

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xe10af583d40f1852af21348c1c3ad6ab6132e27b**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USD
\$ stketh.org	82,700.00 eth.org
Meta Coin	1 www.airmetacoin.com
	N/A Reward at shiba-bone.com
'	N/A fun
∅	N/A NFT
	N/A Visit bonewin.com to claim nft
Â-	N/A usdwin.co
Â-	N/A Reward at usdt-nft.com
	N/A Visit Shibainu.cfd to claim nft
∅	N/A Reward at nftsafe.top
Â-	N/A 5btc.com
∅Access babydoge3.com	N/A wards

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 02:15:05	<u>0x931ef3cf56a19cba33ffb37d512cf257b4e6060d6be0091184c947306c8db964</u>	+ 82,700.00 eth.org	✓
2	2023-12-04 10:41:40	<u>0xd0960b44eb71ff677dc8ee1db4f130f4a9bce74db12665ee6537043e67102f20</u>	+ 10,000.000000000000 0000000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 02:13:05	<u>0x03abc861743ecf7b84ad4e50a2552627fb9ab9a402f51e65d2250b49d476c98a</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 21:08:00	<u>0x81e3c5c5a67565f818c1639ec2d919326f89059b49a8653840ca6b9e96a5eaef</u>	+ 1 usdair.org	✓
2	2024-05-16 14:18:05	<u>0x364c4545596dbeade69b01ce8ad5864e32d7a5e1de96ea5ece4c79d6bcd83a92</u>	+ 1 usdair.org	✓
3	2024-05-13 18:53:55	<u>0xf92afd35416bcff09f698fc699a888cdc1bfa11392454d3e8d1618dda1036ab5</u>	+ 1 NFT Airdrop	✓
4	2024-05-08 06:59:45	<u>0x4302428633615f209de70dfd17e018a4cc1a5ece217468c2fe0255a8ca32d12e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-05 03:23:25	<u>0x7d51c85266a89aca330a40c0e7a8d25c051ce0366fb57fe81f04403ff93c150b</u>	+ 1 5btc.com	✓
6	2024-05-04 11:07:55	<u>0xa82dde02f22634f4b1ebcf0fe31d6af3bd754ae815d4ebfaf85e82c5dcec1d3b</u>	+ 1 5btc.com	✓
7	2024-05-03 04:16:10	<u>0x5bfba7f2f9c98ffbf3010cd629b0f3407d82bbacf5e5c84364f08ae87bdf9a7b</u>	+ 1 5btc.com	✓
8	2024-05-01 21:03:25	<u>0x60e3e9e72357397f0457155f474b93db07a747819257a8d5bbe5c10f22b4a2ba</u>	+ 1 NFT	✓
9	2024-04-25 10:35:10	<u>0x040ad0a139ffe5b91ddb0a781b15765d024da31db8d18862844b1f96c6bd90e8</u>	+ 1 Airdrop mint? goto website	✓
10	2024-04-25 10:34:45	<u>0x0cee68b6ceaa90199655cbe957028f3ef2253d3bbd121fe903a78951a6da21e4</u>	+ 1 Airdrop mint? goto website	✓
11	2024-04-15 13:17:15	<u>0x2cd1d38ea54dd3b29b48fada9eb3eff12d0e3bce765d23ce4315829b6032f9b0</u>	+ 1 wards	✓
12	2024-04-15 12:37:10	<u>0x07be93029caa47cdb043936441bb0e641f597a30153a2da7f0fe8ced1dc95b66</u>	+ 1 rewards	✓
13	2024-04-15 09:24:55	<u>0x0711b22196af0ccfb5ded2dd46f51de4f89623bac7c8a6088a5af90e50383077</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-14 18:07:45	<u>0x79ac5c05af80330c2dad84afe60938422db0aeeca1c9c18dafde44c127476c08</u>	+ 1 wards	✓
15	2024-04-14 17:32:25	<u>0x06ab381a8126ffeachbaf e1a816027b05136a61bab0e645f28dd9ef28c194f7c9</u>	+ 1 rewards	✓
16	2024-04-09 15:53:40	<u>0x73d06c6ae551e59999323e8879e25ff66faab6b9d76f86007068e6618af5643f</u>	+ 1 im rewards	✓
17	2024-04-04 00:22:55	<u>0x6f80332d00c41b0d0bec5d6c51aa716f4de15de83d0313933918eb51edbb546c</u>	+ 1 usdwin.co	✓
18	2024-04-01 13:27:10	<u>0xc1a0a783dea380bfd932ad1f276fd53a267494a7255a3a16106d2c6540070c0c</u>	+ 1 usdwin.co	✓
19	2024-03-27 23:10:55	<u>0xcdaa2b0754da082c9a0a3c79a011e5240b03e8fc123e97ce065cbf564fec2843</u>	+ 1 usdwin.co	✓
20	2024-03-25 00:23:00	<u>0xa5908e1c124a30c291eec212f0181a3f9aa2b83bac c312b548fc7a4c1ed20d0c</u>	+ 1 ETH	✓
