


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x2058dbe9ce164a2b7e6f583ffe8ccf3403aec60a](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBCOM	2,457,500,000 SHIB
SWAPSHIBAÛ”COM	44,225,000,000 SHIB
cutt İ¥ly/shiba	53,800,000 SHIB
2,000 USDC Reward	N/A net N/A
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A .org N/A
2,000 USDT Reward	N/A com
BiByx Giveaway	N/A BBX
\$2000 USDC	N/A Voucher
2,000 BUSD Reward	N/A .net
2,000 BUSD Reward	N/A g

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 03:55:45	<u>0x79bf4b3f81de8696a63e08bf7b089afd187bbe562e4ca5cb197bcc39903c3bc1</u>	+ 100,000 SHIB	✓
2	2023-11-30 13:26:00	<u>0xe434dc602029fef6f7ab7596e4fd398b032856a968f9b2283bb4315a52ec3649</u>	+ 2,500,000 SHIB	✓
3	2023-11-27 02:17:05	<u>0x38d66bae35cdd819ed9556e69c4cdb27588b65a5f34dbd0279c16588db3b1958</u>	+ 25,000,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 20:49:30	<u>0xa88e873cc1316cc988e68ca199dc66d1aa08f79dea91b8927249630f3182a329</u>	+ 1 fun	✓
2	2023-12-28 07:54:00	<u>0xee140127491e8a3f07fc611db55a28ec74927da2c159d7080ce9d2a691129582</u>	+ 1 Reward at usdt-nft.com	✓
3	2023-12-23 16:31:20	<u>0xb798ad7457944675f1a7d193fedc04a30471d7df9b65a83eb8b61691f9f6f9f8</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-16 06:12:40	<u>0xba186183430df0ed432b88e5b6b058d75c0da9c134e6728b16077b1a6998716d</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-16 05:44:55	<u>0x0e6fb0eb479968309911be01d414abe6c1dc34a2ae82a4da48fb6d6dd9832259</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-15 21:00:35	<u>0x8adcd615c1864f2dcd5940548108dcc20b5c1a5cf1fa7ac40b30538da8f35e6b</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-14 08:17:25	<u>0xc25ecd2aca90b9e0c486daaa7a8bd2132c198091b7af5c16e38c23c4035719dd</u>	+ 1 usdlabs.xyz	✓
8	2023-12-13 03:56:00	<u>0x485ef9799ee236490c182e7598618921fa38fa59775c8e0ceaed8f8339b528db</u>	+ 1 com	✓
9	2023-12-11 02:41:20	<u>0x4d3e3850fdd0cd4bab2f55ec269ff7d4a17d11676da5f19fa86950e4852165d4</u>	+ 1 com	✓
10	2023-12-09 12:22:40	<u>0xc7f418f46e3c6850071b2a6f6308189b84aaded7b93ab31e5c4697e2652d1290</u>	+ 1 bnb-drop.xyz	✓
11	2023-12-09 06:54:10	<u>0xb633d8824d06738613315f68c2e2d4e0b556e3fa4849115f76295c97862be87a</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-09 05:14:40	<u>0x402c2503eb6dc2dea1ea098105963d4f955ce4e7afddce4250c4acc91c003a8b</u>	+ 1 d.net	✓
13	2023-12-06 16:37:25	<u>0x55a4112f6dad4623a6b13719439be1c86664c69b716557e3475d3b98d11d1c85</u>	+ 1 .net	✓
14	2023-12-06 12:00:35	<u>0xd60f70f37171e54fd528168486b5dc5a082c36d158d532d2729eca31ba4c30ce</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-06 09:53:50	<u>0x5e38386efcf2310a20597fc128595eef7269fa6aad096bd61339679dc79ab50a</u>	+ 1 .net	✓
