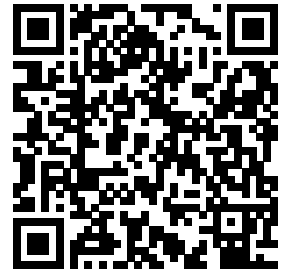



3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x2db537b0291567e30f692268741fb769c0525aed**

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>
Â-	N/A <a href="http://5btc.com">5btc.com</a>
'	N/A '
Â-	N/A <a href="http://5btc.com">5btc.com</a>
	N/A Voucher
Â-	N/A <a href="http://5btc.com">5btc.com</a>
Â-	N/A <a href="http://5btc.com">5btc.com</a>
Â-	N/A C
'	N/A '
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A <a href="http://usdwin.co">usdwin.co</a>

\* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 02:15:50	<u>0xb7f32d7327c9b30addc1 b4f39c118177673b8a2510 b6308cc179e2d9c4ebe543</u>	+ 1 summerfi.us	✓
2	2024-01-09 23:17:50	<u>0x60b0697b16e54c04a224 5cfc67cd4afc6f28aad7fa 383b8fde95d84e9b5de8fc</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 10:34:00	<u>0xde3d919a62ef24026dc4 2d29bcfbd2b343affa1c5a 71c7f4103ea88b642affa7</u>	+ 1 5btc.com	✓
2	2024-05-16 19:12:05	<u>0xe164b3b01e0fbdfc258c b47c426a1c1c86ac2788ec 446d179ffeaa48116263c5</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-15 20:16:10	<u>0xd18f54905799f6655ccb eebf4aae27f68a541b9853 935b6aac42839497eef297</u>	+ 1 usdair.org	✓
4	2024-05-07 09:43:55	<u>0x1b76f4048bdcd1d53f37 2cb0e9c580cb121107f1a5 ab4e9d0e6098fac8bdb0bb</u>	+ 1 5btc.com	✓
5	2024-05-07 07:19:50	<u>0x6153952cfd6a8692abc8 e1e24e30db884710cc3248 6b8be985f880d2c6472280</u>	+ 1 5btc.com	✓
6	2024-05-07 02:41:05	<u>0x7afb584256888719e1eb b8f3030230007744557990 235ab1f94855ff372d4245</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-03 08:56:45	<u>0x9ec4275516b75914288a</u> <u>c8c290a8c2da9282fd0809</u> <u>6c62e59fec46d67f0ee6a5</u>	+ 1 5btc.com	✓
8	2024-04-15 09:04:40	<u>0x407775546dde20420215</u> <u>10e4e4db5e487bcb36ab0e</u> <u>5afe5c85a76a29ddedc9d9</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-13 07:45:25	<u>0x20013bd461f672710492</u> <u>a24286ae7d70368a7cdbbf</u> <u>641a20e5e254c1e22a041b</u>	+ 1 Visit twtpage.vip	✓
10	2024-04-13 07:16:10	<u>0x5968987ca677bb3c9e8a</u> <u>f2caa3a5e3042ec9a42e07</u> <u>d3c800b3db6454e9b0b084</u>	+ 1 5btc.com	✓
11	2024-04-06 02:09:25	<u>0x4f1c32ade09633e734da</u> <u>891c959199da30ba536f36</u> <u>e751383ad87e9b0124dacd</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-05 22:38:15	<u>0x2b1ef7507840b8ec1fee</u> <u>f5bf7c02668bf4f6f3793f</u> <u>06fe8378fe9e2ea5aa84d8</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-05 15:36:55	<u>0x73be2659dd2f5a4cc483</u> <u>351ada2458a58e96ed5416</u> <u>4a9d8e8d44cf20ee42ba23</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-05 02:47:00	<u>0xeab7b71d910e4369cb33</u> <u>a1f969a324f30e0d5eb577</u> <u>6d7ba25aa09f5e3ef2418d</u>	+ 1 usdwin.co	✓
15	2024-03-28 18:25:15	<u>0x713d32153c79a04a858c</u> <u>b6652108fb93a62e33bc38</u> <u>5a97d6129aac3998bd69f3</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-06 11:36:05	<u>0x004341f86fb17b6fe58e2a7b76578850a2e3ab2b80e1d6247409e55b13d5e2d1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-02-06 02:07:40	<u>0xcf79e1152a4fdbfbd9f3e390167dadf8414cca173399ed10115fba1804a4a3bf</u>	+ 1 C	✓
