


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x1773ee99a41bab42f2cd7556e8404237223a5268**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T İME/SHIBAFI	236,250,000 SHIB
SWAP-SHIBCOM	1,165,000,000 SHIB
T İME/BONKSE	130,750,000 SHIB
SWAPSHIBAÛ”COM	14,600,000,000 SHIB
'	N/A Visit website to claim USDT
''	N/A Visit website to claim USDT
2,000 USDT Reward	N/A her.xyz
'	N/A Visit website to claim USDT
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A s.org
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A com

* USD values displayed at the time of transaction

Token

Balance

N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 08:05:05	<u>0x556cfe03952a2062e06b799b04bbcf399667b2b24728ca135dc449a7ff41c70a</u>	+ 250,000 SHIB	✓
2	2023-12-11 18:10:40	<u>0xb22cd03fbbf7d7f017f498d52620788f8af9d78cd59080b26b4ad177578b7c26</u>	+ 250,000 SHIB	✓
3	2023-11-29 16:02:05	<u>0x6d25a3cf422d21c7670b9ef66356bf419b7df1df13303553f23dbbd73dc23ed1</u>	+ 2,500,000 SHIB	✓
4	2023-11-27 14:12:55	<u>0xbb38b1a007c003e294d6816bb96e84b9524d009d74e69f35a46d793fbabbe8b6</u>	+ 25,000,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 06:49:10	<u>0x32d5db4e19256c5c93eb5ca7081b550b2835aa063b8b947d6581a7045b610352</u>	+ 1 C	✓
2	2024-01-25 19:30:35	<u>0x99aaed61bbd35c941f4143cdeadb3f9b68e382b08f0a59ed040476c8e95c00bb</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-10 14:25:40	<u>0x461bfa2fa2ee5b61f63413ae94616e72e5474282cfc5786d34bc5278135f6dff</u>	+ 1 ' Approved	✓
4	2024-01-07 22:29:40	<u>0x1cbbfe991c49926245c8b2377e484dbbd1c755df3ab78713817bb4238b94a9b8</u>	+ 1 ' Approved	✓
5	2024-01-04 21:44:10	<u>0x1418765a06dfd64944703b79a420e3211dfed43ecaa26b84293d1c529e0eaf35b</u>	+ 1 looksrare-drop.org	✓
6	2024-01-04 16:26:40	<u>0x53f84a497c49681c171c403655b50b3ed0fa685314d0a594b0f1715a339080c2</u>	+ 1 Airdrop	✓
7	2024-01-04 03:17:40	<u>0x2e5c62aca65775eeb62518bf6def1e1fa0073188ee5271c0bdf692485dcf3588</u>	+ 1 Reward at usdtevent.net	✓
8	2024-01-03 16:40:40	<u>0x7bd85e46aca90113deecf9e1701a164a82982298529461dff2b8440e71611570</u>	+ 1 ether.xyz	✓
9	2024-01-02 19:01:25	<u>0x5f1f0a011e5aa9cdf6c6b85b59a5b9e8702a27248add22a1db49981166bbde32</u>	+ 1 her.xyz	✓
10	2024-01-02 19:01:20	<u>0x7ff0b4dec166a179f1e1a3c1b7bb042f6b9f25217121d8a7e4f2c0f6ac97266a</u>	+ 1 ether.xyz	✓
11	2024-01-02 16:23:00	<u>0xfd1fb568808759c0a15af448639442b76d61c314348359627a957eed467572b5</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-01 13:44:00	<u>0x0e3139bf0c3f3001bae6 ffc01b05ea1af01c23faba df7215948ca8aea145cf6c</u>	+ 1 Voucher	✓
13	2024-01-01 13:40:45	<u>0xd3abf8832b1e6482f87c 8f08801d7e99e10504e99f 106d45f8d6fc5b3a348f91</u>	+ 1 her.xyz	✓
14	2023-12-30 18:22:50	<u>0x4595d9855cd2b80ea99a 6c1f9850c1a4458a140f32 7b4d13ab861fe422ce9b5c</u>	+ 1 ether.xyz	✓
15	2023-12-30 17:06:35	<u>0xa2ee041ea859db762c25 a0c0ef61ff8567967fd08d 5dc58890d351b63b6dd3de</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-30 16:31:35	<u>0xa631c6c3fe1c2eae028f 53ab90b317eb4192daea76 6db54bc5c121093426a975</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-30 16:17:35	<u>0xa3fc444befb996baf77e 826fba5f47b56345e9c407 1c1ed9570e2e6a5c00431b</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-30 16:03:35	<u>0x6d10cb9d9b17c2d99801 bbd35efca8852073e02bcf 6d0a4a18f79f13efacce3d</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-30 15:49:20	<u>0x58ebefdcfbb7baba84e5 e8e46eb8ab40ea938ce417 8099a09ac062f6c3b10bc6</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-30 14:35:45	<u>0x1b75740a646d3fd79b2a d3c715dbec0929f5643483 9dfa8feb6bcdddc7dad389</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-29 19:26:45	<u>0x98f5274a15c64a36aed4 f8641866ccdce8116a5014 c5d29fae04c315cf51e3c3</u>	+ 1 Visit website to claim USDT	✓
