


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x6e6425d2b8341775041c4c1a002932750d3fad02

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
SWAPSHIBAÛ”COM	44,225,000,000 SHIB
firstchef.net	600,000,000.000000000000000000 firstchef.net
cutt Ì¥ly/shiba	53,000,000 SHIB
JOIN-USDCOM	823 USDC
SWAP-SHIBCOM	2,387,500,000 SHIB
T Ì¥ME/BONKSE	130,000,000 SHIB
T Ì¥ME/SHIBAFI	19,500,000 SHIB
Meta Coin	1 www.airmetacoin.com
LooksRare Airdrop Voucher	1 get-rarible.com
LooksRare Airdrop	1 rare-token.com
CLaim at usd-1000.xyz	N/A usd-1000.xyz

\* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
20,000 USDT Reward	N/A aim.xyz
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A s.xyz
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 09:17:45	<u>0x196c12f3a21cbad52b91c0477a7533ae25b3dec6caf54ccbe516dd308c8b912a</u>	+ 250,000 SHIB	✓
2	2023-12-13 01:16:55	<u>0x6f5f26868776b58745fbd37c94adf24909ff9cb78152d20c5da80a43d3945c2f</u>	+ 100,000 SHIB	✓
3	2023-12-12 01:43:40	<u>0x088a88c472056c7150e6288859cf81178eeaa57e1c5671078a9e90ad4d5c8b9d</u>	+ 250,000 SHIB	✓
4	2023-12-08 03:09:10	<u>0x9b706764de80ce6b71d5e19fa82ffab851bc80fb788c89946db94e56bdb06949</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-30 03:02:15	<u>0xb746442561ea1781eaaf5080399ca54e5064c4da2cb2ab15be0ee4e7878b0f11</u>	+ 2,500,000 SHIB	✓
6	2023-11-27 02:10:30	<u>0xbeee06cc31e605c1a806cd7d6875469e77930bf23e5bd45444be21ca254ee45a</u>	+ 25,000,000 SHIB	✓
7	2023-07-15 01:58:40	<u>0x610a4dd46db23b14bafb24f238ffd1a91dec595ef773bbc4005b432034e8c501</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
8	2023-07-15 01:56:55	<u>0x7653ab3accb3c9b4c99ab0e6734596a6d9594bf04c3f3d90f3c57210a89afc87</u>	+ 365.00000000000000 0000 .li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 18:10:55	<u>0xe1cbfcb4fc2be15ea2a4e83c72fbd4048def0302436d58c18c7a473c515a1600</u>	+ 1 get-rarible.com	✓
2	2024-01-09 20:09:40	<u>0xb4bf72ed17a8e01588d70bd8e39681acf2fc120fa0d4f51c43bed150156ab891</u>	+ 1 www.airmetacoin.co m	✓
3	2024-01-09 19:28:10	<u>0x4c84ebc2a167dd0b96f37254af8c743e3f648952ee4e08018a6a6b5922d938a</u>	+ 1 rare-token.com	✓
4	2024-01-07 11:32:20	<u>0x5609a333058d6f1b439042e9fa8f90d199950f97b717129d8a187f9ed1c45dca</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 01:17:55	<u>0x9611adf3831d205f0f4f993df9028350d28c81920fa033d875995e199c1894d6</u>	+ 1 C	✓
2	2024-01-15 08:58:25	<u>0x59e913a4fc2059d6e20c6fbc6f0fe6c1a6d0bfc826176ff6c0c25145f623feb6</u>	+ 1 Airdrop	✓
3	2024-01-09 02:19:40	<u>0x613771046f9a3af87d58425d5ab0cedce145ecdd534be07b5bac320e8828ff6e</u>	+ 1 aim.xyz	✓
4	2024-01-07 11:02:50	<u>0xd810e5c3add473cd49dc2997569581cb79756c9c844bba2016ac689bb1cdaba9</u>	+ 1 aim.xyz	✓
5	2024-01-07 05:55:00	<u>0x42572808d8362c67272bb106506d2ae925cd2ec09c578d9fb3b26dd158eae5a2</u>	+ 1 '	✓
6	2024-01-06 03:26:20	<u>0xcc3d1058f9fbb2d5b96733aced07081ea8ec97a99e3b24d62fbc072f25b6325f</u>	+ 1 aim.xyz	✓
7	2024-01-05 17:46:30	<u>0x8e79f96f5067f0c972bc34ab13da244774158db9a809f5c6fcb4421bbce6d949</u>	+ 1 looksrare-drop.org	✓
