

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x00e44e72e7d250a12e63d9b662cff8d4129ebd33](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/SHIBAFI	236,250,000 SHIB
SWAP-SHIBCOM	2,250,000,000 SHIB
T Ì¥ME/SHIBAFI	118,250,000 SHIB
RUNE (\$4,840) Voucher	1 claim-rune.com
Meta Coin	1 www.airmetacoin.com
LooksRare Airdrop Voucher	1 get-rarible.com
LooksRare Airdrop	1 rare-token.com
20,000 USDT Reward	N/A ward.xyz
	N/A
'	N/A C
20,000 USDT Reward	N/A dt.org
USDC NFT Voucher	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at BoneWin.com
20,000 USDT Reward	N/A aim.xyz
∅	N/A Reward at usdt-nft.com
\$500,000 Airdrop!	N/A bnb-drop.xyz
2,000 USDT Reward	N/A s.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 00:36:20	<u>0x97e3f8395f822e6d9d39a3bf6d0f6c4c8de094e57a44b1110c74ea0294a05aab</u>	+ 250,000 SHIB	✓
2	2023-12-12 00:19:45	<u>0x88c03d634762bda48bf8899f6cfeb8671b3bc66e13bfacb9562f8b845c96f2e4</u>	+ 250,000 SHIB	✓
3	2023-11-30 13:09:35	<u>0x362500961ae71fcb75123419d95064807e6bfe88db e2af17b8981d7c1ca12fbb</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 17:21:25	<u>0x8e093ecd772e1e3ac953fc38106c95b06dd50871a4a3a49e8d0da66361b1d54b</u>	+ 1 get-rarible.com	✓
2	2024-01-08 20:42:15	<u>0xfe0e7c08e693ccefba2256e650c98ce03e033637f69bb86f1e7bc1f110760725</u>	+ 1 rare-token.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-08 00:39:35	<u>0x5c741af1a61a76cb9a954a485dd1ef4682334cfc09d7969e1a91311d498a1e3f</u>	+ 1 claim-rune.com	✓
4	2024-01-07 11:57:05	<u>0x3807aaa5fd8839e035029df49d78479e6670b4c182faa3d8c0497198dfa23c17</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 01:23:55	<u>0xe653c7b328fbd8012c9629c484338d21115f994be3e297e931903000d707d4f3</u>	+ 1 C	✓
2	2024-01-23 00:40:35	<u>0xe5fe852ea47e2dff1623fab747fb2f13b015b0d6faa4f23c0d016aa8d604bd72</u>	+ 1 dt.org	✓
3	2024-01-20 00:34:35	<u>0x5a56531f32152a75c3f2f97f4cb022c895fc59fe78f56d20e92bae6c9657bb59</u>	+ 1 aim.xyz	✓
4	2024-01-19 02:57:15	<u>0x62e89487e7b11a1ea38bae37fe58bbb2736680f016c020b703e3bc585c2150c0</u>	+ 1 aim.xyz	✓
5	2024-01-18 23:29:25	<u>0x2d24c9aa89725dedcd66862424b09ac1a3ede7fac29bf84e9e7c6ea5e9753ee0</u>	+ 1 C	✓
6	2024-01-16 00:24:25	<u>0xcd1b9a89c51a200d4bf1a143d16603a50c190b71bdb145afe65a33b37af7a962</u>	+ 1 ward.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-15 00:53:30	<u>0xf4dc0cd3ab6e5e7569f53b75ccc18170d153481733eb2ccbedeee174d1690323</u>	+ 1 ard.xyz	✓
8	2024-01-14 17:43:30	<u>0x1a50a966d7928df5696e060c36ac626f3429edb2fc2c03c00d4d43a7782116fa</u>	+ 1 LAV	✓
9	2024-01-14 02:24:05	<u>0xfb5f460d5d3028803cc4c4e15442c6a7ed69ccee594691e94e00a238b34ace50</u>	+ 1 Airdrop	✓
10	2024-01-11 02:38:35	<u>0x58d4f0922282a1fb9ff4b972b6ea9f50502d2f261c32060592897ec508525b08</u>	+ 1 BNFT	✓
11	2024-01-10 03:11:35	<u>0x2fd54c801f4ab4565f397c8f4f4e99a7d9064f17bbe9110282d6b3f76cd261e6</u>	+ 1 aim.xyz	✓
12	2024-01-09 07:27:20	<u>0x7dc99654a6171a2e3494b735ba1b1ab7d79d0ea95e396a94b67cb29986e0ff53</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-09 00:04:45	<u>0x87ba7136890f253a1b0c14d7b8e211865217d660ceca7beb725d30481d628fba</u>	+ 1 aim.xyz	✓
