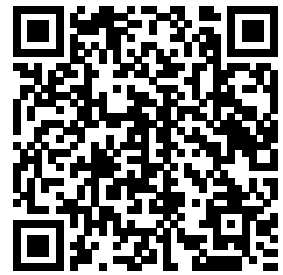



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0xc1a142083bd31ffd3ab52a4073ecc445916e7d82](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP <sup>3</sup> COM	151,000 USDC
Meta Coin	1 <a href="http://www.airmetacoin.com">www.airmetacoin.com</a>
150M SHIB VOUCHER!	N/A <a href="#">aim!</a>
Â-	N/A Randomly You Won \$81,277
150M SHIB VOUCHER!	N/A <a href="http://hibredeem.com">hibredeem.com</a>
Â-	N/A Reward at <a href="http://nftsafe.top">nftsafe.top</a>
1500 BONE VOUCHER!	N/A <a href="http://onestake.com">onestake.com</a>
NFTCard	N/A \$BNFT
LegoStar NFT	N/A t!
\$2000 USDC	N/A Voucher
	N/A Official Authorize credential
	N/A Official Authorize credential

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 22:02:35	<u>0x763c7dbc304f4066bf5d</u> <u>2ec6e9633681056191d4a5</u> <u>9590d0c68e30a1af0b9368</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 06:17:15	<u>0xc352bb8b1bf51b09de66</u> <u>b60c6e969b38e9e4bb5ad3</u> <u>38e900e1eced175706e9b1</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 18:39:00	<u>0x46c01d07ad6eb5bfe183</u> <u>055fa6acb38b715ec9cc81</u> <u>2f6ec330b7bf7ef116a5a1</u>	+ 1 5btc.com	✓
2	2024-05-15 17:30:15	<u>0xace0158498df33542026</u> <u>d2e8df72780fb62114195f</u> <u>bfd247d7ef3315a8ea6f34</u>	+ 1 usdair.org	✓
3	2024-04-19 05:08:20	<u>0x6caa6a0c602b9dc3960a</u> <u>48b695292abaed2791dd43</u> <u>3108159f86ba8b2854aa14</u>	+ 1 5btc.com	✓
4	2024-04-12 18:09:35	<u>0xfc6db9e5249bc2bdb852</u> <u>2756cbd50f0c2f611e6480</u> <u>e8db4e8dc89f9bf60d9122</u>	+ 1 100k Airdrop mint? goto website	✓
5	2024-04-07 15:18:00	<u>0xa34d85229ab107302076</u> <u>339736442f4a9197927317</u> <u>14b448b6c594cfd548823f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-04 22:18:15	<u>0x5caecc4b73c9af5dd8d60ddf135ee71d9a3da5c8fc31f4e64ec949b4488e2a50</u>	+ 1 usdwin.co	✓
7	2024-03-28 15:24:10	<u>0x826c17f636bde374f27579c3dcc6be29a1882ec1810fb1cc78e1d74bb9fd2929</u>	+ 1 usdwin.co	✓
8	2024-03-20 22:55:50	<u>0x3cb9eea1259a147b0e7fee8493b37ec89fda158fbe9aa18e73476a4125c18ecd</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-20 22:25:30	<u>0x6d4e6c36c7c0e96d86423606f8295750dbf7bdfdd1dff3228ecc930f4f97c7c</u>	+ 1 Reward at nftsafe.top	✓
10	2024-03-16 20:13:40	<u>0xb2751c7ee86e9425bbfd2e9dedf8f86019c3a7a163b440d070c98eda034da3b7</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-16 19:54:10	<u>0x758e9a5af483d32b2880862cfea74f63ca82f848e1f162bb0fa15c0ce950fa92</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-16 01:20:15	<u>0x93f3371892a4e66eb6575a4edbcaa977b929d2448e4498e6fe04e361fb523177</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-01-27 23:44:40	<u>0xc0d336cad9cc364800135edd158fddb76846ebcc9a95c7cb72b94da54804c8af</u>	+ 1 C	✓
14	2024-01-08 12:38:00	<u>0x5b2ccd2c0ea9a627b004ea2db2c3e7d643956840358a10832a703fffcc0248d5</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-30 20:07:00	<u>0x7e013b9c237a01312486</u> <u>4aa1934f73b251865b8e53</u> <u>22456f649e2b693d86be3d</u>	+ 1 Voucher	✓
16	2023-12-30 10:50:20	<u>0x0ea61e119a02042a7110</u> <u>0c3103bc85567aa946d2a3</u> <u>69372226904a32f6fab1e2</u>	+ 1 ' '	✓
17	2023-12-30 10:49:25	<u>0xf2b97ccf21fd1d5853db</u> <u>e5c9679e3b02d5c3d44d1e</u> <u>5df605e8352dbb8a675772</u>	+ 1 ' '	✓
18	2023-12-30 05:14:15	<u>0x640d9c673091863f13a0</u> <u>4eb7602e4e5e822439dcda</u> <u>9efa43894e56e1b09e0021</u>	+ 1 Reward at shiba-bone.com	✓
19	2023-12-28 19:46:55	<u>0xf3bd3234b29249d55eab</u> <u>29ecdc45da8a944a06ee13</u> <u>316b277e603757dab8507f</u>	+ 1 Official Authorize credential	✓
20	2023-12-28 17:20:30	<u>0x9f35d79a86910484058c</u> <u>635cfb1a7ee7139016037a</u> <u>9ddc1b1f2f76dd279d5764</u>	+ 1 Official Authorize credential	✓
21	2023-12-28 02:25:45	<u>0x11de70765d1f0b26aee5</u> <u>aa4db21cc20a7a91fbe506</u> <u>ceeb5c1a7f06c9fffdcc05</u>	+ 1 Reward at shiba-bone.com	✓
22	2023-12-26 07:21:45	<u>0x1536aac95945f46713e1</u> <u>e650f240d3f258188a02ba</u> <u>016c8a7b36d367cd76cdfa</u>	+ 1 ' '	✓
23	2023-12-26 06:25:50	<u>0xe4c8bde432721b4f226c</u> <u>8122662d78a9ba0b6ac037</u> <u>0f15ebd4d992c47a9bc9bc</u>	+ 1 ' '	✓



