


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x2f42427f9d7272fc3e4196c61acf482938a9a7e5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	2,747,500,000 SHIB
SWAPSHIBAÛ”COM	14,025,000,000 SHIB
T Ì¥ME/SHIBAFI	50,500,000 SHIB
JOIN-USDCOM	846 USDC
Meta Coin	1 <a href="http://www.airmetacoin.com">www.airmetacoin.com</a>
CLaim at <a href="http://usd-1000.xyz">usd-1000.xyz</a>	N/A <a href="http://usd-1000.xyz">usd-1000.xyz</a>
\$1000 Rewards	N/A <a href="http://usdlabs.xyz">usdlabs.xyz</a>
2,000 USDT Reward	N/A <a href="http://her.xyz">her.xyz</a>
\$1000 Rewards	N/A Visit <a href="http://use-usdt.xyz">use-usdt.xyz</a> to claim nft
2,000 USDC Reward	N/A <a href="http://.com">.com</a>
\$1000 Rewards	N/A Visit <a href="http://use-usdt.xyz">use-usdt.xyz</a> to claim nft
2,000 USDT Reward	N/A <a href="http://org">org</a>
2,000 USDT Reward	N/A <a href="http://s.xyz">s.xyz</a>

\* USD values displayed at the time of transaction

Token	Balance
\$2000 REWARDS	N/A <a href="https://use-usdt.xyz">https://use-usdt.xyz</a>
2,000 BUSD Reward	N/A .net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 11:44:25	<u><a href="#">0xf70d74ea5ab9f0de3028e225864e30897d23f7e9ae4d984b6a6b7b6121143366</a></u>	+ 250,000 SHIB	✓
2	2023-12-08 09:57:25	<u><a href="#">0xfd51da3beb6c9a2542a5bbb064a1148009b9eb78c554316e9fa0bfecc40928a8</a></u>	+ 1 USDC	✓
3	2023-12-01 14:48:20	<u><a href="#">0x4b9e4b2a73f26f4842e75eabb34f259c572dfcc2a5e6fb1d73fc0d6e7fbe9a2b</a></u>	+ 2,500,000 SHIB	✓
4	2023-11-27 15:28:10	<u><a href="#">0xd24216c92e1aac60e05034cd264609b89a34cac9af8df59fec5aabe8c3491627</a></u>	+ 25,000,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 12:38:50	<u><a href="#">0x61d767b336e0837698db1af53c7d59af08c09ef1a61a03f3443af722afc82b81</a></u>	+ 1 <a href="http://www.airmetacoin.com">www.airmetacoin.com</a>	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-15 20:45:25	<u>0xe595770fdc7ab92fac789201803f2156c5bd2351534c9bd7de30a06ae4581ed7</u>	+ 1 fun	✓
2	2023-12-28 18:43:50	<u>0x80453ad65c2525279e319738f099d810770c448e84e63f3b5cfa9b168efe668b</u>	+ 1 Reward at usdt-nft.com	✓
3	2023-12-25 17:28:40	<u>0x198dc79a87651b5065d186b62f855c2bf155f5d371d5aec98efb188153ec170f</u>	+ 1 her.xyz	✓
4	2023-12-25 06:19:05	<u>0x8e8aca13eaa681db0fc310def48d6443ae04eb1128de795a4e35605debbd435c</u>	+ 1 her.xyz	✓
5	2023-12-24 14:55:05	<u>0xd753d67f7c565166b17fec175c066fe22b97bfd598d25b2d4d0a11ba1260ad96</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-12-24 14:38:55	<u>0x7a961ad4ba6bbd19232c2eca2259f58fc67045c462af9e34a3a03d89742c3a84</u>	+ 1 her.xyz	✓
