


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x5790c605fd013ad1c909c31282b7cdfd6b2e3483**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAPSHIBAÛ”COM	15,250,000,000 SHIB
USDC-SWAPË³XYZ	57,013 USDC
SWAP-SHIBCOM	1,235,000,000 SHIB
SWAP-SHIBCOM	1,185,000,000 SHIB
T Ì¥ME/SHIBAFI	233,000,000 SHIB
JOIN-USDCOM	823 USDC
T Ì¥ME/BONKSE	128,250,000 SHIB
Airdrop at usdtrewards.xyz	0 50,000 USDT
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop Voucher	1 get-rarible.com

\* USD values displayed at the time of transaction

Token	Balance
LooksRare Airdrop	1 rare-token.com
2,000 USDT Reward	N/A her.xyz
∅	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A her.xyz
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
\$1000 Reward	N/A usdlabs.xyz
2,000 USDT Reward	N/A d.net
' '	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A d.net
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 06:12:55	<u>0xe298cfb483d39b1a7429</u> <u>34c653f9aa8ec31723df7c</u> <u>dd89ac3c175aaae92e3f7e</u>	+ 250,000 SHIB	✓
2	2023-12-16 06:15:45	<u>0x13360c266593fc0bcdfb</u> <u>758d54dc46487d711b9226</u> <u>8867906b2b25dda637ebc3</u>	+ 250,000 SHIB	✓
3	2023-12-08 06:08:25	<u>0xfca3896127bbd1fad98</u> <u>bdc78fc856a835f1f0abf4</u> <u>ff8cbec3e60d6501b8889</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-05 06:10:25	<u>0xc24ca830376828a3dd9a e15eb41c738b7917dbff10 bc65aa409cf0d14c70d8ff</u>	+ 73 USDC	✓
5	2023-11-29 19:07:50	<u>0xad0db88c1ee8b2856a1d 396327ebcf6cdc91504fc7 1f8edd1589d01c64ee28db</u>	+ 2,500,000 SHIB	✓
6	2023-11-29 19:07:50	<u>0x66414cbb4b2418f615c3 ed772acd0cc9bbb1d188c5 c2c0a33a93f2d65ac62d36</u>	+ 2,500,000 SHIB	✓
7	2023-11-27 18:17:55	<u>0x735aa8b3a54919f9e68f 39d515c0b40788ed05c410 59e77275b2c64c7e6986ee</u>	+ 25,000,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 13:52:00	<u>0x1cb0669a813af9ca1120 7b87786f02952441061fd3 e0f4270a5ed6b29ae4af</u>	+ 1 50,000 USDT	✓
2	2024-03-13 12:31:05	<u>0xe4903b680e35c028860e 1e27f487001cac441442ef c26f9ba39c643ea49a1eee</u>	+ 1 d	✓
3	2024-01-10 16:46:40	<u>0xb77fe98f257431667ae8 c80f5912b87ac86490072e bd8b6fb62af6f3cd44fc</u>	+ 1 get-rarible.com	✓
4	2024-01-09 20:04:30	<u>0x6c9ba730867ca940de8e 98a6c6ac85d8183a50b504 062447fc980a334d7858e9</u>	+ 1 www.airmetacoin.co m	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-09 20:01:55	<u>0x95735ba959d3f94b68e0561a1ae72276add4d8b185985496b1c1570dc9b141ff</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 19:17:35	<u>0x81f03aeb5817c147e7be774f192c59bfcf48ed43db849d19af2f44a6c695dd84</u>	+ 1 C	✓
2	2024-01-25 23:23:35	<u>0x4d511494e1774839fe31f7c82ebab1e4800665c645a45873471f75f49c6636a7</u>	+ 1 C	✓
3	2024-01-18 23:19:25	<u>0x45c16deba0c2abac702ebbe83ccc004536a4b9492cf78c7639e7677853dcac8a</u>	+ 1 C	✓
