


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xf80e446581762a0c29c8e667c5e0d1eedae35a26**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Pepe	100,000.000000000000000000 EWARDS
T Ì¥ME/SHIBAFI	250,250,000 SHIB
! SHIBA	1.000000000000000000 5000\$ REWARDS
p	0 p
Meta Coin	1 <a href="http://www.airmetacoin.com">www.airmetacoin.com</a>
	N/A Visit NFT website to claim USDT
2,000 USDC Reward	N/A <a href="http://c.org">c.org</a>
Liquid-ether.com NFT	N/A Airdrop
\$1000 Rewards	N/A <a href="http://usdlabs.xyz">usdlabs.xyz</a>
Â-	N/A reward at <a href="http://BONEWIN.com">BONEWIN.com</a>
	N/A Visit website to claim USDT
☐Access webshib.com	N/A rewards
' '	N/A ' '

\* USD values displayed at the time of transaction

Token	Balance
20,000 USDT Reward	N/A ether.xyz
Â-	N/A Reward at tether-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 06:16:35	<u>0x9afb09b9815a1b2607ea2860df02d4d8b1a69a81a2446060ca8dfb85d66ea54d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-07 06:01:15	<u>0x46cbddbb1112c98fe1eb54b433dc22e7e0b258663882f6e9ab85d939a762c36b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2023-12-15 22:06:35	<u>0x14bb9810100b94ee617eb515f83ad3b5a293dfb2534d042e2fcb26428047b67a</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 06:04:05	<u>0xd01f1c0f877c215f1de672a1c8e901269219b009206e9ef00220d5103e853af6</u>	+ 1 p	✓
2	2024-01-07 13:01:00	<u>0x8662f99950424455bde626ebc37647134ed7c568ce9bfb7b3538507095feb8f</u>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-23 03:02:25	<u>0x1725d81b42e92864dcc2 f54574115404b32b443996 3b1b55749f4a3c782f6fc7</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-23 02:53:30	<u>0xe406a38248fc714c9219 935ba5ab4bc58137230f2f 7597d7be54d98c71ee0fc9</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-16 02:50:40	<u>0x4a28c3c52aa5acbc9bbc f99340468729f8732c75af 8a36c19f91105079b655cf</u>	+ 1 MINT check website	✓
4	2024-05-16 02:40:55	<u>0x441a854e9074c3c7530f efd0ca51bcec68a052a523 8d1b42ac5f6106a8de86fa</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-16 02:40:05	<u>0x83a6318723323fdc7502 397d1a4eb83a83aa8f721d ffe7ba508823adb093452e</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-16 02:37:25	<u>0xb7b8ff08d10a5de05e47 50ca32b718c59fb73292a8 a26234b8d18ca3e9ea055c</u>	+ 1 aim!	✓
7	2024-04-18 18:03:45	<u>0xe21c08619d8a02030474 72ca56aca8e8f88d2501d3 379d235cddb98e283e96de</u>	+ 1 rewards	✓
8	2024-04-16 10:06:15	<u>0x40e3c2c950f9e7c598bd db318166b7b0c243fef0e9 317f47700e1498a5efbbcc</u>	+ 1 wards	✓
9	2024-04-15 22:47:00	<u>0xcd6e7d1a29e77b32dece 34e891cbb9e70710eb0930 2eda94279a70f49c567b4d</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-23 19:11:00	<u>0xe55c9b2031c13719fb43</u> <u>13d33476c4b925b81fbb45</u> <u>6c7c3e7655f914c6d94989</u>	+ 1 int Airdrop	✓
11	2024-02-18 02:26:25	<u>0x162eec92031e63ec6070</u> <u>1857aff0cd152f9de75fbf</u> <u>8576ffea466a8bd59888c5</u>	+ 1 Acces stETHERS.COM	✓
