

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x0f7daeccd6a5efbdb0af0dcf729da1ac44bc3ff8**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAPË³ORG	2,917,500,000 SHIB
SWAPSHIBAÛ”COM	44,225,000,000 SHIB
CLaim at usd-1000.xyz	N/A usd-1000.xyz
2,000 USDC Reward	N/A .com
2,000 BUSD Reward	N/A .net
2,000 USDC Reward	N/A g
2,000 USDC Reward	N/A d.net
2,000 USDC Reward	N/A .com
2,000 USDC Reward	N/A g
2,000 USDT Reward	N/A dt.org
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 05:26:25	<u>0xe49bdce8efa178c288718b4f20815ad4c8ed0183c0004d9c2bea16ff3ac094b1</u>	+ 2,500,000 SHIB	✓
2	2023-11-27 00:57:05	<u>0x3aaf582255ac1a23fce995075594f07a8289dce3238e423b12421cde57c4a5e3</u>	+ 25,000,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 22:27:00	<u>0xed47f23af5c9b19acf2921dff2d29def5e6b4f0b97c6688408e37d9df36a77ce</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-02 05:26:25	<u>0x9020585208dc7d779416a07038f59bdb35b4793fc219aa83f4b82cddad622374</u>	+ 1 org	✓
3	2023-12-01 12:42:40	<u>0x3585e652d5b6579eea257681e419456fc409f8e19d20ef02d54934588674edb0</u>	+ 1 https://usdlabs.xy z	✓
4	2023-12-01 05:29:50	<u>0x722117798ec2d76c912a52e35069e0dff45cee5fdedd6b8b0754998b354b36da</u>	+ 1	✓
5	2023-12-01 04:10:45	<u>0xf6efb5c43a0574ef5c0a7fac7c25fab6ab752feade32a177bfa8d2ea5282f254</u>	+ 1 s.org	✓
6	2023-11-30 00:42:45	<u>0x6dab874a06c57214611ff3ef5b439ff629ba4c613c4d61142bd06da6e78ef932</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-30 00:42:40	<u>0x89d383baf02bff39432e5d288d19067dd2310295e92cef80b8e84a231f12ac54</u>	+ 1 https://usdhub.xyz	✓
8	2023-11-29 09:33:50	<u>0x7fe50c38bc5b9312dde6ce04fef2149b605867705eb31b047be8c8619d2a3625</u>	+ 1 .com	✓
9	2023-11-29 01:09:50	<u>0xadcf20da44b7c55f7374af9f9e7e9155dd2b221459e0ac41dfd831ca4c7a126b</u>	+ 1 .com	✓
10	2023-11-28 03:55:50	<u>0x9b0db8e21c25a06e255a47555ad13b8124945f4cca949214a168ea8d5ff9e0c7</u>	+ 1 openusdt.xyz/	✓
11	2023-11-28 03:55:45	<u>0xbb84534877ad6d11b347738ad3bcb7db0f8676cca925c0f3cd700624f78ce588</u>	+ 1 com	✓
12	2023-11-26 02:18:25	<u>0x668a90de6c3497bec7d6339ae4eac5b165d69ef184c8c81b4171bf8a8af322c0</u>	+ 1 com	✓
13	2023-11-25 01:11:40	<u>0xd2046171e9a682893ca44e4033506bed936309a23e51a42daf03d9f040a5e92e</u>	+ 1 dt.net	✓
14	2023-11-24 07:46:50	<u>0x360ada592a569d49ff3393af00be87715761dda4d8253978a807f0f3f37a9e97</u>	+ 1 dt.org	✓
15	2023-11-24 02:13:15	<u>0xe808599668f78419fd0f39f17dcd552d7901cea562566d6b434ece7f4f030cbd</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-24 02:13:05	<u>0xb314aa4c8c61c2cebc37588caec923024de896e12a67241f4df106324e1bb23a</u>	+ 1 dt.org	✓
17	2023-11-23 14:06:30	<u>0x351ff594d28fc298a5503e3efa2bf9c8e0043562cd399a94fdd037e1e0f112e7</u>	+ 1 dt.org	✓
18	2023-11-23 00:56:25	<u>0x65213910538e91b0c47267bead078c7f9ffb0218e5aa4a3fd9f20ca0a3f426f0</u>	+ 1 org	✓
19	2023-11-22 05:24:45	<u>0x2132a21f6a220c765742a25501f325baf430a433496d52a96f80697af9737104</u>	+ 1 reward-usdt.xyz	✓
