


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 21:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x1fc393aa16d0c05424c6eaf40d776aace3686129**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP ³ XYZ	18,980 USDC
te)	0.000000000000000001 Claim by link: Onlid.site
SWAP-SHIB ³ ORG	842,500,000 SHIB
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
SHIBSWAP ³ ORG	2,892,500,000 SHIB
USD-SWAP ³ COM	453,000 USDC
Meta Coin	1 www.airmetacoin.com
yz	0 yz
	N/A Official Authorize credential
	N/A Airdrop NFT Voucher
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
\$100,000 BONE	N/A claim nft
\$100,000 BONE	N/A claim nft
\$2000 USDC	N/A Voucher
'	N/A Approved
'	N/A fun
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 18:24:25	<u>0x56a8ce958cd6ec280efe21934c4a9445bc1c8ccdf18b8aae05f83e4be11b149d</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓
2	2023-12-04 20:05:05	<u>0xb138f48f0fd233905cad120c95e6d91b1d98e1f480080e5d4e1c1c60e77db49a</u>	+ 73 USDC	✓
3	2023-12-04 02:01:55	<u>0xcdc2b05ad0b358e08f7b7cedb7e2a0ae4671bad550fa931e40ee28bd3a4041e4</u>	+ 1,000 USDC	✓
4	2023-12-02 13:44:00	<u>0xbc31c1996cdb4a0a9f9765d43c92b42909bed9c49ad939b4a6e8f43c1c0cfe62</u>	+ 2,500,000 SHIB	✓
5	2023-12-02 04:49:10	<u>0xd90b7335482736b0da44540b6b48759e3e053912c4b4f47db793d92ff01fb55d</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-14 01:26:55	<u>0xbd305d5f33c71c060486a3ad41f01f04b0bfe2cfd7e7e0d8f19cb402227b56c6</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
7	2023-07-13 07:06:45	<u>0x7e5150910074c2e436fd1a8991b477fcb929f470013ed095e8c52d3a2910a4c6</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 05:59:55	<u>0xd9d3d783677ea78856143630a52d3dd6dc7bd9f6302166d0e73ad09b6daf968d</u>	+ 1 yz	✓
2	2024-01-08 21:12:45	<u>0xfcd46a63045faf852f13e8002e6a477735f44eea4256e96bb76309e927046826</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:16:25	<u>0x6e7fdd53985c06b325ad9d0f6a6ff1976d3a4d7ec161a567e6abddd11449b16c</u>	+ 1 5btc.com	✓
2	2024-05-17 06:01:50	<u>0x21a25a8a2655fc83210c44ad581ef5f5c142360f05a7cae5092130c9d96f3efa</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-17 06:00:20	<u>0xbf7eb8aa23e6c3cabf978cad615dad49fa4873a4e0f9f8aafa52a4a942ebad80</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-17 05:59:55	<u>0xa203d002a983b3ec27274427217f5c1d422dff7a36191a6a780d6dbd9eb93670</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-25 14:23:00	<u>0x2ae620f00fd7caf9b9b90033366586a29980df56b93c583ed3ce1b9c34ead408</u>	+ 1 Airdrop mint? goto website	✓
6	2024-04-19 05:00:55	<u>0x28c8bc1403048e2752d14091d473651ba27952d6e4bde87514ac8cb6628758ab</u>	+ 1 5btc.com	✓
