


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x1e95faddc7436bc8b02b0d515bd6caf145f308b5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	2,912,500,000 SHIB
T I¥ME/BONKSE	128,250,000 SHIB
SHIBSWAP ³ ORG	2,892,500,000 SHIB
RUNE (\$4,840) Voucher	1 claim-rune.com
Meta Coin	1 www.airmetacoin.com
LooksRare Airdrop	1 rare-token.com
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A com
CLaim at usd-1000.xyz	N/A usd-1000.xyz
2,000 USDC Reward	N/A .org
\$1000 USDT Airdrop	N/A get-usd.xyz
2,000 USDT Reward	N/A .net
2,000 USDC Reward	N/A .com

* USD values displayed at the time of transaction

Token	Balance
2,000 USDC Reward	N/A rg
'	N/A Reward at usdt-nft.com
2,000 USDC Reward	N/A .com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 03:21:30	<u>0xe1a18fd44f1edf9911b0813a807065cc2ac6384c2ff4f6bea7f590b26449216d</u>	+ 250,000 SHIB	✓
2	2023-12-01 21:01:10	<u>0x6d6dd9c4a3bfb1068fe59150bc1dc4192955d84364b382f3b75db23506bb6918</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 21:01:10	<u>0x95f53a4793e11c8b754e710fefb9e87351344fa545d421d4456dbca1abafd43c</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 00:16:50	<u>0x5bfac8f1fc2875e21cbb92cb037dce630704beec13da0bd885095c30437d4d27</u>	+ 1 rare-token.com	✓
2	2024-01-08 00:54:50	<u>0x6dbf566b8656abc3dbbf9e9f0f03f1a3d7808cac8f5b515f11b94f27305339336</u>	+ 1 claim-rune.com	✓
3	2024-01-07 12:28:15	<u>0xabbf94533af003699b8d89fd1693c0d65445d3a9ce1ba708e8a9a7143a804428</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 19:20:00	<u>0x9bcce8d6001439cffe58</u> <u>219c82444dd3fc4879ecce</u> <u>9f4c9f05ec57e7e6d31c68</u>	+ 1 C	✓
2	2024-01-15 20:02:00	<u>0x95eaf9182e4e3fb7aaaa</u> <u>32716b546fd93af19c827b</u> <u>b2f2a948dbeb0de4989723</u>	+ 1 fun	✓
3	2024-01-05 18:19:05	<u>0x35c10a8fbae293622ac7</u> <u>0e7503450d32676d7a656a</u> <u>b2af49bb3acfb2361a1b20</u>	+ 1 looksrare-drop.org	✓
4	2024-01-04 16:41:00	<u>0x339800b17750a7b8f8c2</u> <u>83a6c205e8a776a08afe2e</u> <u>5b9aac6a84b6bb8dbd9516</u>	+ 1 Airdrop	✓
5	2023-12-31 22:40:15	<u>0x65794df6aba28cb6dab1</u> <u>3478d88d8523a138acf977</u> <u>0f3449cf765043a6fbac84</u>	+ 1 her.xyz	✓
6	2023-12-31 22:40:10	<u>0x3d99d1aceff2d421ed8f</u> <u>331e1904fe98cda20173fd</u> <u>d7b680972931db7db3ca66</u>	+ 1 ether.xyz	✓
7	2023-12-31 21:23:35	<u>0x14d2833f4822cc350781</u> <u>8d1658834e10d47d30fd4b</u> <u>c43070c7be74a68dc0fc4a</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-27 18:33:50	<u>0x8dc82a36ecc78da438c2</u> <u>1b5871e4d32eb982292313</u> <u>53e61d480bde6e519a26f8</u>	+ 1 '	✓
9	2023-12-27 06:40:45	<u>0x63e50573d56221523fa0</u> <u>b17c3386fd29cbf121075f</u> <u>de6d08eb141018e91c5d2d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-24 23:23:55	<u>0x873f3b6c4ebc1a935bbc</u> <u>769efe98485cb99fb11a7c</u> <u>2008da62da5d57046fdade</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