21	2024-02-20 22:09:45	<u>0x2b9800712f8965160fd76e74cb893b906b7e382f3726659b2496f13851fdee8f</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-15 19:39:40	<u>0xfe0518cd5bebfd689dfb20e6c4db0dff7314109872414da29edabfa935ea26a9</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-06 13:19:20	<u>0x94f0fcb3e6a81c23413f73916c7f1f37e934aa0a4bc27ecfa48f377a1edc6683</u>	+ 1 NFT	✓
24	2024-01-30 12:45:55	<u>0xb142aa018cd221432ffe a82344c111121df57eb7f7b772459a1da5186f7a2755</u>	+ 1 rewards	✓
25	2024-01-29 14:38:00	<u>0x4ad6f049e6ddb1af087a414a21a8f1701942afdcd c87c60f95edcd0e67077ca</u>	+ 1 im rewards	✓
26	2024-01-28 19:36:55	<u>0xebb7698a0ec5137b0d3ab58244469a8d6d23ced91803a25c06dc0436ac06d42e</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-28 19:27:15	<u>0x36dc0c230783adca3a28e22d2b06d7d9e2fff0de3e6cf70f22fdcf2afd3da5fa</u>	+ 1 Reward at nftsafe.top	✓
28	2024-01-28 19:23:10	<u>0x43cbec42085d1c26cbeedb93e7257c6bba3cadcaf c5b52496df58cf5467324a</u>	+ 1 Reward at nftsafe.top	✓
29	2024-01-28 19:15:00	<u>0xfe59caa0088a7f58ee8b51945575d93520b03445d9b98796ee414c9d00801311</u>	+ 1 Reward at nftsafe.top	✓
30	2024-01-26 05:48:35	<u>0x5c3f540e50e480117ce72da3c229393cd3a28a7a34f6e51fd49e9db21a028e35</u>	+ 1 C	✓
31	2024-01-22 13:09:40	<u>0x8818153590b3203eef80cf564360a3242bb4885ffb ffbe531197d19bd33d682c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-20 20:51:25	<u>0x55137e75c84f8b89ff3b cd476e9f2b1b3e4b85a6aa 4ff4401d63e483acb881f0</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-15 22:18:40	<u>0x9a46737b9271ee0871fc bb8384166603ab95b07421 a5d6efb7ac63821852f92e</u>	+ 1 fun	✓
34	2024-01-09 12:25:45	<u>0x49e933a86883882572fe 51f64e68a3d205c06acc60 69557c86dbcaf0f318587d</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-05 05:10:30	<u>0x8b007d427590c031fbfc d947bce8b9139426756648 7457697872dfe82820463f</u>	+ 1 Airdrop	✓
36	2024-01-04 13:21:15	<u>0xe2f8f6f46fbad76bfbf5 a64399d0a9db1d1607ed8d b3e2245aab19895a7c090a</u>	+ 1 Airdrop	✓
37	2024-01-04 00:37:55	<u>0x1f9281da58c278c311f1 2b22b96201063086eeb4da c03b9d555e234c8e2cc2b0</u>	+ 1 looksrare-drop.org	✓
38	2023-12-19 02:37:05	<u>0xfc35c8d77bec97ffa07d ef5460ce98892bfe446fda f21710518ca77a422cebb9</u>	+ 1 Reward at dydx.win	✓
39	2023-12-14 03:27:05	<u>0x9f8d20655244af69d7cc f3b55c9049d10f5b882304 9636c8832839df4100ac94</u>	+ 1 CDD	✓
40	2023-12-07 03:47:40	<u>0x880d9a5fedaf1e493f52 192bf1f32579be9ca4fb17 27e550fc136d27a86d5e25</u>	+ 1 stethlido.io	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-04 18:21:05	<u>0xd14ae7935124fbc73451</u> <u>07472af6c4bc166eaa07eb</u> <u>12a8aa2a298281cf7c76a9</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-02 15:04:05	<u>0x316903b0da22c46269bf</u> <u>f6403109ba7d6f86e70133</u> <u>ddde0de3dc65bc6695479e</u>	+ 1 Reward at shiba-bone.com	✓
43	2023-12-02 14:27:40	<u>0xaf6df38d9387c29b3d1d</u> <u>b05f0f8e3529304c0d0b17</u> <u>266f3d5d298a594a8837aa</u>	+ 1 Reward at shiba-bone.com	✓
44	2023-11-24 20:01:35	<u>0x192ecaf022efea3ffca4</u> <u>6c089048b415f89d530a54</u> <u>ca9e145ea52be25e4d6deb</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-23 05:26:10	<u>0xfd9cf06e636f17886f7c</u> <u>df62d38bf337a91eb05c90</u> <u>6dcf48f9a202ea9424bce7</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-21 13:26:15	<u>0xbe5c6705d322c06fa78a</u> <u>6ae7ddfa0b4cd34b22ca1f</u> <u>465114d1ad89e5c8f99bf6</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-19 19:26:05	<u>0xb4f3ddf62706003bd4a3</u> <u>8ef31265195ea48e990621</u> <u>92ae6ab2751655e1576f35</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-19 17:52:00	<u>0x97c74f73e122390fc649</u> <u>df065f6428f827f015d91d</u> <u>464b66c3c01b6d8c38b9cc</u>	+ 1 Voucher	✓