18	2024-01-27 01:15:30	<u>0xf3a8413d2d6dcf0c94df5143d128f123852ef0f9df76c8113338ffce6a0d5079</u>	+ 1 Liquid-ether.com	✓
19	2024-01-24 20:30:10	<u>0x70f171826831de5ad44a1abe27872c188d7bc18de29159094fd3217ba1f347a8</u>	+ 1 C	✓
20	2024-01-24 02:16:45	<u>0xcd4ede6d87b7e84a8d0215c0a4ee732417e33c592eb82fd6df56de36d511f345</u>	+ 1 Liquid-ether.com	✓
21	2024-01-16 00:58:25	<u>0xed6ba9bbfd4268808e8d9075a7dc6c851ed1b3b923b2d360999d993f4a66a815</u>	+ 1 Airdrop	✓
22	2024-01-14 10:47:05	<u>0x649c2a2ef6701bcfc60407fec5e20bddf8545a500a3e554616b45493bffa1b2</u>	+ 1 Airdrop	✓
23	2024-01-13 05:35:35	<u>0x8b4d1b50438c6226713429791e004af28c66e526f5a99cba0c9cf57099cf4bba</u>	+ 1 Airdrop	✓
24	2023-12-31 16:01:40	<u>0x9624a8be9e9bce81d1b32ac6f8c598aa3bb81b3b35c2e536995eee90d463067d</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-28 10:13:10	<u>0xf18877c2501865b5c4c9e8e6daabfb00c2087beafc52f9bdcfbfc65bf7f645e83</u>	+ 1	✓
26	2023-12-16 07:10:35	<u>0xf1e564c2b2dbf0c728ad7f36bbc5998f417b8f6bee585b05eac652df2063dd60</u>	+ 1 Popular mining in 2024	✓
27	2023-12-08 09:17:25	<u>0xc2940211f3564f78dfbbe19bec9bf01737ae71c2d018f0abbcf74acc0c0c89f</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-11-30 12:59:05	<u>0xc7b73dd9bc31a60de458466e6f3ab1719b427beb8b04eb5386f2c22d957c3c4b</u>	+ 1 Visit usdtevent.org to claim nft	✓
29	2023-11-27 13:17:10	<u>0x8c2f017e499719e83ecb8e060616e46cfee41b63d3b7fb38b0707a375d7d003</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-27 06:14:55	<u>0x003a3a2fa54ce68d71f1640742f593c7a3d51dcc681c44a91e124ece96faf01b</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-27 06:12:55	<u>0x08d7075ff1298a66839c934197ba62d795eb5c5b2a081ec5837fc7d0b4db126d</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-27 06:11:15	<u>0x9bbd1975a8cd15a4d593eb598fac08f037ca8e2705cbd6a2414670fb67504578</u>	+ 1 Voucher	✓
33	2023-11-05 23:26:10	<u>0x927ef33659a383ae3632dd1f7e8e4528a03d8176aad9f1a6812a4c1e83f2e560</u>	+ 1 BAYC	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-24 07:13:15	<u>0xcf8e43f0df89ed13de93b90b6349819d23c08f21de3998532bfacc692f9d5c5a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
35	2023-10-21 13:55:35	<u>0x8cb1ab5b08f8c7ced6aa076ed01bb44b16f22838a7ca7e31148a8002490444e5</u>	+ 1 Visit NFT image to claim USDT	✓
36	2023-10-15 10:39:45	<u>0xb97ba8ab8201c6f05288124a144e5823193b4074d398d3752ab50f6d7251e10d</u>	+ 1 Visit babydogeb.xyz website	✓
37	2023-10-14 18:42:55	<u>0xef5d8d83ed05bc7a56c203e0ee158ddcf7a09bb675b8197e21c53dd313bb37c3</u>	+ 1 Visit dexshib.com to claim USDC	✓
38	2023-10-05 01:30:15	<u>0x6deb3362aa97361beff252efea11366bd1847c94ce9b7e9ee51781d41fdcf7b3</u>	+ 1 NFT AIRDROP	✓

\* USD values displayed at the time of transaction

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