

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:31 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xcb8889641e41228809a86ed890f380bd3b4c550e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
Liquid-tetherE ³ com	10,000.000000000000000000 USDT
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Meta Coin	1 www.airmetacoin.com
☐	N/A Reward at nftsafe.top
☐	N/A Visit trustwin.xyz
	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A C
	N/A Voucher
\$100,000 BONE	N/A claim nft
	N/A Visit bonewin.com to claim nft

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit Shibainu.cfd to claim nft
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 04:26:50	<u>0x7532f74f8e37515353dd0842f91d3bcf8cd539a1651a87bcf7f72301b54e9956</u>	+ 10,000.000000000000 0000000 USDT	✓
2	2023-07-07 00:19:20	<u>0x004b86ddc56f6c9b484a174039f88112eccdb164bab5d4d657cdefbb67f08cac</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
3	2023-07-03 14:29:40	<u>0xcf330252ca65d49ab378471c69464a32c079e74cda64343b587777e87b00741c</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 00:28:45	<u>0x2f0b4276ba94ce18e2a62a5aa1e4065febf841b9afd45d3b5536f44ff3c04bb9</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 15:37:20	<u>0x4b2f959c6f378a37e9719d8afebc0ca2004a2f54335dc23072d72c48550bdde1</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-14 17:13:00	<u>0xefaaf4795a29e37538a5c7f94d7e57ceb806e3534a5fb8897129a940f18aaec7</u>	+ 1 usdair.org	✓
3	2024-05-10 01:29:45	<u>0xcdb6ba89d308b3eb864f38f55f7566504de74a15accbfbbf769e7669d57cb095</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
4	2024-04-08 17:27:20	<u>0xce1f8091792a0fa33669fac5b270611bfeaa3a0da1a22786a160111cab19731a</u>	+ 1 W	✓
5	2024-04-01 21:05:30	<u>0x5b53acc4c1226f15d276b92707f5898ffa2375c0b20af9dc82531a4d78861d0a</u>	+ 1 usdwin.co	✓
6	2024-03-31 06:37:10	<u>0x1d3782d44c692ae20760e83ac6c1efbf7ca4fb5fced64b4dfd4592c8da31c921</u>	+ 1 10.000.000 ONDO	✓
7	2024-03-31 02:43:20	<u>0xe1be62b434ae70cb102c95a7536bbaed7730445b5b274261511ce8a9676f0f17</u>	+ 1 d2usdt.com	✓
8	2024-03-28 15:51:20	<u>0xc5d029974492aeb00edb22d794f25486ce02edd61e4c43cedb2554b834dbb27d</u>	+ 1 usdwin.co	✓
9	2024-02-29 04:01:35	<u>0x9fc7373f0e7ef7bb400411378ccabc5551cb4a516c328818f15272b1ce3ac3f3</u>	+ 1 Reward at pepebonus.win	✓
10	2024-02-29 04:01:35	<u>0xfe8012e268ec299bf3b33950409ce75df9e250f8730e62728402a95135387afb</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-29 04:01:35	<u>0xe3632c9f5526cbb1618a e1adf9cf53454bc0a158de 1d0b1c016d032024e95a12</u>	+ 1 Reward at usdtevent.ac	✓
12	2024-02-29 03:56:35	<u>0x4f3af2f077a9819dbb49 4ac0db3855621775dac081 0ae0fdffc5f80dcc1e8e4d</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-19 19:56:15	<u>0xaea55df3aa444185599f 107dfe447d3ebc47b9f663 768fd7b4b1909375cf5dd5</u>	+ 1 zerolends.com NFT Coupon	✓
