

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 01:33 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0e14fcc4702dbed9f62a95b1eccb46f0568f2492

| Token | Balance |
|---------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| SWAP-SHIBCOM | 1,235,000,000 SHIB |
| SWAP-SHIBË³ORG | 2,560,000,000 SHIB |
| USD-SWAPË³COM | 744,000 USDC |
| T Ì¥ME/SHIBAFI | 225,750,000 SHIB |
| SHIBSWAPË³ORG | 2,892,500,000 SHIB |
| Meta Coin | 1 www.airmetacoin.com |
| \$1000 Rewards | N/A usdlabs.xyz |
| \$1000 USDT Airdrop | N/A get-usd.xyz |
| \$1000 Rewards | N/A Visit use-usdt.xyz to claim nft |
| 2,000 USDT Reward | N/A s.org |
| \$3000 AirDrop | N/A drop-usd.com |
| 2,000 USDC Reward | N/A .com |
| \$1000 Rewards | N/A get-usd.xyz |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------|------------------|
| \$1000 Reward | N/A usdlabs.xyz |
| \$500,000 Airdrop! | N/A bnb-drop.xyz |
| 2,000 USDT Reward | N/A dt.net |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2023-12-11 21:23:30 | <u>0x4daae1523e4e78fc01af8508289285f897beb570c80d4fe01c389820175d282e</u> | + 250,000 SHIB | ✓ |
| 2 | 2023-12-03 21:47:45 | <u>0x4fac1ab216ab3ce9d57efca314258083f4a069d3d6e3b3e4a4991f4896e199be</u> | + 1,000 USDC | ✓ |
| 3 | 2023-12-02 22:00:55 | <u>0x3ba4a955ebbd526553093a36233a5db306935c576205e43412f00553e81d7ef2</u> | + 2,500,000 SHIB | ✓ |
| 4 | 2023-12-01 23:57:20 | <u>0x243b2ae440aaa0746b0271e652b3beb8b70d11b4728f75d438e9d9505a28d2af</u> | + 2,500,000 SHIB | ✓ |
| 5 | 2023-11-29 20:18:30 | <u>0x17334f5b22e4d084d5e932206a6801fb17c14d7723ec8316dc3af907e652ad27</u> | + 2,500,000 SHIB | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-01-07 16:26:05 | <u>0x006a9b3f25e6b007399177c8c77eb8ae3310d3216ee9e8e628b0259f3466ae42</u> | + 1 www.airmetacoin.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-01-05 20:11:35 | <u>0x9b0abac24947860e59f03b8108e84cf9b8ae3c49bcdba818383713837edbf15</u> | + 1 looksrare-drop.org | ✓ |
| 2 | 2024-01-04 02:03:35 | <u>0x745b248a45c6989f5372908cea8db77899d140d44424db40e5cab32644ffd694</u> | + 1 Reward at usdtevent.net | ✓ |
| 3 | 2023-12-26 04:37:30 | <u>0x4765450c8e9c27fddead535cf3270b911f2bf4a60286eca1a7aea54ac98119aa</u> | + 1 Reward at usdt-nft.com | ✓ |
| 4 | 2023-12-19 13:52:25 | <u>0x6a935da8fc4bfb1ba76f6f6a05ced553b7879bdb31328afdddd0876aed1f0448</u> | + 1 Reward at BoneWin.com | ✓ |
| 5 | 2023-12-18 22:32:15 | <u>0x3644ffbb9b1974c67d8a20a6a4b1b2001cb8a648b32a1d28eef4ad0cf847f954</u> | + 1 usdlabs.xyz | ✓ |
