

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 13:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x36f30dc340a7c8c20fbf3dc6e5cd20e4fdfbeea

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	666,000 USDC
JOIN-USDCOM	868 USDC
SWAP-SHIBCOM	2,457,500,000 SHIB
\$ cusdcs.eth.li	365.000000000000000000 .li
SWAP-SHIB ³ ORG	2,560,000,000 SHIB
T Ì¥ME/BONKSE	157,750,000 SHIB
firstchef.net	600,000,000.000000000000000000 firstchef.net
Meta Coin	1 www.airmetacoin.com
LooksRare Airdrop Voucher	1 get-rarible.com
2,000 USDT Reward	N/A com
\$1000 Rewards	N/A usdlabs.xyz
2,000 USDC Reward	N/A m

* USD values displayed at the time of transaction

Token	Balance
2,000 BUSD Reward	N/A .net
2,000 BUSD Reward	N/A g
∅	N/A ∅
2,000 USDC Reward	N/A rg
2,000 USDC Reward	N/A .com
Â-	N/A C
100,000 \$MEME Airdrop	N/A drops-meme.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 11:26:40	<u>0x08162374caa868189439908af170ee8b8d5542254c5183c4af11086bc1212818</u>	+ 250,000 SHIB	✓
2	2023-12-08 02:39:10	<u>0x533d6c4261a82e396be38b79bdac92bdd667b3873aa9fe2a87dbfcd0c51e723b</u>	+ 1 USDC	✓
3	2023-12-04 02:08:25	<u>0xe51599b6c6ebef49ba42ce9eed49cb54ddbcbf7e115c1ca767808066e24e2b4a</u>	+ 1,000 USDC	✓
4	2023-12-03 03:34:20	<u>0x4ec0550af445c36f4203f57cb57852d349541247e8a3ae38487bfb831b77fb9b</u>	+ 2,500,000 SHIB	✓
5	2023-11-30 11:05:25	<u>0x049326c60e03978c9cf715bf3b33586dab21666d7aad5ca7676fe179d5d0a733</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-19 03:35:45	<u>0xe62d82db78cc36fc8c36cf471501f78122339e70366379f9e2639c98c2d580e3</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
7	2023-07-19 03:35:00	<u>0x48ca084c67e39b57ba59716b1cb436c0b64b4e11e97964c3e66d2274038e3e47</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 22:16:05	<u>0x806e06f3ec0996b4cff9a54bba8da3f249b6d12e5e5f278f5a59b8aef8424da7</u>	+ 1 get-rarible.com	✓
2	2024-01-07 17:22:55	<u>0xa4d9abeb27592402ee89936ff726910399c634f751f20647294a44a144eaf774</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 03:44:10	<u>0x1a7a72662967b8c0bd9db3da5504d8f64a1f992a85c9aed162641b28aa7e1f30</u>	+ 1 C	✓
2	2024-01-23 03:00:35	<u>0xe0fe1d4446de3bed428a681c3a6bc4483cfcb2bcf9c68a5abbf6f5c5afd9cb02</u>	+ 1	✓
3	2024-01-19 10:04:50	<u>0x9bd34a43e397573bf7ec36a98c673379c5d21776884cce7e525d6d44c7e4aab</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-18 11:23:30	<u>0xc1c09dd17cceb7873987561753aa4f004f93bde82eb29d23b44da3f7f44a2d6c</u>	+ 1 aim.xyz	✓
5	2024-01-15 20:02:00	<u>0x95eaf9182e4e3fb7aaea32716b546fd93af19c827bb2f2a948dbeb0de4989723</u>	+ 1 fun	✓
6	2024-01-14 11:52:55	<u>0x2f2431997ca1b3ee216ead70bf9c037e7de8305de0c7dafe0cb104d4079b0bed</u>	+ 1 Reward at BoneWin.com	✓