14	2024-01-08 01:36:45	<u>0x7cdc6eb47c57e265ed33acfb20c5f113a2c1aa93af8f71a254a37358c510b0b3</u>	+ 1 aim.xyz	✓
15	2024-01-06 00:03:50	<u>0xc2f662066cc09069009486447bf78e69e5c88d72aad1c7342508dece79f1fdef</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-05 17:55:30	<u>0x8ffce5fa00a2925868149f0213b9cb997b26198acf</u> <u>a79374ca182d91ca8f787e</u>	+ 1 looksrare-drop.org	✓
17	2024-01-05 01:47:25	<u>0x06dd7636873e5aa42be801db3c0488eb90ce7307c2</u> <u>19070eabd503307b33f40d</u>	+ 1 Airdrop	✓
18	2024-01-05 01:47:25	<u>0x45535c892ca24b42592ba963c81552aba431afc9e3</u> <u>46a06caf16db9ae4433b6b</u>	+ 1 Airdrop	✓
19	2024-01-05 01:47:20	<u>0x3922a33446590d03e2dab3372251686883142d1e03</u> <u>de2f7ebbbd4e76d6be7b73</u>	+ 1 ether.xyz	✓
20	2024-01-04 18:07:05	<u>0x2e871b9b15b097ed489c1f9ad8a2e471ad84f10108</u> <u>146063040de250506e827e</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-03 00:16:00	<u>0x70860c05d25fad652b33d4595bc09e824a3f9f4d7a</u> <u>554947ba7bbf23ff635d4a</u>	+ 1 Voucher	✓
22	2024-01-02 00:36:50	<u>0x9c8d0fda02310e17e5883d2f8da0bd3ffe1ebbc292</u> <u>37a6a2683058196affe699</u>	+ 1 Voucher	✓
23	2024-01-02 00:36:05	<u>0x4d08bce14c3fec74d604f0d82ccccbd343901ea6b4</u> <u>77b8ae40b1f8269b59069e</u>	+ 1 her.xyz	✓
24	2024-01-02 00:35:55	<u>0xeb52834efaeae5cf24d468b70dad19367bf84975e9</u> <u>1f5337c559bbc0da5ea5b9</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-28 05:31:25	<u>0xe0fc35ac24dfa3c89105</u> <u>0ca040ba77704764aadd57</u> <u>cd61f6697a079cfa6a906b</u>	+ 1 her.xyz	✓
26	2023-12-27 00:27:15	<u>0x3e0ceea18e2a110d0c04</u> <u>339c7b017d330c65fd0a94</u> <u>40f1cb0f8ac3efcf176ef9</u>	+ 1 her.xyz	✓
27	2023-12-26 10:18:40	<u>0x5898a061013af401daf0</u> <u>6af4bba2c29b04db00f9d5</u> <u>43e451ff9097e4d9d4b2ac</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-26 00:12:00	<u>0xc538eb54622e280505a5</u> <u>ff34ae264d41eda03751ad</u> <u>4c0acc3d2eb11777657d06</u>	+ 1 ether.xyz	✓
29	2023-12-26 00:11:50	<u>0xb954aa27e536110eb677</u> <u>dfc31297df6ad7acd85a3d</u> <u>0c9cebad119c176588fc68</u>	+ 1 her.xyz	✓
30	2023-12-25 03:01:15	<u>0x3f24f8b8046101de5424</u> <u>3cbc9b441f9156586105da</u> <u>43875c112f48cd272e96da</u>	+ 1 her.xyz	✓
31	2023-12-24 00:12:25	<u>0x11da137d84475ef273e4</u> <u>1b4b2bfd5b4b25f1a1cd3e</u> <u>fd1c319dfd4e88459da0c4</u>	+ 1 usdlabs.xyz	✓
32	2023-12-23 12:58:25	<u>0x8a174985462ff751806b</u> <u>fe0e6f4d3c8ffed5afc6bd</u> <u>b384ce51939fa336dfa1d0</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-21 00:34:40	<u>0xcf7d5c9b3b33b087b6b2</u> <u>b21666f545279917605200</u> <u>2ca6bc167c3fedc56867f5</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-20 19:33:35	<u>0xe1395fed6e2212c19118d84f6e8a7ce768d779aa702a67f42dc021a8dab48eb2</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-20 19:12:25	<u>0x883e61812126edfd25d66489d7ad6b4dfdcc0884e2d978ac05875ee1ff86795b</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-20 01:17:15	<u>0xbf63513d087b41a41270de6f84306b4a3181bc748054bbb1ac4221c75ca47294</u>	+ 1 s.xyz	✓