11	2023-12-24 19:28:40	<u>0xc03336920febb7d3b4be</u> <u>82798569376ccb1e728b55</u> <u>7a32a2319d7a8b8cbffd82</u>	+ 1 her.xyz	✓
12	2023-12-23 22:01:00	<u>0x657902d06637a6f899f4</u> <u>693cf2c652a16f1c690554</u> <u>257101ff3c16157e356487</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-23 16:41:35	<u>0x09f7500be6d569a819dd</u> <u>8105cc5a1bc646a7a4efcc</u> <u>aed2b2a22853f4e3f0b735</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-23 05:54:10	<u>0x8dbc9b4bf29919906250</u> <u>5ff98b726a3ffdef9fdc1f</u> <u>639694ae9a50b3506dcbc2</u>	+ 1 s.xyz	✓
15	2023-12-22 08:26:20	<u>0xae93465ee12c6a61489b</u> <u>c13a97def1b8829b974eaa</u> <u>00b43a88a2c473e45269b6</u>	+ 1 usdlabs.xyz	✓
16	2023-12-22 08:23:45	<u>0xdccfa3088e26f9a27521</u> <u>7fbe7e750652cac9225fba</u> <u>ca38dd5a134656be8b4ff7</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-22 07:28:45	<u>0xfbfc223a522a0c8c3c0b</u> <u>1487b52afc228d98e0b1b5</u> <u>9df4541b041991beaa81da</u>	+ 1 s.xyz	✓
18	2023-12-21 10:48:05	<u>0xf4564d2e7fc8a182d85e</u> <u>0ef14c657a1168f6f911da</u> <u>5d7a62b8cea9008b744fbc</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-19 04:04:25	<u>0xae8f113068c04464f5462eba1fa196f49a903ed0bea506f659533863e65e4e83</u>	+ 1 Reward at dydx.win	✓
20	2023-12-17 12:25:45	<u>0xafd60af1f3bc1469d1b13b1736e9a64dad3bd6fce02f6a071cfa453a0ec26d5c</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-15 19:40:20	<u>0xcc77c374287523a187ffc5afb6c3af86ac2535caeba3117661d1f125bd0a577</u>	+ 1 .xyz	✓
22	2023-12-13 08:00:00	<u>0x7da878383643f7257ee8acc9262d0ce75b176b0e99ed54f8306f6aa8f61f531b</u>	+ 1 com	✓
23	2023-12-11 04:24:35	<u>0xe79f5fc905e2154724164c838a0e30a64f94a72a8bf38d532117dd86e1e4490e</u>	+ 1 com	✓
24	2023-12-09 14:41:35	<u>0xe4ad25c49a90b4ff6c8efaf30104f7bc7fef2b585e2a0635eec1da52522e3581</u>	+ 1 d.net	✓
25	2023-12-09 02:24:00	<u>0xdb4dbe403930a0213e7a8aeae05ce46c2d7598a580846e4eeec8a5e72a9df144</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-08 14:00:30	<u>0x1688136025d294ea9defc99aa864d56d595bf8b9e12731cacb9a201101cf24c4</u>	+ 1 bnb-drop.xyz	✓
27	2023-12-07 08:42:05	<u>0x1e0b0d13bab76568f8a449ad786350140650c148fc08d023953f96dce8c308b</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-06 10:07:00	<u>0xe8e7164a144eef7888cb</u> <u>9650762bb6ec82b7cbb925</u> <u>534a4f2c8c41fb90e13015</u>	+ 1 usdlabs.xyz	✓
29	2023-12-06 08:03:20	<u>0x75001ba5a420da605a9e</u> <u>c9a2ca4350f2aede78bcb2</u> <u>4eaa61993e5e33f9f2cf84</u>	+ 1 ''	✓
30	2023-12-06 08:02:15	<u>0xe7d7f54dc91439b0b6e5</u> <u>bd2619e90b91f3e07317c9</u> <u>6b7b36b0e6eb26a68934ac</u>	+ 1 ''	✓
31	2023-12-06 08:00:40	<u>0xc5714c222a8cdf8422</u> <u>324a01f462c151a2e3fbcf</u> <u>26b46bf499c02db5ee6399</u>	+ 1 ''	✓
