


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 23:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0xa4cb9f74b7229ac030b5ff6647845543b5b82dce](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
USDTGIVEAWAYS <sup>3</sup> COM	10,000.000000000000000000 USDT
T Ì¥ME/SHIBAFI	252,750,000 SHIB
! SUI	0.000000000000000002 r]
USD-SWAP <sup>3</sup> COM	142,000 USDC
Meta Coin	1 <a href="http://www.airmetacoin.com">www.airmetacoin.com</a>
150M SHIB VOUCHER!	N/A aim!
	N/A Visit website to claim USDT
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
2,000 USDT Reward	N/A com

\* USD values displayed at the time of transaction

Token	Balance
'NEW YEAR GIFT	N/A New Year Gift
🤖trading bots	N/A trading bots
\$1000 CRO VOUCHER!	N/A m!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 10:06:35	<u>0xf0048e97666ca674631066c3471f671e62efdf275b82d7dbbb0d56e0662e7989</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-25 10:06:15	<u>0x59faea1c662e5638f935e15aa68745a63bcd6d5a4129303914888d77df034c4f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2023-12-11 18:42:00	<u>0x6048f7ee59b49948e8dcafcc2aa063cce637cbbd526a55a9098b7cba5fb7ba53</u>	+ 250,000 SHIB	✓
4	2023-12-04 10:22:35	<u>0x8fcfbdd19be1421d15b9cd6bda7eb7739f3aa5b231a3361e4f6c98386e446521</u>	+ 10,000.000000000000 0000000 USDT	✓
5	2023-12-03 21:17:40	<u>0x4595a34c610b70ff305d578bcef6cf9420e4a60abb1c2de3f8ac285025a49e74</u>	+ 1,000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 06:28:55	<u>0xe2c9e085f42b31de468d082b9aadfc977cc804099fb9bcc8c07d569093c198cf</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 22:46:25	<u>0x6a1b5e9f52e0fe29302c51d75cf1fc6e1d74c8dc75ad6f1a81a782cdc749db0e</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 05:37:30	<u>0xbc91a7fa026c242bc6d9ea0090ab2205fc3224ad93de423612e03c375a1b5e4f</u>	+ 1 usdair.org	✓
3	2024-05-18 05:02:55	<u>0x3f3df641dfaea63bbe318ec9b14760cf3d72b4b2190a03d6c25e428693f922f9</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-16 22:24:15	<u>0x841368da55a2ba9c83f4cb07096f6869d10664f2cbac2f62111e2d3ad930b26c</u>	+ 1 usdair.org	✓
5	2024-05-14 07:27:15	<u>0x65f429147aec4d5ab079954901dced52c8c24456ab83fb7de87926822db3f20d</u>	+ 1 usdair.org	✓
6	2024-05-14 02:54:10	<u>0x2ea063cc21fef080486880b3273254c2e80d7d8bfd28b04701ff924a0626f687</u>	+ 1 5btc.com	✓
7	2024-04-22 18:04:00	<u>0xde4ab32b89131ae2dd607864b247b5a29683f05a42589ea20b74dfb83cde0d44</u>	+ 1 5btc.com	✓
8	2024-04-07 09:15:40	<u>0x67228724cd000a98c45e5899adcd824aa586fbcf08cc1c103677fd0246406a4a</u>	+ 1 trading bots	✓
9	2024-04-01 22:40:05	<u>0x6b4d1df961c24ec963527aed9f3cf3f6b8fe7ac51d1d726e3d08aa2ad5422903</u>	+ 1 usdwin.co	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-01 13:07:15	<u>0x887694b9bedf45ab661b cb8ea5d27c97d9cb1bdf68 908171832bd919ffaafb8b3</u>	+ 1 usdwin.co	✓
11	2024-03-28 11:02:00	<u>0xd3ddd45b5581a8fa914a 5ede29b5439e5745085af1 c19d55c4f0c6556a2e86ef</u>	+ 1 usdwin.co	✓
12	2024-03-28 03:40:35	<u>0xfb777266c4ef50bc950e 8676c6363185655f579a06 2285c5b7b881f97bcc629b</u>	+ 1 usdwin.co	✓
13	2024-03-10 19:34:30	<u>0xfcde6437807df62cde09 fa5c0b438924b3a295c098 e2708ab2c2ff67b16e5a5a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-02-15 09:37:00	<u>0x7832d2d61ce88dcdf195 78861f069c30a795c914da a5381fd048d23b1d12d4d4</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