16	2023-12-06 09:44:50	<u>0x9c6fb393454af45671b57620b27e8fdb25ef3ca1dfa27804d7fdad406bdeb9cc</u>	+ 1 usdlabs.xyz	✓
17	2023-12-04 03:42:00	<u>0xbf00b4f9618a1ed542d0d7dedff62d40b73a6dc8a91b25b74ed227e54c39cbcd</u>	+ 1 .net	✓
18	2023-12-03 07:44:05	<u>0x3c614dc04e6a5d566725da87e83b2a1e13dfffb06dc73fde566bc25589ddded0</u>	+ 1 .org	✓
19	2023-12-02 01:51:20	<u>0x8e00c36e18469d9b25af072b59715c3c92e718c7cd4ea177f678fa16bc0caaea</u>	+ 1	✓
20	2023-12-01 16:57:55	<u>0x9e7dfe2f4395b58400248757e211515b0f9fe980afb1c1034b6232dca0c53ce</u>	+ 1	✓
21	2023-12-01 08:36:45	<u>0xed499f120799eb4f4339cd0539aec1b9885189e4173bd1afd0fc948ba1686097</u>	+ 1 org	✓
22	2023-11-30 13:26:05	<u>0x7001ff6da11b4bea2b2d4cb85bfea31397bd8d4aa92dd7badf42abab0556f0d1</u>	+ 1 https://usdhub.xyz	✓
23	2023-11-30 13:26:05	<u>0x94636c99de5a566a021bc304b64d12a008c6d0aa14bcb701fb045870824ed3cf</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-29 00:49:35	<u>0xf3805af8ed482b5e1c1c7b1691fa36544cefa290de1bd69556b0ef47a435c091</u>	+ 1 .com	✓
25	2023-11-28 15:44:30	<u>0xad2551ba29fce9d845d9e93ac7b5a30fded3caa8211a10d88114138ddd3d06bc</u>	+ 1	✓
26	2023-11-28 14:38:30	<u>0x5e9ee15268d4e21179e3ec2deca43b3e25e48ea8a720c56f0ba828bae861f452</u>	+ 1 .com	✓
27	2023-11-27 05:58:30	<u>0x71c5f19fac600b509d2c0bfb9a8f3400bf588358a2868d0b74e2d0f3060e80bf</u>	+ 1 BBX	✓
28	2023-11-26 16:34:15	<u>0x6f523c7d84db058c0459caaebf163ef541282c5fd1063c1b677c4e2b6b16d744</u>	+ 1 com	✓
29	2023-11-26 10:58:35	<u>0xe5445222dfa4e792af9e446023a7b6998ea9d1125c97c16d31d39e7fcb375c9d</u>	+ 1 com	✓
30	2023-11-25 02:44:55	<u>0x054f5f14b5f7c4e3e3a02cd737e152e5ed8396f1b75ffc2d7d8e252b9530279f</u>	+ 1 dt.net	✓
31	2023-11-24 14:23:15	<u>0xa0f4d6e73a7ad66961841bf241786d7d2e9665ba5ad3987968780e2297a657ea</u>	+ 1 bone-drop.xyz	✓
32	2023-11-24 14:23:00	<u>0xcb86c3c3370dc1abc425423c94bd91dd2c709175a506a40a9f27327d7791c7f8</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-24 01:52:30	<u>0x74aa95c905703c97201c</u> <u>091671705282d678735760</u> <u>e42450f83559fe3321d9fb</u>	+ 1 dt.org	✓
34	2023-11-23 02:55:25	<u>0xbfe40413855c4bfb67ab</u> <u>d6854710a30f1ef0216e00</u> <u>8bae5564f1bf87cee64d51</u>	+ 1 org	✓
35	2023-11-22 05:00:30	<u>0xf0ed46cd5ff8953af560</u> <u>d4ef3b3304de828a780fcc</u> <u>4cabbf271ff1e8cc7d95bb</u>	+ 1 .net	✓
36	2023-11-21 04:02:50	<u>0xf7bd333cde12d7706d17</u> <u>ee61210dc07d7f5ddd92e2</u> <u>106a0653b3fdcf8dd38296</u>	+ 1 c.org	✓
37	2023-11-20 15:04:20	<u>0x336133fccd76334a1f7c</u> <u>d7626b0fc852e16e53095e</u> <u>94d5eb3b01108a815af1da</u>	+ 1 c.org	✓