7	2024-04-14 10:39:55	<u>0x89419002fa169d4a1a0212d83da0064c9a302503b71fe935d9fca7bb7c922c26</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-14 10:37:35	<u>0x526ee29dec7012acdd12bcd1b2f39f4fdd35ade6aa077c3597d837be8246ae78</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-03-31 02:16:00	<u>0xf88391abed201085fa5e953dd2843fe8124f207ca959a5ea2a972046d36c3ad3</u>	+ 1 d2usdt.com	✓
10	2024-03-26 03:28:05	<u>0x3353e7e0ff960d7424053f7a67912ca1b5c4ee43f2365afbc59703377e3a23b4</u>	+ 1 reward at bonewin.com	✓
11	2024-03-16 19:41:20	<u>0x5b611ce381b5fd5b1093a374e8695bf3fd12072ce834b8eb69b92b10677f62ab</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-16 19:24:55	<u>0x6de82bdee1d3bef6874373f9bfa49eaf12c033f1824429a07beb567889f7f848</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-10 07:37:45	<u>0x2ff9e075da332d1bd737294314cc0a41a39a4383fb7a545e0a0a35d2de8462c6</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-10 06:48:35	<u>0x8d5266a4a571470b4bac7d9ffa64d767792013526e2144bb5d0795d816f0916</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-05 09:59:20	<u>0x8fd5d277f80aff6de071aeade781e003bf02ae5af5101719651c022c52c9d51e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-03-03 22:42:00	<u>0xd0c998b709a42eb6438ea90b941a2a8b5ddf3cca3431fe84ad15e002e06564ed</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-03-01 16:16:35	<u>0x8cdf55273de4ba75b860edeca6cb69f04f3f1d1f128255cf1743cf26eb203b60</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-02-20 03:46:20	<u>0x4c1aecb5f82acaa23d20e544441c0864f616255b648c8efe0706dd7e8ab8c2aa</u>	+ 1 zeroLends.com NFT Coupon	✓
19	2024-02-13 01:15:25	<u>0x0370afff1aeb1fd8c4f408cd17502b500b22986e23c2c3aa94e9831c31dd38d5</u>	+ 1 C	✓
20	2024-02-11 17:59:05	<u>0x438b943e64dc38fe53e9dc25b9f3ef3c6140d323d9ac688ddc506e88e07a2c6a</u>	+ 1 C	✓
21	2024-02-10 23:25:40	<u>0x350c24b70dc779db8942470106d783f64bdd522584bf2ad37927c9abf523c632</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-05 11:35:45	<u>0x5f9b14c35f012138ad20</u> <u>1c6447ddf648e6e1e6364e</u> <u>15011b7acf67ce88d8e46a</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-03 19:29:20	<u>0x2614ffd05022385d2ad7</u> <u>f2c8f83f885561c05d7aba</u> <u>6b8ab7e2e39e2c85486c2f</u>	+ 1 C	✓
24	2024-02-03 17:44:10	<u>0x0719e5ed7998c6e04cb5</u> <u>db3ed96779f8050fc4781a</u> <u>1a8e28de81cc1eb457fa54</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-02 07:24:35	<u>0x0c233a3f5777149d54c9</u> <u>55484ed9003549629bd1e4</u> <u>83d062b6b05ad32fe03244</u>	+ 1 reward at BONEWIN.com	✓
26	2024-02-02 01:39:05	<u>0xe76e25108cd4346f6fc4</u> <u>3f60f3457efb243a421c9e</u> <u>e5958232dbcadac772f762</u>	+ 1 C	✓
27	2024-02-02 01:08:05	<u>0xc48ceda88b3f635c1ac6</u> <u>7dd1f4991dd5850574c499</u> <u>baed50f58def9c49027c54</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-01-30 19:47:50	<u>0x25989061c59945bae425</u> <u>33cd46a884af074c0bf096</u> <u>a05de8c0ae70936e22a221</u>	+ 1 fun	✓
