

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb32655f064ac31539fa08648b06d53cb82a0d2da

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
JOIN-USDCOM	846 USDC
SWAPSHIBAÛ”COM	14,300,000,000 SHIB
SHIBSWAPË³ORG	2,912,500,000 SHIB
Meta Coin	1 www.airmetacoin.com
2,000 USDC Reward	N/A g
2,000 USDC Reward	N/A c.org
\$1000 Rewards	N/A usdlabs.xyz
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A .net
''	N/A ''
\$1,000 REWARDS	N/A usd-reward.xyz
2,000 USDC Reward	N/A .org
2,000 BUSD Reward	N/A .net

* USD values displayed at the time of transaction

Token	Balance
2,000 USDC Reward	N/A rg

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 11:02:25	<u>0xf5a74990c727fac0c84d552526f07f3ca37356704568e0ea33329f800d3137c</u>	+ 1 USDC	✓
2	2023-12-02 05:24:50	<u>0x29f5ac9c636dd6a7d91857fb8f1b7f378167d43b57e118e13b7018574e274121</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 07:58:50	<u>0xca6cad8281af9b477b2bec66d4cfa45627f5443433781c9deede0307ba6f7940</u>	+ 2,500,000 SHIB	✓
4	2023-11-27 11:11:15	<u>0x27aae62bc77a927f1b544707180d10f3f485a50288e6e14215c8a00dd229a403</u>	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 17:32:35	<u>0x699b8f6c5aa7186bca02913d42b65598f0c62467a9a16987ff0efb71113157d0</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-15 20:45:25	<u>0xe595770fdc7ab92fac789201803f2156c5bd2351534c9bd7de30a06ae4581ed7</u>	+ 1 fun	✓
2	2024-01-05 20:36:05	<u>0xf9bec381ab1c7037fd6dee27b12fd779860f29157ca56314dc4bb51ea9497153</u>	+ 1 looksrare-drop.org	✓
3	2023-12-25 16:39:15	<u>0x6b360cfae07c9891232742b32fa05a117fb54746bde1f97b346800c1c8c6114a</u>	+ 1 her.xyz	✓
4	2023-12-23 15:23:40	<u>0xb22b86ef324793fb41221c42e6901f0dbd922dfa4e8773be7866c9503226a62d</u>	+ 1 usdlabs.xyz	✓
5	2023-12-22 01:56:50	<u>0xb3af73dbec839725fd2a956f09ad80c97e57dd135031d7a64ba0a5626e3b7942</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-21 09:26:20	<u>0x6134530703ec0a60bd41132d22ffbb860a7436d639f388f6fea6a2ca404bc743</u>	+ 1 s.xyz	✓
7	2023-12-19 11:14:40	<u>0xa2ed3a01808b32ba047d29e18715b8a2a63c3e7c30d38c0c5e22f25dce835fd6</u>	+ 1 s.xyz	✓
8	2023-12-19 11:14:30	<u>0x17ce5c8609432ffb8805d462b31be90e609543dd1de8b0b51b85f46be712f6d4</u>	+ 1 usdlabs.xyz	✓
9	2023-12-17 11:19:55	<u>0x11f591f793d167fb462595c10dda216e89c1051b43b0e578cbf762dd2056144e</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-16 15:29:30	<u>0x85b8781a4a97fda4231c961da5c8630f0c60ed0579d46fdef7bcedc194425d19</u>	+ 1 usdlabs.xyz	✓
11	2023-12-12 11:08:30	<u>0x56d4634f91945927aa45d5d22eb8b2251cddb5af72d903919160a6bd1482d28e</u>	+ 1 usdlabs.xyz	✓
12	2023-12-09 08:01:45	<u>0xd6c0c0096613a5d2d63611759f10284ebeeadd2b41cee3e676b83b031a3c44c79</u>	+ 1 d.net	✓
13	2023-12-08 11:02:45	<u>0xd25be3c3fc9d06e7df680638e13669635561944382718751c3ea1549b6301930</u>	+ 1 bnb-drop.xyz	✓
14	2023-12-08 11:02:45	<u>0x78a73c4eb89989f6bdffa46a46b2dabc0d92e9dbd28578b04f4f6e5b44016077</u>	+ 1 d.net	✓
