


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:58 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x2e4a9a6af1615b08fa914f486db4b4487694da7c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	11,522,500,000 SHIB
USDC-SWAP <sup>3</sup> XYZ	17,885 USDC
SWAP-SHIB <sup>3</sup> ORG	982,500,000 SHIB
USD-SWAP <sup>3</sup> COM	450,000 USDC
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
USD-SWAP <sup>3</sup> XYZ	264,000 USDC
Meta Coin	1 <a href="http://www.airmetacoin.com">www.airmetacoin.com</a>
Summerfl	1 <a href="http://summerfi.us">summerfi.us</a>
∅	N/A NFT
Â-	N/A <a href="http://5btc.com">5btc.com</a>
∅	N/A Reward at <a href="http://nftsafe.top">nftsafe.top</a>
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
	N/A Visit bonewin.com to claim nft
	N/A Visit Shibainu.cfd to claim nft
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A usdwin.co
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 20:46:45	<u><a href="#">0xa881d189a8fdf917062f33622e456a6a853b36b8c5a10302344fae6db18e7c21</a></u>	+ 73 USDC	✓
2	2023-12-04 10:02:25	<u><a href="#">0x731996a782e45e0b25ef8c84778b8c138027588c15e94da486b3982b7612447f</a></u>	+ 1,000 USDC	✓
3	2023-12-04 02:45:20	<u><a href="#">0x8b1c46858270c34eaa73fbf70154ef6013e4cd5c226009c7862c425fc6f4aaa4</a></u>	+ 1,000 USDC	✓
4	2023-12-02 15:17:35	<u><a href="#">0xa613cefe993f4bca1721bbf4c610110175c1a7181c0346641db60d7a9519949c</a></u>	+ 2,500,000 SHIB	✓
5	2023-12-01 22:47:20	<u><a href="#">0x179af702cc05c69c6e131ec9ad6de8f1e9ea179d1118d5e44de15e78b93fc1a5</a></u>	+ 2,500,000 SHIB	✓
6	2023-12-01 13:19:55	<u><a href="#">0x6c501476d4b675f606d4cc8dabb62c4f5c9c3dc20da9bd0963c0ac259eb74e72</a></u>	+ 2,500,000 SHIB	✓

