


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4c5cd91467dfc26301056c5dd7b4d002fb1bf512

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
FaucetToken	0.000020000000000000 FAU
USDTGIVEAWAYS ³ COM	10,000.000000000000000000 USDT
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
	N/A Reward at shiba-bone.com
🔍	N/A Visit usdtevent.co to claim nft
	N/A Visit bonewin.com to claim nft
'	N/A Reward at shiba-bone.com
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit website to claim USDT
	N/A Visit bonewin.com to claim nft

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A C
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 20:15:15	<u>0x06b22d9e8ad3ecc3cabd8f70cd5cd355d9dda4fbfbcecb8a38b467541143d0e7</u>	+ 0.000010000000000000 00 FAU	✓
2	2024-03-15 18:08:10	<u>0x8f8016307b594e9946e0c1535c3c9cd496417689abfa37d2b6badc135a7431c4</u>	+ 0.000010000000000000 00 FAU	✓
3	2023-12-04 10:22:30	<u>0xe1bf6fe694d52fb464eed07e71f561018bbdbb9beebfd2908cab0515c4d74cee</u>	+ 10,000.000000000000 0000000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 04:44:15	<u>0x1f64eb9bef36d90bc887ef95caea1866552840fcfa49e8ec8d668db59e0a0f71</u>	+ 1 50,000 USDT	✓
2	2024-03-31 04:38:00	<u>0xe176913119b5be985c3d6b5faf4a137cc4108ca70a1f95165fc59c15ddd85dbc</u>	+ 1 d	✓
3	2024-01-08 01:08:00	<u>0x9c3ff865fc736f6d5871ced64c7418b96fe13efa14745b6383ee9b036a9c7b8c</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 16:38:00	<u>0x477c77e430fb4ccca71c dcc9c9b02027f2cc40ea31 98c9a41349b11c217fa6df</u>	+ 1 5btc.com	✓
2	2024-05-15 18:17:50	<u>0x7ac1499981797743c195 d128265f4bb89b66f6e138 8985dfb5e86af3031a0d51</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
3	2024-05-04 03:04:15	<u>0x56ea16b7eded23dc4c01 3ff8bb984c943d98c85487 101fccad440cfb09afb117</u>	+ 1 5btc.com	✓
4	2024-04-14 02:12:15	<u>0x0ce760a840b7d6620557 800046aa34fee23d5d5e4d fb0c11e24729484aaf9f76</u>	+ 1 5btc.com	✓
5	2024-04-01 16:46:45	<u>0x8ab37503c47a9f059239 4b33ae83ae1d4c41598b89 12b30e7f64a120c7e9bde2</u>	+ 1 usdwin.co	✓
6	2024-03-31 12:17:20	<u>0xcc53002c0ed9a0b51da7 8302451e99ed817349689d 6a490888a8b655a7cba0b3</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-31 12:09:35	<u>0x70c417deecc779c5c75c 0de0cbd8ae0950bbabe959 c88484cf229a8f4a63e032</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-28 17:35:40	<u>0xfa2364a3bab4279fa7d6 2be84ea20806056e6ddafb a7683edcdb620f8aa1af96</u>	+ 1 100k Airdrop mint? goto website	✓
9	2024-03-28 03:01:30	<u>0xe0083ded9aa91609788d c85727e1036c1cf2ed9515 7e67cc3029d7f439a19d90</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-19 12:51:40	<u>0x5ac2b5f5d3159a89361d8f21c4a489ce84288d167d21c3eb5580ec84c19d9c34</u>	+ 1 claim!	✓
