


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xb9d5c4c037e1600d0ba366a0a95b52fc5a6bde78**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
MLR66	83.000000000000000000 claim your reward.
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
Meta Coin	1 www.airmetacoin.com N/A Visit bonewin.com to claim nft
Â-	N/A NFT N/A Voucher
∅	N/A NFT
Â-	N/A usdwin.co N/A Visit shibsite.com site N/A Official Authorize credential N/A Official Authorize credential

* USD values displayed at the time of transaction

Token

Balance

N/A Visit website to claim USDT

N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 01:13:55	<u>0x4f103189f65ccd9ec3dc cf40a06defcd0bc0401fad e1af1831e96fbc8a00f1cd</u>	+ 83.0000000000000000 000 claim your reward.	✓
2	2023-07-25 22:40:00	<u>0xc502302df2ae26e29133 23330ca0a0bd25835d020b aa709f5df9d07afff8157b</u>	+ 365.0000000000000000 0000 .li	✓
3	2023-07-25 22:39:50	<u>0xe9119d134553ba0c4ef9 1ec2ee88cf5c2f5078dc19 926c86aca6948dae7ed776</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
4	2023-07-25 22:39:50	<u>0xa741d248705c570ab919 11c0cf316a2f5665665303 a4bd7279cb82274d5ed752</u>	+ 365.0000000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 00:32:00	<u>0x65546d569c8c8b91d89b 9cc4a74d80386a6ce93f07 5b1c778c365c3ad4e165f1</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-16 01:58:00	<u>0xb4860cdcce92cd33e9bf</u> <u>f2d572e78fee9d5f84a8eb</u> <u>99615ca11ff4a717b36fba</u>	+ 1 usdair.org	✓
2	2024-05-14 06:05:55	<u>0xdcfdacbd5b80810c12ab</u> <u>ccf4a07673a4191bbbe223</u> <u>bba6406e474e9ebb45e356</u>	+ 1 usdair.org	✓
3	2024-05-08 23:50:20	<u>0x98f04f351871ad54e8eb</u> <u>ce3b0b3f6f47e606799871</u> <u>7acd9c4dea9d2e5ebb033e</u>	+ 1 reward at bonewin.com	✓
4	2024-05-08 22:58:20	<u>0x09719622a95f49a27003</u> <u>3e180db4a55766c070dd0e</u> <u>d9f38904655b97893f32b2</u>	+ 1 reward at bonewin.com	✓
5	2024-05-08 22:46:15	<u>0x3669f62fcd0dc4d35337</u> <u>df321904bd16f20a0e6d87</u> <u>c1ca8c62243a3836c85de7</u>	+ 1 reward at bonewin.com	✓
6	2024-05-08 22:30:45	<u>0xc910db386c7be7ca236c</u> <u>9c9868c41e7321e312ac96</u> <u>508a6db02cdb1114a8a5f2</u>	+ 1 reward at bonewin.com	✓
7	2024-05-08 22:24:35	<u>0x7b007f1369047763dac9</u> <u>83dce03cd754d2ee1f102e</u> <u>e2769151c4e9fc9d259393</u>	+ 1 reward at bonewin.com	✓
8	2024-05-08 22:14:25	<u>0x3bf31e20967284ec70a7</u> <u>3b61f21aedbcae0a65b739</u> <u>ff377335e42493ecdc37f2</u>	+ 1 reward at bonewin.com	✓
9	2024-05-07 18:23:45	<u>0xc874fb8d6ed8e58975e1</u> <u>91d9ff55238c925a613364</u> <u>21abc2188c85c0c8141d8c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-07 14:08:05	<u>0x5d351e9f1776a954098d1de01908243ba15e227adf935b91544b1d6f379c4a2</u>	+ 1 NFT	✓
11	2024-05-06 13:23:30	<u>0x0e075d97f92f606f94368968b0929aaebf1ca08fdb272df03070eb7c7043e756</u>	+ 1 NFT	✓
12	2024-05-03 22:07:00	<u>0x9117460927c67c1dde582e7b7033ae17087a6c54850d864e1a32229486253b87</u>	+ 1 5btc.com	✓
13	2024-05-03 16:29:25	<u>0xc68e8bc0f2bc9b56cc9070f6a2933535ea890895011c62514b0c4a9806b9d90c</u>	+ 1 5btc.com	✓
14	2024-04-23 17:45:05	<u>0xc736ad48f148eeeed23892c84bcac57c14340c7fea5c43e90b920fdc4e0509af</u>	+ 1 NFT	✓