29	2024-01-30 16:26:40	<u>0x7bbfb282252af10b3ee7</u> <u>d68e9f075085951db30083</u> <u>b5dc99f79d09559a7179c5</u>	+ 1 C	✓
30	2024-01-30 00:13:35	<u>0xed30e1046befbf39ac4</u> <u>c30fac2632a43af4d129a5</u> <u>4eaa24be95de4cb56a1dc3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-30 00:11:35	<u>0xf1a25a84d3fc09436ab9919794cf4711c9083f0f586d73a44a2f749fa9bf486d</u>	+ 1 fun	✓
32	2024-01-27 05:46:55	<u>0x0184e15de4cc8afbeada4b6b1722c2eefa838e5bb63f516f19e7cb6d52970c70</u>	+ 1 C	✓
33	2024-01-26 16:07:55	<u>0x88825b74a42eeafe69174d43394b02f09e7450e86b473bf8d1960e699a01377b</u>	+ 1 Liquid-ether.com	✓
34	2024-01-26 13:03:35	<u>0x59b7a631d62656cbb7b8d57a59a7f77670ff343926e01aa4f82f9008f64458ea</u>	+ 1 fun	✓
35	2024-01-24 17:44:50	<u>0x2e8ed5e14ce24ce99450fc555bf78dcb3e07881d5d86f826880de72cbf625dd2</u>	+ 1 C	✓
36	2024-01-22 19:26:55	<u>0x5a62172a95ea13eef5049771c6a9d0ee1b8b8852916b62ceeea5f13957e26a24</u>	+ 1 fun	✓
37	2024-01-21 00:55:15	<u>0xd667f48428fdde87db30b8aa815b29ddfb6fabe390e42f727e36e66f952110e3</u>	+ 1 Claim now CircleMint.CO	✓
38	2024-01-20 22:17:35	<u>0x5fae33c1ef1b9922d9a1b0e4bf8454af5ded5f852686a2e2016c952817002298</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-17 23:11:05	<u>0xfadac6227ce57cdeaacb5018eec37dd391370d3d2bc656bdce6e9e711ee8dced</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-17 19:29:20	<u>0x2d35627bb77a921e4e6a ea73637cd64d8f56d0b9c0 e6f0257306d88589e318fa</u>	+ 1 Claim now USDMINT.CO	✓
41	2024-01-15 16:22:40	<u>0x93f89946f071b55344df e2bc0ced60e25cf2caa1ac 61468c63fb59abf6e0505a</u>	+ 1 ethevent.co	✓
42	2024-01-14 07:19:10	<u>0xd901670081e3571b16bc d9a55f55bcb9ebcd00a47d 69b1f3a70aa9916aa747ba</u>	+ 1 Airdrop	✓
43	2024-01-13 14:54:15	<u>0x9fbc86b782a18d811e6 ffddc717a2aab297ea95c3 851d0de51f8d0254b99d40</u>	+ 1 For Airdrop Redeem @ USDMINT.CO	✓
44	2024-01-13 08:34:55	<u>0xa14c82a2b7086bfa9706 544122821ae3c2aec9b198 05e61b3ba7239562d11445</u>	+ 1 c2usdt.com	✓
45	2024-01-13 04:15:00	<u>0x35520df4f8db869dc383 052da346470db6a86b652f a609966f8c00529a022962</u>	+ 1 Airdrop	✓
46	2024-01-12 04:47:20	<u>0x49e67d1c4d4aa1f2fa72 879d7c9f32055026a9a566 af9bc2d92679200650f734</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-11 19:48:20	<u>0xa20aa0fb52d3040cfdb2 fecddb2cdaaca4e6c5a5e c0f2f836ed05a48adc4b47</u>	+ 1 Reward at bonewin.com	✓
48	2024-01-11 14:26:20	<u>0xa1e0c05a59d11d177a54 bcb513b3a99c7816333beb 3da5d86b2c6e1f4f490f26</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-11 09:24:05	<u>0x4edb0316d11648bdc2c78afc294e98e5935d1da88cf31f710b3cacc7701d2dae</u>	+ 1 SDMINT.CO	✓
50	2024-01-10 00:42:45	<u>0x501eadf8dc6b01860360edce48b42dd4add3b28493f36589a868b710bd8bc0b4</u>	+ 1 Airdrop	✓
51	2024-01-07 09:08:20	<u>0xc29f75b9adcf291f193e776804b295b04ca57c635ad39fe631ea933d38a7ed06</u>	+ 1 Voucher	✓
