


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x0eee0cafd68a2e4e9793aa1184ca1a007ba08a43**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	251,250,000 SHIB
T Ì¥ME/BONKSE	120,250,000 SHIB
JOIN-USDCOM	145,400 USDC
2,000 USDT Reward	N/A .org
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A her.xyz
\$2000 USDC	N/A Voucher
'	N/A '
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A s.xyz
'	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A s.xyz
'	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 13:41:35	<u>0x8e5934294c5744272ee97a6688128b300f8adc9f76c4a6acbc4d5ee8da0d63fc</u>	+ 250,000 SHIB	✓
2	2023-12-15 11:19:10	<u>0x2b8850888cebb8db45d88cb6b7f51dc5d3f5e4343f1166384532812153c4a29f</u>	+ 250,000 SHIB	✓
3	2023-12-07 10:36:30	<u>0x88071c6eeb2b1e23d8fcfcd802da17c3816979744e2e2b311ecc0acc8b3a9dfe</u>	+ 200 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 12:15:20	<u>0xcddc379c911deb0faba251b136eea2c74ee8a0a6a9318a7b04532e5ea918c77b</u>	+ 1 d2usdt.com	✓
2	2024-01-02 19:01:25	<u>0x5f1f0a011e5aa9cdf6c6b85b59a5b9e8702a27248add22a1db49981166bbde32</u>	+ 1 her.xyz	✓
3	2024-01-02 19:01:20	<u>0x7ff0b4dec166a179f1e1a3c1b7bb042f6b9f25217121d8a7e4f2c0f6ac97266a</u>	+ 1 ether.xyz	✓
4	2023-12-31 00:07:25	<u>0x0253e5f17dbe9caa93543e8feacdec876daddc2bd0330274c30d044b96b88425</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-28 02:57:05	<u>0x69d4e061d272de733d19f2496bc1242d419c53a023829c08e4461dbe03b091d3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-28 02:57:05	<u>0xcaafeb6eec003b2685b264903a604b09e48801ac16bffec58e19e24ac4819c80</u>	+ 1 her.xyz	✓
7	2023-12-26 14:14:30	<u>0x60da3d5a4b820b7018161cb6ff3d6a6edd17a093f33f0656bc8b07654905ee9c</u>	+ 1 her.xyz	✓
8	2023-12-25 12:43:35	<u>0x3c56bdce9f395ccfcd0550312f331ffe65f655e576879fb90c7d0d8fae774d89</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-22 11:09:00	<u>0xdcc28f7815be903d875bf4fdec80eb6ada5cd565e43cf0ed12810b5629c10049</u>	+ 1 s.xyz	✓
10	2023-12-21 09:53:30	<u>0x1d4119889d15a7e9246af1971deb2a28907e926bfc9d3f2c753d26a0cc9d6a4a</u>	+ 1 s.xyz	✓
11	2023-12-19 12:39:45	<u>0xa7b19b46d2e4b62986e0af10953ae98e4c912316a95a5df74cabca7c6eda3449</u>	+ 1 s.xyz	✓
12	2023-12-17 17:55:30	<u>0x154206c310f9d1fb01e60186b41ed1e40f321d06e5766a4885a58bca37338865</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-17 17:48:20	<u>0x1c27aa461fe1edf41f698d56eb7f8e1511f3c3e82232896cbca86160fdc0526e</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-17 14:23:15	<u>0x24ac6577582810d59475339604bc8d1eb8ef5d4c6ae9c0cd87381fc92be5f3b3</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-16 04:09:00	<u>0x8337046e6268fa25f4d30bba7a999653402d81c0c64afc8b435b4c54a614020f</u>	+ 1 Reward at usdtevent.ac	✓
16	2023-12-15 11:19:45	<u>0x86978b3c4e53fab3b85cf4a46dfba3791211de9859cd2b2f6e4d28fa4d788669</u>	+ 1 .xyz	✓
17	2023-12-14 18:08:25	<u>0xf4ebb2934ad3157d3d630933354dc3adb4de81736d4ecc51515315a3e5f42642</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-14 10:49:25	<u>0x8e8170eee870572bb117878f331b29602e55d63d94d3f75c5ce902d142fc58d1</u>	+ 1 .xyz	✓
19	2023-12-07 11:01:05	<u>0xb8c0a8092dda5ff55c8e954d18c9c5c63caa6f2e14e52b3122adf4a2bbc53cbd</u>	+ 1 .com	✓
20	2023-12-06 23:45:50	<u>0x3bbb420cadbdf96d4bf1226fe03f59ed56811b3f3362352ff1c2264824766cb9</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-06 01:42:10	<u>0x9f9b6032e75aeed4eb780bc3bbf8fb48a6fa14ee78eb18d803a2011b5e0c3ff5</u>	+ 1 r2usdt.com	✓
22	2023-12-03 02:45:10	<u>0xd71def7cef945bdd28819500e0ebb9821829f76734314c6e86187c4d38845992</u>	+ 1 .org	✓
23	2023-12-01 17:26:00	<u>0x7d2f34708488649f90bf49f021171123a1615e1ba08132d80197fa4af1b23cd4</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-30 20:27:30	<u>0x777dbfb62d7ccf6ef1ea</u> <u>c53a1982824f3705b70405</u> <u>aff513215a11d5d00f5e50</u>	+ 1 s.org	✓
25	2023-11-29 10:00:55	<u>0xb81b797b198b5311a410</u> <u>ff9adbc659ac8640720536</u> <u>cf1ddebfc9942c63701b9</u>	+ 1 .com	✓

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