


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x720f459ad6c5a69860558c40d231bb862d6ad9b3**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	859 USDC
SWAPSHIBAÛ”COM	44,225,000,000 SHIB
T Ì¥ME/SHIBAFI	139,000,000 SHIB
T Ì¥ME/BONKSE	130,750,000 SHIB
cutt Ì¥ly/shiba	53,800,000 SHIB
Meta Coin	1 www.airmetacoin.com
\$1000 Rewards	N/A usdlabs.xyz
\$1000 USDT Airdrop	N/A get-usd.xyz
∅	N/A get 10 ETH at official website
\$2000 USDC	N/A Voucher
''	N/A Visit website to claim USDT
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDT Reward	N/A her.xyz

* USD values displayed at the time of transaction

Token	Balance
NFTCard	N/A \$BNFT
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A dt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 01:09:55	<u>0x99cefbcf5199fde61edb696225f62f1952d32e2459025ba214d841c41dedffd5</u>	+ 250,000 SHIB	✓
2	2023-12-17 05:07:55	<u>0x33262dfd01cf0f48bd4a97e7148b4dc9bea181f4e6c80d02f5e714e44335ba22</u>	+ 250,000 SHIB	✓
3	2023-12-13 01:16:50	<u>0x643e871769bb895aa8d8bef824f15c99e2ed060bb642b4cffaaa84b34d1b4642</u>	+ 100,000 SHIB	✓
4	2023-12-08 11:53:15	<u>0x80228c0328d25284fbd648d8d30d7400452db7a95273545c741fd33a7a6bf7e4</u>	+ 1 USDC	✓
5	2023-11-27 01:15:55	<u>0x2b034ce5b03185b77791b0d0fd856e83024bd72671f77fec34790d583577704</u>	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 17:18:00	<u>0x32ee84bbe66197320cfd804f7d474b7a1aa4bdac681fcab4c76463c30ab89195</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 07:52:15	<u>0x146cdbfa846a793b2989b0bf3b386ac52c0734e44e1256656e22bea7c82136b3</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-15 07:49:20	<u>0x86d3efbe353f4169a4047d8d6cb03fcd5b357f45554b3f1024d47cd2f16605aa</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-15 07:46:15	<u>0xca68a3144e496fbf69beb6ace0ea7601fe23e592232c1d9ca22c5d3b7923aac8</u>	+ 1 Reward at USDTwins.com	✓
4	2024-02-13 10:39:20	<u>0x25c85571a206577f7ff22ecb23ab56ed0b27c21090899719b5da49791ebaef71</u>	+ 1 get 10 ETH at official website	✓
5	2024-01-27 00:31:20	<u>0xe523f120c51e2fc50731ec5fd3e4b5228ed47e5433b65b6fa40b93b34a49ece4</u>	+ 1 C	✓
6	2024-01-25 20:37:40	<u>0xc6d04cc6d8edb68779956435d5feea5e6db49fe8e05ae35e245a2d9decce940b</u>	+ 1 C	✓
7	2024-01-05 20:29:55	<u>0xff86fab4898c1961030cee3ae4a4e981a6ec881c1ec1c81812e5ad5bf5313dda</u>	+ 1 looksrare-drop.org	✓
8	2024-01-05 07:14:05	<u>0x528f56d8b9aa605be328368c55eb9fafac6833cee49b8c56170a5082a9fb3f26</u>	+ 1 Airdrop	✓
9	2024-01-04 16:49:40	<u>0x60cbf7c97b854e8d26981c6e562ef0fbd50f84cded5ecd9f98f6b0d14c80aa9d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-30 13:43:35	<u>0x4bdeaf7000af49cd90ce</u> <u>c5684521fd878b20a2b513</u> <u>15e94177e236120f6a463d</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-29 13:38:35	<u>0x90141db2728160f4259b</u> <u>ad2a239b613d553ce6f2c3</u> <u>8a86ed1fe1a02c97f6ace0</u>	+ 1 Voucher	✓
12	2023-12-29 13:38:35	<u>0xccafa39eb5b2e39a2b02</u> <u>3bffc4b20026fcc5394bc1</u> <u>2388df4683df81d370f43d</u>	+ 1 Voucher	✓
13	2023-12-27 23:01:05	<u>0xd349e1b98684483311c7</u> <u>a19f41b446ac85bb68f4f8</u> <u>9587edeb4d8638823ea823</u>	+ 1 '	✓
14	2023-12-27 16:51:05	<u>0x3189531ccf0ec4b71248</u> <u>8d7a6ddd215e77ad755f06</u> <u>da094cc182e6cae1e0a254</u>	+ 1 Visit website to claim USDT	✓
