


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xcc91d09c2457adeb1fe2fedf250aab41d5722631**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
Â-	1 TW1
	N/A Reward at shiba-bone.com
	N/A Reward at shiba-bone.com
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A usdwin.co
'	N/A Reward at shiba-bone.com
Â-	N/A usdair.org
	N/A Visit website to claim USDT
Azuki NFT	N/A nt!
Â-	N/A 5btc.com
	N/A Voucher

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 10:43:05	<u>0x6806bd8dacd5ed488655</u> <u>049d1668cc76732e8e4473</u> <u>75b0095aa44d8222d739b8</u>	+ 1 TW1	✓
2	2024-01-10 02:30:10	<u>0xd4a248510f9d7b165471</u> <u>8cd84ab327c996f9fa76bc</u> <u>030fa0e4990bbf4f2618a1</u>	+ 1 summerfi.us	✓
3	2024-01-09 22:47:00	<u>0x5df74937907d0fd17f67</u> <u>7bc22903698e70b234cca6</u> <u>58a65dd354af7cba8ae8f6</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 19:39:10	<u>0xfd6742819ce3b5097c1a</u> <u>088207140ed0a42fd320b3</u> <u>b4f30d4b9801e06d69a19f</u>	+ 1 usdair.org	✓
2	2024-05-15 15:55:50	<u>0x239d0420ed557fe86eac</u> <u>31091038eb4845b64ad90e</u> <u>46d8c69b4f8d45be98d281</u>	+ 1 usdair.org	✓
3	2024-05-15 02:53:40	<u>0x18363fbaa647ee049e44</u> <u>0ace66e401eb47aec16010</u> <u>c5d7358a3a7284718f9b56</u>	+ 1 5btc.com	✓
4	2024-05-14 19:17:15	<u>0x9ffcba8208404dae96f4</u> <u>0cea328a660b6ca621c81a</u> <u>f01179247bef3075419c7e</u>	+ 1 usdair.org	✓
5	2024-05-08 13:21:25	<u>0x8cc4af02aa2182882498</u> <u>0bb6b567574cfe56ff18f9</u> <u>81981bceb069110afa5105</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-08 02:55:50	<u>0xcec02565d2b52eb9e723b13e73aa500132f85ab0df627c3d8f81ee0a8acb4b71</u>	+ 1 5btc.com	✓
7	2024-05-07 00:36:25	<u>0x96b936e7b82d455ace96cf3dee9df68f8d1a8ce02b1dc155b1118538c36b56a5</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
8	2024-04-18 12:52:35	<u>0xa216f3691725868e424d289ec19c23e34192de2a93d6193868b869f20a7c334a</u>	+ 1 5btc.com	✓
9	2024-04-06 17:42:25	<u>0x9209880abd23ba346dba8516a36c28ff8d4a1c963383b82a65e158dfbc8f59ff</u>	+ 1 Reward at nftsafe.top	✓
10	2024-04-05 02:00:10	<u>0xda220e11837cacfc51b375e4fa677814eb06e13c5d9f3cb05d003ecaadce7547</u>	+ 1 usdwin.co	✓
11	2024-04-04 20:59:55	<u>0xbcbe25e8f32f2ceefb4a1dcfa1822bf0c4fb7bf107fc22d264f530aa9653acf3</u>	+ 1 usdwin.co	✓
12	2024-04-01 22:42:30	<u>0x577953f2fd04a3db971f2670a9c84af76e0ee3d3be2801ba5b612adb50207e9b</u>	+ 1 usdwin.co	✓
13	2024-03-28 18:01:05	<u>0x07f0682a40ec87440b4b0366f4a4f2be63bd99222e80dd0f83645a92b21d8343</u>	+ 1 usdwin.co	✓
14	2024-03-28 17:50:25	<u>0x310e21f5481f96904c3c581403a0bc27303d5383bac888ab5bd2d47918d1df68</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-28 11:54:05	<u>0x131833c28128cd8e109e6f737517f79cfc0859bd1113d85f0c83295844062135</u>	+ 1 usdwin.co	✓
16	2024-03-23 09:45:45	<u>0xc62f25d88b85bb589680cef77d49f76adc5a3bdbad228d9bad0fa7be5d6757db</u>	+ 1 Reward at nftsafe.top	✓
