

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:40 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x34905d4a5e46b62cf50df67a90537dd0ac1c7e16

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/SHIBAFI	235,250,000 SHIB
JOIN-USDCOM	846 USDC
SWAP-SHIBCOM	2,462,500,000 SHIB
SWAP-SHIBË³ORG	2,560,000,000 SHIB
T Ì¥ME/SHIBAFI	252,750,000 SHIB
USDC-SWAPË³XYZ	59,568 USDC
SWAP-SHIBCOM	2,457,500,000 SHIB
RUNE (\$4,840) Voucher	1 claim-rune.com
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Meta Coin	1 www.airmetacoin.com

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
LooksRare Airdrop	1 rare-token.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
\$1000 USDT Airdrop	N/A get-usd.xyz
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDC Reward	N/A com
2,000 USDT Reward	N/A her.xyz
2,000 BUSD Reward	N/A .net
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A her.xyz
Â-	N/A C
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
5,000 USDT Reward	N/A .xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-12 00:19:20	<u>0xbfc7d785b6240370c5a29f8c5ccf376b8dad18a73b99b26eee257a2664ad93a0</u>	+ 250,000 SHIB	✓
2	2023-12-12 00:19:20	<u>0x47918ec5dccaaf03c9cb8fcee184b5151b54be8a113dc34861ba698a0e4af2b0</u>	+ 250,000 SHIB	✓
3	2023-12-08 09:43:45	<u>0xdcde778e20138d493a25eaf7feea28349f56a07221333e559230c3e41d600199</u>	+ 1 USDC	✓
4	2023-12-05 09:56:05	<u>0x1782fe8262f2329eeee25f1a64381e84e9a792facfa630913c05d0c368df7f8</u>	+ 73 USDC	✓
5	2023-12-02 13:08:50	<u>0xa64ca68993e85f5e539fccbc9c6a3bd4ef644c01fa8e71175b8bbdf74bc96883</u>	+ 2,500,000 SHIB	✓
6	2023-11-30 02:41:30	<u>0x8ba9eadb9a61a6ce3d2bbfd935cdb466b52a9215805b7081b7a882b62a05a91f</u>	+ 2,500,000 SHIB	✓
7	2023-11-30 02:41:30	<u>0x105acc9d9acc473199343eaf31e5f592f75ab98096a327c6c648711fc14961ae</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 04:14:00	<u>0x053841813248abedb097229be236f242c051c7d6cfa49c28cb65497f03ee53c8</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-26 13:05:35	<u>0x1b1ea16e80a233d991a85198733f882d078c61098bcd292c648c6f9bea0b4da1</u>	+ 1 10 ETH	✓
3	2024-04-26 13:05:25	<u>0xde75e2f407eed63101eb52a3a1e4cacbb3d5d25aa51480a7c1806e57ae3aeb6</u>	+ 1 d	✓
4	2024-04-18 11:19:15	<u>0xc38102cef254220e984abd95b9972f082e3a7dea9770682a47cdf8b4859c7087</u>	+ 1 50,000 USDT	✓
5	2024-03-29 14:41:00	<u>0x58d46f21318a6b026cd5f8a2d6a90af941115cdee9b3d3e7a5ba1bce66b52e2a</u>	+ 1 50,000 USDT	✓
6	2024-03-11 14:15:35	<u>0xe0ca5c2d0f8b4c1831123b47d1f17206f8298a2d41ca3748797afb4ab5efeaf6</u>	+ 1 d	✓
7	2024-03-07 12:32:20	<u>0xaee7bc349886336a42632038f9be5a9c75c2e87816f45c59676cf3f51be76090</u>	+ 1 50,000 USDT	✓
8	2024-03-06 04:57:50	<u>0x6882b729f269b9c2a1f8e86763a3342ada6b7c0910fa9b8d97e7cf62f608d5eb</u>	+ 1 50,000 USDT	✓
9	2024-03-05 09:38:30	<u>0xa2799b7f9eecb23f36034906b253c5a62f61ea302f63a9a0fc2efb370295f39d</u>	+ 1 50,000 USDT	✓
10	2024-01-08 20:54:20	<u>0x37a09baf8ecbf6ffa361d25df6d4663b30aed9a797386a315906d20638bcad0b</u>	+ 1 rare-token.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-08 00:48:35	<u>0xeeee0f2983b912b6c239d ac5b65c79e5450aa664a16 264c8b15a8de224adf1644</u>	+ 1 claim-rune.com	✓
