

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 07:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x7ad8bc4b1cd0884cc4747df7def09a73a305d77a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
Â-	N/A C
2,000 USDC Reward	N/A d.net
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
NFTCard	N/A \$BNFT
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft N/A Reward at BoneWin.com
Â-	N/A C N/A Visit Shibainu.sbs to claim nft

\* USD values displayed at the time of transaction

Token	Balance
'	N/A
	N/A Visit <a href="https://usdtevent.org">usdtevent.org</a> to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 19:10:30	<a href="#">0x57c04a3a1605ca4afedb e4c8503f91fc44134757ab e1cf94a065d91cc076ce95</a>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 09:46:40	<a href="#">0xdfdd3441db9f02635412 c5e3cd8b617f7b20eb4d8f c7a18a1d09b3a796102e91</a>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 01:32:50	<a href="#">0x5821df226616ed59efb7 e80c5f7017b11933b8527b 990b6ce476e6d2d3953034</a>	+ 1 summerfi.us	✓
2	2024-01-09 13:50:55	<a href="#">0x7f8484eb1450f590808f d12c8f8d66ec899db23e64 150b308bf682f5d0f4df02</a>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 14:34:55	<a href="#">0xc42f6fa4635d2327e75f 138064c89158cf96d5f0ef 97d0bfffbd4c1a84beb16b1</a>	+ 1 5btc.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-05-05 02:46:45	<u>0x47839c0233318854b137723c6a550848d9341c94294a5f61c5f72606b9b2331c</u>	+ 1 5btc.com	✓
3	2024-03-29 16:57:00	<u>0xf3a64d6dfd94a77c515e7c667d06f83a9722fd67919fb0265ecb5132b31ae095</u>	+ 1 Reward at drophub.sh	✓
4	2024-03-10 20:54:20	<u>0x41365ad01f32a76da59c67029fc8037be534ebe8e42fb08174b28a1a8f8ba9b7</u>	+ 1 Reward at link2024.org	✓
5	2024-02-20 18:11:05	<u>0xe434f21aa6d04bf5353936a7a64dba650e3d34a6c08c09198f5e3a0059b0cfc1</u>	+ 1 zeroLends.com NFT Coupon	✓
6	2024-02-19 14:42:25	<u>0x1f30e8506d8748ed05bc b4c42c8a565d08a444c7d2d099a9ad82abde66870a3f</u>	+ 1 int Airdrop	✓
7	2024-02-19 14:41:35	<u>0xcddf86cc7dcf805a4620f8a3971c230a672a5245685ea4afabdcc7a44772be4c</u>	+ 1 int Airdrop	✓
8	2024-02-19 14:39:15	<u>0xbf27ebe5888b806bb0e4693cc39f2cff391c01f0b2304db0ef4a482690b45a1c</u>	+ 1 int Airdrop	✓
9	2024-02-19 14:35:35	<u>0xb501449b8d12cb4ff1a48cb0f24883b111c93df623c9ddd750532f001fac1d7a</u>	+ 1 int Airdrop	✓
10	2024-02-19 11:14:25	<u>0xcfc9a6b37bcc205254d9170f0b83b8c1c4fa92c90ae6497a00a2cb18b3af18c</u>	+ 1 Reward at my-link.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-13 14:55:35	<u>0xa7ec7eb2c2415e211e65</u> <u>f2df7aa558206a836c2e18</u> <u>58e4fb40a8c7ca96d49472</u>	+ 1 C	✓
12	2024-02-13 14:49:20	<u>0x1a27ad97a3080ba05ed5</u> <u>6be37873d30d031deae336</u> <u>4cf08eed12334add1cdc95</u>	+ 1 C	✓
13	2024-02-13 06:42:45	<u>0x84b96f977aaf91c03420</u> <u>bd866ed72944dd9eedade6</u> <u>1acc1b0c6918048058cb23</u>	+ 1 C	✓
