

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x1bfff49b106296d4716cff557c085e46219a59ea8

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAPË³ORG	2,837,500,000 SHIB
JOIN-USDCOM	883 USDC
SWAPSHIBAÛ”COM	44,225,000,000 SHIB
T Ì¥ME/SHIBAFI	233,000,000 SHIB
Meta Coin	1 www.airmetacoin.com
NFTCard	N/A \$BNFT
2,000 USDC Reward	N/A com
''	N/A ''
2,000 BUSD Reward	N/A .net
2,000 BUSD Reward	N/A .net
'	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A org

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A com
2,000 USDC Reward	N/A s.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 10:28:10	<u>0x4926e80a81b529903a091cc49c3b414b49c4f17ff9415d24700db166ae51d942</u>	+ 250,000 SHIB	✓
2	2023-12-08 04:57:40	<u>0x8f54ba72530fa24e89c58b4132d51075d4fc11c5e1e3cf153166648046f776aa</u>	+ 1 USDC	✓
3	2023-12-01 08:44:40	<u>0xd39815a1a74e5b95e22ce724f1f52108fa3584e659f3e4f749f58e0a89e4a356</u>	+ 2,500,000 SHIB	✓
4	2023-11-27 01:12:40	<u>0x5daad71440420e84665fcfd98cffd6d87ae790413695bf9f2c578d9201e0efeb</u>	+ 25,000,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 13:34:20	<u>0xf7a97eeb844742ad4912042123501241ec6cf61e6d16808cc6048ec13d25d3d5</u>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-05 19:42:45	<u>0xf87d32eb0dc999b2ecf545f493c8cb851db6dfcc4c83e5dca7038c3e4e03f055</u>	+ 1 looksrare-drop.org	✓
2	2023-12-29 09:53:50	<u>0x5b4ae8f8860f9b7727a01682e84b286cbd2b819e67428140f961a5aa322f2ab0</u>	+ 1 Voucher	✓
3	2023-12-27 11:19:05	<u>0x642f7d51f20e72e77e235466489f93acf70b1e5eb770d7523f90c19d878be4f2</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-26 10:18:40	<u>0x5898a061013af401daf06af4bba2c29b04db00f9d543e451ff9097e4d9d4b2ac</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-23 08:55:40	<u>0x29864ae1ead1e558dbd3d8ca16cd287a316ef77a7cdee9e496e79b8227a8c51d</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-12-22 12:46:35	<u>0x25f8c2f115d4748140a3d6ae260af2a17a5eec47e53b87ce17a7156f0a8d9dea</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-17 11:29:05	<u>0xfd569ee8f94d40af0b3438962000a6231d37af2ad2b8b5eeac49ba3ad2698684</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-17 10:15:50	<u>0xf0d4fe36d11d40e60b4c076b7102108af8968f573d66a56e27e8da278db9d5e9</u>	+ 1 .xyz	✓
9	2023-12-16 05:16:55	<u>0x9d9be39e6a807418a3e8b91b34619e1e5be60ebdbd97d1b1c46fb688dc191acc</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-15 10:28:10	<u>0x6c6f27736b3453564c8308b738fc1324dff7ca8015d531f4b2d50aecf3900612</u>	+ 1 .xyz	✓
11	2023-12-15 03:24:10	<u>0x8b7246d6b95e14577e73cbadef7d95f06229d3ca7fec6cd754bb4aaade0b05b6</u>	+ 1 .xyz	✓
12	2023-12-14 00:34:55	<u>0x4c3ce2f6a7adaa896266f1abb14b372a9629b356295b25a09ab87533245df9d4</u>	+ 1 usdlabs.xyz	✓
13	2023-12-12 00:20:20	<u>0x74595e5a9e280c3be75d42b853c91064a6c38158348ec2a13100d3c3c2795cc0</u>	+ 1 com	✓
14	2023-12-08 04:57:55	<u>0xacaa5b6e9ec7e643a83931253bed41b1e2f8b8ba6c2abaa68d435177e92e2632</u>	+ 1 bnb-drop.xyz	✓
15	2023-12-06 15:34:15	<u>0xce8e86983aeacfb80841aabbf0c95b3b0d917b122afd6365992d3ad7e853665</u>	+ 1 .net	✓
16	2023-12-06 15:03:45	<u>0x306ef9bf1b52cd1021ef3b049eead7d9f00a6aa9057197d9eca036b84d20ad8d</u>	+ 1 usdlabs.xyz	✓
17	2023-12-06 03:13:50	<u>0xcf68955a10c4d20acc80a8e79fabfc8d1d8fa9abe4df50cc728716789ec804ab</u>	+ 1 ''	✓
18	2023-12-06 03:03:45	<u>0x76c435d0b762cd31aa661dd81185393b0885c1dc10c3005316f3676711680950</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-05 01:27:55	<u>0x5f1e500bc82ab58e27a58da4549d56b5afe243382618d10036ee1550feac5b7c</u>	+ 1 .net	✓
20	2023-12-03 05:51:25	<u>0xcae3ed11ee39b70728f8677f01103398c8191e07a6b935702f1b161711f47cc5</u>	+ 1	✓
21	2023-12-03 05:27:30	<u>0x610e2ee6e3d34975428b2727bb297d8c70f0d6d9e40133dfefe7d0609110265e</u>	+ 1 .org	✓