49	2023-11-19 15:18:20	<u>0x5750a402c7889cb361c2</u> <u>f157a060b6493699bef3ed</u> <u>bce6173b5c095f1bad07fd</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-19 11:36:50	<u>0xd946d0f6b3cf693fb7fa6e7848133a7383a47a610171fb47919297f88df4fb7a</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-16 19:50:50	<u>0x307c388e30992c350647d305ef53b235d72db9f15870899088b376cfa0e182cf</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
52	2023-11-07 15:41:50	<u>0xed4353f67993d12aa314a0d67909a28cfaf6ad9e9a097808208693aaaf629c90</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-06 04:55:35	<u>0x086d51fb832e80c8996a333e4b4edf371a991d40ff15f59430f595bd57e96bde</u>	+ 1 Voucher	✓
54	2023-11-01 01:51:10	<u>0xb80c0a4988404afafda109a31263f7ee13914bde5c bf9e2fbe2d8b0482036368</u>	+ 1 Visit Shibainu.tel to claim nft	✓
55	2023-10-31 21:29:30	<u>0xd241dcf6c17884d94ef272f8eff309ba20f5c7c4c1a29a40866f265ddc6275ba</u>	+ 1 Visit Shibainu.tel to claim nft	✓
56	2023-10-27 23:53:55	<u>0x97a5d5825c8085a154a51511eed82c60c1164afd8f02ac3efbce3f899d8de884</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
57	2023-10-25 16:38:50	<u>0xabacab2ad3a1d49b5553cfd6b715ea64ad67a87ae601c429b31ec4687cb7e7c8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
58	2023-10-24 17:38:20	<u>0x2561a661305a2996794c451063980088251148d92c375c229f05978699c8bf1c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓



#	Date & time	Transaction Id	Amount	
59	2023-10-24 02:56:35	<u>0x4f22de0cf5600ecad0f450b0b28a9aaf6e4e3c18c86cc44397f02d467adab1df</u>	+ 1 Voucher	✓
60	2023-10-23 06:03:45	<u>0x412babf88662e965e167084d204b3b0d582b339bafc3450ae7de9ea12c0ebcf2</u>	+ 1 Visit NFT image to claim USDT	✓
61	2023-10-22 18:26:45	<u>0x2b947acdbcd94438f1363e45302eb4713c65f865200a923e79e69bc52d7a98d4</u>	+ 1 Voucher	✓
62	2023-10-21 00:23:40	<u>0x58e1a1f57c628830549f4d60d198d3453ec94233e40f6707bc94827df43d763d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-18 17:52:10	<u>0x86b7f9f33ec19e451526f8eae31461ac89223a4c57d1c083b553a5be25e822ac</u>	+ 1 Visit tetherr.com to claim USDT	✓
64	2023-10-18 16:52:30	<u>0x37bde6f22a3e62d670d3c39b3d090f3be1f2444034f57e9299204d46bc6479d1</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
65	2023-10-16 01:15:00	<u>0xfc7d93b1708479e2f745792c7edacc45fbd0f06369090f1d73bf22cbf0ca7d36</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
66	2023-10-14 12:22:25	<u>0x8a3536089c5079e424cded749d0c20878e1cd8471ba4164bb4ad200a182de793</u>	+ 1 Visit shibainu.cfd to claim nft	✓
67	2023-10-14 07:44:10	<u>0x765d8fe50f8097f74f17eb664f11d40955d65ecf823b361da9b47626b955a6cf</u>	+ 1 Visit shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-06 00:49:35	<u>0xe7c989d45b4ab86233e7 b48e1865b4f2d51a7e3159 d724c964f33db9ecfd13aa</u>	+ 1 Visit BoneVc.top to claim nft	✓
69	2023-10-05 00:46:05	<u>0xe810e32f1d62a77fb9c1 84282587161782fd9227d0 fa0222456b9a3be37104e7</u>	+ 1 NFT AIRDROP	✓
70	2023-10-02 09:36:10	<u>0xa0690efe4d0db7e3f167 9a988f347ec2962b9c5dcf 8022787e3e78ed885d7c3e</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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