


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:46 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x2b4f0e0498a832275af360cbe832da8135a5d9c2**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	235,250,000 SHIB
USD-CLAIMCOM	3,690 USDC
cutt Ì¥ly/shiba	53,100,000 SHIB
MetaWin.farm	784 \$ MetaWin.farm
JOIN-USDCOM	823 USDC
Meta Coin	1 www.airmetacoin.com
LooksRare Airdrop Voucher	1 get-rarible.com
LooksRare Airdrop	1 rare-token.com
' '	N/A Visit website to claim USDT
\$2000 USDC	N/A Voucher
∅	N/A Reward at BoneWin.com
∅	N/A Reward at usdt-nft.com

Token	Balance
'	N/A Visit website to claim USDT
∅	N/A Reward at BoneWin.com
Â-	N/A C
∅	N/A Reward at BoneWin.com
'	N/A C
Liquid-ether.com Voucher	N/A rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 07:25:45	<u>0x89cb683717f301115465b04572dcc426f0cb86d4ed5618da8a85a2b62a676f5</u>	+ 100,000 SHIB	✓
2	2023-12-11 23:09:40	<u>0x3737b293f45f4e17dd7afc4b54669a5f58aa08328be6c5b5c3528120bdfdff6b</u>	+ 250,000 SHIB	✓
3	2023-12-08 03:09:10	<u>0x9b706764de80ce6b71d5e19fa82ffab851bc80fb788c89946db94e56bdb06949</u>	+ 1 USDC	✓
4	2023-12-06 07:43:45	<u>0xc647135f0bcb353b53ded9bd2de101f6f4a4708654208923aceb98dd81ea5bad</u>	+ 10 USDC	✓
5	2023-10-29 20:41:05	<u>0x1bfd1448c6e9c193ce63fd1d6de1ca20fa467445c3e37dbd1aa7b9a59cf6437c</u>	+ 4 \$ MetaWin.farm	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 18:25:00	<u>0x4080826fd3fe9994fdf463c8ab7bbb23c98bf3756f36303dc2f18026c5ae9ee9</u>	+ 1 get-rarible.com	✓
2	2024-01-09 20:14:55	<u>0xa4a231d865b1a1c84871585176068458a1b565e559565a54530aca3550c69e8b</u>	+ 1 www.airmetacoin.com	✓
3	2024-01-09 19:11:20	<u>0xe12e52e64ed03eb75cd4f17b143fe7a2013ac87da29c9017e038f7f178b98467</u>	+ 1 rare-token.com	✓
4	2024-01-07 12:40:35	<u>0x3276a1b46aab798ebc95bab0d08f8fe8a5e4ee9016c7139d9ca6b57a0f95569e</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 15:00:25	<u>0xc3472dac4d8f2c0e45ed38cd32ee6f352d7dbbeb19bea91900521de61d553717</u>	+ 1 get 10 ETH at official website	✓
2	2024-01-30 03:15:25	<u>0xd704c6acaae2260d4be58478776db59ecb57b4bd32334b766f3ebe89f15a34da</u>	+ 1 Liquid-ether.com	✓
3	2024-01-27 16:17:55	<u>0x7672d8befe6f7f59849fe3e033ee1c37e54d33b4589ae8509927393ecdaea0e6</u>	+ 1 C	✓
4	2024-01-27 07:59:50	<u>0x4b265923a662fd29211f8a2df7aaed75bb645acc13a0c98ee8dcd4756fc3dce2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-26 22:12:05	<u>0x0976fd24af6c79811f9c e8a9d0bd94c994adc2fc17 89b8c160938e9e86135ccc</u>	+ 1 \square	✓
6	2024-01-26 01:37:40	<u>0xe85f2e0f24544a5f47a6 dfeb528ffdda2c4940300c 9ef6a7c26cd264c50c451f</u>	+ 1 C	✓
7	2024-01-24 16:22:10	<u>0x619aa5da83fef4335184 c7909a2ec9ac3d1766fccd 169769e67d2bd4fe533066</u>	+ 1 C	✓
8	2024-01-24 15:51:55	<u>0x4a5ac880d309d8e79572 f28e3d855b77a1f49f136e 8c8526d312de29de18ab43</u>	+ 1 C	✓
9	2024-01-23 23:28:45	<u>0x441320652edb0e09fdd2 2129347f00ac77973e4bd3 d6e9736fb5065a92f2cfe3</u>	+ 1 Reward at usdtevent.net	✓
10	2024-01-23 20:31:15	<u>0xbf5550a772d9ea40446e 3870fc6e85e32e8718304c bbf490c3b01507e351ece6</u>	+ 1 C	✓
