

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x037384b2734e5f35ecf97da0128a96a56e8e569f

| Token | Balance |
|-------------------|---------------------------|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| T Ì¥ME/SHIBAFI | 16,000,000 SHIB |
| cutt Ì¥ly/shiba | 56,200,000 SHIB |
| T Ì¥ME/SHIBAFI | 236,750,000 SHIB |
| T Ì¥ME/SHIBAFI | 130,750,000 SHIB |
| 2,000 USDT Reward | N/A .net |
| 2,000 USDC Reward | N/A .org |
| 2,000 USDC Reward | N/A rg |
| ' | N/A fun |
| 2,000 USDT Reward | N/A com |
| 2,000 USDC Reward | N/A m |
| 2,000 USDC Reward | N/A s.org |
| 2,000 USDT Reward | N/A .net |
| 2,000 USDT Reward | N/A .xyz |

* USD values displayed at the time of transaction

Token Balance

2,000 USDC Reward N/A c.org

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 1 | 2023-12-17 01:41:40 | <u>0x55411c85d770e575b8e6 bac7af3111d74ca2e18f6f cd9086688d9e69851ed897</u> | + 250,000 SHIB | ✓ |
| 2 | 2023-12-13 01:11:35 | <u>0x40734b547f1b566b75f0 f5138e53a2951ead81bf4e 4a052f771ddb25db29c0cb</u> | + 100,000 SHIB | ✓ |
| 3 | 2023-12-12 01:35:55 | <u>0xb1161c4b950c810efac1 ed501a0626b49e43e4e6e5 f3f75902f31a630804e846</u> | + 250,000 SHIB | ✓ |
| 4 | 2023-12-12 00:18:40 | <u>0x3d6101c2e923f5e42e53 73df32451433b838e1bfde e7702f8ea005281e10120d</u> | + 250,000 SHIB | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-01-15 20:47:45 | <u>0x590bf466d99e7d49dfff 436e5767c40d995139aab4 ff5bf8342c77e7b126f815</u> | + 1 fun | ✓ |
| 2 | 2023-12-26 14:01:50 | <u>0xecfb308c752d49cc5927 841d927c035f1195b56d7f 285ba9f08c494aa75c734d</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 3 | 2023-12-26 10:18:40 | <u>0x5898a061013af401daf06af4bba2c29b04db00f9d543e451ff9097e4d9d4b2ac</u> | + 1 Reward at usdt-nft.com | ✓ |
| 4 | 2023-12-23 16:24:20 | <u>0xe399b0fb0b968b67a64c47e676cb21d86067b1171df0cb6d09746d5cdb790940</u> | + 1 Reward at usdt-nft.com | ✓ |
| 5 | 2023-12-23 11:07:55 | <u>0xc1d1be07db4b6e23ac631fcfd757754b2f330b796afb245eadf140bc59102868</u> | + 1 Reward at usdt-nft.com | ✓ |
| 6 | 2023-12-19 17:41:40 | <u>0xa9dd2589ab7b836a846e521a61778d59c38929e95e9ed49eb7547533c472bb0e</u> | + 1 Reward at BoneWin.com | ✓ |
| 7 | 2023-12-19 17:27:35 | <u>0x0af18ebab676bde8eaec1c999b78edf6703eff6a58170aedd38762e8287eff76</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2023-12-19 16:35:00 | <u>0x174ae68e6e3a7e141976471236ba0706715e5afc98bb7ac141aa0c055b8bb356</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-12-19 16:28:00 | <u>0xa96df11b5b6da84ec62ecb22c4aad9668ce9954336f5f0f3e8cd0caa72b0d69d</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2023-12-19 01:31:25 | <u>0x722f11afd4820574fdb2191a68227a7e96b90dc82dcd30b0f2ed219ec51aa699</u> | + 1 s.xyz | ✓ |
