

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe7088422aed08ebdcc3973b5f2791b350e50fe15

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
JOIN-USDCOM	868 USDC
T I¥ME/BONKSE	130,250,000 SHIB
SWAPSHIBAÛ"COM	14,600,000,000 SHIB
cutt I¥ly/shiba	53,000,000 SHIB
SHIBSWAPË³ORG	2,952,500,000 SHIB
USD-CLAIMCOM	3,550 USDC
Meta Coin	1 www.airmetacoin.com
2,000 USDT Reward	N/A org
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A org
'	N/A C
2,000 USDT Reward	N/A .com
'	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

Token	Balance
20,000 USDT Reward	N/A aim.xyz
2,000 USDT Reward	N/A her.xyz
\$500,000 Airdrop!	N/A bnb-drop.xyz
2,000 USDT Reward	N/A .net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 01:22:00	<u>0xcb1add1876091891eee6 f36666b1390ea44c2d2803 71b784a316d58f64ab9e5b</u>	+ 250,000 SHIB	✓
2	2023-12-13 01:28:45	<u>0x200902dd3d519671cb5d 01c25efedcbbb7875d86f9 c9d705000100e35f9ebf90</u>	+ 100,000 SHIB	✓
3	2023-12-08 04:53:15	<u>0xd519e59c8ee86dac1a96 54fb9349a71d6bf2be96e2 85394c0b784e66734dc386</u>	+ 1 USDC	✓
4	2023-12-06 05:26:50	<u>0x9769f3d0333aec69a362 4a52ccf9965ac356a2dc1f 678fdd388fdaf7a4374ab5</u>	+ 10 USDC	✓
5	2023-12-02 04:44:35	<u>0x1a59dabef37468ec19b1 82840ca74aa99c1309852a bed342887a651fbcdc7cf2</u>	+ 2,500,000 SHIB	✓
6	2023-11-27 10:18:10	<u>0xba5775fb531c2eb9c564 df65a9746fc57cb1037a0a 32b644fd37854fb264a658</u>	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 12:52:15	<u>0x574d891be7a803da5d401d446bc076d1e9cfe7959d41a936062910ee27d63d33</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 14:44:10	<u>0x0780354f942290af178b174f16b7f16959e071504f20ea33290071641655f0ab</u>	+ 1 Reward at BoneWin.com	✓
2	2024-02-10 04:29:30	<u>0x19da7b102ec98a70b7802b0fc1dceb31b1faf215e2f53caffd7f3062d9802c18</u>	+ 1 Reward at BoneWin.com	✓
3	2024-02-01 02:20:25	<u>0x156bb12fd6bdf56cc249f71413e4b6ba3bab3fb31d38607bff7177f14ebdad71</u>	+ 1 Reward at BoneWin.com	✓
4	2024-01-26 00:48:15	<u>0x4ab95c66dc65b7623a39bc0b24d0b520a6865dd16d78a42279410bbea29d9165</u>	+ 1 Reward at BoneWin.com	✓
5	2024-01-23 02:52:25	<u>0x917cccdc317f3a0ef13f9de02ade991f1cacaf21ef5e8a77c58b1da7494ae2d</u>	+ 1 dt.org	✓
6	2024-01-21 03:06:40	<u>0xc5c06af888cc09644745a345abcb26ed6f03feebfb85e64d37da20c07ce0354c</u>	+ 1 Reward at BoneWin.com	✓
7	2024-01-20 17:17:55	<u>0xdece1fb6fd91d5218907966f6b85f3418c1fa45c106dec278a62fc928b4ed83a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-20 02:54:10	<u>0xee99dae58af708e3bcfa</u> <u>0f63ef159b3bf2099a5a8d</u> <u>7514a4ef79eca340881027</u>	+ 1 aim.xyz	✓
9	2024-01-19 02:30:40	<u>0xda498359058c0dbb4b8b</u> <u>c7bac648ac292c6ca257ff</u> <u>93ce44c006757bbded4700</u>	+ 1 aim.xyz	✓
10	2024-01-18 23:27:50	<u>0xa5bc28dea90b3ea05af6</u> <u>373949a2d8795aa94ac710</u> <u>abec4d7617fb682f473896</u>	+ 1 C	✓
11	2024-01-15 20:05:05	<u>0xd71a57542c86e9ad</u> <u>c656a4aed249398ef59c84</u> <u>a10c1f82816c70947fc53c</u>	+ 1 fun	✓
12	2024-01-15 03:13:35	<u>0x1bb453072ca877a293c5</u> <u>dfe4e669a7b592f2db6e59</u> <u>1f58ccc8b12cc0d974dd6a</u>	+ 1 ard.xyz	✓
13	2024-01-15 03:12:35	<u>0x2a3f7af62a60d0b3aae9</u> <u>d1e27856a95d9a19544d59</u> <u>4b92e6f9fa14588d5c1be1</u>	+ 1 Airdrop	✓