32	2023-12-03 15:53:35	<u>0xd43cd7c2324c85977f36</u> <u>b50a4377e7c9966d732bab</u> <u>ae673c5f892acd5e3baa84</u>	+ 1 .org	✓
33	2023-12-02 17:48:10	<u>0xbab9d2f17ce9c348ef8e</u> <u>e55e95b2ca6ca6f6eda581</u> <u>179bcbb0cf86792ee10c0e</u>	+ 1	✓
34	2023-12-02 02:44:50	<u>0xddde94e75971e2c896a89</u> <u>fa52eb18ec96ee96d1908f</u> <u>7b7ab03ef354117a62390b</u>	+ 1	✓
35	2023-12-01 20:16:45	<u>0xe1da6c799b3b73d7ea4f</u> <u>c0eaa8ca5876c50e7adbf5</u> <u>17a53cb53939b5c58817ad</u>	+ 1 org	✓
36	2023-12-01 03:29:55	<u>0x8c381126c2e960775b8a</u> <u>52ece442b14d7d5578f869</u> <u>36a689b238557ce086eaa5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-30 18:22:00	<u>0x69f8d7986185622d413e cd6c1dee75747fd387f58e 579a9dc43f67431d08a6bb</u>	+ 1 https://usd-reward .xyz	✓
38	2023-11-29 19:35:45	<u>0xdc79fbf756ebe3f4dbbd 6ab6ca6a4af228a65fd8d7 8a01c202a74fe4517fbca5</u>	+ 1 s.org	✓
39	2023-11-28 18:24:25	<u>0xc60ec6d1d2d6fea11e86 b5771017297635ed0b3188 7378c6120a4d4e1e1ac71b</u>	+ 1	✓
40	2023-11-28 17:32:45	<u>0x0a819b7f7dda98a412ac 0d6d268ef7e01d61e520eb b13b4bc8f243fe608c7742</u>	+ 1 openusdt.xyz/	✓
41	2023-11-27 12:27:20	<u>0x2063ffd26518253a5881 fee7877d40c394bbff4832 b4098a3ad5330131ff470d</u>	+ 1 com	✓
42	2023-11-26 09:42:35	<u>0xfd64bbef30f5af9cdacc fb70fbeda2c63f4b142acc b0add0d2aeddd601c87089</u>	+ 1 com	✓
43	2023-11-25 14:38:50	<u>0x1e5029bafdc5ed35af4e 874ca7e66d543d9e37cb73 84185583b5ae91d95f5075</u>	+ 1 com	✓
44	2023-11-24 15:04:05	<u>0x2c2c4d11711d71e629ef 97f1f2915e2ff92be852c1 01faca617b6a88773a23dc</u>	+ 1 bone-drop.xyz	✓
45	2023-11-24 15:03:50	<u>0xf33fce572d893e668b7e 04a67317570c09b8ce3650 576c0f4c6da8fefbb0323b</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-23 06:02:35	<u>0xab98f7e83f7bfcf8e6aa ab271d1deb3b7043852873 ee8e136a43c86f55f665ed</u>	+ 1 org	✓
47	2023-11-22 06:41:30	<u>0xfe89cd61567798baa89 bb4f3032ef22fca7a3b9d2 280336909beddbd5060f55</u>	+ 1 reward-usdt.xyz	✓
48	2023-11-22 06:41:10	<u>0x0553d9339848530c90b3 1cd1224b177684fafea550 5f35397717fbbb572e7926</u>	+ 1 .net	✓
49	2023-11-21 13:59:15	<u>0xa1ad8cb820a1d2ba4aaf a0b2ed340274604386c6e9 db335aa379a9651b59d404</u>	+ 1 .net	✓
50	2023-11-21 11:54:50	<u>0xc3fb3eb3c186c8cbbb03 364993f502f7b7096a26b4 5f704710bc9920d8b4f63b</u>	+ 1 c.org	✓
51	2023-11-21 11:37:40	<u>0x9d5357d757ba00f85754 e3ce7f0c83d07d4fb1cdfd bbba3162530abcb66e313d</u>	+ 1 use-usdt.xyz	✓
52	2023-11-20 18:21:05	<u>0x3400d9b14699c64ecb44 df336930b28c1e72dedc71 6f676a61df01c557981b73</u>	+ 1 use-usdt.xyz	✓
53	2023-11-19 14:59:10	<u>0xe228fca18c01e40614c4 11ac77572c4e5ac79ca560 82e983a1562d3a34a2e095</u>	+ 1 use-usdt.xyz	✓