15	2024-02-11 21:23:00	<u>0x7f14a96f65640dea7a04 c9f7de0a1743629c69dca3 1341ad7af5858c02cfd462</u>	+ 1 C	✓
16	2024-02-08 19:53:05	<u>0xb36e3b2167afb0b3968d 4789e21e72b0dcfd42db32 5f4ebfcc5ab52fa4316498</u>	+ 1 C	✓
17	2024-02-04 00:25:15	<u>0xeb3e09f0396a00151841 069f4f0969d6f4e6ddf00b 700a848371928b67965a26</u>	+ 1 C	✓
18	2024-02-03 18:12:10	<u>0x1125dd7b84eb02998aed 9a3ec6b733210fd917bf7c 192e3f0ffe10ea0171b19c</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-03 04:17:40	<u>0x9205a3abbe6fe5d49a757ea0a751455a1f8cc3ffd95b70a9b322a53aee6b603d</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-02 03:16:40	<u>0x45f914421d3dbd0f8a43ca86ee58d874b32773562196a95481dc698c8ad5e88b</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-02 03:16:05	<u>0x9ea5ecdd4845b1ad4a4e35bacd2b21a638282adf2c9368f5717ef021bb57e49a</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-31 22:07:40	<u>0xf4847d25a885728584a71cf94d6784776be0276f0a771db095dc6db26b443aae</u>	+ 1 Reward at nftsafe.top	✓
23	2024-01-31 19:53:35	<u>0xed2281610e3e7e2aee69ac2f5c0abb8046388162d566b777818d6d209eb759f0</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-31 19:41:50	<u>0x1c06cdfe2f18fdb619d8af40775c77e0edc5a79797b2349f239edac38d7b2bf4</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-31 19:40:30	<u>0x5c048f011d79393efb254008a528d9d00f60c0b6c341949a6734d92b3b645809</u>	+ 1 Reward at nftsafe.top	✓
26	2024-01-31 02:15:15	<u>0xac260e6a07186104ba0631f22a92eef81b466e0f9e76f4df1dd023f605c1ac53</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-30 18:24:10	<u>0x22a0847b41e3e3ffc17e5e076dcab6c2edd2a72dce1ecd83992f81b746e765a0</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-30 15:29:40	<u>0x6c69c6fc2588bbe98ec49becdb095e3071724e1272a27d048ca26d61d33ce083</u>	+ 1 Reward at nftsafe.top	✓
29	2024-01-28 03:05:25	<u>0x95fe2686c1e3cc8f2bc58c6ca81c73ca0c4b9eb87f3b40f736c596561fe48c2a</u>	+ 1 C	✓
30	2024-01-25 02:27:15	<u>0x0d0e218cc25ef620b748b93510a2b98897c8e4231dc455819a9dafae8e9f60e3</u>	+ 1 Liquid-ether.com	✓
31	2024-01-22 10:11:15	<u>0x903704802291ea0abfdf424ffc1a2ae2acaafddd328612584d4f6788f8cb2001</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-20 21:41:00	<u>0x03316d13c8622d89585f28f95c282752fd1adca17f9af40704da06ed8dc80bc0</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-12 18:22:00	<u>0xe8b7a7f39d573f851bef7bef25dc6bdf8640707c71976e929ecd825c4cd4f0f1</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-11 01:26:40	<u>0x835ff02024c4861b07b3188d143fe939aa887b774e31b247ab6e05a0a0ab57ac</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-10 01:21:35	<u>0x0a6c37ff7154c2a523d323d554a4c5ae08fd49e46e7adfc403c90e1cdf292a58</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-08 11:20:05	<u>0x71459439c8c10add1a0a50d8473a260c97e22e38c449929d77b38608f687b54b</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
46	2023-12-11 18:42:20	<u>0x4a17235beef62f9db5c5b89d2c2a4ec5f7b74f4c39e01f81d172a703f0efbd70</u>	+ 1 com	✓
