


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0x292fc84e2224fcc5e7a7edb44b76798a6957dace](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Meta Coin	1 www.airmetacoin.com
'	N/A '
	N/A Visit Shibainu.sbs to claim nft
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
VOUCHER #28133	N/A liveusdt.site
	N/A Reward at BoneWin.com
'	N/A fun
Liquid-ether.com NFT	N/A Airdrop
Voucher 64508	N/A d2usdt.com

Token	Balance
Illium NFT	N/A Illium

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 19:11:55	<u>0xaa2593bac4fa2e243eaf68e264cdff3735bdf8eca7e3ad3347329f71f6d032a8</u>	+ 2,100.000000000000000000000000000000 sd.eth.li	✓
2	2023-07-03 09:47:55	<u>0xca62ce1ef7e76912ce1731fb76898a4c20cdd26c65c80bf3c2ec651f4229f57e</u>	+ 2,100.000000000000000000000000000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 19:05:10	<u>0x96bf9384c89de9e1f9cda112f40b3e4d1fcae811860fed8e87b5aaec02046869</u>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 05:45:25	<u>0xc252f940d23c4fe3f86a12ef37fec035215f34028160220cad4de30a20c9b8fd</u>	+ 1 usdair.org	✓
2	2024-05-14 07:35:00	<u>0xe6f5d9a89236103ca4951ca012b17244b23c7178387d2eeeb90c1f07787d0e2d</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-06 22:38:25	<u>0xfc9993fcb7e4e3108df7d60ab0636cb81c6c697566eb34d60bc33f14bf2dd87</u>	+ 1 5btc.com	✓
4	2024-04-02 00:53:20	<u>0xa2cd178a42e8e3a07fbd788ab26a21ab8bbabfb8d765b3a7cf575feec4c90615</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
5	2024-04-01 13:13:10	<u>0x03b2ae92f01594dbb6ea984874e2d6dcf9331a656e02ed1e8b24caa1bac211b2</u>	+ 1 usdwin.co	✓
6	2024-03-31 04:06:10	<u>0xd74944e03304d3d5dfd4c15fc64cf6b78ac836e8b91af1001bf6a3b908294c91</u>	+ 1 d2usdt.com	✓
7	2024-03-28 03:46:05	<u>0x44cde0048ef53d5884cb91fd869fe10f26fd0518fd8efcf180fee809de626dd</u>	+ 1 usdwin.co	✓
8	2024-02-13 09:27:30	<u>0x3ea745fc89c270f91ec2513ae7996ba2ee5428f12a8ae194a555b3c659c48ce4</u>	+ 1 C	✓
9	2024-02-05 02:38:45	<u>0x2401db0603d60928f87cd2dd7c49b8fbb400aba538d3dd811f93b1c6d0fc4983</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-01-28 13:41:00	<u>0x5f4ddc584e00337521b85a2a8bee396de47f691baaba2bd01434a360d082a62a</u>	+ 1 NOT	✓
11	2024-01-28 09:26:00	<u>0x1254edb4d08a2d83a7f47b6eb15fd676fd8e27a0c3ef34eca66b52809731c92d</u>	+ 1 illivium	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-28 08:32:40	<u>0xe526428e5a964115eb2628fb4d162d8963cbb6b0b35d9ed4392abc2bbf9c58fe</u>	+ 1 illivium	✓
13	2024-01-28 07:05:45	<u>0xcf8b6c911dfc32f51708ace955a9661c6a6c00a4f0a1a71d11d669783b9c2d15</u>	+ 1 illivium	✓
14	2024-01-21 19:44:00	<u>0x8caa01d73a094705b070024ad6ee792e8d9197d3451b981ff6b288d1b5db6732</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-19 14:52:40	<u>0x70b20d4cfd704734113e99e1bedbbc91ca09c20a4c927164a526ec2a5d7d905</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
