


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x2e63b68fcb58da3b9638ce4c78fdb7d812a77a90

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	842,500,000 SHIB
USDC-SWAPË³XYZ	16,425 USDC
SHIBSWAPË³ORG	36,660,000,000 SHIB
USD-SWAPË³COM	417,000 USDC
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
	N/A Official Authorize credential
	N/A Airdrop NFT Voucher
	N/A Visit website to claim USDT
\$100,000 BONE	N/A claim nft
	N/A Official Authorize credential
	N/A Voucher
	N/A Visit babydogeb.com website

* USD values displayed at the time of transaction

Token	Balance
	N/A Airdrop NFT Voucher
Liquid-ether.com	N/A Liquid-ether.com
	N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 20:56:50	<u>0x09e60ea3a299364a8cd5bc465cbc115ab7cf648b4264487d090b8219058becbe</u>	+ 73 USDC	✓
2	2023-12-04 02:56:00	<u>0x804165b1cd2689c0df3d2650f94c0446a3c1a017d9909c828f7bcfb2083d25b3</u>	+ 1,000 USDC	✓
3	2023-12-02 15:40:35	<u>0xb07ee43e840274fc5aad235ba2206106e1bc4459d708f4d1ef61afbb91d70c1a</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 22:54:35	<u>0x702f38dedaa10033e17197965964046e671ade086c54befdd3ed2db19ed78551</u>	+ 2,500,000 SHIB	✓
5	2023-07-03 05:43:15	<u>0xa0c9ebea556a2b0533c51883798863b798e232480b5f192218ab196e468587b6</u>	+ 2,100.000000000000000000000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 02:50:55	<u>0x79f42c4240cbc09b3bfc0ac66fe8ac26b2f8cc9fd197228dbf247a066573fcbd</u>	+ 1 summerfi.us	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-06 23:19:15	<u>0xc0a922be5837cd9be972e56bfebc83af07c84a8cdd9d814611fa2d6867fb4ad5</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 13:49:55	<u>0xb6cc6ed2a334b93fd7af30ea7231e373b82bbd8b3720b618686cb9d0d7bbc028</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-13 03:27:15	<u>0x0ca22543522d73b4dd715c251063254023f16b032fab2e4f9c18873bd02f8f47</u>	+ 1 Visit twtpage.vip	✓
3	2024-02-06 08:36:20	<u>0x318222cf345cd7626ee2f395cc4068319e4aa8073ecd100bcf1fe87d9ea7bac6</u>	+ 1 C	✓
4	2024-02-03 01:14:15	<u>0xd60a2b0318817953bf6bc1aa086c613c09a0b07c47f7af1260f1405edd5e6eff</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-02-02 02:41:55	<u>0x962bd087601fea256d8ed75f405dff6dc10b45fd632dd8d5ead568b09bf0a0d7</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-31 06:04:50	<u>0x14dff66711399e1f5dfa594f4f1e2b9aa670d1474ac392a3692a0f696fb8a48d</u>	+ 1 Liquid-ether.com	✓
7	2024-01-29 09:07:00	<u>0xd58a17a4531aaaa6c9d060f1500c1676adbc74b4439ee9666d6d6169dba7c827</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-27 21:37:45	<u>0x1962bcdab2ff9ea1568496091718e63fd3968ca32b4c47206d58908d712614a4</u>	+ 1 C	✓
9	2024-01-27 17:24:50	<u>0x34edcab79f75f16a1927ac7383487d24c9b7be680a5e64635a3f7abb58b47c90</u>	+ 1 Liquid-ether.com	✓
