

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa6c48d39b2d068c5e05c428fc2412c83a4ddf440

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAPSHIBAÛ”COM	14,000,000,000 SHIB
SWAP-SHIBCOM	2,430,000,000 SHIB
SWAP-SHIBCOM	2,387,500,000 SHIB
T Î¥ME/SHIBAFI	254,000,000 SHIB
Meta Coin	1 www.airmetacoin.com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A dt.net
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A org
BiByx Giveaway	N/A BBX
2,000 USDT Reward	N/A com
Â-	N/A C

Token	Balance
2,000 USDT Reward	N/A com
2,000 USDC Reward	N/A m

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 08:39:25	<u>0x41dc53a27519db34adbb633d6036808e5b2eee04d71f4aed0c0cdef174134614</u>	+ 250,000 SHIB	✓
2	2023-11-30 08:29:25	<u>0x0b2cc96d8dd697e2d84008c419cc71d28fd0f34400dc77a17f7501a0e7969b24</u>	+ 2,500,000 SHIB	✓
3	2023-11-30 08:29:25	<u>0x987c0513f0cffff279b61dcc7b7470f6b73e584fa9c0d712ccc99769695024f80</u>	+ 2,500,000 SHIB	✓
4	2023-11-27 10:28:25	<u>0x2a325970928960287ec5053c9628c5d97124d1646113a25967bde24722470c0b</u>	+ 25,000,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 16:51:10	<u>0x2a234a33f94e3c397f302ce08a3efae1365a404a928b4385f9a1bde00ee4beae</u>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-10 21:10:15	<u>0xbb19c1206e2c016a7980</u> <u>fcbec21534ed36f748091e</u> <u>de1c3ff7a8440074c453d6</u>	+ 1 C	✓
2	2024-01-26 08:37:00	<u>0xcd7874ba9a985919a624</u> <u>a76bc210c2e84aabc60192</u> <u>4262ef5a3473e8604a491a</u>	+ 1 rg	✓
3	2024-01-26 08:36:45	<u>0xa58462ea71fbd4626d31</u> <u>758374d02f072a3b44192b</u> <u>6c5d8f014f59570c70bf40</u>	+ 1 Liquid-ether.com	✓
4	2024-01-24 15:53:55	<u>0x12130eb9eef5b8de72f5</u> <u>780af97ed3c8b80f36c167</u> <u>cc45df7055f03e6438a480</u>	+ 1 C	✓
5	2024-01-24 11:53:20	<u>0x47c92d0d0429b3a7dfa9</u> <u>3d58b57faacadd52701cc3</u> <u>7950abae720e365c959cf2</u>	+ 1 C	✓
6	2024-01-23 07:10:05	<u>0x7c6671fa3329c34de175</u> <u>728011d2e13ff06b74facf</u> <u>f25e68d378c3a21cf04c89</u>	+ 1 Reward at BoneWin.com	✓
7	2024-01-18 13:36:10	<u>0x95f79e6e60eb3f715d4e</u> <u>f9afe3796be15ce16385da</u> <u>074bcb180eccdcaa73603d</u>	+ 1 aim.xyz	✓
8	2024-01-16 10:33:00	<u>0x57e61a95874e3b114f81</u> <u>9517e6c21334f8722c9c42</u> <u>bfae6c60e1bbae5c4babad</u>	+ 1 Airdrop	✓
9	2024-01-16 10:33:00	<u>0xd25a5517c3e6a3897cba</u> <u>882956d49b790006f5b879</u> <u>f634cff89eed944fea1bc8</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-13 20:16:15	<u>0x3927904e10105ec6e397da0a11c1bd4288caf374707257466933cb52e5c07edb</u>	+ 1 LAV	✓
11	2024-01-10 10:11:05	<u>0x26930c2415565a1bc2f47b8f167c03477f2bc8ae8502c981849b8ed4200659a7</u>	+ 1 aim.xyz	✓
