


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xc214fddd43e0e6ff16c0cb326561f11f0abab4fb**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
USDC-SWAP <sup>3</sup> XYZ	16,936 USDC
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Meta Coin	1 www.airmetacoin.com
Â-	1 TW1
150M SHIB VOUCHER!	N/A hibredeem.com
Dappradar Airdrops	N/A o claim!
	N/A Visit bonewin.com to claim nft
	N/A Official Authorize credential
Lido stETH #9541	N/A dolib.com
CryptoPunk #7618	N/A laim nft!
	N/A Airdrop NFT Voucher

\* USD values displayed at the time of transaction

Token	Balance
	N/A Visit <a href="https://bonewin.com">bonewin.com</a> to claim nft
	N/A Visit <a href="https://shibainu.cfd">Shibainu.cfd</a> to claim nft
Â-	N/A Randomly You Won \$81,277

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 16:46:40	<a href="#">0x3ad84b4f7947c1cafad5fe29ec9dec337ffd063bd0664f2b5ea38d9cd034521c</a>	+ 73 USDC	✓
2	2023-07-06 22:28:55	<a href="#">0xe76e7fc7f5f5a2ab1fb463b138b51252676dce965759eb0414e696ac4192c35d</a>	+ 2,100.000000000000 000000 sd.eth.li	✓
3	2023-07-03 12:47:25	<a href="#">0xf11ca35d2902843b36e84641ad2bc369022a9cd0f3f241140e6a053728be5f95</a>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 02:14:30	<a href="#">0x1e19e3ce7e8264156a62fc457b10c49096d0ce181ea6e03ef29b18d5979f5dd1</a>	+ 1 TW1	✓
2	2024-01-07 01:45:20	<a href="#">0xbe9751d5a39a327ce888dacb046e9331a3766cbd56f9ee4dbd9c8f049f007637</a>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 16:15:55	<u>0xf8f2f589796564703c62</u> <u>2547ede054034eecd13d83</u> <u>fe255e082655f3d9c9f0d7</u>	+ 1 usdair.org	✓
2	2024-05-06 12:42:40	<u>0x7375af41de6c2b190cb3</u> <u>a484682fff2f1def789873</u> <u>678d302ae1d077599fb9f4</u>	+ 1 5btc.com	✓
3	2024-04-16 18:12:20	<u>0x8d5004bfea8f4d99e1c0</u> <u>aaafa489beaa91ea53ddef8</u> <u>c3acd0781f46f14f2b5a56</u>	+ 1 5btc.com	✓
4	2024-04-04 21:54:40	<u>0x86fc134187b262081a09</u> <u>1e7cb590b41343b2fd4e48</u> <u>f463da2ebbde77bf20d18d</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-04 16:49:15	<u>0x87cbd6595fa74bab8fcd</u> <u>6617a5902bdcdee35ec859</u> <u>e7630b0ad18774a499c0da</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-04 16:22:05	<u>0x7517fb2dfcbaad2f1739</u> <u>61f99a3316bff8ae550fe6</u> <u>15e892789e17cf6b430854</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-04-04 11:52:35	<u>0x6a31ba4672844b76dbcd</u> <u>47aeca1ebcdf0e98b466b8</u> <u>2d9af905aa8fdf03852403</u>	+ 1 usdwin.co	✓
8	2024-04-04 10:21:35	<u>0xa05a94f87d7a1a0d7616</u> <u>5c9d2fcdce9db381e4cf99</u> <u>43bdca3a5b5e2501626bc9</u>	+ 1 \$77,587 Random Winner	✓
