


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:43 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x97fda59c9bb68654dbfa6eb6ab64a50f585e5d03**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBCOM	2,397,500,000 SHIB
Meta Coin	1 www.airmetacoin.com
Airdrop at getrewards.life	0 50,000 USDT
2,000 USDT Reward	N/A s.xyz
Â-	N/A C
5,000 USDT Reward	N/A rg
∅	N/A Reward at usdt-nft.com
Â-	N/A C
	N/A Reward at BoneWin.com
'	N/A Reward at usdtevent.net
Â-	N/A Reward at shibvoucher.top
Â-	N/A DC

Token	Balance
2,000 USDT Reward	N/A s.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 02:52:00	0x79241f015ea5d686b2b8e7b664c28352d398d973bfe63ee2a5080c1075ec492e	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 12:43:50	0x2dc8e6e48288d02b3ff324e35652f722b97ab9f70241ee20b00860cc29d12ee6	+ 1 50,000 USDT	✓
2	2024-01-07 16:51:55	0xcb45c5c78b49a785bb5e4dc08ede6b350cb0c92f188a54c20173566ef98a79c5	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 14:28:15	0xdee578168841daa938d43ca4eb04b7ab79648b4947dc473f0ca0e438d15075ad	+ 1 Reward at nftsafe.top	✓
2	2024-03-12 15:37:30	0x49cf05d0bfddee7e0ce7e7062efe2df1b0dc089dd15b6308a3a99e802b65825e	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-12 14:24:35	<u>0xe3783bee49a345be85fb</u> <u>96ff08486390016ced70ec</u> <u>06acc7a856a59a40997710</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-12 14:03:20	<u>0x5b944152d1ec0580bfff</u> <u>de9c0c8b872b631776adad</u> <u>e531a92e2bdb69f3b55a1</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-12 13:39:20	<u>0x019bb1a00a7a82c00f92</u> <u>95f74c2acfd9fc61d5216c</u> <u>ad1eab7aeb131b7f9592b6</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-10 07:53:55	<u>0x194a38ec83b6917f34ed</u> <u>10ffde32a1a5f9f9a7519f</u> <u>981190d54011c88f09660f</u>	+ 1 Reward at nftsafe.top	✓
7	2024-03-10 06:38:30	<u>0xa37284e97b2f5215b54b</u> <u>78d6755c3115c8fb6e27d1</u> <u>44c94439553b805c3542fd</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-07 01:01:55	<u>0xfc9901a1262115ff032c</u> <u>28e6947853e4e8d9b268d5</u> <u>247189f20730cdf7d3b85b</u>	+ 1 Reward at shibvoucher.top	✓
9	2024-03-05 21:04:15	<u>0xa20766fda4d13bd5beab</u> <u>af0385fb359118376592a5</u> <u>78bc3a2869ac2bdeb2d77e</u>	+ 1 Reward at shibvoucher.top	✓
10	2024-03-04 19:08:30	<u>0xf5ea6535593f4166cc96</u> <u>4c93c74ef63c6d43ca1392</u> <u>789fef31e60eada2b35a3</u>	+ 1 Reward at shibvoucher.top	✓
11	2024-03-04 14:44:25	<u>0xda8ed7e7710a8fcfbccd</u> <u>4d06556f221c863c3521b9</u> <u>fed4312c5b2f6e0cdef87b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-04 12:28:20	<u>0xe77499ab1822517feb4e46406987077eb471ccc119ad8fc13427bb5251c045aa</u>	+ 1 Reward at usdtgifts.top	✓
13	2024-03-04 12:23:25	<u>0xb686e4e878a2bae5e2f7c63d28f6741d0a920db54311ba0fd42d3bc4ad0063f9</u>	+ 1 Reward at usdtgifts.top	✓
14	2024-02-24 18:43:35	<u>0x4aac9d1a519ba25cea35d0c1285c4ff5652adf3ea46b037cc295fc308dae45c7</u>	+ 1 int Airdrop	✓
15	2024-02-23 16:11:45	<u>0xce33ebef9f68af825862eedc7b05ca28093f73f34e30f79951a561cb41346503</u>	+ 1 DC	✓
16	2024-02-23 13:02:10	<u>0x5b8a79e64bd6602e337cd7204a22590d073c0d6f4b0d115032ad5d8db3842e72</u>	+ 1 DC	✓
17	2024-02-23 10:42:45	<u>0x8e41442c0616bcbede8e2e56fdc771122e8712d47f7b1c653fe638279d1a607a</u>	+ 1 DC	✓
18	2024-02-23 05:34:40	<u>0x33cdd9060833591838352bdd01217e536bff44db21bcf36205bce659ca408656</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-02-21 14:00:05	<u>0x33cbe7c6be595dcf7e0ce5ee10df42801290bf24d0b668e6949e794a8891086e</u>	+ 1 Reward at shibatokens.re	✓