52	2024-01-06 07:32:55	<u>0xfb6310cd04a18532f66042859e1dfe3e3dc9466219b73902ef93d7c769e9ab33</u>	+ 1 Airdrop	✓
53	2024-01-05 11:11:55	<u>0x8edf70e11f24dc40e2c2f682552f40e3cf7d931f898eaf30fcc5bb0b448aaafc</u>	+ 1 Approved	✓
54	2024-01-04 20:52:35	<u>0x6c45e3aea10f4da348de05c2bbb29fc26d36f8f23610c9a731bc56b58fcdefff3</u>	+ 1 Airdrop	✓
55	2024-01-04 00:55:55	<u>0x244488f619ebc4cc42875a46fc6feee5d8501ec4bf62a839f043ed7c3a25d373</u>	+ 1 Airdrop	✓
56	2024-01-03 10:38:30	<u>0xf62c85ed8858e99b0c98fe04514363b8756024b6c79decc072f4d30396e2681a</u>	+ 1 Voucher	✓
57	2024-01-02 22:25:30	<u>0x135991d2ac75bea40da0e738518b9438a75ae210fcd1cf5cc340243b56ef683</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-02 21:05:40	<u>0xd7dfb4340e87a1bda72428a4d885be48808ac883e993f086171eccdcce67da2e</u>	+ 1 Voucher	✓
59	2023-12-28 05:11:40	<u>0xfe535b0531b5fe5be8a49da0587cac0035c6aaebb82e3b252d6724b42f35b251</u>	+ 1 '	✓
60	2023-12-06 13:07:50	<u>0x7c89645215ee5bf9266b11e5b3d4f0db70e6738b1dffdb03313514446c53125b</u>	+ 1 Official Authorize credential	✓
61	2023-12-02 06:52:55	<u>0x0fa38170cc8c4f5fc3109f10c8bcfae6b3b2834330cc3e8c54977fdb53b3ecc</u>	+ 1 Visit usdtevent.org to claim nft	✓
62	2023-12-02 06:14:40	<u>0x19972b0dc20b56d2619d6a75f7667a19f478d269fa3f2b519d21981092cdc9f</u>	+ 1	✓
63	2023-12-02 04:49:40	<u>0x59724d39450f23846aea0a101c9d844d908a2576de6852c38e52dcf195adf5ca</u>	+ 1 https://usd-reward .xyz	✓
64	2023-12-02 04:49:20	<u>0x16e2b61e551ceeea6c75e6ac0fa49945f9c205515a ae870b948e0fd8031697a5</u>	+ 1 org	✓
65	2023-11-26 17:44:05	<u>0xa1afaba22ee71e6a29be2e5cf1788c82b5f1d81d2b699a2428e2f651a62e2b12</u>	+ 1 Official Authorize credential	✓
66	2023-11-25 09:18:20	<u>0x31be7a127f427e067cb548f73b86657b5af2dc33dd4340d2cf27850af34af60f</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-25 08:50:45	<u>0xf354afd10d0652c961de</u> <u>20ae3e2287d6a0e3b24c05</u> <u>0290a2962b2b844a71bce8</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-24 19:48:15	<u>0x6bfbec7bd3426581a97e</u> <u>cb82372c3cf02cab317e4b</u> <u>43188fc306f01aad9384a8</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-24 19:43:10	<u>0x80fec02cc9609b92e5a4</u> <u>ed691e8f8b05efcb09cf16</u> <u>72a264b39d5fc9e348e2f4</u>	+ 1 Voucher	✓
70	2023-11-23 17:07:35	<u>0x849c002ee2fadb4fa871</u> <u>525e0873738544f89a4124</u> <u>d8d8b45c25d6cf40988b94</u>	+ 1 Official Authorize credential	✓
71	2023-11-18 05:15:40	<u>0x668e1800bf0ed700bbae</u> <u>e70163670f1a10f223a80a</u> <u>54250ac4f6529cb3d611f6</u>	+ 1 .org	✓
72	2023-11-18 05:09:00	<u>0x890028cc5b8ec64b6417</u> <u>0a7d13d1a12bb86e17f729</u> <u>cd8396596316ed45783d5a</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
73	2023-11-18 05:08:30	<u>0x9abd79cf1c57429d30e2</u> <u>ad2e26e1a8a15a75204d86</u> <u>693f5ba9f56565fb87e795</u>	+ 1 Voucher	✓