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 01:48:55	<u>0xffe8bc81d64ba36aaa25</u> <u>d6796aaf1194501a801394</u> <u>7c6c3bef865c646eeab567</u>	+ 1 summerfi.us	✓
2	2024-01-09 23:00:25	<u>0xd8cb4fa30aaf70a7bcae</u> <u>aa244f793f307e0cd85672</u> <u>3870c3304c1bbece4cd033</u>	+ 1 www.airmetacoin.co m	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 20:16:10	<u>0xd18f54905799f6655ccb</u> <u>eebf4aae27f68a541b9853</u> <u>935b6aac42839497eef297</u>	+ 1 usdair.org	✓
2	2024-05-15 06:45:45	<u>0x5a97bbff0447c0ea8008</u> <u>837c9c8aa6e96488ceddb0</u> <u>1a787e324d7442df024370</u>	+ 1 usdair.org	✓
3	2024-05-06 17:47:45	<u>0xa08db824ba5e82fbc64a</u> <u>0dfe63df7407ec687a182f</u> <u>b8a2dd2e3743fc29c15454</u>	+ 1 NFT	✓
4	2024-05-03 08:57:45	<u>0x3eb834fbb54fdef1e9e8</u> <u>f81ee5885339165544f1c2</u> <u>192c0a0571e2870fefc436</u>	+ 1 5btc.com	✓
5	2024-04-13 07:17:05	<u>0x0f352d34215fd468addf</u> <u>49d1a68ed1962d55b67da7</u> <u>cbd379b571cf319d06403a</u>	+ 1 5btc.com	✓
6	2024-04-13 05:14:05	<u>0xd8354cc72af51a0271c0</u> <u>9b7ccc8000305018a02d86</u> <u>11b149c1d1a7b692b1f10f</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-05 02:47:35	<u>0x05c6996b519fd3fdbebb</u> <u>bdea4e891513be066156b2</u> <u>93cb589f1555e8cee4eed7</u>	+ 1 usdwin.co	✓
8	2024-04-01 17:11:45	<u>0x878e4b6152e9c2197498</u> <u>1eaeaa0f0169f72a36094c</u> <u>c85f0ce897e68fb64bb5b2</u>	+ 1 usdwin.co	✓
9	2024-03-31 13:31:15	<u>0xeba74caa62eacfe38e63</u> <u>a5a4dbb9de3040ed9ddaba</u> <u>201f10d9acef91e800da8e</u>	+ 1 Reward at drophub.sh	✓
10	2024-03-28 18:25:55	<u>0xa7288615c6f28ac0851e</u> <u>ffd18201b99a5c057d6456</u> <u>d31acbe6f58fdf9a34a3c9</u>	+ 1 usdwin.co	✓
11	2024-03-19 09:01:45	<u>0xb1fed8047a0441df3811</u> <u>98ca7a1a2fde11f34edb43</u> <u>cfb93f06ef8a68c62e4a27</u>	+ 1 claim!	✓
12	2024-02-15 21:39:25	<u>0xa0e8a5df0f1ef9277f27</u> <u>09d318f75eee5e6576c494</u> <u>3a88d9dc528986e7a5be7a</u>	+ 1 NFT	✓
13	2024-02-06 01:16:55	<u>0x12baab8ca90835aadedd</u> <u>727eee1a9ee220aa0c6f98</u> <u>50fa9558a9deb243945ffc</u>	+ 1 Reward at nftsafe.top	✓
14	2024-02-05 11:03:35	<u>0x28669b222e37f6d033ec</u> <u>c78e0ed71a001289bcde9</u> <u>56f151a52ab2fd573146fc</u>	+ 1 Reward at nftsafe.top	✓
15	2024-02-02 05:05:30	<u>0xcd3f2ab88bf4b667fe7e</u> <u>33c20eb0ea67573322fda1</u> <u>d5c4e2c156da96e1bb30ea</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-28 00:34:15	<u>0x1e460857c14fd2c4d9966da9a42567201774127d74eda80f4529a2948d61526c</u>	+ 1 C	✓
17	2024-01-26 22:29:30	<u>0xf3da56710d42f9ebe09d65f29c4efa9ccb174fbc91202a74eac17ddad9bf4c42</u>	+ 1 Liquid-ether.com	✓
18	2024-01-26 15:35:45	<u>0x89b5f91039e56dc228c0454b7519aef0fb56eac4635458c80c6d770a22e32190</u>	+ 1 Liquid-ether.com	✓
19	2024-01-24 03:11:10	<u>0xbec3162be3a136a458908d0a4f4004f1766ebbd3279754a81bbe58264f5a3e0d</u>	+ 1 Liquid-ether.com	✓
20	2024-01-17 23:47:50	<u>0xadbc0c18ac2ff9606fdb e96ecbf535ff5c1a1cd3539680cc7fdc1ea787f23ea9</u>	+ 1 C	✓
21	2024-01-17 15:51:20	<u>0x192d690c2d8564289270a10220908e9baa5993360fc253eaf2e10a239ca06b6b</u>	+ 1 ethevents.co	✓
22	2024-01-16 00:21:15	<u>0xcbe6782be9454219b24f175a8ee750c98fcee4d2fe7396f9ae80747562b27581</u>	+ 1 Airdrop	✓
23	2024-01-14 10:09:50	<u>0x74ccbdb200a7e9e158e64510abd6f6ccae7419f64ab77c1147cb376f4f67932e</u>	+ 1 Airdrop	✓
24	2024-01-13 05:20:25	<u>0x9dc5e14e71bdc7537774e8cf3b363bcd1930da2dfc05d3882165b8277bd4c421</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-12 22:23:00	<u>0xd5e6c8eaf37b5df9045f1818147da7a0d6cc607aa786aefefe6565ce47dfb89c</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-11 21:13:40	<u>0x04c64e270b90641ca40cd94a04862ba0d9cb58607817cfb09ff7d259b73e8391</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-11 17:42:10	<u>0x0ffbf69f1f73898bafd815c308adc1e720dada64a8987fad9d2979fc305a359f</u>	+ 1 Airdrop	✓
28	2024-01-11 10:53:30	<u>0x6987b042c19ab6328ae5dcebe5dc591275d3028c33d1a97bc2755027d211d822</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-10 03:12:35	<u>0x2f73667336c0772930b2034ec431048b7f6487a6d0321513653d189da2934167</u>	+ 1 Airdrop	✓
30	2024-01-07 11:15:00	<u>0x26821e7e357a917578f910f481ae06877b05d582942454d0053acaa83f02890a</u>	+ 1 Voucher	✓
31	2024-01-07 05:43:00	<u>0xa6e16f2673d00d6105308a5f28e24dc60f1fcfb626d1f96f94cec1aac3857051</u>	+ 1 ce	✓
32	2024-01-06 09:16:10	<u>0x917895a1efb85934f8cfd5899f5e13e116a1e342a944209a2f39daf8e0d384ba</u>	+ 1 Airdrop	✓
33	2023-12-31 18:05:55	<u>0xe73db1b33a30c18dcedac3ea3b7aab864fd31e872dd9030ec7b974fcb0245392</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-30 23:49:10	<u>0xdabc9a24ebbf16beca1b7823f6d34c654b69bf3b0b14137df52b7ebf320b82ab</u>	+ 1 Voucher	✓
35	2023-12-30 15:21:25	<u>0xd92ccf8a272570547de06897475abb45d3abe1c2c05c0fd4a744f41270d391e6</u>	+ 1 Voucher	✓
36	2023-12-29 00:16:30	<u>0x748edd11b2db886cb5c0a3895c825f678e70535081949f58a69084d51ff56be7</u>	+ 1 Visit bonewin.com to claim nft	✓
37	2023-12-26 18:00:50	<u>0x19467bcd93fd200724b7e76c7ca039e9974c1be5de7181851e3d3ff9d3ba07aa</u>	+ 1 '	✓
38	2023-12-26 17:16:25	<u>0x0f267fb978e1d193f375f73a3d21513a8a665dbd606728e00c3267c2f87cc2e8</u>	+ 1 '	✓
39	2023-12-26 10:16:40	<u>0xd3ce9c145765e72977c4ef0e21ea5143b32fc7989b82b16ba34c7322d381c984</u>	+ 1 '	✓
40	2023-12-26 09:31:40	<u>0x7c981f4bc8c412cf032544c3501d076ba1d961b4b17fc56fb298bb51381fc740</u>	+ 1 '	✓
41	2023-12-25 23:55:30	<u>0x7cf6406ac1247f0d06b25132570724b8924efdfc5ce683f4b4a4fe2f919ac4fc</u>	+ 1 Reward at shiba-bone.com	✓
42	2023-12-25 22:49:45	<u>0x02d8d7e1a77751966062526b0f7b076e238f36032c5384e347112bd5c947546f</u>	+ 1 Reward at shiba-bone.com	✓





