


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x0aff2850697d66e7cd1a379ee380f16d6d1f0de7](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBCOM	1,217,500,000 SHIB
USDC-SWAPË³XYZ	57,013 USDC
T İ¥ME/SHIBAFI	232,000,000 SHIB
SWAP-SHIBCOM	1,165,000,000 SHIB
USDC-SWAPË³XYZ	59,568 USDC
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Liquid-ether.com NFT	N/A Airdrop
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A dt.org
\$2000 Reward https://usdhub.xyz	N/A https://usdhub.xyz
\$1000 Reward	N/A usdlabs.xyz
'	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit link to claim USDT
2,000 USDT Reward	N/A s.org
2,000 USDT Reward	N/A .xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 16:12:20	<u>0x3179232d5580e1244ece7f318cdf3ed68d4f938ddb481d4657fc2cbc46971fac</u>	+ 250,000 SHIB	✓
2	2023-12-05 05:19:30	<u>0x12611b2dd06545682779cb6b03e7763d0c9bcf6a7f0ea21c68b6781e12820118</u>	+ 73 USDC	✓
3	2023-12-05 05:19:30	<u>0x31e22dbf9fdb4a4cc4763d527d8b3d8c9e1b4e098e50bf21b68d4f19e530b59f</u>	+ 73 USDC	✓
4	2023-11-29 15:24:15	<u>0x9c4b0f9ba6bbf0c595e1c47c2d61a4ab74f6819b1c6472bebc5de6e08915f317</u>	+ 2,500,000 SHIB	✓
5	2023-11-29 15:24:15	<u>0xa26901bb8b3bcb3ed050a566c45b38a55f550a75e7ef04aa0e17bd5bbac42b72</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 15:34:10	<u>0xf55a5ea148506ff3301057ab62ee096539ede3dd59932cba805c9fb6c336fede</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-23 19:42:50	<u>0x24c3ee84dd15a4588f6e</u> <u>5b1986051144a329fdc68e</u> <u>17f04a76c8cddb6977b33</u>	+ 1 C	✓
3	2024-01-23 07:22:35	<u>0xd4b2140f98ab49858203</u> <u>c4d18d81d062d4f4681cfb</u> <u>e1200bc39a5601c4b3ce78</u>	+ 1 Reward at BoneWin.com	✓
4	2024-01-13 05:09:40	<u>0x543d6b5a3ea6d11632d6</u> <u>0e4050a87e75cdd27ff13e</u> <u>47a7e399517faaad2a2552</u>	+ 1 Reward at BoneWin.com	✓
5	2024-01-13 05:00:50	<u>0x82093559928d9bcd1456</u> <u>b72ad9fb00db64771ac4b9</u> <u>6ae6f2a3d61a1dcc6589fe</u>	+ 1 Airdrop	✓
6	2024-01-07 16:21:25	<u>0x99851a5bed9e89287f58</u> <u>a7b5601807318b25db0294</u> <u>5ee6598a714421305e2962</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-07 16:12:10	<u>0x3a782e6881ed40ff9cd5</u> <u>fe796474a2a938c41f3a43</u> <u>409d7bf84394e72980a589</u>	+ 1 Airdrop	✓
8	2024-01-07 16:11:05	<u>0xb3778b584be409704741</u> <u>0f27f1698b435fab284f11</u> <u>4991db9c559041a3ed70dd</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-07 16:10:40	<u>0x4a79b63f7db889d1f9eb</u> <u>13a56d9aab61afbed6ee91</u> <u>2e2e6dacbd4894d3225b2c</u>	+ 1 aim.xyz	✓
10	2024-01-01 08:40:25	<u>0xddaee9302aa0c6089eda</u> <u>0f51eb743dc4dd4d5ad226</u> <u>3b128936eeea47d1473e0b</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-01 08:33:25	<u>0xc5a312374f43410f6a197b68d5e3b7edae6c6ddcb5aaa3c880eef406c1573426</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-21 13:41:15	<u>0xc9c1cfb1016f7a1fed74caff26d8f190b8685ccfbd35491e4ce59c38371fa26f</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-21 13:37:00	<u>0x99e1117eace9bd0dbe77adb08edc9c7743313a113ab64b2d83cd551152eaf0fe</u>	+ 1 s.xyz	✓
14	2023-12-21 09:20:10	<u>0x107dbb3e73c525e542a0b22d68161cdbbbb1eae66cc374ed014566582bcfbaeb</u>	+ 1 s.xyz	✓
15	2023-12-20 06:07:10	<u>0xd78dd807a1d994542b97bf71ebb0549e2c6224a78de3a4d6dd9749690906ad7f</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-20 05:52:25	<u>0x43f0c4ae06b6956de712aa6ea819a9a0bcb9263111c88d891c66aa8d48d22a1b</u>	+ 1 s.xyz	✓