11	2024-03-10 11:12:55	<u>0x7b9ce90c321d56b91197e8d24ade992c201265a4cf7438f1d88406b2cd1bbd7f</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-10 10:20:35	<u>0x425d7243768d0261a3b9b2588dce156e5e9de5dd6d594b35dbe5a508cd3cd178</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-10 03:48:00	<u>0x6c8da663e28f8d0ab1ab9d1b4473dbc7fff7e56972d8a4de0daf41f28b0acc74</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-02-10 23:52:55	<u>0xd26a71046e9cfc25715d5c95bef514a6e3eb7a5d3627e9bb96f6ddb8116b784d</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
15	2024-02-07 16:48:45	<u>0x61965a85e37e3429363f55263687f4317f52896e4ee26f3decd77e4fc3e2e19f</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-07 00:33:15	<u>0xb0d69e42055b4cc1b61670005eedc239c3e9c3490d22f264b237010638c9c8f3</u>	+ 1 NFT	✓
17	2024-02-05 17:53:25	<u>0x8241c942ffe12a159a57e3f2b9113f8ea00bfbfd359cb28b7113c5a17033e1d36</u>	+ 1 C	✓
18	2024-02-04 06:48:15	<u>0x16fb8f80563d5f8a143b7cea09893b881b790125d0830b45f08e41bf22bcfe92</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-03 21:14:25	<u>0xed29fa568cacc21489549d77fcfcf2b806e484ba37bca8ca61449037ff111655</u>	+ 1 im rewards	✓
20	2024-02-01 00:42:40	<u>0x268fa64954c07553e47e6aa25f591ee7a6b65b04bc0eff5fab1fbfe1df3d2384</u>	+ 1 Reward at nftsafe.top	✓
21	2024-01-31 22:36:55	<u>0xa797246f121014b42e3033556bf807e899b489544b0c48f869e7b2ab799f0421</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-31 21:18:35	<u>0x12fe0461606335a8ad7e2e665ea5e584ff8a4c64f4750e8be5e5434f41cf87b1</u>	+ 1 reward at BONEWIN.com	✓
23	2024-01-30 19:52:00	<u>0xd6a5a81a21c0e5ee9808736a5d7d05d55556f887c87330a17414b5e992cdf910</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-29 14:59:40	<u>0xd9fa269f73b8bf76ad80812055f5765a4daf6e4e637b5ae55f562f389c3ae5a4</u>	+ 1 rewards	✓
25	2024-01-29 14:23:50	<u>0xdaada8f384c280bdd25a366e874d41820fa9896f08280df39260c070d9a19757</u>	+ 1 im rewards	✓
26	2024-01-29 07:46:40	<u>0x70249001173b1926046667379dc95ef40b7d29457a4069c7ed21188ef685300d</u>	+ 1 Liquid-ether.com	✓
27	2024-01-28 14:51:45	<u>0x91b6754eca2ce7cea09a69661441f78cc1e2b2f262d987aa7e8bdfbb91bb9b78</u>	+ 1 NOT	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-28 09:57:40	<u>0x522c9abdbdf07034d08c25d7c9d185c2eaef9467f6820a81284f7aad2ff3611a3</u>	+ 1 illivium	✓
29	2024-01-28 08:10:05	<u>0x3eba9c37b8d516475fb6af0d00725045da4829fef3279061f144df9788e7af70</u>	+ 1 illivium	✓
30	2024-01-28 06:15:35	<u>0xfd1761e4900dc13330063e277b92481a659bc3df09f215f4f004b48bb232a530</u>	+ 1 C	✓
31	2024-01-27 19:21:35	<u>0x3f0f2c2ec1704a6b9837287772e52788dedb2a9c1e020f8cf709c19c72ff54ed</u>	+ 1 Liquid-ether.com	✓
32	2024-01-27 07:33:15	<u>0xd02c2cc26cd228bd3eb68688b68c8ff235927886523f6b7f6e40413b1868625b</u>	+ 1 Liquid-ether.com	✓
33	2024-01-25 14:56:50	<u>0xce912a9857a7b37ab34dfbdc6ff07ad991ff5d115d3fb1c62f1db6233ae6d223</u>	+ 1 C	✓