12	2024-01-07 11:56:35	<u>0xb474ec5a7d4f41d00579 fbe2833649c768b43fad14 ddf5c3e3db6bdb3cb883c5</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 13:16:25	<u>0xea972c01f662b6a830da 64fbe2abb387c40dbcd49f 6b50bf8b5c55e8f99dbb8c</u>	+ 1 Airdrop mint? goto website	✓
2	2024-03-29 13:47:25	<u>0x5633047509331beefd95 d3b342255a357cd606796d 61114064f21871f9b231c1</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-13 09:49:15	<u>0x078a2ebaeb58aca697aa 9fb9b9530edc885917a43e 127b08679428463675adba</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-13 01:21:00	<u>0x3de7703f0db29641d815 59b813e5e037ba8e3a8fc0 984e03d4bac5e31f31d331</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-06 02:57:30	<u>0xfb0f6f6e9153fde09f0e f934d6533cfe5781010f50 fb5e8358710d403fa2765f</u>	+ 1 Acces BLAST2L.COM	✓
6	2024-02-25 15:58:15	<u>0x461004872149b7fa945e e32e4d08a50d14bdd4bfad 30fcfe2e394a42919d22bb</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-25 15:58:15	<u>0x0265d5b77f5383df2465</u> <u>33b58ba0580f8c726253b2</u> <u>77651c1462fb3c598a9bee</u>	+ 1 .top	✓
8	2024-02-22 10:10:45	<u>0x1d28288b5eee000915d8</u> <u>3184501a726a546e532c1a</u> <u>84c951d8e23ead1b1cdf7f</u>	+ 1 .top	✓
9	2024-02-20 09:58:10	<u>0xcacbfef666066013ed3d</u> <u>9500da2a0b99579e488772</u> <u>3d4e37836a4c08c514bbaf</u>	+ 1 .info	✓
10	2024-02-13 14:32:45	<u>0x9d7579bf9ce530e2ba39</u> <u>a3f45d02ffb0d3eff18f32</u> <u>c66c4b8a1474d3d6b53c42</u>	+ 1 C	✓
11	2024-02-13 14:26:25	<u>0x94ded4bfbeac498aa72c</u> <u>97138bdb6beedfa3dc19d4</u> <u>54712efb8afddcb727d368</u>	+ 1 C	✓
12	2024-02-10 20:57:50	<u>0xcb68aa92ed22185d98a4</u> <u>3e0a8033c6452becb98c6b</u> <u>4dbb16447aa6421e41c6c0</u>	+ 1 C	✓
13	2024-01-31 05:01:45	<u>0x5dc6b6c76634ae90e23a</u> <u>8e1a2c3f2dba2ee7e49e1b</u> <u>c7261d508124522952c8ba</u>	+ 1 .xyz	✓
14	2024-01-30 09:45:40	<u>0xab7d1620e0e18f600248</u> <u>059327053038e3e72ce596</u> <u>ac5951eaa9f3a11259eee6</u>	+ 1 Liquid-ether.com	✓
15	2024-01-25 16:40:15	<u>0xa652dce16c6644773c0c</u> <u>fcdbde23f6c7a54b9787f43</u> <u>9ec3b44a0b19dcc01ad2c3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-23 12:31:10	<u>0xdcffa7c9f912382b588666c257ab4ab0aa168411c11b2d4bd9b71a321d0ef953</u>	+ 1 	✓
17	2024-01-15 00:48:05	<u>0x3c1db4a18dac6c3628dead4353e2b448b0565a5a0e9b0f97efb41c83d6b4c779</u>	+ 1 ard.xyz	✓
18	2024-01-07 09:42:55	<u>0x82d7669a3c43d01f24292ea1b4cb11675fdf7efec516b87c9851f7d8996bef06</u>	+ 1 aim.xyz	✓
19	2024-01-05 06:22:40	<u>0xab61d989aabab60732286d9f957bdf5134a99daf27fb891c9f3459a6315c60ff</u>	+ 1 her.xyz	✓
20	2024-01-04 21:03:20	<u>0x06407fafc24cf758a53f86612da778b2171f7c940043a3258e84dcfea95e4c32</u>	+ 1 looksnare-drop.org	✓
21	2024-01-04 11:34:10	<u>0x1efa66b40dfc9977ca3e95a51f387a3f4e7983dfbc8c490270c66f16724418ff</u>	+ 1 her.xyz	✓
22	2024-01-04 11:33:30	<u>0xa0fd586cea18587ab0352a0b999197957e3beb2093b7919e714a873d6043becf</u>	+ 1 Airdrop	✓
23	2024-01-03 02:07:45	<u>0x42014c1b61a5f5590e277c70cc7912c8b83a13042be63b5d9bfc6d346a0132d0</u>	+ 1 her.xyz	✓