22	2023-12-29 19:19:10	<u>0x4c1225fbe1ce9478e0b2 adae698269f9f7dda12a10 6804c1fae206c3b7c798dd</u>	+ 1 ' Approve	✓
23	2023-12-29 18:59:55	<u>0x5d41ec447bbbcd0347d8 5599356e0d3834f6a6af9d d61ca186b745f44fd16462</u>	+ 1 Voucher	✓
24	2023-12-29 18:44:20	<u>0x2084a1d3661e4a9a4c08 301d0f73101f514b0585f2 909537f3e0e3cd488915ae</u>	+ 1 Visit website to claim USDT	✓
25	2023-12-29 08:03:55	<u>0x79880389ef7fd2eb0f28 e0173cc373a5e51ab17712 7916d1d267736553e15994</u>	+ 1 Voucher	✓
26	2023-12-29 00:13:00	<u>0x03e5b0d530a0e87fc430 0c809f3a5ba16c4b990d37 0c2fb239c5216e7c69a0d8</u>	+ 1 Visit website to claim USDT	✓
27	2023-12-28 19:35:55	<u>0x9c8ad5c02831dbdae8a1 e8b7688ec4127ca7842ccc add7386341c9ee57c5f2a2</u>	+ 1 Voucher	✓
28	2023-12-28 01:00:25	<u>0x6bd30915c92c905e39d1 0fac65567922bdc8a32879 1c7dac8505135fd02ba083</u>	+ 1 '	✓
29	2023-12-27 18:26:45	<u>0x32dd81de5d58993d2c0c fa92eab84f62c2b2e26540 9ee35c0b9b1aa15cb980a5</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-27 17:28:20	<u>0x9373d1c7fc4581fe5b257647f37145be478a8da38b7f18ec1e742285155a6e41</u>	+ 1 Visit website to claim USDT	✓
31	2023-12-27 07:45:20	<u>0xbab5859861228a433bcb5f9cc2ef9bfff49582293d874e53e8c42f82223a6e68</u>	+ 1 her.xyz	✓
32	2023-12-26 15:05:55	<u>0xda2984000c6f4ef88e856a1b6b4fdfaf5774efd73cae0ceecf62bbbed45ac902</u>	+ 1 her.xyz	✓
33	2023-12-26 06:10:05	<u>0xa79e62c67221aab604549637ce65eb7589318457e2ba9562717f287f67c93168</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-26 06:03:05	<u>0xccfb0419c60631b5cb2088048eeeeaf1f3c98002114671957060e341be9b9fc86</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-26 05:35:10	<u>0x9b67971611d8886fd813e11f487257e5866abeb166659803b65aa03a21a3cfbf</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-26 05:21:10	<u>0x437debc32b395a7fea24104d9bcdfd92b62e08ec213880a6c5f5ee437daa25</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-26 04:46:15	<u>0xbf1069461a5a6afa766e8d6e7eaf4bd48f391da09b6ddcc80b04d75bbd36cf94</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-26 04:39:20	<u>0x83508931bd649bab6144671ef03cf24d0eb02b4c12cd7452ed142e450d69ce95</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-26 04:32:20	<u>0xc9dada080f3aa423ec60 1e51708161fb9c3aa5affa f3d0b711d80ff1830ac31c</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-26 04:15:30	<u>0xa0b393a2043d7dfc3ffc b546c74fdfc34b07a815d6 b182bfba003656493adbae</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-26 04:08:30	<u>0xcca753a2864de66713bb 2cd54ae8def3b889224f56 6adb7db53890df2a6265e0</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-25 16:41:05	<u>0x10bde0c2504f91a528f0 dbe133c70bdb8ae97394d3 1faa3a4d2bb31bdaaec4c6</u>	+ 1 ' '	✓
43	2023-12-25 14:33:50	<u>0xbfef17032691d99fda7 c2915f5a561d4556e645f8 346270e3ea11388f91d64a</u>	+ 1 her.xyz	✓
44	2023-12-24 23:06:55	<u>0x45fe308ebaa1ebbea59b 600000e61cae6b97cf09ad 8b14a4ff4953dc031aeac7</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
45	2023-12-24 14:34:30	<u>0x45338e42a865dbb6c39c 13a65794764d9b132e5f25 9032d5ca872afe63540fd2</u>	+ 1 her.xyz	✓
46	2023-12-23 09:12:15	<u>0x8ab8a954e95478e16129 c100cbb2ced9171f83eaf1 b876626f4829118346aa2c</u>	+ 1 s.xyz	✓
47	2023-12-19 09:06:10	<u>0xdf7cbb919cc12c35b5e2 878956e9e1ef637cd90fad bded792c1488099522f535</u>	+ 1 s.xyz	✓