| 6 | 2023-12-18 22:32:15 | <u>0x88d9273cd1a9e99120e076f88ad5f44706fcb364da2fe6b4de7b28b3cdc2376b</u> | + 1 s.xyz | ✓ |
| 7 | 2023-12-16 03:25:50 | <u>0x16662bbc4bef3c0dd9ec4e223f791da78ed0a8ab05cc2983f64bccba3c7409fd</u> | + 1 Reward at usdtevent.ac | ✓ |
| 8 | 2023-12-14 19:04:30 | <u>0x97207118721a03986f5fb63516fcd7f0e54c2e9462f18cf4e3056d3cd64646c2</u> | + 1 usdlabs.xyz | ✓ |
| 9 | 2023-12-14 19:04:25 | <u>0xbf2787de260a9f6cbc148c6250e71c80046fcbfb92de75f9c7aec438cb46b4fc</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 10 | 2023-12-13 21:57:25 | <u>0xdc7ed1736e302d5a8ef4</u> <u>4f19950c3adcc776a466ae</u> <u>9157628beb2deb58ab2c5d</u> | + 1 usdlabs.xyz | ✓ |
| 11 | 2023-12-11 14:29:10 | <u>0x6afa83c33b4e5a3b2a24</u> <u>cf4f5093456197c6bef715</u> <u>4c8732e5414418664f77be</u> | + 1 com | ✓ |
| 12 | 2023-12-08 20:05:35 | <u>0x20f125a9a375327ffce0</u> <u>d09f023488b23defa13901</u> <u>46ea1505f1362f3c4cab13</u> | + 1 d.net | ✓ |
| 13 | 2023-12-08 03:16:45 | <u>0xbefa830257dc77708bb4</u> <u>896dbacc7af5c885277b80</u> <u>ba5dc3b810370d69eb671e</u> | + 1 bnb-drop.xyz | ✓ |
| 14 | 2023-12-06 17:53:25 | <u>0xa504bf2393b07b991c5b</u> <u>c8a4fcb88f1b62adbd7482</u> <u>5d380abdf7317290c13203</u> | + 1 .net | ✓ |
| 15 | 2023-12-05 23:42:20 | <u>0xca1bfa99655a2457b5d1</u> <u>f00d2477d8600b7bc9aaa2</u> <u>f7ca796046bb4ee84b9f3b</u> | + 1 '' | ✓ |
| 16 | 2023-12-05 23:11:40 | <u>0xf8114b5a9738bdaaa298</u> <u>b14c02e188cd3d6ebec7f2</u> <u>a9bf40e6e005f7b7f36f24</u> | + 1 .net | ✓ |
| 17 | 2023-12-05 23:11:30 | <u>0x6c08385036c8fd062e47</u> <u>61bc76448c037d00c9a16c</u> <u>fc76fdec831e06838a3938</u> | + 1 usdlabs.xyz | ✓ |
| 18 | 2023-12-03 21:47:40 | <u>0x23c574b75a3c5f5fefb2</u> <u>338f8bff4d8ced49299f02</u> <u>81b3b433bbe3b1ab8438c3</u> | + 1 .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 19 | 2023-12-02 22:01:05 | <u>0xa9a7e3f1b872745892c6fbeb26d5f489dd516de68993af297c1cc92cf81a8938</u> | + 1 .org | ✓ |
| 20 | 2023-12-02 02:42:20 | <u>0xae6242590f56bd8f0bd3a0f975336ae763f5e17b7ac91774bde626027549efa8</u> | + 1 | ✓ |
| 21 | 2023-12-01 23:57:30 | <u>0x5cc5a5f5bdad124a17aa79bd0b2e0cb29c4a0cc6f765863fbc0cd37935bb90e6</u> | + 1 org | ✓ |
| 22 | 2023-11-30 23:09:30 | <u>0x69e86d35d814f022a3df0bb71ae19c0e8026099f8f4920ed49cdcc960d31cb2e</u> | + 1 https://usdlabs.xyz z | ✓ |
| 23 | 2023-11-30 23:09:25 | <u>0x25f68ca83b3f0189b1cd5790b3c238a38f0ff985bc1f942183565fbb3a21227c</u> | + 1 s.org | ✓ |
| 24 | 2023-11-29 20:18:35 | <u>0x12dc4c51406e8f01908865eb8bc09483fe197efd56fa3c4bebb4a2049580aec4</u> | + 1 s.org | ✓ |