12	2024-01-09 10:39:50	<u>0x326a30d8fe2eb8cdfa3176e7d1cfa62fb99bb5fc61daec604fcc0edaded10fbf</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-08 08:49:45	<u>0x08ff86a358cdf1be61d36a6c5f22990cef3c962a2313308e9010d5b2c4fba326</u>	+ 1 aim.xyz	✓
14	2024-01-07 08:49:00	<u>0x3a8dd898067a4e073371304a36bb268516d9a428b49c9b3d95a3f3a2f89b90eb</u>	+ 1 aim.xyz	✓
15	2024-01-06 08:52:25	<u>0x05135f022a6b0be9568125953171029da30bdb4ec46cb0efe8e598076081b9d8</u>	+ 1 aim.xyz	✓
16	2024-01-05 20:16:20	<u>0x425a182fbf987a44446d80aed0324f77c3e4b00cd8f82356ae93e6fd25bfec9e</u>	+ 1 looksrare-drop.org	✓
17	2024-01-04 09:02:10	<u>0x866a862c4fd3617a402de2beefb1c21ed9bcd1d5cbd8b8b5f17161cd83fe6c81</u>	+ 1 Airdrop	✓
18	2024-01-03 08:54:10	<u>0x36ca594b71a460c270bf95736be1234ccb8baabb1a0e8f018b127856f42030c3</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-31 08:26:35	<u>0x1e96b67868b22965a2414588892e739253c8bf82a6edc095b60921ac25bac714</u>	+ 1 her.xyz	✓
20	2023-12-28 12:26:20	<u>0x038de993e8b00b059d1dbf923ce123f1d99fa3bde5f26f8fd979309fec56795c</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-26 08:32:45	<u>0xc5cee5ee560c288c04000c4f5d50bc83b9498848c9728c11501ca655bfcdf2a</u>	+ 1 her.xyz	✓
22	2023-12-25 14:06:05	<u>0x8cfeac34897927435aecaf99bb40470a304a9d85b8efd6cfa09d0e54d429ab5d</u>	+ 1 '	✓
23	2023-12-22 10:45:30	<u>0xe2a7ac059acd564c6f8ae2e50f310e42140a9733602381ca63912043c0b2b05f</u>	+ 1 s.xyz	✓
24	2023-12-21 11:47:55	<u>0xee9f776b58101939da33cd1a89aec096c8731dff1979622964eab22fc45ac7d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-21 08:15:45	<u>0x2abba78392208cbdd5e2f557141759353f4e75dbd325e681bf5df877dc53f513</u>	+ 1 s.xyz	✓
26	2023-12-20 16:12:45	<u>0xa40d947286ecccabccf2ebce7a5fbd851c9a1e38a592b7bb54817979acda1c2</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-19 09:12:05	<u>0xb892f4c0e9dd77b517232aa5ef63cfe0bd8b370b1f3b06f03241594b3934b6f7</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-18 08:26:30	<u>0x5aed14acc24eda50b37a</u> <u>fdda2a11148ebc998c8698</u> <u>531200d7211464a0e3521c</u>	+ 1 usdlabs.xyz	✓
29	2023-12-17 08:34:35	<u>0x8e129900b232e8142148</u> <u>a79db94ecb627f69b0130b</u> <u>2e62cf10f9d5a563113d97</u>	+ 1 .xyz	✓
30	2023-12-15 08:35:50	<u>0x47b625218f7f8e35bc2e</u> <u>e72a21e6f26200a2d58f79</u> <u>bc04774da859d22696675d</u>	+ 1 .xyz	✓
31	2023-12-13 09:05:10	<u>0xf243d5d90c04ceb04f7b</u> <u>7a9bb600a193c910498e76</u> <u>53f0b8eb12d2d26984dabe</u>	+ 1 com	✓
32	2023-12-11 08:24:20	<u>0x7ea6906105e797180bd6</u> <u>9ad5b2cee503439a8d6359</u> <u>80d70a11ab4cdedf902a9a</u>	+ 1 com	✓
33	2023-12-10 09:51:15	<u>0xc153dfc0baa422ef1b24</u> <u>5b8948b5336f40acd78a41</u> <u>8fdd6d2abbc63ea781cca4</u>	+ 1 d.net	✓