20	2024-02-18 03:56:40	<u>0x0a95c0c456ad8421614010cf4fa010299f7a1bed31f8c9273fa749fb8ed62c23</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-18 02:57:00	<u>0xf5bd10dd639322dcc284db4e603d1483b00fdcad387c27f1c45e7d0a0fc8c368</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-18 00:16:00	<u>0x75cb9c3738b2bf2bb39b102fb6f0ab3d3d0f6228a2638c14ca99e55cea625947</u>	+ 1 C	✓
23	2024-02-17 21:08:55	<u>0x98d230798a72a2097b137432701a2be6481e3f51a3fe04e2850ce3db7b91e663</u>	+ 1 C	✓
24	2024-02-17 17:46:50	<u>0x7e7768a3451c1cff2efe082ca46d5b541014037d1963dfb3d9a6b717cac3ab93</u>	+ 1 get 10 ETH at official website	✓
25	2024-02-17 17:06:50	<u>0xefc3a18137d8a0adce615acf5aca4c33fd78390680adff427aace98c85d675de</u>	+ 1 C	✓
26	2024-02-17 14:18:15	<u>0x2cbd808d1d7396fbeat91d23975b7ea5557f82f633b42f9f91ab6c9b372f7c82</u>	+ 1 C	✓
27	2024-02-13 20:24:50	<u>0x4d727ec6ef5574252b43c0c99d55a71b70f42979c0ca7b4df6a8d125a7606251</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-13 19:34:20	<u>0xd72d66d3e03f463894741ed144c7e8887c1d89be5dbc13945cc2a99dd68f0aee</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-13 14:21:50	<u>0xf74dc592aca20836d07fd059541a3f8e92caa4de08fd9876997a5a94a38b7aee</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-13 14:20:55	<u>0xea04d657007ac5009f80</u> <u>068b840c4ce6feae9c803d</u> <u>c50ef8feb283deabb5522c</u>	+ 1 get 10 ETH at official website	✓
31	2024-01-30 17:02:05	<u>0x1e576fcaff7151d6e7b6</u> <u>d3f09b65495eee24ad0c11</u> <u>6cb5b07c06e55543d575af</u>	+ 1 C	✓
32	2024-01-29 06:42:00	<u>0x96ca1bab74e50effd71e</u> <u>e14ea79aaf60cd93be9f38</u> <u>4d0f337e1d0b4d49073fd8</u>	+ 1 C	✓
33	2024-01-28 11:49:30	<u>0x82964e94ec09fde9e633</u> <u>9d78e72af13de313b46c7d</u> <u>37bd25a57f2a9ff2d6db5e</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-27 16:14:45	<u>0xbf19e3871f4162a5a973</u> <u>88808087577d222f48f336</u> <u>17a851891dceebfaa5ef5c</u>	+ 1 C	✓
35	2024-01-27 12:09:40	<u>0xb3f8cd1719bb66dfcc45</u> <u>53e310f38eaf76218b192f</u> <u>fb4a5d581129f05fdc4896</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-27 12:02:20	<u>0x7097aec7f070d7650913</u> <u>8304844f50fe57dc6b3b98</u> <u>6a16185580da9bae8e6612</u>	+ 1 C	✓
37	2024-01-27 12:02:15	<u>0x712eeb66a3d153c76656</u> <u>9bc43e9096d2028c9578b9</u> <u>d065a3e47762bdb4769696</u>	+ 1 Reward at shibatokens.re	✓
38	2024-01-27 12:01:55	<u>0x3fe85c7bba71dbb0dac0</u> <u>449ae1ca2e24fd0d51469</u> <u>233a30d8b7da812e610c0c</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-26 19:41:45	<u>0x265a954070be1c4933846c6b5e98494c3655955fb0d4c33506cf22418342f756</u>	+ 1 C	✓
40	2024-01-26 16:28:10	<u>0x65a8799636b48d598bae26b8b47477acbf66c0906e370ecc60be149738c6ce29</u>	+ 1 rg	✓
41	2024-01-25 12:10:25	<u>0x2adb493cbf95288da3ff14840b9aa3292a3c3387814a554f76cdba3e6daf41d2</u>	+ 1 Liquid-ether.com	✓
42	2024-01-24 15:52:35	<u>0x4295fd070583a97de24aba4535c7029dda774a8c39223b64904a634e023adebc</u>	+ 1 C	✓
43	2024-01-24 09:48:55	<u>0x721aa008018afcc7c955f5eb3c9993250edce7878a249b0d3378336e475f0695</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-20 06:56:05	<u>0x637bea4c621762a19a0178e2480179ed197dcc1135918970f8e4cca670ea28bb</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-20 01:51:40	<u>0xe5d0b54069c59c29eb4ca626d81a6874a24b9bbf13287cb5fd244f1974a98576</u>	+ 1 Reward at usdtevent.net	✓
