

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x484780d1b8ad7a60ab89a4a1fe1c2c105a36f7d6**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/SHIBAFI	235,250,000 SHIB
T Ì¥ME/SHIBAFI	238,250,000 SHIB
cutt Ì¥ly/shiba	55,300,000 SHIB
T Ì¥ME/BONKSE	130,250,000 SHIB
USD-CLAIMCOM	4,140 USDC
SWAP-SHIBCOM	1,185,000,000 SHIB
USDC-SWAPË³XYZ	59,203 USDC
JOIN-USDCOM	147,600 USDC
Meta Coin	1 www.airmetacoin.com
LooksRare Airdrop Voucher	1 get-rarible.com
LooksRare Airdrop	1 rare-token.com
''	N/A ''

* USD values displayed at the time of transaction

Token	Balance
'	N/A fun
20,000 USDT Reward	N/A aim.xyz
∅	N/A ∅
USDT Voucher	N/A reward-usdt.xyz
2,000 USDT Reward	N/A .xyz
\$1000 Reward	N/A usdlabs.xyz
2,000 USDT Reward	N/A .net
Liquid-ether.com NFT	N/A Airdrop
2,000 USDT Reward	N/A s.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 07:03:25	<u>0xb2a6babffbb2d2f6e988 b78cefe0402df03f9c0b4a bcaf748767639684fcc97d</u>	+ 250,000 SHIB	✓
2	2023-12-15 22:05:40	<u>0x5f127815d81a1b25d1cb 82006e97a5c10818be02d6 d3bafa5a3b29602a936aa2</u>	+ 250,000 SHIB	✓
3	2023-12-15 22:05:40	<u>0x34e3c01ac2adcb63783f ae9db8647199ae5a64327b 4079bd54463262927afa3d</u>	+ 250,000 SHIB	✓
4	2023-12-13 05:47:10	<u>0xfb278cb9778af9d727d1 52a3b23e62ed84d9761f04 7ba7b2ceb833af6c8ca479</u>	+ 100,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-11 22:45:10	<u>0x0f54a5ea8c8534454e57 cbef969cb5d30ecb38902c 5e4322244a02287efe4307</u>	+ 250,000 SHIB	✓
6	2023-12-07 12:11:15	<u>0x881293761e66a9d01751 93d5926c3d6652399770a9 b5ac5af1bc09774a20b4b5</u>	+ 200 USDC	✓
7	2023-12-06 12:50:50	<u>0x20c9338a9da30fc20fa1 e19b0892c204cc6be08fc4 e7a58fd889491555771448</u>	+ 10 USDC	✓
8	2023-12-05 02:35:40	<u>0x00a5316bd828ec07a40f 5a1659c8d31e3b83591a6b 620fc013357797ea0b4b56</u>	+ 73 USDC	✓
9	2023-11-29 20:20:45	<u>0x79e005df6de3feaa4006 b9d460470de340d774ba14 742f305e7c58e7190177d4</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 16:30:10	<u>0x9064b9f23572c9a3b413 7343c11c72bee5c58556c3 726414991ce574dcecd921</u>	+ 1 get-rarible.com	✓
2	2024-01-09 20:16:45	<u>0x92cc8956101da531bade ed305a453b681a143303c8 df83c5472afe4af3c6941c</u>	+ 1 www.airmetacoin.co m	✓
3	2024-01-09 19:40:20	<u>0x2196608fd3871f6a7ec1 ca3d0fed86a149f8ef997d 4656bd79c258e4f8d167d1</u>	+ 1 rare-token.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-07 16:51:55	<u>0xcb45c5c78b49a785bb5e4dc08ede6b350cb0c92f188a54c20173566ef98a79c5</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 08:16:25	<u>0x969e5bbacb247f8cbd780a7626d7316458921bb0513bc515eafb9e037b520bb8</u>	+ 1 reward at BONEWIN.com	✓
