


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x6ac7cd6837679da1b4884cbe93eddc9d80126c5**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Meta Coin	1 <a href="http://www.airmetacoin.com">www.airmetacoin.com</a>
NFTCard	N/A \$BNFT
Lido stETH #9541	N/A <a href="http://dolib.com">dolib.com</a>
Â-	N/A C
Azuki NFT	N/A nt!
\$100,000 BONE	N/A claim nft
Â-	N/A C
'	N/A New Year Gift
Â-	N/A <a href="http://5btc.com">5btc.com</a>
150M SHIB VOUCHER!	N/A <a href="http://hibredeem.com">hibredeem.com</a>
nt!	N/A m!

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 10:31:35	<u>0xfdf6e1f9e642cd8c2f4d8b07bf125e4897de709e123d7ed4e197c5f3fd3c3611</u>	+ 1 gnosisfly.ermiassc ott.fun	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 00:28:45	<u>0x2f0b4276ba94ce18e2a62a5aa1e4065feb841b9afd45d3b5536f44ff3c04bb9</u>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 11:24:30	<u>0x2018cab0b3c5b0e902c17570e5eee6859b25be88dcbe50e8b669b4eb6c524051</u>	+ 1 5btc.com	✓
2	2024-05-19 20:56:25	<u>0x6f75c4f43ac571fa6e053114481946777bc9a6f2451c92ea521cc71896709388</u>	+ 1 Reward at zerolendnow.xyz	✓
3	2024-05-15 18:09:35	<u>0xdf92e58fc56545b27270f3f624a2793cb3e0a32aaf8193eb7a7e26d748047d2d</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
4	2024-05-15 17:55:55	<u>0x4292ef5fd1ccd9726ab4ee3c09e72579fec64d7c4760bd6a9eb6718c436c4621</u>	+ 1 usdair.org	✓
5	2024-05-07 13:21:50	<u>0x70673a1c0b3e491e64f5ae03208d1c78309b2a543118cbc1285a78b4d5810ea3</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-05 08:41:10	<u>0x003abff19b3a8571edf431c3c6f8b83c7480c496e96d4a79c552e479a1bf375b</u>	+ 1 5btc.com	✓
7	2024-05-04 14:42:40	<u>0x53f2b716c4ba96a1cb9361330c1a6cf404e9d51e0e3c8a74ffabaf825a498700</u>	+ 1 5btc.com	✓
8	2024-05-03 08:56:50	<u>0x94d4487d0d814094bfe3977f24af122a734249b9878ea135d60a4c47c64f85dd</u>	+ 1 5btc.com	✓
9	2024-04-25 15:27:05	<u>0x9173bf75bcedbe5ca1b3f688918d8dd7dd0158f035d508dcfbcedef07be6823e</u>	+ 1 Airdrop mint? goto website	✓
10	2024-04-17 15:45:10	<u>0xd6d49862b193b44c6aa2fc7ff020370ba68763f7a217f70667e30ca385b6aaf8</u>	+ 1 5btc.com	✓
11	2024-04-04 22:39:15	<u>0xdb087baf3a4ced1208e48eb957a5a856e33af419d7663abc529450a42132adb1</u>	+ 1 usdwin.co	✓
12	2024-03-31 04:02:35	<u>0x85462e1f36f3c324438bca90ee8580e020208ba2cd9f43e47c560dfbe6ed2e02</u>	+ 1 d2usdt.com	✓
13	2024-03-28 15:50:05	<u>0xd3b6639931f16b430c5018ec32a9a821fb5dcc3af3901049d65e471c01b36f1d</u>	+ 1 usdwin.co	✓
14	2024-03-14 11:22:05	<u>0x9825609bf348eb4aaaf5aff9db44da009a82056b41c0dba74216347a564a8f0e</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-14 03:37:05	<u>0x1a3f0fb6a81ac297dc0f2111f031d72396df173c04d192a736318aca370cf107</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-02 14:40:00	<u>0x1523f23b16c1e9ad1ebb3bded0f0b2cab40da7728b582ef437ebbee72502948e</u>	+ 1 usdwin.co	✓
