


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xd75a3beca23a9f532d7d95363ec307cfd62ebef1](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAPSHIBAÛ”COM	13,900,000,000 SHIB
USD-SWAPË³COM	664,000 USDC
USD-SWAPË³COM	690,000 USDC
RUNE (\$4,840) Voucher	1 claim-rune.com
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Meta Coin	1 www.airmetacoin.com
# usdc2.com	0 c2.com
LooksRare Airdrop	1 rare-token.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT

Token	Balance
op	0 op
yz	0 3 ETH
' '	N/A ' '
'	N/A Reward at usdtevent.net
Â-	N/A \$97,856 Random Winner
2,000 USDC Reward	N/A g
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A dt.net
\$2000 USDC	N/A Voucher
Â-	N/A C
Â-	N/A Reward at BoneWin.com
2,000 USDC Reward	N/A rg

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 20:07:50	<u>0x5adf402334414a445012</u> <u>29570fb4d8aab24fc230cc</u> <u>a81969acd8c2fdff324ceb</u>	+ 1,000 USDC	✓
2	2023-12-03 20:07:50	<u>0x53bed0dde36a5e54fe1e</u> <u>693aead534e3f5b0791aa6</u> <u>64790aa907525c14969d11</u>	+ 1,000 USDC	✓
3	2023-12-03 19:58:50	<u>0x797dba47df7456fb7100</u> <u>9944a66cd6d0cbeb3c1562</u> <u>a8da5bcfd29127c63765f4</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-27 16:28:05	<u>0xe4f217ae2148f91bcc4f2f0cf5d02aa8969464ae740105aa707b0641d33b7955</u>	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 16:22:50	<u>0x8ac050ad025e9a5219e56dbbd88760c2b837fb6fe17525cdc328afd5bc4c6dd1</u>	+ 1 op	✓
2	2024-04-26 19:37:55	<u>0xe51bf1ba5b0cc84ac261a5d25670307e52dd560bbc29ef18056673e26651de01</u>	+ 1 10 ETH	✓
3	2024-04-26 18:38:00	<u>0xf0faa3ef0a357e3d46bee11ddc2ba4718e3a55012023b27edca777e91a4764288</u>	+ 1 10 ETH	✓
4	2024-04-24 15:10:00	<u>0x3703d2a528b23c6f2bbc4896e16ee5f57f280ac85083855849acdaf494edfe4b</u>	+ 1 10 ETH	✓
5	2024-04-23 06:05:05	<u>0x2a76ba07bdb36cd003fd48e0ab399ed2d9306a2e8007f847f87b1f5f79d1c131</u>	+ 1 3 ETH	✓
6	2024-04-22 20:48:50	<u>0x4988b81f3cf57fde03b1604d774282c01e4a68252682506d109c504498547ed9</u>	+ 1 3 ETH	✓
7	2024-04-22 20:46:50	<u>0xfc9d3f552aae139b4fda366b7e6dc710eae0793e9f8cd6f28e603101601b195d</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-22 20:37:10	<u>0x4350693e67f9a49411d5e709e3cd8d236c1322cfc398a2077e95a5f1ad0feb00</u>	+ 1 c2.com	✓
9	2024-04-18 17:24:10	<u>0xf4f71743f664690c6b59877062d1971a525390e4be4effa4f54ea48ad7083871</u>	+ 1 50,000 USDT	✓
10	2024-04-18 16:51:55	<u>0xd8be3b147f7c29605bca84383f15184891e9132db9ceca52d87ee07b8b278b72</u>	+ 1 3 ETH	✓
11	2024-01-08 19:22:35	<u>0x0bd6bd29b00ff9492a94372584194c07d397c18de03a95f809dcc08e57a0f416</u>	+ 1 rare-token.com	✓
12	2024-01-08 00:02:05	<u>0xcb2f4c7588a005c25c24d45f420786c26a289debd530a9b0a104aa40ca80d882</u>	+ 1 claim-rune.com	✓
