


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-20 22:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x4d58299c8aba46d2ff6dcd8d765591178b41c9d9**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A 5btc.com N/A Reward at BoneWin.com
Â-	N/A usdwin.co
CryptoPunk #7618	N/A laim nft!
LegoStar NFT	N/A t!
'	N/A Reward at shiba-bone.com
Â-	N/A C
Â-	N/A usdwin.co
∅	N/A Claim \$ARB at foundingarb.xyz

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 00:58:20	<u>0xeef9b478ef1ce822532838c78a608d8f24b752da90fd4a5763d40046dedd4649</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 16:01:30	<u>0x9eacc3cd6f0c8f0d29dddc62a3f10dc03ebbec038cd01f0827c128daf6551102</u>	+ 1 usdair.org	✓
2	2024-05-18 18:11:30	<u>0x5fdf552a0bb7bc15589ecc22169dac34a80ca591ae28170a91f569fdea725a41</u>	+ 1 5btc.com	✓
3	2024-05-18 14:13:20	<u>0xd076b7d6ed7e0867e7ca89c10df89f412e37a09582f41949b3af11df5206e1fa</u>	+ 1 usdair.org	✓
4	2024-05-14 17:36:20	<u>0x540fb79538f0a1373b4cd3ee48d7a3bc9866267071a5e8dd619f98ec3ef534e3</u>	+ 1 usdair.org	✓
5	2024-05-14 17:35:55	<u>0xe208a26f40ba09308caf85e0c47b3bb74d83ec7141527df0f69040325cec84aa</u>	+ 1 usdair.org	✓
6	2024-05-13 16:10:55	<u>0xb6f5f8f45c93b290b99a3834aca5b65532dedc1c8480e4bac5dfb666ae313bac</u>	+ 1 usdair.org	✓
7	2024-05-07 09:45:45	<u>0xedc4421996f1d4b1063dc0250234d3a322af00e8b5b58af0ccca5810cdc4ef91</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-06 08:18:10	<u>0xeb4f29ab322c6bc7830589b7032755d9f23bc919a03121e8783085dcaaaa52</u>	+ 1 NFT	✓
9	2024-05-05 15:58:05	<u>0x0c391d11bf40aed97b2374db6b89810f471cb352715c4e815c7187429308a429</u>	+ 1 5btc.com	✓
10	2024-05-04 04:09:20	<u>0x8eca3180bef0da230c56a2f90138be9f5df5f902326f8a7a89058562510ba269</u>	+ 1 5btc.com	✓
11	2024-05-03 13:47:15	<u>0x49d837d00a275bb203b582fe15955859e24e706da872959beb956ba398352f5e</u>	+ 1 5btc.com	✓
12	2024-04-19 19:53:35	<u>0xb4476c7689cac3edd2afa68dc29052e556de3e6c2755041d9358c76b06edad74</u>	+ 1 5btc.com	✓
13	2024-04-19 08:41:55	<u>0x82596aa43750e01742a7ef3f05af8db6cc549b1f654107f8f95da605c79b79b4</u>	+ 1 5btc.com	✓
14	2024-04-18 12:28:30	<u>0xa4fc34102b46b249720dbed3e9b6a7e0ccbcdde20d06731a54f2c2514ed284ef</u>	+ 1 5btc.com	✓
15	2024-04-12 17:03:40	<u>0x07d697fbc8b93e35af13b7f0fa76edc0320251fce36e5acf40f70c725ffea054</u>	+ 1 5btc.com	✓
16	2024-04-01 21:22:55	<u>0xd0d9e67a520f8a0391b0529de448c95fba7dbe181b4d19e9e593889a6457f45d</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-01 18:43:30	<u>0xf67204e9d1c8f32be55b8c1a6dff79166f9c45ecbd</u> <u>c870615ae78f3b75c2a5c1</u>	+ 1 usdwin.co	✓
18	2024-03-31 03:30:05	<u>0x3712aae020d9997c8ab4f45847cfcfaec9b4521095</u> <u>7f305cc45066346ec92ea4</u>	+ 1 100k Airdrop mint? goto website	✓
19	2024-03-31 02:00:30	<u>0x07aeacaa5d36ed3b4592618e2af01d42549ca39d05</u> <u>35bf64771d8fd03d86d711</u>	+ 1 usdwin.co	✓