#	Date & time	Transaction Id	Amount	
52	2023-11-05 00:45:45	<u>0xc6c8bbc1581190a985313475d0dff558a50f67b8c3a9aec46c7db3a87e6f83a4</u>	+ 1 Voucher	✓
53	2023-11-04 20:33:40	<u>0x38ba199ef4576565de2004a932281bcb1bd22dfc75dd41372c5b1fdc43195a54</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-11-03 10:54:45	<u>0x8a81939bac7c636e376b4dbbbe0089822ee4ee0e0fc746455888c68c4e37c905</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-01 10:04:40	<u>0x97933bb81a94e78c6c9431f72b76f9aa77c39a7f0631bc81070bb05a18f3d7cd</u>	+ 1 Visit link to claim USDT	✓
56	2023-10-29 06:37:10	<u>0xf9e50791d4ba652facf9e248d0114c14c206c425baaa05a7c5c184793d7d1f96</u>	+ 1 Visit website claim USDC	✓
57	2023-10-28 20:15:25	<u>0x1cf198e3c9caf0dae62d1413066ce64b488119dde5fdf2125795339ba064faaa</u>	+ 1 Visit NFT image to claim USDT	✓
58	2023-10-26 06:25:10	<u>0xa477e83ce4b99125afbd f016c0a1574b58283d33931c5f0e1eef694424ee1524</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
59	2023-10-21 07:01:00	<u>0x2567719da587b0faa5a90a166f1472c2523d0ae36d42830c532fed582b2302a4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-17 18:26:40	<u>0x5edce648732aa577b54eea40cc802f97928e7098ae13fc9875e1fd6154790ac8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-14 16:05:05	<u>0x0e5a760c7f6d940043ec3ebb0c69fbc71beaef46da</u> <u>fa43108a7921a8d2d650f3</u>	+ 1 Visit shibainu.cfd to claim nft	✓
62	2023-10-14 12:25:25	<u>0x3c4bacc91edf350389f30f44881e98cab1039b8f59</u> <u>480af095f3185c57332702</u>	+ 1 Visit shibnftx.xyz website	✓
63	2023-10-07 07:25:10	<u>0x800a025f187048febff5224a08aad12fc6fd59043d</u> <u>cf40a4080a49dff6d00119</u>	+ 1 Visit BoneVc.top to claim nft	✓
64	2023-10-05 01:30:35	<u>0x3d1a8b28bef592d63ae088ba3bea4ccf78742b1706</u> <u>4d59c65a933ac89c01caf3</u>	+ 1 NFT AIRDROP	✓
65	2023-10-02 21:02:05	<u>0x3b4f68daffcca05d16ebf7dfbbb74e38d74fa2e232</u> <u>8f8e394e6e63813f0d57ea</u>	+ 1 t	✓

\* USD values displayed at the time of transaction

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