54	2023-11-18 14:22:20	<u>0xb3f5fbb607517089526e 0d8b4f63a4471dc394ba6b 803cce46812a4dbb9fbbe2</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-17 21:37:45	<u>0x8eb15724061eefb68810</u> <u>0fbbac15a54aadf585c345</u> <u>c1dd626a21e3bfa10c2c8b</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
56	2023-11-17 21:37:45	<u>0x4bfe5129239196d6cd89</u> <u>60751e4f4c83a7bae150d2</u> <u>70d894cb69d39ef7370434</u>	+ 1 .org	✓
57	2023-11-16 09:43:45	<u>0x4b12e279f751e3d74080</u> <u>1d86d9cfa438fb0627fef4</u> <u>1901c2384f766863acf2a0</u>	+ 1 Voucher	✓
58	2023-11-16 09:43:25	<u>0x57437b5d159e190d3539</u> <u>8fa42e10fc3275a2a3e1ee</u> <u>56f9f4b24754c9aace76f5</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
59	2023-11-16 09:43:00	<u>0x373c3b954ebcffbb59e3</u> <u>32f803a9c6ad465344c3e0</u> <u>e3bb93d0217c50565d721a</u>	+ 1 s.org	✓
60	2023-11-15 15:01:05	<u>0x140bdfc99ea0aae1e6c5</u> <u>12e5a648c336fcfea36e3c</u> <u>38579f4b6121ef24f49f49</u>	+ 1 g	✓
61	2023-11-15 15:00:45	<u>0xf1555e418ad70aa5812a</u> <u>a91fc46a37716cc53a7b1f</u> <u>0b03cdc43fdc738502e7bb</u>	+ 1 Voucher	✓
62	2023-11-14 18:34:15	<u>0x0eaf639f646417574d7a</u> <u>4b16420a21670f8644861a</u> <u>7966d62cf43c13af593bf3</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
63	2023-11-14 18:34:15	<u>0xafba52ea09b46a6f6e12</u> <u>f3e6d89cdc9c88be555838</u> <u>5aca748adc73238118bb6b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-13 07:01:35	<u>0x83c2b3f2c0cf77dfdf3c</u> <u>f68b948581c008cb9affcf</u> <u>9d4d3cfaa0731bd6fe476b</u>	+ 1 usd-1000.xyz	✓
65	2023-11-12 18:56:55	<u>0x124f0e028e7df8ed1997</u> <u>d9073b91b582329858f10b</u> <u>fafa271c640802a9a9fba1</u>	+ 1 Voucher	✓
66	2023-11-12 17:13:50	<u>0xc1d691f98fa74d496107</u> <u>2bab0ab88f3bf1de4dff64</u> <u>e190d892b182c62d4e3e02</u>	+ 1 m	✓
67	2023-11-12 09:55:25	<u>0x99afc4f87ee4daf81464</u> <u>effd9431d53e4e6a65711e</u> <u>428af6b167f05a0d084819</u>	+ 1 m	✓
68	2023-11-11 00:52:20	<u>0x4d8ddb261acb662fce70</u> <u>f16977c743f0024dd98ade</u> <u>949ebdd4578f81b03e48ae</u>	+ 1 .com	✓
69	2023-11-11 00:11:45	<u>0x6b4a4fe0bbb117768382</u> <u>7f591d5597647b626a799f</u> <u>9cb850a1d8da1e30765471</u>	+ 1 get-usd.xyz	✓
70	2023-11-10 15:24:35	<u>0x00189ddb88fb25b44b6f</u> <u>2e99beccb88b72fc721f1a</u> <u>cc2993438e831375d809b4</u>	+ 1 .com	✓
71	2023-11-10 09:41:05	<u>0xd2138a66617b82108fab</u> <u>c0c59408794add9af62eb9</u> <u>04245cb4dd5ca172fbe881</u>	+ 1 .com	✓
72	2023-11-10 09:00:45	<u>0x4d1a7bfad36171b14313</u> <u>15a4e81beb79f0dfefb94e0</u> <u>8d69ae9632cc25750c0d8e</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-09 09:49:20	<u>0x2db3ad6b6a41aa1516ce</u> <u>d8017b8dc873a310897fd0</u> <u>b0692065e8e6babb816e7b</u>	+ 1 Voucher	✓
74	2023-11-09 09:49:00	<u>0xf042d0836089e103bce3</u> <u>ef88d66e22ea2d9287fac3</u> <u>98aad44ce32faad24bc84b</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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