| 25 | 2023-11-28 18:14:15 | <u>0xc27377019c293b62587119bd405772104d292136af44fc992ed5e8b18f6c3728</u> | + 1 | ✓ |
| 26 | 2023-11-28 17:24:00 | <u>0x87acbba8a418a13d3f7fce942df868966200dc55457e8b45f5a150f6dfa429b3</u> | + 1 openusdt.xyz/ | ✓ |
| 27 | 2023-11-27 22:08:25 | <u>0x929712de30d3cf00f91bce916c925f2b98135a9fc9caf1786c48bd80ea091be4</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 28 | 2023-11-27 22:08:10 | <u>0x1c3e1f9d1786177985433f24daa77947f65fc6a34d0b8e9925b05309bf41bec5</u> | + 1 openusdt.xyz/ | ✓ |
| 29 | 2023-11-26 18:21:05 | <u>0x65c24a2d7d42aa4fca0c81d123b97449325d04a2378df387cf9e5e48f6ab0e93</u> | + 1 com | ✓ |
| 30 | 2023-11-25 23:12:15 | <u>0xda52687f6f09b868752fbff03f5393b654bfbee00ee967fc3e076bacfc1cb72a</u> | + 1 reward-usdt.xyz | ✓ |
| 31 | 2023-11-25 23:12:10 | <u>0x133f640241025a0d939c09f00b4cbd10d1c14dfeaa3f4e619b6f95daf521e629</u> | + 1 com | ✓ |
| 32 | 2023-11-24 23:46:35 | <u>0x2445f913c17eb27c39089f51c45ac580eda24731682f5380bbb93576240e82e8</u> | + 1 dt.net | ✓ |
| 33 | 2023-11-23 20:06:40 | <u>0xbe2ea9695b13957b8883d64f64cc7e3e691e99cef4a7ae33a6cfb1f98bb25935</u> | + 1 dt.org | ✓ |
| 34 | 2023-11-22 22:26:35 | <u>0x8dd6e97f3707902aad79dc4f758fb439163e087a5cb67c2ddf10e5471052800</u> | + 1 org | ✓ |
| 35 | 2023-11-21 23:37:20 | <u>0x08a9fbbb6463e300fb3156da8413b31d1b8e9a70332644561424a61e170217c2</u> | + 1 .net | ✓ |
| 36 | 2023-11-20 23:21:35 | <u>0xb075dfd9e7173e20d3e2d0616b697a051321f596582a84faceb07cb5bbe526f1</u> | + 1 use-usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-11-20 23:21:20 | <u>0x0df31c7dfe57c987115b db3ddfea2b3633220ee57a 2e0b3b9de0e8da6f26ca38</u> | + 1 c.org | ✓ |
| 38 | 2023-11-19 23:13:30 | <u>0x02707219c817c7ad71b0 c3a29d4210487dc1dd190b 2c6dc3edd11c01c4c5e972</u> | + 1 org | ✓ |
| 39 | 2023-11-18 16:48:35 | <u>0xde6628c3f41299dede86 5b3b00e80a7e54e21a223b 67515d6c06f69bc40195e4</u> | + 1 .org | ✓ |
| 40 | 2023-11-18 16:43:15 | <u>0xe27b4a94bc4fea34bd8f 8ecff33a9ac12ba5f6d1a4 75a8c0372ce5427a308c52</u> | + 1 use-usdt.xyz | ✓ |
| 41 | 2023-11-18 05:56:15 | <u>0x8190734e879049d1e8dd 1161a59af07ba756af1117 90667013b90b0204952383</u> | + 1 Visit use-usdt.xyz to claim USDT | ✓ |
| 42 | 2023-11-18 05:56:10 | <u>0x22ea43bbaa84ee6b3a23 4d7dda422c5235c4e9f348 7223fa83aa91fd2bf3355d</u> | + 1 .org | ✓ |
| 43 | 2023-11-17 05:44:55 | <u>0x4d979ea5a3bb0e46f224 1d469992097e2c90176fbd d0738905e47af5b099015d</u> | + 1 s.org | ✓ |
