


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xfd0efd6d7fc6d7b8f5585277c71f20b0a479b61c](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,662,500,000 SHIB
Meta Coin	1 www.airmetacoin.com
LooksRare Airdrop	1 rare-token.com
\$1000 Rewards	N/A usdlabs.xyz
2,000 USDT Reward	N/A d.net
2,000 USDT Reward	N/A d.net
Â-	N/A C
' '	N/A ' '
Â-	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A C
Liquid NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A her.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 08:37:45	<u>0x226bd28e95070b39e1d0d1554e64e93f23589b5bc9ea4f0048b02b0f02e0c640</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 23:26:10	<u>0xc7a6b546bcd6d05701411715601e9c45a0c1ab878a5ac7147b2ab78f62ebe21f</u>	+ 1 rare-token.com	✓
2	2024-01-07 11:16:30	<u>0xcf9ecb41e082301860d9799254faae3749a24aa2494f3a2bef88a3c58ae660b8</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 13:29:55	<u>0x357e4b64d0b1d5a6786520e4c394aaa4ddaf1278302225f6c9340098eb1c78f2</u>	+ 1 int Airdrop	✓
2	2024-02-15 14:09:40	<u>0xa5260b70683c3a6d9a02089969020be624b8a5348ad49ff2b5fd2ede73a765d2</u>	+ 1 C	✓
3	2024-02-15 13:56:50	<u>0x85cea1a073f8ab777756d13a0f990afadbaee01058e82e47d44fe6f86c358df2</u>	+ 1 C	✓
4	2024-02-14 23:24:55	<u>0x52f721bd24ba2491a5152984bd5ab395e68d64577beb56a9778f4920478b114f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-14 23:23:15	<u>0x8ea242d1edff1cb88315506b362893a4ccd2478169bfb26c1bc569be02991cee</u>	+ 1 C	✓
6	2024-02-14 13:01:20	<u>0xb88b70b49a72918fd3bf6a4e407bf7866bb338b46a6d15648b4920b7be678c5e</u>	+ 1 C	✓
7	2024-02-14 11:43:05	<u>0x1b0f99c31a9bc5cb1ae36403ca93278d774b0f228136e53beda412f56b781aab</u>	+ 1 C	✓
8	2024-02-09 07:57:15	<u>0x92e566b6d895bedd93a5f2abb3f6ebd99785198448828e762bf808831c2c44b7</u>	+ 1 Acces stETHERS.COM	✓
9	2024-02-05 21:26:35	<u>0x7a2cf5b48e4588b315b784e7c94366c648cc5eb4103f46530db5c14cc8f5e0a8</u>	+ 1 C	✓
10	2024-02-05 10:12:15	<u>0x4e619dc684e5b7b90115f20033e2bc3d2f178244a57237a2e00fb28a16895f85</u>	+ 1 Reward at BoneWin.com	✓
11	2024-02-05 05:36:30	<u>0xdfc5a0661db9ad2eebe55fd82e9e043a4c2fea0549a1d574300b3bc099e875e2</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-02 08:14:40	<u>0xc0795d5b43a0907b07f31ee0d6c76435b8f3cd1cf336c83626cba0b63ba83623</u>	+ 1 .top	✓
13	2024-02-01 22:48:50	<u>0xbd6fa62717bda16d1db83dcf10b3581d8ddf9022b12f4a7dd4360d7f9d1e9e01</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-30 16:01:35	<u>0xb0f60d85d570404559c985d39f9edf081a271e395eab025e4a6e1faa0d8806e4</u>	+ 1 C	✓
15	2024-01-30 08:04:35	<u>0xfac1ae614829b854094cd416e4070496f2b58acc9ffe41b94151fbe455c84d35</u>	+ 1 rg	✓
16	2024-01-30 08:03:55	<u>0xc54b4b8c26a7a2d8ac39354d267c6bc47081279a43b4d97132e33ce2ac086c19</u>	+ 1 Liquid-ether.com	✓
17	2024-01-24 15:11:50	<u>0x87f539d29a39aeb240783810464495f13af93789d441578c716b4b325c29dab5</u>	+ 1 	✓
18	2024-01-21 07:32:55	<u>0xba37d63c26afefaa931a34e2d47eeea4dd61f2944a08c49fa4f5323f0c54b47f</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-15 09:45:05	<u>0x9e27279324f22377a3f851b96972113db3b2067e26b2f8bca92480e8da07d6a4</u>	+ 1 Airdrop	✓