15	2023-12-05 12:16:30	<u>0x1b45079d132cf23d01f6e8aec560d7978c8ef337e1d24f9e8040de6a57e3f39a</u>	+ 1 usdlabs.xyz	✓
16	2023-12-05 07:06:15	<u>0xba47deaacba39d2b6eda9ff5eac66e85d96f4f936dbacb9acdf2edaefeea0120</u>	+ 1 ''	✓
17	2023-12-04 12:36:00	<u>0xcfc23d40e896646bdca0f01db895e40665aba10dd4951e683c2aab80fd48876a</u>	+ 1 .net	✓
18	2023-12-04 04:38:05	<u>0x7427d6c30cfb85a2469331fe7571c3767a0424acd184e3ceae49b9d429e26dc2</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-03 13:28:05	<u>0xb450b65eab4c9ce28eae</u> <u>1c91b62307e1a790d3029c</u> <u>14f0f0fa71e255bc06c725</u>	+ 1 .org	✓
20	2023-12-02 06:18:35	<u>0x92cf4b9705e700fb8ab8</u> <u>8bde06f4a75811630744b5</u> <u>8779fe66f3436e9ca00a5a</u>	+ 1	✓
21	2023-12-02 05:24:50	<u>0x946e1bab34fa7e9210b5</u> <u>339b96de5f5b95cb268a97</u> <u>ce1e76907c8763c8dbe386</u>	+ 1 org	✓
22	2023-12-01 07:58:50	<u>0xb5410ba9a83813cc0733</u> <u>0fdefceac06082acce4866</u> <u>996e203177df25eef4456a</u>	+ 1 org	✓
23	2023-11-27 11:11:25	<u>0x2fd725e06d6110c1fb59</u> <u>40b4582bacc61801d8b975</u> <u>a4708ea657cc40a31253e1</u>	+ 1 reward-usdt.xyz	✓
24	2023-11-26 04:41:40	<u>0xdb3dee32bda698ee70aa</u> <u>28253dc5b8c31b3c772557</u> <u>9ab9b878052eb61054465f</u>	+ 1 com	✓
25	2023-11-25 12:12:25	<u>0x330dd929724527be13b1</u> <u>713e89a8fafbd5b4b60a77</u> <u>4669132499659dfbfe2189</u>	+ 1 reward-usdt.xyz	✓
26	2023-11-25 12:12:20	<u>0xa58fcf3e2ca5f0441d26</u> <u>a6d7b674746fb29aaae6ff</u> <u>cf19c1de2726efd7c24ad6</u>	+ 1 com	✓
27	2023-11-24 14:41:05	<u>0x9cd6db9ca992b4aec20b</u> <u>bf461b0ef2aff4972be470</u> <u>2ad206d570dc2c8856bd5b</u>	+ 1 bone-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-24 14:41:00	<u>0x355ff411db04c0ee2c54b7596cfbf9c7ce90ef944d48d9faa9d6f5c27dcd8b9e</u>	+ 1 dt.net	✓
29	2023-11-23 14:40:00	<u>0xf6cd0a1f24870158c17e3efba327b1deb883f8fec1eb068cd2ffc777b1fa8063</u>	+ 1 dt.org	✓
30	2023-11-22 10:17:00	<u>0x3beae40e5ec338a762e9ca93e841f218e6b69391dab7ab984e0bc5ea8bfccff4</u>	+ 1 .net	✓
31	2023-11-21 13:02:20	<u>0x3e6d84f6c911309e2c31814943014bdb4633c45e2aeeaddbdec2f1f0f6649a59</u>	+ 1 .net	✓
32	2023-11-21 02:49:00	<u>0x0dc6e46ab63d5bf5f3a1c3790f4781a468e9722dcb573969b0473a49ba0761ec</u>	+ 1 use-usdt.xyz	✓
33	2023-11-21 02:49:00	<u>0xc806dfd38692b25387fa43e82a14ba8469f4fcada26091b5232c7b43e77f0da9</u>	+ 1 c.org	✓
34	2023-11-20 13:30:55	<u>0x6887b69794a3b4debfa00e6dbe4df6f85afc7099ec6cc08f5432612c2b589081</u>	+ 1 c.org	✓
35	2023-11-19 08:55:15	<u>0xaa272e704b67c1c11002b1d85502790824033e88fe1eff6ee7aa8ac5b93f7662</u>	+ 1 s.org	✓
36	2023-11-18 12:13:20	<u>0x63fa27d3af15495336363239de753f7c25ecd12134c1ec473b51280eb2c1e617</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-17 14:31:50	<u>0x0b8798a46b0a927b1556</u> <u>126d8efadef272137ca39</u> <u>4979527e1d894513863167</u>	+ 1 .org	✓