| 44 | 2023-11-14 22:47:00 | <u>0xfc26532aa4bb00c5598c 5ae46a10f10b87f75bf233 9558c295ae9c6a6d33ae6c</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 45 | 2023-11-14 22:46:50 | <u>0x8a80e24f4a00c436c96b 6dfdb382ab35935829e37c d4bb29376bb6cf2464d1e2</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2023-11-13 22:19:50 | <u>0xe60ff7b657a1e87a5a9a55e13decbabca467624a15b3a0b9cb33cd0d9372b540</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 47 | 2023-11-13 00:18:10 | <u>0xb4759a3cf3ecfb0679ce433d91a35b5fc4fa519e7670592a353a10a32d2f3f39</u> | + 1 m | ✓ |
| 48 | 2023-11-11 00:22:20 | <u>0xa86d3bdfcfce5a0f4997309a0c6c00b264668113d81f9b627d257cccac617392</u> | + 1 .com | ✓ |
| 49 | 2023-11-10 23:33:10 | <u>0xe922c0c3e37390db556dffddd25eed864d3173596e0a051ed4258c8d501233dd</u> | + 1 get-usd.xyz | ✓ |
| 50 | 2023-11-10 23:32:55 | <u>0xe499282dd169e01af4f4d7478743353534366988aca3a6c7c952a19008a9590a</u> | + 1 Voucher | ✓ |
| 51 | 2023-11-10 09:06:20 | <u>0xf626b83cd967a8cb2d4eb6d32d07c80ffdc69c3028e7156b7ce4442a36857ee5</u> | + 1 g | ✓ |
| 52 | 2023-11-10 00:10:40 | <u>0xe9195f5b64ac5991636ef8d1bdb643264d357be0fd3d5e1f72522e26c6baa712</u> | + 1 Voucher | ✓ |
| 53 | 2023-11-10 00:09:55 | <u>0x9b8e33586a6a545039e8d7ec2fd0678211509db3d17b49f8e49e4de11f06f3b7</u> | + 1 get-usd.xyz | ✓ |
| 54 | 2023-11-10 00:09:55 | <u>0xf3bcd4f044e01f2f9387308f56a73dad6034f645c33e73a12f9d4f43720aa419</u> | + 1 .com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 55 | 2023-11-09 08:04:00 | <u>0xae3dc9c4a82af67b48f25fae2dffada63bdaf5b9c26bed4391ed517d7b780a0f</u> | + 1 rg | ✓ |
| 56 | 2023-11-09 07:25:20 | <u>0x7116885af061d40739845b9827197030f34d830779a60587a2c3a39749e943ae</u> | + 1 drop-usd.com | ✓ |
| 57 | 2023-11-09 06:13:00 | <u>0x2b8b97e5d601182cef9b60545c693b6636f6e242b4b9b8bcff5cfe2c447e62f1</u> | + 1 g | ✓ |
| 58 | 2023-11-08 01:58:15 | <u>0xcf3f06fb1483b1ef511ec0c5622d0e2b22d0bed8d61bc7a2aef389bf4490d4b8</u> | + 1 g | ✓ |
| 59 | 2023-11-07 02:25:55 | <u>0x3e30eb5bf115466f580a0d51474ce81caa9719734fdecd0f95649de8a161c065</u> | + 1 drop-usd.com | ✓ |
| 60 | 2023-11-07 02:25:40 | <u>0x09cf5b5e097f560ae990a0733a2cb039b16552d0c41a50ba48fe16c4c51972ff</u> | + 1 d.net | ✓ |
| 61 | 2023-11-05 07:59:30 | <u>0xcab82850290a063150920beed265e523ed14cd7135ef763207679eb1e31ce6ae</u> | + 1 d.net | ✓ |
| 62 | 2023-11-03 06:38:20 | <u>0xdfe437a23317c277785430c208eab4a0ccb044b8aa089f9309cf1c73792dbaec</u> | + 1 .net | ✓ |
| 63 | 2023-11-02 06:21:25 | <u>0x9c81bf17692a7190549b89ea4a5007ce07b0cbf21e8dc19ab0a21fbc54e6134a</u> | + 1 \$BNFT | ✓ |

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