

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x8baf6dbeaaebeaedc2bbccb534b24b11e891deb3**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAP-SHIBË³ORG	2,465,000,000 SHIB
cutt İ¥ly/shiba	53,000,000 SHIB
JOIN-USDCOM	884 USDC
RUNE (\$4,840) Voucher	1 claim-rune.com
Meta Coin	1 www.airmetacoin.com
LooksRare Airdrop	1 rare-token.com
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A s.xyz
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A d.net
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A s.org

* USD values displayed at the time of transaction

Token	Balance
\$500,000 Airdrop!	N/A bnb-drop.xyz
2,000 USDT Reward	N/A her.xyz
\$1000 REWARDS	N/A reward-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 03:43:25	<u>0xad2062a48cd26598e84150951ad49a46735a9bb1d1a05e8f3d64d959ca73a1c5</u>	+ 100,000 SHIB	✓
2	2023-12-08 04:18:35	<u>0x86c99b65ea9647e6768f15c782d7f88df59966dbca18d9e8ad4c02f3bfe54eca</u>	+ 1 USDC	✓
3	2023-12-03 05:33:20	<u>0x641b3fb8c8d14b82ac9233b2ffcbfeeb1f2e68f3518cc765c98d6dec91c3aaf1</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 19:41:20	<u>0xfdc7eddb920a5a104e30ecf0c167289eca62f814d4472b130e16aa0d849940f0</u>	+ 1 rare-token.com	✓
2	2024-01-08 00:16:10	<u>0xcc939dc27a717c2adda38ee9a267bc35738af7534406e18ed3c8039dc4da0a35</u>	+ 1 claim-rune.com	✓
3	2024-01-07 16:26:40	<u>0xe5aa28cdb08cb548d006288168f69127cf7d70edb308b31c5f751dac14a56779</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 03:59:55	<u>0x3d5cb1f87de90fe006d5038fa12a8e75953aea2e5bf4fce21a9b3d6b8dc3f230</u>	+ 1 Airdrop	✓
2	2024-01-06 03:57:50	<u>0x20ec63727320e55dc42fddf313a7afba77b0b45b18ac324e1dbb1bf948d9113e</u>	+ 1 aim.xyz	✓
3	2024-01-05 20:12:05	<u>0x4ed801d83d7b719408df659b4f1dd0362eb2f31bffc5ab27694828e272d24e05</u>	+ 1 looksrare-drop.org	✓
4	2023-12-27 07:50:40	<u>0xd85a3b1b792967efaef014cad90a350b577ca3be60b5c5f7b47623c1ed7e6d54</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-27 07:36:45	<u>0x671fce8a939da11fedd91cd72b42c44314d1d8b3e13a4120c8836103121b731b</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-12-25 04:57:20	<u>0xe0bd356af42c5e03ef9f4842cf57d457f9ac53445908fd5e35fcc5f33455a04c</u>	+ 1 her.xyz	✓
7	2023-12-24 06:37:20	<u>0x2fa7c2b01a50859f56d6d4de42b4c01e9e04cb87d0eb6f10c30d730a5327b4e8</u>	+ 1 her.xyz	✓
8	2023-12-23 22:01:00	<u>0x657902d06637a6f899f4693cf2c652a16f1c690554257101ff3c16157e356487</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-23 07:08:20	<u>0x6d58b2373dc97a600b624824e00eec2456ac638960cafc144bb67e5502c46c28</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-22 06:14:35	<u>0xe3e75cf12cdd4e2f95b65da60e36255aaa07fbfe0093120e73fd044fa9860e51</u>	+ 1 s.xyz	✓
11	2023-12-21 19:45:10	<u>0xcd7da6bc5b91775616fd267f23e85e383753620de7a6752bb16bae8b1a1b88f8</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-20 11:36:20	<u>0xb4f0562106daf790a0cb445ad3a8d9b760db25ae8b643c4e0a8236453cf9a0f5</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-20 06:12:55	<u>0x99cb5a66ca0fffed9f22bd56165499f3fc504b9650883b1ea31f307f05e61aa0</u>	+ 1 s.xyz	✓
14	2023-12-19 02:49:55	<u>0xbe2dd39d994968f3fa1af1be1c15cdb6367d47f1931c6c77d40e596e152d6f94</u>	+ 1 s.xyz	✓