34	2024-01-22 11:07:35	<u>0x5f5f3dabd9d145ec4d90d56df39092a5f0cf9bf6476c5671523c1c8d6fafa4c4</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-15 09:54:55	<u>0xa9dbf02b0df9d647c039f1a5439d65e8202da1211a926c499570a3a39729880c</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2024-01-14 16:39:20	<u>0x698bd8b059748a232be827aea401252c7e85effceeaba5d7ddb54adb1ddd6f14</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-28 17:16:20	<u>0x3fc25ec35040594c265c9cd815b8471d175653b99b4ea3d741b5257e62dcc2f2</u>	+ 1 Official Authorize credential	✓
47	2023-12-27 05:42:35	<u>0xbb1aa3296532421581b29b07aead06fcc38cc69a0b8e76504c61be772c71d8ff</u>	+ 1	✓
48	2023-12-19 02:22:15	<u>0xd692e67600be4add086d554acb2d49aa8e32093d11ecba020b34924bdf48d19f</u>	+ 1 Reward at dydx.win	✓
49	2023-12-16 22:54:30	<u>0x77fcb4bb7c4b75997c923e0d26e1949ee2bcdbac78129b1fe3e2a1591742099</u>	+ 1 Reward at shibatokens.win	✓
50	2023-12-16 13:32:15	<u>0x50ba6b5c1c1294b5354658c423f7f2c55c9da41662fb4eacc39e566f38359710</u>	+ 1 Official Authorize credential	✓
51	2023-12-12 09:32:50	<u>0x21222236f5cdb493c3f7cb238cd06ff58e45f69285e6bc190b31f40a91d2e694</u>	+ 1 Official Authorize credential	✓
52	2023-12-08 15:01:20	<u>0x752bb69fb685d54e46756c5ad8c9332658fdffa4d81821ba97a6a26d1e3bb2e4</u>	+ 1 Official Authorize credential	✓
53	2023-12-07 19:48:50	<u>0x6784f304b4b2c9ca5c6c6d58df97e969fe343eda554ee54cd76806b7af0bfd28</u>	+ 1 Official Authorize credential	✓
54	2023-12-06 07:51:25	<u>0xc6cd8108eabc11431f9ec6ce2545a47a3dfed78eb0458a86829a95203765c11f</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-05 03:21:40	<u>0xe19d46d7f5cee4f8f125a48d55ea95149c5f1c25ae53ad49098442e53e5ccd9b</u>	+ 1 ''	✓
56	2023-12-02 16:03:55	<u>0x7c19835c7a687ff8c74b4d62036056549a2afdf0dde5f74d4e0e78ff7a9a4e45</u>	+ 1 Reward at shiba-bone.com	✓
57	2023-12-02 13:37:25	<u>0xb6474f6cbcea5b5d3967e24dfc9dac71471788efb8d33551180ad7a9ec3dec20</u>	+ 1 Reward at shiba-bone.com	✓
58	2023-12-02 12:59:30	<u>0xf04016b8ef56908ed3c1b5c230b8b6788bbd8d4aaf0ff15247a42b7c267aad27</u>	+ 1 Reward at shiba-bone.com	✓
59	2023-12-01 22:54:25	<u>0xe3dbc6ecfbe8bce6ee03e97a187c59d272245b6505caf6fbce271223cb3edaca</u>	+ 1 Reward at shiba-bone.com	✓
60	2023-11-30 03:21:10	<u>0x7dbce54724ba415ffc5cdb965902e2b9cc2f119b5f2e5c927da69fa1df3d9d80</u>	+ 1 Official Authorize Credential	✓
61	2023-11-28 19:10:50	<u>0x225a3bb8e72ec3bcc7c321f42c66b7eddb18151dc36d39ab536a23fa4cf434af</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-28 18:43:05	<u>0x7e65c5656bac4e2e8fc3b0ff53c3f3098e7995b025cadafccbbbf9611c8e5da</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-28 17:49:50	<u>0xf70d2550019d2f3494fc02db656e3b80bcdcb092ef11f82a9b28a17474ae8c0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-28 17:47:45	<u>0x5e50d6435231c5fd9d2b7186ecc8882cf45efc2c0fdef562c9565ae21064df72</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-27 14:39:15	<u>0xca8686380195acec285811d7f209884d0faaca3d3a2b501267422f00f1438870</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-26 22:15:50	<u>0x79d08c360bb2ef6fde4938b5c6c51ee37b5684a2be61551498019ff20e7ea213</u>	+ 1 Official Authorize credential	✓
