


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0x53484a970b65cc736fb4fdc59cfbf70bdf2dff83](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Meta Coin	1 <a href="http://www.airmetacoin.com">www.airmetacoin.com</a>
NOTCOIN	N/A NOT N/A Visit <a href="http://shibsite.com">shibsite.com</a> site
Â-	N/A <a href="http://usdwin.co">usdwin.co</a> N/A Visit <a href="http://Shibainu.cfd">Shibainu.cfd</a> to claim nft
Â-	N/A C
∅	N/A Claim \$ARB at <a href="http://arbpage.xyz">arbpage.xyz</a>
Liquid-ether.com Voucher	N/A Acces <a href="http://Liquid-ether.com">Liquid-ether.com</a>
∅	N/A NFT N/A
Â-	N/A <a href="http://5btc.com">5btc.com</a>

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 05:38:40	<u>0x9b80032600766ee4501328f01e5cd3268cc741dc915b1ef8d1a3c6c47ddd059c</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 22:09:35	<u>0x145e71b50cb456b8c4379bb385b067eb3f2bdc1e837b5470002afe60e257cb9a</u>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 21:43:05	<u>0xbc470e5447098d699975675853e0ebae5f13d8db8d1f3c59aa709829a23b366b</u>	+ 1 usdair.org	✓
2	2024-05-03 16:32:40	<u>0x0635af49d2e3d375f4654c193a426e4b9dc7772a048319bc5905d14e123d2106</u>	+ 1 5btc.com	✓
3	2024-05-02 04:07:20	<u>0x4366d9e3e08569680928a4b0ddaa78ab8c21ee58b669912cee2cc90acf5b8895</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
4	2024-04-12 21:41:00	<u>0x6b94ff51f247771a864c94aee69bfe49041d714b190430f24de5fbd11d97efc0</u>	+ 1 100k Airdrop mint? goto website	✓
5	2024-04-09 07:52:25	<u>0x7e03472a771dfd71249ff9944b02a858e1235e12d8d26dd60d06ce1f7732e1db</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-05 08:16:35	<u>0x369778462b3fa9637ca1a53c2296e837bddb5f9f4e7b5a7a5219836777ba60b0</u>	+ 1 usdwin.co	✓
7	2024-03-28 19:42:15	<u>0x2f2588a550c4e99f23d346aa3c3977f6164713a14bdb43d1dba4ad85fe021fd3</u>	+ 1 usdwin.co	✓
8	2024-02-20 00:03:00	<u>0x05d08f566ab068136885bc6664ca823120f75933092ea7363ee16aaeaf90dbf4</u>	+ 1 zerolends.com NFT Coupon	✓
9	2024-02-13 19:30:05	<u>0x9c34c0c4d6f98a04e71c8d7bae876a57a07df1a0c2b3b9162892fa4dc3e5dc2c</u>	+ 1 NFT	✓
10	2024-02-13 00:34:25	<u>0x68850e5152b9ad7c39aab4cd0eb5f7eaa6a88f08faf705107b428112b3ba1c2</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
11	2024-02-12 19:13:35	<u>0xec0189d2d6aeddae33cd40ce7099c8124acc542052ed78b8c001b3fddc79ba8d</u>	+ 1 illivium	✓
12	2024-02-12 19:01:25	<u>0x1771fb0b1e3bfaaf1fcb9df9e582bade29c19b867f9f88d60bc39a8f08075140</u>	+ 1 illivium	✓
13	2024-02-06 10:43:55	<u>0x536fd1cef23d2f2c90a90dfd0cc4799901307472446263a9670b67f9a09c9ad5</u>	+ 1 NOT	✓
