


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 16:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xea703e63ba6c9b5224969d6483327b8e65af76cc**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ sdai.app	72,500.00 dai.app
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A laim nft! N/A Visit bonewin.com to claim nft
Lido stETH #9541	N/A dolib.com N/A Visit website to claim SHIB
Azuki NFT	N/A nt!
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
\$1000 CRO VOUCHER!	N/A m!
' '	N/A ' ' N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:09:50	<u>0x676307fba6b28a4ac423</u> <u>197b0581a866bead3ae116</u> <u>7cc4811913eff59e0dc183</u>	+ 72,500.00 dai.app	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 00:55:40	<u>0x7b5075c0c7fe0ede29e4</u> <u>3dac58d491b3a4199d853b</u> <u>254b85f4cfc3f89352f07f</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 15:57:10	<u>0x2c5b089c0fc5cee4601f</u> <u>a2214acb698ffe6f8b0ff7</u> <u>d05beb62e8530571637c22</u>	+ 1 usdair.org	✓
2	2024-05-08 19:24:30	<u>0x4fe74d51c23589a12d2d</u> <u>16fa5f43dd2eb63bb33e7a</u> <u>94c57e9be4b22068f653bb</u>	+ 1 5btc.com	✓
3	2024-05-04 20:30:25	<u>0xe6be01d9403a3fe41f11</u> <u>54db6fdd13e1470f7358d5</u> <u>e0c815033c6aa3123b4fb6</u>	+ 1 5btc.com	✓
4	2024-04-02 10:32:10	<u>0xf87686ef732a0be5966a</u> <u>650f4637c882422657d39a</u> <u>3f52d4fc1c6838db6d491a</u>	+ 1 usdwin.co	✓
5	2024-03-28 18:37:20	<u>0x34501843028664528235</u> <u>fca2cb456f4eaa2199ac51</u> <u>97eb43f411f7f6bfa43fba</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-06 14:30:25	<u>0x5bf31292cb20da185aaa</u> <u>21cc224cbdefe7dfe49f64</u> <u>f7d7f1afa2d5f290ac280f</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-03 11:34:40	<u>0x9cd3b83ab6e5b69fba49</u> <u>7fea47d2d8274da46359be</u> <u>98da4a210f8a94ff599d1b</u>	+ 1 NOT	✓
8	2024-02-03 06:18:50	<u>0x16f450b001837ef7dc41</u> <u>389e4807b473c952f693b9</u> <u>377f94b417297078136e48</u>	+ 1 NOT	✓
9	2024-02-03 03:52:10	<u>0x6e7853297821aca817eb</u> <u>9cbedb72cb33a65090f8c8</u> <u>95265e9fa3c17e6114e47c</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-01-15 08:47:10	<u>0xfa2f13f3c6a586153e56</u> <u>05ac41b0398784c1b93fa6</u> <u>451b4a4717f3040767e158</u>	+ 1 Airdrop	✓
11	2024-01-08 10:08:50	<u>0x119160bd41f89a2559a7</u> <u>921f7bf8bcf9e1e2efa1db</u> <u>691ca150486b77ec888004</u>	+ 1 Airdrop	✓
12	2024-01-08 09:44:55	<u>0x28b172f976b781f4bc12</u> <u>33e0d559d36a830bcf823d</u> <u>b465bc7f81a40636843ed9</u>	+ 1 ce	✓
13	2024-01-03 17:22:15	<u>0x8cf457edc2be87f5dd33</u> <u>dae6e9925c38fd8f5a07fb</u> <u>a808ed12fcc40dabf50646</u>	+ 1 laim!	✓