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#	Date & time	Transaction Id	Amount	
48	2023-12-17 19:16:30	<u>0xe77f0a9953fb54d8ea132dd90812696bace813d0f8fa2bd1f9f0f170b24686af</u>	+ 1 .xyz	✓
49	2023-12-16 06:04:05	<u>0x296e29707d5b1bc5979bc7c54d4f1a794ac5f00d7fa01bf54b16659e58b01cba</u>	+ 1 Reward at usdtevent.ac	✓
50	2023-12-13 21:49:25	<u>0xd3e90db8fc6771d66f70b30ddb51d096aba6b92a66e3045301a45d8c1e90f221</u>	+ 1 c2usdt.com	✓
51	2023-12-05 21:05:05	<u>0x817cd6efe3a66553a49a8aef78079c48f9896ec403bd6fd55f39e057ec462d0e</u>	+ 1 ''	✓
52	2023-12-04 07:12:00	<u>0x04b62f1bbaf84b514f3d0380f92958bc578f540694a61fc35f229959e3a38ea0</u>	+ 1 .net	✓
53	2023-12-02 18:47:10	<u>0xab4c7bd1c1e150d8809e77d352014df585ee1675ad17d23fb1f36ad02a175e5c</u>	+ 1	✓
54	2023-12-02 17:57:00	<u>0x7e3ea087cb0c077cbb42f37ed53b4de24293cab44f1066f0a87939693930ecc4</u>	+ 1 .org	✓
55	2023-12-02 07:09:35	<u>0x299ab68ef602a1bf2cceaebd9306288cb6d08fada7ed0a7b3b6d409c421d4772</u>	+ 1 org	✓
56	2023-11-29 17:05:45	<u>0x7abd396e2823fab4dc00312562c5f27b9b5730f2260e9cdc768329d959e5abd6</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-29 15:56:05	<u>0xfaac2fa96fd61d2a5028</u> <u>88e144cfff0884a8222253</u> <u>711a49f44ee0a7b507ac73</u>	+ 1 s.org	✓
58	2023-11-27 14:08:20	<u>0xd77cba7b411c5e4a9264</u> <u>1fee0b8f03d1e98e7e020f</u> <u>3f97dd35529c6014073f3e</u>	+ 1 com	✓
59	2023-11-25 06:07:30	<u>0xa9e6522660acdd0f7a54</u> <u>b8d98954fcd597e6e6fd97</u> <u>2b90b310eb502cc266995f</u>	+ 1 dt.net	✓
60	2023-11-23 20:55:20	<u>0x92114ad4749dc8c96335</u> <u>cd30157e439caa56b2cbeb</u> <u>656c49ddc68ed46a3958c8</u>	+ 1 dt.org	✓
61	2023-11-23 13:50:20	<u>0x62894b24a3bbf0da8498</u> <u>8f45708ae7a613a523f529</u> <u>531f2ea915f3b90a1c9376</u>	+ 1 dt.org	✓
62	2023-11-23 13:50:05	<u>0x165d3fbb8690e8e70fc2</u> <u>3ed431584beaa62260bbef</u> <u>cb676fa8855f92ebe0560e</u>	+ 1 Voucher	✓
63	2023-11-20 20:42:45	<u>0xd4fee7b182de7bdbb8eb</u> <u>dbcee725b265eb51bc390a</u> <u>a2142fadf326182ea0b044</u>	+ 1 c.org	✓

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