


3xp1



# ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xda15457c10e6ed93a54a9b46138823c7d1dbde5a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	2,837,500,000 SHIB
cutt Ì¥ly/shiba	52,800,000 SHIB
Meta Coin	1 www.airmetacoin.com
LooksRare Airdrop Voucher	1 get-rarible.com
LooksRare Airdrop	1 rare-token.com
2,000 USDT Reward	N/A .net
' '	N/A ' '
20,000 USDT Reward	N/A ether.xyz
Â-	N/A C
20,000 USDT Reward	N/A aim.xyz
USDC NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A her.xyz

\* USD values displayed at the time of transaction

Token	Balance
LiquidEther NFT Voucher	N/A Airdrop
\$1000 Reward	N/A usdlabs.xyz
🔍	N/A int Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 02:36:35	<u>0x06c0e5fac06db53e1a8f247d8665309a03d1ce25f7eb1eb3c36545b6a1c7f762</u>	+ 100,000 SHIB	✓
2	2023-12-02 07:02:20	<u>0x82161bccc8f4ee4d736e53f42e860d7454951cfc0cdf58cf190876b6fcc466be</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 17:49:20	<u>0xa628de16f8c8777ad39c978a8ff033e11bc380e54766828f6e6c17159f3b7d39</u>	+ 1 get-rarible.com	✓
2	2024-01-09 20:26:25	<u>0x27e9b7c2b9b81e7da57c7bd6a5b5a8c7a2b2af61700ae0393a70dc940cc14fc4</u>	+ 1 rare-token.com	✓
3	2024-01-09 20:05:00	<u>0x573d06e8e294d8d446080f40e82d6fa4ed8c4dc850acfe574b5601c67b498759</u>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 16:11:10	<u>0xce9923c783b7dc8ba40b57093f3cf0b5910373152bbe320b4097a662ef59ea68</u>	+ 1 int Airdrop	✓
2	2024-02-05 03:47:30	<u>0x8f4c455f19bfd84f5ac7ace727daac811fcfe00a2229d6f7b92a07e0ff73d1cb</u>	+ 1 Reward at BoneWin.com	✓
3	2024-02-01 23:10:55	<u>0x548510b7249b9427b80683de536595c41538b1c46f098ad6fea39d3c0c4333aa</u>	+ 1 C	✓
4	2024-01-31 15:23:55	<u>0xb42a984b143321ccd7dedf7d3798cd81b379cce776facb403beabf465394d5b6</u>	+ 1 reward at BONEWIN.com	✓
5	2024-01-31 14:24:25	<u>0x429b005df055206f3701d0b3178a67791cc82621ed7dcbced05433cdbcbbee7e0</u>	+ 1 Reward at BoneWin.com	✓
6	2024-01-31 04:25:10	<u>0x602b2162ee1ad19bcc11bb12d94928da2667f620c49d51b907e6e1d9cc92d9c0</u>	+ 1 Reward at BoneWin.com	✓
7	2024-01-31 03:33:15	<u>0xc04b2abd2965abd58d921edbe8653466d85fdf300116ce3ee0a64126776f9f2c</u>	+ 1 Liquid-ether.com	✓
8	2024-01-30 13:43:05	<u>0x6a3172f0250a61376bf35e40ab819a525885d3a200f124551ae3c34ae20ef329</u>	+ 1 e	✓
9	2024-01-30 03:57:00	<u>0x48e11fb38afaedfb33a994d47a358f972657b4d20dc78809c99373d6467cf5f7</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-28 23:17:15	<u>0xf0fca265a25878760694929a23b9e7aca2e71c7e7ad323e944534bf437660eb3</u>	+ 1 10 ETH Reward at EthPeg.com	✓
11	2024-01-28 22:42:15	<u>0xfc9d00fa06ed99a1bae4ece636086d07675feb8c08f7d0f6a03951b53736dcc</u>	+ 1 C	✓