24	2023-12-26 10:18:40	<u>0x5898a061013af401daf06af4bba2c29b04db00f9d543e451ff9097e4d9d4b2ac</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-20 14:38:30	<u>0x7782ab6d50bd2dd9acbe</u> <u>00b64e3eb6500400f47dc1</u> <u>26e8cfce62937047f2a60b</u>	+ 1 s.xyz	✓
26	2023-12-19 01:19:20	<u>0x3998eef295edb945216a</u> <u>5ef93adef084612cf66ce1</u> <u>203f0d8608d128d05dc98e</u>	+ 1 s.xyz	✓
27	2023-12-17 14:14:15	<u>0xbab7a6ba3d0bc2f94ee9</u> <u>5e8312f401224105923e36</u> <u>d3de1b7c5600c4280026b8</u>	+ 1 .xyz	✓
28	2023-12-17 14:14:05	<u>0x5055822e346c0128e4f0</u> <u>ef15d3b60f43a89801705c</u> <u>956da41a1e9c7f298f6b0b</u>	+ 1 usdlabs.xyz	✓
29	2023-12-08 09:44:10	<u>0x9e5e2331de48c3f5c52f</u> <u>32bf8b32c831ed035f132a</u> <u>6729fa2b7069d4932314a6</u>	+ 1 d.net	✓
30	2023-12-02 14:02:00	<u>0x457ef0a28236b5f3b891</u> <u>9bdc378d5c4500231a5bd1</u> <u>3ce6d665885f5280557aee</u>	+ 1 .org	✓
31	2023-12-02 13:08:45	<u>0x602700deb11424c1bb8e</u> <u>d8b513223ab34e7a77a6fe</u> <u>1fd111cc7d45009f694578</u>	+ 1 https://usd-reward .xyz	✓
32	2023-11-30 02:41:55	<u>0x6ab531d52d5fd44d65ff</u> <u>c5abbd0e72adac8197faf1</u> <u>c35743461de12f6c0ef848</u>	+ 1 s.org	✓
33	2023-11-27 06:25:20	<u>0x61ecf80f67c361eec052</u> <u>99e4cac2f13dca6c4bab15</u> <u>2545108c05e61c9bfb8454</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-24 11:21:40	<u>0x165fb88d5651a7bb2b11 dbe87e719ff485efefccd3 026cdb6e61a0e18fc7de09</u>	+ 1 dt.net	✓
35	2023-11-24 11:21:35	<u>0x826c6d58ba487bdef698 1c334a5b6b6ce3f416a03a c5f3fe1de1752dae95480e</u>	+ 1 bone-drop.xyz	✓
36	2023-11-22 03:08:15	<u>0x8240cb27d6e74af2815d 4fa722e6b681eb05721bbf a6405a0100b06fb0584076</u>	+ 1 .net	✓
37	2023-11-19 23:16:45	<u>0xd4aabcd759480b439f43 36d11efa51cbc183489f7f f28a0516ac8f744197c636</u>	+ 1 org	✓
38	2023-11-17 00:43:00	<u>0xd55b90df8e4204932ba9 533d6d5478411690e8b8a0 c58f9265491139ed9558e7</u>	+ 1 s.org	✓
39	2023-11-14 05:49:20	<u>0xec35f79ba73a8bfc961 f731019bb237fe680e2693 58230f9d8cb4ab9676fb8f</u>	+ 1 com	✓
40	2023-11-14 05:46:35	<u>0xe633a692f4a33d80193e bd19e036d86d0c28e0b7e8 1bc7662c30b29f6756b5de</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
41	2023-11-12 21:47:15	<u>0xae97f542f1e8efe9ad24 90df24eb86466fdabc3fc9 6195ced5788bb36b5d0d3d</u>	+ 1 Voucher	✓
42	2023-11-11 01:52:40	<u>0xb0433f543d24770e920c 83726300685d529a4d405f ac45a387a325c5e5967cc5</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-11 00:44:00	<u>0x300b11a3329a5c359803</u> <u>ab6d532bc69841f6580ab8</u> <u>4b350ab56d1f0d736111a3</u>	+ 1 get-usd.xyz	✓
44	2023-11-07 14:21:50	<u>0xd4989cf50db936db79cb</u> <u>c68273303e0a1316963a3a</u> <u>96aa61799fc4a8f435377f</u>	+ 1 g	✓
45	2023-11-07 12:24:05	<u>0xfa5a13fb4cd59977fcef</u> <u>ba41162c205e459fedc3cc</u> <u>cce76ef06353a8c901f7d0</u>	+ 1 d.net	✓
46	2023-11-05 05:40:35	<u>0x4e30e413586c30bf134f</u> <u>574f4155b49afa824facba</u> <u>ee2d27ede06e8e69bd12ba</u>	+ 1 d.net	✓
47	2023-11-02 18:13:50	<u>0xf0486bd280d95565ebe2</u> <u>fd6a53e47a94363a380f9d</u> <u>7565f55a5044c9e0fb197d</u>	+ 1 .net	✓
48	2023-11-01 19:55:15	<u>0x03a750340189242616ce</u> <u>d46aef5d7597b3eb7cba23</u> <u>21f8bbb0628697deaa7790</u>	+ 1 \$BNFT	✓

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