8	2024-01-04 04:46:30	<u>0x4d53ea9957b0e014dfe3d608a6d3d51dd1b24623c8af6ec3d29749feebcff160</u>	+ 1 her.xyz	✓
9	2024-01-04 04:45:45	<u>0x61ba597e54ae1cf325c38e96b4576e2a6d5c108ece3d8c587794072206cf38b5</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-03 04:41:30	<u>0xf5e8d10272866eadb9e413a249ae70c13e6a624540ca79cdf720a11d17c857c5</u>	+ 1 her.xyz	✓
11	2024-01-02 04:38:30	<u>0x8dc0e4498d9ec26e3a7c0dab58b4b4d7a7283142bc7fb5c1e029dac868f82f86</u>	+ 1 her.xyz	✓
12	2024-01-01 02:25:10	<u>0x154e7be7098923345d37db206314a5d999511ff6c0514374ecbfddf806ff717d</u>	+ 1 ether.xyz	✓
13	2023-12-29 10:09:00	<u>0x6fff3fa12963b00a95090f0c6d235dead6d2b7cbf109476228e961c830aee95c</u>	+ 1 Voucher	✓
14	2023-12-28 07:39:15	<u>0x3fd86d9f66d851c14b0688942182295ac716b2affc3fb3b3b5a74ba39f95269b</u>	+ 1 '	✓
15	2023-12-28 02:04:30	<u>0x4a72da53c6db305ca38c1f13022dd90840461c2d2e5b57d5e43f63fe238a2bc6</u>	+ 1 her.xyz	✓
16	2023-12-28 02:04:15	<u>0x5b697b25aee151cf1d0baa12f17a38a297f40f2b301cc2c441f04be1ab1106ed</u>	+ 1 Voucher	✓
17	2023-12-26 08:39:55	<u>0x322c8414f0c03de32acb0fe6fab3fd14eba2850722874a235e7c84809af23dc3</u>	+ 1 her.xyz	✓
18	2023-12-25 23:40:35	<u>0xa0062e4eab4c33d36c915b37e6f64119823d7d6e742fbcec169a428c8db60bc3</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-25 23:40:30	<u>0x834bac71096b56bdd2ba</u> <u>46feaab3b4d1940518c823</u> <u>52fe49d070bc699209052d</u>	+ 1 her.xyz	✓
20	2023-12-25 02:08:55	<u>0xd72c0e79bf03099e3d8b</u> <u>6f6cd122ebbf2c8772e0c</u> <u>5b0f5a064e164612153dc3</u>	+ 1 her.xyz	✓
21	2023-12-24 09:28:00	<u>0xe43b91800eeb646fdaa6</u> <u>d2b827a63e1fb5a06d894a</u> <u>87bd3ae3732e6697335644</u>	+ 1 her.xyz	✓
22	2023-12-24 02:25:35	<u>0x6471589aed60bc327e14</u> <u>35eba5df00c3a2fcefff12</u> <u>7b61f11ceb599d9229af9d</u>	+ 1 her.xyz	✓
23	2023-12-23 12:58:25	<u>0x8a174985462ff751806b</u> <u>fe0e6f4d3c8ffed5afc6bd</u> <u>b384ce51939fa336dfa1d0</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-22 07:07:15	<u>0xc8c34201d7fc67d9fc79</u> <u>62682cf44e7478297bf3dd</u> <u>fdd9170fa018e7e530d609</u>	+ 1 s.xyz	✓
25	2023-12-22 03:53:30	<u>0x1ab8a4e1739a351f2664</u> <u>e63db3028b973ffa11d77e</u> <u>7f3fe799e590d3389a45fd</u>	+ 1 s.xyz	✓
26	2023-12-21 07:48:05	<u>0xe1167bff46229a88bc21</u> <u>c9f7cd53dd6b1cc798157a</u> <u>d55279195c5b73c4bc4b03</u>	+ 1 s.xyz	✓
27	2023-12-20 23:56:30	<u>0x806acb9fbf4ce629655d</u> <u>aaa22e5a731818f179b2ee</u> <u>b0a36c42f77410eceb9438</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-20 01:34:00	<u>0x50837cf57b15d2c524f84d8816eb136e5ae3f0b38bff5a7a06c948bbad3b5b8d</u>	+ 1 s.xyz	✓
29	2023-12-19 01:22:50	<u>0x85999846e0eba2f7e1cf57e0eb1b57263ae27c9c7db31e9adedbbb8e9a2ddee8</u>	+ 1 s.xyz	✓
30	2023-12-17 01:25:20	<u>0xb64e4a4e181a9799ea3604a226a649a927e33ff54022f6d4126f2efe59696de0</u>	+ 1 use-usdt.xyz	✓
31	2023-12-17 01:25:10	<u>0x03b8188207bbae88ea689c9a9497aad7b78f80476442dfe5ce215895a3a6578f</u>	+ 1 .xyz	✓
