

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x04df8c5e960b7dddada10f537514718ba7678a47

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/SHIBAFI	249,750,000 SHIB
T Ì¥ME/SHIBAFI	254,000,000 SHIB
SWAPSHIBAÛ"COM	44,225,000,000 SHIB
JOIN-USDCOM	888 USDC
T Ì¥ME/SHIBAFI	254,000,000 SHIB
2,000 USDT Reward	N/A d.net
20,000 USDT Reward	N/A ether.xyz
' '	N/A ' '
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A dt.org
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A s.xyz
2,000 USDC Reward	N/A s.org

Token	Balance
2,000 USDC Reward	N/A m
2,000 USDT Reward	N/A .org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 03:49:15	<u>0xbd014c89d14640a5e45f8bdd64eaab0bf0a56482a63c10e797ed064842f693a0</u>	+ 250,000 SHIB	✓
2	2023-12-15 11:26:30	<u>0x468b39bc34b1805fc135365f9e90a2eaa422728b24c5cbfbafb119cec978a0be</u>	+ 250,000 SHIB	✓
3	2023-12-15 11:26:30	<u>0x12a427a247742fa83c5ab5315eeac52be2d9525c00323236abaa0ef4be498dcd</u>	+ 250,000 SHIB	✓
4	2023-12-08 05:04:40	<u>0xadc6979300d17716f74d070432fde55a426fc673d530ee99c1fadd6e613383d2</u>	+ 1 USDC	✓
5	2023-11-27 01:46:25	<u>0x956ee170ccc41044505389c276ea65aa17aa971dfe97177587680a4e4b78eac4</u>	+ 25,000,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 20:45:25	<u>0xe595770fdc7ab92fac789201803f2156c5bd2351534c9bd7de30a06ae4581ed7</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-21 05:25:45	<u>0x08580e9116b61b821893743c5c39f33d0d2ec146e56e4c64dc51c76e7dda2396</u>	+ 1 s.xyz	✓
12	2023-12-20 02:27:10	<u>0x92308f11ecb1d82220e4fb82ae543f4ac6791301042da75b05bb05a11ae791f6</u>	+ 1 s.xyz	✓
13	2023-12-17 03:23:00	<u>0x341ec14804281a7839cf c7c1af8e83e28f66de9a39befabc2aa39202dcb34c97</u>	+ 1 .xyz	✓
14	2023-12-16 06:33:30	<u>0x0509f71196516c8fd4633bc514955008c8d3001027106c884130e2d594de89a4</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-16 00:54:40	<u>0x0e1bd6ce0125d05e2774d8825938e155e97954fe93c6348e0a348facb6a88ffc</u>	+ 1 Reward at usdtevent.ac	✓
16	2023-12-15 23:06:55	<u>0x13587014e707c1de8c45b22153dca1915c32c67525fbfee6ef6085d303cdfa61</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-13 06:31:15	<u>0xe8391bbbe0d5160ae043956f96cf59bcec99f724084f7600dd55de74c4d837a1</u>	+ 1 com	✓
18	2023-12-11 04:16:35	<u>0x2fd6dfffb9ec36bfe7a4c36e9382f3ec8127ba935a9c0e849a3d095a71f379b6</u>	+ 1 com	✓
19	2023-12-09 05:51:50	<u>0xe1ea16118c81b7188dd9b1f9bfa89636498f148b19786ad3c33a0e6257163eba</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-08 05:04:50	<u>0x0b50e021097fca5df04180ee373157d5bf63fae532d370593b684dc4e39833bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-06 03:15:20	<u>0x3128d16661a95b96462e599d7cbab905a5b6cffd5d6a37231f1cf04d99963f1e</u>	+ 1 ''	✓
22	2023-12-06 03:07:45	<u>0xdc47fd810e061e3053a9e8c7ca45c8f5000e072d36adce72d463116be91173dc</u>	+ 1 .net	✓
23	2023-12-05 03:21:45	<u>0xbe1a61fbd51fed98d2ff4e71a44727cfcef536a6855157cc232f2c103a1cd1cc</u>	+ 1 .net	✓
24	2023-12-04 04:59:10	<u>0xb7ad573cee3ec12cd4ff9f1888d6a187ebdd3e67028306028a62fe177947c84a</u>	+ 1 .net	✓
25	2023-12-03 09:11:00	<u>0x44e0e04efee9238500cb1a5083fda225a1157147d07a04f08564b2a95809fd79</u>	+ 1 .org	✓
26	2023-12-03 06:11:10	<u>0x9cfab2728a831165d3909a1993c35156e114320904712c64e7a8465396e7c83c</u>	+ 1 .org	✓
27	2023-12-02 04:03:30	<u>0xb77b63c5824da2c2b481aa45d27b87e03f9881ad80ede79e3cb872b9f084a5ed</u>	+ 1 org	✓