7	2024-01-14 11:50:00	<u>0x0f6810cec5bbe9cfc2412c3deb199d8ee33e152857cbdf9ba24bc3d4436cf265</u>	+ 1 Airdrop	✓
8	2024-01-13 06:40:30	<u>0x02405ca9c731c55b419af29bc6bc56563d402706abcc3043dfdde49476ebc9c2</u>	+ 1 Airdrop	✓
9	2024-01-11 20:11:05	<u>0x37b6a34379047ee2928f53bda93edb2a2756cc0d1787ea91284449a5a9ba854a</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
10	2024-01-10 13:01:45	<u>0x46064baf07486bb4a73ed7d9e8921cbdab55196c378a3976b077a126f01aa2bb</u>	+ 1 Airdrop	✓
11	2024-01-08 12:12:20	<u>0x121da9c075713d987d28cd249ecd9cc78cf704cf110467ba5be1edef2987d9e</u>	+ 1 aim.xyz	✓
12	2024-01-05 20:32:05	<u>0x7ae7356a4008178c78e8d12dd9d7ce8da87a5e4eabe8bebc9e9611e279b7c7cf</u>	+ 1 looksrare-drop.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-04 23:52:35	<u>0x0396e5b46ca597a26aca511ab84251904790ed558d179b10d0705daeed7e882d</u>	+ 1 Airdrop	✓
14	2024-01-02 12:36:50	<u>0x0f9fe312c0b46d12b706b7147027698e5fddb4c404f3ea07a23d148a60616131</u>	+ 1 her.xyz	✓
15	2023-12-30 16:21:05	<u>0x436d04e2e2a147954fdc3d082f839ef7c9403e956c8ec716ddb5da02ab560339</u>	+ 1 Visit website to claim USDT	✓
16	2023-12-28 06:10:25	<u>0x391690f820210a09d5c2516aed819d6c80b4e5d17e3a4a7197b55ff9f1e1b30f</u>	+ 1 her.xyz	✓
17	2023-12-28 06:09:20	<u>0xadfc849b2d43bc1d5b4e4eb7671a9cc480f5bdf5a8f893ed6ee48f1bf9d522d3</u>	+ 1 Voucher	✓
18	2023-12-27 12:14:55	<u>0xfdf85299b255abf7067a40ae9f6d01d448aa6d73f0d70e46443c3c885a9389d</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-25 15:34:45	<u>0x118d7f10b36db575c6c18a1bbe55433352d3968fe14a699c6f05b2c4b3ab37f7</u>	+ 1 her.xyz	✓
20	2023-12-23 15:28:15	<u>0xcb80efc93a983b5fe7d8478ad7bd54fcff47108a6f8fdfbaf7cf9a78a2ec683e</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-23 15:13:00	<u>0x4ec9225696681e3e3838278ed2adac39ea9e9dba6752020b3860a8242969708e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-23 12:51:15	<u>0x796673b3a0ee327e4bee</u> <u>2a57aae7243ccc4fd9f606</u> <u>2b5455aa4aeb690d6f07c9</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-22 00:58:10	<u>0x10ab9c31124d6a324de2</u> <u>16f764cd45d62089640abe</u> <u>c2295b64e1842aca5745f9</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-21 20:29:00	<u>0xfc9d2adc298ac92aec59</u> <u>92d272c116aa269b6751bd</u> <u>10167873a8719cfbb397e4</u>	+ 1 s.xyz	✓
25	2023-12-21 13:14:45	<u>0xb6c968c74678100d89f6</u> <u>ac97f82647d44dda34981c</u> <u>29b25f267bd0f429c9ae99</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-20 13:16:40	<u>0xf21befef14c01b5f017c</u> <u>8ebaadd5d22a04ebb72f00</u> <u>26cfb99ce3b35bd47c13b6</u>	+ 1 s.xyz	✓
27	2023-12-13 04:50:25	<u>0x733d6d9dc9bc67350cb6</u> <u>5514d72f957b484febd18d</u> <u>5e0b287aa0e61f2dbcae0f</u>	+ 1 com	✓