46	2024-01-20 00:03:50	<u>0x2d6409d248a29f5c3861916e6bdf1c8caee75f4b7ef750930be95f54f302113a</u>	+ 1 C	✓
47	2024-01-19 12:55:15	<u>0x26a215f0b953c44cded13f0336945e2be72e686897744592cbe54149c1e2e7ed</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-17 06:11:05	<u>0x29d0560a9e765aadf93760e1e53eaea6610b2be521e1098ddc729ba983ac1f25</u>	+ 1	✓
49	2024-01-15 14:44:30	<u>0x72bc32e65b1cb1c35e3678b25a5dac82ee5cbb9fee9fc590d48de4259f216c5f</u>	+ 1 Airdrop	✓
50	2024-01-15 14:44:25	<u>0xf4a9184d3dfbd61c2622fe5e6b5100d56e6defe7e13d7204998fbb3c3729e1e3</u>	+ 1 Airdrop	✓
51	2024-01-10 16:51:05	<u>0x684444841459476ad598288e0ffd8883f4e86a3ae04bd8d07477103effb8bb4c</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
52	2024-01-09 13:28:45	<u>0xaf54ee5a9df7b12bcc399904a7a15adaf66d031382ac3ad193cdfba532719c6d</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-01-09 04:14:15	<u>0xa14c2edb28a9a1820944fb604f3fef46fd951247e887f5faa28fc089002d94ea</u>	+ 1 '	✓
54	2024-01-06 07:02:45	<u>0x605b81e538cdca6eb0d835b2e5a53e9e2d32863ef4a1531c7a42b51aa384f685</u>	+ 1 aim.xyz	✓
55	2024-01-05 20:16:20	<u>0x425a182fbf987a44446d80aed0324f77c3e4b00cd8f82356ae93e6fd25bfec9e</u>	+ 1 looksrare-drop.org	✓
56	2024-01-05 04:16:15	<u>0x6331422737e14c21233247111a908332f0ea3a71b8262d46eabdbb19ceb14a52</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-03 20:50:50	<u>0x3581f5ce5a99ff17236a a7be5e148b2a32d6a14829 ee3c789ffa297b593f6676</u>	+ 1 Reward at usdtevent.net	✓
58	2024-01-03 00:42:00	<u>0xc73fa2f552562f8f0c45 9447916a91ae8227a69123 7c76c3c38df9b753604e62</u>	+ 1 Reward at usdt-nft.com	✓
59	2023-12-31 16:27:10	<u>0xcf7850d635c06e707eed 76dad047578b9f038e48bc feda520bb8399236d0d745</u>	+ 1 Reward at usdt-nft.com	✓
60	2023-12-31 16:27:10	<u>0xcf7850d635c06e707eed 76dad047578b9f038e48bc feda520bb8399236d0d745</u>	+ 1 Reward at usdt-nft.com	✓
61	2023-12-30 18:20:05	<u>0x5f6e40d5c6657df198b1 3d305ac58df0c05eae3d9f 650b13e0b22a366e75f831</u>	+ 1 Reward at usdt-nft.com	✓
62	2023-12-30 15:29:45	<u>0xc60ef0b68f32e361e443 97a26d5b947e589277e67e 37240ac4ffd4734cbc0b05</u>	+ 1 Visit website to claim USDT	✓
63	2023-12-23 05:02:05	<u>0x11fef2dcb01982ec324f 1ae98458ffa8f5d706e69f 23d5a36b5a2b0afeae5071</u>	+ 1 Reward at usdt-nft.com	✓
64	2023-12-23 04:54:40	<u>0x71fdaff7f4f2d48b0cac 4be9af463aa496bd6e9511 554307f869b709fdc9864b</u>	+ 1 s.xyz	✓
65	2023-12-22 08:08:20	<u>0x28b09608b6e2f2562b53 95325776a226627998e511 629375319f714e2ca5c995</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-22 07:29:50	<u>0x6e7348da45acf93e1955</u> <u>de6e68fd8205b247a34f0d</u> <u>64e604572eaeda1fb586a3</u>	+ 1 s.xyz	✓
67	2023-12-19 03:27:10	<u>0xc2a41ff77cf08b959b37</u> <u>7f9961f6184b4e60c974f2</u> <u>169d3d1a8da3e0b0be20d4</u>	+ 1 s.xyz	✓
68	2023-11-30 03:18:55	<u>0xc7f760386ec3786de797</u> <u>f2391dc70ffae389f23f7</u> <u>4e68fae241e358e5c422fa</u>	+ 1	✓
69	2023-11-30 02:52:15	<u>0xc8e42a661d3a61eed8fc</u> <u>bb8e15da78529c9c021948</u> <u>a541a96d4ccc3372e31e51</u>	+ 1 s.org	✓
70	2023-11-27 08:15:00	<u>0x69029123327ea29e07f7</u> <u>f7802e6f0403ee27046e6a</u> <u>5ad931aa853116da49e13f</u>	+ 1 com	✓
71	2023-11-27 07:33:45	<u>0x72390529bb8bf0fa02f7</u> <u>afaddb6d8073cfe99ac8bb</u> <u>dc79ae33af7bde4dfc779f</u>	+ 1 Reward at BoneWin.com	✓
72	2023-11-27 07:31:30	<u>0x467639bc8782c6bd8bc0</u> <u>40ec6632e8a0931c411ac2</u> <u>4b13cb90fe2a6467dc98de</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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