20	2024-03-30 05:38:25	<u>0xb926714562eee997b046cc3d7a3f1854337bde740b</u> <u>9cc07d9874a67a3f6f6a56</u>	+ 1 100k Airdrop mint? goto website	✓
21	2024-03-28 16:25:40	<u>0x1420c6c9c0499d5f2dcaf5ffdddccfcca60d50dbc2</u> <u>923edf4905d428aa38a983</u>	+ 1 usdwin.co	✓
22	2024-03-23 03:30:20	<u>0x47c033d850afcd92255adcc0b5392adadcb2c850ba</u> <u>490e4313f4c9ce93f23df2</u>	+ 1 USDT	✓
23	2024-03-19 13:05:40	<u>0x2790e868ad6601169613cb593f2c274b137ecc4a2d</u> <u>189c491ed378d9f4272688</u>	+ 1 claim!	✓
24	2024-03-10 04:33:35	<u>0x3fb25f305046b4ae6ce4a4e6e6d2eaa296771f4d52</u> <u>cedf1b11c7920b7dbf1b76</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-10 04:08:40	<u>0xbe44136e031b5ea2b52adacc97a70e748b38e7c598</u> <u>abe2200f0e57b9bc9b2a79</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-02 07:41:20	<u>0x91ca5b3680b514dd2e4f41af452d8cfe481af21765b95cf93091f30ce3215ca9</u>	+ 1 usdwin.co	✓
27	2024-03-02 06:27:30	<u>0xcf4eeb2507dcb0a78d597729a753e9eb6f63ba4c430e462d7b3a00e38f5afe3</u>	+ 1 usdwin.co	✓
28	2024-03-02 05:48:55	<u>0x606910dff75e2ac3c2d3c164dcc22efa723317dab9ae36ec0070ea63777b6553</u>	+ 1 usdwin.co	✓
29	2024-02-16 22:18:15	<u>0x245f9790803d4c76eca13a431d23dcc863616d2e560cd9be7c89637a65e13ea7</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
30	2024-02-16 01:31:35	<u>0xe689dee96e78358b6fde9b468feb6edb98823a7def0d59b6449ffc0864151ffa</u>	+ 1 NFT	✓
31	2024-02-13 00:22:55	<u>0xc51f9b64d828ed9422de9ed7fd580c63358007bc8470cffb765312991ca5a17a</u>	+ 1 NFT	✓
32	2024-02-12 23:40:15	<u>0x873f9da1cfcc6d981596e55a6c5a05bd83f5ce7e54631cae44872c1c37e7d350</u>	+ 1 C	✓
33	2024-02-12 17:50:50	<u>0x717472a1a0d86e3c19d7b3bd0cc180de7d1db8e7039173c758579f141a78d1c2</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
34	2024-02-11 17:36:25	<u>0xb4c347fb8a56abd48cd21ab8d3b2ffa9b77553a30faa242de2b04d2abe2c7f6a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-10 23:15:10	<u>0x705610a1b89ae60aeba9544bce7dd4daa75323c075dac93470c2f38ff2a9cd41</u>	+ 1 C	✓
36	2024-02-04 01:14:55	<u>0x27f710ea22918047946cd6c731d5fa673775acc326a9a909dc62978e1d580a01</u>	+ 1 C	✓
37	2024-01-28 01:37:10	<u>0x9d0f46773e04f07f0266851efc3e3dc3f866c845a58575c78655d5bfff6dee9f8</u>	+ 1 C	✓
38	2024-01-27 01:47:15	<u>0x0eac10d239a11008cd3387c9f43967a1f7c6ce42dbb073e950761ccdf44744d3</u>	+ 1 C	✓
39	2024-01-16 12:39:05	<u>0xbf67b1c959c4945c725c1a903e1548a6ff06c1a50ea735022efcd8971d5c6253</u>	+ 1 fun	✓
40	2024-01-15 12:26:30	<u>0xadd0fb25f2cf6ac0a3b9772e1c7cf374ba4531e144af052f9c37480eb3b6d0c2</u>	+ 1 Illuvium	✓
41	2024-01-10 16:40:00	<u>0x92324f70f8e50318e0fc2542bf6e0f04b1efc97814deb1843ebfec084d8479a5</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-10 00:09:10	<u>0xd82dc900cbcb3047de5c11760b53c50ef1c23914175cdc82ccb7d011a1382efe</u>	+ 1 Visit trustwin.xyz	✓
