

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2de9594b96038800010bb678b178e81ad6feaff5

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAP <sup>3</sup> ORG	2,817,500,000 SHIB
SHIBSWAP <sup>3</sup> ORG	2,917,500,000 SHIB
cutt Ì¥ly/shiba	53,000,000 SHIB
JOIN-USDCOM	888 USDC
T Ì¥ME/SHIBAFI	254,000,000 SHIB
RUNE (\$4,840) Voucher	1 claim-rune.com
Meta Coin	1 www.airmetacoin.com
LooksRare Airdrop	1 rare-token.com
∅	N/A Reward at BoneWin.com
\$1000 Rewards	N/A usdlabs.xyz
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A com
2,000 USDC Reward	N/A org

\* USD values displayed at the time of transaction

Token	Balance
20,000 USDT Reward	N/A ether.xyz
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/
'	N/A fun
20,000 USDT Reward	N/A aim.xyz
'	N/A '

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 10:26:30	<u>0x977370e4333e50e1ec3d3bbefcc60fc57242e757935187204d2dd9c8e02e029b</u>	+ 250,000 SHIB	✓
2	2023-12-13 06:53:05	<u>0x35e85ac82dcd5979e071283f14e58f04401ac79ae65473cda80f15a15298bd1f</u>	+ 100,000 SHIB	✓
3	2023-12-08 10:34:30	<u>0x97cbf4053d5c913c2ed3eb8be76521c9475b7ae561c48240fa8402364f91ec10</u>	+ 1 USDC	✓
4	2023-12-01 10:24:50	<u>0xa36cec8b907e281a254e910faab558bd593903bd302848d82056649c057808b7</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 10:24:50	<u>0xa473c5653c3e5acb0303e7b6e7492735403dca78dbbfd2e2961f758cd03b61f7</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 20:28:55	<u>0xe587de1e0f451a874b60703217835e6df926850bccaff8009294a586f593f0d6</u>	+ 1 rare-token.com	✓
2	2024-01-08 00:35:05	<u>0x4f500c4c6970e81ee09c4c1d7573e5d2cf8ff5d9aa467c77acaf174a21eb0275</u>	+ 1 claim-rune.com	✓
3	2024-01-07 13:33:30	<u>0x5cb9d99480e5580522259a15f009b562bcc60bf1f511c57e9cce45eac0442aee</u>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 10:15:45	<u>0x4ad83a9905921d18c81a7cf90d5c16cb1b8fd0365f42c7d194256b52e8c498ba</u>	+ 1 Reward at BoneWin.com	✓
2	2024-02-01 09:11:50	<u>0x9c18fdc0b538f003e3e635da267de4cf5abf2c168e00bdd9dca649df4fe9f9ef</u>	+ 1 Reward at BoneWin.com	✓
3	2024-01-21 11:37:40	<u>0xbb8fab99c0d72fc01bd4ac4ebc16127e10c6a6d7f36e2ba6ea07ea34951b74cf</u>	+ 1 Reward at BoneWin.com	✓
4	2024-01-16 07:54:20	<u>0x841973d6e17a973a023c400bf6ee7c6a4bf15c759105c91317fa480ee4e66fb3</u>	+ 1 Reward at BoneWin.com	✓
5	2024-01-15 20:48:40	<u>0x4afaa0904d73b306d22b47b0e6f01b9efd7c11436fcf01e3db6cbb8a5f9b580a</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-13 04:52:30	<u>0xc7b49d74912a4615749f08686e8e102f66ad3b59e01d77d62010dc4891c153a7</u>	+ 1 Reward at usdtevent.net	✓
7	2024-01-13 04:51:05	<u>0xe78930fed2473a76aaa3cb43dc97ff1b0fded9f474e3e8f3876107745adf8faa</u>	+ 1 Airdrop	✓
8	2024-01-12 00:30:15	<u>0x972b0be5a20531ae789739ebec27c073d7816f7116e1babf742967eacc632555</u>	+ 1 	✓
9	2024-01-11 11:51:25	<u>0xd827fb5f45d94108cdb3a3c532f59f3e3e175f60fc4531c6aaf5dec0f3b55b94</u>	+ 1 BNFT	✓
10	2024-01-08 02:33:55	<u>0xf979cd9b763ab5d993ef0f118915eea1b7c93df243dcc926fb0324678fa4473</u>	+ 1 aim.xyz	✓
11	2024-01-07 06:14:20	<u>0x767c8098008ecb42dac8f7b8762af7f46f61ad0e144d76779e8343ab81441d73</u>	+ 1 aim.xyz	✓
12	2024-01-06 04:40:25	<u>0x4d1524cdfe502acb6e5dc14d9c8381c8fe6c656319bf095af8a42cb1c8a805fc</u>	+ 1 aim.xyz	✓
13	2024-01-05 19:42:15	<u>0x6610701d3370ab179e86a8ca34d5cd086f5320fd083491f9025f9525cb8529a6</u>	+ 1 looksrare-drop.org	✓
14	2024-01-04 10:40:30	<u>0x23f68da252dd6397fc16758b5e0da24015868e75dfd9c0a41773783c0a0551b8</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-04 10:40:30	<u>0x7b8eafbb9aac13ee22f4b046385bf1919aee99e268c6d2c3575a8cd6536fe516</u>	+ 1 Airdrop	✓
16	2024-01-03 03:48:05	<u>0x9731db00c528c2d4b6ccb21e23b0783cca76fe31476dd99c2f8ddce81368a44f</u>	+ 1 her.xyz	✓
17	2024-01-02 08:53:20	<u>0x44329fd2677b7115cde99cb33c0dc6235573639411ae82ae83ed52743036e02d</u>	+ 1 Voucher	✓
18	2024-01-01 03:02:20	<u>0xe69543f70821c488a03a074add312362795be758acf7ef75cd5fc36d70e9b6ea</u>	+ 1 ether.xyz	✓