16	2024-01-19 02:24:35	<u>0xed2b30f6b077fc65312f4c15f29b81156d7f628e3a977c7b8f83280015d341e0</u>	+ 1 Illium	✓
17	2024-01-18 04:01:30	<u>0x00d05106aba913826ee843298bcd07bde5623d554718c51a24dee4590bf29918</u>	+ 1 C	✓
18	2024-01-15 20:58:25	<u>0x1e5ecf3e0c02eb570251914e1d196b9857e9ccb434ccb669b40e570a9d3808c1</u>	+ 1 fun	✓
19	2024-01-14 09:31:45	<u>0x82af946abbf9f4e3140f92481cd9bfecc2b2f24c8d6aa384cea4704c02efc473</u>	+ 1 Airdrop	✓
20	2024-01-13 05:04:05	<u>0xa9c2c346bf156a7911ed147af5a6fa92daf24f19df20ecdd1281e37f2453ee95</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-11 16:48:45	<u>0x4c6a6c5e9fc87bc6163399e0f4c21039d1fb085140fd5bd653c056851ae08163</u>	+ 1 Airdrop	✓
22	2024-01-11 01:20:40	<u>0xe159c5d8595250e82018848e074e71ecd6a8818c243314678493eab94ce8c810</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-01 21:58:05	<u>0xeba8843e3cdcedd4384db4b9096c5bc5ad21db937a263a3578ad3131a53d87ba</u>	+ 1 Voucher	✓
24	2023-12-27 07:12:00	<u>0xda7d29ff3c8c2fc5d4aec186e713322c87c7cd9136afa9dd1515bb0268aed5b6</u>	+ 1 '	✓
25	2023-12-26 03:35:40	<u>0x26f357ca2b27915330b7e92bc8b101453e950313eb46db150f4a8346cf0dd588</u>	+ 1 '	✓
26	2023-12-21 02:45:15	<u>0xd5f14e9c9e3bafda1c32a50113f1114904e74c4c1e44c78b3c693670c7c6c775</u>	+ 1 '	✓
27	2023-12-20 13:22:25	<u>0x1c9172b00cbec74ad14f0412715363589776716d75df8f999ef9be163e755832</u>	+ 1 '	✓
28	2023-12-05 04:18:00	<u>0xe586b92a7bbc29b431cc48a3ccf68e9cbf0fd52374a83cd0ae43e9ed8dc7efe4</u>	+ 1 Visit bonewin.com to claim nft	✓
29	2023-11-27 11:18:35	<u>0xa71f65bf8db1b5e1a0abe83ceeffa970cd3e7d005fcf87a156e68e4d91e1a264</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-27 04:04:40	<u>0xced65c28b510f922ce18406d9f43dffda7ae39bd838292d08adf0000a4881203</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-25 18:45:30	<u>0x21bdb6124683329cf99940cfcfd7ac9f4e4ba6235fb6ebe264136302a05f7e15f</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-23 03:56:25	<u>0x2f30ad84c5724494eb99b49fe2ef5e65e660652c38700af0a684aa5b0d21b1da</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-22 04:29:40	<u>0x323b64c2b7b5e5bf45bc27ecf7f3724d6c16a80a61286d7c594178332c1ee2ca</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-11 05:03:05	<u>0x1382fd8ccf1c8f5bf69cd0d6f27ef6cbe11671cdfef1f6cc02a52d23beb5a639f</u>	+ 1 liveusdt.site	✓
35	2023-11-11 01:37:40	<u>0x0de9ffab0d71cad6bb2e0eb16265c53a8c8c82662216427955d8fb97de74b482</u>	+ 1 Voucher	✓
36	2023-10-31 01:23:30	<u>0xf4973e9a7be68991a2d5de253d829a303d7e4b3c3fb415d97e7780d87ef60cf0</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
37	2023-10-27 01:34:35	<u>0xa059fc88da46930f974fed948b10b06f2cad4b499f16a6c1adc00c17c7efe058</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
38	2023-10-24 00:12:20	<u>0x3f6fdb9d156b49cd81904b290e6e55076f70e466f6ab54f839d5504e38bdfc6b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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