17	2024-03-20 16:38:10	<u>0x6f11b7d93117a25de0be741f20833589827511aa3c44989df0a24d5d7537b487</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-17 11:19:15	<u>0xf302227231af5a9fb6d11ba1bebbfdccaa263452776176183dca1f73dfbbf6cc</u>	+ 1 Reward at nftsafe.top	✓
19	2024-03-14 14:52:45	<u>0x833878a118ba01745ec34cb63344316e5d523156ceb1a9d1343ee2f6ff90b1c1</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-14 14:52:35	<u>0x3dfbf89d62b680872b5a266574d00c28dd1171be8d9830682b985bb7c497de01</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-13 01:53:20	<u>0x3673cef4ab2d67f2e62f2cd048d7642c4d477a2061dd65765114b9fc2344b4bd</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-24 06:53:55	<u>0x0a472fd458d0bdefc865111c138e94aca282f97718b77ba179a6c342d367da05</u>	+ 1 NFT	✓
23	2024-02-20 22:11:10	<u>0x96cdcb59a4718f0051c9325f168ddb058672a55c1cffe39fa85a3f6ce6c8a77</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-11 20:32:20	<u>0xb5d8fc3141cd89a803e8a54de3bdfe01bab241336b7290e9797dd2306db8c668</u>	+ 1 C	✓
25	2024-02-08 19:21:25	<u>0xb7d59174528ef9c13e3244317c4d13474e838bbc5cb6be49fd8b1699c861060a</u>	+ 1 C	✓
26	2024-02-06 05:31:00	<u>0x8928c95efe1f9de93f2afe97c419d3650471fda6f47bfad701821db585481a6e</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-05 15:56:15	<u>0xe6b8c222e3e632f6f43eb0df54aebf7d154699e08cb6087bb778d385ccdf19</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-04 09:49:20	<u>0xd6089de00df109076ffee3f1bf48a82255dfb64ca40cb1abec9ee5eb1d93baa</u>	+ 1 Reward at nftsafe.top	✓
29	2024-01-28 03:11:15	<u>0x94a56d3eadb9527ebb8e8b2888a2d0a34d7a2b9bc99b6ea96ab67e407d9eaca</u>	+ 1 C	✓
30	2024-01-26 18:42:10	<u>0x90a3251322818764e95d02729b31ad4e9f55f9f5e88697850b985c6241104c24</u>	+ 1 illivium	✓
31	2024-01-23 11:58:40	<u>0x5a2b45dee7d207226bdb5cc83c93c30ef2915211c962356dcf1e156511bfb61f</u>	+ 1 Reward at nftsafe.top	✓
32	2024-01-23 11:48:20	<u>0x586925fc5fa0bc544dabb0c4ffca474d32440b0c05209ec68eab4dc59de2514</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-27 23:52:50	<u>0x26966d90484a15e121914ec63541c9819a0fcdf9472dc281550b5378f7d793ec</u>	+ 1 Reward at shiba-bone.com	✓
43	2023-12-22 09:36:35	<u>0xe7c1529eab431c290f5b9e3dda1a65cd5694fee4a6f3e19a7ebc8686c060c6d7</u>	+ 1 Reward at shiba-bone.com	✓
44	2023-12-14 19:57:40	<u>0xd4c294a87d31a5d34a60e27675f327479ab0e1615eb8050f743c88f4ac1c8abd</u>	+ 1 Reward at shiba-bone.com	✓
45	2023-12-14 19:25:50	<u>0x681641accbab532c8782a828ee51ee3b22a197f1bd4dd16384d4eac2ad2b5f60</u>	+ 1 Reward at shiba-bone.com	✓
46	2023-12-08 21:09:05	<u>0x82bc0cab7b8fad7407d21f069c6017878f08de4db648f40e1c65d2653eb2a603</u>	+ 1 Reward at shiba-bone.com	✓
47	2023-12-08 20:35:00	<u>0x47eee5e058029f923b66ad9cb1c1c3a4969c1ed06408d40da2bb1a42ce5a6f35</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-07 07:13:55	<u>0x4e9d1764490e36c09ccd6b4ee06ad1194845b956d1941481e07461b874887d72</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-12-05 14:54:30	<u>0x3819ce99fd5171b66dcdbb8f1d0addb977f207de87fe9efc902f7f32b07fa212</u>	+ 1 Voucher	✓