13	2024-01-07 14:35:15	<u>0xacb080b6ddc721a579214d985703b623f3bb74091240810a9b0beb8c0c6466c4</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 16:24:00	<u>0xc9a89e0365f0a91dd753791b010de79ef67413eda13ecb5f4ac07b7e0279baf2</u>	+ 1 aim!	✓
2	2024-04-26 19:37:25	<u>0xb92f140abdd70b8506fe11b828a1e75400432a687fa32ef69f8e026827f6fc4c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-24 07:32:15	<u>0x35ad4965531a33ddd690</u> <u>4eba6403a0e00438457bfa</u> <u>41972c31d8ed2da02d0278</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-24 00:45:30	<u>0xafdf671d1c7535803553</u> <u>f41f86a52454df74bc8de5</u> <u>9f7214f4437d2608ce10f4</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 21:07:10	<u>0x47a6e769962ad6e8cbae</u> <u>ff81c7621f34174f2dae1f</u> <u>26d9f3c195f82e9f132a7a</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 17:36:35	<u>0x5a10427f39b607b834e1</u> <u>5b18ee49089f053501ed25</u> <u>9519dc0f0b170e55b29b50</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 14:49:10	<u>0x069d147ea382c1a91ec4</u> <u>fecebeb03c4e7b41041c49</u> <u>12f56652be76693985d03d</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 10:35:40	<u>0xdcecf0fb822189939250</u> <u>0706018b0fb4b531fcfbaa</u> <u>1b463aba7e8e1c0477cf58</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 02:17:15	<u>0x7efd1b0d6aa20b47b3</u> <u>957f37d79cf1cc0486f6b0</u> <u>2316a5dd1ce945f1945bca</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-22 22:40:30	<u>0x00a8477d1607cd4febde</u> <u>b81e7f5288f950316a1290</u> <u>ac165286ebe8705069bf91</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-22 20:38:10	<u>0x691d8cc6d558400a9c62</u> <u>8d25be951d9c07043df993</u> <u>1f0e3769d4f0f3e62f9185</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-23 17:52:55	<u>0x7a5ee10b1c873e651cfb</u> <u>f02affb9d2988b81f9f47e</u> <u>680110ba7eba78855d54d3</u>	+ 1 int	✓
13	2024-01-29 18:03:55	<u>0x98bc6653f0198ff82a5d</u> <u>04037fb93034cfae80099c</u> <u>6ae96b7b46a5193c262f7c</u>	+ 1 Reward at shibatokens.re	✓
14	2024-01-29 17:57:35	<u>0xad5d73a5106f5d3c19e9</u> <u>106b3b40fd6cb87cb36cc0</u> <u>45c9462e67acbab7fc7fa0</u>	+ 1 rg	✓
15	2024-01-28 08:08:25	<u>0xed8a541ad8f53b3b6d95</u> <u>e99c701fc0a5e1bd3028ba</u> <u>6a5325d54b7bb3d84f40cb</u>	+ 1 LAV	✓
16	2024-01-26 16:06:55	<u>0x7e5de98ffa7abc671b38</u> <u>8b3d5131812e8ea63c7d2f</u> <u>67a1a1a026112f79e99c65</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-26 02:12:00	<u>0x394d85a92a4b12a218d2</u> <u>578091b7677b58f220c078</u> <u>55b1990031d3d2b214f72e</u>	+ 1 C	✓
18	2024-01-26 01:27:10	<u>0x9da42c62fe1884e7212f</u> <u>97228ed03f8e75cf0488e6</u> <u>b3090098302ad6dc1d5e65</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-26 01:22:05	<u>0x78284fad2ed64a98d6d4</u> <u>7e48e4b116e43f21207c13</u> <u>01e650bdf92b4aaeb235b8</u>	+ 1 rg	✓
