


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf63787918590c45abdb8db15d8a25e63f609db28

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	846 USDC
shiba2 Ì¥xyz	51,500,000 SHIB
Meta Coin	1 www.airmetacoin.com
LooksRare Airdrop Voucher	1 get-rarible.com
2,000 BUSD Reward	N/A .net
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
2,000 USDC Reward	N/A .org
\$2000 USDC	N/A Voucher
Â-	N/A C
2,000 BUSD Reward	N/A .net
2,000 USDC Reward	N/A rg

Token	Balance
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
PEPE : ZOGZ Pepe	N/A im nft!
''	N/A ''

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 05:04:50	<u>0x5892a3bca784142b94e377d9074b8aa325f76bd0abdac1513bec295bf99cb869</u>	+ 250,000 SHIB	✓
2	2023-12-08 09:50:05	<u>0x87763f8fd4a727e4a409d311c30f0146847a9f9b7423b6cad1bde622840f68f4</u>	+ 1 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 19:53:35	<u>0x4764e883a1a24ce45a02eb8eec9fd8ea932abd7fe9512ac70431bce60dcdb856</u>	+ 1 get-rarible.com	✓
2	2024-01-07 11:09:40	<u>0x7044d1d48f7c728bb2f24102a791ce9d582c401f212925625565dc8c41dcd8ed</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-21 03:50:35	<u>0x2d5a2d8da808fbe635b1</u> <u>fc83c5a2370c071018e4ce</u> <u>2f55047024d72b57e8babf</u>	+ 1 PRISMA	✓
2	2024-02-13 00:46:15	<u>0x9f61c960c79c8cf1d789</u> <u>bd4cca1804ddc732e3eee4</u> <u>32fb8f97f3f9fadb785d18</u>	+ 1 C	✓
3	2024-02-12 09:12:05	<u>0xff94c768c83b406b251c</u> <u>be129920579f50a449b173</u> <u>22b11abd127656a7c26ea3</u>	+ 1 Reward at BoneWin.com	✓
4	2024-02-12 06:26:50	<u>0x095bf8d91f524c5924fa</u> <u>512862a5ba26ab76b7dfff</u> <u>76d01aac5ca5cc1a225238</u>	+ 1 C	✓
5	2024-01-17 16:16:25	<u>0x937ea87f743f8daef0c9</u> <u>c8761590e8d791f2c8d7eb</u> <u>5aba86cbe224fefc2f768c</u>	+ 1 Reward at BoneWin.com	✓
6	2024-01-16 21:15:40	<u>0xa64004315c51161573cb</u> <u>92ca23b3e27d955857b64c</u> <u>7effcb6e2fb4cfa9b28402</u>	+ 1 LAV	✓
7	2024-01-05 22:44:25	<u>0x4b2512d4f3f141cdb936</u> <u>fc8f00f82a2c43cf97cac0</u> <u>8f45ab8bf795b1141fe18a</u>	+ 1 Visit https://unrevoke.com/	✓
8	2024-01-04 22:59:40	<u>0x62075da58e9ac43d546a</u> <u>1afc65cf419d8ce2ddf143</u> <u>7cf284f1c0cbd59e4d4688</u>	+ 1 looksrare-drop.org	✓
9	2023-12-27 15:32:25	<u>0x731882c753f7d0da8a38</u> <u>c2af96b60c17fd87cb5c81</u> <u>85468ce6f16ab7dfd58f5c</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-21 15:10:10	<u>0x6b74801b6e7d5fdc955b508c850a60cc02bfa8473529277fc9ef5b79df4404c9</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-21 15:08:55	<u>0x13334a03b109c0faaa033ed04d81f36a6f1b1f507290f7f8762b0a2f168bc22f</u>	+ 1 s.xyz	✓