17	2024-02-11 17:55:50	<u>0x9ff3219867c59d4b6956fad38e8a0cc64646e5abee007616561e5b565444ef1b</u>	+ 1 C	✓
18	2024-02-10 23:24:20	<u>0xe73b061b39ac27f73fa3ba26f9543403e9c8660ef066ede9cbbebd3aca692271</u>	+ 1 C	✓
19	2024-02-09 18:25:35	<u>0xc34edba2c5cf37060ec4e7f9a70f414cbb74d1402cd7e8d61a2a9827ff91cde3</u>	+ 1 C	✓
20	2024-02-07 05:33:00	<u>0xa59df2ac6bebe03d3deafa3a6db0f8340a81bfc627f09312f2b29fe00272ca77</u>	+ 1 C	✓
21	2024-02-04 20:48:15	<u>0x940a2ccb55c3a86dcbff31b95dc8a86782ce4e5eb2deb74bad91955e88107e02</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-30 21:02:45	<u>0x06f9cf8d846fe41442ef3fd441fd47f1dedfc1acee3afaed5f32ed69714253c0</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
23	2024-01-26 17:39:30	<u>0xa6e2bc1dcfe787218ecf4a63f313e7640e7e651c2f7ee1f50e19da9366bf5af0</u>	+ 1 illivium	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-19 02:24:35	<u>0xed2b30f6b077fc65312f4c15f29b81156d7f628e3a977c7b8f83280015d341e0</u>	+ 1 Illium	✓
25	2024-01-13 13:14:40	<u>0x033cb2b0eb9977137ea944469f712abb0946e15d4f6ee8101021e222457fdef8</u>	+ 1 c2usdt.com	✓
26	2024-01-11 14:56:10	<u>0x1b842d2e7eac00c4e56921fb394dd4624c8d42693845d78b0b8f8e83b4588264</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-11 14:54:20	<u>0x50b3bbdc3a82c336a8e13510cc30a990aeea04354955db5096b3e67e5c47a46b</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-11 14:54:15	<u>0xdd50d1eb87627504f4b0d63e1cbf80ecd8b5538ca5039c071ed7db5f1009bfae</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-11 14:52:20	<u>0x01c11535af6a0d62300acb9edb00949901a6ffa838a03af2a98ece43b21ddc5b</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-11 04:22:50	<u>0xd287e64f184c19a58d6e9af947b83fe7980eeb833f630d29656d7beebb198389</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-05 17:23:20	<u>0x311722fa41e288de60577dd4f3ec9387c3c710efd98079a361a52765036be665</u>	+ 1 Reward at usdtevent.net	✓
32	2024-01-02 05:17:55	<u>0x6df74070979475a521a11f500ec6666eed28531eb7e07fc6ffe4b9031683b978</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-02 05:15:05	<u>0x571fef7ddefd3a8392de</u> <u>f0a415458b76b72b21e427</u> <u>1fa4523d107cde6c0d8a1d</u>	+ 1 ' 1	✓
34	2024-01-02 05:08:00	<u>0xbd718330825da6665e4e</u> <u>ccfa21caf41f8b3f22f713</u> <u>87509f4e309384edde1675</u>	+ 1 ' 1	✓
35	2024-01-02 05:04:40	<u>0xfe6bcda42a201312dd36</u> <u>1e886c234c71b3c3e88f77</u> <u>3b87548e4e70f5ed9e6caa</u>	+ 1 ' 1	✓
36	2024-01-02 05:02:30	<u>0xc15475912f8401c81120</u> <u>d6bd3af37481e9db27f4c6</u> <u>69e44ae1fc83cbe013a66d</u>	+ 1 ' 1	✓
37	2023-12-30 09:16:00	<u>0x14fc3c83a296fc4f4701</u> <u>7b0a586348d88f78fb790d</u> <u>24a457a28363b3042bb1ca</u>	+ 1 ' 1	✓
38	2023-12-27 05:28:45	<u>0x791ae768efa0ede44930</u> <u>f0561f10920ef71cc46e5d</u> <u>598cf6557d96ec2f65f53d</u>	+ 1 ' 1	✓
39	2023-12-26 08:06:45	<u>0xc71c770418e1bd98fa88</u> <u>2aeb7bee442c0dfd87736e</u> <u>23b30a25c02b9d1bd15c15</u>	+ 1 ' 1	✓