9	2024-03-13 18:11:00	<u>0xeba9ce7bf60a151103c6</u> <u>944d019a65ccfeacf844eb</u> <u>92ebe9ae4eaf7d839107af</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-13 18:01:15	<u>0xd1b3e0165bfba0714b11fd199bea01b5a9da2594a9b05d2f3ed7b6f84a37c3d8</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-02 07:34:55	<u>0x373ceb24f6b4f3819e436a8f58be331fe56a578877daa4921f101a3ebd69e52f</u>	+ 1 usdwin.co	✓
12	2024-02-08 18:59:50	<u>0x4a5e0bfb3da8eebe6022abf7a5828fe1452dc548e75e350277f09a9a93206854</u>	+ 1 C	✓
13	2024-02-07 17:03:50	<u>0x1b8e4ed6cbb8096ee5fc9fa27573e04f0e298ee52ce4a43468e575b771eec3f4</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-07 15:15:15	<u>0x5dc70d032c33bcde5ea66d8fe607da392310426eae30d46e170a52e7bc719e38</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
15	2024-02-04 00:50:45	<u>0xc79b8577e93e686aae6d9980e256c6b14efc8cadd22f0a1abe070dc3cafb435</u>	+ 1 C	✓
16	2024-02-02 06:30:00	<u>0x0e49f56991704c4efcda0333ff20e9ea2ff4c749a2e33635d51c8c8aaba4b42</u>	+ 1 reward at BONEWIN.com	✓
17	2024-02-02 01:32:40	<u>0x2ef334993f76fe35fee8a356f7bf1f4c143f1a2411041ce34ba0807674e3cbbb</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-01-31 14:47:35	<u>0xbb62fa2c12f5d0e71da73fc1b84bc78f66e5a697b114f7616174f8ead0e2a176</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-29 08:24:15	<u>0x0428ab306088266bc286</u> <u>b0549e358c533581689c80</u> <u>4863b671521372695fe1a2</u>	+ 1 Liquid-ether.com	✓
20	2024-01-28 00:22:05	<u>0x2bb2df46ec575324a198</u> <u>afd1d5ce7295a146b5d7d2</u> <u>107b3408bd2450948bfccd</u>	+ 1 C	✓
21	2024-01-27 13:24:15	<u>0x9f9878ad60b14394ec68</u> <u>03181c23918096a1f1b8b9</u> <u>b7c1ad0fd6c75bb041433e</u>	+ 1 reward at BONEWIN.com	✓
22	2024-01-24 21:19:05	<u>0xd990b17f486456a0e9ab</u> <u>d42b224adafe82de7f650e</u> <u>1da1fb80c8acc7c48a2636</u>	+ 1 C	✓
23	2024-01-21 09:16:00	<u>0x82eadfd090ea7143b352</u> <u>7632eda38341c657c77eab</u> <u>a0d6e7e25e617bff0e5bc4</u>	+ 1 fun	✓
24	2024-01-21 08:34:35	<u>0x8440e00e78c6ab2a1738</u> <u>6382adcd6aea9240b8bec9</u> <u>e03690d053d911c3fd0ad3</u>	+ 1 fun	✓
25	2024-01-20 09:09:25	<u>0x510b57e165c1cefdcaa4</u> <u>1b81870c29c4a6e69a48ba</u> <u>0b7a14161f548a647d2a2b</u>	+ 1 C	✓
26	2024-01-19 01:19:30	<u>0x2871639bb81afa414b05</u> <u>69d03ac54b80068bd1ac91</u> <u>3a9cd4e09bd29bd4d65d94</u>	+ 1 C	✓
27	2024-01-17 13:51:20	<u>0x06d946aa27fb8c51a716</u> <u>35a978ddc8e51af4ec7e2a</u> <u>387c9c234ef58737e33e8e</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-12 07:15:55	<u>0x84ebd426648fbe26a7cc75464c8edeac3b8a46dd5829c38608574d7f764373c3</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-11 06:07:45	<u>0xcd2205a7bc5665e8e6d2b842d6f8214b5a5caced0276e75c2086f6df8b60cc</u>	+ 1 SDMINT.CO	✓