15	2023-12-17 04:58:50	<u>0x61271d84c4b667c26687a0aa61f950a4f16421db716e6db353f61f3e8e29b00b</u>	+ 1 .xyz	✓
16	2023-12-16 04:06:20	<u>0xad6dad267244384de3026169ddbfe5af92fc3f1850b16637cad16034ad281b5</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-16 03:58:10	<u>0x9beec14ed60312970494958efd1250d72be45c472b7c05f5116ed75ea2673d21</u>	+ 1 Reward at usdtevent.ac	✓
18	2023-12-15 06:31:35	<u>0x65e354bb1411529522eb421f98f2d67a9afb839329530e6b0f73cf6ab9d0fd07</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-14 06:58:00	<u>0x2fe1c80b23e09fd1daae</u> <u>d7a904c2c757dcf8a4fbe8</u> <u>7d8531ca95da06107c134d</u>	+ 1 usdlabs.xyz	✓
20	2023-12-13 03:43:30	<u>0x46538f232f53b41bcce6</u> <u>ce4127cf9bb235101ef9bf</u> <u>6348767beb64199c073e6f</u>	+ 1 com	✓
21	2023-12-11 04:17:50	<u>0x0e14c4e1a8ea780b1afb</u> <u>577a52585d1d8e0e4b5f55</u> <u>46b7688713b6d33b543d2c</u>	+ 1 com	✓
22	2023-12-10 04:39:50	<u>0x8bd2674a70f913b25e9b</u> <u>a1a5932dea140b4f264391</u> <u>3e5315f277338f2fb4add5</u>	+ 1 d.net	✓
23	2023-12-09 07:08:40	<u>0x9846f072c258b761f15e</u> <u>d43700eb0fe559c7e8cb41</u> <u>3024064bcfdedefbfb9da6</u>	+ 1 d.net	✓
24	2023-12-08 04:18:25	<u>0xc7c34cbbb95dbffca737</u> <u>a07d49ae4a4194a83cfe</u> <u>987a739c8d497b570c2ee2</u>	+ 1 bnb-drop.xyz	✓
25	2023-12-06 06:01:35	<u>0x1083ebd1d465e9cbfa60</u> <u>6d2cdaef23b7ae5f0bbb6d</u> <u>c8cbb5920928ea23a1302c</u>	+ 1 .net	✓
26	2023-12-06 05:05:10	<u>0x39504a527d0ddff736ba</u> <u>0a8921f3263940cf92f76e</u> <u>2fdea1beba80d870d75912</u>	+ 1 ''	✓
27	2023-12-05 08:23:15	<u>0xcad6893a7e3f0d418634</u> <u>5407a8f663eda6ee3f7e54</u> <u>9e2160540274a72bfbe6c8</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-04 06:31:40	<u>0xcdabfbb8ce1cdf0e35ba</u> <u>c96a5e5b2a4ae1a5fef4aa</u> <u>49fa902fb5845f371c7f07</u>	+ 1 .net	✓
29	2023-12-04 02:32:15	<u>0xdd832249baa49461fd81</u> <u>810cf013703f580084972a</u> <u>82d75a7d0dc8c2b9560939</u>	+ 1 .net	✓
30	2023-12-03 05:52:45	<u>0xaae6c642f32b6afcfd02</u> <u>50c06065eab8ea357df03a</u> <u>4926c77257b1c9490ca902</u>	+ 1	✓
31	2023-12-03 05:33:15	<u>0x6dd12573943bdccdbf07</u> <u>10bc840ac0b4c75eaeb1ee</u> <u>5672bdcf467add650a7761</u>	+ 1 .org	✓
32	2023-12-02 06:14:00	<u>0xc152392fc59dc933880a</u> <u>a21b1a5f9f20e3fbb72145</u> <u>6ed0f09b90dfe351a2d55e</u>	+ 1 org	✓
33	2023-12-02 00:41:15	<u>0x8b9d98febd8b51287ffc</u> <u>62b451b81d80b7123ab586</u> <u>afaf43d964a51a48d20453</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-01 04:22:25	<u>0x7e76ba4e896b5aad2eb3</u> <u>3ede10e1e4b0af1e0c2b23</u> <u>bb88ebe25c1012692ca6af</u>	+ 1 s.org	✓
35	2023-11-30 03:26:15	<u>0x165b6f81a36dfdf59fd0</u> <u>c630eeee13836fbf57ad32</u> <u>ad0deac48be1d2e10b9c29</u>	+ 1 s.org	✓
36	2023-11-29 08:55:40	<u>0xcd2e609fc6bb40b8a47c</u> <u>37b6c340442b4f209bad2b</u> <u>03dd57b38224dde03bca20</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-29 07:06:25	<u>0xb662bce678428bb38a87</u> <u>0bf1147bb7ce7d3056f6a5</u> <u>1e96dfc2d0513810f09197</u>	+ 1 .com	✓
38	2023-11-22 06:35:05	<u>0xfc385fe5697382ffed58</u> <u>e93b17980b77591b7fc069</u> <u>d2d7bcfc404e846efda914</u>	+ 1 reward-usdt.xyz	✓

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