12	2023-12-21 13:05:25	<u>0xb1fb4a387e778d176f87758def545596580c84cd8bd10213986b2a23c3a023b5</u>	+ 1 s.xyz	✓
13	2023-12-21 05:04:05	<u>0x9c5f8658c3ea56d8c20a323066792ee0b9f494cca6d4a32ed1fd2a0bbb80b471</u>	+ 1 s.xyz	✓
14	2023-12-20 17:16:20	<u>0x5b3759ae0dc4955e1e6b5a08f44540062b14814230e0713d43d4feffb92dae12</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-20 15:41:35	<u>0xad195298a9938e17f72a38907ab73dfceb3c126066ee8b2e7a9b0e1fb5a83a48</u>	+ 1 s.xyz	✓
16	2023-12-19 13:15:50	<u>0xb1e867168c74488c6e3f903ba90e8e5ab631d9590944ca92da9f4fbb7aeb0029</u>	+ 1 usdlabs.xyz	✓
17	2023-12-08 09:50:30	<u>0x20914fe8e4b17fc205439650ab5dbede8e89987641a25b3734e58031357fd6f1</u>	+ 1 bnb-drop.xyz	✓
18	2023-12-08 09:28:25	<u>0x3533c3be2f0635a4d9b01a46508900332f9dded228889a74f55f6248d2e822b8</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-05 17:05:55	<u>0x1977ff41a588a4e14711</u> <u>1c9607a3d9a0ba764ca964</u> <u>4b681fde9f04226a689806</u>	+ 1 ''	✓
20	2023-12-05 16:27:10	<u>0xbe0b4165410d059fb3e8</u> <u>9384fe0d6ffceb768e00d8</u> <u>eb2f2fd426bc65cdcd070b</u>	+ 1 .net	✓
21	2023-12-05 13:24:50	<u>0x9676b72275f784768c0f</u> <u>4055fbe07c0d7b35adc256</u> <u>d4610c0843078f09c01c45</u>	+ 1 .net	✓
22	2023-12-04 02:48:15	<u>0x738902fc0b720f5bfc69</u> <u>10527572808193642a8ab3</u> <u>624a712303728a3223e063</u>	+ 1 PRISMA	✓
23	2023-11-27 14:06:40	<u>0xc1d9300dbc2fc5423567</u> <u>2f7b97eba4288539e6cac5</u> <u>c49f5993cb762d15d0d01b</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-27 13:45:15	<u>0xce423e1f272e6b85bfa6</u> <u>59ce237ca36716d5d1e8f5</u> <u>89daffb152992216f1e2f3</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-27 13:43:30	<u>0x186f1c406e430e0d8683</u> <u>21f583378c5ef37873c68b</u> <u>fdec222d63f416290b8aa6</u>	+ 1 reward-usdt.xyz	✓
26	2023-11-23 02:47:40	<u>0x2c8feee794c6708c7b9e</u> <u>91a08c7d4880508e3ec50c</u> <u>11f41240bfbf0f07627435</u>	+ 1 m!	✓
27	2023-11-22 12:57:55	<u>0xdd9ae3bb6b6413a8d15b</u> <u>280b844a1901e1188d6327</u> <u>cfdfdc851a8783c6157bc</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-20 12:14:40	<u>0x142fb662d197b1cd5223075aa52fc801a0b7616872fcea33757b09df57337aba</u>	+ 1 c.org	✓
29	2023-11-18 13:35:25	<u>0x3176fb0687456abb683fb26b17fc3fa916c42c32632afa405f2bca6ca58a66eb</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
