

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x04cc4b001685cd77a7f32a80d528ca4c21ca3e12**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAP-SHIBCOM	2,462,500,000 SHIB
T İ¥ME/SHIBAFI	133,750,000 SHIB
USD-SWAPË³XYZ	258,000 USDC
USD-SWAPË³COM	696,000 USDC
SHIBSWAPË³ORG	2,892,500,000 SHIB
cutt İ¥ly/shiba	53,800,000 SHIB
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A .com
2,000 USDT Reward	N/A .net
Liquid-ether.com NFT	N/A Airdrop
∅	N/A int Airdrop
2,000 USDT Reward	N/A com
Â-	N/A C

\* USD values displayed at the time of transaction

Token	Balance
2,000 BUSD Reward	N/A g
2,000 USDT Reward	N/A .net
2,000 USDC Reward	N/A g

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 17:32:35	<u>0xcdaed14dc9c3341cf11f39fe0c0c227c688d3b1ce3286774be88837771c0c62e</u>	+ 250,000 SHIB	✓
2	2023-12-13 02:02:10	<u>0x74fc640f6554c069e287e0d05418bb00c706694d117b07275d9ac61b8f70bdd8</u>	+ 100,000 SHIB	✓
3	2023-12-04 14:51:05	<u>0xda82db6a990534ebb4cf1712f4909b125598e623d12fdf4d67dab4af56d22cd7</u>	+ 1,000 USDC	✓
4	2023-12-03 15:52:45	<u>0xa73e44e934bf2d89320b62dac44f7c37298fdc277cf5fa4ace75d65a156ef34b</u>	+ 1,000 USDC	✓
5	2023-12-02 04:23:50	<u>0x9e7cac9254bad4225558b5fe7332ddb2fff2138798c4211c73a07fb77e356928</u>	+ 2,500,000 SHIB	✓
6	2023-11-30 07:25:40	<u>0x328b68a44d852c4bd5c6112b2077f41c2f4cf3dadcf9314ad5389cb91eb9ecf8d</u>	+ 2,500,000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-06 00:22:25	<u>0xaad5b74a4833888e844e</u> <u>43e03af9a98daec5a3024e</u> <u>9ade2bf7dd4abfcd45a22d</u>	+ 1 Acces BLAST2L.COM	✓
2	2024-02-13 12:33:20	<u>0x56c519b6a41dac23e58f</u> <u>89db6521eb8f97e1a457f2</u> <u>f0757efcc46b12643d30bd</u>	+ 1 C	✓
3	2024-02-13 12:28:25	<u>0xe8f4366370d6d59ade22</u> <u>47b84480dbe811391c6733</u> <u>25ba4409d55a0dea23ba09</u>	+ 1 C	✓
4	2024-02-13 11:08:10	<u>0x019a48bf6529c4470c1f</u> <u>b8a786ac4a4beb60b74ecc</u> <u>28611d1807a79a11fc815a</u>	+ 1 C	✓
5	2024-02-11 08:28:10	<u>0xa0471204b29b4461c5f5</u> <u>85a260a2a32efad1ce52f7</u> <u>fd4e71fcb39592380788e9</u>	+ 1 top	✓
6	2024-02-10 21:06:20	<u>0x2c0a2526ddc4b75ac73f</u> <u>2c973d0b6180064ed88d22</u> <u>b950559077d042d28ecb3f</u>	+ 1 C	✓
7	2024-02-09 15:59:40	<u>0x37b50545996821f1b8f6</u> <u>648d14b81c3c857044c85d</u> <u>2956161077e77c0f38ebdf</u>	+ 1 int Airdrop	✓
8	2024-02-09 14:22:00	<u>0x178e0a0eae239cba6e32</u> <u>98d78c5e576df09baabd35</u> <u>1d2733a9e480dd735eed36</u>	+ 1 int Airdrop	✓
9	2024-02-09 14:21:30	<u>0x9330105e5ccff5028f00</u> <u>1e190b62541233820f9efa</u> <u>b5236f5233462107587901</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-09 00:33:40	<u>0x3abb77f1e382225e445b48ca85df33347ba92e56abee238ad85db62440d57f71</u>	+ 1 C	✓