20	2024-01-24 20:51:15	<u>0xa220f3c91f4e1b858c39</u> <u>09be71221079c7d8705c21</u> <u>cc3c30c534386de8e766ba</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-24 17:51:20	<u>0x27cd8ff0d48431a99c2be7c660c058e94d13d59519bebe8cfa17c01b4c8583cb</u>	+ 1 C	✓
22	2024-01-24 17:40:15	<u>0x589a017d8ae755dfa3fd8f263e86087809097c68a3b4c687c9e1fdbef9ee9a8</u>	+ 1 C	✓
23	2024-01-24 15:18:10	<u>0x0626feb42f519bd80017b85a5b7a56f5dc0aa7b5eabae5f858bbea41e98df94c</u>	+ 1 C	✓
24	2024-01-24 13:14:55	<u>0x02a47e9e025e3c6b5a8d6d0635b3a75d6d8b170068f6aca5225ddd1c23f1dd2f</u>	+ 1 C	✓
25	2024-01-24 06:03:20	<u>0xcc5155748be2c28cb926946919e128c0e0b8c35de940fff835181dadfb7ec32c</u>	+ 1 	✓
26	2024-01-24 05:53:45	<u>0xfc8b778af3e71aaa0555f8c70d3d94cba0fc9ba5d9963fbeb9ab7c43bc95c11f</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-24 05:01:25	<u>0xa3a333b6c015c7a265d587063cb87be9daa4f760227bcc4bf7c0554f2293464b</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-24 04:51:55	<u>0xa98447d4af5e5bf9bfc56962d971cd260e9df49d8df42a8afd90f8855fd5e767</u>	+ 1 Reward at usdtevent.ac	✓
29	2024-01-24 04:51:55	<u>0x2e4850815c127f966b47340392e22bada314e20060c7c0641d9117bea0062411</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-24 04:10:45	<u>0xaf27c0dd141b6cab2f1acc3ae5130ef5e9a50b18549380ccc46c36c4f950369e</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-24 04:01:35	<u>0xd39749352e5e1341ae3c73910949ebe1c4b22d9dd6b23e546ab89c2bd1346d7e</u>	+ 1 Liquid-ether.com	✓
32	2024-01-24 04:01:25	<u>0xd820ccb4b1bd15e7fba8a6c71ab8e3999ec8689ff70b5122e5b61d9d91e11832</u>	+ 1 Liquid-ether.com	✓
33	2024-01-23 22:27:50	<u>0x9ff96db530d05c21afceb1786a08ce511eabe1909190f80345cfb5e31b191265</u>	+ 1 Reward at usdtevent.net	✓
34	2024-01-22 04:37:30	<u>0xdfae41859c0834ba7fe80e48a03939715e4d14838c09eda62af8092e5415bb9e</u>	+ 1 Reward at shibatokens.re	✓
35	2024-01-22 04:37:25	<u>0x511a00b84b4dcd6d64ceb7ec759cff207bafab0a4cc74f5fc57b44db600e21e2</u>	+ 1 Reward at usdtevent.net	✓
36	2024-01-05 20:00:10	<u>0x56c0b4e1c0e9e3cfa4c148f02587acc68a1657d24bbf3f0241417f00c0626f01</u>	+ 1 looksrare-drop.org	✓
37	2023-12-22 05:09:30	<u>0x1fbd8c278405778d5e1f37b5e7a62aeeb58fbb2198cf054c6cd3e6aae5a063cf</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-22 05:02:35	<u>0x7fce8d9d5afb54c96c79624cfe01cc6bdec55edfa6a2049d56a87b6b6834be</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-21 20:29:05	<u>0x823a7c896774062abe43d42fe5d4b28fa5b78a7f40d285d06363b4f766e4665a</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-09 07:02:55	<u>0x5a4d4c63a4df03ce5f6242e63458484d5ac9a3a2940c4b2beb95f4e0d161c063</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-07 00:26:45	<u>0xa2da2851ba6d55981c46b26949d6443b3603ae476dff5735e1dea4de2783b146</u>	+ 1 .net	✓