14	2024-02-09 01:06:25	<u>0x5740866c17cc768d1f3d</u> <u>4833771e51f4a409294c72</u> <u>6d6506fd858659f8e17d46</u>	+ 1 C	✓
15	2024-02-06 03:48:45	<u>0xa1c7f27dc1602929a36c</u> <u>c363b0aa5c932b658ed529</u> <u>a5b1e3e7028a18e33eee85</u>	+ 1 C	✓
16	2024-02-05 02:05:15	<u>0x2ec4ce58e082880963dc</u> <u>22fe57419e367fb515f51a</u> <u>d4392642d443e148973c05</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-04 19:58:05	<u>0x380dc956a9dd24475150</u> <u>810648237da32ee00d6bcc</u> <u>2061a211810f7a43bb2fbf</u>	+ 1 C	✓
18	2024-02-04 18:52:20	<u>0x3a32d81c427ecc1fb2a4</u> <u>17fea7a7883bf3cd730a86</u> <u>fdc2616098e8ae38cbf930</u>	+ 1 C	✓
19	2024-02-04 06:30:10	<u>0x77118aac77fab3fbdd90</u> <u>ad75f66efe667032cba3a0</u> <u>e091a43332b74d5a173971</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-03 16:28:55	<u>0x1ec8254de6f24bcc496e6b7dfed6ecf89709ee00258d97613e9e5fa402376f19</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-03 16:16:00	<u>0xe7fc6bc13336c0383126347ee9eb5c08ea7b893532c7bc5b3e004859f536acea</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-03 16:16:00	<u>0x8810e65e0a444fb0497959cb97bf43d16e35fc943c89a822756a311cfba3c81b</u>	+ 1 C	✓
23	2024-02-03 16:15:50	<u>0x23347a9d154ec3d308aa484c805d6cacfd5c8eb3c650c5be30bcd8b38ff83bdc</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-01-30 12:28:40	<u>0x9434ab44ec46a85b74fe643a2b1c81f20fb15082a70bf34c325b10d2bbd07f48</u>	+ 1 C	✓
25	2024-01-30 11:10:55	<u>0x9b57df62bed006c4432dd74aaf65e345d1198130c713bc80deedca9c05cf5799</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
26	2024-01-30 03:12:30	<u>0x7d943f67cd6da43a35188da1cb9f5596a2872f94b32251e1adce6e6aa030fe6f</u>	+ 1 Reward at link2024.org	✓
27	2024-01-26 03:35:50	<u>0x04ab9838a441347edef8147db09eaf8bdf811834459d4b94ea2391961d3b36f7</u>	+ 1 C	✓
28	2024-01-20 22:26:15	<u>0x9e711beac466c93a74aac9f32c6946d8759097b5720ec4ab2b2dc6fb54aedaac</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-18 21:01:55	<u>0x78663db3b96a7febe1de3239b31508ecd8c115d34d273c6522ae3c2d798aba0d</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
30	2024-01-15 03:55:30	<u>0x5321bc70e080fc18d46dfcf6887d745fe8db528d18a407065682a3ddc043e872</u>	+ 1 Reward at link2024.org	✓
31	2024-01-14 00:14:15	<u>0xf1d823d016232c0eff6850d97807d95a3bd5c8d36f00d864b3adfd09704d5ca0</u>	+ 1 Reward at link2024.org	✓
32	2024-01-13 23:53:35	<u>0x167bb1305a5705d38be07046665635b3a56697b3a4f0cde9019f12e1dc2e1dce</u>	+ 1 Reward at link2024.org	✓
33	2024-01-13 23:38:55	<u>0xadacf3a5d983159afb8a5167a2aa4c2146e6f249f945168cde62aedc47454e7f</u>	+ 1 Reward at link2024.org	✓
34	2024-01-13 08:39:40	<u>0x58aaa1b5a9787f27335cb21e15e009dc99be6e7b68d1b60341427f01c725782e</u>	+ 1 c2usdt.com	✓