2	2024-02-23 19:31:25	<u>0xf7d6a973dfb2caeb22770dfab4f86d53b55ad59915283089d36bd43e81900346</u>	+ 1 int Airdrop	✓
3	2024-02-19 19:08:00	<u>0xfb026cd57bf0a4fde55387d93f068df2f163d0a5d9383cf352c1fad52be0578f</u>	+ 1 NFT	✓
4	2024-02-09 02:15:35	<u>0xe9f374d33d7f51c57ac97dd4288795ae0b4d21a7bea7897b84ee32c005182061</u>	+ 1 C	✓
5	2024-02-06 22:00:45	<u>0x07d9c0f7b322c0ac4426b03591c95acefe295e9d32c0e2a4f238218500d203a2</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-02-01 21:35:10	<u>0xa2c247b87ecc777406da42403b41540a4169228ceeb8c3242059333fea2635f0</u>	+ 1 int Airdrop	✓
7	2024-01-26 20:57:40	<u>0x41ce75ec797a4c66eae24a34167cda2947c59379822f8c55b69448f9e3755e31</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-24 15:36:35	<u>0x624d8a02af5905cc0daf</u> <u>84e78eac785a72250d81db</u> <u>9262f86c9f4db50710898d</u>	+ 1 C	✓
9	2024-01-23 21:28:25	<u>0x917003dec0710d46538b</u> <u>df36386a0ca763a3a86a36</u> <u>9479e7f481c359ec6d0619</u>	+ 1 	✓
10	2024-01-20 06:24:20	<u>0x2f2237cdde3fa861e5e2</u> <u>4d82759652ace5f7575670</u> <u>5a45a1f0d4a7e67bae5eed</u>	+ 1 Reward at BoneWin.com	✓
11	2024-01-20 02:32:10	<u>0x62dcc6b76b1a302cbcda</u> <u>4c3ea0d250e250f79b953d</u> <u>6098fcabf0595cd6dfb76b</u>	+ 1 aim.xyz	✓
12	2024-01-19 17:42:15	<u>0xdc587ba996eff857693b</u> <u>4fd370379044c22d159165</u> <u>54e50efb840495ea926efe</u>	+ 1 10 ETH visit ETHPEG.COM	✓
13	2024-01-17 09:31:20	<u>0xbb16680ed9616b51f8ae</u> <u>13026f86453c78f57bc15a</u> <u>d6ef47dfed13d520abfa90</u>	+ 1 Reward at BoneWin.com	✓
14	2024-01-16 03:20:25	<u>0x988a2114a90decc7f1fd</u> <u>3b196c6ebee093f2aad718</u> <u>78441d21a5cafa745c53aa</u>	+ 1 ward.xyz	✓
15	2024-01-16 03:20:05	<u>0x360973b6af75e28bc113</u> <u>5b08e4c1989d42dd94baf9</u> <u>5f485a0dbac9ce7c83e37e</u>	+ 1 Airdrop	✓
16	2024-01-16 03:20:05	<u>0xdef5cf194f3984e159eb</u> <u>1a257aee721de4a21bd725</u> <u>5ea6bd6e0a2eb79924d61a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-15 19:47:15	<u>0x881f55a45488c0d7745b1bfaa5fb8cbc93ad84fde6cb9ab2b162b365de153f28</u>	+ 1 fun	✓
18	2024-01-13 14:19:30	<u>0x0a60e6dea074b725261fb2ed3c657b676261c9b1bf76d93e6129d441994941ee</u>	+ 1 Airdrop	✓
19	2024-01-11 22:34:15	<u>0xb322168f1bd7e51bb0d9052015a209d5dab86616824a2db56dc0f2777d1e3f68</u>	+ 1 	✓
20	2024-01-10 08:27:05	<u>0xa72e65320c0da689dac4a0f2a6af74ea62088d362f79877aae02303f795b3f01</u>	+ 1 aim.xyz	✓
21	2024-01-09 06:52:05	<u>0x5e83ca7846b1c14b083e5bf7544e134e44d4cd8b1a28bd02c126db9a9936b35a</u>	+ 1 aim.xyz	✓
22	2024-01-08 14:59:25	<u>0xdcf9eb2a5876aa8bbb262b4a2e6b3da0e5f104376323e67293815c9c9a5bd662</u>	+ 1 ' 	✓