7	2023-12-23 14:55:25	<u>0x9c40277eb281e3c0903438f278aeb3f923e8f6b6ed15b445492e3cc51172f742</u>	+ 1 usdlabs.xyz	✓
8	2023-12-22 22:16:10	<u>0xec360f665e6c9207669b8c512825769eb5cedcc9b09d4c2038cd539ca2892af2</u>	+ 1 usdlabs.xyz	✓
9	2023-12-22 22:15:00	<u>0x19b946e7d14918de8ea1fe39f2c2eb34270a02f8b369e96177c79bed80d6ca45</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-19 22:15:55	<u>0xb27ffda51cda2e909852c8931ab59194e4f332d07cf74e0ee18985fab1072ba</u>	+ 1 s.xyz	✓
11	2023-12-16 04:55:35	<u>0x629d489bfe4287730eef496300004c3e45424c75f84a57e7e6bd02ef4cd3a94d</u>	+ 1 Reward at usdtevent.ac	✓
12	2023-12-15 02:50:45	<u>0x4d694ebdc4b01f5e75cd1c096d5e786146d9df13b61357211529a03a5433bc0b</u>	+ 1 .xyz	✓
13	2023-12-14 21:55:55	<u>0x2fe9d35741baf1717ee8fece638057602803c7b87a9cf87ff8041fb77a90e75e</u>	+ 1 .xyz	✓
14	2023-12-13 11:44:30	<u>0xb13d39e4df4d496c458624127fb7865f473ae4fcae8d371889d3ac90e3ccea44</u>	+ 1 usdlabs.xyz	✓
15	2023-12-12 10:19:55	<u>0xfc0f3d383719891b8c67367eb5a3a0f9f80684428c0017aa5cbaf53876342f6f</u>	+ 1 com	✓
16	2023-12-08 12:16:05	<u>0xb9baa9371bd86fb315cbdc61a5bc83f83ea24b2453a67d65cf8c4da334923143</u>	+ 1 d.net	✓
17	2023-12-08 10:05:45	<u>0x3d5b67e280824c9b9bff9c43b64ac61ee9f58f624bd7bf95d301decd785ca9d2</u>	+ 1 d.net	✓
18	2023-12-08 09:57:45	<u>0x9f37405dbc9277c2f1a1f24ce452d8efbf6cc512356d34a377be613946f70d7d</u>	+ 1 bnb-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-07 08:18:25	<u>0x8daab89c1fc80216726b3f107555f4df7074d37b600289f303d7b9e897a3c581</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-07 05:56:30	<u>0x5dd4e34e3db0fefafb72e3f612c95ef0f325876cfab56267f3dc3497af213f00</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-07 05:49:40	<u>0x73f1516529377352a2fb5a68301ea8be61f4e3fce58c4c8dcf3517e6cdcd9d94</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-05 23:54:45	<u>0x204b8b38ac55bbd31963ac7afe79d6076ca328d28f0bf6e0b89b159b19aa42a0</u>	+ 1 ''	✓
23	2023-12-05 23:44:15	<u>0x3c7880606a847a44b359773baef61a809c3b5e72cdaba8091ee766e6440c6be4</u>	+ 1 usdlabs.xyz	✓
24	2023-12-05 23:44:15	<u>0x0e4168cdf8a4b3bb129e2b6d475c97ae1a599ac7a7c0e634b39d608458142893</u>	+ 1 .net	✓
25	2023-12-02 23:57:45	<u>0xd699bd9d4762ad7c5f25610af634376ceb5d6ca93c0147414d9654d89ac27a11</u>	+ 1	✓
26	2023-12-02 23:40:25	<u>0xd651cacc65c74bb24f1eb2cc3d4be0a03d48300fc3bf1290bab05e891b18ce69</u>	+ 1 https://use-usdt.xyz	✓
27	2023-12-01 14:48:20	<u>0x86af868139246fd1dbeaf6f1bb6afa311c080d55df8aa428a179ee591de61d2a</u>	+ 1 https://usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-01 14:48:05	<u>0x8553c96e097176e56ad0a71a39401932d8127c2a1984350fe767cb08ba76f2b9</u>	+ 1 org	✓