30	2024-01-10 09:22:20	<u>0xea37a886c92cdba6683152513c64899f448adf3259fec29698fda580a0ead9d6</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-09 09:58:05	<u>0x904ff2cb07f5b553de01fa0e3ef55f139ef8234838e30fd4ecc2d51a65753f45</u>	+ 1 Airdrop	✓
32	2024-01-07 20:31:45	<u>0xf28240e6d6d4ee455f63cf219d2fbb445cf80c2ca0473d9d0f7bb712110eb123</u>	+ 1 Visit <a href="https://unnevoke.com/">https://unnevoke.com/</a>	✓
33	2024-01-02 12:51:20	<u>0xae79ecd72f7fda19b3a587fd8b464e38f38dd2f9a7c2073f03515383210798e5</u>	+ 1 '	✓
34	2024-01-02 06:47:45	<u>0x6400370a4e5a2cd778404375019a8fc21331d5a68771d93516d96b73f779d6af</u>	+ 1 Voucher	✓
35	2023-12-28 22:43:50	<u>0xf1eca122d10ea4d4d8f356c3570531cd70b09a3b68468e27141823fe2b256144</u>	+ 1 Official Authorize credential	✓
36	2023-12-27 05:32:30	<u>0x7bf80ea66478d442cbe2931313fcb6bf278bc2bb54803e10515511f0684d2f42</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-16 12:42:45	<u>0xe8e3f18ac0b696ce4ee34f8c801d92ea757bcfd72057257fa83b477c813b68a9</u>	+ 1 Official Authorize credential	✓
38	2023-12-12 08:37:10	<u>0x191d7fe2251033c5fd9fa5a6243ee8b50a59a2fa8b8171d9978366ba400215d0</u>	+ 1 Official Authorize credential	✓
39	2023-12-08 17:12:35	<u>0x2cffbf8427d8f3ffacc94a76963afce25f726556439cf29c8cd59f2353f20312</u>	+ 1 Official Authorize credential	✓
40	2023-12-07 17:12:55	<u>0x6a971716b1cfa718b9b7f6a95f015bd04cd851f6df7fb3bcbf145ba47dc98c00</u>	+ 1 ''	✓
41	2023-12-06 12:16:55	<u>0x27b9549b27fa3304b8a60ed44a9a5db85dac5ea5be0ac93e26941e5dd932ee2e</u>	+ 1 Official Authorize credential	✓
42	2023-12-05 19:21:55	<u>0x364bcf832af228e6f2854a249f25ebe7e03d3acc92544dcdeffb6a641b6c02e5</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-12-05 16:42:05	<u>0xb6392dd34d4eb4016f3bc601648b674baefdabad6d269304accdc9f36b3e503b</u>	+ 1 Voucher	✓
44	2023-12-05 10:02:30	<u>0xc5b6143d97e9971c702390f8bc588347caa04b07444f18c00fd5112624347651</u>	+ 1 Visit website to claim USDT	✓
45	2023-12-02 10:40:10	<u>0x536bcfb6d2e876828ebf5a0ad1f712fc84e815594417e29e15a1ce69332f4b87</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-28 21:49:35	<u>0x2317cfc9a82cebc1516b</u> <u>fe3a2126fa67f3d6457215</u> <u>b686e7ed5b856c5e4087dc</u>	+ 1 o claim!	✓
47	2023-11-27 01:15:45	<u>0x3a77d8be5b0a408e59f4</u> <u>5169e5d41c6ad88c5aed32</u> <u>fa2f1e1054f08667cd1050</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-26 16:44:10	<u>0x58a9f464b0f935cea90f</u> <u>4fe818375e30396046b8e3</u> <u>02cab6da08b3ac563aba77</u>	+ 1 Official Authorize credential	✓
49	2023-11-18 16:57:05	<u>0xc9c05a7acb5870e9ce</u> <u>80ba5059a83b224507fd9c</u> <u>2946dfdebd321da686a77e</u>	+ 1 getusd.xyz	✓
50	2023-11-18 00:37:15	<u>0x5a7844ba6979f5a91aa5</u> <u>1dd6d67cc1f1c7283c9a88</u> <u>b7c5ddcc3a7e0c271c2e93</u>	+ 1 Voucher	✓