12	2024-01-28 00:18:25	<u>0xb993a9d4cc53c16e88f54d3cffacbaa745ae9b66f9e007260fc4a8d86ce5aab</u>	+ 1 Liquid-ether.com	✓
13	2024-01-27 16:56:10	<u>0x1b498e3244e34ddff9ba6cd31b62c518f29b7fb3055bb39e43f4655c6d97e731</u>	+ 1 C	✓
14	2024-01-27 01:03:05	<u>0xe8ebf8e01a879988211d824ff535c9038f4afd68055b60c063422e7922ae8a0d</u>	+ 1 $\square$	✓
15	2024-01-27 00:50:00	<u>0xb3209d87227b94caa69d67a182fb783698edb15d2c22bdf7283188b3c17039b6</u>	+ 1 rg	✓
16	2024-01-25 16:42:35	<u>0x5648d7a1324ac815b041d486027dc1019837c64b7711f592fc2cbbcaad901e9b</u>	+ 1 C	✓
17	2024-01-25 11:08:50	<u>0xd1bd1987c8a3e87f9572d140582ef9bcd8498d8702cb00bfc2125f8d43bf0d6d</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-24 13:02:45	<u>0x03598fc20b1ff2550da492873588d5dfca301cbff1f7db9db0052238359548ac</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-20 06:04:55	<u>0xc9c6c9e640d92dee3a8a7ab3d53642c0420ea35bba93c3465d3f126a7212fe0e</u>	+ 1 aim.xyz	✓
20	2024-01-19 04:07:20	<u>0x9ecd990cf8761cc75313fd531e41478601c34c2169ae01f75b4ee3ab89104c33</u>	+ 1 aim.xyz	✓
21	2024-01-17 01:26:20	<u>0xdf5af428abe4bb54cad9fb4eb9ba91fc8c7c8b25bd1b078913829a00f2348800</u>	+ 1 BNFT	✓
22	2024-01-15 20:45:25	<u>0xe595770fdc7ab92fac789201803f2156c5bd2351534c9bd7de30a06ae4581ed7</u>	+ 1 fun	✓
23	2024-01-15 08:06:00	<u>0x5652fb5b68e58ed9d4a5a56e1907ff8737ddf1add529b3a34e52b978334cfbfb</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-15 02:30:10	<u>0x4a5318a099eade270693174c281a9a0337868a3ce182284065864dbb9d32792a</u>	+ 1 ard.xyz	✓
25	2024-01-15 02:29:40	<u>0xc973cd3cfd26dab914840c6f7314d5cdb7f3f18d18c2352a932af3bea19091f2</u>	+ 1 Airdrop	✓
26	2024-01-14 00:30:40	<u>0xfb6f4e620fb48f0b70424296d3cf37a5cc64fbee697385a8158620f06d6b721b</u>	+ 1 Airdrop	✓
27	2024-01-13 00:42:45	<u>0x7562da262558c5473a4bf2cc807404983791465c2229c9ac15a4f151c5556059</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-10 02:27:30	<u>0xab4da307bf5e753ef096305e7ddb27b797f68d81b745f9b6d75c678a79136922</u>	+ 1 aim.xyz	✓
29	2024-01-09 02:50:30	<u>0xdd0112113d383cc1be0a66b7f17ec6916d09ea04ffff494b4b78dd504dee14d0</u>	+ 1 aim.xyz	✓
30	2024-01-08 02:55:25	<u>0xe93654602f30cf421de0fe3fb0768216d376bfa91a1ecd37789057b09f5e404e</u>	+ 1 aim.xyz	✓
31	2024-01-07 02:19:55	<u>0x7cab95ef10378f1ef9b5ae17174861667d74850c892c68b502abbd4b109d95f1</u>	+ 1 aim.xyz	✓
32	2024-01-06 01:25:20	<u>0x3b9ebf3da4f43f5c415d4110999c761db53c6dfaf766cd42af8f72e6b5b44271</u>	+ 1 aim.xyz	✓
33	2024-01-05 02:31:25	<u>0xf7aefadb97e3c3954859d3861f610d776b8b07ea4a514e9a5d3263628ddb0dba</u>	+ 1 Airdrop	✓