14	2024-02-14 09:53:10	<u>0x75a5c94cab1d94f0336 965b447c6e8d0467377367 f38ea71593ecdd2bfb6e72</u>	+ 1 C	✓
15	2024-02-14 09:31:40	<u>0xbeca1aaec6a3724fcf45 61cb9f11c63d17aba9668e d75668f79e283681347f8d</u>	+ 1 C	✓
16	2024-02-08 22:00:50	<u>0xce00f5acb0ce48cd4336 d4f60e5dafa2545e334181 35a9ef90a51a080a55d8d2</u>	+ 1 C	✓
17	2024-02-04 20:18:05	<u>0x755f80ee61164675f23d 2445db1710d5eb925f29dd 3e8d0bfff9d2850c8206156</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-04 20:04:25	<u>0x9012518433bce1cf0626 707c2b754ff66d3e6784b1 de366de3f659f980dca4a4</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-01 16:21:30	<u>0x7e54a648112a1c64ea0f 42ca04f462bb8e495c89bb 303b9411a7da759e4b5876</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-31 13:31:05	<u>0xba91ed0ae3dcb923df540e96becf5b3c203b342cbf9887385f85bcf37972a6d1</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
21	2024-01-28 22:51:15	<u>0xb89dc71455e5654aa15b0f507e3639d3fd6091635d31bb6be1031fb07e41ed55</u>	+ 1 Visit trustwin.xyz	✓
22	2024-01-25 14:08:55	<u>0x630af5166864c67dd131a18ac8d5f477742a5d16d5e54ecede92d741b41ef6e6</u>	+ 1 C	✓
23	2024-01-19 04:20:15	<u>0x9ed49322f9669451946088ecfe3d32bc11775280e265f603a4b2e142bd8f7f59</u>	+ 1 Illium	✓
24	2024-01-13 09:00:50	<u>0xf8a49b50d842ca7cc4813c4d6ad1efab7ec59b3857417271395f5136390b623f</u>	+ 1 c2usdt.com	✓
25	2024-01-11 01:18:10	<u>0xca8ef5a24e2faeed2ca5d33c80eeeaba0c970be48da7cb69fee012cf45d6b20</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-06 23:08:40	<u>0xc0cbf590c55d16a46e01784c59caacfa9c4951da495153cafd0d24214bbbfd2</u>	+ 1 Voucher	✓
27	2024-01-04 15:33:10	<u>0x47a2ae78f5f3f0a9b20337287d936c738846d5559066eeeed5e9467d32e8836f</u>	+ 1 Airdrop	✓
28	2024-01-04 01:24:10	<u>0xa6c3216220d21f78a634aa2c782e5773664bfe2fd54edef97f2f279485c3f016</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-29 17:59:45	<u>0xede2d746ed761ef47ae1</u> <u>09368da1f62f773e0fe681</u> <u>32f4a89964ec285b2a7df5</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-25 11:27:10	<u>0x767350765f4d480140a3</u> <u>60ce0594326c2c5b8f1879</u> <u>d9273ffffda44c3435c56ff</u>	+ 1 Reward at shiba-bone.com	✓
31	2023-12-25 11:27:05	<u>0xfec9df17244294a9999f</u> <u>994f97b926a037bfa73e82</u> <u>4ddcf8eee4d8e5c0c22b5f</u>	+ 1 Reward at shiba-bone.com	✓
32	2023-12-16 22:32:45	<u>0xfdd6381a4cf12a8f69a</u> <u>63d170247fcb472ed1e1ca</u> <u>984477f48c52b789583aa2</u>	+ 1 Reward at shibatokens.win	✓
33	2023-12-16 21:38:35	<u>0xb05ccb6d316b83a7f554</u> <u>9abd519da54ee34928abba</u> <u>46cc012e3adca0e7ed3109</u>	+ 1 Reward at usdtevent.ac	✓
34	2023-12-16 21:26:25	<u>0x87b702dceaf39edb132e</u> <u>086e4578b4bf576b133740</u> <u>b339ab5c6cf10790b5ff75</u>	+ 1 Reward at usdtevent.ac	✓
35	2023-12-16 21:18:10	<u>0xf209b9be159c5be767d5</u> <u>d3989f2e6040351c68bd4d</u> <u>19c6af19969e1a7475090e</u>	+ 1 Reward at usdtevent.ac	✓
