


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xf36681315c0d4ed3f053c9c7ae6b19bc23ff61ad**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAPSHIBAÛ”COM	14,075,000,000 SHIB
Meta Coin	1 www.airmetacoin.com
Â-	1 TW1
∅	N/A Claim \$ARB at foundarb.xyz
∅	N/A Claim \$ARB at foundarb.xyz
	N/A Reward at BoneWin.com
	N/A Visit usdtevent.org to claim nft
2,000 USDT Reward	N/A dt.org
	N/A Reward at BoneWin.com
Illuvium NFT	N/A illivium
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
''	N/A ''

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 04:03:55	<u>0x2f79ba7a58d35e2f45a0c415f9518673ded8517a66fbd668dee3a9518a92fe60</u>	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 19:19:40	<u>0x4fd316c0b154ffd2da845b8c4167789f5e5b84bce22a652f38061be371f3228a</u>	+ 1 TW1	✓
2	2024-01-07 01:28:00	<u>0x9c642ce9b6bd6132c75169a4d2da935468fc40a6afe6c1875cca3d2f8910ab4c</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 21:33:50	<u>0x025e1cf9688a25974077f94484d9856375cfdc2defe0f85452d306781c7f6b79</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-29 21:48:00	<u>0xc5493d9e7950a1f8ddeb a2efafa1467c1138217b33ee55ac00e1e736192a1d64</u>	+ 1 Claim \$ARB at findarb.xyz	✓
3	2024-05-25 02:58:50	<u>0x823ad8bc7ed4ede923e17f8f1bffa2d80657fab8b0c5e21efec7d87e394a958e</u>	+ 1 5btc.com	✓
4	2024-05-16 02:54:40	<u>0x57e3f47645bcc4cf894ad6f4253e9419c20f0a6526953b22825edff77b893a4f</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-15 19:21:30	<u>0xbbe13e9f63c8002114dda880a0e90e3e4f6f352f2481b21e749ed851afd45f5c</u>	+ 1 usdair.org	✓
6	2024-05-07 04:53:05	<u>0xdf4370bd91cd55107f50cc3f1f216b2a12562755acce112fa16825edd508398f</u>	+ 1 5btc.com	✓
7	2024-04-19 01:08:20	<u>0x2f37f19c1784acf45edcd5487443c6b4e5aea87e4197f4959de5c829b0a9575d</u>	+ 1 5btc.com	✓
8	2024-04-09 07:40:00	<u>0x23cf3c837e23dd8f8e0564ff2058061ab210927e4bec1086aec8efb3aaa8ded</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-04-01 12:46:40	<u>0x60747e570742a80dbe4c47199ea3ee9fc7ae67146d8b134876d273e1a210b1df</u>	+ 1 usdwin.co	✓
10	2024-03-31 00:22:15	<u>0xfd5db27fc64b3651a45177f840e0f7bf1191cc1dad2b9ec53e3ce93d3b56101b</u>	+ 1 usdwin.co	✓
11	2024-03-29 01:47:30	<u>0x03524bf469446131600d456d84caf26d95aa02e3af52c3139b0268f6cac363c1</u>	+ 1 usdwin.co	✓
12	2024-03-28 01:04:15	<u>0xbbf902c8f028f2c44a9ee56176793d516f811d809c27b88623962a78fa2739a6</u>	+ 1 usdwin.co	✓
13	2024-03-16 05:19:55	<u>0xf0401eccbb8eb43a38a083618fcfdde0de387dbe864be6ff7893bb7953ed47da</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-11 22:05:25	<u>0x7f339d3a720b02d9339191b3988ebacf5e2546888c98a0bdc36addcba993918</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-03-11 17:30:45	<u>0xd586ecd84783b1c4569e5245000dc9938d7d1da148fba07bef5f3d4642dd8631</u>	+ 1 Reward at nftsafe.top	✓
16	2024-03-11 10:50:30	<u>0x12fd96393475707de486623b4f8345f1b9d7dc081ced7a8729eb54abbe3d200a</u>	+ 1 Reward at nftsafe.top	✓
17	2024-02-20 19:37:40	<u>0x1de9fc0c9ce423960bb8a0a03415894962f61ded34af5487815b250fa6676be7</u>	+ 1 zeroLends.com NFT Coupon	✓
18	2024-02-13 20:15:30	<u>0x6850254c7bcb7e2b8b14fe9bb7da8b8cf5834c33e6d6697629d06c382537df59</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
19	2024-02-11 21:28:20	<u>0xae7cf31f059fe86e2cc67d23072f653aa2c8700d724d6022834e64cc9854f654</u>	+ 1 C	✓
20	2024-02-03 23:13:05	<u>0x2da0ece83c17505a5c79cf6c856a0d7c782c7ff1790ac9578355b56b4e28fc38</u>	+ 1 C	✓
21	2024-01-26 18:28:40	<u>0x8a9a35f3e2662894af0120b6fe4d48f9a8bdaf530675ffd3c624716319218342</u>	+ 1 illivium	✓
22	2024-01-19 02:10:45	<u>0xd71ee53b25784dbc4e6193e4227e45d8009e1ecf5c5654f245673f23d19086c4</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-17 03:09:25	<u>0xde06c752877d22350dcb</u> <u>bb514f9761e298afbb4641</u> <u>d2ff0c13c07d2164eea9b5</u>	+ 1 fun	✓
24	2024-01-11 09:05:25	<u>0x057a7f16d66ebd17da8c</u> <u>57a28c5cccd95e46c8677c</u> <u>2555abeb274472bb7aec</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-07 00:05:50	<u>0x5fba4c7b05ba016cb0e6</u> <u>854e85c2ec6a2c0f964068</u> <u>983e36d5579abb6bf9808d</u>	+ 1 Voucher	✓
26	2023-12-27 03:41:50	<u>0xb120a65e5af818d54368</u> <u>fc5ebd5f6fbfada3e5812d</u> <u>08a99669e814ec09084726</u>	+ 1 2000 1INCH	✓