35	2024-01-12 19:52:35	<u>0x68ec7a7c41cf8944316332d43756fffa036e611c8a8fe1c17c5840957a7c9771</u>	+ 1 Reward at ETF-BTC.xyz	✓
36	2024-01-11 02:12:50	<u>0xb2523da31f608fbc6b6e94a4a3d711adee3bff1788e6cbdde0daa1e99b440f52</u>	+ 1 Reward at bonewin.com	✓
37	2024-01-06 16:52:05	<u>0xf91fe59e74a9f21dcbcc31416145dff8916654499daf94de523dfb7e5ad9b187</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
47	2024-01-02 02:10:20	<u>0x6a8498effb3bdcc73da971c05aeb65c90af0a28d4c196621afb0e0edb51d1538</u>	+ 1 Voucher	✓
48	2023-12-31 19:39:10	<u>0x9502caaa2317ea7ff9fedae34e6d0dc0998d84a9ff0f8ae8699af192538a0111</u>	+ 1 Voucher	✓
49	2023-12-31 03:31:55	<u>0xfa299a326a7721fe6658c272eeee59a23d158387dd60ffdbc30e068635137476</u>	+ 1 Voucher	✓
50	2023-12-30 20:46:15	<u>0x30054294691962670dd0665316ffefb604e6af43976b68c18f0cb1107ad658f</u>	+ 1 '	✓
51	2023-12-30 17:31:20	<u>0xba0744ac3813cd28c363e179e356ecab7e02c550177812ba8d66e5feb84a3139</u>	+ 1 Voucher	✓
52	2023-12-30 11:33:35	<u>0x9f02448293798a12379956367e0703c98ac3d2999ae6c97498dcd424ad6979d2</u>	+ 1 Voucher	✓
53	2023-12-30 09:11:25	<u>0xc5dd33fa17ca43078b11427d736ae2460803f3a8f6f25d2c4e763f6d4eb4a889</u>	+ 1 '	✓
54	2023-12-27 19:38:20	<u>0x9ae093a994cec21ecc7a217b692c289f5e10cd25845f400bc50e3b98e6528fb</u>	+ 1 Visit website to claim USDT	✓
55	2023-12-26 18:21:15	<u>0x82bffcaa3bbb4030ea8af815115522b1a4b19e258d22794c3bcefe0af23b7fef</u>	+ 1 '	✓



#	Date & time	Transaction Id	Amount	
56	2023-12-26 15:19:20	<u>0x92cb7fb2860da719a0ba c61c961323ffab3fea3776 5419b0141ea4edf3874ec1</u>	+ 1 Reward at link-2024.com	✓
57	2023-12-24 13:24:15	<u>0x0c3f7e5118808d8633bc 27a24eb37184bd4affbe5d eff7d24c986bd0b32bf965</u>	+ 1 Reward at link-2024.com	✓
58	2023-12-23 12:15:25	<u>0xcb1d0c3a1dd15dd5ccdc 8baf9f3c14ae1fcd4551fe 31e8a396b3c084cdc198f7</u>	+ 1 '	✓
59	2023-12-20 14:50:15	<u>0x209a00848b8d16c186b0 208a700a498b8b6507b773 0e62afd2d23405531b282c</u>	+ 1 '	✓
60	2023-12-20 07:20:55	<u>0xcdbb7c4bb939aedf1ccc 8ce4b9d70edc2ba5be344d f99cadbe60a079a4d2c9b5</u>	+ 1 '	✓
61	2023-12-20 02:30:10	<u>0xffbd25af059fc15867b9 06c5f63b4c214e0b0f55a9 5d33caa15e9c3b3c5032f1</u>	+ 1 '	✓
62	2023-12-16 02:24:55	<u>0x5f65e6d2986650257e89 83c7f31e256d0c1d75baea 059ff745f6eaed5d67e982</u>	+ 1 '	✓
63	2023-12-14 23:20:00	<u>0xc68ceb090f1f43195800 d42973a1bf80fdfc951414 31055f154b86bafbf3565f</u>	+ 1 usdlabs.xyz	✓
64	2023-12-14 23:19:30	<u>0x78c2b878e5a7390f1de0 21cb9685271927f2f5b794 ab74f3dec2b1a6515be4b0</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
65	2023-12-06 09:08:45	<u>0x560cb818082f3da4c548869f1c3b5fbe54524a722a177961dab156b018f60a81</u>	+ 1 Official Authorize credential	✓
66	2023-11-27 10:49:00	<u>0xe9cfede02c9459b8a47e4da62a47c281611880cbd5a90b7fe3aee4f542a460de</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-27 00:36:10	<u>0xa3ce7adc5db1927235b893248265136a12b711d3e8220b75f58e13fa9c498bd7</u>	+ 1 Official Authorize credential	✓