50	2023-12-05 08:34:10	<u>0x2d220f87428399abd89131d846a468cd213cf842260ceb417fc561d881ba579e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-03 07:06:40	<u>0x5348424b49215d6cc48490ffa5d2e0ef140fb8aacd5d58148eb25d9287c9d19e</u>	+ 1 Reward at shiba-bone.com	✓
52	2023-12-03 04:57:20	<u>0x1c49d6bf6823f3bc44866323a750aed3ac0a87f5a2f9eaa519bb2decf517abb2</u>	+ 1 Reward at shiba-bone.com	✓
53	2023-12-03 03:58:20	<u>0xc2401f066b7afd1f26546dce2eb9ed53bb8a43e65c28a11ce6d95f57cca98825</u>	+ 1 Reward at shiba-bone.com	✓
54	2023-12-02 21:56:45	<u>0x0131a4cdc9e2eed20068e3d6b4e8fa68c0d1571e8123306b0727673b94054953</u>	+ 1 Reward at shiba-bone.com	✓
55	2023-12-02 13:48:20	<u>0x7494d6dae86a4cb8552a21d6723a105ce27044ae98db561a61ba26588b104216</u>	+ 1 Reward at shiba-bone.com	✓
56	2023-12-02 10:19:20	<u>0x2e9328ae08d10234ecae52e33083ae88f98304dd291427d4841b43b078e7a040</u>	+ 1 Voucher	✓
57	2023-12-01 20:21:55	<u>0x9d60adce519a828a867bf6ffc3c7d00509e51623237cfb6e57b02bd8b21ddbdc</u>	+ 1 Reward at shiba-bone.com	✓
58	2023-11-29 14:32:45	<u>0xe977b4961cbb75621465769f1c4b4794e366f3d23a4210606b664a061470435b</u>	+ 1 o claim!	✓
59	2023-11-28 14:34:00	<u>0xa8afc248a830366641100a026b278980a60888bd56f6df55f44df814cdba71c3</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-28 13:24:50	<u>0xfd277dfb1f6a6c312f02</u> <u>12e1acdff53393ea6b9f10</u> <u>c81f8e9cc03b0850b88b1c</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-28 13:02:50	<u>0x16c66b39dd8e9183b5b1</u> <u>4bdf76dd475c7fbf985432</u> <u>74cf4370f3f10652e1d9db</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-28 12:58:05	<u>0xd61acb4bd8d1cb1909af</u> <u>419241cd1ddd549d3a7430</u> <u>7d293233ac783aad600971</u>	+ 1 Voucher	✓
63	2023-11-24 17:22:40	<u>0x50658bd38e4998a893fe</u> <u>f363efff72ecd03c80b968</u> <u>6160e38f01fe2870105a8f</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-23 21:28:10	<u>0x07445a1aa59a56b3aa07</u> <u>3b153ec63b585aca0071af</u> <u>0707495bf91fceb128600c</u>	+ 1 Voucher	✓
65	2023-11-23 13:28:15	<u>0xe13ebb5dfe1a9dd0d8d6</u> <u>674170a3d9920e1fb432c3</u> <u>6a8a61a6a071e7153e8046</u>	+ 1 Voucher	✓
66	2023-11-18 15:40:35	<u>0x6bc0e72239f03a982139</u> <u>06e126cdf124ee9fdec680</u> <u>88d64d2a4fcba3dcb763e2</u>	+ 1 getusd.xyz	✓
67	2023-11-11 19:33:20	<u>0xd15984850aacd034b645</u> <u>e7631eb2fd35500dfca855</u> <u>9ed4c9671682e8a4bf0da3</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-11 19:29:05	<u>0x387b20bdae043acf54b8</u> <u>09000674edbda1e2f29211</u> <u>5749b3f3a88e44b881d674</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-11 19:28:50	<u>0xd1dc97dc9d19ff8da82b33add20d264cfa3f0b476c419fc65eaf0887a1e59a39</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-11 11:47:45	<u>0x3507e65d48f66866aba002ae3942bdb41f4d092d03379f6cb94a9302cb38e705</u>	+ 1 Visit NFT website to claim USDT	✓