20	2023-11-20 05:43:05	<u>0xc3380d6736f3c0bd207cb2e4fdb482d92bec0be9adc4a7dc22ae593378497f0</u>	+ 1 use-usdt.xyz	✓
21	2023-11-19 10:02:20	<u>0x92af5fe9de8a26d0ea83999b2606cada009365d1aac5eebe9592b922271262db</u>	+ 1 s.org	✓
22	2023-11-19 01:56:00	<u>0xca77a4a015d9ec973754c4456b6f25b428aaafc3ae072dfa8a2606985d052c5</u>	+ 1 s.org	✓
23	2023-11-18 13:50:30	<u>0x5d1189ac6fe007e2ce8fb1ccb3dc78b7566311e8b3316f83ceb6050611c7c1c0</u>	+ 1 .org	✓
24	2023-11-18 00:57:25	<u>0xb653f6b5d2766ee5237ae515bb417911fa80b1a20a61ee020b33cd32356ee873</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-18 00:46:20	<u>0x52235fc533c42e4aa303415eb89b20a7438cd8b55759fa3bcf7c38e88f70a12f</u>	+ 1 .org	✓
26	2023-11-17 03:58:00	<u>0xdce7b5b199c420e763f11bfd9c1541ae8df7a2b2f93b6a94d4a3af12fde30bb2</u>	+ 1 s.org	✓
27	2023-11-16 01:14:40	<u>0x4bd9acfb9384879379063daa7e3a81ac01bb7fe11912d3f82698ee4cdc6b5361</u>	+ 1 Voucher	✓
28	2023-11-16 01:12:50	<u>0xeda599b0ea41aaca6b8d95ed39f1ad0b73d77eed7579b3aa799a4162c6ce3ab4</u>	+ 1 g	✓
29	2023-11-15 11:22:05	<u>0x1d8fc459ed476e0054316d21d3373cda056ceba17373792f5226bc7b8bb7d43a</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
30	2023-11-15 11:22:05	<u>0x686786e2603f1eb384e7b50b2db7155e6ea6c650496e77921027742cc2967886</u>	+ 1 Voucher	✓
31	2023-11-15 11:22:00	<u>0x8c2dd3ba87e11b2e6e09b3c6663a27e4d876a54ac14101819ebf22d9b2c004ea</u>	+ 1 g	✓
32	2023-11-15 04:07:35	<u>0xacf2c4f62eda1fc553fc9cadd4a8632d0db2e1c8c3fdb4792cc8c41cdf825caa</u>	+ 1 Voucher	✓
33	2023-11-15 04:07:35	<u>0xeb275440107657aafe1dfeca6671d9c3e7ab33ba516a6da3a808d03da191cbba</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-14 10:03:35	<u>0xd939b34746310a03497e</u> <u>94dd665f428c1d88217858</u> <u>2fd5237e55f16a088f6517</u>	+ 1 Voucher	✓
35	2023-11-14 10:03:35	<u>0x649f53aa85895ebd3f5f</u> <u>613af266ef8f64f99fa2ba</u> <u>b181f1905aa106fdf9fa56</u>	+ 1 Voucher	✓
36	2023-11-14 10:02:15	<u>0x6ae055231be987147d5d</u> <u>80aca1f661d170c34541cd</u> <u>d033d0fb6e76ec61dddf50</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
37	2023-11-13 02:28:40	<u>0xd2f4b619b4a21d70fb6b</u> <u>4c8506a803019a1b4809bd</u> <u>87a1fda4acae0e586fd069</u>	+ 1 usd-1000.xyz	✓
38	2023-11-13 02:28:00	<u>0x25aaf0823f5bed380ded</u> <u>80c7150e739b9a53d0ace3</u> <u>9a816081660c9162cad79a</u>	+ 1 m	✓
39	2023-11-12 10:16:00	<u>0x2fa219285131eb335825</u> <u>35f2e0a6841c3428d8aae6</u> <u>d460d0229fd553d563cd7a</u>	+ 1 usd-1000.xyz	✓
40	2023-11-12 10:15:20	<u>0x2974cfd0e3768969f15b</u> <u>6e94bef291b56383057957</u> <u>fe2387c367228991080911</u>	+ 1 m	✓
41	2023-11-10 15:36:50	<u>0x3c13ef7fadc0354e67e6</u> <u>76c2a9cf7cb1f61c27d6d1</u> <u>b8e905e545db6f29e60667</u>	+ 1 .com	✓
42	2023-11-10 06:54:30	<u>0xaee41e5fff54a65e1216</u> <u>2729b507206e4695072afe</u> <u>80c7fe2be0b4f77412238b</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-10 06:54:20	<u>0xcf272e743b8d4b8c735935ab7f15eb168b235ae965d8f58b80fcb29f93766b26</u>	+ 1 Voucher	✓