28	2023-12-12 05:43:15	<u>0xcda47bb9bffbdc0478bd</u> <u>278a02f9d41406d815717b</u> <u>8c1de793df5cd78840fb31</u>	+ 1 com	✓
29	2023-12-11 01:50:55	<u>0x33887cac7057203b0613</u> <u>c26a7dd3d3563b1b5e5185</u> <u>775f88c20689122a5dd5e0</u>	+ 1 com	✓
30	2023-12-08 02:41:50	<u>0xf01e6e3abad8fea25c6e</u> <u>fe350c57a0cfc6382d468a</u> <u>bbd3ad2a464384886d861a</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-08 02:39:20	<u>0xe37354e640a6d4450316</u> <u>17a62e6a03ff7e3816bf9a</u> <u>866321f23143d68b6b1f50</u>	+ 1 bnb-drop.xyz	✓
32	2023-12-06 02:36:30	<u>0xd1b01a82281e58e9a49a</u> <u>ce46e6878df9030f566f82</u> <u>391889ed24836ab4169f49</u>	+ 1 ''	✓
33	2023-12-06 02:16:20	<u>0xd29624dd5d2ede033797</u> <u>20e3d1d463ebb35bf3800d</u> <u>af720215cfc2bef178dc60</u>	+ 1 .net	✓
34	2023-12-05 12:56:00	<u>0xc72cedeaabcaa6e0872b4</u> <u>08d1ca829cd378606b8edd</u> <u>cfe54ecd691e4f8ea91b4e</u>	+ 1 usdlabs.xyz	✓
35	2023-12-04 02:08:10	<u>0x14f8463f88a748ff2a8c</u> <u>3769e20ae72cd71980af75</u> <u>7ce9884c56047f31d9e20e</u>	+ 1 .net	✓
36	2023-12-02 12:05:00	<u>0x0db499dd4d28c65d3bd2</u> <u>5b1a4fecfd86ae808c2d1e</u> <u>3526b9744345314f14f71f</u>	+ 1 .org	✓
37	2023-12-02 11:50:40	<u>0x305fc8ab6f0f50d1a92f</u> <u>c16c2f48d565b73e22db6a</u> <u>7e85221c81320cfd27b82c</u>	+ 1	✓
38	2023-12-02 11:44:05	<u>0x0a766572591bd0d9aa2f</u> <u>67221646b43295ab5f95fd</u> <u>d5e05e33095b7a18ec39e2</u>	+ 1 https://usd-reward .xyz	✓
39	2023-11-30 11:06:25	<u>0xb1b31eded07360b4c9b0</u> <u>9b6f5966081572b4d0a332</u> <u>9dcc81ced768bb4406e5ef</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-30 11:05:25	<u>0xc770bb28b75cd054e1c0a5a3e53ba271cf5a9e5665aab226bd2dabb0d731e2a3</u>	+ 1 https://usdhub.xyz	✓
41	2023-11-29 10:44:40	<u>0xc6e3215e922419c0583cac95afea0bd90ad49fa9d1305807e003a2f8028c65de</u>	+ 1	✓
42	2023-11-29 10:29:10	<u>0xe7e9d5c0043281088a82ab909a1054ef561f99555e61488fe1ff8884e5db1c79</u>	+ 1 .com	✓
43	2023-11-25 11:21:55	<u>0x9937cd55cbbb2d68611bfe9cab3c5cb62dc73617d68700d80a1a10008a0e3c18</u>	+ 1 com	✓
44	2023-11-23 06:13:30	<u>0xd9bdd82ec663efd0e1bc38f8196567eb149af20d281da466c4dad06d662984d</u>	+ 1 org	✓
45	2023-11-22 00:07:25	<u>0x332740af5e55944945415b9ca63ae3f31c60007f4c502cf30a126a578fb04456</u>	+ 1 .net	✓
46	2023-11-13 13:15:25	<u>0xc4e06943cab052f1d948a6f72110554f02eaae47d8782bca7f64be1dabbc7b64</u>	+ 1 dc.net	✓
47	2023-11-12 09:19:55	<u>0x8e626319dcb6cb2cc90987f980ef604eee2357d8f9fc26bcea0650e0f83d97c2</u>	+ 1 m	✓
48	2023-11-10 15:35:10	<u>0x10a73341faa37a7b9cbc3cfe4b6fe6d5e031d127a9cf7a9201db74ad57c2f6a9</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-10 14:08:40	<u>0x96fe8b304b22b439395f</u> <u>f9622647b225ea0cc6583e</u> <u>d30a2c7518fbcc78439ae6</u>	+ 1 get-usd.xyz	✓