51	2023-11-13 07:06:55	<u>0xffe99e7bc1c5c817917d</u> <u>42a1aa7bb65bfca9c7144d</u> <u>da9cb4a3298293d110e562</u>	+ 1 Visit website claim SHIB	✓
52	2023-11-12 01:17:40	<u>0x46dd72717ef3b731e2cf</u> <u>ede2bc4fff53c3392fb103</u> <u>acdff2e2892f55bf258ea1</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-10 16:26:00	<u>0x8d3642ab6bdccfaca9be</u> <u>733d5728980c752209353f</u> <u>6f1b910c81a231fece3b21</u>	+ 1 Visit website claim SHIB	✓
54	2023-11-09 06:09:10	<u>0x46f758f47df9c0553bb2</u> <u>05b3ad10762dc3f61d3626</u> <u>a87158c0f8e52b54ffd76e</u>	+ 1 Visit bonewin.com to claim nft	✓



#	Date & time	Transaction Id	Amount	
55	2023-11-07 19:33:40	<u>0x29fe48ef9b187903880c</u> <u>d9835c43bae2530aa96ba6</u> <u>57fad822249eca369a67bb</u>	+ 1 Visit website claim SHIB	✓
56	2023-11-07 07:58:50	<u>0x35ac7f377e7a8d2cf8df</u> <u>364ba9a8430324a7db6085</u> <u>754afb3f9c0a1abfad6432</u>	+ 1 Voucher	✓
57	2023-11-06 12:24:05	<u>0x2808d6f221503f6b53d1</u> <u>b6a18fa93ab144db8e9dc3</u> <u>56616bf516bf32bd6ec88f</u>	+ 1 nt!	✓
58	2023-11-06 10:31:40	<u>0xa19449f943932aac7a24</u> <u>4aac0b2aac3230cf91281f</u> <u>a4beb15a8e42245d287228</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-04 06:20:40	<u>0xb7b14bdc9c4401758960</u> <u>de49dd7c618c9de2b04a02</u> <u>d475bb2d5b550463e94e2d</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
60	2023-10-31 13:46:35	<u>0x0fbf6756b9556cdcf222</u> <u>df573f5184c5505af1f096</u> <u>bb1c09fc7107a59b634d19</u>	+ 1 nt!	✓
61	2023-10-26 12:38:20	<u>0x88df3ebfabf2de0eb930</u> <u>d426bfd2f5d798642eeec3</u> <u>a654b54885c428737c3a9f</u>	+ 1 Airdrop NFT Voucher	✓
62	2023-10-25 04:19:25	<u>0xbc0d5928ec288a03b91c</u> <u>f862cdfa68e55bb7c633d3</u> <u>4f91cc41714c1ebb9381f5</u>	+ 1 Airdrop NFT Voucher	✓
63	2023-10-24 12:31:05	<u>0x52d51becfd5d55e54bd7</u> <u>e42fc7f1bd774ca32773c2</u> <u>cf52ed9a3f12c7ed54fb77</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-22 15:36:15	<u>0xe17be1567e6fe2bae019e3150c965b91b8c96ffec0af1c0603ca51014315e5c0</u>	+ 1 Visit NFT image to claim USDT	✓
65	2023-10-22 00:52:05	<u>0x6775d5f245956bc3bb2939a42c2290544227a6ac432c46e403232b3a2b28e3a0</u>	+ 1 t!	✓
66	2023-10-20 14:17:30	<u>0x1d6f230fd6ca2cfb020bb2ee2d0199f0a9a17838866df1bd2df9fdb8f4411398</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
67	2023-10-17 11:23:50	<u>0xbbbe5807263848d4daf903082757638cf50c1648154421b398169c6429add7ef</u>	+ 1 im!	✓
68	2023-10-16 03:08:15	<u>0xd20e4ab87487b3d1a1bb0dbd7bcf50f8180fe309821b5d88ecc1d93da7b40542</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
69	2023-10-15 19:24:15	<u>0xad0b503e8e327aa071309085d86d8355bb613b9ebf4afd2a69c8d1ef805281c6</u>	+ 1 Visit babydogeb.xyz website	✓