23	2024-01-08 14:11:10	<u>0x06435e8c46296bc634c8529e65bfe0c5515eff16adfbe74f41f7343c5d4012fb</u>	+ 1 Airdrop	✓
24	2024-01-08 14:11:00	<u>0xa90febdcd73d520119f4b6e132d7e64295d35bdebff6f0d2578824b329e34ca29</u>	+ 1 Airdrop	✓
25	2024-01-06 13:27:25	<u>0x843dc118f4213bd9260820bae4271fbe4204eb1964934491fb1fb5cec3388b4c</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-05 20:16:20	<u>0x425a182fbf987a44446d80aed0324f77c3e4b00cd8f82356ae93e6fd25bfec9e</u>	+ 1 looksrare-drop.org	✓
27	2024-01-05 02:24:15	<u>0xd24cc91b10cd5583370c57c94aaf1ff3ff453b155a421bf557b5b8f4cf09bde3</u>	+ 1 her.xyz	✓
28	2024-01-04 04:56:30	<u>0x9c47f503e6d244749cc69a2b12d349237b692dc3c719cee1cbde7b74c3b05c16</u>	+ 1 her.xyz	✓
29	2024-01-03 22:57:25	<u>0x9326c6767eb7e423142da0fc571f85c92ed20bcc65686fead2f8e7c8f1f9e429f</u>	+ 1 her.xyz	✓
30	2024-01-03 22:57:10	<u>0x8b398a03c2eb8adbcc97a0f99b16f85fd4db45c9d81233b11d5dd066d538cb</u>	+ 1 Airdrop	✓
31	2024-01-02 04:36:05	<u>0xfb38f0cf2084b7b9d3354485357ff5044e618e025a8f6ea5d9f4588668acbd32</u>	+ 1 Voucher	✓
32	2023-12-31 23:40:40	<u>0x938c784afb43ad50cf629f114a37bcd49b245304fcacf87fad62625911d288ec</u>	+ 1 ether.xyz	✓
33	2023-12-31 23:40:30	<u>0x2de5f9f4dae17e5a88d09711af0e587cb736b885c0702b6fe16d8771a931963f</u>	+ 1 her.xyz	✓
34	2023-12-30 14:08:30	<u>0xda1d4b2957f433af5f966bc4f375be98f36ba0d64f555a1d3bfc81f89daa2aab</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-29 14:35:55	<u>0x7a3a294a5ddec2858ec9 dd14af882a7e8d1b000d70 8304a6e0f879d5f8ba044d</u>	+ 1 Voucher	✓
36	2023-12-28 18:46:05	<u>0x2985c60755795dd8ccc3 73d24a82499e937b15f49c baa5c2452681f062ff2489</u>	+ 1 '	✓
37	2023-12-28 14:44:00	<u>0xe0d75d073fa45858996d 0e87efae1572102961488 1dc814628dba6d42d29217</u>	+ 1 Voucher	✓
38	2023-12-26 07:08:30	<u>0xde39c3a18ad7e39c51dd 47f026bd76648a6e4e61e1 b89806090379b8dce7e2f1</u>	+ 1 her.xyz	✓
39	2023-12-26 06:50:10	<u>0xc2e736f66984f39675f4 84116c031e061f477a1e14 f3dc60d0aa48ec5d437308</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-25 14:28:30	<u>0x4bec43785982b9c86699 589fc95bc4f2a842eca295 7db69c32805282ab212209</u>	+ 1 her.xyz	✓
41	2023-12-24 22:03:10	<u>0x6798610c3e258c36e567 9e639f87cc443048350653 8c2ac55cfdebd251225fa8</u>	+ 1 her.xyz	✓
42	2023-12-22 14:52:30	<u>0x8297195417b3a12e1055 768afc6b26a0271cbbd9e8 2d80a5156b638d80fd67ce</u>	+ 1 usdlabs.xyz	✓
43	2023-12-22 08:40:50	<u>0x9d95239c4529a88e64b3 d781b14f6feb2174ed4ec8 090bd2843366d0e329dcfd</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-21 21:58:50	<u>0xdfbf48ba3ef2d3872c34b9c3618895726c2f7e3038d25304bf5f0487570428a0</u>	+ 1 usdlabs.xyz	✓