19	2023-12-30 04:40:15	<u>0x643e2852aa1870955992ee29f43f5a9c22fcc35af0004a088fc46bea39b83158</u>	+ 1 Voucher	✓
20	2023-12-29 02:40:35	<u>0xc14ef6e02e3498558a85d0cd10b59dc505eae65e078421af30d56399d3534fbd</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-25 03:49:00	<u>0xf8b622d0286f04cf166bc3e4e932a437a142c54d20c85bd9ce55d0ddc134edda</u>	+ 1 her.xyz	✓
22	2023-12-24 16:28:20	<u>0xb0b671dd0b2f7b3bc7bd4704da6264679b01819b3ca9ff063f241426b61daefb</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-24 11:44:05	<u>0xc9dce5c56134763c5d5cbe641a774cb9b87069d52e001a78cb8007b7c0b76ddc</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-23 00:41:15	<u>0xf25e9585ca93b2600977cbb570f0d3394227593bce160bdc851eb98aa528c487</u>	+ 1 usdlabs.xyz	✓
25	2023-12-22 10:39:50	<u>0x1ba461cafe1e2a3b3e5512f047074881b4072e6dda8734983f07fd3e42ffcb21</u>	+ 1 s.xyz	✓
26	2023-12-21 11:36:50	<u>0xe98c38ddea369667b0872091526c879906d92290f7a2e34ab4471055c07b71ea</u>	+ 1 s.xyz	✓
27	2023-12-20 08:54:40	<u>0x5f17de98d2e0ca31066ecc343f0a91c9fca49f0116ec5b2ab2dde5ef4930d50b</u>	+ 1 s.xyz	✓
28	2023-12-18 09:49:10	<u>0x25a2bee4e01b3038fecc81486ce012796aca1a1dae3990cb3f776e95a5e77c9e</u>	+ 1 Visit usd-trust.org to claim nft	✓
29	2023-12-17 13:52:15	<u>0x569566daeeae6513ede110ed612aa693f5a02e69341fa313bafce005c4145cc82</u>	+ 1 '	✓
30	2023-12-17 13:47:15	<u>0x2a2d392fa3b814c8dd4a74572afccf0ca5fb223be95e2c37c260473081668137</u>	+ 1 usdlabs.xyz	✓
31	2023-12-17 06:08:40	<u>0xf8c006f3bef31ecec8ceacf94976c696120745be0fdf95a6f55a9eaf5388f0b</u>	+ 1 .xyz	✓
32	2023-12-16 02:53:25	<u>0xda8f1d1345b13a4860ee210a3f05f91b8b1848f324f49ed7a18141f62971b6c7</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-15 06:18:15	<u>0x87ce145ca9256bc17220</u> <u>27ccedd8019f0829385d30</u> <u>996c68d1ea469d6b2b9e83</u>	+ 1 .xyz	✓
34	2023-12-13 06:52:55	<u>0xd5060b86d283743d3001</u> <u>8ca005ab7c6d8535756358</u> <u>eba4073082f34e844bb47d</u>	+ 1 com	✓
35	2023-12-12 12:28:40	<u>0x8ffe61d051dba20dc8b8</u> <u>c7877324cd3357f51419f3</u> <u>bd1121db6d8432c0a91cf3</u>	+ 1 usdlabs.xyz	✓
36	2023-12-10 10:04:40	<u>0xa9c3823b01fcdbc63b82</u> <u>3a7531a9ec2ee25b863d34</u> <u>8aa1d3f367c26b73ab7236</u>	+ 1 d.net	✓
37	2023-12-09 00:56:55	<u>0xf119e43be67db6ce53fd</u> <u>fae229d5cfb66c55bb4f3d</u> <u>c0de8be0b7f0658680f3d1</u>	+ 1 d.net	✓
38	2023-12-08 10:34:45	<u>0xd37d07cc3b7fa8bb5c1a</u> <u>277b6ecea6f44133175622</u> <u>765136fb94757143eed49a</u>	+ 1 bnb-drop.xyz	✓
39	2023-12-07 06:45:40	<u>0xba3dbdad84e5b1d7e006</u> <u>491f9b3610662f3178236d</u> <u>3b52b1bedb06a0abd68d13</u>	+ 1 .net	✓
40	2023-12-06 04:21:00	<u>0x1f9d25f6369f9b9e3748</u> <u>5d922b2dd1793bacb8dfa7</u> <u>5a4db195e0b3b9eab13164</u>	+ 1 .net	✓
41	2023-12-05 11:22:45	<u>0x1ef75b2e58f713598bba</u> <u>954baf3a30c2f5933d031b</u> <u>1d3ef36410a215b9ae93f2</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-05 09:20:50	<u>0x2fc164f47bf7fc163f4b1ba2684f06bd7aea8e9885ee100cc776a2df4ae778f8</u>	+ 1 ''	✓
43	2023-12-04 07:12:50	<u>0xf91bd1b37311075277394399f2d89a3afed81a7c18240d0cb2857a7ca35eda8a</u>	+ 1 .net	✓
44	2023-12-03 10:50:45	<u>0xddcaf9c258a17fe0f473c31b0ca02dec29c416f36846e49d9e2aa6a7581da6df</u>	+ 1 .org	✓
45	2023-12-02 01:27:20	<u>0x309ceccd50e5da4e93201716acc6f5e9284e6e86caf27eff5e446c5c63bc362a</u>	+ 1 https://usd-reward .xyz	✓
46	2023-12-02 01:27:00	<u>0xa4e35c3d9ac6c3c56495956b385e018bb659054db310100c3c8e01a4f970467a</u>	+ 1 org	✓
47	2023-12-01 10:24:45	<u>0x12ca8e7c7a1b2d1e91d3a312f911ace8e74abea5302e8a340b1eb6451251cd2f</u>	+ 1 org	✓
48	2023-11-30 15:38:40	<u>0x694771358d9a0c86d15f28ae7a0aa47ee7a1ad7d2d6f840bdaa34a29a87b3f95</u>	+ 1	✓
49	2023-11-30 15:07:45	<u>0xe058fe34ce97a5bf1629600244506c4958ee04cdbf064efeda72d7790ab31f7e</u>	+ 1 s.org	✓
50	2023-11-30 05:45:15	<u>0x96c69a3d822bc02e6dedbba135a1a1a974a642db6bb3354d64042ccf27e72275</u>	+ 1 s.org	✓