#	Date & time	Transaction Id	Amount	
33	2023-12-01 11:34:30	<u>0x6b3468d4120bbdb1c120b88108e105700546b8c84eeafcca9b6ca055cf946ac0</u>	+ 1 Reward at shiba-bone.com	✓
34	2023-11-30 20:20:05	<u>0xd9788ccb80671ee8752eadae6d089fc3e34361d71c14cef3e9b01089ea31b149</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-30 06:23:50	<u>0x4942094507b4963b9d19f42738afb848301ca50516706d236b6f4880fcc201eb</u>	+ 1 o claim!	✓
36	2023-11-28 00:10:20	<u>0x361b6c0da0be51cb6bb97f8eefb76fe653034c045d29479145a3397ee979029f</u>	+ 1 m!	✓
37	2023-11-22 10:19:50	<u>0x7e1b14661ef704309701140fb8152095086a77d9dca7dbb4117a1eef04550be0</u>	+ 1 !	✓
38	2023-11-16 13:58:50	<u>0xa55885222b22979dbcec233c6e0872c98d9dd2ef9c34c03ea754d3e5f7685aae</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-08 13:57:05	<u>0x0baec4d4d78e7681c23a149c5444f12dbf6ba36f3beded9fb91eff7ed80465f5</u>	+ 1 nt!	✓
40	2023-11-04 20:50:20	<u>0xc79a0d96e14d0376c786a8933a13e42f6afe76e9df22a4b1345a41affbea37a0</u>	+ 1 nt!	✓
41	2023-11-03 02:38:10	<u>0x23d54e650dafc560fcb45714ee11ed5e22042df0e654c585e8543c244fa2524f</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-25 23:33:35	<u>0xf0265c3e0117fbac6f719f9aef35e7a20eeee72ccdda4976ffaaa7deb5776248</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
43	2023-10-25 15:03:55	<u>0x019be686fa3bf88592e0141ff76789f523f7557b86e7a1ee3232e8dcec2f8014</u>	+ 1 int!	✓
44	2023-10-22 18:58:05	<u>0x3dd05e73f313e29a791569a5eed6e181c3ac3437570f8d6407dcf2e1442d8627</u>	+ 1 Voucher	✓
45	2023-10-22 17:51:50	<u>0x4dd4ee2fb90a9cf427e3f904ba096c7c4c97baff4301386b93191d4ee96fc9a2</u>	+ 1 t!	✓
46	2023-10-18 02:00:30	<u>0x940be2aa94bb8482e0f149c2e80c88e2a200e7c7ebb5203988a6f1da220b190b</u>	+ 1 im!	✓
47	2023-10-14 23:41:25	<u>0x8f05a3efb5abe5c0149fd0d0e9562c1eab416e706aa05bff360cc8a8d6fa5afa</u>	+ 1 Visit shibainu.cfd to claim nft	✓
48	2023-10-11 21:27:45	<u>0x159d9d44f6efdd8d507a9f2ad281cc2108f6c90d454318c17574ff03ca215113</u>	+ 1 hibredeem.com	✓
49	2023-10-08 22:36:25	<u>0xf25b012c3cd925141f9b0cf6486bb118a0156acbd2a18a9f1efd0dfbf89e8bd9</u>	+ 1 ocketrpl.com	✓
50	2023-10-08 10:19:15	<u>0xde7c6dee351f483343d7aea0bb399b8b774b37d7a40aa89c47e02ec6a2c44c33</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-08 01:10:05	<u>0xc7cc4e713b1ff0643f5c b82a9bbad138fe362f24dd ed7c17de1923fa9aec828a</u>	+ 1 hibredeem.com	✓
52	2023-10-05 21:05:15	<u>0xa18840e07ba277643263 f49025e0b7499507d83525 9ba377f319e2ddc7cd1a3f</u>	+ 1 m!	✓
53	2023-10-04 00:56:05	<u>0xe3da363f6fb2c2a031aa 32ae36c05afb590974d2fb 290286f8447878342bacac</u>	+ 1 aim nft	✓
54	2023-10-03 17:20:30	<u>0xf6eb72e594bdc7a3dd1 a2caca96d829972c16077c c23ea58c517a30edf1e790</u>	+ 1 hibredeem.com	✓
55	2023-10-03 02:20:25	<u>0x09783e5218ed31f65bdb 608bbbcbdd8cf14b81873f8 db56e4604d6929b04e7f49</u>	+ 1 dolib.com	✓
56	2023-10-02 13:22:50	<u>0xab9b03cf70aa279697fd b557642e23fc758be56b91 406650f0cfa067681476e1</u>	+ 1 t	✓
57	2023-10-02 10:07:35	<u>0xc75b5547dee22ee02018 b3b86141b69d1af42ac7a6 4fd89df19839e670827f39</u>	+ 1 Voucher	✓
58	2023-09-26 10:54:20	<u>0x2516ecb23cd26b03576a 08321ec708f8f18c0e3b6f 86a54da30b8f015c3e8a7e</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
59	2023-09-26 01:25:40	<u>0x9d2786d21fc4127e4ab3 add3553b56cf7c1080e94a 5afccb7fcfc5f682676e1b</u>	+ 1 im nft	✓