45	2023-12-21 21:58:35	<u>0x56058e75f08f1bec296b8baf33e017ce252bd2a7312daf16dc6128d996656f5d</u>	+ 1 s.xyz	✓
46	2023-12-20 15:01:25	<u>0x13cf0a5df48857d082f4b713d53f9ca0c095281e3da42416d329f6556e6771c2</u>	+ 1 s.xyz	✓
47	2023-12-19 12:54:30	<u>0x80eaa9a45bb70e13078c5a2b3d8069bbe371fa1e927c6987add4c0c87770a76b</u>	+ 1 s.xyz	✓
48	2023-12-19 12:52:15	<u>0x2776445004c6ca66b8d1e4507bcb4e3f569d1d7fe699a5d6db159eb867056348</u>	+ 1 usdlabs.xyz	✓
49	2023-12-18 14:40:40	<u>0x9187bf70bc0a934b3985bea79d438668e8e1f39c844127f9ce6bdde0bba6e34c</u>	+ 1 usdlabs.xyz	✓
50	2023-12-16 01:06:50	<u>0x6eb3828ebaac24262f4af48f583084798a5594889c5838c1b823d641d227b9db</u>	+ 1 Reward at usdtevent.ac	✓
51	2023-12-15 21:51:50	<u>0x009d3c75186310fdac98883e1a655ceae9460a063fcab768bae67dce7ab81b0f</u>	+ 1 usdlabs.xyz	✓
52	2023-12-15 19:13:00	<u>0x670d985d1a5f12c94ea8faadfbaf831abae37b70d64672a152f1e08d262d2952</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-15 03:15:10	<u>0x797d2f5257aca2fba6cc 936620ddb81d7dc5bec0f6 6d64d3c4e8d14ee634aa01</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-15 03:08:05	<u>0xc10a7992de7ef388fcca 875dbe1f873e29dd55db32 f2938c9e7c1fab5a8cd49f</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-15 03:01:10	<u>0x33143b18aba9739690ff 4a8e0573c772cd3f87d31b 5e0f5c5c075374ab200624</u>	+ 1 Reward at BoneWin.com	✓
56	2023-12-14 14:31:50	<u>0x875baf14f012bea361ed 282c5142da2177a7a479d7 e3964e78a52abb2026e461</u>	+ 1 .xyz	✓
57	2023-12-12 07:38:35	<u>0xe35642878714fd998961 8149d09f90a52f01436182 3a15fa855662752c83105f</u>	+ 1 com	✓
58	2023-12-11 23:15:35	<u>0x389edc44a6318e9a66cd 20dc6d113e99640ae6d384 a18ad986f23816c1655154</u>	+ 1 com	✓
59	2023-12-09 04:29:45	<u>0x554301be8f6de0e31c35 29b3b7e6672de76ef193f8 20913cf9ee8a4bee8c6114</u>	+ 1 Visit usdtevent.co to claim nft	✓
60	2023-12-09 01:03:15	<u>0x01ef5e97845ac27c1866 454bac47af4c77903285eb ad48a74327b495bbae218a</u>	+ 1 ''	✓
61	2023-12-08 23:52:10	<u>0x3d5c32bcb2b79002f7d4 15952f820a6ad1fba8adb4 3c7b5ce20010660df28043</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-06 13:38:45	<u>0xee60ef433b17745d1325</u> <u>280ea0a407f42091e56a35</u> <u>aa50f4f16ddeda89831033</u>	+ 1 .net	✓
63	2023-12-06 12:50:05	<u>0x988f8d842c4aa60ccb35</u> <u>12a0764bf60bf956059de4</u> <u>e2a53e392594ec6b420e5e</u>	+ 1 usdlabs.xyz	✓
64	2023-12-05 08:13:50	<u>0x9b36b10784591da67619</u> <u>4b4fc34bc2d771fb3b7451</u> <u>ddd5a1a801db63732bb259</u>	+ 1 ''	✓
65	2023-12-04 22:44:25	<u>0xad2f11f26e22efbaafab</u> <u>7838e67cdbab6b32ea7ca2</u> <u>3f3a73f5376420b0474806</u>	+ 1 .net	✓