14	2024-01-02 01:54:40	<u>0x4403bf053fc167e08a81</u> <u>adfb2a748a258a8a69672d</u> <u>2c4d16dd02788b7a575372</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-02 01:52:10	<u>0xc0a2c17d25bec7bab64555693c79e48a4b2dad9ec4659ca6d322a0727eb3b6be</u>	+ 1 '	✓
16	2024-01-02 01:50:45	<u>0x3ae632cd222ab0f30c2185223c020e8abcd0f3decd0f1051dcf9bd9f5bbae29b</u>	+ 1 '	✓
17	2024-01-02 01:46:30	<u>0x47877f8a32d784f280c5665a73c4a6d433af54295227b7941e0a61ba10d858ac</u>	+ 1 '	✓
18	2024-01-02 01:43:20	<u>0x5425b4c64a79e6917dca5d096192d82d64928eea100b9820ee1edd28b9d1bc18</u>	+ 1 '	✓
19	2024-01-02 01:39:20	<u>0x81382d33144c2284455bd7cf6b32efd3d9e343943f8020dcd404fca6f2ab5465</u>	+ 1 '	✓
20	2024-01-02 01:37:05	<u>0x519bc654de273ef775517c7e6efa238fe08e03ad48df421f98daedf45d36997c</u>	+ 1 '	✓
21	2023-12-05 11:17:30	<u>0xa8152226aad525ea2bdf0575e1d983f5b63d97e5ba0d314240f8607eaedeaf3</u>	+ 1 ' '	✓
22	2023-11-27 18:09:20	<u>0x9f81c006b328829eaa4b664f1c25c8d410bc62c3c6d764c80d085d09c832510c</u>	+ 1 m!	✓
23	2023-11-19 07:16:25	<u>0x85d8138fef0cae42cb33c1eab73903bd49db412ec11923b24a1cf3b4a96e0df0</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-18 17:56:20	<u>0xcc694964a7f1448e8642df2f265ed38511f4a09470908c691fd63f531d3d6e4d</u>	+ 1 Voucher	✓
25	2023-11-18 12:44:55	<u>0x3dd3f7a7aaac862e776dbf7a8346ceff9ac60ff4066b56724b87dc0e0c738816</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-18 10:10:15	<u>0x0d800c78e3425325e463334492252516d977337076df965f84388234a508b349</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-18 07:07:20	<u>0x1f93749c1e742c4de115014ae08867de57fbbdd38872dd2d2d5717bc08cb4456</u>	+ 1 Voucher	✓
28	2023-11-17 22:09:35	<u>0x985b0ec78cf56ae19613d1ba6419c828c2e78757c31c4c51830de778f71a2dbf</u>	+ 1 Voucher	✓
29	2023-11-09 20:56:30	<u>0xf54222671c3e2c2e368e4b06a5eb21d809e10975e7af8921307f089da6c087b0</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-11-05 11:29:00	<u>0xab25793139e8e0c1dc6c3ae1e1eb2b7bb3411696b93ba7bf8c0f6fd0fe92e11d</u>	+ 1 AIRDROP	✓
31	2023-11-04 15:22:40	<u>0x645484aece55d2fbe3a7fd561ce6af3532d1b2a1264bb39e1234ea575a170762</u>	+ 1 nt!	✓
32	2023-10-31 14:21:50	<u>0x6814ca22677558ed8b6f7d19b12c432203ddc80ecd8bc5735dcabf3bb20e8bb4</u>	+ 1 Visit website to claim SHIB	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-28 14:33:05	<u>0x27fb0da8022471699291aa786a6cd0ecf21d2d323065af4708f52f33b5ba3ee7</u>	+ 1 Visit website to claim USDC	✓
34	2023-10-27 13:10:40	<u>0x4cf4da2263f62d7bb009a130a7ca6cf97cfad3d44e125583ae4b91430c2ab2d8</u>	+ 1 Visit website to claim USDT	✓
35	2023-10-24 22:56:00	<u>0xdbee81b0906a01e9aa55cc4294a2a85a20762fc077c713ccd17952bf659a1c28</u>	+ 1 int!	✓
36	2023-10-22 11:11:25	<u>0x5e14d50a5fb47fdb2f4e6c75e5e8dbd91a81a2e202f6a607e73e05af29824fda</u>	+ 1 t!	✓