29	2023-11-30 23:24:40	<u>0x5d085693292e331941dd84b539b1d4b88f65253eda9095589e937a32fcf7eb12</u>	+ 1	✓
30	2023-11-30 22:58:10	<u>0xec87c33056dd2d5b4f097274ad731863031105db9d14eb82de61b1deecaf4de0</u>	+ 1 https://usdlabs.xyz	✓
31	2023-11-30 21:57:35	<u>0x8c0984d98a636c6372effa9dcda93397d9a98bfe1f446ae1e59fed3fc02a467b</u>	+ 1 s.org	✓
32	2023-11-30 21:57:30	<u>0x1a9db03359f64582139fbb23817f5d025a481c1880cad0d0d6ab846d5371bec9</u>	+ 1 https://usd-reward.xyz	✓
33	2023-11-26 09:06:55	<u>0xff503d4183191158c5431733495a5a3659b45f6575edf61771d8640475b61f69</u>	+ 1 com	✓
34	2023-11-24 21:48:15	<u>0xddf95effdc11c828ed84948da79d34101039bd555da26db361c8f57f1837dcf7</u>	+ 1 dt.net	✓
35	2023-11-23 01:33:55	<u>0xf1e4caad9cfadc6843031ce66c20af12e147178f25185f70c88f1b04410ba83</u>	+ 1 org	✓
36	2023-11-22 15:29:20	<u>0x7166ffcb0ccaa3e4d4d964ec55505d8f057936f6cf07060911c836df12f18328</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-22 15:19:55	<u>0x24fcad9d81928c5e13d37856a1089bc35c1a9c67559db2038d49e403e0efe43e</u>	+ 1 Voucher	✓
38	2023-11-20 23:53:40	<u>0x52e921d7b054975ceb4c4218716525c08a719249d7b0f84293a2c7bf3e22b242</u>	+ 1 use-usdt.xyz	✓
39	2023-11-19 15:52:15	<u>0x0dbdd383962514254f8178a9be40cd92fb70697134c6ecc6d8b83f35cdaf7909</u>	+ 1 org	✓
40	2023-11-19 12:55:20	<u>0xc0592596d722d5c9dbf8dcf18cdeb3c8048739768b9fae59dbdc79a571902429</u>	+ 1 use-usdt.xyz	✓
41	2023-11-18 08:00:40	<u>0xdfce4a7c3d97d979f3e5443011becac762ef0d61beb5f7d1fad56275dc89263f</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
42	2023-11-18 08:00:15	<u>0xf30c2bff3262bb02891df8c1da187137b57de5942954630c57e7fb442e896d82</u>	+ 1 .org	✓
43	2023-11-17 13:05:45	<u>0x7bd7e0d36278bf88e6eb9ef52e1e82254ddbdfefcdac0e8fc83868412fb00480</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
44	2023-11-17 13:05:40	<u>0x2ac92c5518263b3e0a26add02476b040c3af80ad97136e739e4660920c31c99d</u>	+ 1 .org	✓
45	2023-11-16 15:09:45	<u>0xecfbec14c3fa584c99a1b8100a8981c3c360c7759cf2890c920ebcccec3dd234</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-16 15:09:40	<u>0xc3a8eb8b6b8ed6e4d7fb</u> <u>4f83a268216e1283ddd428</u> <u>996e0bdc400ab3131cd614</u>	+ 1 s.org	✓
47	2023-11-15 07:51:35	<u>0x2a921d5f9175f67c33ee</u> <u>33a8519df7f9682be33aec</u> <u>b7b8369af854e91ca447fa</u>	+ 1 Voucher	✓
48	2023-11-14 01:15:45	<u>0x557c19a04a4cc45749d0</u> <u>c96459587fe422768d4721</u> <u>698d3dc7eea8e3d0333d45</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
49	2023-11-13 02:23:45	<u>0xb6027dc27c534fc845b8</u> <u>259edf97a87e0ef0d1fdfe</u> <u>c385b13e64f1a8eee278a6</u>	+ 1 m	✓
50	2023-11-13 02:23:40	<u>0x4c146770e8d269a5a44b</u> <u>fbe64a3b86bf2401249a1a</u> <u>16fa985fd8aead1d8b8dde</u>	+ 1 usd-1000.xyz	✓