70	2023-10-15 17:57:25	<u>0x7989a98add7bbc128af162a2346193c908119ed716a5c95d64177b68bfecb016</u>	+ 1 Visit https://blextrade.com!	✓
71	2023-10-15 09:05:20	<u>0x4b240e2a5e345b752f4db03a113464bce0e85b3274bb3cd31dbc878ab8658d9f</u>	+ 1 Visit dexshib.com to claim USDC	✓
72	2023-10-14 17:31:55	<u>0xfaae30fa27f6524e11eafe06d9ed2a8e29d6240ebd7fc83eaf6d022f7dd4c8d</u>	+ 1 Visit shibnftx.xyz website	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-14 12:16:20	<u>0xd5c4356b3c032ab0104995d547e926e5c3891dbae348792529b7a2f53b10eae</u>	+ 1 Visit shibainu.cfd to claim nft	✓
74	2023-10-13 23:00:45	<u>0xf0ea0c29742214ab4d6a43d8a5d0020d3659322a45f67292b1b6485817756dea</u>	+ 1 Visit BoneVc.top to claim nft	✓
75	2023-10-11 22:39:00	<u>0xceb029bd3a55bcd795447a7292e1c25d6c5bdce5ba0f7fbc34d9651a1ae0b7b</u>	+ 1 \$500M SHIB	✓
76	2023-10-10 02:12:55	<u>0xe17736dcb6b7c92c883dbb0e2e6f7ec16e4df3aac4b7f30ebc07361d7fb4d4b</u>	+ 1 claim nft!	✓
77	2023-10-09 17:08:40	<u>0xa92af05d3f09b2761d9b7dbab188a12e1311ce92921b87bcc108b38adae74f5c</u>	+ 1 hibredeem.com	✓
78	2023-10-08 18:49:20	<u>0xdfe6ec23e727854ede640024b0b583a29b4fa4ca379e0e83541a8584b0a6af6f</u>	+ 1 onestake.com	✓
79	2023-10-08 18:41:55	<u>0x1202ee6fd27b653d218aefd5efcc1e6f38a10b1f7f53ebe253fcc027db788080</u>	+ 1 ocketrpl.com	✓
80	2023-10-08 14:13:50	<u>0xcb62a67ad27f25129dd532c0b45d6f67bcb346cbf0a8fded2354e1ee38508408</u>	+ 1 Visit BoneVc.top to claim nft	✓
81	2023-10-05 19:05:30	<u>0xc8f3d378bc7e70143fee8b55364f2debd7013d8f8f9a474e7fcc75711bc61598</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-03 00:11:30	<u>0xbd0cc383de7406f126a2</u> <u>2591f0bbc5df8cd6b192a0</u> <u>a9fd349db0b8fed2992aa3</u>	+ 1 m!	✓
83	2023-10-02 19:22:15	<u>0x304d051daa2c709e1202</u> <u>dfd9475545ddbada34974ea</u> <u>f9460b58b0d0867d150f6e</u>	+ 1 im nft!	✓
84	2023-10-02 15:21:25	<u>0x11db069e87259e8ee47c</u> <u>e3710b180a51cf79b2d20d</u> <u>4212a0935c056d8d667b0e</u>	+ 1 hibredeem.com	✓
85	2023-10-02 00:01:50	<u>0x827ee6a913153c523a3e</u> <u>bde4f033888f8e995c235d</u> <u>16facdd9408a6a972c5183</u>	+ 1 dolib.com	✓
86	2023-09-28 02:03:25	<u>0x87498548d81aa0e46a82</u> <u>2b5a87b8b231080da4c142</u> <u>14a3b9101421c104253fce</u>	+ 1 aim!	✓
87	2023-09-27 16:25:20	<u>0x4ff3df98f35791dc5484</u> <u>0b62f501e6bef9c14029a2</u> <u>1e0ed261f98e53af6f3688</u>	+ 1 aim nft	✓
88	2023-09-27 11:44:10	<u>0xd7327707c3d721b07678</u> <u>91a018df20eb3cb74ba9a2</u> <u>cf5a98b84dfa5a83028cdb</u>	+ 1 im nft	✓
89	2023-09-27 11:33:25	<u>0x7f77be1b61a8280c0b03</u> <u>23c824b7ec344eb686ce8f</u> <u>c5de3c8f11c074520ef97a</u>	+ 1 laim nft	✓

## DISCLAIMER

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