12	2024-02-18 02:10:15	<u>0x6d8b63fed22f30fe508f</u> <u>ae9e85fbe3840c8c98b4d1</u> <u>e5624f5fd86e942feb02aa</u>	+ 1 .top	✓
13	2024-02-14 12:09:40	<u>0x3b7263c2b41d8f0c525d</u> <u>0f6abad3b2260187f0821b</u> <u>852f616ad383af167acb97</u>	+ 1 fun	✓
14	2024-02-08 18:12:10	<u>0xc23843453238e14b4db4</u> <u>422d81c68d7af2694681bb</u> <u>351dcb6e22717d43448852</u>	+ 1 C	✓
15	2024-02-07 05:52:40	<u>0xd9d2831051ba3763a3f3</u> <u>0c9da4445010d99a814640</u> <u>d17e67027c1cacb3552303</u>	+ 1 C	✓
16	2024-01-26 03:06:15	<u>0xd3332f4ca2860158898c</u> <u>0aaa5e0442113d2ea1a483</u> <u>d48973b3d227e332b28255</u>	+ 1 ☐	✓
17	2024-01-16 05:27:30	<u>0x40d9cd42e458b844e3d3</u> <u>6e690f7b881511df86010f</u> <u>545a009802cdbc79dc8538</u>	+ 1 Airdrop	✓
18	2024-01-13 05:39:00	<u>0x6cc4addc6714f7e1a33f</u> <u>0ff99d556f974ec669a8dc</u> <u>11eeb929576c3b1bb984fd</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-10 05:17:50	<u>0x36ee002b7176dca579af</u> <u>118f2b2995b281b34cecad</u> <u>f25d4124f539b4f6ea454a</u>	+ 1 aim.xyz	✓
20	2024-01-05 19:27:20	<u>0x923250d0f109eac2a771</u> <u>41485d02c502830b0d6c83</u> <u>1eaac74156aac75b827dbd</u>	+ 1 looksrare-drop.org	✓
21	2024-01-05 01:34:55	<u>0x7dfe8163689988de08cd</u> <u>a537d773767f7368595588</u> <u>173b0b64628c8cc808210a</u>	+ 1 ether.xyz	✓
22	2024-01-03 15:51:40	<u>0x15353a41cd31c24c1fb9</u> <u>fcacc484300e9b24191b2b</u> <u>29dcbb44e47bcc0dbf7f62</u>	+ 1 her.xyz	✓
23	2024-01-02 08:54:50	<u>0xae71e969b1e40101a992</u> <u>221305baf257459a95f961</u> <u>adeebf9c3c12d88c3ae315</u>	+ 1 Voucher	✓
24	2024-01-02 08:54:35	<u>0xbb486f6b8099e9065db7</u> <u>41a6532dfd25d59b3cba48</u> <u>62fbfec58ab09f7d9053a1</u>	+ 1 Voucher	✓
25	2024-01-02 08:40:30	<u>0x88210e14063f522d53a0</u> <u>5eab601c59e5913cd90d8c</u> <u>0f661957719ec76fba5201</u>	+ 1 her.xyz	✓
26	2023-12-15 18:58:55	<u>0x9aa572a13cca45586d3b</u> <u>3eeaa03d2473d713a9a246</u> <u>1f0c1c3624cf22fa429d45</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-15 17:23:00	<u>0xda43fd68ce42afc89724</u> <u>15844d00770344c4d80896</u> <u>42812573577da7d944801e</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-06 18:36:30	<u>0x81e8d991ae1fdb84722f</u> <u>ffc492ab97a428a033b398</u> <u>845d6e6b80877283b40bf0</u>	+ 1 .net	✓
29	2023-12-06 17:19:05	<u>0x4c4890f30f8374db0ef2</u> <u>16c76c0c0d0d655c831c6d</u> <u>8da0a323ead26706e73455</u>	+ 1 usdlabs.xyz	✓
30	2023-12-06 08:03:10	<u>0xf459cfaa0cc4c614b1cb</u> <u>20fe3e630f0b5f78b1ad41</u> <u>8f48a66ad7cbaf5c976f4b</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-12-05 15:43:50	<u>0x717482dab2f4211dc505</u> <u>0257923aed72acb6d60057</u> <u>f60620f9682961770050ad</u>	+ 1 ''	✓
32	2023-12-05 14:27:30	<u>0xce2069547615ebf9cd8a</u> <u>aead2bbb68e8161f20d6b3</u> <u>9b5049f0aee742d81eb6fd</u>	+ 1 .net	✓