38	2023-11-16 12:38:20	<u>0x7eb9d490b94db8c382c1</u> <u>2d411dc243a1eb2feb9f5c</u> <u>000518ce7cf73e9ba549b3</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
39	2023-11-16 12:38:05	<u>0x712ffe52fbb24ba0cfe5</u> <u>5596960b2948f17b5b4acc</u> <u>a235de4ac645b1e5bc9a37</u>	+ 1 s.org	✓
40	2023-11-15 14:32:50	<u>0xaa35d5e36f091bf6311c</u> <u>c4aa6c8ddffe5a9a9fab9e</u> <u>c7f83e349bce60a669310b</u>	+ 1 g	✓
41	2023-11-14 15:22:40	<u>0x6661ad1b6acb76643db0</u> <u>d870d88646459be8189915</u> <u>d6f9c08b098abc57f03bcc</u>	+ 1 .xyz	✓
42	2023-11-14 14:47:05	<u>0x08fdb07ee84d8bbbe9f2</u> <u>56d1c6652ebf952091530e</u> <u>07ce9244ba8c66a6220ad3</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
43	2023-11-13 09:41:00	<u>0xf7cecd94fcf5d8797218</u> <u>c2e3c6bf8c43a40bfe59be</u> <u>43150a71c8520cebdb85a</u>	+ 1 dc.net	✓
44	2023-11-12 11:28:50	<u>0xc50e39aed517fda3f8e7</u> <u>fd13ba6377e8f81ac34631</u> <u>bfc01f24efe76a185895ad</u>	+ 1 m	✓
45	2023-11-12 11:27:15	<u>0x3f38423bd2192b6c538d</u> <u>a653ae26216fe5c1760f16</u> <u>d0b2cd283ad30db4f15c06</u>	+ 1 usd-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-11 09:22:20	<u>0xbfee57a94f3c153d274b</u> <u>b06b6d43771558d53fa353</u> <u>a67422af21836412d4f008</u>	+ 1 get-usd.xyz	✓
47	2023-11-10 18:17:10	<u>0x3aa505be3338d8fb3c99</u> <u>a124e69491f09907984e37</u> <u>e57a4db5842b279ca08e46</u>	+ 1 .com	✓
48	2023-11-09 12:12:35	<u>0xd73457e453a34ffcce94</u> <u>65018db00a27e95bca6177</u> <u>52bacdcd4078f175348213</u>	+ 1 .com	✓
49	2023-11-08 16:20:10	<u>0x8c060101ef328b34687a</u> <u>10bc1b49ef0b1900109343</u> <u>50e84faf1f09ccdfa823c1</u>	+ 1 g	✓
50	2023-11-08 14:38:20	<u>0xcb82e4944d95bc1e183d</u> <u>9cd3d73bfc6e7341390984</u> <u>65f5e40c29801269eb1757</u>	+ 1 rg	✓
51	2023-11-08 14:38:05	<u>0x835825494d819ff46aa3</u> <u>d1813488301e8815ca5c3d</u> <u>38d744199ab26a4e1585ac</u>	+ 1 usd-reward.xyz	✓
52	2023-11-07 14:39:10	<u>0x88097a15179f42fc7aa3</u> <u>3f7e1947bc94a99ec26bdf</u> <u>451e2087ec73535c12e900</u>	+ 1 g	✓
53	2023-11-07 11:55:00	<u>0xf1a2254b55acc2677308</u> <u>9a2f53b1f3ba1525159b63</u> <u>eb1be7e7eb92405b58058a</u>	+ 1 reward-meme.xyz	✓
54	2023-11-07 11:54:55	<u>0xea9fd112263f498f4c8c</u> <u>841e34b038b65c2fc97aef</u> <u>9187c894bf2561fe3387b7</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-05 09:47:10	<u>0x790b644f13f212195e1e7e9ea996ed5b4f1ee9d488f0c073ba4dd223d913f68e</u>	+ 1 usd-reward.xyz	✓
56	2023-11-02 21:52:20	<u>0x33618fa45b64e5ba37e970b94997c9ec81bb56cd18db1d2b17e69a9b3508b4b4</u>	+ 1 .net	✓
57	2023-10-30 19:29:55	<u>0xf154817a76885bedb83bf8b671ca5678146d698bcc40d780aeddf805c7239590</u>	+ 1 .net	✓
58	2023-10-27 19:16:35	<u>0xb6681ec52a0e13845cf32b332e7b2d2bd5548e6d3fafa92d6ebc6e6134e9dd6</u>	+ 1 .net	✓
59	2023-10-27 09:46:20	<u>0xc6006eaa0168be7a147031f578d68cd07e1e2f3dd85216ccc0c3f79f98441da3</u>	+ 1 usd-reward.xyz	✓

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