32	2023-12-16 04:56:20	<u>0xe882dfc4ec24069cf779391f3707d44db3e1a62d36f19e9869a27bfb89653720</u>	+ 1 Reward at usdtevent.ac	✓
33	2023-12-15 12:22:10	<u>0x4b72dd44970d393b8bb2915ec363f575be559e107b02f37e17b6ee142db52242</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-15 02:37:00	<u>0x174258ec78b7429a0ff34af1eddf25367e1fc5f60afac0d87d83c6f22b3638a</u>	+ 1 .xyz	✓
35	2023-12-12 01:44:55	<u>0x9a598fdf51837d76e4134db4446b6892098e903ff454474a07a1dde619704380</u>	+ 1 com	✓
36	2023-12-09 05:53:55	<u>0x8b9fc62ac8214ab9384fc8c618ebf9e806331355db81380efbd050caee5c22ca</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-09 02:31:10	<u>0x3751754f311b518efc580f1df0e4ee050dd1e4127566da47abc7e567767c0b1c</u>	+ 1 d.net	✓
38	2023-12-07 22:20:00	<u>0xb8ed3f33222d06a5a786ed68e5c9015eb206abfe96c33c868aaa4bf1263adaa0</u>	+ 1 bnb-drop.xyz	✓
39	2023-12-06 06:59:20	<u>0xdc535f23284cfd21f35ee883776f91033aa8ab0495cc1d20d734fcf4b79e1bb8</u>	+ 1 ''	✓
40	2023-12-06 01:28:40	<u>0x9bec5290fd40be7f7994c6149567d5692f856cb4a89ac52b91d925367ab3ec99</u>	+ 1 .net	✓
41	2023-12-05 02:42:45	<u>0xe37cf9d738f14959d8b6360c2fc49396cbe777528ac9888de0eb611be4e4862d</u>	+ 1 .net	✓
42	2023-12-04 04:39:10	<u>0xe6ea7e7107f3289856f8563f3db486a4e6cbdcdb654f9212892e8dbbb1273e9c</u>	+ 1 .net	✓
43	2023-12-04 01:40:10	<u>0xe834a8c347f0fabe960524f321927175cfc7ee6fcd097dc4273e59e085566dd7</u>	+ 1 .net	✓
44	2023-12-03 10:05:15	<u>0xd0348160b449679b470ba0ffc0b177292621f472a1479a1afb51d13bec281e3e</u>	+ 1 .org	✓
45	2023-12-03 03:22:35	<u>0xf7ec6d0cfba326e238ebac5ab2362c2e9ce512d5ad4c0e571ead0b249ad73fad</u>	+ 1	✓



#	Date & time	Transaction Id	Amount	
46	2023-12-03 03:01:05	<u>0xcd4fc44ee0c291a137e6b9f1595f86e48624890fdf410c9b7cbf51d50aa62133</u>	+ 1 .org	✓
47	2023-12-02 05:00:30	<u>0x2009f3994dee994af8820583eceebaacb167bbe93b0009a94d59baf88f56d03d</u>	+ 1	✓
48	2023-12-02 04:57:55	<u>0xd7d5d1a38e0026e811999aed68acfff708f6e21ae69d7775f1649ff99c2cd63d</u>	+ 1 org	✓
49	2023-12-02 00:20:20	<u>0x66e43cfbcd4ddd0a0fac6d69df87ee4df7aaf74c7539c1bbcafe06e86c367579</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-01 23:45:35	<u>0xe1e482ba1ee713e6852136f7e717f22b1c654c648f494ad2d086ea94d631afa3</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-01 01:05:40	<u>0x9be13138480c7ddf7d5257906af9c41546231e2a87c93ab943f88814a02a8d1c</u>	+ 1 s.org	✓
52	2023-11-30 03:02:30	<u>0xdc91bc4f09572357c96e19c2f8b4b0a3fcaad2a33ef6f1ec893a280a1dbc3e85</u>	+ 1 s.org	✓
53	2023-11-29 02:09:20	<u>0x3a54e78fd7d3c4a17683bbfdd6ebdcd5f5c32b78c320fa40c06dde39146a99eb</u>	+ 1	✓
54	2023-11-29 01:51:25	<u>0xa642327d08235fa05a757dad4017608eea2715fce44b2cbc7f71daf925c9a9b9</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-28 01:48:45	<u>0xac5cae5d07e7251863f77f908caca569d2c943838908e68605cf59bbf9f5d299</u>	+ 1 openusdt.xyz/	✓
56	2023-11-28 01:48:20	<u>0x585cf7e2edbfe81c4086aa1659e01b2400816900dd8f7072bf0124d01910dbcc</u>	+ 1 com	✓
57	2023-11-27 02:09:05	<u>0xb6fc55c7e85bc0d966e5b080a46ff84f5c00ca8a6b4b1d848fff35c9575f7b92</u>	+ 1 com	✓
