


3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x83bfde7a02b0b0fe21c8c36334fb0df12086e52a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	149,800 USDC
JOIN-USDCOM	859 USDC
SWAP-SHIBCOM	2,462,500,000 SHIB
SHIBSWAPË³ORG	2,747,500,000 SHIB
USD-SWAPË³COM	744,000 USDC
T Ì¥ME/SHIBAFI	140,250,000 SHIB
T Ì¥ME/SHIBAFI	242,250,000 SHIB
Meta Coin	1 <a href="http://www.airmetacoin.com">www.airmetacoin.com</a>
2,000 USDT Reward	N/A .xyz
2,000 USDT Reward	N/A .xyz
20,000 USDT Reward	N/A ward.xyz
'	N/A Reward at <a href="http://usdt-nft.com">usdt-nft.com</a>
Â-	N/A C

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A s.xyz
'	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A com
20,000 USDT Reward	N/A ether.xyz
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 04:49:30	<u>0xbf82ecd9b906f49d35726035628acdd045bc46d88e321abd39531b47285437f0</u>	+ 250,000 SHIB	✓
2	2023-12-12 00:19:40	<u>0x62715ae04a896bc07e81a826e1739e360b6389eb1cd6f1216fb257116a649d12</u>	+ 250,000 SHIB	✓
3	2023-12-08 06:40:35	<u>0x32e584de271d2638026be2566bbbbeee5d08bca79f5de2b151a8202f23721487</u>	+ 1 USDC	✓
4	2023-12-06 23:39:05	<u>0x9ca993d3ef20b15902b4139809caef9f1566847616f116f12308b2559c91f016</u>	+ 200 USDC	✓
5	2023-12-04 08:27:05	<u>0x2b359550a1c13517f2d70d9d62b0c3f031183256a57aa3a8648b202a4495e47e</u>	+ 1,000 USDC	✓
6	2023-12-02 01:06:20	<u>0xb869f78510c17347225f74fd6c4847fcc4a879e61e9346839ea1ff4925eabbaa</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-30 09:36:30	<u>0x2c013491ec72d8bdd87e95348b03d2ce4cb86d026a5f91ab28d8ef1234ea0223</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 13:05:50	<u>0xabdca28f50431811c64e3ea681a2f9e3e8b6357eac4cdb4aa3dc2ab53da4828a</u>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 03:04:25	<u>0x2847616f4fc4c784e8dd5294049846a58092c598766f98da33b4e05814f1d55</u>	+ 1 Acces Liquid-ether.com	✓
2	2024-02-02 03:04:20	<u>0xac0955e81a2ce500c940d0db279a6de8731ea2bebc e21d275720ada9fd6fc4a6</u>	+ 1 .top	✓
3	2024-01-27 03:36:30	<u>0x27cbd51e17c3991ee2d29678cf7f450980eb701132d5adc336b2eeb89eaa8f64</u>	+ 1 C	✓
4	2024-01-24 03:56:25	<u>0x25dfeae753c199c0eb0d6e487982218fe2ab9b684a40e52e76a46a8b406e4a52</u>	+ 1 Liquid-ether.com	✓
5	2024-01-19 01:57:50	<u>0xd64e3790317674e04da1010ce5656a1934654633388ecb759b1a17f1a43e064b</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-15 23:33:20	<u>0x7dc1a1a5601a6e98854f</u> <u>b0929a6f97a3d1b046a21b</u> <u>932066c41d9eed0209976e</u>	+ 1 ward.xyz	✓
7	2024-01-11 00:29:05	<u>0xe4949f02d5f074d57e3a</u> <u>adacafe8e008c4c1b5c16b</u> <u>97d921c83e70b9a66ff950</u>	+ 1 Airdrop	✓
8	2024-01-09 03:44:55	<u>0xf95891b16aeb7ceda6d5</u> <u>71624cd3b20c8c73a8ccb7</u> <u>0941313a9d6e388f160134</u>	+ 1 '	✓
9	2024-01-08 23:31:20	<u>0xb2b785f2242146ca8a3d</u> <u>a698ef8785d7bfbcb2ec7d</u> <u>69ad8abf42b9a4f5abf38b</u>	+ 1 aim.xyz	✓
10	2024-01-05 19:30:05	<u>0x6fd1e0a9bc3fbede23a1</u> <u>93193bc78e666cba2e05ef</u> <u>90490bc7dc72020250c586</u>	+ 1 looksnare-drop.org	✓
11	2024-01-03 00:18:05	<u>0xf4c691e8cfb0014ed6cb</u> <u>b897208399c615a89a7bdf</u> <u>c86f18e65736e9064aae58</u>	+ 1 Voucher	✓
12	2024-01-02 23:47:35	<u>0x562908697fc30b13f8db</u> <u>b06d0bac211720522719d1</u> <u>ea61c02f6328e71620f6a3</u>	+ 1 ether.xyz	✓
13	2023-12-30 15:36:10	<u>0xbf6a33e6c7f7bc5e7dae</u> <u>7516d43ba30126fe67b548</u> <u>546b186348d60c33b5cd2c</u>	+ 1 Visit website to claim USDT	✓
