


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:40 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x06dab868bf9b2b3f75908360283fb2b894812dfb**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Meta Coin	1 <a href="http://www.airmetacoin.com">www.airmetacoin.com</a>
Summerfl	1 <a href="http://summerfi.us">summerfi.us</a>
150M SHIB VOUCHER!	N/A <a href="#">aim!</a>
150M SHIB VOUCHER!	N/A <a href="http://hibredeem.com">hibredeem.com</a>
Smol HoLoMyth Halloween NFT	N/A <a href="#">nt!</a>
Â-	N/A <a href="http://5btc.com">5btc.com</a> N/A <a href="#">Voucher</a>
\$100,000 BONE	N/A <a href="#">claim nft</a>
\$1000 CRO VOUCHER!	N/A <a href="#">m!</a>
'	N/A <a href="#">'</a>
\$30,000 SHIB	N/A <a href="http://BoneVc.top">Visit BoneVc.top</a> to claim nft
\$1000 CRO VOUCHER!	N/A <a href="#">m!</a>

\* USD values displayed at the time of transaction

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 22:42:55	<u>0x905d81e94cdb8d39a2ac f1a8fdeaf304dcc20c0505 2ab8fba0e36bcd0103cdce</u>	+ 1 summerfi.us	✓
2	2024-01-08 00:03:30	<u>0xab8fb8d2cd1a9127ed8f a708f13418c44b704ad699 b2984ab1cab0c84c2557c1</u>	+ 1 www.airmetacoin.co m	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 06:47:25	<u>0x79cf3578a1ef9c65e34b 18e04e2f6cf61c965d9d2b dd109cc44bf6221f2852c0</u>	+ 1 5btc.com	✓
2	2024-05-19 23:48:45	<u>0x12bf96ccbe81001d3731 4ab998afcc8e77feb386bf 5e0b10da7fddcb813bcde1</u>	+ 1 Reward at zerolendnow.xyz	✓
3	2024-05-16 07:24:45	<u>0xea53c74e2d341fc379cc 2d52cb5bdb4c228baff4f3 2f97feb1d4011bfc6e1e56</u>	+ 1 usdair.org	✓
4	2024-05-05 02:22:55	<u>0x345d2eea5c84172f8bd2 78f8361e50458ad4b474ad 500e947095ffd2e0ccf968</u>	+ 1 5btc.com	✓
5	2024-04-22 16:00:00	<u>0xbc962ef85a776ae4a943 47334c19a55ac2ad995d72 af41ef4cb9e92f76ff50b5</u>	+ 1 5btc.com	✓
6	2024-04-20 21:00:10	<u>0x516599fc39faeaa4bb5b f41fcd45d8a9eee97fc622 f561f4ccee323ebe9d5c55</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-19 21:07:55	<u>0x633701b84040ead9592c b94baafa288ce26fffe61d 5b50f87029743bad6f63c8</u>	+ 1 5btc.com	✓
8	2024-04-19 17:40:10	<u>0xbcae10dadece47a1c421 95a84a413af2a1b2a6247d 3d613dd008fc74bd760bbe</u>	+ 1 5btc.com	✓
9	2024-04-19 10:37:55	<u>0xa2cc1d03da9137f08b56 52ad2a3a0f37b8702603e0 cfd94bd9fbaeedbf0ed2e3</u>	+ 1 5btc.com	✓
10	2024-03-31 13:43:40	<u>0xe38007683e37593e5034 c42b791708c676a91c6d60 1df402c33283131f213c22</u>	+ 1 usdwin.co	✓
11	2024-03-31 01:33:45	<u>0x83b03a284d7b1ad5fdae 92827f8af5fbb31741fe42 e754f6c201775ad072f0d4</u>	+ 1 d2usdt.com	✓
12	2024-03-24 19:28:10	<u>0x0def6029d1f6ce4c0b85 c07764137298cb35f4b07b 9a443cfa45f0c5c6b67da4</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-24 18:53:10	<u>0xb697e9ee70ff4eccecff a5247cfeacb7af3d466a01 8bfbbd54e52a5a3aa172d9</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-24 18:29:00	<u>0x7afe70e11afb9a73037f 3a5b078205b1008e7c87bd fc86db986b6221f13e3a70</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-24 17:45:35	<u>0xb7dda1d96185c254464c bbf6cf6ac9882f2259976a 5408c1711107b77138398d</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-24 15:30:10	<u>0x69f8c6cfa623169e27b75db239e91e9732d31b16b101b0109ed7e6a3c64578ce</u>	+ 1 Reward at nftsafe.top	✓