43	2024-01-03 00:44:40	<u>0x4d94bcc5f50e65fc40e2ba5a45ebdbd04b111e57e836621187ceb447f63b0635</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-27 05:45:45	<u>0xa4980b20bf60c6e87a1d</u> <u>f180595e31615bc99fc8f3</u> <u>1bcbb7f89977b707799d7a</u>	+ 1	✓
45	2023-12-09 06:13:00	<u>0xd5f4a60942286f385070</u> <u>c1506da971434552f7417d</u> <u>5d5584ec4de091c458d63d</u>	+ 1 Reward at shiba-bone.com	✓
46	2023-12-09 05:35:30	<u>0x7df6aca944378d2ac488</u> <u>260190e3aa2748811c1f3b</u> <u>99dee9b9dab151d781bb76</u>	+ 1 Reward at shiba-bone.com	✓
47	2023-12-09 05:35:00	<u>0x9022e01f702a5bf3de0f</u> <u>b5758d921a1997a0508f12</u> <u>ea026e6047111b86141925</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-09 05:00:30	<u>0x85c4151c663910a6e3b9</u> <u>471f1cf0d5c000f5678349</u> <u>1ad85343a1f6732764fcda</u>	+ 1 Reward at shiba-bone.com	✓
49	2023-12-07 03:48:15	<u>0x1fd1de4fcc29eed6e24c</u> <u>1516ee8a18bf2851837ac7</u> <u>49fee5e22b9081a6b5e95c</u>	+ 1 Reward at shiba-bone.com	✓
50	2023-12-07 03:02:25	<u>0x9403764329bd249a9687</u> <u>89283e3180758c2004ad32</u> <u>bb798ce49657188885217e</u>	+ 1 Reward at shiba-bone.com	✓
51	2023-12-06 16:04:25	<u>0x269741335d028efe840e</u> <u>d648c24f8c36b16715e102</u> <u>cff79229dcd0cc066d6d1d</u>	+ 1 Reward at shiba-bone.com	✓
52	2023-12-06 16:03:15	<u>0x6093b779c70fc97b67a9</u> <u>5a859973dcaf558d7c397b</u> <u>c2145a13ca62f60a5a5d79</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-29 11:37:50	<u>0x6864e193d8bb4dfbe7d191deea1fa3f0ede0c630d2b394ddd959602f7f44b5f8</u>	+ 1 o claim!	✓
54	2023-11-18 15:06:30	<u>0x61ee5d5a6d72aff92afb9bfe1b225d62d32b179ed7b626a2f660c6a03f4e3c1</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-07 18:51:50	<u>0x3095eb1643889f24fe9f0b4c86903234cc901d63c28d0a52e1444fe6ecbe5f67</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-11-05 07:55:45	<u>0xbc38e69777ae0587a44f9455957a5545816cfb38354787ef993c2480e7b67628</u>	+ 1 nt!	✓
57	2023-11-01 20:51:45	<u>0x1133422ed82224a46aa58d53fce0f973210d52eb89ccebcd9bbe77012b216619</u>	+ 1 Visit Shibainu.tel to claim nft	✓
58	2023-10-30 11:42:05	<u>0x8c0f4a85cb965d3be6a296b833cbeca0d7f794de4783a958ff76492cc568fd09</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
59	2023-10-26 15:02:45	<u>0xa11217674f2640cb491ac0cbe136423fe4b6e93dcd a5bc6f87225b33b47800a3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-25 15:31:35	<u>0xe8c06752e206102c97472b0561f61089106a9e40d90709bcecb91c8913a5add1</u>	+ 1 Airdrop NFT Voucher	✓
61	2023-10-25 14:26:05	<u>0x1974b00072dd7c4d17a06d57aee6cca1f7a9fa2ca141aa61886d3c5f5bb1cc6f</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-23 21:31:45	<u>0x1b899a23c3f255424ba73f59bccfd1ab81d4f28179984a7c2ca643726e7f8828</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-22 19:02:05	<u>0xca3f2bd08af2400611a00f4f8e2ff9a2d5c1da229aeaf8e24dc275518f8c56b7</u>	+ 1 t!	✓