47	2023-12-08 06:46:35	<u>0x091a436e8a2c1f3bd4ec769ae9e1f29b01862dde477b495cb3630dda263ef0b2</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-12-06 10:54:45	<u>0xc32017c0e3327fa9a4cd6789515504a1bd6d20227c1b973d032f17471b87bfe6</u>	+ 1 ''	✓
49	2023-12-05 06:43:05	<u>0x4c74fdde83b12e4005816a529374fb75f5e469c48b95529cc919caefcf59e7db</u>	+ 1 Visit website to claim USDT	✓
50	2023-12-05 06:42:50	<u>0xc692ac1f7d08b5887a8be5452c59d63c4a40bfe3030345a28be4475f3c08c12b</u>	+ 1 Voucher	✓
51	2023-11-29 13:12:45	<u>0xd3bb2c5919cf5f67582d5b2c893c5fd89b3d2b12ff11c09efe1b07b235472a58</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-29 13:11:25	<u>0x5b9db1bb2880d1bba38f367271ab4bb19691eab3f6d1b2a9bd88dc66aa453436</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-29 13:09:40	<u>0x2038e3d2e9204588924cda25f55aacf1c0b96c6806bafd7e6b6ca1a5094caeb4</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-29 13:09:20	<u>0x60d713e182c437ef1ad4528a274b8716b1b4cf142ca26367aaf9d4e236d57563</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
55	2023-11-28 23:13:40	<u>0x4b6b540865ea6fc366b6</u> <u>fbf30d0786720d5e97e871</u> <u>b56d48eabe869599aa47b4</u>	+ 1 o claim!	✓
56	2023-11-28 02:05:35	<u>0x88506cac4a86e4d5df9e</u> <u>2f22797d56a8ffad0c66c9</u> <u>295945e5f646b24f0d81db</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-27 22:29:10	<u>0xf8005780a57682bc8438</u> <u>88bae6f14014c2cac0f5df</u> <u>0a7103359b27de46e5b561</u>	+ 1 m!	✓
58	2023-11-24 23:57:25	<u>0xdabbb1e7c8c559625f7c</u> <u>64146164beac8d32ea5097</u> <u>40b989c00b42b321ed03c4</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-20 20:01:15	<u>0xf78fd83ac116291a34d9</u> <u>8b80f30091a64f6eab56f5</u> <u>1455fb0df155e18169173e</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-18 22:22:45	<u>0x626cbd90d268aa17a787</u> <u>28b33e27f92eace5db0f4c</u> <u>c9465054ccda1fd0de6bad</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-16 04:59:55	<u>0x9add7ab6a57a14ccbd79</u> <u>15b552d982f1f9e0dd8171</u> <u>ac997f8873988a516a78c5</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-15 23:04:40	<u>0x3c052f298d8815898831</u> <u>89c216b63f5b48c82c273c</u> <u>159df8298c62593a026b24</u>	+ 1 Visit NFT website to claim USDT	✓
63	2023-11-15 19:21:55	<u>0x23a60bb7ef7784b40bcc</u> <u>d46502e74c3287a8b8fc23</u> <u>118b74b9bc72843ac17acb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-15 16:54:45	<u>0x3ad3985ce39ca41e6cc9a958ed883ce6547fd24dd37d20218ff81a3fbb04a387</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-15 10:01:35	<u>0x7f52e5d7a5f5c47a5a01b48dd9c08d282390091b59f9be21593d3575ac557434</u>	+ 1 Visit NFT website to claim USDT	✓
66	2023-11-09 08:56:55	<u>0xb732a9f76b4121d65086fa4d020e53535b93acb6300c37fa1ff40e4881b610b3</u>	+ 1 Visit bonewin.com to claim nft	✓
67	2023-11-07 16:57:15	<u>0xa454e3fc0b5bdfa6101c01b869eb6aeb5538af39a5073ac055e7d8ccaff52108</u>	+ 1 nt!	✓
68	2023-11-05 00:24:25	<u>0x5363e621c8fe32f63fdefa93a778f261f3541397921ddaac85f997380595af1</u>	+ 1 nt!	✓
69	2023-10-25 18:58:00	<u>0x1c920db7c5e474738838f7b45b3d4e1996dc9380f3010ad11941cd99afd5dd8d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
70	2023-10-25 09:24:25	<u>0x0496ca59bfcf6c029938d32fca932d972b7d6dcaa08cc6473bb5ff76b491c35d</u>	+ 1 int!	✓
71	2023-10-22 15:30:35	<u>0xe98d6c90847e88bbb62cd4211fae1b1854d4bae4059560f44dc8c798cea54ee8</u>	+ 1 t!	✓