17	2024-03-24 13:21:05	<u>0x0fbc379749e78eb5bd405aca806a5f1b2d62873497b0301bc2e9693fbda1f065</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-19 04:41:30	<u>0x793fb435344964fa5ee89ca8ef18c72bce9066aa52d22af8b4ceaff5f269a047</u>	+ 1 claim!	✓
19	2024-03-02 03:14:45	<u>0xd4d1926f8a2418d90a1f8b18fc4e5cdbea780120ad041a37eedbdfb44801c730</u>	+ 1 usdwin.co	✓
20	2024-02-13 06:32:15	<u>0x55b66f2c7103158ffe86d6056d4713059f58432a756b9c4cf7f977e4839cda02</u>	+ 1 C	✓
21	2024-02-12 17:57:00	<u>0x34b367256625814518022477c2a1dbc1e2bfe1e8e6ed500ff24e9eeb3f56f16e</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
22	2024-02-07 17:44:30	<u>0x6c2a655a7d10b3d257bf807ee381b70d91a19e89b3dbc652e4f161a25159d1d3</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-07 01:08:25	<u>0xd7c9b6b68414182582e88f2726088dbd3a4c09e807ef2f3ae8ebcd8b4ab9bfad</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-02-06 18:28:40	<u>0xfccbb0e22fdac8f669381acc4899435e4ec1a00d06149d42274a2b3a3c54b7a5</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-31 23:50:25	<u>0xd93ced12382a7aaa43ca6e646a6e57015a5c28f8cf2b9498244328c7360fedff</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-01-28 09:52:35	<u>0x34778eb559a500de327a42b176cad2f65efde59eb974e2c621ee67d2747a998d</u>	+ 1 Liquid-ether.com	✓
27	2024-01-26 18:29:25	<u>0xacedd8d14764fa8a76f9a1e75223f18c7a193e25e22a230b6ee1458b0e6f740f</u>	+ 1 illivium	✓
28	2024-01-24 19:05:05	<u>0xefa1e58937ff76c05336a7f61d37287f11fe145d003b8cd1cc88f15c104be1ea</u>	+ 1 C	✓
29	2024-01-21 22:24:05	<u>0x2f220d6b31f668c901edc20e77cd9ad5c218cc7c1f5298611f7f479582de3d53</u>	+ 1 pgpclaim.com	✓
30	2024-01-18 13:58:40	<u>0xf5b5888edf1a27451eefee44860f18ab9e36282d005eafc1c74e3862d37a17</u>	+ 1 d2usdt.com	✓
31	2024-01-16 17:59:05	<u>0x816ff7da40145c8ca47a54b3bb2825e99be1a68db27a75c0e76c2d8f90460f7c</u>	+ 1 ethevent.co	✓
32	2024-01-13 08:40:40	<u>0x42262b161948f663d1ae2bd67625c1216ee7696a1d91c21f5c2071c7458ccb5</u>	+ 1 c2usdt.com	✓
33	2024-01-07 09:16:15	<u>0xe4661e12b7556c98b50490167d9152900a710301409f915a0226876bb2c1fbf5</u>	+ 1 '	✓



#	Date & time	Transaction Id	Amount	
43	2023-11-30 17:49:00	<u>0x728e816eb3ec0faef5ca</u> <u>245b3650fcf5460dd8c682</u> <u>fa5e9e98396b9c038e02c5</u>	+ 1 Visit usdtevent.org to claim nft	✓
44	2023-11-28 01:00:20	<u>0x8301bde91edd7335fac6</u> <u>b8ab1e211abbef75c53f3f</u> <u>f2d6520e56edb5452a0f7f</u>	+ 1 m!	✓
45	2023-11-23 15:36:00	<u>0x9f3b3746d80187ae1f08</u> <u>7324dbd76deff9ddfc1f67</u> <u>5df4e2dd0d98f4f4247e53</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-22 12:05:05	<u>0xd310b4c645fe0e3a0256</u> <u>592ae924d78e8af1aeeb42</u> <u>d0d989b37874d190110c63</u>	+ 1 !	✓