20	2024-01-06 07:04:20	<u>0xa749d32068f488f2ad2baaef8c12feac8d79fbe1dfc871ad949ef295fc9cd0bb</u>	+ 1 Airdrop	✓
21	2024-01-06 07:04:05	<u>0xed55c2e22bb9bd5d3f0aa8935b448374410dc0ed039622ce1eba863311885256</u>	+ 1 Airdrop	✓
22	2024-01-05 17:33:00	<u>0x55bf8a5bff6b2dce3c33178dac6b233dd728a75ae9b0665f98cdc5eb3b4d9c10</u>	+ 1 looksrare-drop.org	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-05 14:29:30	<u>0x9b120b7c5f2ea9fc0c18 ed7dbf61b8ead7f17a214b 51b52f9afc61157d2140a8</u>	+ 1 Approved	✓
24	2024-01-04 03:45:50	<u>0x9a53e97a11b0e502c5cc b3e90464828d405eaa3f4d 1c856922c3910215404eba</u>	+ 1 her.xyz	✓
25	2024-01-04 03:45:35	<u>0xaa843bbfca26e86aea5b 797f24ee14ea7dbe370a1b 84eda94039eca702e643c3</u>	+ 1 Airdrop	✓
26	2024-01-02 12:44:20	<u>0xa6b54e7b6e48fced4c3d 9f22e2a4b86629c0e64a91 a30d109f72e0d905e1a65d</u>	+ 1 her.xyz	✓
27	2023-12-31 07:12:55	<u>0x4f17f31dc8662d91bf19 2dfcdfc9367515a947643d a0880a1f00a525b350ef8f</u>	+ 1 her.xyz	✓
28	2023-12-28 15:25:40	<u>0x259320be4d759639728f af3ebc1b937cc89c64d027 05c892c7ac472c9b2e81a4</u>	+ 1 Voucher	✓
29	2023-12-25 10:21:50	<u>0xf9e26e8e067bb1977637 abc2843c13d7de74b89e1b d4f64f13a8268709021d05</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-18 16:47:40	<u>0xf64388d1ca7ebb0581fb a4a4c7b1a525a89fd70620 eb51c5d7df21c50c57d5c5</u>	+ 1 s.xyz	✓
31	2023-12-17 13:46:40	<u>0x85e0d3690e3fc64ac220 e92fa427d9f76352701c23 ee984867815ced52ec85ef</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-16 08:18:55	<u>0xdeced07f61ea746c8c76</u> <u>b19d90a4f55c929087f9d5</u> <u>ecf9eb4c06e5530c2c5272</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-10 09:34:15	<u>0xe3b5da4b13e6d712b749</u> <u>fea45efb7f9ca2f0213098</u> <u>8f844cc19e66d50910811e</u>	+ 1 d.net	✓
34	2023-12-09 08:15:00	<u>0x8eade6ef4fd614f27f61</u> <u>78bf25d8b6054214ce6b7d</u> <u>739291a810532c520641b8</u>	+ 1 d.net	✓
35	2023-12-08 08:38:45	<u>0x87ad0a244c751f593265</u> <u>7a342dc04eb6b30056b097</u> <u>49d0f67dcdd99031e22dc4</u>	+ 1 bnb-drop.xyz	✓
36	2023-12-06 08:54:10	<u>0x84c69b9b6def6fa668e9</u> <u>55042750f6b3875020e19e</u> <u>ba72e56cc499579511314a</u>	+ 1 ''	✓
37	2023-12-05 12:19:40	<u>0x1a7c2c3150850d587ccf</u> <u>164f1a2634bd257b6472d1</u> <u>2051a62c2103bb24dd5801</u>	+ 1 usdlabs.xyz	✓
38	2023-12-04 18:35:05	<u>0xfb8ecdbd475a0e7b404e</u> <u>2e5cc538661863b50a52fd</u> <u>4574761592a74673ad03f3</u>	+ 1 ''	✓
39	2023-12-03 09:07:50	<u>0xeb32ba614b57e31bbd91</u> <u>d514e76182fc16f9ea265a</u> <u>9709ed4f3e31f733aa2c73</u>	+ 1	✓
40	2023-12-03 08:37:45	<u>0x5f71809df592e72f0c8c</u> <u>8baf3ea6d4cea03b769fdf</u> <u>ba860b776827514757c029</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-02 13:44:05	<u>0x8981c18e3ec1fe1e27e3</u> <u>959d39d7644d8caca728d6</u> <u>68114ab3fbfbbf6d291c19</u>	+ 1 .org	✓
42	2023-12-02 13:19:55	<u>0xb116a3d7b478584bbf42</u> <u>2d08a698bd26e698cab5d7</u> <u>01c040c8408af86a38ea0d</u>	+ 1 https://usd-reward .xyz	✓

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