15	2024-04-10 09:04:00	<u>0x3a65276a980ce1bb44d8e27d7f238a24d1159b73ba8341c2162f02ae9b8a521c</u>	+ 1	✓
16	2024-04-04 14:18:10	<u>0xb718a93c23b9eb61af4929249d1411ccc15bec201b1c9a17a4147daa94931ba3</u>	+ 1 usdwin.co	✓
17	2024-03-30 21:36:05	<u>0xeb76e8d60880198ecffb2df8c37bbea6f3ba80c43579ac7ae7c729cf48d97898</u>	+ 1 usdwin.co	✓
18	2024-03-28 23:52:10	<u>0x6f7d8f11622a2fb216665863d268cdc8f98fed396afcca03c9361110619508a5</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-23 23:10:40	<u>0xa4743a669f3c4feaa0c28bf383759a83ec0da24e99d36c81e35b6b55ae2907b0</u>	+ 1 NFT	✓
20	2024-03-13 13:18:15	<u>0xaa618ab52cc0d72b51e96e533c7b1f76344e17c0602336040e24a16ec6e1fdb4</u>	+ 1 reward at megamemecoin.com	✓
21	2024-03-08 14:41:10	<u>0xf35604ea1abb1d527d6045311b0271f62a2d089de56ba724e4c986a551eea6f7</u>	+ 1 BONE	✓
22	2024-03-08 02:57:00	<u>0xccd5afea6f8289e5e61a6eb2f908f89004114b0e9c6dd0541ccbee9e5aa0be9d</u>	+ 1 BONE	✓
23	2024-03-07 22:43:25	<u>0xf4e3993ce0d035971ce243a0ee9aa630aa61261a70376a3e9625e96cebfa4d32</u>	+ 1 BONE	✓
24	2024-03-07 21:42:45	<u>0xc9de07c0c7be0a18d099728929f153c2c1ae7c9813b8d6657bc95c7206437dcc</u>	+ 1 BONE	✓
25	2024-02-13 06:05:55	<u>0xafcb984a121c5498d6cf848979cdb336a7cf3f878f61148505da412068eff25f</u>	+ 1 NFT	✓
26	2024-02-05 22:30:25	<u>0x0395299baca499188611db46710b483aca1f9bf38c5df5966d9cf38e815181c6</u>	+ 1 C	✓
27	2024-02-05 07:20:50	<u>0x74b2bcffabef357cb214fc8c1df34701be0c2a5668612c857b93ce4ffe40b9dc</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-04 13:55:50	<u>0x1aa4871ee890b57053ee ec7274a00d194290905839 8ca7769549c82164e2321f</u>	+ 1 reward at BONEWIN.com	✓
29	2024-02-04 02:21:10	<u>0x67c5dcd635f2c76fdcc5 166ba99b590d3aae311da4 e8cf548596a8e2dcf8a96a</u>	+ 1 im rewards	✓
30	2024-02-03 11:24:00	<u>0x9bef7965af6f23d49408 6b608feda66fce395c9907 39232296d06d5fd2f232b4</u>	+ 1 NOT	✓
31	2024-01-29 15:51:40	<u>0x946bf6e857f8097b803a ed2d3e20bde84b95516aa5 7a54ff07a7975265c2df08</u>	+ 1 rewards	✓
32	2024-01-25 09:43:25	<u>0xea1ccdaf1f8f249644b9 ec00259d83505d972caad6 88789e28b7d938d1f4fc55</u>	+ 1 rewards	✓
33	2024-01-22 11:40:50	<u>0x1aadabbb83d2d41ae31e 53271d3dd3e3187cf2821a 98ef52b4e73e82b00d0776</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-14 13:48:00	<u>0x5bad8308e3ea3b02c5a9 e1cfd840b23ac0785c7ef2 70274870fd20e0b4dcba72</u>	+ 1 rewards	✓
35	2024-01-09 16:04:15	<u>0x560c829a9fc783324581 1d3789bce400bf296f1157 219d7715654e61d0135afd</u>	+ 1 visit shibde.site	✓
36	2024-01-09 14:55:10	<u>0xc80a24cf62a2cf1b634a 620753bb90cdf1007a259d 0a37f761affa013337c375</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-09 12:27:15	<u>0x6893f0045cb58d5a01fab42b165aa57ff58ff009a541f53231f7b5270a6781ab</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-08 16:33:15	<u>0x866a6d9f0980344484293449991c6ea6e09e9403f6c9503e7b7a205b5299b775</u>	+ 1 visit shibde.site	✓
39	2024-01-03 17:19:55	<u>0x6db338a0fd4bdc1bd492e294857a91bdf1e5d43076096d9ccaac9a89950d00bd</u>	+ 1 Voucher	✓
40	2024-01-02 10:26:40	<u>0xbfca7d0502e6c99ae7ffc0191ca14dcc4a4dfa39f4950a2ffde8e934b0be987</u>	+ 1 '	✓