10	2024-01-26 23:41:05	<u>0xef6b8ff5cd071a751f5214a076c05dae175737129b59db8a925199d3a80ee193</u>	+ 1 C	✓
11	2024-01-26 10:55:30	<u>0x703726f41284ded5c6e0dab0f45c65d0158157f8b8126c446ed2e8f77c5fd30c</u>	+ 1 Liquid-ether.com	✓
12	2024-01-16 01:01:15	<u>0xc76ed67b05ef7c24ce3a69022a14727b238e7bc64c781ff4943857046d334e50</u>	+ 1 Airdrop	✓
13	2024-01-15 21:13:45	<u>0x026bfa6ec78794afe952fb2c62870077e349a570561a2bfefc81b5f68b98bf6e</u>	+ 1 fun	✓
14	2024-01-14 10:50:35	<u>0xe2d287eeeeef31be912e9aad3a5bb9827a50a17ad08f698e289a706d190adfe13</u>	+ 1 Airdrop	✓
15	2024-01-13 05:36:55	<u>0x1d4e7d4497fa9364f6cac018b95063a2b12b3c7119210cf26c15661bc0bd9106</u>	+ 1 Airdrop	✓
16	2024-01-11 18:34:35	<u>0x677f31a1ac7995f66ed2bcca44df67e290973f844fd649888ab6fac6666b424f</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-11 09:55:30	<u>0xe858beaee44185ed3f5b</u> <u>0db93c67081a19e66b7491</u> <u>2364f7bf431ea91fca1eae</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-10 03:46:10	<u>0x4e25e704ce11b9769637</u> <u>5ca7abb2ac92f9fef56d5a</u> <u>3990d09a40ee5c76797ccb</u>	+ 1 Airdrop	✓
19	2024-01-07 12:51:10	<u>0xb845097998b9dc37c7ce</u> <u>19f7b1a540aca27d3d9df7</u> <u>dbf225e84584c49cbc7046</u>	+ 1 Airdrop	✓
20	2024-01-01 22:22:40	<u>0x5092263a0e5e88ee078c</u> <u>b6fe8e297671ba250de501</u> <u>f084fe0755aad5bfb3b044</u>	+ 1 Voucher	✓
21	2023-12-28 22:33:05	<u>0x2746de79c855b62c00fb</u> <u>fade95d832f1aee2b9fb5c</u> <u>db7f5b28dc7b9217cfca02</u>	+ 1 Official Authorize credential	✓
22	2023-12-19 12:43:35	<u>0xea65828440f5dd568b2f</u> <u>227db45145642717e3d70d</u> <u>73d93c3f285a111c8acf02</u>	+ 1 Reward at dydx.win	✓
23	2023-12-15 12:24:50	<u>0xf41f0f0d0de99330b6eb</u> <u>ef3f3ffbdb9cc0e8bd29b2</u> <u>eeb51d9c0101a91e430484</u>	+ 1 Official Authorize credential	✓
24	2023-12-12 08:00:05	<u>0x5e1a3d859025192a7331</u> <u>cd146cd60b377b031ff0d9</u> <u>aa0bab5e8adb31eb172b8c</u>	+ 1 Official Authorize credential	✓
25	2023-12-08 16:48:50	<u>0xc7e3c90b677083e7dc8e</u> <u>e654797addabfdcf400f2d</u> <u>403680126f1bfd319fd3fa</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-06 11:54:00	<u>0x56d1ddf061a89a246161</u> <u>2ac786490ca89436c13596</u> <u>f294fccca1166cfbd0befe1</u>	+ 1 Official Authorize credential	✓
27	2023-11-28 16:05:15	<u>0xe2c963e07a9f036df015</u> <u>b86013104cf510819724cf</u> <u>40996eddd08996a0af27bb</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-28 15:26:10	<u>0xb58e31458e360b809df8</u> <u>453f73289d78b30cea57fd</u> <u>c9c7c1cdb34be6d30dc901</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-28 14:45:30	<u>0x2e2d8a604500becc4910</u> <u>772509e2f0979d7e076fc6</u> <u>f55d4c4ea5a38d6c19f67c</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-28 14:39:15	<u>0xfb432e3491d25045b189</u> <u>c59986d789a2b842abfae2</u> <u>f8bb7e4dfe8b7628fbbd41</u>	+ 1 Voucher	✓