22	2023-12-02 05:30:10	<u>0x91631a65b17c7073e7df3c8c5d9d427f06c9bf7a5b4dcf2bf2f8174f2909f992</u>	+ 1 org	✓
23	2023-12-01 08:44:40	<u>0xfc560e4c87af86780a666fc28790fa03d74153ea18ccd00a3e0fb52bad69d313</u>	+ 1 org	✓
24	2023-11-30 07:58:45	<u>0xdd714bc8f6d225c5f9cc79f0d133233250a96ed13bc78612a6703cd415505661</u>	+ 1 s.org	✓
25	2023-11-29 09:20:35	<u>0xd6d5db11f1fd254d6a4fd9b708e684fbcba0aa253a7505091928e94a8d4b8d2c</u>	+ 1	✓
26	2023-11-29 08:50:45	<u>0x015a10f0bb44e3a52f1485f392862ec1fa22e0d2e73357476514b8a22d249b0f</u>	+ 1 .com	✓
27	2023-11-29 08:50:40	<u>0xe846d2a409d925b4c7e05fb4b7b99a99fd006555796ba0dca3414400a258c72d</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-28 12:33:30	<u>0x7f07d7f2bbd742b2ec9c88f5302257f678f63756396db88dadade1bd82cc7803</u>	+ 1 openusdt.xyz/	✓
29	2023-11-28 12:33:15	<u>0x9eb01e3aef85bf71b07ac386f67930c8244eb406190aebc291df451fbacbd119</u>	+ 1 .com	✓
30	2023-11-27 01:11:45	<u>0x64d7245d4dfefd7df3b569b530a6369511e9f277e7ceb202e1eb45236178c54d</u>	+ 1 com	✓
31	2023-11-26 02:34:30	<u>0xef1352ee4d29d3162ce145e61296bf117299fdf871871290171d75436d81b8ef</u>	+ 1 com	✓
32	2023-11-25 02:49:20	<u>0xc3af144fc06fe109cac823dc7c5eb8bcfd3d4dea62c0b36c7e22fea932059776</u>	+ 1 dt.net	✓
33	2023-11-24 12:26:20	<u>0x1c6fecb534a7aebd9cef d0a0b2231cbc4d380d796fabefcc3a2dc47d3241247</u>	+ 1 dt.net	✓
34	2023-11-23 14:22:10	<u>0xf2039e9db045e0a948a348531a9b983a1e3a6c722a4d758f5350b6b3d107effc</u>	+ 1 dt.org	✓
35	2023-11-22 13:45:50	<u>0xb4e1a3434677518e60a6c67608f0dac0372f3a2e3461e771ab93c32eee874096</u>	+ 1 org	✓
36	2023-11-22 13:44:05	<u>0x62a59d7bec0d2d981a844d46467c76a916f1cc7e7924b0f79f638f59667e9ddf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-21 10:47:10	<u>0x59def97e23fa4079a105</u> <u>9ecd8f3835cf59bcce801f</u> <u>b1fd3eaef11299a39ecb54</u>	+ 1 c.org	✓
38	2023-11-19 16:32:10	<u>0x011982cfed6069f53530</u> <u>bea4026b14eb4993cdb7ba</u> <u>004b11dbe4fe8d1beeb320</u>	+ 1 org	✓
39	2023-11-18 13:46:45	<u>0x19c02602bec0bc5bfe13</u> <u>d7526f45ed652d9d749ffa</u> <u>4d7c52d239bb07f9ec8754</u>	+ 1 .org	✓
40	2023-11-17 03:38:30	<u>0x6ebe5dfa5418c2b4b205</u> <u>c5490f190bd29a430545cb</u> <u>8d0f015e909a51e0e2e909</u>	+ 1 Voucher	✓
41	2023-11-16 11:32:35	<u>0x7cb7f7420d67b05de7d6</u> <u>134f6edc4fc9d364604ad6</u> <u>4d8a56fc8b69d6b1066280</u>	+ 1 s.org	✓
42	2023-11-16 11:31:40	<u>0xd0b786617a0631156465</u> <u>13486de8891684fd34b1bb</u> <u>5773fc2742a78bc5ec0dac</u>	+ 1 Voucher	✓
43	2023-11-15 13:37:20	<u>0x9ee88dfaac7adca341bd</u> <u>2f2188095124d84bee0071</u> <u>995e275a466042f2cbd752</u>	+ 1 g	✓
44	2023-11-14 07:58:25	<u>0xaa1a71d8c3c887255e5f</u> <u>203af55568f36c3c8dd977</u> <u>84acd20f14398abc993aee</u>	+ 1 com	✓
45	2023-11-12 10:43:00	<u>0xb46cebe5d73c49b5e58d</u> <u>a7d28ddcdc1f530e839f85</u> <u>c641a2e2ebcedadf40c5bf</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-10 12:21:40	<u>0x2b19f1ad348f3a751f3e14cdbdeb8dc60cadba429091bb0d6292271ff798103c</u>	+ 1 .com	✓
47	2023-11-09 10:15:05	<u>0xd028706a83c59c04345c7a0f5a56d42b8ba7eab976336644be051de74959787e</u>	+ 1 .com	✓
48	2023-11-08 22:12:00	<u>0xf31af4b7a81e7dfa360f9922aaba603c3dcbbe270a538bb9e23751212ae47d2c</u>	+ 1 g	✓
49	2023-11-07 18:15:45	<u>0x7d1abacaf360a6251a65ae502fb22f05a971aeaa29ffab99f6c056629f1b5532</u>	+ 1 g	✓
50	2023-11-07 08:13:10	<u>0x534baac5d79999c77a9e4608c55b6f128ba0f8986d4345dcbb74a2088224765a</u>	+ 1 d.net	✓
51	2023-11-05 10:34:20	<u>0xdc62093150d1fb8f7f5d735b326b55403ca46054ed5c8a508234ca643c42e77d</u>	+ 1 d.net	✓
52	2023-11-03 01:13:45	<u>0xa18922f798a6d9d64f86f673ab586bb379eb89b5f44e5828af4ec38416095a8c</u>	+ 1 \$BNFT	✓
53	2023-11-02 20:05:35	<u>0x87e920b1fd36bc8b10c924812ca07f6e2bb8d20342a67253885a877f9676b739</u>	+ 1 .net	✓
54	2023-11-01 22:46:05	<u>0x1a925f16d9e33b00a6d90d6b66e831bd351da0354ea4d9c6a11b116c2bcc9cf0</u>	+ 1 \$BNFT	✓