14	2023-12-28 00:06:35	<u>0x1709db136589b34aa68b</u> <u>16075962b091cc7ee9abf1</u> <u>fb41125641028eda6dad57</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-26 10:47:05	<u>0x284f4a1e7fb14c1c5cad03915d399734bb3d12f61a6de816e8a7e506c3251043</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-26 10:39:35	<u>0x061ebdc8b712fbae85a98e7cdfac82ec5fcd5c13ccfe08cba9facb26d8cffbb4</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-26 10:18:40	<u>0x5898a061013af401daf06af4bba2c29b04db00f9d543e451ff9097e4d9d4b2ac</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-25 23:34:20	<u>0x8936eca3bdaea03e5d13c91bf32a302c32dd1ebf0d8eeb82842f52a7b80b7acc</u>	+ 1 ether.xyz	✓
19	2023-12-25 23:34:20	<u>0xe44870057c2d3ef110f5f88c498ab973788571c2d80f9dad5da22c7380984ddd</u>	+ 1 her.xyz	✓
20	2023-12-18 23:41:20	<u>0x18a004185b5d846876e83ea521013881c3d93ffd42e530ef5c5ecdc27046c41e</u>	+ 1 s.xyz	✓
21	2023-12-17 04:49:25	<u>0x33889ae5e760d987b90ad863140b10858a56317fbafef4cf7f3b07308cc904bab</u>	+ 1 .xyz	✓
22	2023-12-15 09:47:05	<u>0xa8dae3d68e56b8371e88d34634a5bfd6bdcf096fb8bae79c8b80468d0745a7df</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-15 09:25:45	<u>0x026f7bbdbb0dfdab9ee39d5c8134cd11ab073aa16f73c3f2968010cd87341752</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-15 09:18:40	<u>0xc37db12775396160f4d2</u> <u>03122afc4de87c49a1228d</u> <u>fcf891053f53c70bd0cae5</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-15 00:36:20	<u>0x89dc23574d67fb40cb62</u> <u>9bf67a2c724e4f5059b019</u> <u>9959726fe40b4cf8d6eaff</u>	+ 1 .xyz	✓
26	2023-12-12 00:16:40	<u>0x72c3846af0eb71c8f646</u> <u>a125030fee7fd475b971c9</u> <u>d4d7d0c2bc2b5f40ecb275</u>	+ 1 com	✓
27	2023-12-09 01:45:50	<u>0x36df643b709379942a82</u> <u>72105175deacc641766e98</u> <u>f434747c5659ec5de191f8</u>	+ 1 d.net	✓
28	2023-12-08 06:48:35	<u>0xf770bdf8d6a18e53ad94</u> <u>f26f9d56538f1edc6bd7f2</u> <u>0fef2c237ccb0a3bf66d60</u>	+ 1 .com	✓
29	2023-12-07 01:02:40	<u>0x2f55d5ad5dc83aab686c</u> <u>34f9aaa80e072e2bf17a18</u> <u>cd67ddad0cb9b2afbe19b7</u>	+ 1 ''	✓
30	2023-12-05 23:40:25	<u>0xc2c27555a42283a0607f</u> <u>49c1f37249a277212f4647</u> <u>b1330d7466cab458cacbf9</u>	+ 1 .net	✓
31	2023-12-05 00:16:55	<u>0xeb4727d0e13484b8aff3</u> <u>db425fc102f9b74aae2fc2</u> <u>ed6bd96a06392d34d57db0</u>	+ 1 .net	✓
32	2023-12-04 08:33:25	<u>0x901130af539b66483d23</u> <u>4212bd771af168da6f45e1</u> <u>1ecb83a03af5df662a159a</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-02 01:03:05	<u>0x03ee62f184a072a1c8ea</u> <u>3225eb4fbefdd4cf5742f0</u> <u>0ee026318a90f27595daf3</u>	+ 1 org	✓
34	2023-12-01 06:03:55	<u>0xf3d85a476fce148c9662</u> <u>14931412b91dfbdc1689ac</u> <u>9045d508a0c313b72ce3bd</u>	+ 1 org	✓
35	2023-11-30 09:56:25	<u>0xeffd3a5d29b4019314b</u> <u>52d3f42cbda0b28d08424a</u> <u>ee3a0378cacf3193ff54d4</u>	+ 1	✓
36	2023-11-30 09:36:15	<u>0xa7f414d77094e8942e78</u> <u>97da6bf84a90a93dee3bdf</u> <u>bc9b1b6cdd2db7a0acca5a</u>	+ 1 s.org	✓
37	2023-11-29 03:29:10	<u>0x5af1b034e05501bc1919</u> <u>ccaa92a14a8a6ff78b95be</u> <u>b310737a8de0b165f18476</u>	+ 1 .com	✓
38	2023-11-28 09:47:30	<u>0x2b3c51be997ba6b0c680</u> <u>ba922e3ad71d102c29021f</u> <u>200828989cae1be32530ff</u>	+ 1 com	✓
39	2023-11-28 09:07:45	<u>0x52fc6f926cd474f1f212</u> <u>917efef1527d3252a27f00</u> <u>5b5897e4acf38bb85cea61</u>	+ 1 openusdt.xyz/	✓

\* USD values displayed at the time of transaction

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