44	2023-11-10 06:27:00	<u>0xe1f34f52c6e07b12bfbcb1c34ae817c4d7205b43d24479b876724f026653b728c</u>	+ 1 g	✓
45	2023-11-10 02:31:25	<u>0x6fcb90421b05791737e7c2e92d8fe74d5458e72177b097da8cef0d17f8aac6c9</u>	+ 1 .com	✓
46	2023-11-09 09:11:05	<u>0x1ebdca8ccba85f95ae0f83606bebe9b6469211655d36ee8afecf030a68be7e57</u>	+ 1 Voucher	✓
47	2023-11-09 09:10:55	<u>0x7df87b24096ba3f6ca285d08dc75b4ad952f77359de5d5f522d4257eac1f7dfc</u>	+ 1 Voucher	✓
48	2023-11-09 07:13:30	<u>0x51debd81195f32221ed29db9a7333eb652cfe8b6825cf9a71689f91a8fa8bc68</u>	+ 1 rg	✓
49	2023-11-09 07:07:45	<u>0xac257b074991127733be537eed833bae0e20bef68650dd01f14ac42858d19718</u>	+ 1 drop-usd.com	✓
50	2023-11-08 02:23:00	<u>0x892edf648fa80f29950942c36a038fa1a1e4a603ff41f7579dafc35afdbb2833</u>	+ 1 usd-reward.xyz	✓
51	2023-11-07 14:48:20	<u>0x5bc3647967bf8814a40afc0840cccfa286a1da9bb71cae201393541c585a19f2</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-07 00:13:40	<u>0xe4396222a8e971132f6c</u> <u>bdfeaeff4ef57a3e9a9d94</u> <u>2438f556700bac5e71f7d0</u>	+ 1 d.net	✓
53	2023-11-05 10:44:50	<u>0x2b02a5aca3245b10dee3</u> <u>e3882be947da27e8885c97</u> <u>9835bcfcb08b80f3a6ca6d</u>	+ 1 d.net	✓
54	2023-11-05 03:23:40	<u>0x2bc80ac7aefa386736ef</u> <u>317883ba5f031d74d60a85</u> <u>0a6791e688e9cbff4d43a7</u>	+ 1 reward-meme.xyz	✓
55	2023-11-04 05:41:40	<u>0x076dbccaf0b653cc6c82</u> <u>ae4a15ab235e10aebd6fc4</u> <u>da54c237c7790f6f62c3d8</u>	+ 1 drops-meme.xyz	✓
56	2023-11-03 04:22:40	<u>0xcf829af3cac5d1f4e8d1</u> <u>c282624f0a1efa12b19fe4</u> <u>1f0a8dde5b7e1b4b761e6c</u>	+ 1 .net	✓
57	2023-11-02 10:14:55	<u>0x2e8c96e16f016935daed</u> <u>0c02ab83b8efe902d3d139</u> <u>a68f37226d5cc0a101a735</u>	+ 1 \$BNFT	✓
58	2023-11-02 04:15:05	<u>0xc8dc8d2a87d0dc61ac281</u> <u>94ffb3beff20422af2570c</u> <u>bb6d5b1cf78ae3322f1556</u>	+ 1 \$BNFT	✓
59	2023-11-01 06:31:25	<u>0xf2dd35f9671b31abffffb</u> <u>73ef84bc82931396cb9f67</u> <u>2175721e4e1a0fc91b0eb7</u>	+ 1 .net	✓
60	2023-11-01 02:22:40	<u>0x20558f9ea2f313ae117c</u> <u>ff7c8cf580aaa5a4c12f04</u> <u>c17ff6f4abd3dda3fe0bf8</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-31 17:30:05	<u>0x95f01675195cc98a1926e0a8e43d77f64fa5df500b0bd7f3862b4f32f2ddcf25</u>	+ 1 \$BNFT	✓
62	2023-10-31 01:20:40	<u>0xea0dabe80b7020097f14c641974c23f4a6b95120ac403dddc7d4508d4c13af6f</u>	+ 1 .net	✓
63	2023-10-30 08:30:40	<u>0x2fa05d7f66dcdb29648f1b81dfd89ecf36ba3d5a288f711cedd483ddfeabf3d7</u>	+ 1 .net	✓
64	2023-10-29 16:38:20	<u>0x95dd90bc5990ec9c106407da20894f9452e6db3547270671ab85326f1800c5e0</u>	+ 1 .net	✓
65	2023-10-28 05:22:20	<u>0x20b8ca8d390897187d0fce94dd40256fcce7fda837efbe2097b2d356fed2bd06</u>	+ 1 .net	✓
66	2023-10-26 17:47:50	<u>0x8158bbc2140bd2b4c82bf5b13bfda27f771d1e1e67ef49b74e64283f3e8c4205</u>	+ 1 .net	✓
67	2023-10-25 05:55:05	<u>0xfd554f18b03417412fcef74c670afb38f07482988323aa7f34bbfa820bcc7d84</u>	+ 1 net	✓

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