

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 22:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbde29a51930a6d14f8904e12454d89c31d40a480

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/SHIBAFI	269,000,000 SHIB
USD-SWAPË³COM	744,000 USDC
T Ì¥ME/SHIBAFI	250,250,000 SHIB
SHIBSWAPË³ORG	2,777,500,000 SHIB
cutt Ì¥ly/shiba	53,000,000 SHIB
USD-CLAIMCOM	3,850 USDC
USD-SWAPË³COM	700,000 USDC
USD-SWAPË³COM	690,000 USDC
Meta Coin	1 www.airmetacoin.com
LooksRare Airdrop Voucher	1 get-rarible.com
LooksRare Airdrop	1 rare-token.com
''	N/A ''

Token	Balance
2,000 USDT Reward	N/A her.xyz
20,000 USDT Reward	N/A ward.xyz
Â-	N/A Reward at BoneWin.com
20,000 USDT Reward	N/A aim.xyz
'	N/A ''
Â-	N/A C
'	N/A '
20,000 USDT Reward	N/A aim.xyz
20,000 USDT Reward	N/A aim.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 02:01:00	<u>0x218c4cea9601713ddc094cad09876ab1a29f8c8ad835dddc1fa93c333b63cd60</u>	+ 250,000 SHIB	✓
2	2023-12-15 10:38:50	<u>0x881b7616d8a0f5620fba f50d28915a3003524770997f9339b111c078cdfe1528</u>	+ 250,000 SHIB	✓
3	2023-12-13 01:38:00	<u>0xf3a57bbb992fe77c34e1138fcfb6665b0d1fabcf7cac3ce90afe717951ee03d7</u>	+ 100,000 SHIB	✓
4	2023-12-06 02:39:30	<u>0x60d72b548d68a3463c7a9789b00ede81616f8e0d4d76711db82f37ba256d080b</u>	+ 10 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-04 01:39:55	<u>0xb613d2405348ca0576ea</u> <u>96504c6450468e465884f2</u> <u>214dc4fd169933a15a71e7</u>	+ 1,000 USDC	✓
6	2023-12-04 01:39:55	<u>0xa63b23766b22b5957a3e</u> <u>1b5102c8915a900d8e5ca2</u> <u>0a3bc4fba0c94deb64f97f</u>	+ 1,000 USDC	✓
7	2023-12-03 22:17:20	<u>0xe22784de9fe7fef32a8a</u> <u>9f31c30e5334cc989f0568</u> <u>d2a6cedcbee26e2ddc6fb4</u>	+ 1,000 USDC	✓
8	2023-12-02 04:05:35	<u>0xbb12c1d082bdf348be34</u> <u>e7009ad0f64213a7bd80f4</u> <u>0a1fd9c71f0a618b1fc02c</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 17:20:05	<u>0x5b86723f0899277ea5f9</u> <u>7a4dddb82e0eaa6c2e3d9c</u> <u>e9a347f1a577ab4e28ba65</u>	+ 1 get-rarible.com	✓
2	2024-01-09 20:40:55	<u>0x1f535671b2c20bcdb2c6</u> <u>b4c1aee85c5e59f387e8ef</u> <u>981d67c345cc33b23d44ce</u>	+ 1 www.airmetacoin.co m	✓
3	2024-01-09 19:06:45	<u>0x2afedb07ccfaf61c6173</u> <u>a7a9f698e90d99a9a1824e</u> <u>590d46ed456ea76936219d</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-16 06:25:50	<u>0x3595780c6d923a3298a0e4d1189fef71d5ea56cd5b82988915f05c5a12b34c9a</u>	+ 1 1	✓
2	2024-02-09 23:18:00	<u>0xf5098b95a62e10583fe400c87073ccf43d117534d445195ce30dabb7eaf0c6ed</u>	+ 1 Reward at BoneWin.com	✓
3	2024-02-09 22:22:35	<u>0x99e2760bb9c088a63aacd9e889e3720e96ba723f6c9fddb6b581867dc7761d9e</u>	+ 1 Reward at BoneWin.com	✓
4	2024-02-09 20:02:40	<u>0x24b02c9b3b55cff5a1fb b30db55c0d9e96e56d4d195b900bffffdd9f5e0adc94e</u>	+ 1 Reward at BoneWin.com	✓
