

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xb9a5274f6657a5f0519a55b55633f0c1e854a573

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-CLAIMCOM	4,250 USDC
JOIN-USDCOM	143,000 USDC
T Ì¥ME/SHIBAFI	249,500,000 SHIB
T Ì¥ME/SHIBAFI	242,250,000 SHIB
Meta Coin	1 www.airmetacoin.com
LooksRare Airdrop	1 rare-token.com
\$5000 USDT Card	N/A BNFT
'	N/A '
2,000 USDT Reward	N/A com
\$1000 Reward	N/A usdlabs.xyz
20,000 USDT Reward	N/A aim.xyz
	N/A Official Authorize credential
2,000 USDT Reward	N/A .com

* USD values displayed at the time of transaction

Token	Balance
\$1000 Reward	N/A usdlabs.xyz
' '	N/A Reward at dydx.win
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 00:14:45	<u>0x3a42a4f4ca2221929bf94248961a2022fc781d333d5dd075b43e7b8835f99022</u>	+ 250,000 SHIB	✓
2	2023-12-12 00:14:45	<u>0xc0221b09fe2d02ba6af81e8a56b41ed3f642f6fcbf27e6b52ce9d875e36ba537</u>	+ 250,000 SHIB	✓
3	2023-12-07 22:38:40	<u>0xac50f54b4f062d64c123632f01db165cb3fafab555da17d649df6e00ce944825</u>	+ 200 USDC	✓
4	2023-12-06 14:00:50	<u>0xa15366d76020f5b43ac3faf8643fef1a4545a8c09481677e12066c73c816efe</u>	+ 10 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 21:50:10	<u>0x2991230ceeb53c40e8ae30e4447065af4ea9d73835ad66f5f98249ace3aa5d5b</u>	+ 1 rare-token.com	✓
2	2024-01-07 17:23:35	<u>0x2962a0dc48e3565c5fb93d496988b0704e361470bf36fd4e149d64d536e2fe67</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 04:48:15	<u>0x95ff33369564f161879e788fbf5a92c630046740fd083e1718efbae2dd0d68b4</u>	+ 1 Randomly You Won \$74,777	✓
2	2024-03-10 04:13:40	<u>0x38f7a7c754423ed35c91ed218ab51fb05b60e1dd5825971d8ec604c760865a35</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-02-18 09:21:55	<u>0x14966128ba601fbc346d21622da8b0def1da392cd85cdaf8411e62f03d42589b</u>	+ 1 fun	✓
4	2024-01-31 16:26:40	<u>0x70efdea1fc6138933944624feb4ddb0643dec6014eda3e1acd2c9b5719a73cb2</u>	+ 1 .xyz	✓
5	2024-01-29 11:00:00	<u>0x3af2d2385a29fed6bdb88fd387e8f133442a976f2b0ae0201d1fe746bd396daa</u>	+ 1 Visit trustwin.xyz	✓
6	2024-01-28 03:20:55	<u>0x2f42f62a17f40e1b648b983642e360556098a99b63b600e34950e5f120b0a5c6</u>	+ 1 C	✓
7	2024-01-17 12:46:20	<u>0xbf45447dd9dea7aab67fc1d3ba2aa301361462ede9cb4d71f81e27e0050ac4c9</u>	+ 1 BNFT	✓
8	2024-01-15 23:05:10	<u>0xb1bb16f206e9c23805d0c95191a33350c321f23892f1cc784edf52591b55ed29</u>	+ 1 	✓
9	2024-01-15 16:53:20	<u>0xc86730ec46db9946532187b10d98253460795e947412f24a5135a42a4fc671c2</u>	+ 1 ard.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-11 07:02:30	<u>0x53c4e0fe792707f2e130b62743cb2c9a37f86bbd47f4387759290259193e110b</u>	+ 1 SDMINT.CO	✓
11	2024-01-10 08:46:55	<u>0xfa3656a396a4e04a1664459e1b4aa3ead93e07c15f0e4f5425f8ded81ffe3a20</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-09 23:34:20	<u>0xe2eb8adc9dac1005f50b45a828d2ceeda84789d6f94120437279fbdce3f2d143</u>	+ 1 '	✓
13	2024-01-09 17:52:20	<u>0x9ef372ab9c0381660ef562ad2eff4b68bca285a9fd19f427a4cac09b3cbca5f6</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-09 17:50:05	<u>0x8f2ac2198f5dab14f9577a7142c27eaf5f1a1a96fb84f7ad0c6c9a9670397f35</u>	+ 1 aim.xyz	✓
