

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x047ba811903f9aecec56d1742f4e569ba2789394

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/SHIBAFI	249,500,000 SHIB
t Ì¥me/shibafi	10,700,000 SHIB
Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>
<a href="https://blastupbox.com">https://blastupbox.com</a>	
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at <a href="https://rewardeth.xyz">rewardeth.xyz</a>	0 50,000 USDT
2,000 USDT Reward	N/A com
2,000 USDC Reward	N/A .com
2,000 BUSD Reward	N/A .net
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A her.xyz

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDC Reward	N/A s.org
2,000 USDT Reward	N/A org
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A .net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 17:41:55	<u><a href="#">0xa5e55b962c7f77e9148e6ef70fd60446d4021b537c111df387647a419dc69406</a></u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2023-12-13 00:21:15	<u><a href="#">0x7d24d670986e66572c062a855fb538c6a0ba526938128b1af90569c75a8d9bc0</a></u>	+ 100,000 SHIB	✓
3	2023-12-12 00:18:15	<u><a href="#">0xf299bf2974fb57b1620fb137f1e28dec3b2fe466fb473366da82819dd13c964a</a></u>	+ 250,000 SHIB	✓
4	2023-07-29 22:38:05	<u><a href="#">0x1a41d1b15d4bc310bce48d323380909a5bd502ec724585059dac9a1e597223d4</a></u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-03 00:02:50	<u><a href="#">0x5efa96b17fc8141406f872eaa91e14e16b7509d05ca7f20a54d372481b954d7</a></u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
6	2023-06-04 01:25:25	<u><a href="#">0xc21c534e75372ba1485a1140d66a94cac5654720989097b68f5b146e7add9e9a</a></u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://Bellafi.to">https://Bellafi.to</a> p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 11:47:10	<u>0x9adb336eb34f8a5ad5df</u> <u>4d111391ef258b81fcbae7</u> <u>101c91c953e0336701bb8c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 00:41:50	<u>0x4e4919529786f825da65</u> <u>b823c9fbbf0c1a2cff3705</u> <u>e2396f922f6f25a0f4c163</u>	+ 1 her.xyz	✓
2	2023-12-27 00:42:00	<u>0x7092684c24b7c229fd80</u> <u>6373a5be818534c0070e1f</u> <u>65e28a71e9110af0f51ad0</u>	+ 1 her.xyz	✓
3	2023-12-26 10:18:40	<u>0x5898a061013af401daf0</u> <u>6af4bba2c29b04db00f9d5</u> <u>43e451ff9097e4d9d4b2ac</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-26 00:40:50	<u>0xbf502e6afaf12804994e</u> <u>4561329cf9c58e0bf29563</u> <u>9349818e54ca22b5d24fd3</u>	+ 1 ether.xyz	✓
5	2023-12-26 00:40:45	<u>0xba3080a617bd1a4e64f3</u> <u>00745b83bb72335269b2c2</u> <u>fc4d19397282b452b79272</u>	+ 1 her.xyz	✓
6	2023-12-25 00:39:10	<u>0x76f90ef73805c13db606</u> <u>d79b84ec63d06b6aa38d8e</u> <u>a7eab3f6979c3037cc7d95</u>	+ 1 her.xyz	✓