34	2023-12-10 06:08:15	<u>0xfa4c9db939c94c2f2e09</u> <u>6acf67c58cb5deb5810a92</u> <u>3f0849d34a1a11dea49ce4</u>	+ 1 d.net	✓
35	2023-12-07 08:18:25	<u>0x8daab89c1fc80216726b</u> <u>3f107555f4df7074d37b60</u> <u>0289f303d7b9e897a3c581</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-06 10:04:10	<u>0x5524f5639900f1f3d6c4</u> <u>2ff8bf724e27cd8fc47d43</u> <u>9345dadece4764d6aef0ef</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-06 08:59:35	<u>0x8a2d2fc96b799245d1f978fa16c8dc42d648a9eeb310e51b6443a4889372bf2c</u>	+ 1 .net	✓
38	2023-12-05 12:41:40	<u>0x4c760d85f6dac1acbd780c7bec88789fbfd526f52c6311d4972d13516eb0e01e</u>	+ 1 .net	✓
39	2023-12-05 09:35:45	<u>0x84406cc87a6b7694c51eb8daf5338f55acee61902164c6965a9b73bf69b63cec</u>	+ 1 ''	✓
40	2023-12-04 09:02:30	<u>0xb768a7e528b2fb676f74890d1b8b92e5666ac2ffd2a6930aa387856dc16d989a</u>	+ 1 .net	✓
41	2023-12-04 03:53:40	<u>0x17c3eb8cacd62fd5c699bb5f850ea95926d7dcdefb4bfb2027d444e0bb22648b</u>	+ 1 .net	✓
42	2023-12-02 08:47:25	<u>0xe9b128dde7be59fc76fe0cae999390341c7a333d5cd35a991c909bb6e58b1dcd</u>	+ 1 .org	✓
43	2023-12-01 15:33:10	<u>0x4a4c53fd29b4bd4b65add327a914cbd0f14606aa5b6283a5f65a49bb94e37b67</u>	+ 1 https://usd-reward .xyz	✓
44	2023-12-01 15:33:10	<u>0xb222b2fd1745cc5543bd4322b76f554c84ebcb4c943d7768861b22abb6665639</u>	+ 1 org	✓
45	2023-11-30 08:29:35	<u>0x572a665ed3385394c87968d7e64b4af841dc96446884e5a860b25043c82bfd05</u>	+ 1 https://usdhub.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-30 08:29:35	<u>0x1408e282086c7681971c</u> <u>5854da8526fb094842f30d</u> <u>7a33ac9bc381459f85e6ad</u>	+ 1 s.org	✓
47	2023-11-29 09:31:15	<u>0x18102f5f0ce95f675bf1</u> <u>f4db96d0c9870f189bed02</u> <u>11088a952c46a429a4be27</u>	+ 1	✓
48	2023-11-29 09:10:50	<u>0x426aa2a3a704b95bf969</u> <u>6a2ce496c8317762454d66</u> <u>280f137f74fe9989d2e146</u>	+ 1 usd-reward.xyz	✓
49	2023-11-29 09:10:45	<u>0xfa63d7387df61a4bf128</u> <u>1eb4b37a700c1b26551a5e</u> <u>8d66a2f2496635c6f04aa9</u>	+ 1 .com	✓
50	2023-11-28 09:31:40	<u>0xdf255b3ee31b986f8533</u> <u>2e2a590d6d4deaf11e1a88</u> <u>695dbf83800aef648f1105</u>	+ 1 com	✓
51	2023-11-28 08:42:35	<u>0xc4452bc5f76c0a28500f</u> <u>732d934255d448241a6174</u> <u>090ed32c10b8c4dca1a56c</u>	+ 1 openusdt.xyz/	✓
52	2023-11-27 17:43:40	<u>0xecbed9c9dda9044238df</u> <u>693d813cd814f95bb2b337</u> <u>18eb2cd925487a04bcfee8</u>	+ 1 BBX	✓
53	2023-11-26 11:28:40	<u>0x6791cae08c4c1c644e1e</u> <u>19e9e48bdaf50ba81f49d2</u> <u>7534a46d9a461b6be6190c</u>	+ 1 com	✓
54	2023-11-25 08:47:20	<u>0xa895cadd3eccd22372ca</u> <u>e6297db2fbd8ac860928ea</u> <u>adcbc86f63f9e3ba1db857</u>	+ 1 reward-usdt.xyz	✓