15	2024-01-05 23:24:20	<u>0x78df87994472935d93fb9375c50f929f37c29b30e902072e1f51e7b2916299ce</u>	+ 1 '	✓
16	2024-01-04 20:39:30	<u>0x69890534f3d205a3f26909bd8b7e8f27b518e387bcde6da237d5b1a95ac1a82b</u>	+ 1 looksrare-drop.org	✓
17	2024-01-04 17:14:40	<u>0xa8ace60d3e854e36bb7d4cf80593c746f33c84fbe4e9e8b4a3b697bf26870e8a</u>	+ 1 Airdrop	✓
18	2024-01-04 09:22:25	<u>0x5d7212d62fa6444521dfa8966bef085d69e78cbd15c6f58c69845b1aa6e554bd</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-03 22:59:40	<u>0x8b224f12d51f7a7c7e50</u> <u>19c5bae76633a3a17c4693</u> <u>a4fe655abf509c4d1cd9d5</u>	+ 1 Reward at usdtevent.net	✓
20	2024-01-03 19:58:25	<u>0x8a91bea1efbd47f7bf6f</u> <u>756fc88581638e1b788e73</u> <u>86d9ee1521e66e26d27ad6</u>	+ 1 Reward at shiba-bone.com	✓
21	2024-01-03 17:47:40	<u>0x77370fda20001297b81c</u> <u>dc8eeeca5ee911d962e1f8</u> <u>349d61e3c5d94b429a68cf</u>	+ 1 Reward at shiba-bone.com	✓
22	2024-01-03 15:31:10	<u>0x108b41b4b84628ef07fa</u> <u>d671470c776a850e93b550</u> <u>7f042cefcd59f48900c03b</u>	+ 1 Voucher	✓
23	2024-01-03 08:24:40	<u>0x7e99d793818edde1c347</u> <u>4728a8c5c75486f90ce120</u> <u>3378b47fb8964b01a46da6</u>	+ 1 Reward at shiba-bone.com	✓
24	2024-01-03 00:17:20	<u>0x15185a939a10f5f6072b</u> <u>66ac0e7e72ccf318822f0d</u> <u>0d9fc109102945822a6b86</u>	+ 1 Reward at shiba-bone.com	✓
25	2024-01-03 00:15:00	<u>0xcc470c718c4c3abdc9e1</u> <u>bfeb34025f1f9664edc2f2</u> <u>175ed006c9482034feb3db</u>	+ 1 Reward at shiba-bone.com	✓
26	2023-12-30 23:48:15	<u>0x17cd404ef950e6e7f1dd</u> <u>61873b66d7415f8ab24d46</u> <u>8c6fa58a8a2c6f83183433</u>	+ 1 Visit usdt-nft.com to claim nft	✓
27	2023-12-29 23:39:55	<u>0xceeca957128377cb0414</u> <u>bbd582bfd63a31587bebe5</u> <u>a3dd8614afe3e1e9506ec5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-29 22:56:45	<u>0xb781d9db1cbbe4bb3acf6c3e6143306f149dca500f4707a6e203342ad7c90481</u>	+ 1 her.xyz	✓
29	2023-12-29 16:33:40	<u>0xa5add2c186d7af3a609c1c536784b5a0b9d17f9eb3a85a384ad2a4f2cf956f9d</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-29 16:19:10	<u>0xac40455ae6963036d81a9f2c4138cdb60ffb85db8bfc94a62067e529bef28bb2</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-29 01:03:20	<u>0x50721b0e1b9080a0d979fe68d744f84fe4c8d3bea7a208d57940086751ce2283</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-29 00:56:25	<u>0xb986ade75acd2d9792040782a18d94827fd4ea6ed5136819f036089659107e08</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-27 17:46:10	<u>0x8b123043d7a59593f6c04e6a4a7e08515bd39427048baf88cb1e4d7d051d04f8</u>	+ 1 her.xyz	✓
34	2023-12-26 10:18:40	<u>0x5898a061013af401daf06af4bba2c29b04db00f9d543e451ff9097e4d9d4b2ac</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-26 10:04:45	<u>0x6c1034e38e65de9962d19b0362dfd8d533818eec3d5a1e69ccb03c36f216c9d6</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-22 22:50:25	<u>0x16052d1aeca3df0dbfafc1022d86e3c2295568e97a4c6a6ef992c66eb977c754</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-22 22:08:25	<u>0xc7b524bcd749d80dc7cb b056d9b91718d03d27a908 59d0d8aa0ac97768601a55</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-20 22:43:45	<u>0x6d4bef0dc0790e73c616 dc6164a9f817df261d3ef3 be86e1e05cddcd3bcdb0b0</u>	+ 1 Reward at dydx.win	✓