4	2024-01-18 04:16:15	<u>0x659bbc7ac5feb79465d213b445f876d8c2eb41540fc69ef0b49c4cb6e0933fde</u>	+ 1 rare-token.org	✓
5	2024-01-15 19:49:35	<u>0x5131bb39d85093d608deaf2ddbe66eb745937ce088e70838d54bcd2ceec664c3</u>	+ 1 Reward at BoneWin.com	✓
6	2024-01-15 19:48:40	<u>0x320db7892c07673d323c2056137c322bb430cdb65c9e04a0e04f73b1a6a1be67</u>	+ 1 Airdrop	✓
7	2024-01-10 17:31:15	<u>0xf973e8dc1c66476dc94f3d87d2fba2737057838440a66bc3ae48df0b020908a9</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-09 06:17:05	<u>0x380541469b85256b9bb8</u> <u>394eff5bbc85e292dc4714</u> <u>89dab87325beb9b152c175</u>	+ 1 aim.xyz	✓
9	2024-01-09 06:16:35	<u>0xa51538d81d3454f748ef</u> <u>62f35a0f3f190f56932030</u> <u>9f04ffa106482a62cb91f9</u>	+ 1 Airdrop	✓
10	2024-01-08 06:33:50	<u>0x33aba4fbaa1a648cb716</u> <u>3574faff1d50c87f69af92</u> <u>8f0c4c7f9e2e867e05abab</u>	+ 1 aim.xyz	✓
11	2024-01-07 18:30:05	<u>0x7c8ffed8c985e8b75c96</u> <u>c405bf9c8f946bd1e03a98</u> <u>63102cf5894b59143df7ee</u>	+ 1 aim.xyz	✓
12	2024-01-06 06:09:05	<u>0x9bdbc558a54f06dda1a6</u> <u>ab06b655c5904e5c19a204</u> <u>e0dad8fb1918ca769a1a42</u>	+ 1 aim.xyz	✓
13	2024-01-01 18:46:35	<u>0x0b7bc7ddfff18f5b0ba9</u> <u>ebc5dda2843dcacfe3c03f</u> <u>069f7d25d3dc10d4f98595</u>	+ 1 her.xyz	✓
14	2023-12-31 18:52:00	<u>0xc5f0e44c6b7e09667eb8</u> <u>ea897a5e7e982fb75e0eff</u> <u>0c123a3b24931714e9775c</u>	+ 1 Voucher	✓
15	2023-12-31 18:52:00	<u>0xda60fbd81685e1ac0d07</u> <u>150aaf347947e7c27894c5</u> <u>77feaf4b8aad88517c482f</u>	+ 1 Voucher	✓
16	2023-12-30 09:04:40	<u>0x9ee142e775c891919ddb</u> <u>6934c7e6e1a1269fb5c8ba</u> <u>daba94142df13b301f069b</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-28 20:51:20	<u>0xfccad8789060750158fc</u> <u>8cf12b11c71712ca608a7e</u> <u>206693a30309253b0841ca</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-28 06:57:00	<u>0x21ef9ffa999fb17c2c74</u> <u>31d2060a338f33f9b1f97f</u> <u>3b9826403002356bb5b841</u>	+ 1 her.xyz	✓
19	2023-12-28 06:56:30	<u>0x9248571744c3bd014a42</u> <u>f93d0b52bd791f3ecd5be9</u> <u>483cb77e6637dec57c87e3</u>	+ 1 Voucher	✓
20	2023-12-26 16:42:35	<u>0x7d58ff26ccbf41d3c67a</u> <u>b51636fb8cd37205d44ff0</u> <u>ad1aee7adfb233761a1bf6</u>	+ 1 Visit website to claim USDT	✓
21	2023-12-26 06:12:50	<u>0x7412add31160e6297f89</u> <u>2179f729440a6b35ff2649</u> <u>ad22e2b88c5e5022c5b302</u>	+ 1 her.xyz	✓
22	2023-12-25 06:18:45	<u>0x3929d24b8cc63087f685</u> <u>abed52daf56c57260b2db8</u> <u>5fdb9925425c47d23fcd3</u>	+ 1 her.xyz	✓
23	2023-12-24 06:28:10	<u>0xc89e89da31364767f4b6</u> <u>8a1e208ef297768377738c</u> <u>53f6b29df203fbda84e6d2</u>	+ 1 her.xyz	✓
24	2023-12-23 17:52:00	<u>0xbd72ff2408de860c2cfc</u> <u>de77469978df2807e9df17</u> <u>a8f2307ffb4bf8b217256c</u>	+ 1 her.xyz	✓