30	2023-11-18 13:35:20	<u>0x6d9ce1976f1b8f3041f4671f6a7b231ab59807b62894a85a59d96272ede3a520</u>	+ 1 .org	✓
31	2023-11-17 12:37:30	<u>0x59d97b33ebe47ed6947ced9d12f3352dae478b00561c615109b33781cdc2ddfa</u>	+ 1 .org	✓
32	2023-11-17 11:27:40	<u>0xa542285fe6f47bc95055e90de8b4ce4c64a1f3c3ccdf08e3d5464f531eed99c</u>	+ 1 .org	✓
33	2023-11-17 07:33:00	<u>0x29442ec46a59f27f0485a427e4f05ce87cbe6aef58cdfd3862a9468def0d3489</u>	+ 1 .org	✓
34	2023-11-17 05:47:50	<u>0x419b2a44d01f1090a48831c506a59dc2713f8644831c4f03665492466cb338db</u>	+ 1 Voucher	✓
35	2023-11-17 05:47:30	<u>0xc1e3ac55e024320752d8725f55db1b5ca638eef0b00b424c68fbe38655a4054c</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
36	2023-11-17 02:28:20	<u>0xa514831dbe38683fd1242c52e1d1f78e0866a9e4c8f0a52ceeb3881124598d12</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-10 05:28:25	<u>0xd9953df29f200fa4bf7a</u> <u>ba4601cf7a039fd1c47969</u> <u>4dfca1587f31816442b50d</u>	+ 1 g	✓
38	2023-11-10 04:03:05	<u>0x91b4de6bdb4379ede1d4</u> <u>3ddb8b7d12af5cf7ce4ec8</u> <u>b460df71ce78072f88e4e9</u>	+ 1 .com	✓
39	2023-11-09 20:13:00	<u>0x9d910f61df1ac9644819</u> <u>668abc1fbc71c25c58c90e</u> <u>046149ccfa477c7226a09e</u>	+ 1 get-usd.xyz	✓
40	2023-11-09 20:02:50	<u>0xd412b8039445be1e46af</u> <u>e2d497367c8e23b8909e2e</u> <u>3b3b72631bc990d1e8ac2d</u>	+ 1 .com	✓
41	2023-11-09 16:58:55	<u>0x07f944f1b8ed09c1888f</u> <u>b3eff5d3248649cbcf27e8</u> <u>689c2fe3d2d191bc58d741</u>	+ 1 .com	✓
42	2023-11-09 16:24:15	<u>0x14df33736e6afa620073</u> <u>50cadcacf7ae543a7c2880</u> <u>4cc7f13646b2f7aab1ed97</u>	+ 1 .com	✓
43	2023-11-09 15:56:15	<u>0x92f8e2a74017fe2a08fc</u> <u>f8acdd4b4765b7ad760a76</u> <u>cb4701d902c5a1bb016911</u>	+ 1 Voucher	✓
44	2023-11-09 15:56:15	<u>0x373bf01a9a28e494bee7</u> <u>819ae25623a8382e56b2aa</u> <u>bf30470a6033ad8b015daf</u>	+ 1 Voucher	✓
45	2023-11-08 18:51:20	<u>0x1ee86c2e3b2605418b17</u> <u>ad8122deedb0dc714ddf71</u> <u>34ea4d29023592c3b0f199</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-08 12:08:55	<u>0x73836351b2fbe1f9ee1d c2c5126ecaf61af5ea6ce0 cf48bfca79dd3d827764ab</u>	+ 1 rg	✓
47	2023-11-06 07:51:00	<u>0x43c82b88aa527fb5b501 e31d11f14388d017526a4e 3bf53457833756eff05f85</u>	+ 1 usd-reward.xyz	✓
48	2023-11-03 07:33:20	<u>0x5b30c01f5db7d53343ea 90e390bedddf28c46a85 e78dafe7131805075851a3</u>	+ 1 .net	✓
49	2023-11-03 03:50:20	<u>0x3e04257edabff2e93b8c f1b5be1687b6e537c06974 e4b99ed6c5d4358cd629b7</u>	+ 1 \$BNFT	✓
50	2023-11-02 17:34:05	<u>0x21b89ca89b434346659f ef7aa0161ca920dca0b940 3700c150457dc01cf51710</u>	+ 1 .net	✓
