

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x684cd5075be4f51f925693d5e90f8f97ff326db7

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAP-SHIBË³ORG	2,595,000,000 SHIB
T Ì¥ME/SHIBAFI	134,000,000 SHIB
T Ì¥ME/BONKSE	157,750,000 SHIB
T Ì¥ME/SHIBAFI	252,750,000 SHIB
shiba2 Ì¥xyz	51,500,000 SHIB
T Ì¥ME/BONKSE	128,250,000 SHIB
Meta Coin	1 www.airmetacoin.com
'	N/A '
2,000 USDT Reward	N/A her.xyz
\$1000 Reward	N/A usdlabs.xyz
2,000 USDT Reward	N/A her.xyz
20,000 USDT Reward	N/A ether.xyz
'	N/A fun

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher
20,000 USDT Reward	N/A aim.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 07:37:15	<u>0xd87e7a1a7b1a715cf8c378cdd7021fa476e42e26595e4de5f4c45780830bd790</u>	+ 250,000 SHIB	✓
2	2023-12-26 14:30:45	<u>0x9c2efaeb9aabf396c11ece79c5834654c2e1be3e0dba9ee69b71d599b923ef65</u>	+ 250,000 SHIB	✓
3	2023-12-21 04:54:40	<u>0x33b4c886b8ca4b871149e4ade901796c24fe7a4361991f2a5f580108f2110340</u>	+ 250,000 SHIB	✓
4	2023-12-17 04:24:25	<u>0x65565f852ef4474461afc9e34b3b7f12a77019f451b11af9d34c1d39b8ef240c</u>	+ 250,000 SHIB	✓
5	2023-12-12 00:19:15	<u>0xe5fb45391259266b48b57386347107bdbce707d115101b0e733d680ad9aa313a</u>	+ 250,000 SHIB	✓
6	2023-12-03 07:57:25	<u>0xdde2df6872124f30bc165672d0db5367f0e1f33edf6cb9ed4f6c7d943c0ddc0e</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 14:32:20	<u>0x3c71de2f30e2f4d1e382a6eb7ac53ea9a061fdc0566a6a04ea8f7721e078f337</u>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 03:45:45	<u>0x77ab9193cebc4d4f1515ef0e9519f1cdcbcd08772e8d92a298de8a6e1db79a9e</u>	+ 1 Reward at BoneWin.com	✓
2	2024-02-08 02:11:25	<u>0xb13d5d122c90ffb35b84d65cc324ae94827d3a84d7992167f06e3a70c046838b</u>	+ 1 Reward at BoneWin.com	✓
3	2024-01-30 19:17:20	<u>0x0e16c98d62a7765ae17962ac3ab646f321007286fc869e2ca5b4c128ff0e9195</u>	+ 1 C	✓
4	2024-01-30 02:08:10	<u>0xde3c0b73545deca84473080c1fd57fff14da332fbf0d727c05c37c4b8095ea4c</u>	+ 1 C	✓
5	2024-01-28 21:33:55	<u>0x088aa9a0b4ebbd7f9fa2155cee5fc71abb43aa3ae39cc29a0b2d529d46c1072c</u>	+ 1 C	✓
6	2024-01-28 14:07:25	<u>0x754878148198761e0a3aabe0a4be96ff5ab1056f94da5188a906d67f5e48e370</u>	+ 1 Liquid-ether.com	✓
7	2024-01-28 13:48:55	<u>0xa89cebcdbb8b890f664f0fc80329e9750b897c3aea892feb6f133c83f27d051e</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-28 13:41:10	<u>0x8cfd5f01aa59350485da</u> <u>15e3e43e08541f65177921</u> <u>3f9bf640cd2214998ec7cb</u>	+ 1 Reward at usdtevent.net	✓
9	2024-01-28 13:41:10	<u>0x286929682c4f707b27bc</u> <u>9e9b24dc531afd12918acb</u> <u>95c33f08af9f9091ec4782</u>	+ 1 Reward at shibatokens.re	✓
10	2024-01-28 13:41:10	<u>0x7033e392737805608a33</u> <u>07b37354be13cc60dec2a0</u> <u>5450c948d0b7e7b282efb1</u>	+ 1 C	✓