5	2024-02-05 12:26:10	<u>0x04883ead95cbff7c1fc0a6a7ab5c6df049e3075a567fce8c17aaefc1e789405e</u>	+ 1 Reward at BoneWin.com	✓
6	2024-02-02 06:47:10	<u>0x91b4ec6f87841a71c9a99c71a494b2a77e885ed7d312a1bc82240df8c2045e52</u>	+ 1 Reward at BoneWin.com	✓
7	2024-01-30 15:21:55	<u>0xe135cfc7da67376e3c8e3a9e3fcc827daa5bc059e9c4e3f18204aaa37919dc8b</u>	+ 1 C	✓
8	2024-01-29 23:21:40	<u>0x4923eb980eb76174da43224e8c72fb480dccf05af1d697d63f66c97f6a848af5</u>	+ 1 C	✓
9	2024-01-27 23:08:05	<u>0x5c28961064167051f75c00fc3052dd9437520d518a0e95506ea04c6ef27ecc97</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-27 23:04:30	<u>0x96f83779cc43d097cfca</u> <u>f7d07726958daf07e86268</u> <u>7ff2411b3c12410bdb7762</u>	+ 1 Liquid-ether.com	✓
11	2024-01-27 23:03:45	<u>0xb19d5cd2916bbd08f570</u> <u>c2362d1d2c06c9460723a6</u> <u>ee5abda4d31f84657c88d7</u>	+ 1 Reward at BoneWin.com	✓
12	2024-01-27 22:19:30	<u>0xcc69086feb81c122b6eb</u> <u>ff76be2845b2dfe16509fd</u> <u>0fc29575203a1c0033d3b3</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-27 17:38:00	<u>0x0b713810c45272fe10de</u> <u>ce47eed53615297dcc1a70</u> <u>9d9217f95e7c28e9efe92e</u>	+ 1 C	✓
14	2024-01-27 03:50:40	<u>0x9f32c4cb08b93ebc6314</u> <u>e249388cedee7ac219a87b</u> <u>c7f14e5087979d116242e6</u>	+ 1 rg	✓
15	2024-01-27 02:21:25	<u>0x0f885aab7daeca6a02a2</u> <u>0d6560dfe458ac98b6ce23</u> <u>d0029a8c76abd18fce6994</u>	+ 1 C	✓
16	2024-01-26 01:01:05	<u>0x176bf242aa814ceeab3e</u> <u>f012db6150de8edb1fd31d</u> <u>14d2e51c4b6439f918207c</u>	+ 1 rg	✓
17	2024-01-25 17:21:00	<u>0xde849eb219aea533733c</u> <u>0d5c60b3030042a3f10318</u> <u>51adff46fcc2f97a9a3405</u>	+ 1 C	✓
18	2024-01-24 02:32:30	<u>0x812caf9ef0c8093bfdb5</u> <u>f1669b064883feab85eaaf</u> <u>1bb1c6cbb910b4bb9ae400</u>	+ 1 \emptyset	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-23 20:31:15	<u>0xbf5550a772d9ea40446e</u> <u>3870fc6e85e32e8718304c</u> <u>bbf490c3b01507e351ece6</u>	+ 1 C	✓
20	2024-01-23 01:34:00	<u>0xee0563108f3c47d74620</u> <u>c097ade8909f92a9466b09</u> <u>4c5a9834c23e6bda6670a0</u>	+ 1 dt.org	✓
21	2024-01-21 04:53:20	<u>0x707d5017e61ceb95b2b1</u> <u>555288a1deec42e9e048cb</u> <u>e6d1f8baf1a301a3a79258</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-20 01:52:25	<u>0x781214b7a5b4a496158c</u> <u>4d14850c00dc37144772b6</u> <u>5395cd24a310aba4beba13</u>	+ 1 aim.xyz	✓
23	2024-01-19 01:34:05	<u>0xcc668747397fe8ee92f2</u> <u>2323f664293b5b080a701f</u> <u>a4727a18374653ff7039fb</u>	+ 1 aim.xyz	✓
24	2024-01-18 23:34:55	<u>0xe0b5802ce3019873910</u> <u>bfe524ec34ac86732c8c9a</u> <u>1bcba16535da8b7d43b16</u>	+ 1 C	✓