11	2024-02-08 18:38:50	<u>0xcacdc1b55a36ce0ff747f0d404d2cc74a4f582e0b870e695e2b828c2bc09721c</u>	+ 1 int Airdrop	✓
12	2024-02-04 05:05:35	<u>0xdc438f3e58d7736d6d6ac47ae94fa6b47357538330ecf99a4c9c8d45ec72bdf8</u>	+ 1 get 10 ETH at official website	✓
13	2024-02-03 18:39:00	<u>0x67f1e07bd68e0497d36b03c5beb5c714a79112178662814f8df1f730a3f75e9b</u>	+ 1 C	✓
14	2024-02-01 20:07:55	<u>0x739334987e07393ef3b1f5b29ae7733f0b252bdb63698461c494f3d5a0cb2674</u>	+ 1 C	✓
15	2024-01-31 07:47:20	<u>0xee3441f9a61aff5df97d029e1e2de520acc13180676e1a1b7c833ea6fd85686a</u>	+ 1 .xyz	✓
16	2024-01-30 17:59:30	<u>0x7ec928c6d6178b8b45ff830abeba47c1f894b9140205051f96316c0009156c1c</u>	+ 1 C	✓
17	2024-01-30 13:08:50	<u>0xeca19b67d311f4ffe17b4768243503646ea753b0cda0964ff09bb70cd6904f26</u>	+ 1 rg	✓
18	2024-01-27 02:57:15	<u>0x7c0520a977f67c3916bd197273e1d4e4a367f325268a64aea66c2ee9a95a0874</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-26 06:36:50	<u>0x222e6df1ca2cfc375f38341ccd88c1836083e8b43c8fbc8c606b5ca4e2e14b8b</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-26 06:33:00	<u>0x1555b4b2be6c09b509067f91aaf510bc88cb61ea49687d5fe672a4601165aa69</u>	+ 1 rg	✓
21	2024-01-25 17:38:50	<u>0x4de443e722141d60e2c91845609076f60a6890b60f2de65bafbacbe03313de35</u>	+ 1 C	✓
22	2024-01-24 13:02:45	<u>0x03598fc20b1ff2550da492873588d5dfca301cbff1f7db9db0052238359548ac</u>	+ 1 C	✓
23	2024-01-23 20:46:40	<u>0x8e5dc4bca12c9139b2c137d5849577d0248b8041646fc4c207f2f8dc0e831730</u>	+ 1 C	✓
24	2024-01-19 11:04:35	<u>0x7faa16109bcb1426e57d72c18476c9dfa32b4df35be23fbd67eb3a70b476f175</u>	+ 1 aim.xyz	✓
25	2024-01-17 21:47:35	<u>0x31a056108e637b9b17d2d573a6a4307e6efed4fb79d9b09ac4d9197450ec1a52</u>	+ 1 C	✓
26	2024-01-17 10:04:55	<u>0xb5ad8e24c08ea17f9376fb47acb9d5c98edcbd00d36f5e36f1ed5b215d733d5f</u>	+ 1 BNFT	✓
27	2024-01-15 08:04:35	<u>0xc65d3dff322274a847f68125828f200d3fc76b43fec339823c32d0f3c718eb98</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-14 06:10:25	<u>0x5789a191521bd7b71b1531a1c5415fe8e547c163f1ada31484ec50ea55322357</u>	+ 1 Airdrop	✓
29	2024-01-10 08:10:05	<u>0x0f412f7f47aecee3437552b92acb847a4c98772c648dd54f1b0bf3e54d350f23</u>	+ 1 Airdrop	✓
30	2024-01-09 04:44:25	<u>0xcab4c1939333d00d9e2f2c61844f7059e750deae10f4fe2858fee7086d802e7f</u>	+ 1 Airdrop	✓
31	2024-01-09 04:44:15	<u>0x4036cfb4ab70a8730bef9f15167a63c7dc493378f584a94713f4a321e4354c5b</u>	+ 1 aim.xyz	✓
32	2024-01-08 12:57:40	<u>0xcd7033723325e60b9eaa29246b056b0a9d12f26835a0bed0346f9dc2fc0e23b1</u>	+ 1 aim.xyz	✓