66	2023-12-03 21:40:20	<u>0x033f057f5b7ddd358c04</u> <u>2a151d340ed5b2129f5835</u> <u>8bfcc147dc2641f6516b99</u>	+ 1 .net	✓
67	2023-12-01 15:31:55	<u>0x8c7b9acdb0eff7a7a77c</u> <u>b8c8c3249df1bd7cd0dbba</u> <u>b22ba96f663465093c408b</u>	+ 1	✓
68	2023-12-01 15:14:40	<u>0xb732be5a13a8b81bd960</u> <u>7c6686fba97c936145f700</u> <u>bcaea504d471de0fe80475</u>	+ 1 org	✓
69	2023-12-01 15:14:35	<u>0x80d0b913216622099756</u> <u>7be46240039e13dcbf45e3</u> <u>0691fdf83648369f087c1c</u>	+ 1 https://usd-reward .xyz	✓
70	2023-11-29 20:21:05	<u>0xef12336698c84f884f98</u> <u>b8b8cb5641a20fa8a0c6bc</u> <u>d6ac926617dfcf52344a2f</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-29 07:45:55	<u>0x2ca428c30b3df02418c5142fbbebb70b0fa3b22637900d38f05a3bbe5b8ebd15a</u>	+ 1 usd-reward.xyz	✓
72	2023-11-29 07:45:45	<u>0x552da64a3ec381fa4bde1bead171a5b8b10455b338066b4c47fa3f38fafff4cf</u>	+ 1 .com	✓
73	2023-11-28 04:28:10	<u>0xf5f963c172a95dc832a61a88f7abdfb35a020b27df489aafe45673edfd3ba0b7</u>	+ 1 com	✓
74	2023-11-28 04:26:30	<u>0x1705920c26c363116ec9da9aeeb7ef939c602822a0f915aa4a37e60b1fabdae0</u>	+ 1 openusdt.xyz/	✓
75	2023-11-26 13:45:40	<u>0xf2194445a056f9222f7a57fc5921a71da5f2ea61c468dd6787bcc7c0c86bba2c</u>	+ 1 com	✓
76	2023-11-26 13:42:30	<u>0xabce03c8834d0ab39fd97360d4e716a136f26b7c9452650f6c24e293475a21ed</u>	+ 1 reward-usdt.xyz	✓
77	2023-11-26 07:06:40	<u>0xe181188ae78ada1f84fdc500e492e1731cc9a3bcd66d106a10f4ece17eb5880e</u>	+ 1 com	✓
78	2023-11-25 14:03:15	<u>0x6e1ef5cf5824dfe72d0f1e275a30c7ce63ecd2c0500eae50d81cd4d26bcb1b1e</u>	+ 1 com	✓
79	2023-11-24 23:17:25	<u>0x54374c110c7a5b00a6620b1f307efb8487bcbbe03a2eb6522ac408627062d728</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-24 22:43:40	<u>0x1ee037208101c902ae1e28f0f5db3db0d2a05cb541a2b7c016e29bea3322a64f</u>	+ 1 dt.net	✓
81	2023-11-22 20:35:25	<u>0x52416ac55cfe9fda8de768158be555b48cb5fcde7b0924e26162fcbb92bd45e6</u>	+ 1 reward-usdt.xyz	✓
82	2023-11-22 20:35:25	<u>0x93d6d204d696508dc7c19badc9e5d14604253ecb1c52972a6a1435aa4b1b880c</u>	+ 1 org	✓
83	2023-11-22 07:19:25	<u>0x81a075eaf76d78d11e80607158fb964399382abcb34179a1001e7377266f9ac9</u>	+ 1 .net	✓
84	2023-11-21 22:55:00	<u>0xceb23ad31da22ca718fa5325c8c0e5e8ac0e0a8041a2ffef630e79fb5b0ea5d6</u>	+ 1 .net	✓
85	2023-11-18 12:13:40	<u>0x965e13157c3ccb58f46c7e76be72ff9678f0832e4cb3654ea4a84cf37d8783a5</u>	+ 1 .org	✓
86	2023-11-18 09:01:30	<u>0xef435485cf75941aeef3e441a1d4567c4b33aae82dbdeabf1e0f81427c4c86da</u>	+ 1 .org	✓

* USD values displayed at the time of transaction

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