33	2023-11-30 21:29:25	<u>0x2c63bfced0de346ef99d</u> <u>6c24efd279455f5cb99d5f</u> <u>91e4ea7fa1502e45c455c7</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-30 14:29:55	<u>0x2aec8a4a00088381c99a</u> <u>146b356482e121473905ae</u> <u>76c914f0abbe5ce4dcb4e3</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-29 21:55:40	<u>0x80e8b86e825596c5d8b2</u> <u>db7c7f7108b4e0ecf4f393</u> <u>288cf84f6e50a65ef0abc6</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-29 21:54:20	<u>0xd66420879c43a2670f36</u> <u>79055c67cafd74f7745ae3</u> <u>73992ed62d47084cf829eb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-28 02:28:05	<u>0xdc3d9dfbbeffbdb252e0</u> <u>448f144e3e9fb6d0773316</u> <u>ac3563b19ece064c107362</u>	+ 1 com	✓
38	2023-11-20 14:44:20	<u>0x71e1defbf41f4fe3cb0e</u> <u>f8441b8380ccbf4a69344f</u> <u>f17b66e6070ffaef1bf576</u>	+ 1 c.org	✓
39	2023-11-19 19:27:15	<u>0xc54fff48abe964c09b1c</u> <u>4554169bd7aff5c3824bfc</u> <u>55d944149c2234378b4f91</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-19 04:14:15	<u>0xa6fa36407b25efaf6151</u> <u>17c4f9aaa7df534af5361b</u> <u>454bd66ab9e697e007b6b8</u>	+ 1 s.org	✓
41	2023-11-18 21:10:15	<u>0xc5da8eeee575410e8eeb</u> <u>769bd5063ae9fdae161ed0</u> <u>f13810a282be611e55942d</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-18 10:30:05	<u>0x36c98779b62dc544c637</u> <u>c0ca8b646e688a7ae1f43c</u> <u>ebd787e16e78c42dc8c286</u>	+ 1 .org	✓
43	2023-11-17 07:53:00	<u>0x49e096c68629b2b79a9c</u> <u>b37b1fe74c1d51ef90d05b</u> <u>739639b12250538fbda8a9</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
44	2023-11-15 03:42:05	<u>0x6f6ce1dd39ec11b792a5</u> <u>e509b65285d854db4f9344</u> <u>c6bbfa7bbf2ea44b66a413</u>	+ 1 Voucher	✓
45	2023-11-15 03:00:05	<u>0x5e0bf8aa56cf92621f08</u> <u>963dcaa51da9c9f9c4d49e</u> <u>6fb239fa5f9157bc2bdd70</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-15 02:33:40	<u>0xc1b11a1846dae0bfb673c268267d25715a7fef4f2d5e947be8bc7cb788f6fba1</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-14 21:05:45	<u>0x8ce129439b80ac9373c2c7b76e2a879c4d8ee8009e6fd34997d0243525e52eee</u>	+ 1 Visit link to claim USDT	✓
48	2023-11-12 19:31:15	<u>0x0853d502b3f49e831beab9e3cae1ca4c7ac58a8e4216918eb9bad9f49bde7dae</u>	+ 1 Voucher	✓
49	2023-11-12 19:23:20	<u>0x435302288598d8821c58bc760d9e3d4f7aa13d4393e475686392fb54fd2654e3</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-12 17:51:05	<u>0xef663913378e08a139169fbd7fa8ad557561e5308278e727eff125700bf489ea</u>	+ 1 Visit NFT website to claim USDT	✓
51	2023-11-12 16:44:55	<u>0xae7268e3d4618d4f393db1fec84fdac93dfb6dac98da4b0bafb7f8cedad64110</u>	+ 1 Visit website to claim USDT	✓
52	2023-10-30 14:55:05	<u>0xb0c162f3a0869906fdb0f476c7c057cc22510018fff7e585127b71d57172659b</u>	+ 1 .net	✓
53	2023-10-27 01:38:55	<u>0xee679447ba626d896c1a824075f85932b0a981ea2be445c3c6d80a3cc91fb9eb</u>	+ 1 Visit Shibainu.sbs to claim nft	✓



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