33	2024-01-06 10:29:25	<u>0x6b05c94b65e9acdd1ab5d387577e3dce4370b13f2a9b88338ceadba45cbf3266</u>	+ 1 aim.xyz	✓
34	2024-01-04 03:47:25	<u>0x3ea1c66744fa58f6999a2fb128c57a0bae05c893b1e5402882b5f9e9e7d73147</u>	+ 1 Reward at usdtevent.net	✓
35	2024-01-03 05:11:40	<u>0x38e257fbd6586b39869a271a3e33410151a840523ba407dd01ca6834a0eeba20</u>	+ 1 her.xyz	✓
36	2023-12-28 06:20:30	<u>0xfd818ddeee68e8fe7a491aea6677847589e6523e62818d94f9afb6921c52bc5a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-25 16:27:20	<u>0xdf15d6bac5d3cd4a62f680cfff4d147b9b12ebcd34a6041e4d01b7d7faabd343</u>	+ 1 her.xyz	✓
38	2023-12-24 05:24:55	<u>0x74c7b0e3e7d661f5c14602f809e460b9f7af16e2c1b1b953b919fc82aeba4b7a</u>	+ 1 her.xyz	✓
39	2023-12-23 08:51:25	<u>0xba6856853cfa37b9886aa13b05a1b3a1b7f41dd7e6bd94a0b2df153931e26533</u>	+ 1 s.xyz	✓
40	2023-12-22 10:58:55	<u>0x7b884dc5741afcdb15ba435487e048702f3640b370580ff9db32e8c9aa695782</u>	+ 1 s.xyz	✓
41	2023-12-21 08:36:30	<u>0x1da0d055b82a94bfacb112d1618501d9915a01702c79d93e6219c49de85b5e96</u>	+ 1 s.xyz	✓
42	2023-12-19 04:05:10	<u>0x68ed8ade572bdc68460d3ddcf43ac4d3fc5a04f008b16a8b1394aa7816975a41</u>	+ 1 Reward at dydx.win	✓
43	2023-12-17 06:29:00	<u>0x335ccaaaaceaa9a283a84cd5292430e924813afa87ed3b838d10b916e9dc423e</u>	+ 1 .xyz	✓
44	2023-12-15 12:28:50	<u>0xae8d3e4981fe9bf0232a3a163117ac5daf5682ed4fe98462d2e661f2c3a9a570</u>	+ 1 .xyz	✓
45	2023-12-14 14:33:25	<u>0xc7d021ea374b5e213164392161b71a49893bf994fefa8f5126a586997cd3e05a</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-13 02:02:15	<u>0x4379da839cf2fc5a92255a226f68dc68d4e69ffeff1394db51e092920c17e354</u>	+ 1 com	✓
47	2023-12-11 02:51:30	<u>0x535958acf81b43fb2b9834cf78fe07bfb57056a0fb967cd15dd9bfab3731e756</u>	+ 1 com	✓
48	2023-12-09 10:28:35	<u>0xbfd29d852ad4e7d5d010329cb1efc50cccae320e4997865291e062c3939e2ade</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2023-12-07 00:54:10	<u>0x5cb20a59d3b8c17d5dfc87044eb37bde7b449fc2b8fae9f975f89028a9b96898</u>	+ 1 ''	✓
50	2023-12-06 23:26:35	<u>0xa7d8d0816d4c3211a1d3f247e11b2ad2a6e567fe1b3c490c17fb7ef7d3c32ee2</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2023-12-05 12:07:30	<u>0xbbdbb32fa604dc857cc75a50c782efbb812b61effc560414c0f46faba633f4f7</u>	+ 1 .net	✓
52	2023-12-05 07:34:15	<u>0x511700808a9ffcbd964f8374171924675c5a415c3c4527d20c41b79cc3fc7c8a</u>	+ 1 ''	✓
53	2023-12-04 16:07:45	<u>0xfc610c502dc89927b6d956e94c5cdb8acdcebbe00f37bd30e82df5ec3c8faff7</u>	+ 1 .net	✓
54	2023-12-03 15:50:35	<u>0x547131affac5d17ec61be9f732d776aefd3eda005bc2b4646aa149a19816d81e</u>	+ 1 .org	✓