25	2023-12-23 17:51:50	<u>0xc34c8095c3cf2322b9dc</u> <u>8cd70b740155d6e951a071</u> <u>bc4591416dccebbb428dd3</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-18 17:54:45	<u>0x99beebd06b54aa67a30bed47055767d41c20b7b3f332a67b6fdf048b9f159ed6</u>	+ 1 s.xyz	✓
27	2023-12-18 17:49:30	<u>0xb59e249b6328e6e528eabe55e90622c9433f50501ab7384f37a09dc18b5b89bd</u>	+ 1 usdlabs.xyz	✓
28	2023-12-17 08:07:45	<u>0xccad74498863fac0c8b3e72b591474ef82f5a709b53c0f0ec57a9e383d014a61</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-17 08:00:50	<u>0x785d3857478a12968f4956dd40063a8b832daf28f1bc98db48df3c367aa4d045</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-17 07:53:45	<u>0x8345c3848a7636fb3ab3c537ef91ff9fcfbf725390cf9c405501bf47da447939</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-17 07:46:45	<u>0xbcb95292feb3448d25ee27e66364da1212794e356f98d7457965d9a744816698</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-16 02:07:10	<u>0x4781485948c1c38686903883a39a015bd38164520925778d5706a6d1865f2f65</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-16 00:58:30	<u>0x3e93def01352a20509375043d085ee428fe3f2795edb3ff2c4da128253fd209</u>	+ 1 Reward at usdtevent.ac	✓
34	2023-12-16 00:19:55	<u>0x04b2a490bff4261f850025f42b604d63272ef4c581d26d10be288c5aa418484a</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-14 06:18:30	<u>0x4e72e1106463552f0479</u> <u>17b40a2a93c1f9db94fc5d</u> <u>87a1494bd2ce8bd093d0e8</u>	+ 1 usdlabs.xyz	✓
36	2023-12-14 06:18:20	<u>0x89a8c4f9f80fa2243669</u> <u>7945b1795f0cb41ba18635</u> <u>f8f1834339a32ab75b280b</u>	+ 1 com	✓
37	2023-12-11 06:20:15	<u>0x7ef9a9a1667908220980</u> <u>bf3039b2774360251d8e93</u> <u>ebee5219265e37cce4e3d4</u>	+ 1 com	✓
38	2023-12-09 14:38:00	<u>0xe51d32e39d12d32e3968</u> <u>7f7c81fd66e265d86da485</u> <u>d61179d344868a187bd331</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-09 13:43:05	<u>0x563942d30fc284c03eb4</u> <u>c6b026cb611de68c0742de</u> <u>09227359dc09410ffe0812</u>	+ 1 d.net	✓
40	2023-12-09 06:38:50	<u>0x2c9068746f43b44d3380</u> <u>146f4be3a2f0a040797e6c</u> <u>610b839318d934177f55be</u>	+ 1 d.net	✓
41	2023-12-08 06:09:00	<u>0x98711404a6589116a64f</u> <u>927e6b6490f53f41c5b079</u> <u>bfa92b151ca0a789f83b24</u>	+ 1 bnb-drop.xyz	✓
42	2023-12-07 06:28:40	<u>0x312033375fefc213568a</u> <u>e63c82004a86f995017d8a</u> <u>ccb2c732903c1332b15d96</u>	+ 1 .net	✓
43	2023-12-06 06:57:50	<u>0x10c2fadf294a7600713d</u> <u>5957cc0d7b674e1eddd75c</u> <u>868b76b7e0fd5340565851</u>	+ 1 .net	✓



#	Date & time	Transaction Id	Amount	
44	2023-12-06 06:46:25	<u>0x91e8ed935682fb534dd1</u> <u>686ff0043d0a71377c441f</u> <u>8385b4b2352efceca6b631</u>	+ 1 ' '	✓
45	2023-12-03 06:22:05	<u>0xc16c3c8497dc5b192c75</u> <u>76ddac78cfef11efd1adf7</u> <u>9718e0eaa96dd471c9c05a</u>	+ 1	✓
46	2023-12-03 06:21:25	<u>0x3db9208bb361fbae6ea2</u> <u>8266366cdd8fd9a52f0b2e</u> <u>8c39611745608308ba5274</u>	+ 1	✓