7	2023-12-24 00:39:00	<u>0x7948d240c3799ad77cc4</u> <u>945be6f18fdc94e1cd3403</u> <u>27933d40148ac4833f5b65</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-23 08:41:45	<u>0x45641afdadc95b6d240a295f1a84bfd022d2c8a26c250ad4c43cf57d0f47e89</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-23 00:38:45	<u>0xac96e1f70051760cd174eee51c9dd6e198152497a8124a2e1df34b68a9eb54fc</u>	+ 1 s.xyz	✓
10	2023-12-23 00:38:40	<u>0x4ff5353a0c50ce1c3464fc5a1ba3d7643a858c814a05f6d29845ddfad7c301a0</u>	+ 1 usdlabs.xyz	✓
11	2023-12-22 00:36:55	<u>0x159438c34544057681e7225b65dc5c0dcdbc86223e0257bdee75606be397fa96</u>	+ 1 s.xyz	✓
12	2023-12-21 00:40:55	<u>0x6a63e5041fb5b0952211717c5a0a5a13476439e538a4a14d8f5ebdc78043cee6</u>	+ 1 s.xyz	✓
13	2023-12-20 11:43:25	<u>0xfd451e039e907b9a159bb71487f30b85e2115a0680348195d6030e66575a369e</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-19 16:20:55	<u>0xc2441277fc6d7bd39f431ffff7ea7bd0f75ecc29ae5c6c1c6bba29011682e25e</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-19 00:35:50	<u>0xd47fa347548daa819e0dbc00bb26d601d86126a5bc655377c505ec1a809485b</u>	+ 1 s.xyz	✓
16	2023-12-17 00:35:25	<u>0x8452207fb2c24bf6c4c6b7467af9402be669f905c340aab020037971402f685b</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-17 00:35:15	<u>0x9f93e99557aa974dc673f5656a8356df51daa24bd4c1304f4409f4a3c5611eb4</u>	+ 1 .xyz	✓
18	2023-12-16 00:33:35	<u>0x53d0f0aef76ee96b8373ec4df1472491adc9cfe55e8b7276a5e56115e36be682</u>	+ 1 usdlabs.xyz	✓
19	2023-12-15 03:01:10	<u>0x33143b18aba9739690ff4a8e0573c772cd3f87d31b5e0f5c5c075374ab200624</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-15 00:41:00	<u>0xd0402e875ddd8188ac9c51d8223d97550859cf9db12df1cc31144e6a2eec8f1e</u>	+ 1 .xyz	✓
21	2023-12-14 00:32:05	<u>0x381d64379a1b110b54877d679ac640c82678351a204685519a944d61c78132bc</u>	+ 1 usdlabs.xyz	✓
22	2023-12-13 00:21:15	<u>0xe4915832bd284b8fd458ea804f347648b9ff62e9ca d7f5b74f4e464d32df94ff</u>	+ 1 com	✓
23	2023-12-11 00:18:40	<u>0xfbfce91748ace43dd1e977f144d15b822e0a4b29e909bc153e70df34c810a9b0</u>	+ 1 usdlabs.xyz	✓
24	2023-12-10 04:42:30	<u>0x7a9366f885544f482f4b23927131418fbcffd4a77b468172c1006a26e89d7ead</u>	+ 1 d.net	✓
25	2023-12-09 04:28:00	<u>0x24a4f0b5a463efcaa1d347d06adc8e3d9e789123706c87218be699783d5a2886</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-09 01:00:45	<u>0xc82e69b9adb28f361f48c3367bfee356e20f14331bde73ada30f8038fc95f9e1</u>	+ 1 ''	✓
27	2023-12-08 23:51:00	<u>0x5a4d75930996e2f4e07cbccc9a370de5b21f7308c839dbf199de0a988b57ce42</u>	+ 1 d.net	✓
28	2023-12-07 10:57:50	<u>0xd66b9078270fb94a1a2b074b49fcffdb2c513d677a92a2c72eefe723069288d1</u>	+ 1 .com	✓