68	2023-11-24 21:50:40	<u>0xb27f0f89f759073e47cc86f624d63e4b5bff7aae1fe83d7d23c489c75b9ce3dd</u>	+ 1 Official Authorize credential	✓
69	2023-11-24 19:53:55	<u>0xd3ae8e2884ec1cccfe2d82214ad9a0ac82d52f915a14c0513051e4307aff9d16</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-20 17:53:20	<u>0xfc9a0344e8290ce2faa040e48468e0b9c2ae709137b5c2d8fe1403348e004a79</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-18 23:16:15	<u>0x0db4068db7d4d048359367790fefc4b4d202d4d7fc23b733ac28feb43c5caab1</u>	+ 1 use-usdt.xyz	✓
72	2023-11-18 03:38:05	<u>0x4e4af184c74fafec0789ffb18605e621d4ed6d45640348b4fbb3b272cc535b9</u>	+ 1 Voucher	✓
73	2023-11-17 22:26:35	<u>0xb66c23bca9211ea917a04bf8d8684a3978e635040d7f7402171905616aa6372d</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
74	2023-11-16 18:05:10	<u>0x088c323fb1a17234a255</u> <u>108f59ce948c825bc83a7f</u> <u>275af650dcdd36036f9f48</u>	+ 1 Visit website claim SHIB	✓
75	2023-11-15 16:23:05	<u>0xe5eb5658f87f338bb001</u> <u>5a91b55b527e4930e4b286</u> <u>26e12227b08c85b01d6c4b</u>	+ 1 Visit usdtevent.org to claim nft	✓
76	2023-11-15 15:38:10	<u>0x0db9906920e14b9f727e</u> <u>4a9b3e19dbf7ae7c2fb0f8</u> <u>dca9c678f2352aedb9c596</u>	+ 1 Reward at BoneWin.com	✓
77	2023-11-15 15:34:10	<u>0xc92e2db63650d98588b5</u> <u>48acad9b0373dd2b639055</u> <u>62f44a18d9943e37621245</u>	+ 1 Voucher	✓
78	2023-11-15 15:30:40	<u>0x8ad81498a6e66242cdae</u> <u>c2b72c0d581cf7e270dc80</u> <u>c3cae3e3fa387b77acaebb</u>	+ 1 Reward at BoneWin.com	✓
79	2023-11-15 15:29:40	<u>0xc27936e8ad7320c40766</u> <u>1956c517c09906dfb3a90b</u> <u>e0ee5f7ee7e672f698c01d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
80	2023-11-15 15:29:00	<u>0x2aba766fcf4f6b49798a</u> <u>fe376ed945b51338d16c6d</u> <u>ba9258466d214db4dbab6c</u>	+ 1 g	✓
81	2023-11-15 04:14:15	<u>0xafd9ee497f4403ca04fa</u> <u>5f38d757432d2980eff437</u> <u>a3763a9b15f9a78f6bca54</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
82	2023-11-15 04:13:40	<u>0xd5a734e0c11cad6cbd1f</u> <u>484f2e48d7d357223178df</u> <u>e40f1205e899a1895d88fe</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
83	2023-11-14 07:28:10	<u>0xe21839a91a71931e56894d07d3da1996a05a91eed4ffa344527f028d69f190d2</u>	+ 1 Voucher	✓
84	2023-11-13 11:28:55	<u>0x6fd8b8fea82e9c907be9e609c79bfaa97631973d6d6a1a3c07910dedc917437d</u>	+ 1 Visit website claim SHIB	✓
85	2023-11-12 10:28:45	<u>0xff75d1e492e35e6fe3db8630cc92cf0fb1c6e36d18201f4e91b505cb93eb00fa</u>	+ 1 Voucher	✓
86	2023-11-11 04:42:30	<u>0x0057cc720d7d63765c65dfcc1153dced5d40ed2253ef8c417dd843a84048aa6b</u>	+ 1 Voucher	✓
87	2023-11-10 19:47:35	<u>0x0efba5f7cec16ef21dc79d4704d5b460f9deeb145956214ec890d78edca10ad2</u>	+ 1 Visit website claim SHIB	✓
