


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xfd4536c19d1f171bed97676af8fc498da8ccff30](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/BONKSE	138,000,000 SHIB
USDC-SWAPË³XYZ	58,327 USDC
Meta Coin	1 www.airmetacoin.com
	N/A Visit bonewin.com to claim nft
\$1000 Rewards	N/A usdlabs.xyz
''	N/A Visit website to claim USDT
Liquid NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A her.xyz
'	N/A fun
Illuvium NFT	N/A illivium
LiquidEther NFT Voucher	N/A Airdrop
''	N/A ''

* USD values displayed at the time of transaction

Token	Balance
Voucher 64508	N/A d2usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 14:31:55	<u>0xd1e0653eb1257043a541 ecd60dbc2e6a22cc8c6fb3 2ec84a6e80af2937baa25e</u>	+ 250,000 SHIB	✓
2	2023-12-05 14:53:20	<u>0x85b2bdb65453109dcdda cb9ada93f6268c80f9e9b1 2bdd884ae8c7881d66fa36</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 00:28:45	<u>0x2f0b4276ba94ce18e2a6 2a5aa1e4065feb841b9af d45d3b5536f44ff3c04bb9</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 01:10:30	<u>0x6bafb9b72c05b1828251 d09f79d07d3dc1efa5d55d b20e0b288a95b79e2795d5</u>	+ 1 d2usdt.com	✓
2	2024-02-20 05:48:45	<u>0xa140c1da8c065c27a51a e4619c7980ea7db1ce8213 21fc23b98ceeb8311ad14e</u>	+ 1 zero1ends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-19 02:30:40	<u>0xd6ada5d349b26ef04880</u> <u>1ad2189a2c8814838a466e</u> <u>00e9f262f5f7300d525958</u>	+ 1 zeroLends.com NFT Coupon	✓
4	2024-02-04 06:47:20	<u>0xc4d1e12ff4dc19dbca28</u> <u>fd21f2e130e5627f3fc3f0</u> <u>bfee299582ac9e6462e058</u>	+ 1 get 10 ETH at official website	✓
5	2024-02-01 14:37:45	<u>0x6fbcc53a3fe701ad71ef</u> <u>4c8551c331539386d65a83</u> <u>63e1155d11a2e930bc3b62</u>	+ 1 fun	✓
6	2024-01-29 23:42:10	<u>0x51d3dd22f8d3d6bca4ac</u> <u>7a514dad4a3febc201f472</u> <u>e51eabc3629c2c8b8cebfe</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
7	2024-01-26 18:06:45	<u>0x8cf52a1f8cfb002cd39f</u> <u>bb1810aed5c13cb4d16422</u> <u>b9f58c3a37c2d9f7c51e19</u>	+ 1 illivium	✓
8	2024-01-25 19:31:35	<u>0x2f576c53aa52e0a00bfd</u> <u>4a94bdf6b0b286a7eb1bda</u> <u>6dd454791d8d5f00462b21</u>	+ 1 C	✓
9	2024-01-07 18:03:00	<u>0xd5f9de36f345a7bd9c62</u> <u>0b833c52ea033b73c2212c</u> <u>6d90760b75781ad527b531</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-07 05:03:35	<u>0x693863e377b03ec34678</u> <u>edec5ad2104e3f9d5a8f30</u> <u>4e22067b0ae0a9089ca074</u>	+ 1 aim.xyz	✓
11	2024-01-06 23:26:10	<u>0x164e3dc3d214cd1821f9</u> <u>6e53f390e7eb566e9e255a</u> <u>27a0c6e98d2deca09f300d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-06 23:26:10	<u>0xd8b020f809c8f744a24b 2d74ad25013d9a40808faa e77ee2155b25aa524f1442</u>	+ 1 Voucher	✓
13	2024-01-06 23:26:05	<u>0x43ec921ac65eb89830da af6ed099599f1c996d5ebc 38681e5ecd329b6f1ea23c</u>	+ 1 Voucher	✓
14	2024-01-06 21:50:55	<u>0xd66ee50ae0d93a698ca4 73f0c7b55a592dcd7e01db eb2317b95182d0a0296bf3</u>	+ 1 Voucher	✓
15	2024-01-06 07:42:00	<u>0x163306e9c514cf97af54 6ec31f96fa9c0a983e8178 92ab59b6e61a545482f9e7</u>	+ 1 aim.xyz	✓