11	2024-01-23 17:52:30	<u>0x4f325b19aad3657eae3a 1ec91d4b556ea1720d662a db58108181a6d8e53b9769</u>	+ 1 \square	✓
12	2024-01-23 17:48:20	<u>0x3e1eb003eaf441b4365b b907e3f55f6cc0791bce18 abecd1bbbfcfa5f7608e32b</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-23 17:47:55	<u>0x37fd2118ec5c317abcfe d78c9073031bae8f1074bb 86f6cbc871f4b50e611fea</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-19 22:17:55	<u>0x6006a100dcd44ff28b4f5cd6fb345ad4b8b73386b662db8b6e9e5f2ea332dfc3</u>	+ 1 C	✓
15	2024-01-19 19:55:45	<u>0xf93438d03bc14420e147e155acb449c00bc05fddb5efdb9bc221e087ad007564</u>	+ 1 C	✓
16	2024-01-19 19:51:05	<u>0x57107447a4bdce46d12963c2be4e89a29adff2980296b8abed5595679b439ef6</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-19 18:05:20	<u>0x19d7a216d4af9ce6ad3b92f56bcaa1167f34497c0e65f5325fb459129f75a78c</u>	+ 1 Reward at usdtevent.net	✓
18	2024-01-19 16:22:00	<u>0xc7486f15b4410fc0cd10d8279fb895f3820da4188395c8680e767c5944701b9e</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-19 16:15:25	<u>0xe59552210ec6ad86db307f32b2c7f762081ca8bc1785d44e888cd00e572a0c77</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-18 23:56:25	<u>0xc8b59d551374a1a490b3b7e590311ca2d9497b1df12a373e0f8acbe34fcfb91c</u>	+ 1 C	✓
21	2024-01-18 23:18:05	<u>0xd1d59b89dce55afaf0c7ee36ca02ce47e9b97b3d91b3b865440fe6b0c04bc674</u>	+ 1 10 ETH visit ETHPEG.COM	✓
22	2024-01-18 19:20:55	<u>0x1f306b1ba080196c76d75189ca9691444e7d0c72ce3cef13aaac58c6a3ee1562</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-18 14:59:35	<u>0x523508fded0d0f7920858631dce6cb81eec31831ae4018ea4e54711f9d5ffe8</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-17 11:46:35	<u>0x54697b96ce58dba019df1fd552073400aabe75ae59ce5b4068e2e4d789f39f26</u>	+ 1 BNFT	✓
25	2024-01-17 07:56:00	<u>0x547c3cb61a83cd4e87555ecb354c48027d8809ddea399e85f64281f9582bb0</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-17 05:05:20	<u>0x1f759e185214ebfa55c31432e555952271ab9e1b85b67d582d759f73e765cf2e</u>	+ 1 	✓
27	2024-01-17 02:51:15	<u>0xd798ab48af6fda014999571de6813164516c3f0ad005aaf4dd7a93022dceef0c</u>	+ 1 BNFT	✓
28	2024-01-17 00:47:25	<u>0x8e9f2eb7606602bc35de80745e879a9f1d5f73d76d0a6306e27e0e421d86ae82</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-16 08:51:00	<u>0x5ee48370bf3b0ba98554ef1ac5dc16e2116a588bf868ae7ff6129eaf029024a3</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-15 19:58:40	<u>0xe06f9434596693372d6885e1d43c4f4fa89452c04000484253d6eba8d4bdec03</u>	+ 1 	✓
31	2024-01-15 07:40:10	<u>0xb38aaa474cb0dcc4571f57013a905ac0cb9bf638ddf2a9b45f00c749c88a1f77</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-15 03:25:50	<u>0x83d5c74f40ea4a3ad0d7c084c3c0eafb0597638bec369da8d8a8d5577c1b1190</u>	+ 1 Airdrop	✓
33	2024-01-14 20:11:50	<u>0x844081638e218e56768f6728192a87e40581398b2628a251d2ea97d151a22875</u>	+ 1 Airdrop	✓
34	2024-01-14 02:38:50	<u>0x017171af1511d8ee9bdbcdc12bbbacef456128815b21c96b3bb2bebea73480c8</u>	+ 1 Airdrop	✓
35	2024-01-14 02:33:45	<u>0x08cf2d9bf95f967be241d92447d72998ae5225e49a5273b780d12e15365aa4fd</u>	+ 1 Reward at usdtevent.net	✓