36	2023-12-12 04:37:25	<u>0xe1d3e678cab696ad5f08</u> <u>70fafef97ddf67acba90ee0</u> <u>213bb2ab8532765479401f</u>	+ 1 Reward at usdtevent.ac	✓
37	2023-12-12 03:02:25	<u>0x09d0b948ff9e068a2a97</u> <u>fe7a53f53fa467e2f25f3b</u> <u>e995d3166e5a066b60761a</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-09 14:30:35	<u>0xb64da938c4c7622a3cc3843bd9932b8164db4d4f2361198023559ca4856661ce</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-12-08 13:32:00	<u>0x1df569fa5ae0f489417a325576b577a7bf472c9603f4d8079493dea89f315d04</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-12-07 01:31:40	<u>0x27ff48d856384a108cac a79524e6714e0f0e8ff465b81b81eb86ab2af5e2c876</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-12-06 20:54:05	<u>0x1c2149f4da57ac106b16bb4249e61cbf7f5c611fdcfd4b1d6fe47f7299ea8051</u>	+ 1 ' '	✓
42	2023-12-06 16:24:00	<u>0x6a6e0bde14d7ba51bf7bcdce26d5a63d22ed082b545d871d2579f7dffe644c29</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-11-27 15:17:10	<u>0x9275bdc29833042386a004e2c68c5377bd38948f58531db07b038deedce80eae</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-26 16:17:05	<u>0x9caeb74a4cae15c89a5e7f95efa3935070805d63abc88e4ffd88c468111827c5</u>	+ 1 Visit usdtevent.org to claim nft	✓
45	2023-11-25 08:03:10	<u>0x5a22806bbd91d209f6b55e20bf13c6d3d358d7ae0adb506f6cb3fe50ce8151b</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-24 20:43:00	<u>0x6a2ca443aad9124edc9ad179fb550fba4f9f67c156bf6985470831a1ca9279df</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-24 19:49:05	<u>0x8cb70afb36aa62cde400</u> <u>ffe2285b75e943f0446622</u> <u>b42ff656ca9fe2c2fce822</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-20 11:30:35	<u>0x154e04aca9f095a2e1ae</u> <u>8fd7894a593f9baf5a785a</u> <u>bb84c804d6706f3fc6e53e</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-19 05:38:35	<u>0x48c4932dcc2f1eba006b</u> <u>fa9bdeaf0833fea3b8fd54</u> <u>26035c120d3bdd76815e5f</u>	+ 1 use-usdt.xyz	✓
50	2023-11-19 05:38:25	<u>0x8f5b347df6931813eef4</u> <u>6d37a2cdc04685f79fdb7</u> <u>346f103267e3efbf88fedb</u>	+ 1 s.org	✓
51	2023-11-18 15:10:05	<u>0x8b07059c61259c10d432</u> <u>1a89fb18cbd93a0ea4f856</u> <u>6bac3a6504386ab8264117</u>	+ 1 getusd.xyz	✓
52	2023-11-13 22:36:25	<u>0x245e3a3314c63436eefd</u> <u>ae5b874f9c5d7d244c16e0</u> <u>e120f05d4184e3ea3f14d2</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-13 13:29:45	<u>0x78cd5024c13b8be5b0d0</u> <u>3d0098566227d8302d69a2</u> <u>836292cb53786f47ceb9ff</u>	+ 1 1	✓
54	2023-11-13 07:14:00	<u>0xe887bf59773908b7e5f5</u> <u>dc2a428858b25e977b9531</u> <u>520e1ffda946d3a941cbd6</u>	+ 1 Voucher	✓