39	2023-12-20 22:32:35	<u>0x8a9b384b126f71dc9166 80c9eb3d66d5857ccf9e16 0dabe7dfa87463b9b35ddb</u>	+ 1 usdlabs.xyz	✓
40	2023-12-20 22:32:30	<u>0x465ff7724a283d136e09 45f885cb62d71faf46d5a3 8cfb830b04e02194ae61ed</u>	+ 1 s.xyz	✓
41	2023-12-20 05:16:35	<u>0x293e1570b1e2a685679f a13a6bc9efc5d980e7fb9a 8dce3529335717ee0c7237</u>	+ 1 New Year Gift	✓
42	2023-12-19 17:09:15	<u>0xfc38f461647aca91692b 7cd161a6e7ae2b950df4a1 a311420d7066015bee6db9</u>	+ 1 New Year Gift	✓
43	2023-12-19 11:25:20	<u>0x8a0fc3e7ba143ae6e8ed 52c60b49550e0128fc6e74 b63fa93d73a93f48321e04</u>	+ 1 New Year Gift	✓
44	2023-12-18 18:27:55	<u>0x091e478b241c0fef0b53 4eb76dc11ff0f1fa2bd3e0 7ecf54ddf6a550b8460363</u>	+ 1 s.xyz	✓
45	2023-12-18 15:41:55	<u>0xb1e26cd73b2e848854ed 9c39b0003e499a767a633d 3856d748f504ab04f4599c</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-18 15:41:55	<u>0x66ee44f279d3d25079f1601562b2f6e7e6e1bdf717f564a4d21e7af798048063</u>	+ 1 s.xyz	✓
47	2023-12-17 21:25:40	<u>0x66780ee87c1a678c47026e20291e57c844c4b680c462c8dd7102c5162fb38ca1</u>	+ 1 '	✓
48	2023-12-14 18:03:05	<u>0x9d4e52b731001a9e3a4efc7657c1e4f55dc5677953246fd2381713fe7f9c504a</u>	+ 1 \$5000-USDT	✓
49	2023-12-14 10:24:20	<u>0x06f272491cd1894bdc5aa44c73f4af1ebf1ad64e6f3317d7fd2f7edbd2b50148</u>	+ 1 .xyz	✓
50	2023-12-13 01:22:00	<u>0xd5bc52d20daab48e8c37f529cc60085e70e188e7ad463dbd1ca01e1d8a642347</u>	+ 1 com	✓
51	2023-12-12 16:30:20	<u>0xa8c79bea0fc3a5686e331f779b734fa5766245f6e3c979ee4ad957d0478a9467</u>	+ 1 com	✓
52	2023-12-12 12:01:05	<u>0xdb18af55f0e6c4fc62adf0e104ed876694b7509272b3c597af7ccab6666329c</u>	+ 1 usdlabs.xyz	✓
53	2023-12-12 00:20:20	<u>0x74595e5a9e280c3be75d42b853c91064a6c38158348ec2a13100d3c3c2795cc0</u>	+ 1 com	✓
54	2023-12-08 16:48:15	<u>0xd55abe9a4d8b55a8e0a1b92a9a091a98733b7ad44472da05a0e2e43b147d643d</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-08 05:02:15	<u>0x21a4a25250780b032031</u> <u>df24f2bd2d124152e74671</u> <u>38b9dec6c01a9914584374</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-12-07 18:10:10	<u>0xd17e0a693232e6f90347</u> <u>0bf29ce9e2a758b8c1c8de</u> <u>048b84a6bb073e2a2a0956</u>	+ 1 .com	✓
57	2023-12-07 17:52:05	<u>0x9bd42cb0b48b039d583e</u> <u>00ff1ca416f692ad7689b8</u> <u>e05c7b585d1d2de36a1c5d</u>	+ 1 bnb-drop.xyz	✓
58	2023-12-06 14:00:15	<u>0x3979a566d4a4610b4cf7</u> <u>7e0e50e4edab24524ccbf6</u> <u>3faf694a842583e539ce08</u>	+ 1 usdlabs.xyz	✓
59	2023-12-05 17:48:55	<u>0xa3e757f2130323180e0a</u> <u>8fb91bf4c97652d3cbd31c</u> <u>1341bd592b874ff1b7a3de</u>	+ 1 .net	✓
60	2023-11-30 19:22:25	<u>0x1e1af5a9e191ec55df7c</u> <u>739cfeade65fbd345de867</u> <u>7f2e6c73685ed79b45ba31</u>	+ 1 s.org	✓
61	2023-11-30 18:28:40	<u>0x24ab4eee3057f1fe6ae5</u> <u>46fdd89fb79e0587c34892</u> <u>ba7fa192906b3e3a1d4743</u>	+ 1 https://usd-reward .xyz	✓

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