29	2023-12-06 12:54:45	<u>0x8cf62bc43f7d0faf59dabdbafb1a1579841f6ad1ce073986c40c01ac13fa50d3</u>	+ 1 .net	✓
30	2023-12-06 11:53:10	<u>0xe6bc1f08e95a24a7c26d0cdd254ed8a7507731362483f62a96ac957289b8e551</u>	+ 1 usdlabs.xyz	✓
31	2023-12-05 08:33:55	<u>0xe7032ca1aa993b228ab28535d632d4a07d6dc86c8d4901e9f4fff09e4a71feaa</u>	+ 1 ''	✓
32	2023-12-04 01:00:05	<u>0x9d328e13adc9838954f9f19790092cc529afaef58af361cd9ecc717f8291cc3d</u>	+ 1 .net	✓
33	2023-12-03 10:49:55	<u>0x7adced1909a8514d1e8890ef1acf5558168f1e02c2946b9f7bccd1a656518edc</u>	+ 1 .org	✓
34	2023-12-02 02:37:15	<u>0x5bd425d4da8b5470fc4ca3637d92984623843d41219cc2ab058c22588a948f0c</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-01 05:06:20	<u>0x5a0988a811dccf03e0e35527ddf9cb3354dc9949a7344221a5f5e4d5e3e920fc</u>	+ 1 org	✓
36	2023-11-30 08:25:30	<u>0x293572f50d560b153cbfcfa02a08d29a2de833010e3d16fe56eb440c155fd11e</u>	+ 1 https://usdhub.xyz	✓
37	2023-11-29 00:43:40	<u>0x7d0ca45274289dd9ae1b12abe886d9d2c940f1dbc4cd268f81a68478f75e37f7</u>	+ 1 .com	✓
38	2023-11-28 08:56:10	<u>0x89a7223410913f95887428bcfd5bb8dd0e9c02846fd33cc9d156a60a6bb0608a</u>	+ 1 com	✓
39	2023-11-27 02:53:35	<u>0x8059e8303303e54e522a9a7852c9770bc2086bf3c0b6c77c4f5e30335fd68bde</u>	+ 1 com	✓
40	2023-11-26 08:12:05	<u>0x167eee2cb1ab08477461bbd7f1055926ea6b944d3f17e83ae4f93ed3ae39918e</u>	+ 1 com	✓
41	2023-11-25 00:41:55	<u>0x29622d54370294186b999f1ab0c34dad1ce32fe00624bf88147e5be373e4298c</u>	+ 1 dt.net	✓
42	2023-11-24 08:10:00	<u>0x9c720152409c5ca56ab69fca65f2da577d677b3c458ef383d674fb4012f81bf5</u>	+ 1 reward-usdt.xyz	✓
43	2023-11-24 08:09:50	<u>0x3c8107e1e715edab436b258d6406bf827d003e5935731f36183dc3b146303d28</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-23 01:14:00	<u>0x1269aff79fb5250d32726591f671c9346fa4fbb4e1790b44821369b30ad95d30</u>	+ 1 org	✓
45	2023-11-22 06:41:50	<u>0x8bb24e1fa5b3fc6413bc b46083a61920d708f8b447c3e7b1a72d664ce88bf3c3</u>	+ 1 reward-usdt.xyz	✓
46	2023-11-22 06:41:45	<u>0x89a8ce21f3d347fb51d8 a77fa8fc4571d64eb73209ed90eecda0dc53f80fc210</u>	+ 1 .net	✓
47	2023-11-21 01:31:55	<u>0x0a2c6c189e819c2d392e d09020ddd57605ce4bdebacaf9ea3d42e6c26bb04c47</u>	+ 1 use-usdt.xyz	✓
48	2023-11-21 01:31:45	<u>0x2e32d5294f555e26bce0 b120a1c9a27717bf74a80b8ef1d879c4e5e42049aeaf</u>	+ 1 c.org	✓
49	2023-11-19 00:50:50	<u>0x9189cfaa1db63000c94e e13bd7d93a5b287de912c20c5f995ec98cb2820da425</u>	+ 1 use-usdt.xyz	✓
50	2023-11-18 05:32:50	<u>0xeb528d58b098020f7ae3 3996304346dff3e003a6034c6ea1108071aab6f3c84f</u>	+ 1 .org	✓
51	2023-11-17 02:03:30	<u>0xc1325af58314607f5275 4eb0aa1dd2fe905c74697f69015dbaff656e85e486e3</u>	+ 1 s.org	✓
52	2023-11-17 02:01:10	<u>0x19db2b48249a8690d7e4 806459362eace1b45e396232cb6fc15834d705607823</u>	+ 1 Visit use-usdt.xyz to claim nft	✓