| 11 | 2023-12-17 01:41:40 | <u>0xee0f24c6fee2fd8bb639b0e92300893871d3181e9e135f3f07ddf4dc5c40f7a2</u> | + 1 .xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 12 | 2023-12-16 03:43:20 | <u>0x43487e8f8d9db896b8aca9e12509c12dfc63ce64420424c9e2fbd45833764898</u> | + 1 Reward at usdtevent.ac | ✓ |
| 13 | 2023-12-15 10:08:10 | <u>0x2556e58d7e80a25c2ec141d500ad82037997469f73f539fa384460b45f7ae887</u> | + 1 Reward at BoneWin.com | ✓ |
| 14 | 2023-12-15 00:15:55 | <u>0x4957a4a668285aec8492c485cf99314ac9ca3009056972c3a46f5deae7889d6</u> | + 1 .xyz | ✓ |
| 15 | 2023-12-13 03:24:40 | <u>0x9f6e7dc248516e740972674e33368ae1f1990661065c0c00f761d03a18b9b1c5</u> | + 1 com | ✓ |
| 16 | 2023-12-13 01:11:35 | <u>0x8e003af9f18c8061e3c0b92732b3183e7960b5d11a262751e71da993e87e809b</u> | + 1 com | ✓ |
| 17 | 2023-12-09 01:59:25 | <u>0x8497b6af511a9105195d2c8937d8b96674484b726ecfcd39c14d19a604987a1f</u> | + 1 d.net | ✓ |
| 18 | 2023-12-08 04:50:30 | <u>0xace1b54aedc2cf6866741fd0bb6cce2fca39ccd9f617a5e4064a734d2550dbd9</u> | + 1 Reward at BoneWin.com | ✓ |
| 19 | 2023-12-07 08:38:25 | <u>0xdbc21c10ccf0fd7b433e823182ac756b482331ad0b6456cbc4edcbfc7569c49e</u> | + 1 .com | ✓ |
| 20 | 2023-12-06 05:48:45 | <u>0x5ef24be52ad5a7e15818726425ea089083398128152bad79860395f3ded5fb35</u> | + 1 '' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 21 | 2023-12-06 03:12:20 | <u>0x830706cb0dae8a7b27bc</u> <u>0622e1a97800f9a8f9533b</u> <u>9fcd389b988982360d0e62</u> | + 1 .net | ✓ |
| 22 | 2023-12-05 00:45:20 | <u>0x806568285e67fc9a2c1e</u> <u>5fa003f604a49ff321125f</u> <u>56c7169a9e6c0905f7105e</u> | + 1 .net | ✓ |
| 23 | 2023-12-04 03:28:20 | <u>0xaf3bfff0a249778390518</u> <u>e31218e3acde04759a98b8</u> <u>c79979b53d56967b4b609e</u> | + 1 .net | ✓ |
| 24 | 2023-12-04 01:55:10 | <u>0xffd379010afebebad4fe</u> <u>9b4be3c34248c5bdd348c0</u> <u>57e9c08985ec71a1741adb</u> | + 1 .net | ✓ |
| 25 | 2023-12-03 00:08:40 | <u>0x422f8cbccd61e420b545</u> <u>3a3f5483a8c29efda94a7e</u> <u>cb5dec971f36ff41746a75</u> | + 1 .org | ✓ |
| 26 | 2023-12-02 00:10:40 | <u>0xaf03b13a2c288f5e4611</u> <u>3268853b083af35a5c29b2</u> <u>cf502aa4d213d483ab1ac0</u> | + 1 org | ✓ |
| 27 | 2023-12-01 21:46:40 | <u>0x6222aa6407785c1b2e2a</u> <u>f162a3d4dfa4e312a1a48b</u> <u>58f987681d8389b3821d36</u> | + 1 Reward at BoneWin.com | ✓ |
| 28 | 2023-11-29 12:51:30 | <u>0xea26b3f07997d005e18d</u> <u>e9d6a47fff66b3161cb1e3</u> <u>700aacd271e0c2f3b184d8</u> | + 1 s.org | ✓ |
| 29 | 2023-11-27 02:12:05 | <u>0xb90a30743fbde726058d</u> <u>347f2c709a5617bb023bd6</u> <u>19fb45c860de1de87e4272</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------|---|