37	2023-12-19 00:06:15	<u>0xcb1ed489d63f3b110d9d0be476828691d2dda27607b1870460420f891cf0f80d</u>	+ 1 s.xyz	✓
38	2023-12-17 00:36:30	<u>0xfe1ba4a829495c57048af6a3ee83332fd3504827c3f30564f980e7d113d500f2</u>	+ 1 use-usdt.xyz	✓
39	2023-12-16 00:55:40	<u>0x7b7d26aa998f5bf8008241e1060913b751eff449135d05549c23d472c9bb20ce</u>	+ 1 usdlabs.xyz	✓
40	2023-12-15 12:35:55	<u>0x533308e44902765cc5cf21ec258658ec75f43e285281ea7e157a147e4d90fea4</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-15 02:30:40	<u>0x1c557776f21d915a78a6710ca450cda6cf43b04a85059e9e6daafd1631c8edcf</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-13 00:12:00	<u>0xc29a5679488a234252998b3c4952688ace8123e8ea950f2c805ac2bf77eaa0d6</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-11 05:10:25	<u>0x0080af72add4c4a92268</u> <u>f0de1f354dbaad396340f9</u> <u>2c890d6d09a25cffdb3917</u>	+ 1 '	✓
44	2023-12-11 01:52:55	<u>0x2af18df3369ea1ea21f2</u> <u>a8799ed765b3ab0887faf7</u> <u>0d6bf05939f7c6c7e6ddbfb</u>	+ 1 com	✓
45	2023-12-08 06:36:10	<u>0x59ccedc06f8ed8badf06</u> <u>ee96192e45c84b1f10199f</u> <u>cd53cfe4f05f0381ff6c33</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-08 03:13:40	<u>0x7bc59fbdccb4aeeba070</u> <u>bba024688e0a981c8312aa</u> <u>509709c04a5431cc65920f</u>	+ 1 .com	✓
47	2023-12-08 03:12:20	<u>0xd856ef4fc24b29c48076</u> <u>638bb0df12c23cf4152100</u> <u>6452b3f31a87865d9b0b82</u>	+ 1 bnb-drop.xyz	✓
48	2023-12-06 00:34:10	<u>0x63896e10ab9d218764fe</u> <u>f01911723686856b576b0f</u> <u>16ec733723310bb7650efc</u>	+ 1 .net	✓
49	2023-12-05 00:36:00	<u>0xaea1c8f486d3e82f2d8b</u> <u>45e211102adf03afd16b8f</u> <u>68356067673e824cf5605b</u>	+ 1 .net	✓
50	2023-12-03 03:35:10	<u>0x965a193cf068f03f6572</u> <u>7bdbcab59e314e5f24a517</u> <u>666be3260ce517b116b26a</u>	+ 1	✓
51	2023-12-03 03:25:25	<u>0x22d7e877ca5f5b569a33</u> <u>0815a1b3f0a2e6931c1e21</u> <u>778cc10e29d95d942b7654</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-03 03:14:30	<u>0x3cadd27c004f51281e59</u> <u>acfbfd33b3ad17952e6a033</u> <u>19ac8c7bc50a71e6c21901</u>	+ 1 .org	✓
53	2023-12-02 00:53:00	<u>0x4643c0e1beb08318f4e0</u> <u>bdc4fe2b79e5f0b1c12ba7</u> <u>296ecfd14a50368b65c5f9</u>	+ 1 https://usd-reward .xyz	✓
54	2023-12-02 00:52:55	<u>0xc7a73c43c87268e3cf29</u> <u>92a035f9e007993140e0c3</u> <u>5ee9e56c69d7c374bf4c4a</u>	+ 1 org	✓
55	2023-12-01 00:39:30	<u>0x6cb48e6126cc2321cad8</u> <u>4bd0401f33c9e5e86081da</u> <u>8dedc79d0dbf64d860ad7c</u>	+ 1 s.org	✓
56	2023-11-21 04:19:10	<u>0x3d90f0daf1e759170b63</u> <u>9bfdb882dfab03111e6bfb</u> <u>994f6f55c7d78ea3904c96</u>	+ 1 c.org	✓
57	2023-11-02 22:35:55	<u>0x40604470320df95613c3</u> <u>ddcfff37cdcd50841c3b5e</u> <u>1702da8b7c88e9500d96fb</u>	+ 1 \$BNFT	✓
58	2023-11-02 09:59:55	<u>0xa41b564ef0bc237711fc</u> <u>bd6f6d5730c693e78577c4</u> <u>6365303e6b3e3c0b4b422d</u>	+ 1 \$BNFT	✓
59	2023-10-31 17:18:05	<u>0x293da9b105378373cffa</u> <u>b845afeaa185d734d5c826</u> <u>794293e4bf32b3ffbe6696</u>	+ 1 \$BNFT	✓

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