28	2023-12-01 07:11:35	<u>0x7a148afdb227e585935c7e73669d6a4576dcd63e457ead6cac36d9e87b5cc614</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-01 03:54:05	<u>0xf8b050e6bc2f8140d3c8dbb0cd306c8b4cdebf5ebc11e524a5049af9281700a1</u>	+ 1 s.org	✓
30	2023-11-30 06:50:30	<u>0xcb9fdc440f895adada791ced1ab49b0d6914d90b1af9729ee17a916cfe210dc5</u>	+ 1 s.org	✓
31	2023-11-30 05:55:00	<u>0xec2ec330dfc6532ba303f9650434c0034b3524bcb0abdfef7c77a6111ceedb3f</u>	+ 1 s.org	✓
32	2023-11-29 04:56:55	<u>0xd07ca821b61c9e2253ea13f552b61196023b4179e086df39b302aa6deddcf56d</u>	+ 1	✓
33	2023-11-29 04:09:40	<u>0x39666ac4e6ee7f1d3bf89ac5e6d72a84c43857bd28e423ae54732f9f47c4200c</u>	+ 1 .com	✓
34	2023-11-26 08:23:45	<u>0x5a0f8e8bdfc33d1645e44a21fa2b78418ca12c79207593fd1c3956b20f766426</u>	+ 1 com	✓
35	2023-11-25 06:58:05	<u>0xbac73936d96d4f04494c10603845f4f152dc42299759726fe1581732db514a78</u>	+ 1 dt.net	✓
36	2023-11-25 04:18:55	<u>0x9bdb4d8ca7eba96385ec364d85893d95fe8e7557472f8c1f2afd1f8b60abc34</u>	+ 1 dt.net	✓
37	2023-11-24 10:38:10	<u>0x4724dd33b40155c8c0b2ce2b706c28298bfd10096efbb433f5d5e46280502694</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-24 03:29:25	<u>0xb5971c1d4d57998b3233</u> <u>ff76734549951aa9f345f1</u> <u>c17045bcd920da1bf6bc9c</u>	+ 1 dt.org	✓
39	2023-11-23 04:09:20	<u>0x2f8a93ecfdb8027210c1</u> <u>806a07b46b839c2ec000ca</u> <u>48204945e97ced710ffff0</u>	+ 1 org	✓
40	2023-11-22 03:45:45	<u>0x2a4619a26bbdc42853b9</u> <u>7d9c2af9871ae6f8fb24f9</u> <u>d2e15b46cd85a19b1aaae1</u>	+ 1 .net	✓
41	2023-11-19 10:42:10	<u>0xcf85d0292e6566ba8f98</u> <u>952545046d48bb50086dd3</u> <u>10249d016d91b221ce97a7</u>	+ 1 s.org	✓
42	2023-11-19 07:15:30	<u>0x4eac9a7aea43e878d4d7</u> <u>96b00b01a98ee9802923bb</u> <u>c09c8e681314b8cf06fd03</u>	+ 1 s.org	✓
43	2023-11-18 04:26:00	<u>0x74f2a27fce5bfd6ab780</u> <u>0591d184fdb3dc21eccb8e</u> <u>54b809d62f5f2916506af6</u>	+ 1 .org	✓
44	2023-11-18 04:25:20	<u>0x9ebb8ef7c94b64d8170d</u> <u>b5a3bf679970dbb1224063</u> <u>5b9df1592ea9bf76de84b2</u>	+ 1 Voucher	✓
45	2023-11-17 12:12:55	<u>0x4fd8f3917b8f1a4fa5e1</u> <u>27be26546ff344b59877e6</u> <u>181b2cd731be19a8526562</u>	+ 1 .org	✓
46	2023-11-17 03:04:30	<u>0x346359f449f34c3c2171</u> <u>6c9a27e2accd65d4c7e8c6</u> <u>5314cea5649783b9621a9c</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-16 03:30:10	<u>0xf6e5a6ea0f9f86276f94</u> <u>19e525fa23abf2c97d92d1</u> <u>37d81bb4d0a73721d06400</u>	+ 1 g	✓
48	2023-11-16 03:29:35	<u>0xad78210796627bec7edd</u> <u>bdbf45ccd8c68c728798c5</u> <u>4543d19c38db50bbdf537b</u>	+ 1 Voucher	✓
49	2023-11-14 08:45:20	<u>0x8d36aa0197d50c72624a</u> <u>ced84d48db7ecc117e201b</u> <u>94048949ccf7aa7639c713</u>	+ 1 Voucher	✓
50	2023-11-14 08:29:35	<u>0xfdc7c00e0df8370d9610</u> <u>3a78453e96aa8a70ebbf1</u> <u>32ff8b91d2f6500f7d3154</u>	+ 1 com	✓
51	2023-11-13 01:31:45	<u>0x5eb1bdcddc0c24cb9d4c</u> <u>6cb470b4e9840163217827</u> <u>5b27c832fe05cce0039ff6</u>	+ 1 m	✓
52	2023-11-12 19:59:45	<u>0xa61af750caf4f9be5443</u> <u>69e677e9b2b9dc685e731c</u> <u>06d3aee6eb503557ec4b38</u>	+ 1 m	✓
53	2023-11-12 13:59:00	<u>0x1daa9aa4a7da72c596f5</u> <u>07b99c6ed97b2ca78511b2</u> <u>30b4db5cc362a3995350cb</u>	+ 1 m	✓
54	2023-11-12 09:35:15	<u>0x4ad75debfb9024e79e9</u> <u>f42428c8d9a26d3ad09c78</u> <u>016e4b87d1c330471b0545</u>	+ 1 m	✓
55	2023-11-10 21:36:15	<u>0xc521f326c696216f89f2</u> <u>2b609be58d64548f9b8014</u> <u>bae25129aab0a1ad386cf9</u>	+ 1 .com	✓

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