| 30 | 2023-11-26 00:54:05 | <u>0x86f237e915e48729482e</u> <u>32af78e598b6d11a277182</u> <u>6eeeb8f663b0766cdb96b2</u> | + 1 com | ✓ |
| 31 | 2023-11-25 08:40:40 | <u>0x70434a05bb40fee42f38</u> <u>c8357e19946aba4c835997</u> <u>d1ed8588aee870b4a32d88</u> | + 1 com | ✓ |
| 32 | 2023-11-25 05:17:50 | <u>0x77176aef22a6d91ddd8b</u> <u>afd50f6a4a0832a6e67c34</u> <u>f73faad0c32e6d5c706b1d</u> | + 1 dt.net | ✓ |
| 33 | 2023-11-24 21:57:10 | <u>0x6b64f4c2d366c3e0d0d5</u> <u>090cd1377bd9dd1f018ebc</u> <u>1e9a03cbeacb874fc46dce</u> | + 1 dt.net | ✓ |
| 34 | 2023-11-24 03:59:35 | <u>0xe72a5675d1bdaabe32a5</u> <u>b09c6d5c58dfbb70919ca2</u> <u>7055aecdd4d9d4dc714f0f5</u> | + 1 dt.org | ✓ |
| 35 | 2023-11-23 08:13:00 | <u>0xc9ad6589b22a85aaaf0c</u> <u>f41490b3d4a4a1170db614</u> <u>7f62760a8666c29e0ae34f</u> | + 1 org | ✓ |
| 36 | 2023-11-23 01:34:40 | <u>0x1d29e41e09c540e622da</u> <u>68fe5196d1eb0c35282080</u> <u>7c9a770aa65f1c441a8d01</u> | + 1 org | ✓ |
| 37 | 2023-11-22 05:44:50 | <u>0x34cb255ca80d2ed7333c</u> <u>0ad1e5a5837e8f12998a24</u> <u>f6fc372e42f78e70f2df1b</u> | + 1 .net | ✓ |
| 38 | 2023-11-21 01:38:40 | <u>0x413bcb9db100b2e4b21c</u> <u>6fbd9f4848b6e5a675d732</u> <u>8147595b24a4b1a38ea5ca</u> | + 1 c.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 39 | 2023-11-19 02:34:45 | <u>0xa0e520d9aa96b64de302e82eeda4a5f96858ba5f0f6847ca390a2c9b31bfb007</u> | + 1 s.org | ✓ |
| 40 | 2023-11-19 02:18:55 | <u>0x4c56cb08e6b510ee3cde88a4d9ab0168df1d9401f88394052ee2415257bdc0cd</u> | + 1 Voucher | ✓ |
| 41 | 2023-11-18 03:24:50 | <u>0x3c2ba1d042d4d90d9df544b664f2ccac46323586415a630c38243951835f605c</u> | + 1 .org | ✓ |
| 42 | 2023-11-17 04:52:10 | <u>0x015dd9944b042db0695003d57037d0ea3e9eae9207bed02f3cd473495b7ba685</u> | + 1 s.org | ✓ |
| 43 | 2023-11-17 01:37:55 | <u>0x6ec5ad9bbd42ed16a512fab7a815f8c86cb26b1a17a391e055a5b173cc370e0b</u> | + 1 s.org | ✓ |
| 44 | 2023-11-16 22:37:45 | <u>0x1e5404f739c5591479b769d0555964868dd38a19cd247e25829784b7dc914c3b</u> | + 1 s.org | ✓ |
| 45 | 2023-11-16 01:00:55 | <u>0x3b554654e348fbfc3ab30ca0c9fbb232c030acdb5694f72467094bb3ff82620d</u> | + 1 g | ✓ |
| 46 | 2023-11-15 00:34:30 | <u>0x41e7f8cb9369b6c36874a8e2a8b15386da7a08f3ee24df8662c13cb923570b5e</u> | + 1 Voucher | ✓ |
| 47 | 2023-11-13 03:47:00 | <u>0x96f6835f794d7b1a7be1d8bee679a02c8fd5bf96dc1bbc3edaea57469805f9d1</u> | + 1 m | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 48 | 2023-11-12 21:49:10 | <u>0x3ae0c5498bce2995f6b7</u> <u>dcf7aa2166061d5a5a1e07</u> <u>343e185544f7e4dcf32226</u> | + 1 m | ✓ |
| 49 | 2023-11-10 08:33:50 | <u>0xb6cdaf255b6c767c4d43</u> <u>c21db3b355443b46099956</u> <u>0daacea112a19966d2b94d</u> | + 1 g | ✓ |
| 50 | 2023-11-10 00:29:15 | <u>0x44502d0326919724d345</u> <u>78a2884d28e18402bc6ae9</u> <u>bd498cdc80dd34bb2fab22</u> | + 1 .com | ✓ |