74	2023-11-18 01:11:35	<u>0x47c029687d65dba3fa0c</u> <u>6980a85b42f11e59a66a20</u> <u>7dc721a7f17bd20523bdc3</u>	+ 1 Voucher	✓
75	2023-11-16 12:55:10	<u>0x3cba82446523f36726a1</u> <u>3788222c0e391320676b0c</u> <u>99e8018942d714954ec039</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
76	2023-11-13 07:42:10	<u>0xfe0a8e6ac84b7bb31500</u> <u>fd8f14a6e2b7743f3b2824</u> <u>2f538cea3c9ff143d9329f</u>	+ 1 Visit website claim SHIB	✓
77	2023-11-11 20:40:55	<u>0x8b9562ab2105b8967b0e</u> <u>2b7d704b88de99c31e4f2a</u> <u>375711fcaeb4ecf2a24bea</u>	+ 1 Visit bonewin.com to claim nft	✓
78	2023-11-10 17:06:25	<u>0xcff9236c79b25dc25e02</u> <u>61161fd88a79164682ebef</u> <u>2dcb90aa918ad004208b2a</u>	+ 1 Visit website claim SHIB	✓
79	2023-11-10 09:51:05	<u>0x954e95436b8ccb99cf91</u> <u>3a42c5332c231128b7074f</u> <u>b46d246d38c46df6276f97</u>	+ 1 liveusdt.site	✓
80	2023-11-08 08:01:30	<u>0x4460baca67ffc8ba4300</u> <u>9ce651eda0e45926a8f25e</u> <u>171973efd707354c6463af</u>	+ 1 Visit website claim SHIB	✓
81	2023-11-07 20:05:25	<u>0x28c08f8e204b3a202a88</u> <u>e125d715f55008db9d663c</u> <u>f34c150049baf2fd277542</u>	+ 1 Visit website claim SHIB	✓
82	2023-11-06 20:22:15	<u>0xf88164c8582a21d81fb9</u> <u>7d84f5e5eb216c8dccc54b</u> <u>f60280f8309af88032e0fe</u>	+ 1 Visit bonewin.com to claim nft	✓
83	2023-11-04 05:07:45	<u>0x5236da8a2b0f6cfb81bb</u> <u>21243a719a510294691de6</u> <u>84d4e6dac2ab62e7071070</u>	+ 1 drops-meme.xyz	✓
84	2023-11-03 16:29:50	<u>0x09439d9c35bf0beb16a1</u> <u>27810757a00e90ceb5b28b</u> <u>f084fe46b054da2562879d</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-28 00:10:30	<u>0x0cfbfcf8760fee95dc420af9010e1a0d17c8d9a2a4609aac5a691e1f859608c2</u>	+ 1 NFT Airdrop Voucher	✓
86	2023-10-26 13:27:35	<u>0x528987061b67506f0d6a279c490276505abe5cc183c48cb05ea34af1b0b3108f</u>	+ 1 Airdrop NFT Voucher	✓
87	2023-10-25 04:51:05	<u>0x90336f387b55ff898bae1c9cb2be8de1e7ce111e070b9adcdb539f1475649d5c</u>	+ 1 Airdrop NFT Voucher	✓
88	2023-10-24 18:38:30	<u>0x502edcc6ee24ffa863d33ddb73cc0ff43194359f81a929b3a036b1e650b6aed</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
89	2023-10-18 20:26:15	<u>0x4e4475720c3ffaabcf740c87d234e203b73632e6610589abf7255df0d885c0e3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
90	2023-10-11 23:10:55	<u>0xfea1644898f459b61fd6eba55c1e2684ed81adfbcc7fad86817e33add767f560</u>	+ 1 \$500M SHIB	✓
91	2023-10-06 14:27:50	<u>0xf32f9d82e66068e6f0877a58bd50c966a50a2ba9607b7f62eed6c02f0b7e1cf1</u>	+ 1 claim nft	✓
92	2023-10-05 20:01:10	<u>0x1ad4e79f35a58b55693e81d41ebcd3a81100a93aae10f0e76b998af4dd75f0a2</u>	+ 1 claim nft	✓
93	2023-10-02 16:55:00	<u>0x8bb41c030a8db1fac8946ec970689059066a61ac8b596274e7858b865fd1b21f</u>	+ 1 claim nft	✓

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