15	2023-12-27 01:10:00	<u>0xb5b9e75f139045bf18be</u> <u>9f0881f34f17bd50d64451</u> <u>3d626065d47e077965854c</u>	+ 1 her.xyz	✓
16	2023-12-26 12:23:10	<u>0x63bb73cfb9c3101cfe25</u> <u>a4879f29124dbea62045b7</u> <u>39fb663e1221705a18dbf6</u>	+ 1 her.xyz	✓
17	2023-12-26 10:18:40	<u>0x5898a061013af401daf0</u> <u>6af4bba2c29b04db00f9d5</u> <u>43e451ff9097e4d9d4b2ac</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-24 11:01:05	<u>0xae1fc1062e48455512ee</u> <u>c52c1a8f9aee469f3cdc1c</u> <u>6d2a7c872104fb98251f34</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-23 14:47:05	<u>0xe19a09e242581f798dd767e3b4735906622b189a3cf9eb276b383c2e812cbf69</u>	+ 1 usdlabs.xyz	✓
20	2023-12-23 08:55:40	<u>0x29864ae1ead1e558dbd3d8ca16cd287a316ef77a7cdee9e496e79b8227a8c51d</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-23 08:48:45	<u>0x5f681e2ad0f75020e23c6a2c8035fb5990626b13bc4bdd42b823db78f602c47f</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-22 04:26:45	<u>0x10b68a847a396e909fb73f65e6aface62708e28c5673ff5938446c9ac0f72ccd</u>	+ 1 s.xyz	✓
23	2023-12-21 11:10:50	<u>0xb2ac23f827b5d539331505c31913dd8e76eadd3291ceefe632e13d3de1958333</u>	+ 1 s.xyz	✓
24	2023-12-19 09:59:15	<u>0xe0f807615e8046f1c4380359aa871d1203d639158214c72b2bf08752cbd08989</u>	+ 1 s.xyz	✓
25	2023-12-19 09:58:20	<u>0x0840125973631fc3491f79989bed6d4b075d0b171da196498972047b91295622</u>	+ 1 usdlabs.xyz	✓
26	2023-12-17 05:07:50	<u>0x1cb9765a8d6cf94ae514447f879319125aad29dc7691588060e8adc4035bf8bc</u>	+ 1 .xyz	✓
27	2023-12-16 02:32:40	<u>0xfed2657c02dd7837f7e3c30a6752a48f144a2b9ee440b882a5009132357e761b</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-15 08:36:40	<u>0x8f065d52bdfcfa44be6157987417450834859defd7e15da7d2d506464db5802e</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-13 01:13:20	<u>0x23d07e589e9121b6a42734c5d9b38d6b55d68e1174ba180495aeca5b4c1ced34</u>	+ 1 com	✓
30	2023-12-09 01:29:55	<u>0x5bc030c4d682d6ef5c1c9d12b80d3e828771c38e02dc88aaf0a28aa8db22e6ec</u>	+ 1 d.net	✓
31	2023-12-08 16:16:20	<u>0x4201ed323c05ce5862b5468bbf4dbece26944b276a4d3d8e798f504b03642334</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-08 11:53:35	<u>0x1bb31ce6419f42d333ed1b0047c74618dfb8c953b02a3917865992ac91065b2c</u>	+ 1 bnb-drop.xyz	✓
33	2023-12-08 11:53:25	<u>0x946b59b40a73f219a5a8e1b82b01922f948661d3d1d37534bdba1b3cd42aec5f</u>	+ 1 d.net	✓
34	2023-12-06 00:45:35	<u>0xd680a406dd960c54d829ae48b25e54a75d5c5afc440348af1792c0ced55426c4</u>	+ 1 ''	✓
35	2023-12-05 23:57:55	<u>0xa42f1808d4c95b13c31977e1860326cd10a662165386a95206447ebf0c65bb28</u>	+ 1 .net	✓
36	2023-12-05 23:57:50	<u>0x96f35ebde489a870256111a2d351172108854f111f97e0b3ec595010f1571c9b</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-04 23:38:05	<u>0x12e54d5673fc7c893145</u> <u>a7abda6a489d3e0389e84f</u> <u>b09c4a49bad361669b6147</u>	+ 1 .net	✓
38	2023-11-30 23:30:20	<u>0x80473b50ef389ee369d0</u> <u>5be8b6440ca009af67496e</u> <u>4bbec965787c53ae5269ec</u>	+ 1 https://usdlabs.xy z	✓
39	2023-11-30 15:20:10	<u>0x618e6a493807f574c4f5</u> <u>508d3e277d1c1b4dc02221</u> <u>bc1db094f4202b2c532970</u>	+ 1	✓
40	2023-11-30 15:08:05	<u>0x0964195097ebd709eeea</u> <u>1baca28c6b5f20e50efbb4</u> <u>77f7afcd9fba9ba97df369</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-30 15:07:20	<u>0x92e765833ae970bc428c</u> <u>da2b36a5ff1c466c21059a</u> <u>fa2f33906d556852657ff9</u>	+ 1 s.org	✓