14	2024-02-06 00:21:55	<u>0x38a8ad014574b39fef64ea13de8938294838db91e06249d641a040963c20d0b2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-05 05:54:10	<u>0xb1627917483cd31de08c ad71b30d82ac455fb7248e d8d818d482dde9110a26e1</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-04 19:42:50	<u>0x85f760b6551a4f5b3287 d5f8489d4cdaa06203ac3b 159611a39d8983a6159278</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-01-31 06:03:25	<u>0x1ad3a9a1b09f4098a882 f95f6eab27bc4926f4b410 ed3bc5a979d6daa5b193bb</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
18	2024-01-30 16:06:20	<u>0x845130fc393d7bb2d595 857c0a46a25b7c50da9442 9618b09d76a86fab525d3a</u>	+ 1 C	✓
19	2024-01-29 08:37:35	<u>0x500b3799b01b5397ac54 85626f335cda53715d5067 e78d30c0df195ca3423bd4</u>	+ 1 Liquid-ether.com	✓
20	2024-01-28 00:42:20	<u>0x562627943e57f8174dd6 37a85fe32d681b10104b95 1004113ca4a760b5fde4a7</u>	+ 1 Liquid-ether.com	✓
21	2024-01-24 17:02:45	<u>0x5b066f0e5fcc2a198b86 b80b260a63d484d1aaf8e4 a05be568acf144e0837ffe</u>	+ 1 C	✓
22	2024-01-24 02:26:05	<u>0xe5a547e63a241641805e cf57f522110cc134a1bd93 41c69b7c3691f8c1d73c8a</u>	+ 1 TWT	✓
23	2024-01-22 19:33:20	<u>0xce2bc29fa239c0f642e0 4a569871c19fc075cf7560 0f295ff129f3d9d7e7d93a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-17 21:08:00	<u>0xd0612e1e94849ccf53d8 cbf638cc0fff4ea5c49853 c4da1ece6fbea8150817f1</u>	+ 1 ethevents.co	✓
25	2024-01-09 23:24:55	<u>0x5b620b6c92d6ff6c1221 b7e56442784aa1ebef5ba8 5056ccea3b4a904bf342c9</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-08 15:07:00	<u>0xb0ef9a5bc90b89d04181 62bc19d35c1334c8118260 a4dcce4413c231e43d6ff3</u>	+ 1 ce	✓
27	2024-01-05 20:19:40	<u>0x7cce974dd20af84bc9de 29817763c42891772f18a2 5ce6a91ea2fd966c267bd9</u>	+ 1 Airdrop	✓
28	2024-01-02 00:16:40	<u>0x3f7d47037a30c81add76 a58c0a587190d808fdc5b8 55a305fc15efcea52dc32a</u>	+ 1 Voucher	✓
29	2023-12-15 03:34:45	<u>0xbed3eef8915f5d2cc81a 411750e23c41dfbd466656 0eab65548ad97e2cc54725</u>	+ 1 Reward at shiba-bone.com	✓
30	2023-12-15 03:29:10	<u>0x0bf734ac680149742475 991764661de58ba43497a9 ae1710b5fcfd7d1c6b4b52</u>	+ 1 Reward at shiba-bone.com	✓
31	2023-12-15 02:59:40	<u>0x0c0d047dcc5b2f799757 33059964c27c4e7614eb78 ae424e806156527684ef0f</u>	+ 1 Reward at shiba-bone.com	✓
32	2023-11-20 03:11:50	<u>0x057a1f4187271855370f 0801b2a6d364d1709336d0 5689f556d57663618eb779</u>	+ 1 \$5, Sign up and get \$5	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-19 04:11:45	<u>0xaa89b246b7fe6157c5ddcf9d2a2deef5422436421e7ccf34335c8ceeda7e161f</u>	+ 1 \$5000 USDT	✓
34	2023-11-13 02:11:35	<u>0x2a0238cb39b3e03c1e53db1893712d842d5eb826ab86a47c551f3fe8adf0cf0e</u>	+ 1 Voucher	✓
35	2023-11-13 02:11:10	<u>0xbf6d4cec1ed0435f3c4f4d12b6e0b076101cb44a24073eccb121374ad26fec45</u>	+ 1 Voucher	✓
36	2023-11-13 02:11:05	<u>0x9a1cc010b555ba6266c5aa0070f168e15678e62574566657083fb1fa427864ab</u>	+ 1 Voucher	✓
37	2023-11-13 02:09:00	<u>0x12fbe1fa34c14430f2289a333453091b17f078de76fcb5cacfc8991e7fcf2801</u>	+ 1 Voucher	✓