41	2023-12-28 19:18:55	<u>0x7839b9c12ca7040900709d058dcf8208749d254711474ca53e26dabf1e6624c6</u>	+ 1 Official Authorize credential	✓
42	2023-12-28 16:52:00	<u>0xc624bd6eb668b17cf1ec25ddd6ce899ad815f43f33dd534a9d001115b46f6823</u>	+ 1 Official Authorize credential	✓
43	2023-12-22 01:29:40	<u>0x3603d22ad295a93121f7ed129b065370f9848f82be8ac43d5ba62dd95a12bb42</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-21 02:05:20	<u>0x426041c7c6ac4a6b73bb290d704e037059d8d1f6f30cff6d4f09e168ea7a7901</u>	+ 1 '	✓
45	2023-12-17 00:54:40	<u>0x4846377559daef0dc7d75f14ee507e838fce29476293649e7bd07637b31ff26d</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-17 00:31:00	<u>0x50a6074535a100f1eae</u> <u>89081e9c43e00a003d2a66</u> <u>2aff4040a16b2dcaa217d3</u>	+ 1 NEW YEAR GIFT	✓
47	2023-12-16 13:00:40	<u>0x03e5c649252d21b7ceab</u> <u>40495367cddc0c8c67f58a</u> <u>7add57a761ee5fe79e9b9a</u>	+ 1 Official Authorize credential	✓
48	2023-12-15 03:56:40	<u>0x68be533e8faec693bb98</u> <u>e3f674d17791f77b992ed7</u> <u>d865a41356733b25ffc2b7</u>	+ 1 m nft	✓
49	2023-12-12 08:56:55	<u>0xdecc377bc1f7b711ab47</u> <u>210b0260734bad6e3f716e</u> <u>942f205c2af21a02a5ff0c</u>	+ 1 Official Authorize credential	✓
50	2023-12-08 14:35:15	<u>0xa2634b93e6747fca10f6</u> <u>c3423b4480d43fb02d96ec</u> <u>62ac6b261a5c6a32598695</u>	+ 1 Official Authorize credential	✓
51	2023-12-07 19:24:25	<u>0xb10ff14db66f1ce1ab8b</u> <u>cea488a855f840e2ee22f7</u> <u>a4d7845645fd8c5373c262</u>	+ 1 Official Authorize credential	✓
52	2023-12-06 07:26:20	<u>0x2ce1ea437ebc6aca2b44</u> <u>6d9a891547344459367094</u> <u>f16f79a2312fa17a850bba</u>	+ 1 Official Authorize credential	✓
53	2023-12-05 13:53:20	<u>0xb29648ac1c37c6451a60</u> <u>e90b97b066734224e6e78b</u> <u>89a0299c353d4fa206cb07</u>	+ 1 ''	✓
54	2023-12-04 23:31:10	<u>0x91ae6ee56836c04b714e</u> <u>afe267c6cf6cb34691f5d0</u> <u>b36f7b5b0b75bb5450336a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-01 12:02:05	<u>0x4bb9ed385ee6afc98bdb d35291babb7a06c8812458 006e556bf0991ae356814b</u>	+ 1 Visit website to claim USDT	✓
56	2023-12-01 08:05:55	<u>0x9c9f56d0357a8d27cc53 8dc2d36f7607c23058a0e4 3c328e2c97f08dfac29fbe</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-30 19:38:35	<u>0xf89ef9bfc1c0063df9b2 7f72110f5f5a576d8bd2bc 7c8af66a69a87c6cc2027b</u>	+ 1 Voucher	✓
58	2023-11-30 09:24:20	<u>0xd30860d6dfc0ea384c40 22e18821508bb69ccc1e17 a19d6a40ffd20584f9a157</u>	+ 1 Visit usdtevent.org to claim nft	✓
59	2023-11-30 02:43:20	<u>0xa6a5368c04916e25e96e bd5d2e2d5cec86f55bb0fc 96ac7ed203df81ebb74b19</u>	+ 1 Official Authorize Credential	✓
60	2023-11-27 08:04:35	<u>0xb76bfe2d16f757bddf28 e7b077b2bc2f11ae4eb11c 2a009d9d2601286baa19f9</u>	+ 1 Visit link to claim USDT	✓
61	2023-11-26 20:30:50	<u>0x96cb1ae9fdf7f643fc46 3cf51df87fec59b0632b1d 3dbd73233d1ac5e638a5bf</u>	+ 1 Official Authorize credential	✓
62	2023-11-26 15:25:55	<u>0xc40b34fe46740e72a596 5680047f09721a90f14064 8df7bb41cfb110954a4199</u>	+ 1 Visit usdtevent.org to claim nft	✓