42	2023-12-06 21:00:40	<u>0x199004263c03dc671eec7935f0d12ef203621a49da15584e18456cfc50d0bd23</u>	+ 1 ''	✓
43	2023-12-06 11:22:55	<u>0xe53eac1fbb41ecd572cf8d6314cb5d8c70df781633183238851eadec668d85a2</u>	+ 1 .net	✓
44	2023-12-06 10:48:40	<u>0x65e1e0106289b51859e610f991055f69d3335fe646d75e2372ab2678449497ab</u>	+ 1 usdlabs.xyz	✓
45	2023-12-05 14:36:30	<u>0xec5fccd47e5589ff9858833c2dd37b5deb458d6ac93e63abdd0570c52c22b321</u>	+ 1 .net	✓
46	2023-12-05 08:04:25	<u>0x9e09003013756c45144d6c0bb27e2565ab1e0c3fcfed816d7609a9fdde47ae3b</u>	+ 1 ''	✓
47	2023-12-05 03:44:00	<u>0x40574f786985b951074080d99a7e0d5de922dc88e5a7324674e06d7ae3252aaf</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-04 19:31:10	<u>0xd250fcbe87e24d69182c</u> <u>2a1ddb3e3a51ba769e2a09</u> <u>b593d2b0bfd76d1054a8e5</u>	+ 1 ''	✓
49	2023-12-04 14:15:20	<u>0x8e61ed501891ab1e3c38</u> <u>93e04f47c2c757861e7529</u> <u>8574e161131db5599bf4d3</u>	+ 1 .net	✓
50	2023-12-04 09:10:25	<u>0xa83fe7df2418bd11f637</u> <u>90be5c30bb9489c5b67721</u> <u>ca889120d0c8b77ea7a640</u>	+ 1 .net	✓
51	2023-12-04 06:53:30	<u>0xf48da5faf3f6011e0c12</u> <u>4e6111b1b72b0659c43c14</u> <u>127cb7f8701a22d05dd654</u>	+ 1 .net	✓
52	2023-12-03 21:30:00	<u>0xffc6cd71e51b5b26e3a0</u> <u>f4c4cc92f635b99dab225f</u> <u>c3f25673e327bb88a26308</u>	+ 1 .net	✓
53	2023-11-27 20:09:50	<u>0x23d660a8e3640acde0fa</u> <u>7fa67d8f8fe07969425263</u> <u>b2beef8d89d45148b464db</u>	+ 1 com	✓
54	2023-11-27 16:28:05	<u>0xc6403406b32ff2d91418</u> <u>3157b9f2e4ec1fa57fafa5</u> <u>ccd828a78d27a36c859bc8</u>	+ 1 com	✓
55	2023-11-25 10:19:20	<u>0x6e1a03f7324c46b37ad0</u> <u>7fea33958b7ccfe5497a38</u> <u>76479350967c80a35781fe</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-25 10:15:50	<u>0xd5aedd23092202680617</u> <u>82b2b6791223a001186af5</u> <u>c19ecfdb14ea1d2a0cd1dd</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-25 07:40:40	<u>0xf9aa22d380569b6dd26e b7df0d5f06babe1958986f 1de3d24336463801ea60b1</u>	+ 1 dt.net	✓
58	2023-11-19 11:17:20	<u>0xce49dbb6558356598074 cadb8a8f96ebb6c35ed921 8b1ece2218fc36c10fdd3e</u>	+ 1 s.org	✓
59	2023-11-19 10:12:25	<u>0x418e167a532232443c44 dd4aa173bd45394a95654a f73b6d2da495172a2badfd</u>	+ 1 s.org	✓
60	2023-11-17 05:10:55	<u>0x108504d7a2d8960ef173 72c1eabadf2744fd69e20b dc1c93253f4b86459e0fb2</u>	+ 1 s.org	✓
61	2023-11-17 04:39:10	<u>0xb4a09d7663d13805d1ef d5020dfbbef43f394e3097 d91c8f0339555be5ece445</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
62	2023-11-16 18:41:40	<u>0xc12a447b03ae811f418c 46bb8e5797da25d027ea4a 61a264f280cb1e40eb8d31</u>	+ 1 s.org	✓
63	2023-11-16 16:19:40	<u>0x56f0efe8868d68579e08 6df9259f69b7d0474092a0 5f25f0b0597bc897d3df66</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