#	Date & time	Transaction Id	Amount	
51	2023-11-29 11:38:40	<u>0x145ae17b3549198e159d9d2f574b337f6a761e038627e2ad08f4e3eb2e29dc32</u>	+ 1 usd-reward.xyz	✓
52	2023-11-28 05:45:45	<u>0xf5bf8cdcb47564280a0fa043dfe906dd10395681c58cc5041a96a71a65b2ca68</u>	+ 1 com	✓
53	2023-11-28 05:31:35	<u>0x95ce2283c950c2010d9736ab444d8ebc5d33c5e1daaa9b0bc0b2393ba17bc926</u>	+ 1 openusdt.xyz/	✓
54	2023-11-25 09:46:30	<u>0x6466799d487c5b5a438852c1e6ad47ae4c18b69558186eda9fd199858a2f7afc</u>	+ 1 reward-usdt.xyz	✓
55	2023-11-24 11:21:50	<u>0x47dc7b148fb6344334a56da40ecc16e5e5f2aa1fd97bad764d8ee6a99de149b4</u>	+ 1 dt.net	✓
56	2023-11-23 09:29:55	<u>0x96dee191a746404ab0c39297726dcc9c3bbb284dc4fd2dbc4a73179e16b94d75</u>	+ 1 dt.org	✓
57	2023-11-23 04:00:00	<u>0xe4a98721c494b2aab3613f9c6e4193d4d6038f669340e2fa1d6929e0e692e64a</u>	+ 1 org	✓
58	2023-11-22 04:09:15	<u>0xa7951385b28b62601c46c7faa872556f63891cd48dd40508f029ac1adcba86dc</u>	+ 1 .net	✓
59	2023-11-21 03:49:55	<u>0x0761747bc6d0c86b98c33eaab70799bfa7a7f9324faf4e4eb79ff92b35efe4e0</u>	+ 1 c.org	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-20 02:56:00	<u>0x303254a1ed85e0f004eb</u> <u>008961fbd5eeae402eda87</u> <u>36eb504b4dd906adf736a9</u>	+ 1 use-usdt.xyz	✓
61	2023-11-19 15:47:45	<u>0x4fb105aed4e3296930ca</u> <u>425f6b3a75b48a979626c4</u> <u>e8f1f0c2fa00e7fed8651c</u>	+ 1 org	✓
62	2023-11-19 14:12:15	<u>0x036dcf15493f3b80caaf</u> <u>7bbc53130f1f423a800625</u> <u>e0851d37c2a005aa1b7840</u>	+ 1 use-usdt.xyz	✓
63	2023-11-19 14:01:15	<u>0x87e6c161ccacc14ef633</u> <u>59656e2e53f1bcb93a03cd</u> <u>673384f66d6f6aea17e500</u>	+ 1 Voucher	✓
64	2023-11-19 01:52:50	<u>0x54a622052dd6fb29831a</u> <u>3f021249f1e3a9774afc3b</u> <u>d6087def03e4c2343eb527</u>	+ 1 s.org	✓

\* USD values displayed at the time of transaction

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