| 51 | 2023-11-09 04:01:50 | <u>0x15a2c8390e7e2eb057d9</u> <u>d29ca87712b2315cde7c22</u> <u>37a68af8bbc6a25d12d6bc</u> | + 1 rg | ✓ |
| 52 | 2023-11-09 01:12:55 | <u>0x9fe3a82683666cd3c5b9</u> <u>229099df642b703e5b569b</u> <u>b1addc151aa85420adcc82</u> | + 1 g | ✓ |
| 53 | 2023-11-08 01:06:05 | <u>0x53dddd28506bf6d1ed36</u> <u>d912f99bc6c74514a14141</u> <u>5886a30cc3fed7e1d7f5cb</u> | + 1 g | ✓ |
| 54 | 2023-11-07 02:58:55 | <u>0x95cdc328493afcc93d44</u> <u>702dbb05f35dd570cb97b6</u> <u>06fe1570fd81dfdbb4088a</u> | + 1 d.net | ✓ |
| 55 | 2023-11-07 01:51:20 | <u>0x512245daefab69634ca</u> <u>4fc15c07096ab3e974ff1e</u> <u>6d0cde3c312461c8042159</u> | + 1 d.net | ✓ |
| 56 | 2023-11-06 22:27:00 | <u>0xe7b77124d77bc7a1e6ce</u> <u>38aefd819a5b2f5d4c1434</u> <u>c497607351083621a2f2b4</u> | + 1 d.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 57 | 2023-11-05 11:14:15 | <u>0x97dfbadca5c1c2e56c52</u> <u>eb7c62446400c72257c885</u> <u>3cdb295aa89018db3ae55b</u> | + 1 d.net | ✓ |
| 58 | 2023-11-03 03:47:00 | <u>0x80e6e13c3c79238d7f7a</u> <u>52236cbec5a20ae99cd5d3</u> <u>8cc6915492d8a03be8e5b1</u> | + 1 .net | ✓ |
| 59 | 2023-11-02 04:17:40 | <u>0xed9c914af996b4092eb3</u> <u>674bd1549068170c7ebdab</u> <u>d168884f161336a18db6b5</u> | + 1 \$BNFT | ✓ |
| 60 | 2023-11-01 20:20:20 | <u>0xe245436f5b42f5e3bc06</u> <u>c16e4869798116420c0760</u> <u>39c7505d50583546ac1a34</u> | + 1 \$BNFT | ✓ |
| 61 | 2023-11-01 05:23:40 | <u>0x8c7c962b51f0e244161b</u> <u>046036e7678c60fcec825</u> <u>4516a4040be5079e3417c5</u> | + 1 .net | ✓ |
| 62 | 2023-11-01 03:33:45 | <u>0xb6a5e35d85c08c0a3c4f</u> <u>efd7997b04994516d64c8a</u> <u>d511bbb6ce979b980292d0</u> | + 1 .net | ✓ |
| 63 | 2023-10-31 01:08:40 | <u>0x07c3e49bafd0f4d9372c</u> <u>8503df1465f2f886fd72</u> <u>47f393d11ba75b1028fea0</u> | + 1 .net | ✓ |
| 64 | 2023-10-30 06:34:15 | <u>0x6993228879b2ab552166</u> <u>b8284b5c85e7fc0b45b1a6</u> <u>6bb62bd76b585026bd270e</u> | + 1 .net | ✓ |
| 65 | 2023-10-27 21:39:40 | <u>0xf7900983bb9fb2d4330</u> <u>4b5ac35427180fd3266192</u> <u>3b7ee607b72208adeda65c</u> | + 1 usd-reward.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 66 | 2023-10-27 21:07:30 | <u>0xabcaae1a1ee28c919af0</u> <u>6d5bf844f1900a0bd7119b</u> <u>e04e05777e52c4e63e3f19</u> | + 1 usd-reward.xyz | ✓ |
| 67 | 2023-10-26 17:09:35 | <u>0xcee6ba7a448607cd80ad</u> <u>fb6ff501d87ebf32daa4d2</u> <u>f1c9df3f9b467e1583ca58</u> | + 1 .net | ✓ |
| 68 | 2023-10-26 16:53:40 | <u>0xb9dc0436bf9e120fa7ee</u> <u>4ca78710d8352fadd816fa</u> <u>06eae01e0e492be7ec1694</u> | + 1 .net | ✓ |

* USD values displayed at the time of transaction

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