36	2024-01-13 18:20:20	<u>0xbd7ac5201b01d2df668fac4e49cbcf3aac46618f9de2ee17cd0390232600b68f</u>	+ 1 Airdrop	✓
37	2024-01-13 14:22:35	<u>0xf4f5388f71c7695e6f847ff2f78ada6c2478871bdb2f009b469efa384f632d14</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-13 07:17:50	<u>0xa375634dd047e5e7c15c0cd275fc342924eaf48d1e57301a15cf1e48a603a99d</u>	+ 1 Airdrop	✓
39	2024-01-12 06:52:45	<u>0xa5d6f70b2eeee291bd257a90bdc8e6dc9f54e578b2c1b691c0830cab6afdfce4</u>	+ 1 C	✓
40	2024-01-11 22:43:15	<u>0x2ad637d1728e6dc24c0ad77d6c65298ad9acd781aa03db2add80d064eed459e5</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-11 18:21:35	<u>0xe8b0c94111e780b2dc0d 161257fad3cf1c59c032e2 4d11b0e1dd7a808621f8a1</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-11 09:14:15	<u>0x36d17667c7db3d10821f e3a06e760490edf7092c73 0a37bb76e5c327f257c558</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-10 22:54:00	<u>0xbaea8ab9578bb036d4bc 1b873dfcc4ac29983bc389 a6e31ab65825f2499f185d</u>	+ 1 Reward at usdtevent.net	✓
44	2024-01-10 17:05:50	<u>0x7d31252e7e53f570957b 372bd47565f7813a09b27d e31ca8ca7f1ceecf80054f</u>	+ 1 ' '	✓
45	2024-01-10 15:08:25	<u>0xde8c04be69f9afb9f36 d731962c523c14380ae675 c782fedd8ffbbb1f071c6c</u>	+ 1 10 claim visit ETHPEG.COM	✓
46	2024-01-10 13:29:00	<u>0xa4eed5543c7935436f5 9cb0b4dbee657f4a0baa6a bb953efd2f079b975a5eb3</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-10 02:02:55	<u>0xde7405203c2291d8ab5b 6c74b88a02fa424f2bc9bb e3924b91659d26569eb4a7</u>	+ 1 ' '	✓
48	2024-01-10 01:30:50	<u>0xcfc6e4530df6408b053 7308d71978dd13a4566d87 b681936b5f19f5e8842e14</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-01-10 01:25:45	<u>0xd0be22ba7e3a4808f99 bbbbdc5cafd6f032a5e0ce c9feb9a0fc14fc6261e789</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-10 01:21:40	<u>0xc562f585ba77c1a4a2f9 4c4111c73f7732f3e93bae e5a5116958e580355b67cc</u>	+ 1 Reward at usdt-nft.com	✓
51	2024-01-09 14:50:45	<u>0x2182174fa5e2c3957f6b 8a1b813e823f7d265e47cd 54d7cedfde588965043069</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-01-08 10:06:30	<u>0x2ce2be0f5b20afb0b7a6 fa2b81a57f31d77980a751 8c2a93c884d71712e63be6</u>	+ 1 ' '	✓
53	2024-01-07 16:51:35	<u>0xa0cb2cc0b0965e29daaf 13628e96271c262cae2730 9b0aeff55f715b6c89076a</u>	+ 1 ' '	✓
54	2024-01-06 21:19:45	<u>0x877c86f52aababd77c29 2001bd6ed096f4408746e1 19b61f962485558ac0f942</u>	+ 1 ' '	✓
55	2024-01-04 21:18:45	<u>0x2bc41754b4bd6e178bc2 ec73dbf944868f92bac0df 52b84933b10ae1b8404c91</u>	+ 1 looksrare-drop.org	✓
56	2024-01-04 04:08:25	<u>0x5c19de9637d6a343ec72 173e042059ebe3347e2c84 76928e5acc9a8c6f10633f</u>	+ 1 Reward at usdtevent.net	✓
57	2024-01-04 01:41:15	<u>0xd0c00602277b4aae4d9b c462faea66dc43c760298d 8497546dd5f4162f52d970</u>	+ 1 Airdrop	✓
58	2024-01-04 00:52:35	<u>0xf07ef972077a42558f5b b8229bdf469a9b8cfcc929 23f63f23017527281880cf</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-03 19:58:40	<u>0xf631dbb574e6548aae97c0d7b16c55f4a9787d441db9fa31857b8ac72b2a1a2e</u>	+ 1 Reward at usdtevent.net	✓