14	2024-01-14 04:24:55	<u>0x98d799b5b74c813052af</u> <u>425c82d854061eb346e02e</u> <u>eeb15183f54797cff89f8a</u>	+ 1 Reward at BoneWin.com	✓
15	2024-01-11 08:19:35	<u>0x6b7d7bca23957b305252</u> <u>71b72b37f85d66feb31c7d</u> <u>3ef3d9eadc38d07c12196c</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-11 01:35:05	<u>0x6dcebc32caff44859bb5</u> <u>48562952709a4fcc930580</u> <u>d2d2ead8dc5b7907494db3</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-11 01:20:10	<u>0xfde864f94e5ccf5c7e5850d2c21017d9ff5a1fc06d69c50b23d37efdb64c7d05</u>	+ 1 BNFT	✓
18	2024-01-10 00:46:50	<u>0xa76bbad06905c7dcf51c8e760872aba2431a16a2e89018b44a3fd7289fad411b</u>	+ 1 aim.xyz	✓
19	2024-01-08 00:54:20	<u>0x7db50d5e5a0380fe847f1a0b18cb9d1d037effa51e416d840f7c8468297a3620</u>	+ 1 aim.xyz	✓
20	2024-01-06 01:58:50	<u>0x197f2b6759f8c534b04a8cbaecbad0a661572462fb4b6c51f8934aaab09fa078</u>	+ 1 aim.xyz	✓
21	2024-01-05 19:22:35	<u>0x5302788af2ddf6ea4ef08be0ed0ad331e4227f91e3e4e8b69284f66c6176d0cd</u>	+ 1 looksrare-drop.org	✓
22	2024-01-04 18:00:05	<u>0x75d7373e63a6bc99376e0aa1be52d44e790138d0c1aff1a837b8398bcef8c2a3</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-04 01:01:20	<u>0x8b836af5d0be46799659a6aedb510aec6c6684e2099356d8780c34f9272a60f8</u>	+ 1 her.xyz	✓
24	2024-01-03 04:22:45	<u>0xdc12f1e87989b24f27a67089de9680713bc00cd0c8ca335a5cdd9cdbdf6cdce2</u>	+ 1 Voucher	✓
25	2024-01-03 04:22:35	<u>0xa2863e24b1b77e765407df03f722c09bc63a2b18b2d0b390a6ae7e0f4be889e6</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-03 04:22:25	<u>0x9685a298ed29f7ee0fa376c2b7598fdee244b91abefb157b1e3e16d8644cea23</u>	+ 1 her.xyz	✓
27	2024-01-03 01:08:40	<u>0x0f8d862d27cd12e1205b0e7e497e8199ee627948d91b228365f78b7171706083</u>	+ 1 Voucher	✓
28	2024-01-03 01:07:35	<u>0x1c6709f43cab47fdb9a76a5ad6e4be364f489dc3002bcc556d030dae9484011d</u>	+ 1 her.xyz	✓
29	2024-01-01 00:45:10	<u>0x4d9b6ed4ba3d37d36be7ed3a4e8d7d8f66387a149cb711e2217be5ff4623618b</u>	+ 1 ether.xyz	✓
30	2024-01-01 00:45:00	<u>0xc8819b95bac8b5947089061e38b126763979a2f636ff0761097950b3d78ada51</u>	+ 1 her.xyz	✓
31	2023-12-28 01:09:05	<u>0x539c82ed1eaa61a38754099d853ccab5e6ee45d2d529437cd94b8b4c5f4aabf7</u>	+ 1 her.xyz	✓
32	2023-12-26 11:35:30	<u>0x9f694a9f1a266e9739edeb5e65feee5ada978998ebe974f6761e17de4d326f3c</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-26 01:22:00	<u>0xb8c10931220fb7ea96e173319acc62dc7e3e19e7a94ba042a921708074d2136c</u>	+ 1 ether.xyz	✓
34	2023-12-26 01:21:55	<u>0x5ce12ab25bf96bb93ea54666189a30e185b9a7e97561bce6d67a5e99725312cc</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-25 06:43:05	<u>0xf5e752077e7dfb9cca39</u> <u>fecb896fa9fac1a01886ed</u> <u>73a11fcd5d44b0fa79e450</u>	+ 1 her.xyz	✓
36	2023-12-23 09:44:25	<u>0x819b428cd0e2078a94e7</u> <u>6ae43753f0531c0ac143ba</u> <u>bdc81ef547a00544ddd843</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-21 02:15:45	<u>0x14a94fdbdec1f3df70de</u> <u>41acc147cd98181e133807</u> <u>4e1354ed2de0fc15303200</u>	+ 1 s.xyz	✓
38	2023-12-20 03:47:35	<u>0x328d393fc928a51e8fe1</u> <u>fcb14a8814d72e58a2608d</u> <u>439b06e85c0ffe46e8d3ae</u>	+ 1 s.xyz	✓
