


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x99cfb8baeb8a50fa5c7a1dbe6e441e2d8128b851**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
MetaCoin	1 META N/A Visit Shibainu.cfd to claim nft N/A Visit bonewin.com to claim nft
2,000 USDC Reward	N/A rg N/A Visit Shibainu.cfd to claim nft
VWIN	N/A VWIN N/A ft
Liquid-ether.com NFT	N/A Airdrop
\$1000 Rewards	N/A usd-reward.xyz
\$2000 USDC	N/A Voucher N/A Voucher

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 12:54:10	<u>0xc9fc64fc3e948fe194ec</u> <u>aff59ef4854b636c4f86e7</u> <u>0501927b857d25f7b42669</u>	+ 1 META	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 21:42:05	<u>0xbd810fa8c19e802a9d14</u> <u>56553fb62c0447aa23ed5f</u> <u>9ecc4ef9e84d83bfb9959a</u>	+ 1 zerolends.com NFT Coupon	✓
2	2024-02-02 04:13:50	<u>0x9a64af5055e2856a1e08</u> <u>30b74f11eaea06df2eab28</u> <u>480d80c2773239e6d80521</u>	+ 1 Acces Liquid-ether.com	✓
3	2024-01-28 15:04:35	<u>0xa02ac7b38e9f512244f6</u> <u>b4315a3f2ee2be828fe596</u> <u>fbdc8f31158e288e30705e</u>	+ 1 NOT	✓
4	2024-01-28 10:34:05	<u>0xd9fba8d75dad5d9fbc2</u> <u>572bb5dfb7f70797c9d8e7</u> <u>9003a87ff0ad56e742bbab</u>	+ 1 illivium	✓
5	2024-01-28 08:46:45	<u>0x2281a66e2634cf5ec19d</u> <u>ff230f2a61c1ff1cdaa417</u> <u>7795dfe1078ece19e0c1ea</u>	+ 1 illivium	✓
6	2024-01-19 08:28:45	<u>0xaf61cca5d9c1c54f31eb</u> <u>a59759773fe97173cce9af</u> <u>15ce1bfa87eb02085ef7ed</u>	+ 1 Visit trustwin.xyz	✓
7	2024-01-08 23:07:15	<u>0x81ee1261235c30efeae4</u> <u>34570d8ea570deffbfac8e</u> <u>66f681d5e71ed5be9aeb0a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-08 05:05:50	<u>0x78ccb529bc7c98bba5c5 ccbc5ee8795564ad653380 7e09f72acac76c22bf2cdd</u>	+ 1 Airdrop	✓
9	2024-01-06 18:43:25	<u>0x3b06f5a8bc970acbe7b3 86820f5d007daacb84d871 7fd230bb201a13f31a667e</u>	+ 1 Airdrop	✓
10	2024-01-06 00:05:20	<u>0x52a05e70ac3800a61a6e 896bdaa51867a1e20ab080 bfa16756e615a0e5a59db3</u>	+ 1 Airdrop	✓
11	2024-01-02 02:53:05	<u>0xe5f8052e2ddb68072f6b 39426f4b7e935cccd06173 fdc5d863aa78b560ba06c0</u>	+ 1 '	✓
12	2024-01-02 02:51:55	<u>0x0da4c9e69498cd86b385 d698d25bae2f42153c5da5 486a20c176572fd06b65fc</u>	+ 1 '	✓
13	2024-01-02 02:49:25	<u>0x8898c24115ee02667ee3 fedfa517b186adb029aaec 3b0898b7815aa128cb752e</u>	+ 1 '	✓
14	2024-01-02 02:44:05	<u>0x098d7633991ce7a84895 dfc8dacebb35e4f5f3c5ca 0240307ce72ef9098a3231</u>	+ 1 '	✓
15	2023-12-28 09:45:50	<u>0x5109bb79fc99f59db529 2de1eca05bcd43f152ba35 9cff3b692f1d9c5d04b5e6</u>	+ 1 '	✓
16	2023-12-24 01:14:15	<u>0x4f8ef88d4c84096bdfc2 13da1bd35675f06a76cc58 c7e2f6a2a382f38d0aa236</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-10 03:42:15	<u>0x7aee9ce764f28234e382c2fdf1212676ef7b89ebe6ac9a91642e4f0976aa344e</u>	+ 1 ft	✓
18	2023-11-09 09:46:05	<u>0x8216e3d68292c15258266f3eda0d080542ff5acd5c55f5fe10b45eaae17d53ff</u>	+ 1 rg	✓
19	2023-11-09 09:39:25	<u>0x065fd7639aad822ce1c5e94a8fac466eb1de65b6a14d71bbc6025653e423a342</u>	+ 1 Voucher	✓
20	2023-11-08 05:49:15	<u>0x8008d1856c08bd201286ed9fb8905654844a124519f0236d44ef27521b0e91f8</u>	+ 1 Visit bonewin.com to claim nft	✓
21	2023-11-05 14:14:40	<u>0x83515d2741fa8035ea58799c875a40739ee6a81bfe831aefa0753216447e2512</u>	+ 1 Voucher	✓
22	2023-11-05 14:06:15	<u>0xb5693d37063d548c6594fde28320e1ac0e9cabad6e8f1d9890133f00d51bbcd1</u>	+ 1 Voucher	✓
23	2023-11-02 22:35:45	<u>0x085a8bc0aeaa03863a9e81abe57ced22f63each00d275b99b51653d5b581e6d2</u>	+ 1 \$BNFT	✓
24	2023-10-30 17:07:50	<u>0x78eea542d3428d5f4f404ca27a6daccb6e3679ae9d0a4fcc52f65989b150b0d2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
25	2023-10-29 12:06:20	<u>0x61b1b93431f6926e21e1fedd9da893dda7de1cb61977c5cac969c626669824ea</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-27 21:13:00	<u>0x0d2bbae8cf215abe4922</u> <u>34db41ab45b6e3a2d4a49a</u> <u>60adc0fa30081fa1cc9087</u>	+ 1 usd-reward.xyz	✓
27	2023-10-27 04:20:15	<u>0x970129d0fffb2482c72e7</u> <u>57ab882950bfc3914634d9</u> <u>d3da77bf40204f3406a643</u>	+ 1 drop-bitcoin.xyz	✓
28	2023-10-25 20:03:25	<u>0x657e4fad97d00fcad0ea</u> <u>14360646e422bf7277420e</u> <u>dab7a290d9454db5cae6c1</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
29	2023-10-24 06:46:55	<u>0xd020c4d48d958f02e553</u> <u>6bf4edda2244c38a72c492</u> <u>b2527935996f5cbd8cc2af</u>	+ 1 Voucher	✓
30	2023-10-21 22:25:10	<u>0x2ebb2b227c51b5cde035</u> <u>39088838b616de357b7005</u> <u>3f185af9f2492133d33853</u>	+ 1 VWIN	✓
31	2023-10-18 15:50:30	<u>0x8f51cdb7e0a05ef60b46</u> <u>3836706ab06d1b62362148</u> <u>fe73a9a7217d70310c14a7</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
32	2023-10-17 05:38:30	<u>0x3bbe577d5a4bcb70f617</u> <u>a4bc94fe49af218e07f11d</u> <u>a409f87cd2c3b804758002</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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