47	2023-11-18 21:17:20	<u>0xbe197eb79e33bf78fbaf</u> <u>e74cb4106c136989f620e4</u> <u>2b2ba30c77183e66bce022</u>	+ 1 getusd.xyz	✓
48	2023-11-17 11:37:45	<u>0xa90888929ddaf2d0a257</u> <u>7efe9ae43090c47af3f723</u> <u>52bd56a30f740a87df4e57</u>	+ 1 Voucher	✓
49	2023-11-17 10:52:20	<u>0x5f41387129c91e9de189</u> <u>782987dea61bc06cf160e4</u> <u>766a2bce38caa5abad2406</u>	+ 1 Voucher	✓
50	2023-11-17 10:49:25	<u>0x81fc50b5f8ef4ccc1d60</u> <u>f2656221e2a28f24989c49</u> <u>901ba9a24cd199bd98296c</u>	+ 1 Voucher	✓
51	2023-11-10 07:32:10	<u>0xfe1207effafdc58b3d0e</u> <u>01c18b86a89c5218691fdf</u> <u>d0eb1b1f4b84f826f1f6da</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-08 14:12:20	<u>0x11128c08cb0ea370ebb1096c2c20980c555404b8147ca5fde2c74151c55decca</u>	+ 1 nt!	✓
53	2023-11-08 02:05:35	<u>0x952abec1c94a97350de6c93d1ff7f42f919421667f1a6d441a0957def3d6dd30</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-11-05 01:48:15	<u>0xa614873e08a98d86c8ce2cf9988853da33bbb6028abe7aa1a12d891266aa86c</u>	+ 1 nt!	✓
55	2023-11-01 20:08:40	<u>0x552456c1ea4b32d7f0371e26174a51ff8e07be33bc3118c1bd89c075d704fb9e</u>	+ 1 Visit Shibainu.tel to claim nft	✓
56	2023-10-25 15:23:05	<u>0x5dea0fbfea231c29f9fd830ea431363378f5f5f5a360f5a8aa49c91e3dcd5444</u>	+ 1 Airdrop NFT Voucher	✓
57	2023-10-25 14:58:10	<u>0x76efa73aafdc0a5d31a534eac6b073c3a17841828cbe59b25bc6c5eb4a30fc4b</u>	+ 1 int!	✓
58	2023-10-22 18:44:45	<u>0xf07727182db9e1551294a550652261295983b8453af99ca61ca0a4c75aced234</u>	+ 1 t!	✓
59	2023-10-22 16:48:10	<u>0xe20e857570403df1aeb7e4c7e663a08a1377011bee821f426ca9bb73b14aa8a7</u>	+ 1 Visit website to claim USDT	✓
60	2023-10-20 03:19:05	<u>0xcd985d667375d60dcb13c1a6f97e6321163aefc59d0e7ba27b6d399ea1807ef8</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
61	2023-10-20 02:30:05	<u>0xbea9ebacf5b44ea39d31efc4caacaa7a69aa28c634554d35ff500938722f14b3</u>	+ 1 Visit shibsite.com to claim USDC	✓
62	2023-10-19 21:50:10	<u>0x781f739143be1f9fbb52f8608e2003797949d580d9cd9dc8c8aa1b5aaca702b1</u>	+ 1 C	✓
63	2023-10-18 20:19:50	<u>0xf030f93efd6af8036f8e728b71646e0d31597445326a4dc40d8c39aeaaed129e</u>	+ 1 Visit shibsite.com site	✓
64	2023-10-18 19:46:50	<u>0xf3177179df49c8d3eb43e55e35ca43e291457aea400b410bbef3e9f50e343a09</u>	+ 1 Visit tetherr.com to claim USDT	✓
65	2023-10-18 00:46:55	<u>0xabf0cf1202f95070ddea10cfcfb723a851d265815509d84abecc65b1fb9c01800</u>	+ 1 im!	✓
66	2023-10-15 08:15:15	<u>0xbe0713c53679bee3a7a61156a5b97ce1e507eca466b5d8d5bbcdb8adc6ed66c6</u>	+ 1 Visit shibainu.cfd to claim nft	✓
67	2023-10-15 05:07:15	<u>0x20d0e23041c66c0c47b7471935b5fbf0208094c2ba4092b3ebc50cb60502acd7</u>	+ 1 Visit shibainu.cfd to claim nft	✓
68	2023-10-15 00:59:15	<u>0x0146bf2c0ae0559c47766b650f1a21766511ea818ce9f6c29299ab055b4921a4</u>	+ 1 ocketrpl.com	✓
69	2023-10-14 00:03:35	<u>0xfeb34139fb240c3fd8bd7cf83d58f2f123d4c914ccac0b4aeb6b126033c4fb03</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-13 09:38:20	<u>0xc590f99fa8aac8a84faf bf62a2cd58ccee3fe3f54 ab8dbfa625a2022efe3824</u>	+ 1 Visit dexshib.com to claim USDC	✓