72	2023-10-18 13:57:00	<u>0x3f7645ba03aa9364cae7aa0c7d7c0a276d999554fbbf1e834f3a646e3b28e084</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-15 07:53:30	<u>0xeb6b7d9fef7d36842f674ae4ff281b84d00b5443e7709c324a409a7d7c93fc0f</u>	+ 1 Visit shibainu.cfd to claim nft	✓
74	2023-10-14 22:08:15	<u>0x8a946eaa903c3a94625be6814a479a216fbaf09d96a0ade42b80eaddb7410387</u>	+ 1 Visit https://blextrade. com!	✓
75	2023-10-14 16:44:40	<u>0x55d0c7cf18585f291b3ee885924d2637d800bb3f357a102ca9e4aab3ea228710</u>	+ 1 Visit shibainu.cfd to claim nft	✓
76	2023-10-14 09:39:50	<u>0x91aa0a151149a27cf8e99f8af2d7293ab3a89cad8f6a0bde9c390953128cf699</u>	+ 1 Visit shibainu.cfd to claim nft	✓
77	2023-10-10 10:29:40	<u>0x464ad8c6ac9f1d43fb70bcd343c60152a45931bdf1d5daa38c12278923803689</u>	+ 1 onestake.com	✓
78	2023-10-10 04:54:50	<u>0x4b9953d626fff53189ec5f5f26390ac4c844e53aeb21328b54956e6859512bea</u>	+ 1 hibredeem.com	✓
79	2023-10-08 23:11:05	<u>0x5bd17bb9ff55d8bb092ac0d4cbca81854cb98bf710128013c6f9016aac2a205f</u>	+ 1 ocketrpl.com	✓
80	2023-10-06 17:37:20	<u>0xb4942bf22de2a623301a77ee81197a2cd9e0333b6dff36de646ddedf5896504d</u>	+ 1 Join Us https://stake-offe r.com	✓
81	2023-10-05 19:57:00	<u>0xc24d83a265af9a37b8d6cb4dae02f3993713c27171589f26ff797ee927c0c5e0</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-05 02:20:45	<u>0x36620c954eb48f6d8c2f b7752984257cacde525f1a 581d00b320ab96cafe7cee</u>	+ 1 aim!	✓
83	2023-10-03 15:55:05	<u>0x281390d955b0466237e7 2d6773c770c51261f6aa8d 10aceea0435e9921ff1478</u>	+ 1 dolib.com	✓
84	2023-10-03 15:51:20	<u>0x649b4c7d596f6c2639b4 4de59a868068ec3455527e 95df9f2928d70355c4d088</u>	+ 1 hibredeem.com	✓
85	2023-10-03 15:04:10	<u>0xa42793e7a791b1f9f523 f496562403a8be304c35c1 d0cc3aaf17f527b3dda266</u>	+ 1 aim nft	✓
86	2023-09-26 03:15:05	<u>0xd7798eac783dc8b5e2f4 692453f03651d1272651a1 9d4b37def85e51d339c138</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
87	2023-09-25 23:44:15	<u>0x905a0597e8db453aec78 465b3cf71951f8a8e805d8 e3af5b6cd2f8a81a557541</u>	+ 1 im nft	✓
88	2023-09-25 22:43:55	<u>0xd1079d2c5d29ea6d3b48 11ba2ad40ebadad05abaac e2ba37ee3e1e472e4a9d93</u>	+ 1 laim nft	✓
89	2023-09-25 11:14:00	<u>0xbfa37a3214fff58d07b9 b15f5e2a3c9fedaed99a52 113193db34e0e8be039f3a</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
90	2023-09-24 23:42:05	<u>0x69471e888020c4ea8887 4b2390faa3571dc374683c 4caa1011370eaf480f0778</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-23 08:30:55	<u>0x260f12e1e33b32d5ba90</u> <u>24ef61c4e997e335326bb5</u> <u>64720c683e53601ea17164</u>	+ 1 aim!	✓
92	2023-09-22 21:21:20	<u>0xbd141438363bfa09728c</u> <u>9349cdf4b7fd30106af35d</u> <u>568f4cf9c8223fdd78da76</u>	+ 1 m!	✓
93	2023-09-22 10:46:45	<u>0x41f1a9ba0d2546b33ec5</u> <u>18edbdd06a84c1f289df76</u> <u>76c172da7e3c4522473ed7</u>	+ 1 setup your mevbot!	✓
94	2023-09-22 07:09:40	<u>0x3611bacce1a3eff66043</u> <u>ef120658f1cbfaf0f10733</u> <u>752b6867ce0c0e681b3dfa</u>	+ 1 laim nft	✓
95	2023-09-22 04:17:50	<u>0xe8f34ac7828a18a1962c</u> <u>3383b41d0849c61be42f70</u> <u>999f1400eab4b57607d810</u>	+ 1 aim	✓

\* USD values displayed at the time of transaction

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