#	Date & time	Transaction Id	Amount	
53	2023-11-16 01:01:20	<u>0x2879bc1e64759108ba1c7f0fed0908a73ce4c9dc8d213df46835b261d0278c9e</u>	+ 1 Voucher	✓
54	2023-11-16 00:59:20	<u>0x41b15f62970f590e248c7e070b8e85f38129169e277eafe519af542df982b059</u>	+ 1 g	✓
55	2023-11-13 03:50:30	<u>0x2aa66bdd6162e10b98bd23d016b03721fd41c9d0439aec7dc3216ef901721031</u>	+ 1 m	✓
56	2023-11-11 04:55:25	<u>0x9b711d7141438b8eba4988558d7bc09ec427de0f83fc79eec30134438d24eabd</u>	+ 1 .com	✓
57	2023-11-10 05:56:30	<u>0x0d59897ecc7e14367fe1ab05e08572c7a039f1d403f3ec248f4be71c6c915874</u>	+ 1 g	✓
58	2023-11-10 03:14:10	<u>0xae11ad8a0a50025e06e5f472674b33ad535b4f6f8e8a02f7f8d51c7ee685a4dd</u>	+ 1 .com	✓
59	2023-11-08 03:10:30	<u>0x1cd117f91bb3356bf0aadf6f895f0812d277304ff063977e483ca38291a20835</u>	+ 1 usd-reward.xyz	✓
60	2023-11-07 00:50:55	<u>0x7ec4169ba66ce52e11632fe47ee1ae4e64b2006ff08bba7cb5af584aecde1066</u>	+ 1 d.net	✓
61	2023-11-06 03:07:40	<u>0xa0327f0bfaecbcbccf3c6caecaa1905bf03ea32b233e4232c5959ce3462529a</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-05 01:25:05	<u>0x8696ef5244cc30fcb91f866d2322a2417b21131140d2f0f19681b6c71a511e62</u>	+ 1 reward-meme.xyz	✓
63	2023-11-04 02:46:15	<u>0xf202a17390fd346b52ff6b3435e02cf30d05df18e4a302227987d6a5b2ca04cd</u>	+ 1 drops-meme.xyz	✓
64	2023-11-03 03:48:00	<u>0xd6465d6dc8aa4e0cdb4fba87e54fc35960a242eb10e1868fccefab71459ba9f2</u>	+ 1 .net	✓
65	2023-11-02 06:23:25	<u>0x76fd3c7db44a25583255b8821d837cf5a3abb786e917539011128edc84f5eaaf</u>	+ 1 \$BNFT	✓
66	2023-11-01 05:55:40	<u>0xfdaf475ca88ee9e8767c4b9e0c1c6781058fdf2c911358aa58fafcbdf310095f</u>	+ 1 .net	✓
67	2023-10-31 18:23:35	<u>0x27d9107cfa48029a527035a6f47d9d5fc10e458acf479273dd8d3f0ee0743112</u>	+ 1 \$BNFT	✓
68	2023-10-30 07:48:30	<u>0xaa63e440071cafed8d29679d63bed64003ab52bc8c549beb0cfa1349f68e3ab3</u>	+ 1 .net	✓
69	2023-10-28 06:28:00	<u>0x50821381c5e6f8523eb4dd15101f4c0a3595783706f9002fe90eb2ce0af346b8</u>	+ 1 .net	✓
70	2023-10-28 01:01:20	<u>0xb5a90ab85c0dcbc877dafcfca4c6dab81cc362cfef45288ce25ff4a4b291546f</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-27 08:19:20	<u>0xc23d08b8efc7c4cbab15</u> <u>9dcdc57773c33d756c2dcf</u> <u>d0f64db7eab5e38b2c89a7</u>	+ 1 .net	✓
72	2023-10-26 19:12:05	<u>0x03e4e9446a390a0ccbe3</u> <u>0e05972811ea1d8de78680</u> <u>088676958d16fb41e97a3d</u>	+ 1 .net	✓
73	2023-10-25 02:13:15	<u>0xa86926cd7024abfb42e2</u> <u>ee4b0f50506747b93afb8e</u> <u>c3c1b7e8755c04134fd057</u>	+ 1 net	✓
74	2023-10-20 23:57:10	<u>0xd673efca2cf902a8b8eb</u> <u>e28e938be063e4901b3d68</u> <u>d24ed6549a47a73a912ec0</u>	+ 1 drops-usdt.info	✓

\* USD values displayed at the time of transaction

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