71	2023-10-12 09:46:50	<u>0xd7f6881de17d640fed4d e93942b00624a58ca08631 6fbf84abd780fe0fa40017</u>	+ 1 \$500M SHIB	✓
72	2023-10-12 01:06:15	<u>0x6dd12d7ebd7912fbdb60 95aef13a6572c2d94f565b b2ea8825e3616c3ea9255b</u>	+ 1 hibredeem.com	✓
73	2023-10-10 23:25:25	<u>0x7076a2ee66bb5f865700 b0b291027d7c43b70f73d9 161a23a4c502cdc3b8e012</u>	+ 1 Visit BoneVc.top to claim nft	✓
74	2023-10-10 05:50:50	<u>0xa55d795386c2ad518b5c 76821c297724ce8b5e6f04 ca509ad865832196445904</u>	+ 1 onestake.com	✓
75	2023-10-08 17:00:05	<u>0xef30b56caecb48ddebe4 69466d1e3ee364e579f597 05b48e8d796ffa7f23f923</u>	+ 1 Voucher	✓
76	2023-10-07 22:09:35	<u>0xf903a7ba8e7b616c8991 353dbe99d788caa405b1bc 7e3672747614b0ab820ac7</u>	+ 1 hibredeem.com	✓
77	2023-10-06 18:45:50	<u>0x8dcd8967b0d9da4b2c90 9b53eead00636f79fe883f ecd9ee87283b3c948b2a51</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
78	2023-10-05 21:28:40	<u>0x817d0acaa2b489e8b6c8 c0413d61faed20fed2f5df 58a5edd3fce228fd790a4e</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-05 16:59:05	<u>0x5260d927082b3c419b84bc23922a4380fa5d43047a7f35136ef3ba0ca2a95ab5</u>	+ 1 claim nft	✓
80	2023-10-04 01:54:15	<u>0xdf849e15c45ec145ff17f3c76a68b03f6da7e2d047a6d765a8dcda6db9405a7d</u>	+ 1 aim nft	✓
81	2023-10-03 17:39:30	<u>0xe55ae32354666ad0be9266295a810585497490cc1292ceea7049cffeec3eb5e5</u>	+ 1 hibredeem.com	✓
82	2023-10-03 16:57:10	<u>0xa5cde4378abc9697a296db5d7138bb1e3a6301d7c7049c3c78ea1b337eb400a5</u>	+ 1 dolib.com	✓
83	2023-10-02 18:59:30	<u>0x32308a5c0bec912241f18c11b72b1664a350ea8ba7a6eeaae874be2564f210c0</u>	+ 1 claim nft	✓
84	2023-09-26 14:41:35	<u>0x3934e8586dfb310031cc4f09a46fd4ef92a24fa2407a52a36d36f94abdd82f07</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
85	2023-09-26 12:27:50	<u>0x3c689d5fc18ac782bb0cb80a44462ee6e24c5fc30668fa9ff69139dab8329128</u>	+ 1 im nft	✓
86	2023-09-26 02:59:25	<u>0x74cf8cc1e9b706956427c999a9e1ecb3356790546882eb77fb9db97714d411cf</u>	+ 1 laim nft	✓
87	2023-09-25 07:37:00	<u>0x8996e0c70565d331cd6ad6bfbb52fee7ae56f5fc27fa3ccc67df5ae6e54b3dfa</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-24 03:35:55	<u>0x2f4e5ce9b0689ae578f0</u> <u>486939a7e5ab0e64d9bd62</u> <u>5b16ada93a8cb02e6d1435</u>	+ 1 aim!	✓
89	2023-09-23 02:41:20	<u>0x9d67d63268e2c3ab91ae</u> <u>6acbb05fe6fb169664f8c3</u> <u>7ce6be811fb9bf84f43626</u>	+ 1 m!	✓
90	2023-09-22 23:42:50	<u>0x6b35d23dad234de7a6f1</u> <u>2bf5194a56494db6fb7830</u> <u>6b1cb670cf6dc805eef7ba</u>	+ 1 setup your mevbot!	✓
91	2023-09-22 13:54:10	<u>0x0fa700de1958a31da39a</u> <u>a411e71aa73ab5f28e7ae9</u> <u>03b0e8e7c2d155e4c5e6a7</u>	+ 1 laim nft	✓
92	2023-09-22 10:59:00	<u>0xab7923f4d42413f158cf</u> <u>4466ad6c8a2e1f3a2796a6</u> <u>45781e2b909c142668abea</u>	+ 1 aim	✓

\* USD values displayed at the time of transaction

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