34	2024-01-05 02:31:15	<u>0x83014f48390b95e3515a64ea1aaf1c96224dd67d769501e5692ab8ca96ad600f</u>	+ 1 ether.xyz	✓
35	2024-01-05 02:31:00	<u>0xf35640d22dd082d847483459d84e37bfb1c0542fcfb007333fe74e53f910cb7a</u>	+ 1 her.xyz	✓
36	2024-01-04 02:46:15	<u>0x75880f89f5daf90a145b0f679395a4d06238c94ebda74ceb99872663bb2e5299</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-04 02:46:05	<u>0x3cb82018a38cf174aed3 b109d2c059c3cf777f6299 af6055b5e9a40f786550b3</u>	+ 1 Airdrop	✓
38	2024-01-03 03:48:25	<u>0x2952b2a1bc763a6cdeb0 0cf81a4a4927f2282def91 3b4dedf01de24b32602e2b</u>	+ 1 Voucher	✓
39	2024-01-03 03:48:25	<u>0x34c89771a5b6e088d386 f4d7d5357d8fbab1745774 3facce560232d6cb070adc</u>	+ 1 Voucher	✓
40	2024-01-03 03:48:10	<u>0x2a3bab3f31ecc079d050 862d0489f5ff91bbf670a4 867c8226701be81aae77f4</u>	+ 1 her.xyz	✓
41	2024-01-02 03:17:00	<u>0x039bd7475e246fb69d44 de5163436e616960d918a7 ed4a0bb0a7e446c4a97b36</u>	+ 1 her.xyz	✓
42	2023-12-30 00:12:45	<u>0xdae04927cd2fdb19c96c ef8e9470047cc2ec96a706 95cfb2847d85afaccba39</u>	+ 1 her.xyz	✓
43	2023-12-26 17:44:50	<u>0x247bfb782e5fc6d5abbb 27a52378807b3c0ac6a229 57d81f096663dabc4f2c6d</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-26 03:12:30	<u>0x4e5969f2501a4484ca84 dd3cd5250ac499fe0c7993 288f08ff0f5bddb714538d</u>	+ 1 her.xyz	✓
45	2023-12-25 18:07:45	<u>0x768e65a4a181956a0b95 23ee0daee17162cddc790e 0464ccd348a02542060f25</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-25 01:05:50	<u>0x0740ed62e1b2f3427666</u> <u>0056f3792e279bc283d3e0</u> <u>35b79d5edea617e3f3f05c</u>	+ 1 her.xyz	✓
47	2023-12-24 04:38:25	<u>0x7e608f23500fdcdc6125</u> <u>6eef4848aa5a25bab9866b</u> <u>53281d2795abe7beb00f56</u>	+ 1 her.xyz	✓
48	2023-12-23 19:34:15	<u>0x3e425f7602e76e2226ba</u> <u>f3059f5b333417209510b5</u> <u>e0ebe0fae16d7e0c5da12b</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-23 04:53:10	<u>0x7c5b5718325eb6b0f463</u> <u>a94d9593039ffb898de462</u> <u>8d4484141ff375c278618c</u>	+ 1 s.xyz	✓
50	2023-12-21 05:29:50	<u>0xb498ecaad8ccd40364f7</u> <u>14915e974d7b7757e3feb8</u> <u>8f72f5f8d420d4bcc3a188</u>	+ 1 s.xyz	✓
51	2023-12-20 08:24:05	<u>0x4f5ce329609fab929e65</u> <u>83d9229b537c09433eabf2</u> <u>27b38cf4526e25df4aab5a</u>	+ 1 s.xyz	✓
52	2023-12-19 18:59:55	<u>0xca31a9a7aef53b2c0354</u> <u>d1aab8c881fa25986b13b2</u> <u>828c294ead813c40fd956b</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-19 02:54:35	<u>0x6dccb3d16f77c6cff30d</u> <u>8e5d03375594640e95e93b</u> <u>555aa78040b7a9de7c4916</u>	+ 1 s.xyz	✓
54	2023-12-18 07:43:35	<u>0xe45001d84617a9b573dd</u> <u>680b145a5b6924817fbc1d</u> <u>428f4e86ca4616889c2d83</u>	+ 1 usdlabs.xyz	✓