55	2023-11-11 23:47:15	<u>0x464d325d71602b10587d</u> <u>7750be192127fccd817c02</u> <u>4cc6b1f501209371f1d1af</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-11 23:33:00	<u>0xb462874652093682d9fb997615d3fc90140b0312e558efe59732a28939d70374</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-11 23:21:10	<u>0x7bfab4743ca793f91a7c6ecc23c4eee595fbee5f0a1ea720f46c90edf7b9088</u>	+ 1 Voucher	✓
58	2023-11-11 13:58:45	<u>0x566802de16ef6f2da672021aeb42c51b92230d1490185ac5f5eca52a3ecc7bae</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-11-11 08:24:35	<u>0x762674bae9ac5142956bbc5629c880318f39c9d5b82184b1b19b82d38e180aae</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-11 08:11:30	<u>0xdec716e25bc6f742d641a306a6589b52e57bd016de9fc48f284778283dce792f</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-10 10:54:20	<u>0x0ddc88d4f5cbb668198af929100c22c7b0088257cf171c24311bea48dfe6a45f</u>	+ 1 liveusdt.site	✓
62	2023-11-05 09:41:50	<u>0x7095c5895cd96a10c0eede7c9b1cacbacd0ba7fd0479ef36d35a9e6002ff81e3</u>	+ 1 Visit bonewin.com to claim nft	✓
63	2023-11-04 14:57:15	<u>0xe65c6277a961b57815d06ff81aecae1b8b191afc9e0ae50351923e02dc3dd736</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-03 13:56:40	<u>0x910a6c1ebc62cc88bd8e4eaa80d38be275888a12e69daa7d45157badc0d80245</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-03 11:28:55	<u>0xf715bce99c7fae321c10741f77889ec3d1a73f594dcaa2f4b585de219bc258d6</u>	+ 1 Visit NFT website to claim USDT	✓
66	2023-11-03 10:56:50	<u>0xf290120813cbe8a73f222f7b816a1670f566856c0b929a8adecc4d47b64cfbae</u>	+ 1 Visit link to claim USDT	✓
67	2023-11-03 09:42:15	<u>0xd0654d26c381b981f056d1f857bbb4a348ea5630d1507eac8a852651f644a437</u>	+ 1 Visit website claim SHIB	✓
68	2023-11-03 02:37:35	<u>0x28b79d4693224171cab8cf6f3fbaa6619d02ac5e15409113b8663dbba4d3b54f</u>	+ 1 \$BNFT	✓
69	2023-10-27 21:17:05	<u>0xe5067306bc697cc5f02b73b3d081e03af2f52b6af3f46a6b9451dd843236d907</u>	+ 1 USDT5000	✓
70	2023-10-24 17:02:15	<u>0xaf2310c3c63fbbb66409b459c743d34c2aa4fc0a4533c3aff6d82c08ec76dd2b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
71	2023-10-21 00:09:00	<u>0x14e62dce8ae653a1740bcfd3d6fa300f7a71649f2910638ccf769871c9d5fd37</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
72	2023-10-20 23:21:30	<u>0xa566dca6fcb330209e9c1d5bfcc73e2b76e79cd9d54eae0a590ebd3a1e2218e3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
73	2023-10-18 21:18:40	<u>0x5b128b828c5b1c251a0b67484971cb27380a76d5b12a93ea07d1fb320040bc53</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-13 22:37:55	<u>0x407d0198565410d4dd1c</u> <u>0adb297d1e1eb84cd52d71</u> <u>adb8216859490300c389d</u>	+ 1 Visit BoneVc.top to claim nft	✓
75	2023-10-08 16:49:35	<u>0xa23099c96db5e7c57a5c</u> <u>13c989613e3e00718591c6</u> <u>185f84cd5689592c5e2456</u>	+ 1 Voucher	✓
76	2023-10-05 16:38:35	<u>0x6956f9eb560acab28d1a</u> <u>eec094891da6093d6c43b5</u> <u>0b450a4203a85fd51199d5</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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