37	2023-10-15 22:24:00	<u>0xbb883abd0ecf24fe4c0e57cba8c47c74bf7bafeb4532f17576784d8c5b9d1af9</u>	+ 1 im!	✓
38	2023-10-12 18:50:05	<u>0x149367fa5ff695c0c0e1b4f604ec9a72e18ba44a43721379f3bdac5b486cdda8</u>	+ 1 Visit https://blextrade.com !	✓
39	2023-10-12 11:01:25	<u>0x4d6059cc57292f58895e355b1bcd1e0a329adf656bad4979629fc93d6607669e</u>	+ 1 onestake.com	✓
40	2023-10-12 03:18:35	<u>0x067f2838b6790a966e5a104df99140b0b842994d2e01173a93384cf624a8b8dd</u>	+ 1 laim nft!	✓
41	2023-10-09 20:23:00	<u>0xc712ae0623aa55f3ceec5136b258451822daf728153149f80f05b40a2f885abb</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-09 15:46:35	<u>0xe0b1dec64925e9e6764598e220257082a7ab3351b6244697fd92606c1ee3f84a</u>	+ 1 ocketrpl.com	✓
43	2023-10-06 15:32:50	<u>0xf13873ee68046b33f0e3aa6737720248eebe2bca844bae159a21f634138a89aa</u>	+ 1 Join Us https://stake-offer.com	✓
44	2023-10-05 16:53:20	<u>0xc291c7446a859a9b7e0b431c9afd55db97ba9550cf722095589eacd51dd28f33</u>	+ 1 m!	✓
45	2023-10-03 23:19:10	<u>0xffd2d2e338b24c77c8a283c75831e0007c13b5b97f259c2d378fdfebca7e1e8e</u>	+ 1 aim!	✓
46	2023-10-03 12:14:20	<u>0x5fd07b8f837e507d6e33274f6b5ee346dc1a8e5030a497f60b58a9c6384eed51</u>	+ 1 hibredeem.com	✓
47	2023-10-02 23:19:10	<u>0x928043b71ca0bfa0979c181d1732521d041618df5f961b2972e1f38875ff3d4c</u>	+ 1 dolib.com	✓
48	2023-10-02 20:43:40	<u>0x3f58e6d4b1527a7dbd4ec95a92d50737b80e9a00aa8680ac277cb519fa5cf0f</u>	+ 1 aim nft	✓
49	2023-09-25 23:32:30	<u>0x26e27a7df346be2b9a3b1867bf1a6292140dcd741192c4f906851f77431ea387</u>	+ 1 Visit https://fixedft.com	✓
50	2023-09-25 20:05:30	<u>0xb8a984e73b1b41af7175d6bee663412e8f427a407818fdcc6923e773396277dc</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-25 19:02:55	<u>0x0e36f464c703b7ba9345b9b23aebd3f3f69836fa7eb8d9344b14b1b063452e74</u>	+ 1 laim nft	✓
52	2023-09-25 07:37:15	<u>0x845b118501bbe0432a4d02cfb79fbc492f3fc36c636746c0184e10934e9aee63</u>	+ 1 Visit https://fixedfloat.bio	✓
53	2023-09-24 20:16:50	<u>0x12dc685f2f4fa15d908ca691029d1154bd84c2f37da9092d424ce934d531dc24</u>	+ 1 aim!	✓
54	2023-09-24 09:56:30	<u>0x1eca5cfd6f486470da265c1f918f79110d9d7d700dcf065b6eed9d243ef5419</u>	+ 1 aim!	✓
55	2023-09-23 04:53:25	<u>0x1f1cb97cf0d2a380f7bd6295a80e92509ff2b49b8c94d7a92ce026192b716895</u>	+ 1 aim!	✓
56	2023-09-22 10:17:55	<u>0x9cd6d9fdc449c163896627e60415abbdc456db29f2f0c8b459472c728cc43471</u>	+ 1 m!	✓
57	2023-09-21 23:56:00	<u>0xae7f341c67b7dd7d6c34397786185d3c4bcc2fc6a33054a49b7e15f02b0ccd4e</u>	+ 1 aim	✓
58	2023-09-21 23:07:55	<u>0x2706fab66cbc9db7e424033dd9e5ad831c924ee83fd283452fe31c9925a0a050</u>	+ 1 setup your mevbot!	✓
59	2023-09-21 23:03:55	<u>0x2dd024feb168c9839f3c96fdc6efc4af627420381ee1806f4fb9c30bb9052026</u>	+ 1 laim nft	✓

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