25	2024-01-17 02:02:20	<u>0x621c61bd8b309d99648b</u> <u>46de6de498fe9eb2bc2754</u> <u>cf141183239d0e9361c963</u>	+ 1 ☐	✓
26	2024-01-16 01:52:15	<u>0x7797733b1b8671abdd62</u> <u>37520ba9c8df821d92b7e0</u> <u>581479aa73169ceac0ecbc</u>	+ 1 ☐	✓
27	2024-01-16 01:32:50	<u>0xaf7750adaa6d3974ed17</u> <u>733618ae8f7bafbb2ae16b</u> <u>e431bfe5d716ed071a6add</u>	+ 1 ward.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-15 19:48:10	<u>0xda46b65f8baef08c8c45</u> <u>137c6a38487194ffbc9e20</u> <u>1d7bf6c9733c25b18c557d</u>	+ 1 fun	✓
29	2024-01-14 08:36:05	<u>0xed0986ce341d4a8abc34</u> <u>a2573678cfb02121d7caf4</u> <u>1b3d77627aea9d5ea5c849</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-14 02:16:05	<u>0x9457e4d419887f727372</u> <u>c7cdd0043a2218b59291ad</u> <u>4fb2f174aa949e3a3e3e56</u>	+ 1 Airdrop	✓
31	2024-01-11 07:54:40	<u>0x7924f0d20f990d11f65d</u> <u>572c25ed34df8413673bdb</u> <u>d6e7aac877eb249c0a8cff</u>	+ 1 BNFT	✓
32	2024-01-10 10:37:25	<u>0x03a43f8973a38cb86405</u> <u>936b8263c39ac4dc30c9cf</u> <u>5ca13b19ce03334459fd50</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-10 02:14:25	<u>0xb2aa275a1a9f2d33b17a</u> <u>c0dd40b30f541f8e66461d</u> <u>12f0a4f7d199a7157163c0</u>	+ 1 '	✓
34	2024-01-10 01:58:45	<u>0xea2da6cbe9ecfc481a4f</u> <u>ec2cbc228b715c9c02cb29</u> <u>964e0ad5e330b4335b14ad</u>	+ 1 aim.xyz	✓
35	2024-01-09 14:20:45	<u>0x862a53fab23b91b4d1e4</u> <u>2f4d2bf5d806529a0e0ede</u> <u>b5d8ada7939795626df705</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-09 05:09:35	<u>0xdadba78add43102ccc7e</u> <u>51d14c5bd391d99f68f910</u> <u>9608aa48061c341db6c537</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-08 02:18:05	<u>0xf1d05cb7f7710cd69046 afb79c88e04ed88c6866da 507c848a29e867a6af0810</u>	+ 1 aim.xyz	✓
38	2024-01-07 06:15:40	<u>0xa26abe2a14f1b9134be9 4f51ba42889d1f273aa739 43fc3acaceec44b3da1e6c</u>	+ 1 ' '	✓
39	2024-01-07 05:30:35	<u>0x40a842b5e22f51e32ddf ba0cd3d0f02238d1568abb 1b2fceb6650df924c7d43c</u>	+ 1 aim.xyz	✓
40	2024-01-07 01:09:25	<u>0x7fbb3c68d0e6da520356 1377daba587702ebe7b155 09b7e40c5d863e4dd412ec</u>	+ 1 aim.xyz	✓
41	2024-01-06 00:33:20	<u>0xab988e4c878713ca8e41 423ca04334a6d0e1680608 0b377ec113160bd78984be</u>	+ 1 aim.xyz	✓
42	2024-01-04 03:26:35	<u>0xcc3fbbc67f6675771be1 8f9dfa59f2f8717fada5dc de90220a1553024b79ade7</u>	+ 1 her.xyz	✓
43	2024-01-04 03:26:10	<u>0x7622c3c6f2fcc0f9f1c9 1979a94799bca65b30c6b6 c4973093b665f0e258b779</u>	+ 1 Airdrop	✓
44	2023-12-28 04:15:10	<u>0xcd1847d5d7ac25cd4d82 510f5f9105b208798e7e17 6aa2622955f22da9d44d97</u>	+ 1 her.xyz	✓
45	2023-12-27 12:14:55	<u>0xfdfe85299b255abf7067 a40ae9f6d01d448aa6d73f 0d70e46443c3c885a9389d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-20 01:51:20	<u>0x12fd566c625cf50b8c5b</u> <u>fb0e362a324948ba441e0b</u> <u>1d04684f4f7962c5f71c56</u>	+ 1 s.xyz	✓