#	Date & time	Transaction Id	Amount	
60	2023-09-26 00:28:20	<u>0x5bac3e19a3b88ab844a4 bf4326f30e2167dcd32596 e656f1129747c6a9dbaf07</u>	+ 1 laim nft	✓
61	2023-09-25 02:02:50	<u>0x052615d6b751b0cc24ec f315b370d21fe922884ebc 37bced380d8c75c866f2e5</u>	+ 1 aim!	✓
62	2023-09-23 10:30:35	<u>0x4357995679db2760e579 f02191948c6989cd2c7ec1 be1623908c98e6c8ffc1ec</u>	+ 1 aim!	✓
63	2023-09-23 00:07:30	<u>0xb34a251082dcd11ef7c3 a2d3bdcd93eb46f74af14d 6bceeb598109f81b8bb52d</u>	+ 1 m!	✓
64	2023-09-22 19:24:40	<u>0x11ef7c7a56226b7aea79 e3a3f488fb1fb6900f2b7f 4acdd4e67bee9e39ad8109</u>	+ 1 setup your mevbot!	✓
65	2023-09-22 09:43:45	<u>0xb7e3f7f67019b7e774d6 e33d53a65117e7d8980f47 48e88ef13c4b1417470d50</u>	+ 1 laim nft	✓
66	2023-09-22 05:53:20	<u>0x981e9ca92f4802028f14 aba91b101d5f6b49af10b2 c3a0e6668c9d1d3549e483</u>	+ 1 aim	✓

\* USD values displayed at the time of transaction

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