58	2023-11-26 01:29:05	<u>0xdbe91ed857517b725ef661ac24fb6a9def5dd1a6e34da35d4b17ef6b88025500</u>	+ 1 com	✓
59	2023-11-25 02:06:50	<u>0xb0306b87d5cbbaf9455dc78b6e092d32e1ecb300251282c5944b84c647daf603</u>	+ 1 dt.net	✓
60	2023-11-24 04:37:20	<u>0xd4435b5b20fe207aac963902f94d3c3686dd8d87b5e46b39e8051abe3140e516</u>	+ 1 reward-usdt.xyz	✓
61	2023-11-24 04:37:10	<u>0x094da3a70e55ce02c2a503e51da4a092cf076c3033e1a275ab90e768b1af7edc</u>	+ 1 dt.org	✓
62	2023-11-23 01:36:15	<u>0x1d746d0ec02fea407769b0cde715cc1b10d1f3a1f327a7ee63d4a50751dd0876</u>	+ 1 org	✓
63	2023-11-22 01:36:10	<u>0x66f1110f852d064c33ca5389ae9257ead5f89a38118b71095e0468905147a0c7</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-21 01:16:10	<u>0x5274385485fe3bd109a36d71f29b40e2a22c18f8a18b80e3b6beffa77945126a</u>	+ 1 use-usdt.xyz	✓
65	2023-11-21 01:13:40	<u>0x32adfc39c20a7f770dd077969bac77e7fa7f903044e1d6ec47683743832a543e</u>	+ 1 c.org	✓
66	2023-11-19 02:11:55	<u>0x71fe5ab3191027d2e6f7001e9eeed80bd78666349caf7c92ae826875f0bf5a30</u>	+ 1 Voucher	✓
67	2023-11-19 02:01:40	<u>0x9222d3475a129a83d00829864a9db908ef60744e8ceaa74af668e393ccc671cf</u>	+ 1 s.org	✓
68	2023-11-19 01:47:00	<u>0x2c3c0cf5b7bee20107aeac0ace7ed0b68a69c56dbc06f01b99db6852b803f08d</u>	+ 1 use-usdt.xyz	✓
69	2023-11-18 05:31:55	<u>0x4c72ade60fb71285823fb3087d8a59b4626b5d95b89671090e69a46ff32ad263</u>	+ 1 .org	✓
70	2023-11-18 05:12:00	<u>0xb99cdcdefeee64987e2b26bc06abfd20d5e464c5e6db49fa9b3194b23e50e969</u>	+ 1 .org	✓
71	2023-11-17 01:27:30	<u>0x4bbca54c3f28bdc0212e91f06f446ccfa881eb354a998ebc399af4a146e331b4</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
72	2023-11-17 01:27:05	<u>0xddc65667c720ae487d87417c13b1fefe6df7dd5f534a7b83c49522978c4f9dd2</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-16 01:25:20	<u>0xa4ec066a713913170fb6</u> <u>3ba5a4d3f4900823928ddd</u> <u>36329f326cb672e410d0ee</u>	+ 1 Voucher	✓
74	2023-11-16 01:25:20	<u>0x1b646451db2c4d21e61f</u> <u>7d68f5895c1f99feb6ccf7</u> <u>656a7f2d702acfff37ad1c</u>	+ 1 Voucher	✓
75	2023-11-16 01:25:15	<u>0xc391a45220385c7a3f6c</u> <u>3549e53c3fc4b240f7ee45</u> <u>efa241db6b5190204bfe9d</u>	+ 1 g	✓
76	2023-11-15 08:33:15	<u>0xeb1464bcd0967067c7ea</u> <u>2e93ec5392d9bfb9ad0e65</u> <u>2988bec1c5e562cde01604</u>	+ 1 g	✓
77	2023-11-15 01:31:20	<u>0x2a9ab93384a94a4d31c9</u> <u>dbb5095c5ffffecd52c2c8</u> <u>a196b50ac74e8abec21c47</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
78	2023-11-14 01:07:20	<u>0x6af5cbf13732d47cd859</u> <u>ad8bc274e94ac5df9e7b3f</u> <u>a48f702938b57975597fc7</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
79	2023-11-13 05:09:15	<u>0x1b597cbcff184db04594</u> <u>7f86bca3af34838f7f31cf</u> <u>01956b535a198901954aa5</u>	+ 1 usd-1000.xyz	✓
80	2023-11-13 05:09:10	<u>0x91e9da78284619673abf</u> <u>732a091b2dae407da7e620</u> <u>97ebfb4a79bef8bc6df0f2</u>	+ 1 m	✓
81	2023-11-12 03:14:30	<u>0x465e1a07d1cebb72df4e</u> <u>10342c2276c0808f46f321</u> <u>b733c622ddae7b8d9c165e</u>	+ 1 usd-1000.xyz	✓

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