47	2023-12-03 06:20:45	<u>0xe5c9c114a95d9389119d</u> <u>54aadd819ab0af14b89933</u> <u>03301463a365af7a797dd1</u>	+ 1	✓
48	2023-12-03 06:20:00	<u>0x1b3680c580ac96cad9b1</u> <u>bb24b297bf69decd564447</u> <u>03c618e47fdfc5a841ce46</u>	+ 1	✓
49	2023-12-03 06:19:20	<u>0x07d7e228a4083c95e794</u> <u>a77ff918badf0f2a04d2f6</u> <u>0afc85cf9de8a79ec43286</u>	+ 1	✓
50	2023-12-03 06:18:40	<u>0xbc9bca4f6b88778f4328</u> <u>985f662269146a7f16f3f5</u> <u>bfa1859d082afdc42b0b26</u>	+ 1	✓
51	2023-12-03 06:11:40	<u>0xc80d87a50a454975c8e7</u> <u>b320ca5e3f61fe0c4a451b</u> <u>8cdf974257b5b9554c1b93</u>	+ 1 .org	✓
52	2023-12-02 06:14:55	<u>0x0a38f62018ab9d2c8f63</u> <u>5c342377db14f3ac7ac056</u> <u>9f26e0d678ac688ac0f865</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-01 06:51:25	<u>0xdcbeebb1c1d9072f19f0</u> <u>29553da0e2521fc21b0309</u> <u>facd0414250e16e174170d</u>	+ 1 org	✓
54	2023-12-01 02:41:20	<u>0x5901ea915abcb47917de</u> <u>73e19b81c2c19ad8bc1426</u> <u>35b121c8d81b144535704f</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-01 02:27:20	<u>0x18d0ca45382ec0522cab</u> <u>cec90d2045656b922cea75</u> <u>7ad17f48f1229f4a4c94b5</u>	+ 1 Reward at BoneWin.com	✓
56	2023-12-01 01:31:50	<u>0xff195201fcd86584d4db</u> <u>b19f4e46439cc2d166e0ce</u> <u>ed52a0b2bd9a33c57966c2</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-29 19:08:15	<u>0x02a556e5858631f53903</u> <u>5364fda95e094bd801b0d0</u> <u>3db0b2a480397cf59ccf8e</u>	+ 1	✓
58	2023-11-29 18:44:35	<u>0x759d99685880a255a573</u> <u>adcda0c55f775261c7a269</u> <u>ff4c1f4fdad2dfa6ef877b</u>	+ 1 s.org	✓
59	2023-11-29 06:15:50	<u>0x85ba30faa29172e8fab8</u> <u>20c643ad4c955fcc8faa01</u> <u>fc6d6dc46060c73352fcdc</u>	+ 1 .com	✓
60	2023-11-28 06:39:55	<u>0x41cf4064786376af7488</u> <u>dc18a7752653e8f8450b6c</u> <u>ffaa3faef4bfbea2a2f01d</u>	+ 1 com	✓
61	2023-11-28 06:11:45	<u>0x6a889e7340db1bce34a4</u> <u>102a32936ea4d4694fdfdc</u> <u>0b3786bfc4c9501186dec0</u>	+ 1 openusdt.xyz/	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-27 18:18:00	<u>0x6f8d6d5def89abf95602</u> <u>5117f017e8deb92017d081</u> <u>b446b54896588b15f2e08f</u>	+ 1 com	✓
63	2023-11-26 20:03:10	<u>0xe92b92684138969839b9</u> <u>32f9cc7141f83f3f93b560</u> <u>5a93700dd554f225acb7e2</u>	+ 1 com	✓
64	2023-11-26 18:53:40	<u>0x3f118a075c44cef992aa</u> <u>fae2a29a08d004574eccd7</u> <u>912a803100439374927d8d</u>	+ 1 reward-usdt.xyz	✓
65	2023-11-25 16:39:40	<u>0x7eb78ed6e67fb3e3e84d</u> <u>8a7093621973711856a00f</u> <u>85a4bc24900da7eeec1e5d</u>	+ 1 reward-usdt.xyz	✓
66	2023-11-25 16:39:10	<u>0x8fa0c69f46196e8f6e3f</u> <u>a53524b110e3994ac84c6e</u> <u>179c7d3aa94507e98f1e3d</u>	+ 1 com	✓

\* USD values displayed at the time of transaction

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