#	Date & time	Transaction Id	Amount	
55	2023-12-18 07:43:15	<u>0xb0bb26556501571e5d57</u> <u>41da2dbef55130012e3f41</u> <u>da3aa24ded02263d718d15</u>	+ 1 s.xyz	✓
56	2023-12-17 11:25:55	<u>0x0f5b281cb9eb99541385</u> <u>7a9ae2baeea6f034a3385b</u> <u>7a32918aa1937d812824f1</u>	+ 1 .xyz	✓
57	2023-12-16 00:36:25	<u>0xc22a93fd6bc661ba6ff5</u> <u>e9b97645f883f583a271b8</u> <u>87389ba3e8bb4043bbb388</u>	+ 1 usdlabs.xyz	✓
58	2023-12-15 02:19:05	<u>0x6874e8041e95a7c44544</u> <u>b9edcac5313087d49f788c</u> <u>cebe5c825d8c0ba361dba7</u>	+ 1 .xyz	✓
59	2023-12-13 02:36:40	<u>0x56f4a2999aa8ae80c295</u> <u>46cd785d4ff7c58a68569b</u> <u>0c53bd369d833704b099e9</u>	+ 1 com	✓
60	2023-12-12 02:57:45	<u>0xdfbd8f513de56d0a9259</u> <u>4ce6089439a9b95188b0f7</u> <u>b3e05ab6be5211c1c23d9e</u>	+ 1 com	✓
61	2023-12-11 03:37:35	<u>0x13fd8eb458c79655d4e7</u> <u>ce7d0f4f479150441cecac</u> <u>c16a278c89e90c401e2a2a</u>	+ 1 com	✓
62	2023-12-09 01:01:40	<u>0x2c86e59e1d6c9cc123d7</u> <u>3ebc06b3d6ff95fe65545c</u> <u>13fdd5bb2df8837ecde7e8</u>	+ 1 d.net	✓
63	2023-12-08 03:02:05	<u>0x916268e10dbe097e2eab</u> <u>1f2b3f3eea94f120096d36</u> <u>a017e316d3ab9a638ae173</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-08 03:00:30	<u>0x5266b127c84c2e17fe59 cb9d27d5349b7e51188994 4c81da5bd5782ed844e55c</u>	+ 1 bnb-drop.xyz	✓
65	2023-12-07 03:04:50	<u>0xaf3470721f6b53ab3de5 9d69700537903ca958e616 f562bde752d9afe8b094e2</u>	+ 1 usdlabs.xyz	✓
66	2023-12-06 03:12:55	<u>0xdad9ae0c88b7a06606e2 50e632d28a7fa8fe6100cc efde3c7998bd40426db13c</u>	+ 1 ''	✓
67	2023-12-06 03:00:30	<u>0x4dc3a9c38658e8d60cfb a77eb2ed0a29e516032367 ad2b4867d935f5002d8f61</u>	+ 1 .net	✓
68	2023-12-04 03:29:00	<u>0x16039de07919659ead0e da2e3d8d1252d4b6c77603 d53f69fa2c50ccee456122</u>	+ 1 .net	✓
69	2023-12-02 07:34:40	<u>0x3b9f6f6dc8ee52ba7b82 2d3050f35e39ef055bf664 ed49fa8faa30271ab30820</u>	+ 1	✓
70	2023-12-02 06:55:05	<u>0x5c07670ee8f50edb6679 310d297ec88e438faa6c66 af6e32ae394ca63abf7c51</u>	+ 1 org	✓

\* USD values displayed at the time of transaction

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