50	2023-11-10 05:35:00	<u>0x13433377f6c0bf533070</u> <u>41bdcf0e4615125f804bc7</u> <u>c28271569cb4938bfe848c</u>	+ 1 g	✓
51	2023-11-10 03:47:35	<u>0x4efbfeba422129bdb63a</u> <u>642a7bd10e3f0a0bf0ef75</u> <u>0caed1c996a7144dbfae5e</u>	+ 1 .com	✓
52	2023-11-09 13:29:45	<u>0x2a8c289ecd0730ecff42</u> <u>f3457a58bc9965bb78ad68</u> <u>fa352eed60e8c0237e98b2</u>	+ 1 .com	✓
53	2023-11-08 19:03:20	<u>0xfa3e045a71f0c65b8d17</u> <u>77c0cca347dcff19f4151a</u> <u>3379db6a832d4f04d8c948</u>	+ 1 g	✓
54	2023-11-08 11:55:20	<u>0x9e32775d0a0039454e17</u> <u>41a2f2394943ffb7e0ed6b</u> <u>e9fb8e427ee6d5517045e4</u>	+ 1 rg	✓
55	2023-11-07 16:17:40	<u>0x070db119e883ea0ab317</u> <u>3455d81f749a569ff35e52</u> <u>5624364a47b4c242fcec13</u>	+ 1 g	✓
56	2023-11-07 09:52:20	<u>0xab8bfc547d5d3a0c1cc2</u> <u>c994b6358b702537ec02f5</u> <u>c0ac035667d27572ea49f8</u>	+ 1 drop-usd.com	✓
57	2023-11-07 09:51:40	<u>0x1f9d7907469b4802ec62</u> <u>a8c265a2b6d0ed25e098a9</u> <u>fa9a40edbec76c79dff2c</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-07 08:10:45	<u>0x33ba5bc45d48ce39ff2a</u> <u>eec2461763929605866bb1</u> <u>6b3306a5bc52e8ef568293</u>	+ 1 d.net	✓
59	2023-11-07 03:02:45	<u>0x4aa06b05d8a505543c3f</u> <u>db3466784944bdfd709a83</u> <u>2afb3d96bd0d24f1ce5380</u>	+ 1 d.net	✓
60	2023-11-05 13:46:20	<u>0x296bd609b490bcd1fe01</u> <u>b5685dfdea626dbdc0ac3f</u> <u>da6f000e2d458b55aee16</u>	+ 1 d.net	✓
61	2023-11-04 06:58:15	<u>0xe988a93440cb728941ab</u> <u>f5a10117acb25c531f8749</u> <u>ffc7f259f6b4b06ace084b</u>	+ 1 drops-meme.xyz	✓
62	2023-11-02 19:57:45	<u>0x189a50362c2b2b8c8f27</u> <u>6c2c5a4398134d2c54e2eb</u> <u>5b98f81474da2bd4a27ede</u>	+ 1 .net	✓
63	2023-10-31 18:06:40	<u>0x0b17db2bb5d73bcc2198</u> <u>ec8c6787f34c940698a34b</u> <u>edb9492d356365dd865222</u>	+ 1 \$BNFT	✓
64	2023-10-30 15:41:20	<u>0x6447360805f226725d3a</u> <u>ec52a7635a225333205f4b</u> <u>80857c08ac19a409d1e7aa</u>	+ 1 .net	✓
65	2023-10-29 15:33:45	<u>0xa154a5d0e3887130658e</u> <u>6b588a5d1f2a41aa5400e5</u> <u>3a48705e25cb6a57404355</u>	+ 1 .net	✓
66	2023-10-27 16:11:10	<u>0x3d0b5106455349f1209f</u> <u>8769a8356190174fac33bb</u> <u>a1b95518e41a5af441a993</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-27 07:20:15	<u>0x3afd3f3bf40a9d70069a</u> <u>87a3d7c4f8335ccba6c516</u> <u>3cccf993b7d34602783bfa</u>	+ 1 .net	✓
68	2023-10-26 18:52:05	<u>0x46b7fe6984861a289754</u> <u>dce5c3dac52a0308c29420</u> <u>5638510783a514d4dac44c</u>	+ 1 .net	✓
69	2023-10-20 13:55:40	<u>0x864d3ca6bd0fe1d8ad32</u> <u>a3863935b3b43a4aa634ce</u> <u>52842d3002657c00b507ab</u>	+ 1 drops-usdt.info	✓

* USD values displayed at the time of transaction

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