51	2023-11-02 00:41:05	<u>0x0ed0aa6c3578838545ae 4748fa351f4d41b548da18 460afaa794ae9e42d1faed</u>	+ 1 \$BNFT	✓
52	2023-11-01 14:52:00	<u>0x3f29aa34c7d87947c14d db094dc202eb9c5309b087 207f23550d189750e463bc</u>	+ 1 Visit Shibainu.tel to claim nft	✓
53	2023-10-29 12:13:55	<u>0xe9cfe1cf1df2cae20018 56e5ea8cfa178b295d06b2 7513d091cc63217932d45d</u>	+ 1 t!	✓
54	2023-10-28 04:47:20	<u>0x261cc5ebaaaecad1169c c6ca4d619569b9cc7fc5b9 4253639746ec20f9a32415</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-23 00:53:15	<u>0xf99137ed6f2aac45d7fe</u> <u>f183728cc9c18d7f77d5b5</u> <u>94edb188b8796e77b4ea85</u>	+ 1 int!	✓
56	2023-10-19 22:11:50	<u>0x8e25e38c96e517b87ac8</u> <u>da354fda5d68d6fc2ff421</u> <u>52985694c27860d81ec634</u>	+ 1 t!	✓
57	2023-10-12 12:39:30	<u>0x2166c94c79136c79b1a3</u> <u>bcf77fa36926217cd258c7</u> <u>a7d7564b80ce918c9ff0cd</u>	+ 1 onestake.com	✓
58	2023-10-10 00:33:45	<u>0xef1788b556a5e38e6698</u> <u>564f87f7582c8c9f3470ea</u> <u>051639ec32c41662e6a8e1</u>	+ 1 laim nft!	✓
59	2023-10-08 05:29:10	<u>0x8941b05f9658c773554d</u> <u>5415dd705573b08a576126</u> <u>81423ddf77559c11325455</u>	+ 1 ocketrpl.com	✓
60	2023-10-05 02:46:50	<u>0x4a3bd1d91a260f82ac34</u> <u>4b3771f9962068896fb82b</u> <u>9166c1aa996db22d40b4a5</u>	+ 1 im nft!	✓
61	2023-10-01 00:58:15	<u>0xf6719a98a3d1a8d79084</u> <u>3efeb13967f423e3c8cc82</u> <u>33bdde08aa9bf35974f7af</u>	+ 1 dolib.com	✓
62	2023-09-30 20:27:35	<u>0x861e5082aecc3ec775f7</u> <u>36b023f75af978fd380bad</u> <u>fa442af43b435fc2af4ddc</u>	+ 1 hibredeem.com	✓
63	2023-09-29 13:48:50	<u>0xa99e78e9e3486be043c9</u> <u>24a309f6648aaf286b7d27</u> <u>7444d9e0feee558cf6f41f</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-28 23:39:55	<u>0xd1f91cc3c4a299679a52</u> <u>bd148ccc08ed3791af90f9</u> <u>8be6493108c7577282bc82</u>	+ 1 m!	✓
65	2023-09-28 21:24:55	<u>0xb4a4d6078c2135fa917f</u> <u>37b26c31338bb7536632b2</u> <u>0a9be4c15d82cbf80cb0e6</u>	+ 1 aim nft	✓
66	2023-09-28 20:51:25	<u>0x3c110c689569c836a5a5</u> <u>65dfb20c10d41b91e3e467</u> <u>9faa9eaa0e4c0e17030b81</u>	+ 1 aim!	✓
67	2023-09-28 20:16:20	<u>0x505176b4f6da21a59f42</u> <u>fe74b54803d367d0c663fd</u> <u>6a15a66cc0bb48d46b439f</u>	+ 1 Join Us https://stake-offer.com	✓
68	2023-09-27 19:48:45	<u>0x70edc2b443ce7095cec1</u> <u>6a387fe7de861875c03de7</u> <u>874ef03d0982ccd48459b1</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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