64	2023-10-22 16:14:40	<u>0x239bca80d9ebce236f16635d1572fdb29b5d161871e1380f80d4cd758d0e9d0</u>	+ 1 Visit NFT image to claim USDT	✓
65	2023-10-18 14:49:55	<u>0xed20227bfe93c4575116c756729976797d8772e03e6f148081b4affee5cf4b66</u>	+ 1 im!	✓
66	2023-10-15 20:31:15	<u>0x77e731848459c206fc98423538dc0a3de60e1816686919e8a47f2a8edc54ecd2</u>	+ 1 Visit babydogeb.xyz website	✓
67	2023-10-15 11:23:35	<u>0x55dfde3d6a6be01d0ed9feefcf3c0e74cb44ac9f2b8c778d794d4b6baad3e9c2</u>	+ 1 Visit shibainu.cfd to claim nft	✓
68	2023-10-15 09:42:15	<u>0xcf953133f7d6b347a296ab60b08a0c8aa37a3496c5bfcd003616efc1aff17d21</u>	+ 1 Visit dexshib.com to claim USDC	✓
69	2023-10-15 02:08:15	<u>0x2e190c6b4589c528c4198d339b0ea5642599c56803c821e9c07867a39b5091f1</u>	+ 1 Visit shibainu.cfd to claim nft	✓
70	2023-10-14 18:08:30	<u>0xb88bb9051079eb60bc3bed9c0e5a6fa9901ae22a7e1d876b9e0458158458e4a2</u>	+ 1 Visit shibnftx.xyz website	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-13 16:15:30	<u>0x04cea1faeddc5b166a0fb893978455f018c53bbb5f2835c3bfd85e028c095c1</u>	+ 1 Visit BoneVc.top to claim nft	✓
72	2023-10-12 23:23:55	<u>0xf46458dc321b96933483e04a1a6ec718cdb80ac36adf16e1fcf53bdea788a433</u>	+ 1 Visit https://blextrade.com!	✓
73	2023-10-11 21:25:45	<u>0x1de7c51e0226618711feecc2397befadb8760495c8b9bc2dae334c9e4a7af764</u>	+ 1 onestake.com	✓
74	2023-10-11 15:10:00	<u>0x1e14bba9f22d17ea70c1381761681e6c35a5c7ef09f6cd7695875f1c34a6d1f6</u>	+ 1 laim nft!	✓
75	2023-10-09 17:29:30	<u>0xf5a13e338ea70016a4449d2755ce406a866ff6c793856fff65dfc26b78aa822e</u>	+ 1 hibredeem.com	✓
76	2023-10-09 01:35:15	<u>0x794426d81057938253ca2705d37ec228a369bccfad6cd2f95c15ffa62ea2d581</u>	+ 1 ocketrpl.com	✓
77	2023-10-06 12:30:50	<u>0x8f47903e8fc9d0f61c2a01931697de5f245aab05d124390254998405c0eddd40</u>	+ 1 m!	✓
78	2023-10-05 12:54:35	<u>0x2ee12f376338bff40c3c6b5105d601836de0c9ed5c90f60767ecec406ce5c3ee</u>	+ 1 aim nft	✓
79	2023-10-04 01:47:20	<u>0xf8f42d1592660f78f7ef1b8b36f85d40373dd24a6679955fdfd088e7239c9a0</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-03 22:09:15	<u>0x3738a6cec0ed9f78505ae82ec1619dfed28e582a3b3416a42231acdbe5263546</u>	+ 1 dolib.com	✓
81	2023-10-03 03:01:50	<u>0xe1fcb457a2fb45794622c29aebcaed8d3f854cb23f01f895dee0c8278d55963b</u>	+ 1 claim nft	✓
82	2023-09-30 02:40:25	<u>0xe879ec96e9f6706c956e34c658a7169680000161c74712676d9cac51a90aae48</u>	+ 1 m nft	✓
83	2023-09-27 02:00:15	<u>0x840ef7f76ff7b75002300c78fbbd18bb6ecb78b4ce3f7eb994ab5a08fad6fcf3</u>	+ 1 Visit https://fixedft.com	✓
84	2023-09-26 23:55:15	<u>0x5a97c84c0f4779131b900daefeea32f8f8a2da5c58bfb5b2489b51eeef775828</u>	+ 1 im nft	✓
85	2023-09-26 09:06:55	<u>0x71bc48301c9cab5edbee83a9d8d6c4c419e32411f0f5fbb6164a2903384994ab</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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