56	2023-12-19 01:02:45	<u>0x1649e359d284674917f9</u> <u>ff35e1f9cd35ed56991a34</u> <u>ee918882e18069f8bef619</u>	+ 1 s.xyz	✓
57	2023-12-17 12:18:15	<u>0x925403aa840dddb1b2f8</u> <u>14f30703bbff948bb62712</u> <u>1ff6793d3f1133be2fa119</u>	+ 1 Reward at BoneWin.com	✓
58	2023-12-17 12:11:00	<u>0x23ff6e8f00067d80aef6</u> <u>7ecf3b0e45246d060c6a51</u> <u>08d70f3e0720d532531df3</u>	+ 1 Reward at BoneWin.com	✓
59	2023-12-17 12:04:00	<u>0x6b63ddf2bcfe78dcc30a</u> <u>4dd1f31f1ef849fb8e2666</u> <u>a5d6229985fdec7830054c</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-17 02:55:05	<u>0xfffc648bdf9c1c45b1623</u> <u>c3c258ed06b3f136d0cb66</u> <u>5d05b92f6ba65193f932e7</u>	+ 1 .xyz	✓
61	2023-12-15 10:38:45	<u>0xc5f4f26e2caf2a0c8c25</u> <u>00fba532c796406569fa33</u> <u>9531d0421ab1322c170539</u>	+ 1 .xyz	✓
62	2023-12-15 08:57:40	<u>0xb872c52c64d3a362e907</u> <u>cfb5e4f6d1ea2a95cf5f3c</u> <u>45ca064f21706c9f5249fe</u>	+ 1 Reward at BoneWin.com	✓
63	2023-12-12 05:43:40	<u>0xbb16c3dd62a2ea57cc25</u> <u>b2242146a4e5890d58ca7b</u> <u>0359851d5effe5c96dfdda</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-09 14:34:55	<u>0xf624f7db03da75b56f497a4a4b3091231b60040cfe42f792bf90296c87493279</u>	+ 1 d.net	✓
65	2023-12-09 14:34:30	<u>0xadcbf7026f08102a15ad6caec6edce9fd0b1f36f278710e39ce97c7820297f69</u>	+ 1 Reward at shibatokens.win	✓
66	2023-12-09 01:39:35	<u>0x097034caa9903ae855fc4cf83974a584e0c9989a656fa539eca8093765304683</u>	+ 1 bnb-drop.xyz	✓
67	2023-12-09 01:39:15	<u>0xb842a1e4e3f0e5c2f0fe8053ae51850b3eabe3fce35c83aeb760480f2d66e26d</u>	+ 1 d.net	✓
68	2023-12-06 02:52:40	<u>0xcb73d8342d351f105dc7cd46c5488a39b387b8e7466baef2e7a7e42d2fdb5182</u>	+ 1 ''	✓
69	2023-12-06 02:40:00	<u>0xd30a626b80c7d6774308246a1c587b2c811d0fc23ee80fa32cbda7aff2cc6231</u>	+ 1 .net	✓
70	2023-12-05 08:17:05	<u>0x04c1c738d24bf0599742ca4ccf604ad0b70aa87ab16ea18ac8ef88754d776ea1</u>	+ 1 ''	✓
71	2023-12-04 19:47:00	<u>0xd70e82cc268d3ab89e4df1d06e8252784439f499cfa473fb806aaa56d64fad6</u>	+ 1 ''	✓
72	2023-12-04 01:39:30	<u>0x65eb72919173e17d20045411641e32860c56f26d89329367308159966551a835</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-03 22:17:10	<u>0x9b38eba5fc44bc0761fb</u> <u>84ca6cde7332a3610fa069</u> <u>87211444eabf85e3cbb499</u>	+ 1 .net	✓
74	2023-12-03 01:33:45	<u>0xa3ae2368ac227e868531</u> <u>07709f7c63a217a89b761b</u> <u>590712f49afac0a9216ef8</u>	+ 1 .org	✓
75	2023-12-02 04:05:40	<u>0x5e49f4481b2625f2da95</u> <u>7c7b8c63960ab6ed008231</u> <u>3175ab7b609315c059d275</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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