27	2023-12-16 08:18:15	<u>0x3b5d3280cff07c71857f</u> <u>5f34ae6a99a06373897891</u> <u>984e818d4ea20bca6714a4</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-12-09 02:19:45	<u>0x2f6911b5a3c70d9e8dea</u> <u>4551c4937e6fb575acc4d4</u> <u>2324688ab461fccfe03d37</u>	+ 1 Visit bonewin.com to claim nft	✓
29	2023-12-06 18:41:20	<u>0xb41a4d29a4b18e3e5bc5</u> <u>004267e8ee6a08619fb289</u> <u>d78e97e01d0e7c9750d30d</u>	+ 1 ''	✓
30	2023-12-01 04:13:45	<u>0x1a8861d9a5584a50cf4b</u> <u>bbd0b1e1a563cd573f5257</u> <u>021106ae06b24e2283a0c8</u>	+ 1	✓
31	2023-12-01 03:41:40	<u>0xde544c2531ea5cb8ab2b</u> <u>3c7d13d9412444d20cc6c7</u> <u>53f1440560cff1e0765ff3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-01 03:31:15	<u>0x798e253cb96a9d46cca59f7deb8610255cdd6b36e871db981a7839496eb4b5d5</u>	+ 1 https://usdlabs.xyz	✓
33	2023-11-30 18:48:40	<u>0x789e5ba1715db3de018a9e7f6ee623e745e4b51bae09e545ec27dab8ce871e97</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-30 18:41:40	<u>0x7502c5ab867dd4215f546b5c536cc204eb3a63334372b80a0e6dc7bed406e9df</u>	+ 1 https://usd-reward .xyz	✓
35	2023-11-30 18:41:40	<u>0xa9db9b752085e48c7efd a1e53ba3ead4a02ca2d3b5 e96fe2c12d7fb0bfb52b4d</u>	+ 1 s.org	✓
36	2023-11-27 04:07:15	<u>0x298a7d88118c0b739a79d89e38e625dee17b09a3d017e3e517594b0a949fae7c</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-27 03:29:35	<u>0xa27e374cf428bd927cf1de2e860f5f3e328157c7d87e6b2e5fa7187aa190e63b</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-27 03:25:45	<u>0xb3e589c7822d74c003eec20b2f2415246b2b1363898a0df64377ebf15135ee31</u>	+ 1 reward-usdt.xyz	✓
39	2023-11-25 10:16:10	<u>0x527f81840debb99023f8f7b99fff6ad455215bd9e021e8ae0aad978ee9d74dd3</u>	+ 1 Visit usdtevent.org to claim nft	✓
40	2023-11-25 01:34:10	<u>0x32e8941799a4d966d4da5f1589f84e8692c384dea027d02e51e46bacf3b016e0</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-25 01:33:55	<u>0x213ebd89ddde3d85566f e6f9d3c3154bd07d58d5c1 9001e1d17f6ec9215b8020</u>	+ 1 dt.net	✓
42	2023-11-24 18:25:40	<u>0x9b03246302be1b601fd0 cd843fa769452e66ec87b0 d3a6040c26c1eb092b3013</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-24 10:17:15	<u>0x9ac6c54b6bd1260e498a 3dd11471adf56a326b429f 689b1704a4e707646788b2</u>	+ 1 Visit usdtevent.org to claim nft	✓
44	2023-11-24 09:26:25	<u>0x561736fafc5a5b2686d1 5920047c5974d6509f6ef2 b462a2078ab32a50d6c41a</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-24 09:08:50	<u>0x86de476007841c7890cb 644d816674fa370c374231 735a6414f30b12bdb5eaed</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-24 09:02:10	<u>0x6520d0d4d4a1739d440f 881c84a41f4a71ac529f15 b9c435c260a14186fb9f1d</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-24 08:52:45	<u>0x416275c13d6fe7f8a2f7 1cdd1714bfe3c10cb1341b 469619d553e41130ef9357</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-24 08:48:50	<u>0x3f5a7788407e81ebe465 f618ca4f4533880fd1c3ed 4aed65ddfd558331ae4ba1</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-24 08:42:15	<u>0x81fe92fe5d091861092f 4f4c7f77bcd91ee2e69423 45e99bb9aa6ac91c26d45b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-24 08:35:35	<u>0x601e57194497194b8fe68ed695fdd6348bff4bfbc1dd313dd21f21cfa28b6907</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-23 23:21:55	<u>0xb49ce808617dea457673c985845effe6dbae737ab5f2c5cf45c466c510c372b2</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-23 23:14:55	<u>0x5fa2ec9291852e254b3a4aba1e8ed6c0bc0cb85f8a972e375b330d2ce3118887</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-23 23:14:40	<u>0x08e8e8e3a5c9cd4276eba3b67239ed4a9d660b5a4f9d4e950c39d732d651fdde</u>	+ 1 reward-usdt.xyz	✓
54	2023-11-23 23:14:25	<u>0x2d469c10e60fd70cab7534cbe2e1f6b3a79549e15d927ef9280ca04d74d72d17</u>	+ 1 dt.org	✓
55	2023-11-23 22:58:20	<u>0x55c20ed8c1976356e8223d9049e3a288a8aea956a7d32389eefd07c1dfdded0</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-23 22:48:00	<u>0xc91affd35cb6ac6de39a764c51f14491a564d22af6fef907045c0b2cfa90f010</u>	+ 1 dt.org	✓

* USD values displayed at the time of transaction

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