40	2023-12-26 08:06:10	<u>0x759fc73f2ae6ce2bc902</u> <u>87fa14aac07d9c6b089288</u> <u>60194f045347d30a1724ba</u>	+ 1 ' 1	✓
41	2023-12-20 06:49:05	<u>0x8316936ae1d3af05d03e</u> <u>29d8ac61d510ee3627a88f</u> <u>3e86c447b42c95ac12f731</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-19 17:37:45	<u>0x15c7453eac13444943c0e795f1e5aa2ddc028b1adfa01b871fb5e480627f5ba3</u>	+ 1 New Year Gift	✓
43	2023-12-19 11:41:25	<u>0x0818148b7748400e07ddb71729a6729b9d43244912a6d2a743cfce79ca4554db</u>	+ 1 New Year Gift	✓
44	2023-12-19 05:55:05	<u>0xaeaa20cfce4ae469132f3a1e9b84b0862200d27e5ef8a484239136ee5de9960e</u>	+ 1 Reward at dydx.win	✓
45	2023-11-29 17:10:55	<u>0xeaaf0083df46c8c1971b817c57ea4a5fbff943aee06891dc64683146f1eecd69</u>	+ 1 o claim!	✓
46	2023-11-28 03:32:55	<u>0x80704a722ea59656826d54592bf134e6ffe8a0eeaf7bffffa0749110988c1e9f9</u>	+ 1 m!	✓
47	2023-11-27 08:38:20	<u>0xcc2579937240b6bd4d9252e6014191c1a74e19481136361e759c2c7bc716d2e9</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-23 19:51:35	<u>0xa49dada2615a23334d97454571068f74d9d057d5ea28372483ba46759517c16f</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-20 13:13:40	<u>0x5c62ad8fefe15c5a8af3602eb53dea566e66639bc97e9a0eef6ca26dd2bdd101</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-18 21:21:35	<u>0xd00d4b699331856595a1882a67fe9128ee83a30bdd9e73fb0a2761482c078e20</u>	+ 1 getusd.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-11 11:28:40	<u>0xb589f601835626801e543005c7bbab032dd05bcadaa2c73bb300bf491fc7ebbb</u>	+ 1 Voucher	✓
52	2023-11-11 06:07:05	<u>0x4e66714ef52c06c5dfe2b737db4f0132081f8d62f77d5f37933c3ad7bb6c4576</u>	+ 1 Visit NFT website to claim USDT	✓
53	2023-11-11 04:57:40	<u>0xe6e387e7e920e976c255fe019b7cee4fe3d37ef3ea3d8ef39216f5e845ff5c</u>	+ 1 liveusdt.site	✓
54	2023-11-10 21:26:20	<u>0x906c8021816a58826337a3d893f6b1b3252fd677be045f2398c0830c26059b99</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-10 13:54:25	<u>0x72dfdf9758c793dcd7dd0c21a42d721c05d18f6f4de8a48c9b58ee4399d69774</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-11-08 15:47:00	<u>0x4b80a252910e8217b23c426e3fd6c6f495dd0d788b9dd3087137c139dd816cee</u>	+ 1 nt!	✓
57	2023-11-08 01:38:20	<u>0x4b5fa8c04a3d8c9cdb61028ad80860f37582690a0024c02053e1072e65f5683a</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-05 03:40:50	<u>0x3c90358e5552c20951e8383076f14b81d9a4e01455405c877643c5450ad92d76</u>	+ 1 nt!	✓
59	2023-11-03 11:16:50	<u>0xca4b04a252f5fd4b2b0e95e95f2db591008d4e551e74d081fcdcb116f1d548c</u>	+ 1 NOW	✓



#	Date & time	Transaction Id	Amount	
60	2023-11-03 01:43:55	<u>0x8e44f4591e5e28deb0d175b7e19aab7611d80383b1d87314855746d9bab57d78</u>	+ 1 \$BNFT	✓
61	2023-11-01 19:48:45	<u>0x87eb11f2f488bcc05f00791b2421d8b9022f52f66f7a55bfb42a3dce20342fae</u>	+ 1 Visit Shibainu.tel to claim nft	✓