39	2023-12-19 17:48:35	<u>0xc2a23ec3e479eaa0e768</u> <u>bbc02d7151c361919b8858</u> <u>78246d668dac3f04e5dc63</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-19 07:46:40	<u>0x2650f4002368d34bb4e6</u> <u>d9b3479e32cc19eead38a5</u> <u>c54afdb49b5b605ab3fba6</u>	+ 1 usdlabs.xyz	✓
41	2023-12-19 05:07:55	<u>0xe6d03af20f63e5ac1b14</u> <u>5de2213f46a7adc2b823ad</u> <u>9169293f823297a65572f3</u>	+ 1 s.xyz	✓
42	2023-12-17 02:19:50	<u>0x3aa7af7dde59c3e6f131</u> <u>d84f5b8beb2e0ef30597a1</u> <u>51a956d092ad192907545f</u>	+ 1 .xyz	✓
43	2023-12-16 00:39:45	<u>0x6379295491c0ca959e08</u> <u>b4fa1fad5bf60ed815bb40</u> <u>d8ed23c12e823ee7675538</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-15 00:50:55	<u>0x20a89ddcf40bf9d0f3ee</u> <u>bc6d2cf1475a71403abfb0</u> <u>7fb68a71dc28e9f54056ea</u>	+ 1 .xyz	✓
45	2023-12-13 01:28:45	<u>0x5f4e3b422548134199a3</u> <u>ec9fd1eef4c21193fc06d2</u> <u>1c3aa5e121fa626d42f40d</u>	+ 1 com	✓
46	2023-12-12 00:49:00	<u>0x36b25bfffac4ed8effd5b</u> <u>bef600bbcd916e729edc66</u> <u>af4647e55a85f27634ffda</u>	+ 1 com	✓
47	2023-12-09 01:04:50	<u>0x2fd253cd04214e5f67b0</u> <u>6a0e3feabc480d7fba5e25</u> <u>3e4e6a875d7f7f95abff46</u>	+ 1 d.net	✓
48	2023-12-08 08:30:20	<u>0x80eb881d525cbfd15f33</u> <u>99ccddaf5816fdf288e1ee</u> <u>5824b51c794d68ff73c7d0</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-08 04:57:35	<u>0xdafba1de8a57f04780aa</u> <u>60883e968cf6aa9af2fd20</u> <u>7544d1685df414e5141dea</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2023-12-08 04:53:20	<u>0xd24e6098fac6f5a0ff6f</u> <u>1a760c291db0fa80e0d867</u> <u>a7725d827c6a117d3b910f</u>	+ 1 bnb-drop.xyz	✓
51	2023-12-06 06:30:35	<u>0xda8f90450d66f6865e5f</u> <u>d6893638cb63eed7732314</u> <u>fdfb0d30dcab6185a54f25</u>	+ 1 .net	✓
52	2023-12-06 05:51:15	<u>0x8cc512ac54384235da1d</u> <u>f854b2bc26b366ef38f882</u> <u>301daf7a8796f578ac319e</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-05 08:36:10	<u>0x02c1ce9b6f6710225c6b f1f28e89e8a646d8a879e6 e24e4df4034464d2ea2b18</u>	+ 1 ''	✓
54	2023-12-05 02:44:00	<u>0xb536105151f1b7c29fac 94892174db4a28b3a1c474 7e0d7f4d2fd67ae550c05b</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-05 02:24:15	<u>0x9e8441aa4841e0380d04 9169fd95915522f837c5b2 5e5f4052c207750f1a8176</u>	+ 1 .net	✓
56	2023-12-03 01:05:20	<u>0x9714aae217bad0533af7 dec6bcdd01ab5e24a286d2 b5fffa57e58899ae2f72ed</u>	+ 1 .org	✓
57	2023-12-02 05:04:15	<u>0xaaab9b179474a18dc3f08 154c5473a80d55e44e70b2 01d91919566d1b020ee993</u>	+ 1	✓
58	2023-12-02 04:44:10	<u>0x31ecc2e47eb73e67c4b8 ac62cde11840deb9d9589d d2c39389e2557657eed7ee</u>	+ 1 org	✓
59	2023-12-02 01:33:40	<u>0x5f6e9422d0f6bb2a33a0 7e56b33fbc9e8449850a63 059b4901a8a863ee12165f</u>	+ 1 https://usd-reward .xyz	✓
60	2023-12-02 01:33:35	<u>0xa93d00e9be36bfe87d3f b7d7f8538409b730489aa3 31a40d9519cb41b9bf8e41</u>	+ 1 org	✓
61	2023-12-01 00:11:05	<u>0xc134bcb74aaade79bc63 78a26ea147cb572aae570f e813cd4db65a7bebf63ccd</u>	+ 1 https://usdlabs.xy z	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-29 01:27:55	<u>0x9859fa67f638b2035918</u> <u>293da4f572ef0d2cfcdeb3</u> <u>9f9a558db6c4a2c3b4b4f7</u>	+ 1 .com	✓
63	2023-11-28 01:32:50	<u>0x8b536b330e888d6ce91e</u> <u>c7de8038ea3990ca483324</u> <u>4922a9f734c6e5ad22194d</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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