67	2023-11-26 14:52:15	<u>0x4a1489aff46f4a515e568c7a5337765eebc8084ea99aa0554d1acbf3995132a0</u>	+ 1 Visit usdtevent.org to claim nft	✓
68	2023-11-25 10:31:00	<u>0xe98ba0a5410c37a0521e108ea2bd660a93248b14d647cb9c1f7c44649e83eadb</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-23 21:25:45	<u>0x0e618f532c6402d16936c3e24dde878271eb8e041f57f66ce13da18865ce40e6</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-20 21:33:05	<u>0xb72e5cd71e0fa942b7f809a57e43a50304cd1a1c908d212a003760b889ae8a42</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-18 19:17:15	<u>0xaddc4f379aa42e0ce346d82b211f17e734d8b378fed4ed17b674b1b663886e2</u>	+ 1 getusd.xyz	✓
72	2023-11-18 02:47:05	<u>0xa19ca6475973c7bca3670383a98da3b8be4ccd042863ce8d2b692be34f2674c3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-13 13:48:30	<u>0xb39ff6c38cb9066cce895e5c143bb36cf3aab8e0848aab67295d81871a3312db</u>	+ 1 1	✓
74	2023-11-11 20:35:20	<u>0xb557e1b36ad3cc2c0774dd5c948cc313e66be19c4e573c634b0321833eed8a5d</u>	+ 1 Visit bonewin.com to claim nft	✓
75	2023-11-07 18:12:00	<u>0xd6176003b714fd22c4a616390c4b2c88b314e8fe1570b4a11b24acbf46ca3332</u>	+ 1 Visit bonewin.com to claim nft	✓
76	2023-11-06 02:06:45	<u>0x7eab8964fddbd5307dcbafc1cb4c91f56cfc968dcaffc7df9e0a74e0b2df7990</u>	+ 1 Voucher	✓
77	2023-11-03 03:40:55	<u>0x05649fbc28a171ee6548d0f44a871d2d46ace8662cac9f326f65383a34ca301c</u>	+ 1 Visit Shibainu.tel to claim nft	✓
78	2023-11-02 11:35:40	<u>0x483adbb25f943190e69db3a0a199707007289b04e025813a948729ffc3550f83</u>	+ 1 Voucher	✓
79	2023-10-30 05:34:45	<u>0x5145c886c929335137889976a3953392be68dbec59d15e51371135318b4e826b</u>	+ 1 Voucher	✓
80	2023-10-25 11:42:20	<u>0x62c0a4da9ebc5e06817bea1d2187ba77e5bb362e804d52f016d7d6c556bd7feb</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
81	2023-10-22 18:30:45	<u>0xbaba3c49d1989fa817cccbe684568493ff1458e5c801f6c41b3617172e7585a0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-20 11:59:10	<u>0xeca6a3c0ab94039fc920</u> <u>0782e520e38b0bfcd9fae</u> <u>8a916be0aa25292a0f4f61</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
83	2023-10-16 16:43:45	<u>0x36617cfbf84b47da3b47</u> <u>ebd6a14294ac238720ce2b</u> <u>18c89c8ae55ac4d6501931</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
84	2023-10-14 01:03:10	<u>0x72fe8e41210c12545a1a</u> <u>bfb44bf865df401c4b257</u> <u>a5fa022450fadbd4c902b0</u>	+ 1 Visit BoneVc.top to claim nft	✓
85	2023-10-08 12:39:30	<u>0x6b30724af9531dff783</u> <u>e4e89b08ba41906124277a</u> <u>965f302f872da133d7c1ff</u>	+ 1 Voucher	✓
86	2023-10-02 11:11:20	<u>0x3ea3270c8435038946fc</u> <u>809393328991ced040b957</u> <u>cf13f120209a8e468ec313</u>	+ 1 t	✓
87	2023-10-01 18:09:40	<u>0x749dcda9f862ebce9ced</u> <u>64ff512143be6df038af2a</u> <u>1fa4430f2b1fd7f67b8f33</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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