#	Date & time	Transaction Id	Amount	
55	2023-11-01 21:29:50	<u>0x8f7730d4059107e2a9b1</u> <u>017120efc942cd02b19308</u> <u>16ec0e13f70c95db786105</u>	+ 1 \$BNFT	✓
56	2023-10-30 07:21:35	<u>0x1d9350c2f503d2cee327</u> <u>13656699e9e87e2370ed10</u> <u>dff0686be7726590385665</u>	+ 1 .net	✓
57	2023-10-30 05:54:00	<u>0x5d7feb7a0bbd3ce81e33</u> <u>9b7586763047794f31217a</u> <u>25757ec472927595f200a4</u>	+ 1 .net	✓
58	2023-10-28 18:30:45	<u>0x696b2a6c30c752984b96</u> <u>58493440a0d52ba4c05d72</u> <u>fbddf5754002bf276761fc</u>	+ 1 .net	✓
59	2023-10-28 14:13:10	<u>0x84902772965202822600</u> <u>7d5b91481ec49edd756ce2</u> <u>ae3934f178f3927a04d46b</u>	+ 1 .net	✓
60	2023-10-27 15:53:40	<u>0xc87e0cc4019d4cbe1adb</u> <u>b6d5c194b8ba9ed34638df</u> <u>12c9f7864c3581fb65da05</u>	+ 1 .net	✓
61	2023-10-26 13:03:15	<u>0x5c9ec1a50255a2f76c72</u> <u>9899dc1559e6cf7b85add5</u> <u>cd553a1f60ebda435b3bac</u>	+ 1 .net	✓

\* USD values displayed at the time of transaction

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