71	2023-11-11 06:13:05	<u>0xd89a4cb4fb969d3ebd5fbda1dc17ea3a03c8ca993d5b70afd81d2e519baabfe1</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-11 06:08:50	<u>0x4c9df32d91e8dce07a5fe451266c5c887439920e37c5c0a22549065329ed2f3a</u>	+ 1 Visit website to claim USDT	✓
73	2023-11-05 17:03:30	<u>0x31443fc84c2e931762fec44f3bfe433cd560e26aec54631a5a41254f016aabab</u>	+ 1 nt!	✓
74	2023-11-05 08:29:40	<u>0x32466b7c9f2f530023310af3efa308491327894201a75b3589ced96860e774bb</u>	+ 1 Visit bonewin.com to claim nft	✓
75	2023-10-28 11:28:25	<u>0x2c9ac1648b55aa9809ee3c22585e2710aff38f9d7156fff363311f00717b5e490</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
76	2023-10-25 11:35:05	<u>0x0589fc9147e65ee41742418f753c68f046b0685a15b4dedc414ea314018fb42f</u>	+ 1 int!	✓
77	2023-10-22 16:48:35	<u>0x2a55b733a6e4c01d8c8e55d05ed02ab1045a99e22a df2960dd47e32e70ed2ef3</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-20 20:41:35	<u>0x1659d2daf3ec0212881f b85ab00d0cf073cfd6cf54 0ee28066dbab6427eb3d9d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
79	2023-10-17 17:46:30	<u>0x8237dc3e2c881261a3bd fafa0d9f86842be020835d 895830478471a48048d145</u>	+ 1 im!	✓
80	2023-10-16 01:07:35	<u>0x1bd0d4e88b9ce345f47b a8de6b03148ce3bd561ccf b89929c47802c5684d7a59</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
81	2023-10-15 11:24:55	<u>0xf188013db9c36ef1b5a1 b03237a0a8892a6a8ecb53 f836a47187ee47e5d23fee</u>	+ 1 onestake.com	✓
82	2023-10-14 03:09:50	<u>0xb3cd4ea2697e9789cc38 1673b711ca44caaaec7ce6 25a8384abf47b73514cb2b</u>	+ 1 Visit BoneVc.top to claim nft	✓
83	2023-10-12 05:19:25	<u>0xbf68550d410f1163d129 a7e75a65f5ba47c3ae4c32 99b61724bf372d434c52e5</u>	+ 1 ocketrpl.com	✓
84	2023-10-11 16:48:15	<u>0xdb52c2071708e5fcdd81 0d58dda041c615f743537f 3dac5450e1f235789ec670</u>	+ 1 laim nft!	✓
85	2023-10-09 16:21:55	<u>0x1321dfa3b6266b6172a4 db1601d8a08897faa6ce4b 56e04aa3880ccac59c3f22</u>	+ 1 hibredeem.com	✓
86	2023-10-07 07:30:30	<u>0x059a2aef445b0908631a e0c2286cd167bc24d384f2 597c247189df018b500121</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-06 12:09:20	<u>0x473803fb70ca650532da</u> <u>44aaf6bb7c948c61724363</u> <u>d6ac8830b7f0141794cb35</u>	+ 1 m!	✓
88	2023-10-05 12:32:05	<u>0x3455ea77df105fa1ca18</u> <u>abfa743d44f98c2d9982d8</u> <u>e4b08410f7e2609f658dd9</u>	+ 1 aim nft	✓
89	2023-10-05 07:58:05	<u>0x537215ae56b74ba7e891</u> <u>25f96dbb8dbfb2812f418a</u> <u>647724b04c2ce5c595d8ef</u>	+ 1 t	✓
90	2023-10-03 22:03:20	<u>0x41cc53fb3acea41d7804</u> <u>bc2d6240f1edbbd2d2261e</u> <u>ced635cb6884862744df3b</u>	+ 1 dolib.com	✓
91	2023-09-27 01:15:45	<u>0xcb573a722a3db37b4b5f</u> <u>7c6e2490bcd0efadf84271</u> <u>3a20c72421a904a0e5f04b</u>	+ 1 Visit https://fixedft.com	✓
92	2023-09-26 23:11:15	<u>0xfce76722c22b96ef6cb4</u> <u>1e29e441fca97eefa55e2f</u> <u>d63291a9cc3a1df127ca95</u>	+ 1 im nft	✓
93	2023-09-26 08:38:40	<u>0x2575d088b9cfac3f994b</u> <u>c76ae058035421f0650ba9</u> <u>92af1b0f573e877ee74a23</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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