17	2023-12-19 05:34:35	<u>0xd125c57d815e0cc9be29707dcf306548c65bb43f8382b096c2575bd1e4f8e2f2</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-19 05:30:10	<u>0x616fc7aac3f24d265ff72a11b4b184a8b1e062d9df05771fab9cf4f9d4c8b187</u>	+ 1 usdlabs.xyz	✓
19	2023-12-19 05:29:35	<u>0xcb5ad259b6f412c16bb07bcd4042428a4cf423209d017ac02277372da19bf5a7</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-17 11:23:05	<u>0xea08f2621d97c8b7af4350e093be1c9848e80d7ca65a63487afb112e5eab83e2</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-17 11:20:20	<u>0xa886b69b45851bd5dafd181278caa1f9a17a5600155a3e7dcb9222f93b323843</u>	+ 1 .xyz	✓
22	2023-12-16 02:50:55	<u>0x75c2a47a6bfcfa9ce139929e253352ad815c509bbb32e869e30f0ea686120b5b</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-16 02:48:20	<u>0x6be417915509b37dffffd369502f44c62370960878ff74ad7765e451a57f5a287</u>	+ 1 usdlabs.xyz	✓
24	2023-12-13 08:03:40	<u>0xb07f1aba03f72d950f2ebee311d670e0ae2fa258347d035a7f0325984a06349a</u>	+ 1 com	✓
25	2023-12-09 13:48:45	<u>0x764707606a7830280b76c2349bcfdce49bd23b14f79de4b7936dd7b94b88c0aa</u>	+ 1 bnb-drop.xyz	✓
26	2023-12-09 13:48:15	<u>0x4b36f2f63f8eab129ac25464c1ffb24fee302c3d005086394cffaa345b0640e0</u>	+ 1 d.net	✓
27	2023-12-06 14:46:45	<u>0x8341d20821c79419ee2282a97a735365a15ba5e690a5f8e409b85d1024cb98dc</u>	+ 1 usdlabs.xyz	✓
28	2023-12-06 14:46:10	<u>0xfac246febbd29f2ffd7f68655661365d173a9365040e34246d3cf83116fc2d30</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-05 05:16:50	<u>0xc63aff9c2d19d6d57ecc a980547418cef1449611e5 d402d7e1f0f21871c2c6f5</u>	+ 1 .net	✓
30	2023-11-29 15:24:50	<u>0x5e836b5191f4f476fe4f 0df765e748584bce015408 2e3deca356a2f2dfa35d08</u>	+ 1 https://usdhub.xyz	✓
31	2023-11-29 15:24:25	<u>0x14f0b34ab0e2799e9133 bfc507dd3141d82a9729bd 66c696c5ecd345a61bed92</u>	+ 1 s.org	✓
32	2023-11-23 12:45:50	<u>0x211f43ffe029ebdae6c3 e5b967f59bd614650d2d2e 045c07abcbebb123f5be0f</u>	+ 1 dt.org	✓
33	2023-11-19 13:08:00	<u>0xc019a3dd433f8624eb2c 6bcbb8875d110c73109dff 6ccb476906383a71b64ba4</u>	+ 1 use-usdt.xyz	✓
34	2023-11-19 13:07:40	<u>0x992277426cc9d7097b13 785ad445778a32f627acc4 9662c916a39ce48a792b44</u>	+ 1 org	✓
35	2023-11-14 13:41:10	<u>0xdf2b06e6d949434c7d3b 100632e0ad7a942d706e16 128f4216f92001bfbe4412</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
36	2023-11-14 08:27:10	<u>0x4078c2aca6d4a97ac9d4 1e152c97ad78743f37dbfa b4c9e05659cde0e4eb3cb9</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
37	2023-11-14 08:26:25	<u>0xc17da7adc10917b3274e 3fbd802b3d21ba49afe396 81026ab52193aa3ea7afc5</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-03 11:02:00	<u>0x27f301a700820426dc57</u> <u>0594268b2ee3c51a4a9249</u> <u>70bae572b3219731a2be01</u>	+ 1 Visit website to claim babydoge	✓
39	2023-11-03 09:18:00	<u>0x91332dce41e7011d4727</u> <u>3a18364e7bb6eb83534abe</u> <u>e8aac69633f11cc14f74a7</u>	+ 1 Visit link to claim USDT	✓
40	2023-11-03 08:51:55	<u>0x145c4b6e8c57a87e6e38</u> <u>a129e749f8b8921d4611c5</u> <u>4657c48150e34168d51c78</u>	+ 1 Visit NFT website to claim USDT	✓
41	2023-11-03 07:47:30	<u>0x79c31253c9ace3d7041e</u> <u>c58a59144d13721ac0d188</u> <u>0e0c72d1340cc1220aa730</u>	+ 1 Visit website claim SHIB	✓
42	2023-10-31 19:24:05	<u>0x65e62b46c406a304a86a</u> <u>7b3eb7a0792a7a409c87c5</u> <u>f375fd78e185c507776513</u>	+ 1 \$BNFT	✓
43	2023-10-15 04:46:40	<u>0x67c67902f7f2f05f492d</u> <u>d94a942a23f182fe175158</u> <u>edb50ee48920dd9ee2e67b</u>	+ 1 Visit shibainu.cfd to claim nft	✓

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