#	Date & time	Transaction Id	Amount	
55	2023-11-25 08:47:05	<u>0x65be86514f4452b2ae20</u> <u>067b74e69f9d239939f469</u> <u>ad6833aa63361129e6b5a1</u>	+ 1 com	✓
56	2023-11-24 09:31:45	<u>0x31257265dff93f3e4b92</u> <u>cfbde00d0d9a1fd4910e69</u> <u>b64fbc01486d84a163f3fb</u>	+ 1 dt.net	✓
57	2023-11-23 10:22:35	<u>0xd385ad4430820be95cc1</u> <u>e5d5ffdb13901e3c45c103</u> <u>b5a656cbddc754b1f479b4</u>	+ 1 dt.org	✓
58	2023-11-22 09:25:20	<u>0xa07c5ecd3f999687aaa5</u> <u>d742a76629d6cbf4ede6d5</u> <u>85228166ebf33ef054f916</u>	+ 1 .net	✓
59	2023-11-21 09:45:15	<u>0x7464f948e4334235b2b4</u> <u>c18ec544e2ff1683cae55d</u> <u>9b8a8982bb17dbbc10b09f</u>	+ 1 c.org	✓
60	2023-11-20 09:04:55	<u>0x611450b76fddeec175fe</u> <u>3ee0d644c3ebd4292eae74</u> <u>9f02c913ac038bdbb0e0ad</u>	+ 1 c.org	✓
61	2023-11-20 08:47:45	<u>0x717d9212f82709461fb9</u> <u>1227487e9d2020b7f8c38c</u> <u>79b890486518a0dfe0fc38</u>	+ 1 use-usdt.xyz	✓
62	2023-11-19 11:26:30	<u>0xfe0972a67ce122571909</u> <u>bfb7c7a4c7623105eb1757</u> <u>f7be47b9cdb357f491704f</u>	+ 1 s.org	✓
63	2023-11-18 09:11:15	<u>0xbd569898ea16126a0bc9</u> <u>eb1e2bde3996d5d5f34605</u> <u>464e99fa9077087f62a40a</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-16 10:01:10	<u>0xfa3b21894d88794493f210c71112b163cca73f92a9e2679282d75058de3648e5</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
65	2023-11-16 10:00:50	<u>0x6ed5c5e3ed20656110016abaa52450c21cbac41b9d8d3f58ba4da83f5a07bb3d</u>	+ 1 s.org	✓
66	2023-11-15 09:04:05	<u>0xe8e3d59b265269b7392e8b73bf690e442cd2613d0c74beacc7833334668e5768</u>	+ 1 g	✓
67	2023-11-14 09:08:20	<u>0x9827601a666b0f78d5287596a405e11194e4d9a6a198259ca8180710a5294d22</u>	+ 1 com	✓
68	2023-11-14 09:08:15	<u>0x1c9a3a2edff0475c89f8799b47a53b501922edb1b5b59b1a66ab21f543c0a2de</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
69	2023-11-14 09:08:05	<u>0xdc64e88dc58bf4766ab7b7835d02c84211758b61a8f2a9d9422539443567324b</u>	+ 1 Voucher	✓
70	2023-11-13 09:02:40	<u>0xf5991e7dc15ee21d9a36a1b536bf93e119442b60665ce9bd3acd988bc4f60c59</u>	+ 1 m	✓
71	2023-11-12 10:32:40	<u>0x2cc200ac52381e1aec0d3a9ba00dfc7d16bde27f8d4c641c88f50197ac4d8fe4</u>	+ 1 m	✓
72	2023-11-11 09:05:40	<u>0x5688cc717e201f938ede3f3d005966e4df7e586c38e07ee69a6f82ddb47b7d5e</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-10 09:21:00	<u>0xc5f64c928fa9b08cfdb5</u> <u>edcfbb99942c454f876267</u> <u>c94c38224f4c4ad85d14ac</u>	+ 1 .com	✓
74	2023-11-07 18:12:25	<u>0xfda18acf9c866153e2da</u> <u>970826936386ae2cbc323c</u> <u>3fa631d19ecfeec045ef7</u>	+ 1 g	✓
75	2023-11-07 08:17:15	<u>0x96b1f08400756b83a553</u> <u>5bb863196873ccc3bf74b2</u> <u>a23a6e87ad3f3526a18255</u>	+ 1 drop-usd.com	✓
76	2023-11-07 08:17:05	<u>0x5f4e65c3e5c2b0657fe4</u> <u>5fd19e23055bf1805bcaea</u> <u>706109107286682d8fbb90</u>	+ 1 d.net	✓
77	2023-11-05 08:38:30	<u>0xd5164c4d42f16eca887c</u> <u>984e8cbb8e8e7c951ffe78</u> <u>2b4b851aa09b12e7da815e</u>	+ 1 d.net	✓
78	2023-11-05 06:13:05	<u>0x8361016fe996b8eea816</u> <u>c58c6f75f9982d259ce4f8</u> <u>37e42c3e9299f27de3807b</u>	+ 1 d.net	✓
79	2023-11-02 22:43:25	<u>0x614eda5b52cc5c72a407</u> <u>69f5ba1df83cfdb5490cb9</u> <u>2305b8910c3cd13c5fb505</u>	+ 1 \$BNFT	✓
80	2023-11-01 23:14:50	<u>0xc5939ce2308e39fe520e</u> <u>37b58c8cccece70ea7202c</u> <u>1adff0fbd6e041fddd914f</u>	+ 1 \$BNFT	✓
81	2023-10-30 18:11:25	<u>0x5fd88ef375ab5430928e</u> <u>b650f49fc050ef64446dfc</u> <u>c47b53a3ab4ad449321e74</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-30 05:30:15	<u>0x94025b8e722878f91c21</u> <u>47245199234b8d369dba61</u> <u>ef2469854550f241d35359</u>	+ 1 .net	✓
83	2023-10-27 10:01:05	<u>0x9470fb5aaaedd257fc30</u> <u>0c30d45abd7493f48dd3e9</u> <u>9d5f6be5c9f5f41c987548</u>	+ 1 usd-reward.xyz	✓
84	2023-10-26 15:00:30	<u>0xd4ace6cdd8cd0779e7b8</u> <u>19ae776606f12036277a34</u> <u>5e71fc7eeb2b20881614ae</u>	+ 1 .net	✓
85	2023-10-25 09:04:50	<u>0xdcdfa8fdefc595672bed</u> <u>5e23e275f796769ddada06</u> <u>f457c33584647159ce5440</u>	+ 1 net	✓

\* USD values displayed at the time of transaction

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