62	2023-10-28 13:23:45	<u>0x66202fcaab5dd47bbb5677ad3a472f75db0bf276b85c4690922dd9686c0e7b8c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-25 09:58:25	<u>0xa99ad2f9e952cfa82b58ff9b3182baf9a23abbe8794c6ac7a8f7aa57473d168</u>	+ 1 int!	✓
64	2023-10-22 20:35:15	<u>0x2fe8a6ecbb9c85ffc2738c90b217ea08c654fcfd40e4ee4461f4f6c57d5a80f0</u>	+ 1 t!	✓
65	2023-10-21 07:33:15	<u>0x4fe99afd9000491b517ea3271b460b3075bbc714f41b0b50a8318377c2e9bdae</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
66	2023-10-15 22:35:45	<u>0x79fde5389838a0c7eeeb7386598468e10788cac728501c77cda654a8aa8500a4</u>	+ 1 im!	✓
67	2023-10-15 04:44:50	<u>0x763e6d4ba546178168cc852f9e91e28799f3265cc737b920f620932a442f238c</u>	+ 1 Visit shibainu.cfd to claim nft	✓
68	2023-10-15 03:07:10	<u>0x405bc33aa6449e1939110d1141757f89ca17ee95d5212fce7926c594d021cc54</u>	+ 1 Visit shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-14 18:58:30	<u>0x5cc201194ea9bf2e38533c78243a9facebedda6ffe5de6360d60a76468ea91c8</u>	+ 1 laim nft!	✓
70	2023-10-13 23:31:40	<u>0xcc33c38d5f13c79d9dc9ddc453bafd9697e3dfe14a7f974ef934be276b6e0785</u>	+ 1 Visit BoneVc.top to claim nft	✓
71	2023-10-13 15:39:25	<u>0x50e7909a03b19b02b31fe38b3c6276a077bf770fe5f47111de16816fbb3bc2b7</u>	+ 1 ocketrpl.com	✓
72	2023-10-12 14:56:00	<u>0xbc50ce6d77dd4eafe9d83e4f1b84a0896e48b9c8ff63da88d798c121899e8637</u>	+ 1 Visit BoneVc.top to claim nft	✓
73	2023-10-11 16:11:00	<u>0x58bf7701a5d786025a5bd556a135f393fdb0028fe4f54f08819b5c54b5310ad1</u>	+ 1 hibredeem.com	✓
74	2023-10-10 10:56:25	<u>0x4ad9a6603c1416ac799ac56bb2ac9baaa356fa7d8ed5f609d16a4b6a49dcdfe9</u>	+ 1 onestake.com	✓
75	2023-10-06 16:02:35	<u>0x29aea8ae47f083608c9bc8e3ac569ff9ad622065a58fb55404dc4545fc6e45ae</u>	+ 1 claim nft	✓
76	2023-10-06 09:30:10	<u>0xb974457918ccec578cb163f53ab10d41672d34868b507143a4eb1da77ef6dde0</u>	+ 1 m!	✓
77	2023-10-06 07:56:05	<u>0xd65e4318e6b2695ba73fae747fab57ec8449d03ed52b27999421f3f607fb69ff</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-05 22:10:30	<u>0x4c152197d8992e9b7044b3b4897fd68c7989bc84bf44bd2be5def499ba20536e</u>	+ 1 claim nft	✓
79	2023-10-04 23:31:50	<u>0x9460b259fbc0fe5644f8d1e35d645a0d2150fba6a4866e02d329f7a0d20c031</u>	+ 1 aim nft	✓
80	2023-10-03 19:28:25	<u>0x0566fdac70e24a00ae1b623af176715cec59e559ecbc3cd05cddc3a4a4632198</u>	+ 1 hibredeem.com	✓
81	2023-10-03 17:55:30	<u>0x54750a1b0bd4f94e3ccda160c467c58e01196d5f0ddc627468616dcd7605c49</u>	+ 1 dolib.com	✓
82	2023-09-26 18:55:25	<u>0x759f5448281769cf97685e6cff79bcfda4cb0512059e2ad315895d75f3accfc0</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
83	2023-09-26 16:34:15	<u>0xa9ffdbd73f91c6a621d7ef795d6c1bdc4ff8934e63e38fc93a62c3b5001193e6</u>	+ 1 im nft	✓
84	2023-09-26 05:15:10	<u>0xcf058a406f6402d746b16cd31bb6b5cc0cc6825dccf146848058d765be103ace</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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