31	2023-11-26 17:21:30	<u>0x960672304ec7e843c3a5</u> <u>571fd65090f1e9334c460f</u> <u>425aff6dfbd3d1ffa3613f</u>	+ 1 Official Authorize credential	✓
32	2023-11-26 16:50:00	<u>0x0f66a87ef73166cf88af</u> <u>a64dc6fa2fee37a9694fac</u> <u>28b7d3684814ea66f08246</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-23 16:40:15	<u>0x3b4cedb9637802fa312e</u> <u>b12158da2c3a095846dfda</u> <u>67b9f13aa417331e1b6d53</u>	+ 1 Official Authorize credential	✓
34	2023-11-18 00:46:20	<u>0x9c9a9f172a9d28076242</u> <u>ce48cf9b44f30ae6a4039b</u> <u>dff681b9c7c9c3d0615104</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-16 10:30:30	<u>0xbdf734cfa5b4a0e4b164a1db54d78c8e47fb1099f91cfa3830a32879a494fe33</u>	+ 1 Visit website claim SHIB	✓
36	2023-11-13 07:20:20	<u>0x61232a8f7baa7277994f5dd0cfbb7cfd80671290f76b4e3981b31f0c22b185cb</u>	+ 1 Visit website claim SHIB	✓
37	2023-11-10 16:41:05	<u>0xfcd3b3d444aa2db2a7bf3f6b1f089468b291a4cf626af43dab38df2a792b228b</u>	+ 1 Visit website claim SHIB	✓
38	2023-11-10 16:12:00	<u>0xc9d40d3788d351c93fd915f2dca422ecff49e5b1c87680e6c8bbcf8d4e0a6d2d</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-11-07 19:45:50	<u>0x60ea9c22820bb7b67cedceca93cee8a837cda6ee713aa7d0ae5eee94b6b66207</u>	+ 1 Visit website claim SHIB	✓
40	2023-10-27 23:49:25	<u>0x936ecc27aa1f75eb5e97b92141473a91a02232e5984fec3d021c4703981e2d20</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-10-26 13:05:40	<u>0xe8fac7e9f75810d404cbc8eef837c4646e528ec3f664ee997e7f5459910b0b45</u>	+ 1 Airdrop NFT Voucher	✓
42	2023-10-25 04:20:50	<u>0x509c4edba36f5d8ec708d69fb97895ad86d48ee98d64418f0c30942e2159663c</u>	+ 1 Airdrop NFT Voucher	✓
43	2023-10-18 12:33:05	<u>0x68d6a8dc71f02d192a46bab5f4bd2d5b2a6338bca062f56f98b4c568e492060d</u>	+ 1 Visit shibsite.com website	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-18 09:10:05	<u>0x9a47d0a0a687122db8c23a101d05e58c3cc422d476f031cb4090987f55e81ec2</u>	+ 1 Visit babydogeb.com website	✓
45	2023-10-15 10:27:10	<u>0x9afc439a3953aeb17f3f745c6f34636c647d18eb2582d8dcbc0f32ee3ca0b95</u>	+ 1 Visit shibainu.cfd to claim nft	✓
46	2023-10-11 22:45:10	<u>0xc58d10de5e235fac3988381e3fc4bbfeed5387698da7c23aab22fa7119674a25</u>	+ 1 \$500M SHIB	✓
47	2023-10-10 23:21:55	<u>0x58e40461b8d71e101223bd03a09d489346cddc8fff4fded290ef0f6ce69dd98</u>	+ 1 Visit BoneVc.top to claim nft	✓
48	2023-10-02 16:33:35	<u>0xdfa89cadc59b42088a54bce8c73da46fc2a1bc89cab9ff8c7729f3309e9cb21c</u>	+ 1 claim nft	✓

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