88	2023-11-10 09:53:50	<u>0xa28bfe22f6a79d223860ab0c768f439bb22358104c3934ad4ef55340b6c6e0dd</u>	+ 1 liveusdt.site	✓
89	2023-11-08 07:45:00	<u>0x6071fcd00bee583990d3e3c3867cc59995ab04d4f15248173bc9db83ab8e486e</u>	+ 1 Visit website claim SHIB	✓
90	2023-11-05 13:05:50	<u>0xa02c9806aa0331920291ecd9dff166cd026b67e807624792d9df1752d6ad43f8</u>	+ 1 d.net	✓
91	2023-11-03 01:26:45	<u>0x4dbde5fcfc59978545d346a986328559c8611216bc205ad67b4144925ae1a31f</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
92	2023-11-02 11:53:30	<u>0xef4c1e24c8ddefec676b ec567aa95adae3cf812488 b5af94b27c16134be8d3f1</u>	+ 1 GIFT	✓
93	2023-11-02 01:18:15	<u>0x7109a8205bc9cbabecec f2207b2ffda307f93190d3 61d4b60b90fdd351a47c97</u>	+ 1 \$BNFT	✓
94	2023-11-01 17:34:50	<u>0x62c147813b9bd8871561 34e113757c65bf924d65e1 0adcfc7d3c827799bc2938</u>	+ 1 Visit Shibainu.tel to claim nft	✓
95	2023-11-01 04:35:30	<u>0xe2dafb873ac8a01cacad 43968687e000da6c79ad88 e97592a865311661ad4f73</u>	+ 1 org	✓
96	2023-10-30 13:08:00	<u>0x5a846f4aadf94c26ef9a 833f1f84d4c1349d135cfe 8608e0c799f559ab88ad98</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
97	2023-10-29 17:34:15	<u>0x8184e8abc70af57926d2 2f52078a389afc84f852a5 9ad3f929948c1a5b076321</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
98	2023-10-26 20:42:25	<u>0x5c582c9375dc9230480f e8e3dc4658fb235fca90b5 1ca64baeea53967d8d674c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
99	2023-10-24 05:26:55	<u>0xf851e0e9f670c02a893b fa1fbc9f13d49c690d5b71 2310d7580acd2b4aed5319</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
100	2023-10-20 14:52:20	<u>0xe44cfc1fb43fb015f2ba 529594927a0ff66685365a 6b67758650d028690e16fd</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
101	2023-10-19 06:49:35	<u>0x4a5d40cc12da38dd53f55825fe5002fe17b64a136eaa6bd9b6031c093ef42b6</u>	+ 1 Visit babydogeb.com website	✓
102	2023-10-19 06:47:25	<u>0x735840e6cae5a325edca6acb779842202838fd49b344f2238c834085554b304a</u>	+ 1 Visit tetherr.com to claim USDT	✓
103	2023-10-16 13:36:20	<u>0x2113415a5a67b1cb4c8a08bc9510d044d15c864afa1a40460f4e33f274f6c756</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
104	2023-10-14 04:56:20	<u>0x5cfa5fff0546c9947a21e36d03790070912eafac367ad7ea8bd3765f23c2f747</u>	+ 1 Visit BoneVc.top to claim nft	✓
105	2023-10-13 16:00:45	<u>0xca0bdef88bdbefbfe32ae9a3ecdca12644fa620f73043709966fd0fe268a30db</u>	+ 1 Visit dexshib.com to claim USDC	✓
106	2023-10-08 14:24:00	<u>0x7ae16222e0f31c06e75698a3b69540002c8c5cbe59a2acd6548a56be57f8b58e</u>	+ 1 Voucher	✓
107	2023-10-05 16:30:05	<u>0x559ce47340ba7426446f916d57fa7001fefe1848407ca49a4f43cec3a6963676</u>	+ 1 t	✓
108	2023-10-05 14:35:15	<u>0x5ed27a4f38ac71f5daf07d6d33a838c4077ba0494bb24d05f733c2fdc9e2242a</u>	+ 1 claim nft	✓

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