38	2023-11-10 08:01:25	<u>0xcb391057ab245d73f6aa6fa1485d9f21da193fcf587301dde8139cd8bc2e5220</u>	+ 1 .com	✓
39	2023-11-10 08:01:15	<u>0x155b20d9fd84d7db5d819f665d18bb1a38c186f7adf4cdaf485a0c5a0322dd1a</u>	+ 1 get-usd.xyz	✓
40	2023-11-10 08:01:10	<u>0x44ed077fc527df2cf3c7677d28ea0b299a7eb8994e3a6b104456f320b63ae08c</u>	+ 1 Voucher	✓
41	2023-11-10 08:01:00	<u>0x85a1cfc01c32bf2a37e1ecd7ff99315e2549990e7dbc02ad84cde7f3369c4315</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-08 22:43:25	<u>0x4b6723b812e9ecf4aad5 b654c65c29094a12d0f407 821961d9ec0f77ecc333a7</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-10-27 04:55:10	<u>0xc5e851990a0df084891e addaef6a21fea8d5f81d35 b92fbf2f8055e9c7e858a5</u>	+ 1 Voucher	✓
44	2023-10-26 18:28:25	<u>0x9185c9b85a9b8e769601 8c76624e488ebf1af10fa8 e5059b9f9158a912df4429</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
45	2023-10-26 05:27:10	<u>0xa561071928cfa7bbde06 49547e2e7a02532f37703a bb7d61413809192e56a987</u>	+ 1 Visit NFT image to claim USDT	✓
46	2023-10-25 19:19:40	<u>0xa8d76d83f88708d15781 4b4d35524c74d049126853 2b13745e4c724fd81197a4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
47	2023-10-21 18:38:10	<u>0x32355a8991fb6a5ee51f 683e15e0e48088823a83dd 171f522200227639e53e88</u>	+ 1 Visit website to claim ETH	✓
48	2023-10-21 05:21:50	<u>0xe6df52ffb4c41b4894bb b39a7a5be7e7fa34e89eed 9eb7f4b20c2faab3866d35</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
49	2023-10-19 08:04:05	<u>0x2a75e8b8cc6af4bbc545 cf8e008cb6f361343972bc 487f49f29ebfc74b7ce9b4</u>	+ 1 Visit shibsite.com site	✓
50	2023-10-18 22:35:20	<u>0xdf78aa198315d13e6dde 9b558097c77ae129562867 cb6e8c5b63bffbda26feb</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-17 15:45:10	<u>0xfbcae9d4d2af8cb567379090b0e7a62cf8a87790282868889ea9ac581e0f3f30</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
52	2023-10-14 18:29:10	<u>0xab3161a98ca923563b92ad0d229f7590fec766dbe478483ff1bc18a49b108e71</u>	+ 1 Visit shibainu.cfd to claim nft	✓
53	2023-10-14 14:10:05	<u>0xc94ded79a9a5e786c70bf6e50ec5c89bc639f8e057d5585b9a59bb2b2a186833</u>	+ 1 Visit shibnftx.xyz website	✓
54	2023-10-14 10:48:25	<u>0xbaf584adae0d201dbe71dda149344eae782a0588d61c9bc218dc2f1fc9680eb9</u>	+ 1 Visit shibainu.cfd to claim nft	✓
55	2023-10-13 13:04:10	<u>0x082aed1ef348135760e4f7e5152263f9c04c63ec361fa42e30420ce8ffd10288</u>	+ 1 Visit dexshib.com to claim USDC	✓
56	2023-10-06 05:16:55	<u>0x4796c09a1f96220876852143e7d71154d53966f9b6cfb8f6f39b36e318866629</u>	+ 1 Visit BoneVc.top to claim nft	✓
57	2023-10-05 00:49:20	<u>0x90c974387aef622054a0354a33ad46af036f609c9ccca0dc09219a4c13f06659</u>	+ 1 NFT AIRDROP	✓
58	2023-10-03 09:03:00	<u>0x776a22a5adb2c11e6f64360c02493dc9e568ecc7d2508f26d5de2e8862adc804</u>	+ 1 t	✓



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