64	2023-11-16 16:16:50	<u>0xc9ab5f6be73c15b58fec 94cd902a1f45535d2680c1 615066cb05919037328d47</u>	+ 1 s.org	✓
65	2023-11-16 16:15:35	<u>0xcaa943a96628a96b8f9d d731c8a0646bdca26b3fad 6bf580efdf0cc391f19b7a</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-16 09:54:40	<u>0x2fb85fabd42df24d7bb09b8a4da0ca111cd4f1d296ad7330117b38aad464a5ee</u>	+ 1 s.org	✓
67	2023-11-16 09:49:50	<u>0xffec665f0902c6fa027672e3cae8069dcbad76de7bea90c07a71d64ae28755f1</u>	+ 1 Voucher	✓
68	2023-11-16 09:43:40	<u>0x3ad33056747393fbab740ae177d0fc3addfa063f84fcc8e7f102dfce6e8018f6</u>	+ 1 Voucher	✓
69	2023-11-16 06:15:15	<u>0xafedfbdd2d141b7896a4427c8e9812042dc3e8415ecaf230bfe4d7ac03a93123</u>	+ 1 Voucher	✓
70	2023-11-16 06:12:40	<u>0x73cd923cc23a16ea6720a0ae7aed6f96431d9fd55bd237230347a8d72751b396</u>	+ 1 g	✓
71	2023-11-16 05:50:10	<u>0xa9b9987229c3ebbaa551a364d600967ffd4dbf6e1a5c50bc1cb021baf9a660cc</u>	+ 1 Voucher	✓
72	2023-11-16 05:18:50	<u>0x0101989dd49c961827771f9992e99ff4ad811292868960c9853370664e8a6eff</u>	+ 1 Voucher	✓
73	2023-11-16 05:18:05	<u>0xb8835e6c27023b30acc1d3b6427adc7efb3180276ef1c8741d4d95f8d4106331</u>	+ 1 g	✓
74	2023-11-16 04:03:15	<u>0x68baa64e28eb65cdda9cab4250fc4d3f38ac05dc23721c41d6815d1550548f3e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-11-16 03:42:00	<u>0x827f69671fae313155c6</u> <u>467a1a993b9c35749cee47</u> <u>148c3ef5063b9cb4c96ea9</u>	+ 1 Voucher	✓
76	2023-11-15 19:48:35	<u>0xa25dc22847940b2f78e6</u> <u>475656d018999efdbbf0be</u> <u>3911a25616a8c3c41862cf</u>	+ 1 g	✓
77	2023-11-15 19:12:40	<u>0xe536e6441ee447e97a20</u> <u>5d46d4e78112a82d588bd9</u> <u>2021ea616fe45bdb44fe9e</u>	+ 1 Voucher	✓
78	2023-11-15 09:28:00	<u>0x3b90bc3d3a72e04847f7</u> <u>5aa6daf2cb872c33d692e3</u> <u>7cb20be6db90fcfa0cd3b2</u>	+ 1 g	✓
79	2023-11-10 10:44:45	<u>0x982a719d45e852984be2</u> <u>8f7959b9494a4b8246b069</u> <u>292531e38bea53f1ef5151</u>	+ 1 ft	✓
80	2023-11-10 10:43:05	<u>0x77f9aee775044c37c39e</u> <u>b62fbd830bfd82a8b1eb13</u> <u>f27bf8c7eba8fe57d17f36</u>	+ 1 get-usd.xyz	✓
81	2023-11-09 07:26:20	<u>0x5986f5f4f39543c80eff</u> <u>0ddf9a68671e306d3a1e13</u> <u>7cb4733dd31b9ec99033cf</u>	+ 1 rg	✓
82	2023-11-09 05:47:30	<u>0x6f32b518399c5ea733b8</u> <u>081ac58000e926782389eb</u> <u>8f5fd7e76c9ee24e63a7a3</u>	+ 1 rg	✓
83	2023-11-09 04:52:30	<u>0x95075616749b0459a168</u> <u>34bacd289b4e7474483404</u> <u>177b1db716faa676db8519</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
84	2023-11-05 14:18:20	<u>0xb270e91de50fe37df202</u> <u>1cf815fd5f3a2cfe432bd1</u> <u>6deb7c17e133580b63e69c</u>	+ 1 d.net	✓
85	2023-11-05 11:57:00	<u>0x9e5b40c089d52c9344af</u> <u>4a1de07906fcad0f155cd1</u> <u>ea1c555852dea09aa59ea5</u>	+ 1 d.net	✓

* USD values displayed at the time of transaction

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