16	2024-01-06 01:17:25	<u>0x3a1eb36132f82d138e3e 75f4fa0e985bb9e9431563 3875cad2ddc3c700e8680e</u>	+ 1 Airdrop	✓
17	2024-01-05 05:42:15	<u>0x24a36305869a6886056e e45288a7ed779ce90f4d71 41ac486fe402a3110895d5</u>	+ 1 Airdrop	✓
18	2024-01-04 14:13:00	<u>0xfb0b8f821ef656c89dec 3810044531837e08273223 9586e00b8c6149944fbf7b</u>	+ 1 Airdrop	✓
19	2024-01-03 18:52:55	<u>0x6b90b8436a31069f364a 52ff526ad0a9ca9a663d38 67167a22b7a32782e68ba6</u>	+ 1 Airdrop	✓
20	2024-01-02 11:49:25	<u>0x58cb013d839b589d8396 f46c19d4ec35e731fa15c0 d465a9db2a5c324aea1ef9</u>	+ 1 '	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
21	2023-12-31 21:14:20	<u>0x3c918aee02ccd306df4e840154b56d9a68133b6779dca78fe19f72a0ecc97980</u>	+ 1 Voucher	✓
22	2023-12-27 15:49:20	<u>0x69630e9b35247ded52274ea38cacc77a2ac056c2826beb8bb8584192852643</u>	+ 1 Visit website to claim USDT	✓
23	2023-12-27 14:31:05	<u>0x8efe7d65971d7d399545fe06403dc784f12d3a9db5cd5e6d843450f34a9c4a89</u>	+ 1 her.xyz	✓
24	2023-12-27 03:26:15	<u>0x64f60a26b43b2d14f1aa8bccf9f9b16e865a355028bfc65c331cc5904a90eba1</u>	+ 1 '	✓
25	2023-12-27 01:27:50	<u>0x84ba2df2bd63e1553e0ed509f3d54c53cd7bddd386be3fe585cfb9991f4ebee7</u>	+ 1 '	✓
26	2023-12-24 13:45:30	<u>0x876d4cfcdb6cf60db9d41ff4a51165e224b1b7d527e64ceebce9a21a7ef177a5</u>	+ 1 her.xyz	✓
27	2023-12-21 12:40:00	<u>0x51dec8d7c55a34f9a661fb755070604df52fff59eb5403387882cf14e822f5eb</u>	+ 1 '	✓
28	2023-12-21 08:04:30	<u>0x4807301f27f6da349a620bf588de8714f6b8169d7c281ab8131fb83174dfe072</u>	+ 1 '	✓
29	2023-12-16 05:07:30	<u>0xe08917c30f224e114b3fa25860d6bef684344b64e963892c025569ca5a504ca5</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-15 06:46:35	<u>0x78762996317f8e9733ff7fc924ce06e91346db722ba3c76377c70c3cb07b3bd6</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-15 06:44:40	<u>0xf069744d5032da3a697f8aaa80e66ec26e161fde6ef1ef9b92864d904ffd4a16</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-15 06:44:40	<u>0xf069744d5032da3a697f8aaa80e66ec26e161fde6ef1ef9b92864d904ffd4a16</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-15 06:38:15	<u>0x80bea5ba137002920d29a27cb9a66978535b3d95205286af676ba62f9f02b89d</u>	+ 1 usdlabs.xyz	✓
34	2023-12-05 19:06:50	<u>0x09df5513eebf9887928a4064990deaca6335bb047f8e935d9c8f197b9678158f</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-05 16:10:40	<u>0xb4a7d7e7df9a957b9104b87d22903f5e758170314558318e7dc92798f48c46dc</u>	+ 1 ''	✓
36	2023-12-05 14:52:25	<u>0xcca6facfed4ad014af7b0040149c0288547e2b080d85aa59cfa1da7ab330df4a</u>	+ 1 usdlabs.xyz	✓
37	2023-11-08 11:02:10	<u>0x8a8df048ed798557eab0d2e1a15f795ecc2c2a140480facbebe08b259f575dfb</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-10-24 08:02:30	<u>0x42b8fd3e83f5806bd9a8b492e87eccbaa471e89ab5ef3017de1fb2d5bfd70700</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-24 07:42:00	<u>0xd498075183e0dfb430d4</u> <u>5718d563fa0850ce7a23db</u> <u>220d96d1044667f4f6e7c8</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

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