60	2023-12-30 16:33:45	<u>0x239de057782d89dd2c91da77fd3993c2a282c54d251d6d11f60407e9a048933d</u>	+ 1 Visit website to claim USDT	✓
61	2023-12-30 05:42:45	<u>0x3ddbac283f57744792aaf79e2b0bff6fae304e3aee7444a939d528db3d3b6531</u>	+ 1 Voucher	✓
62	2023-12-30 00:37:15	<u>0x764f7da9ff06d0d7969a1f2fd97d8aa609cbbf70cb0d26b5e1f84e640b27e2cc</u>	+ 1 Voucher	✓
63	2023-12-29 21:36:55	<u>0xe30f293428d7132763641d180c4f7e977ac736e549cfc0766e68743b61407d47</u>	+ 1 Visit website to claim USDT	✓
64	2023-12-29 17:18:45	<u>0xb9b50c3059ea8953f2fcf3a31cd45f6f619eb8b5f8eba6d3a72aea946583fe8b</u>	+ 1 Voucher	✓
65	2023-12-29 09:37:00	<u>0x0ded79d332f946a93994e56c93d6df5dcf48f2ed485e8c6b8e50f1ffa531b201</u>	+ 1 Voucher	✓
66	2023-12-29 00:28:10	<u>0x9326d5b26d3361ab3fc271d2aead1554c8ed8962630d7cf9ce4d44a515322304</u>	+ 1 Visit website to claim USDT	✓
67	2023-12-28 23:30:30	<u>0x33649f25f6667ae47e0e8a9badf026031716e4263b12846d40fb4afa5e220055</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-12-28 22:55:50	<u>0x588d6e4bf9fa4cfc6fa3f1ee773d2c882ad0adf9d32aeaa1755875185798350e</u>	+ 1 Voucher	✓
69	2023-12-28 10:51:45	<u>0xe9592e759f79997fa343100c76c5dc12facb2d42a45cd735b869af950ff8dda6</u>	+ 1 Voucher	✓
70	2023-12-28 06:38:30	<u>0xeb6a5cc6f2447137cf2363ba6733b2cd08599b76c7da5156773800988b9f5da1</u>	+ 1 Voucher	✓
71	2023-12-28 06:06:00	<u>0x8ebecdf74d29b838bd314a917efc95af63c3e51314ae9c803c44353743d8862a</u>	+ 1 Voucher	✓
72	2023-12-27 15:53:35	<u>0xc104d34d6198b292cb964240709711f9bbf4028d62a4731a8e086a901aed35f0</u>	+ 1 Visit website to claim USDT	✓
73	2023-12-26 16:37:05	<u>0xa054f5227902d170aadd e719874b6901a7722376b7cc199f75192c97a8fb45db</u>	+ 1 Visit website to claim USDT	✓
74	2023-12-25 00:59:20	<u>0xfa77592f8807ad5e53b5bd38cb97535de07f4958792e53a087e75f43e7b1098e</u>	+ 1 '	✓
75	2023-12-16 01:55:25	<u>0xa1a3e8440cdcd7ff92e52b5f9c22f5b87c3b2ec6ce4636029faf6e95692bcbe4</u>	+ 1 Reward at usdtevent.ac	✓
76	2023-12-16 00:11:15	<u>0x5df692151d8871dfbb67f9fcd1071ef754d5c0a9253dd9dd1ebcf23b92b2fcc9</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
77	2023-12-12 04:54:15	<u>0x4e137a961b7610f0b2517613411c73a275e35b6550c992d293119784c0397d67</u>	+ 1 Reward at usdtevent.ac	✓
78	2023-12-06 23:21:45	<u>0x2fcd366a56459a9c1c2e0d0bfaa72db823e5079e0dfd32c1be5a5a8d3e9ab689</u>	+ 1 Visit usdtevent.co to claim nft	✓
79	2023-12-06 01:55:05	<u>0x4ab13af76f9bad81499c9e72a791975f39ddd4aec43e24d28390bda0e040a1e2</u>	+ 1 ' '	✓
80	2023-11-15 21:10:45	<u>0x6e39b7ace873a6d9b58c1de9e7eec016c6a427041a329b2507a1357f65fede1e</u>	+ 1 Reward at BoneWin.com	✓
81	2023-11-10 18:47:30	<u>0xd32db890923eabb9f9b02fe903309e19f7b0db97bedda25f68fe469e7c20db492</u>	+ 1 Voucher	✓
82	2023-11-02 09:52:55	<u>0xebb8b83ef8cb36c4f50d2f4204d947dd1c993b4fa9059952ed42fa57c3f625c0</u>	+ 1 \$BNFT	✓
83	2023-10-31 17:12:05	<u>0xc708c4fadadb8c3db4e611929cc9c9bf7499a1aeecc5f3a6cc82b044f0064f1a8</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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