11	2024-01-27 13:09:15	<u>0xb3a2d678c2d61c31db3c</u> <u>fa642ac939bb5ce0a5d050</u> <u>1dc4547f9f5d1382e8f5</u>	+ 1 Reward at BoneWin.com	✓
12	2024-01-26 03:01:55	<u>0xb133713b68ca6494a5d4</u> <u>0429eeda0c79c1d9d26753</u> <u>a12c6c3dae9fa05511c1cc</u>	+ 1 	✓
13	2024-01-26 02:46:05	<u>0x00fb115aa01adcb8a080</u> <u>412a00276eb6f59d993473</u> <u>164ad18ee2cd955145f421</u>	+ 1 rg	✓
14	2024-01-25 12:07:55	<u>0x0e1e9e1c9dbd680b6bae</u> <u>c0e0dbd31e77c2aaf7481d</u> <u>1a6f228e75a25ce39afad3</u>	+ 1 Liquid-ether.com	✓
15	2024-01-24 19:16:15	<u>0x7944329bb5188b4f211b</u> <u>5ec1dbd5a20c2d09f7a5f8</u> <u>d6fd0b27d4b92450c9bbca</u>	+ 1 C	✓
16	2024-01-24 11:56:50	<u>0xb9c22aec2b1dce15812c</u> <u>d1b7715cfdbad2836c6bed</u> <u>0764f77afb97cad5afcb4e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-22 14:28:05	<u>0xdb8af203ef8b5b303319</u> <u>22f0efd58727b086781961</u> <u>cc44c03f32b7143d1632d8</u>	+ 1 dt.org	✓
18	2024-01-22 03:36:15	<u>0xaab6e490c514e9f62bfd</u> <u>a33a50e193a386a9e131a5</u> <u>fd7ff155f3cd23e0984816</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-20 07:31:30	<u>0x7dc6b4b2d0e81498e88e</u> <u>c8be3030fd3a509e3e9e7d</u> <u>2ffd86e19c76cd8689c3b4</u>	+ 1 aim.xyz	✓
20	2024-01-18 14:18:45	<u>0x4ca4d1cc4f9e459a6c3c</u> <u>3cc92cd2a8bdb2e7dfc18a</u> <u>14138d8be442e23e58e0b7</u>	+ 1 aim.xyz	✓
21	2024-01-16 13:27:50	<u>0xb06eaae31cc37785fd04</u> <u>4b3a0ad06faacc7c2876ce</u> <u>ac75fba769d1eeda1182ac</u>	+ 1 	✓
22	2024-01-16 00:02:40	<u>0x532bc1bdc53b1c193a0a</u> <u>636cf5cd2ae9ee764ca6d1</u> <u>ba32fe8f899b33428bdf16</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-15 19:55:25	<u>0x2dc908123308442719cd</u> <u>f436ef02a4ed7780f2e7aa</u> <u>c68b04bfcc1f998a5624cc</u>	+ 1 fun	✓
24	2024-01-14 15:55:35	<u>0x5ecc2c7494ca47d391c7</u> <u>86107e1be18eb20da94d57</u> <u>35879751ccaa6e75bf80a0</u>	+ 1 LAV	✓
25	2024-01-13 08:11:55	<u>0x83de4f3978a4b9d975df</u> <u>6a1aebac6811f281f5dca0</u> <u>5025dcce3989c33a63832f</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-11 20:24:15	<u>0x4ea706457b88adcf2aa587e0c7ab78288c08e8d666a8c4fae2f28763fb2e625f</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
27	2024-01-11 19:26:10	<u>0xd67d4ca1f22803fbae0de495eae3824c34177dbd5ee57ce1dbfd34cad0d24183</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
28	2024-01-10 13:14:15	<u>0x469f37e6f126d10f7d12cd61291ec7bb255c7f97e08d90e7d166968880028c94</u>	+ 1 '	✓
29	2024-01-10 09:58:05	<u>0x176e878184a89bfbbc2736ba62f027e115c8828adea7e247c2e79893131d8f11</u>	+ 1 aim.xyz	✓
30	2024-01-09 02:03:15	<u>0xa60bad2e4ea0ed085a5f0ae59c8874c1a574d409b0f1da585548712fa9209d74</u>	+ 1 aim.xyz	✓
31	2024-01-08 01:20:10	<u>0x3b3da6421faf8d294a5af606c576a79426a040bb6027276026a6e10042bab1b5</u>	+ 1 aim.xyz	✓
32	2024-01-07 08:12:45	<u>0xbf988cdd3d24adbb1f0d182ba7f3d249e7317749721647d1f7e0063d1fcffb2a</u>	+ 1 Voucher	✓