63	2023-11-26 03:59:00	<u>0x60c10251c374ebd8b000 806ca7c022aa841d0be363 ac87d43e8fbc5f1513e545</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-26 03:41:00	<u>0x6175b06bdd0490ec51bd</u> <u>f9cc9afda2c6b251f7ae74</u> <u>5a8b0e56135a39c88de833</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-26 03:18:50	<u>0x75e37553d524d0ca78d9</u> <u>8778f751f2110bda7be476</u> <u>56d7324704230058600c74</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-25 23:44:35	<u>0x50505e7d77852fe74ace</u> <u>beaeda8aa0a45fc0727fee</u> <u>acc3a21e3a53d65aca324b</u>	+ 1 Voucher	✓
67	2023-11-24 16:14:30	<u>0x58c5e23216bacc718345</u> <u>f95a2c786007bd1f1a33a9</u> <u>a6e648a85cd826f9fd2c34</u>	+ 1 Official Authorize credential	✓
68	2023-11-21 19:14:45	<u>0x4ac268ae98bd0199eaed</u> <u>36fe54fe870288b4dd546f</u> <u>dcdbfd82063adc93fca132</u>	+ 1 reward-usdt.xyz	✓
69	2023-11-20 05:54:05	<u>0xb2e1d99c6438934b3f75</u> <u>f623ab38a42640b9d393b7</u> <u>09c71226bf1ca86baec3a9</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-12 15:06:30	<u>0x5d919cea5ddcb5185e86</u> <u>705ceb2a08adbb79e6dc7f</u> <u>700707504e3b5da214d6b7</u>	+ 1 Visit bonewin.com to claim nft	✓
71	2023-11-07 15:08:45	<u>0xc734a0e9d5fe98791ebd</u> <u>2adc20f7bde2338ebfaf6b</u> <u>b2b190a2024cb30dae9a2d</u>	+ 1 AIRDROP	✓
72	2023-11-05 21:04:45	<u>0x9b8b899e6d8800f7e6eb</u> <u>3d99dea53665ba1a94aca2</u> <u>218bc3456d47c368b431ad</u>	+ 1 BAYC	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-04 19:02:40	<u>0x37c6d83c035928d3f105 b6b614080abdacaf20267a 570040e71548b94bae2546</u>	+ 1 Visit bonewin.com to claim nft	✓
74	2023-11-01 00:27:45	<u>0xd11bdcf5a72b334df9d7 69ac873f1decbd1a857bd6 c9050eaeb4d679273d127a</u>	+ 1 Visit Shibainu.tel to claim nft	✓
75	2023-10-31 18:13:40	<u>0x0fd7fd83314fa10c0733 28903253c59b6342b0ddb6 edc72f83c12f99a813b619</u>	+ 1 Visit website claim SHIB	✓
76	2023-10-31 15:15:15	<u>0x1963bc04663bdeab4181 d8824a4dda58017d62f7df ba8f20f4a5822755322168</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
77	2023-10-31 14:55:25	<u>0xe5e5bf1aca3d6bece62e 3338ee34906c68839578e1 a89f3cad50426621dc2cd8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
78	2023-10-29 09:51:45	<u>0xbffaeef9785ea73507e42 57a8e77b32532eb613d534 3e0c2367262c3aff6535d1</u>	+ 1 Visit NFT image to claim USDT	✓
79	2023-10-25 14:01:10	<u>0x574bf7e97284011933e4 89081fd9f45a0b9785a4b7 8a280594b51e2136290a1a</u>	+ 1 Visit NFT image to claim USDT	✓
80	2023-10-21 17:15:25	<u>0x492ea099782f18443c2a 437bf73a7fd2aa61b2e915 67b8cf3f2292b4f4bbc6e9</u>	+ 1 Visit website to claim ETH	✓
81	2023-10-19 06:48:35	<u>0x5f21386b368ec262ce50 97a0d90c856d1139f48c3e ae4311b3603a74392ce2ea</u>	+ 1 Visit shibsite.com site	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-19 06:26:25	<u>0x74020a24a88947a11d518c81bd46bd0ff47f584c6dc92fea6e7a74b7a06e93f6</u>	+ 1 Visit tetherr.com to claim USDT	✓
83	2023-10-13 12:04:40	<u>0x06d214c4bea7b39f180c2f775f36593c171ce1c7cd491faf4aecf71dfc66a393</u>	+ 1 Visit dexshib.com to claim USDC	✓
84	2023-09-20 21:03:55	<u>0x22abe45e7d3865d07fd54cc702f3f441ef7f3c7d8c1aaa1a78f26e4239fd2710</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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