#	Date & time	Transaction Id	Amount	
55	2023-12-02 04:23:50	<u>0xe88bf8a2c074741985af3ef7d58706508d17880c6def101351d97ab7e722cc7b</u>	+ 1 org	✓
56	2023-11-30 07:25:40	<u>0x09a90502d7237bdf13f5cf1961f322a7c0ec837ccdf4a9ef095cb845576df085</u>	+ 1 s.org	✓
57	2023-11-29 05:16:50	<u>0xfaa43846833af8a446420e4542b15220c541f062ca006907334316523a901892</u>	+ 1	✓
58	2023-11-29 04:56:20	<u>0xd56c1fd8d7dc0f68334d680366aaaa52972952f9ce51f9bfe3985e7b09f53ff</u>	+ 1 usd-reward.xyz	✓
59	2023-11-29 04:56:20	<u>0x3dabf9bef092b402f63ca68d210e0e3f30a3318eff11548f98c1219f156b43b1</u>	+ 1 .com	✓
60	2023-11-25 11:07:30	<u>0x136795d6700b024a29f38f626fcb2973b392a851df216efd85cdf2a586a5c938</u>	+ 1 com	✓
61	2023-11-24 07:16:40	<u>0x714f38bdb1cf7da06c00690f98bac4538ea64908cc71aa42b9de7eb65e4a4143</u>	+ 1 dt.org	✓
62	2023-11-23 10:07:05	<u>0xd3b1e4b928c3244dbc635d394a5f5931d6cb93694d794e6b8c9aa0138cc711c5</u>	+ 1 dt.org	✓
63	2023-11-22 06:41:30	<u>0xbbd99ac423950cee4909f01206718269e8934a13d852a9c3d435d4846d97e121</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-21 16:55:45	<u>0x12b068a7d5b72e56bafc</u> <u>128897117c3190af22fd3c</u> <u>c03006cb9a650cf8021465</u>	+ 1 .net	✓
65	2023-11-20 09:11:20	<u>0xe8790fa5274e170964b3</u> <u>cab79746b5db3520e81f0a</u> <u>0b00bc264c3a7cff014210</u>	+ 1 c.org	✓
66	2023-11-18 01:42:05	<u>0xf1a3204672782806259</u> <u>d3f3ec0480c0ead5305db2</u> <u>dfd69448c0a33e9bab9f07</u>	+ 1 .org	✓
67	2023-11-16 01:14:35	<u>0x914815df975134406dc2</u> <u>99e0f15bc0d2c8a2bfac7a</u> <u>06f0f3f9eaba9cac5cc22d</u>	+ 1 Voucher	✓
68	2023-11-16 01:10:00	<u>0xcbfc1f2e5e91141cd03f</u> <u>e803354b66dd7d55195e81</u> <u>2fad53f4e49632a68e1b8e</u>	+ 1 g	✓
69	2023-11-15 08:55:55	<u>0x6624f9eca20c4c930d9d</u> <u>d035d66943e1dae6507371</u> <u>b305569fe402dc1f1d873d</u>	+ 1 Voucher	✓
70	2023-11-15 08:55:55	<u>0x277013b3e9e26bc4ee40</u> <u>c9bdb14702eb266947a867</u> <u>48968c6113dc1e8290df76</u>	+ 1 g	✓
71	2023-11-14 07:47:00	<u>0xac52f9675f121886071e</u> <u>c1ceb0b26882563e4cbc3c</u> <u>b1478d3de00aa3b8ed3849</u>	+ 1 com	✓
72	2023-11-10 09:24:35	<u>0xbfcf8b091e1a059dd063</u> <u>96af4f688cd29fdeccf7f1</u> <u>307049d409fc6723303df3</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-10 08:48:50	<u>0xcff0b9c01278bde27d10</u> <u>157dd1d340919deda660af</u> <u>60729cb17f06d7e345317e</u>	+ 1 Voucher	✓
74	2023-11-09 02:13:40	<u>0xd3e4038f79becdbd8b8f</u> <u>323be359f9f5ebe569182e</u> <u>03c1bb77eb8d2026e25759</u>	+ 1 g	✓
75	2023-11-09 01:51:45	<u>0xbba06ce227c3ef012a03</u> <u>7cf4089d24b13bd04dcb91</u> <u>c99a36f1697a033a03d647</u>	+ 1 rg	✓
76	2023-11-05 07:27:25	<u>0xc67261a2842b4b82e70c</u> <u>9b470a005c5f1548bf7033</u> <u>e96215d4610470808b080d</u>	+ 1 d.net	✓
77	2023-11-04 18:59:10	<u>0x5e6b9011de5331ead9d4</u> <u>71f1b80ce1f83b56ad8da5</u> <u>7c76c92cbdb5e33eeaaca7</u>	+ 1 \$BNFT	✓
78	2023-11-01 23:45:50	<u>0x117456033fb30e5f1138</u> <u>b40c93bd3164df5c1559da</u> <u>2a0b9fc53e2a92065e6dc6</u>	+ 1 \$BNFT	✓
79	2023-10-30 18:08:50	<u>0x079001ee81a03e0e82cd</u> <u>215e9659ff769370513eee</u> <u>b7172e3d2e08d8a980ffa8</u>	+ 1 .net	✓
80	2023-10-29 18:14:45	<u>0xbd7f78ba0f71daebdcd9</u> <u>7130197d13eba01e645776</u> <u>b3e86ec5ac8d04cc3b08af</u>	+ 1 .net	✓
81	2023-10-27 15:23:35	<u>0xc78d89b13ae4e413ffea</u> <u>0b17136e769237c570f73c</u> <u>7124a9691ef9a29fbc0ef6</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-26 15:02:10	<u>0x91bfb05f2424824418f1</u> <u>02c2204cbbe9378745cb4d</u> <u>9a7b2888629b5a02dbdbc4</u>	+ 1 .net	✓
83	2023-10-20 14:33:10	<u>0xf048466ceba09b478967</u> <u>6346568c96bf856363844e</u> <u>1f8cdabba3a0f6c9e82248</u>	+ 1 drops-usdt.info	✓

\* USD values displayed at the time of transaction

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