42	2023-11-30 01:00:15	<u>0x8ae410ab2b1a6a074b01</u> <u>058675e6c96e2a482a1c35</u> <u>7cad8589bfa984f08a76b5</u>	+ 1 s.org	✓
43	2023-11-29 00:30:10	<u>0x657e7727086774a546c3</u> <u>2a86be9b9853b46d376b8b</u> <u>b4bf4846f34061673bd437</u>	+ 1 .com	✓
44	2023-11-27 01:16:10	<u>0xd088567e97c7a952b611</u> <u>66259e3e954b967bd44fa5</u> <u>06a143c6424051fafc0baa</u>	+ 1 com	✓
45	2023-11-25 00:46:00	<u>0x45716d09764e5bb8cee0</u> <u>e7840788bf8461005be2df</u> <u>3189cd6804f83f3fd46ed1</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-23 03:31:15	<u>0x3a42163997651d9ab6a179283d3c42d3e06e990f973e29f9dc08ad25adba3059</u>	+ 1 org	✓
47	2023-11-20 23:12:00	<u>0xe583e94a31cfd0e63e736e287c290e6c0534d835ec8c9d471a10e265df3cd86</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-20 23:07:15	<u>0x52c275c8c1716d12ee839bcf1b779f2ece2a068b6823030e0886adb6321f27a</u>	+ 1 use-usdt.xyz	✓
49	2023-11-20 22:38:00	<u>0x43d90f90cdb09d9558540f8e4bbc196a78b4a6f39758b9ed3c2dd821ff87f71b</u>	+ 1 use-usdt.xyz	✓
50	2023-11-20 22:37:55	<u>0xfb4db20865c4a3a47a6837d1ff2bf83027caf3301f764b1a1ed23e00e4d147d0</u>	+ 1 c.org	✓
51	2023-11-17 23:31:30	<u>0x2e8ca62bee043053f5d7dc117c52225a799d0513098c6a8ee8101005853f3dd3</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-17 23:26:35	<u>0x696bd5807d60c491047b267661c21a33fddcdd74ad90a7aac3a71d49256efc0e</u>	+ 1 Voucher	✓
53	2023-11-17 23:26:35	<u>0x1d05ff63c8b25a79fb157cc58659d3e529ac6388ca1cd49f5ee003fa8c5c815f</u>	+ 1 .org	✓
54	2023-11-16 11:37:10	<u>0x30e7ca2d465e4760ce87a0bf86c38b6ca8877c3f939c25166d4bec5ab86e56f3</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-14 23:55:15	<u>0x8a5b89f8314785745369</u> <u>9abe5d1506f50d3a78c702</u> <u>1697affac7c477cc5f9523</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
56	2023-11-14 23:55:15	<u>0x9cdf96d2a8e6d79b046a</u> <u>9754c92a8497b88b910d96</u> <u>e2db1bc020a11006be23cb</u>	+ 1 Voucher	✓
57	2023-11-10 23:11:55	<u>0x6118a379ecd46641c151</u> <u>e2eee7d5b35d5047f2b5b4</u> <u>bb91b0e5f00756936b4c26</u>	+ 1 .com	✓
58	2023-11-10 22:45:35	<u>0x812558caefb499c85e1</u> <u>9c9e15620b8d2adbff90b4</u> <u>c015a2654b66d65d5c8246</u>	+ 1 get-usd.xyz	✓
59	2023-10-28 14:39:55	<u>0x4cc0c3b84af0f74f939f</u> <u>4808ee625e15888ba17638</u> <u>73f3632a37f58983fd5cb9</u>	+ 1 \$BNFT	✓
60	2023-10-27 09:36:40	<u>0x6f033f7bc167c992fe01</u> <u>6b8797f6f78a1c34634008</u> <u>9bd5505610151228cdabd7</u>	+ 1 .net	✓
61	2023-10-25 00:28:10	<u>0xbbfdeedde3f9f7381a29</u> <u>3f783320aabacb1166540c</u> <u>35b1afaceb73f8cca1bb95</u>	+ 1 net	✓
62	2023-10-18 23:06:00	<u>0x424a597d0afd31ff7328</u> <u>937663937322aba7d09057</u> <u>4e446550fdaddceda2c666</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
63	2023-10-16 22:21:25	<u>0x0a2c176fba58a076bdfc</u> <u>b5034aca64bc00722a1bad</u> <u>94677b3e0608debe2f00bf</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount
64	2023-10-14 04:22:00	<u>0x765750cd4a583ee4cdea</u> <u>04ff738d6b8e65ade4a386</u> <u>d81e50f25f1767ed96e95d</u>	+ 1 Visit BoneVc.top to claim nft ✓

* USD values displayed at the time of transaction

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