33	2024-01-07 07:35:25	<u>0x246119a2f7dad23da27a9d774424ec40439f4413e0790d5216e2a7e0e4857891</u>	+ 1 aim.xyz	✓
34	2024-01-05 19:57:35	<u>0x5d3525e87c3bbdca5fda392b05c16cdd9daf79cb29e8079d253cc4cb88836993</u>	+ 1 looksrare-drop.org	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-04 09:57:30	<u>0xbb70a5c9ce5be21fda77e310800dd37425aa15784c2280f34530d684c9f0b705</u>	+ 1 Airdrop	✓
36	2024-01-03 12:14:15	<u>0xa5b6f63d1e1268846f2326990a7deaf8bdcc1fdf2776b2031ae1aa12d781106d</u>	+ 1 Voucher	✓
37	2023-12-29 11:19:40	<u>0xafee612a7ba5a467feda387194476ee28edcd0a12425478eb67b394fa9d5efc2</u>	+ 1 Voucher	✓
38	2023-12-28 05:37:35	<u>0xfc390afa1de2ce6756143840cfbdf5f30ba5cf17224ad7d7030ddbac43f69497</u>	+ 1 her.xyz	✓
39	2023-12-27 07:49:50	<u>0x2271e8f605873ee210eec861b7bca85fc0e8db464fdb5d9d8ad40d5e65dc0e84</u>	+ 1 her.xyz	✓
40	2023-12-26 14:31:00	<u>0x8449a5541fb62abee6c9d40e9ceb1cf546c3a8c07e5dc9d38413c4cae7f9ca56</u>	+ 1 her.xyz	✓
41	2023-12-26 10:18:40	<u>0x5898a061013af401daf06af4bba2c29b04db00f9d543e451ff9097e4d9d4b2ac</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-26 06:23:45	<u>0x0aeb3aa23c39eb8ef778ff640b707dd488bd58fcc7932d6def4644d8b9ec8fcd</u>	+ 1 ether.xyz	✓
43	2023-12-26 06:23:35	<u>0x8cc1342947d2511188ae86b13ac609360f32fba40203753e1fc09e3347026953</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-25 13:06:05	<u>0x96c1580a4fb547733a0268c26c265210d484ac1e8372dbf88e9ae438b049becd</u>	+ 1 her.xyz	✓
45	2023-12-22 14:24:15	<u>0x59408ac2b9a34a866e667cf5193d82afe8fd77d80a2fd33e22e9a3ceed134219</u>	+ 1 usdlabs.xyz	✓
46	2023-12-21 04:54:45	<u>0x74c74d727980a0c4d4ea4cb62ed81ffcbf8466da2f9627e9d6f0353c460db87</u>	+ 1 s.xyz	✓
47	2023-12-21 02:36:55	<u>0xdb445e414cb8e9670baf0c6143438a44380d98b6589ca6fee71dd862d9591652</u>	+ 1 s.xyz	✓
48	2023-12-20 11:15:05	<u>0xe12309741e3742b5478f2190765dd98adf7d804a178cb41cf36518f6719be75b</u>	+ 1 '	✓
49	2023-12-20 02:34:50	<u>0x11174e99d67ba652b4672c591c89c4996a91ae6db31a885e9d6e7df928d81e91</u>	+ 1 s.xyz	✓
50	2023-12-18 14:03:00	<u>0xcb14c5d0a65115a1433d84311626368cfe32f424f70cc2a1552e2f731338527f</u>	+ 1 usdlabs.xyz	✓
51	2023-12-17 04:24:15	<u>0xaaaf20f0424dad3ca279535e807e9ecc1c9b5dfffb785db73ed0c543e636f6e248</u>	+ 1 .xyz	✓
52	2023-12-16 03:45:40	<u>0x4f1d53401039aa90b834d9d0cd132054fc1e5f77a7a45c0cacc223065da96794</u>	+ 1 Reward at usdtevent.ac	✓



#	Date & time	Transaction Id	Amount	
53	2023-12-13 06:25:00	<u>0x18d4d5227d815b8b3c94</u> <u>b8d8eb72d63d2f36c8c32c</u> <u>b4ed3a0d0baa94263ae0f9</u>	+ 1 com	✓
54	2023-12-03 07:46:00	<u>0x187cf5c7631318469989</u> <u>23e7e84bfbc73ec59abbc</u> <u>726e9bd0dd19d9f0a67b31</u>	+ 1 .org	✓

\* USD values displayed at the time of transaction

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