51	2023-11-12 06:08:55	<u>0xd07051a50e04af07b42e</u> <u>40264f07c486463a278c7a</u> <u>e61c28e8a3c6fd9c10d688</u>	+ 1 usd-1000.xyz	✓
52	2023-11-12 06:08:30	<u>0x5c079232bc83161afbca</u> <u>67be319ac550438b90c7b1</u> <u>e98b086ab27d891c6958a0</u>	+ 1 .com	✓
53	2023-11-11 08:40:00	<u>0x0a6b3c7d2db36a1f2437</u> <u>0a9562fbf5bf4ae06e1fb6</u> <u>4d7fdb95d9c37f107688b0</u>	+ 1 get-usd.xyz	✓
54	2023-11-10 07:40:20	<u>0x8e8147abf53a5a596a0e</u> <u>6e877a9bc87b26fbc60a36</u> <u>bea4e6100fda8ae54334ff</u>	+ 1 .com	✓



#	Date & time	Transaction Id	Amount	
55	2023-11-10 07:31:25	<u>0x8173dc81b6aaef3656ac</u> <u>59db26bb7e01c75b03f7f2</u> <u>50932c2da0c202313b009a</u>	+ 1 Voucher	✓
56	2023-11-09 02:19:50	<u>0xc6c708915bfff813e841b</u> <u>cbc52e16ad0f59b8811a32</u> <u>d95a03de0becf015ce1c56</u>	+ 1 rg	✓
57	2023-11-09 02:19:20	<u>0xa72fe4f685787c079215</u> <u>cd8ac57ec1572219dfd3e2</u> <u>d27161cb7b142de790ebbd</u>	+ 1 Voucher	✓
58	2023-11-08 17:45:00	<u>0x56f9e051084725e251fb</u> <u>c52eee1ab6e95ccc44694b</u> <u>f8de706c3724411f1dc983</u>	+ 1 g	✓
59	2023-11-08 13:01:30	<u>0x1e08c1cd2146b1d5cf25</u> <u>4c68bb02953bea6b5043c2</u> <u>1117764edf1d68f6cbebd5</u>	+ 1 rg	✓
60	2023-11-08 12:55:50	<u>0x57591ae1159e1a606187</u> <u>a2a992341c63b78d35d6ac</u> <u>52735176f0e2968fa78da9</u>	+ 1 usd-reward.xyz	✓
61	2023-11-06 13:26:55	<u>0x237bb3024896dd35ca3b</u> <u>e92b0826ebbf68a6a61a8d</u> <u>b6ce5792636ee53e3544ad</u>	+ 1 usd-reward.xyz	✓
62	2023-11-06 13:26:30	<u>0xacf00797af2d631e1a76</u> <u>58afb78b2b05926c51e22e</u> <u>2bd98c77b6700f8824df41</u>	+ 1 d.net	✓
63	2023-11-05 13:47:25	<u>0x00fdd1c85fe459f1bc98</u> <u>1a6f04c769f64db937bb73</u> <u>e0b3b780cd39dfdd181b7a</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-05 05:26:10	<u>0xa6e95dc95276704524a2</u> <u>ca08b905cf36bf0c89343b</u> <u>2fe06a14fe73cd4824c835</u>	+ 1 d.net	✓
65	2023-11-04 13:04:20	<u>0x4e33253acbe9fd508799</u> <u>2c6716b6b5f189c4c10f01</u> <u>67ff50619be177a38ac33e</u>	+ 1 \$BNFT	✓
66	2023-11-03 09:24:10	<u>0x46657d67db49bce01517</u> <u>b1ecb74701f570ee6882a4</u> <u>97fcedf16b054aed072b65</u>	+ 1 .net	✓
67	2023-11-01 23:04:15	<u>0x4fd5431170ac29a0156a</u> <u>467c4e87489444baf1101f</u> <u>0fe2a376888bcc8caf0953</u>	+ 1 \$BNFT	✓
68	2023-10-30 15:35:10	<u>0x322458c424e1e9b32cd9</u> <u>6931d7b8342d3e9ba316f9</u> <u>ee7237dee40b3b5d7dadeb</u>	+ 1 .net	✓
69	2023-10-30 06:01:05	<u>0xe67577fbf0ffb6e93adc</u> <u>b0cc5f709bc8b13bd3469f</u> <u>11c55ff5d58be7980d0f13</u>	+ 1 .net	✓

\* USD values displayed at the time of transaction

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