38	2023-11-19 02:33:05	<u>0x8b05ba34c583eb5a4c59</u> <u>14e4dc369e0abb8475d146</u> <u>1e90975d1f9b71229a54f8</u>	+ 1 s.org	✓
39	2023-11-18 14:24:15	<u>0x7bd5cdc98587bbda032d</u> <u>78d7711e251c66cbe4e552</u> <u>09a5cd6b5b9d77112cdd14</u>	+ 1 .org	✓
40	2023-11-18 01:03:25	<u>0x4701f93f7c072973ac2c</u> <u>ba67617007d8e8d62f9ea7</u> <u>1ab50149430c4b6fecc994</u>	+ 1 Voucher	✓
41	2023-11-18 01:02:45	<u>0x534fdffdadab13f12eb0c0</u> <u>fdabece441cec85d01d6a1</u> <u>b10ec2f36b643dbc8d51cb</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-15 10:33:20	<u>0xfadf1e6ef6c4837a3490</u> <u>486d9272752ec809b1c769</u> <u>3613dd1d8dd801e482ec5d</u>	+ 1 g	✓
43	2023-11-13 11:05:40	<u>0x90fcc283c14f9ac81026</u> <u>2a16a7777e083830ce2fd0</u> <u>e045e17b30b26c67518e74</u>	+ 1 dc.net	✓
44	2023-11-13 10:35:25	<u>0xd23816bb0c9d9e565e0c</u> <u>0a7ba8cb8e020bed5cf5af</u> <u>e9ab677de7c9bd9bf9e4d0</u>	+ 1 usd-1000.xyz	✓
45	2023-11-10 06:58:00	<u>0x6b790d5e72eb67d48290</u> <u>80eef79519a3510b6f656c</u> <u>daac2ece86a8e399ef9d38</u>	+ 1 .com	✓
46	2023-11-10 06:57:30	<u>0x062af460dbd3d384f3db</u> <u>282e18303b44998aa61c6f</u> <u>f0ad367e11da31c56edff5</u>	+ 1 Voucher	✓
47	2023-11-09 12:20:50	<u>0xd57edefbdd63ef6b7558</u> <u>63071ef4fc76d0f8045acd</u> <u>fe18c8eb9fe7506209cae5</u>	+ 1 .com	✓
48	2023-11-08 18:04:40	<u>0x0d9f2d28c4801dbb6413</u> <u>18b6041416d1d0e705fc3b</u> <u>a4e0c971284a3ec743dc47</u>	+ 1 g	✓
49	2023-11-08 12:43:50	<u>0x911ebfb6fc1dc48a3cdd</u> <u>05a83496032317b5508e80</u> <u>fd7eae395c51ac62920ce3</u>	+ 1 rg	✓
50	2023-11-07 15:16:40	<u>0xa5a048917fbaf0c1981</u> <u>346d2d961d4f4709ec7f8f</u> <u>1378692d4fb2d792b60e3b</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-07 10:58:00	<u>0xa1b32a5983d60295ab87</u> <u>2a7cca8c5690e60857d017</u> <u>89b14469cc160d63fb26e6</u>	+ 1 d.net	✓
52	2023-11-05 10:06:20	<u>0xf9b5b950620ac2c0b0c5</u> <u>36b14d7f643720ce2b2fa1</u> <u>955f11cc4508c94773cd49</u>	+ 1 d.net	✓
53	2023-11-03 05:01:10	<u>0x34caed4e95c1ff710009</u> <u>73403bb600451a6a32225f</u> <u>24c14c48006bb837a623d6</u>	+ 1 .net	✓
54	2023-10-31 18:03:40	<u>0x7d325ad58c47fdca62e8</u> <u>c5747fbde470d46544e230</u> <u>60bacc8be59857c551592a</u>	+ 1 \$BNFT	✓
55	2023-10-30 06:58:00	<u>0x0103c08c33cbdb37fa0f</u> <u>89144bde20153ef4fc234a</u> <u>6cb9fc912c3d15f2ce47bf</u>	+ 1 .net	✓
56	2023-10-27 07:58:40	<u>0xb0dee143c88824337878</u> <u>a75c715328be45995cb229</u> <u>82d1851ac544157ec3b469</u>	+ 1 .net	✓
57	2023-10-26 18:03:55	<u>0x534f1b6bfbd46a39e01f</u> <u>e1198f3f636ab5aa110f0f</u> <u>711322cafb613383b5b7ce</u>	+ 1 .net	✓
58	2023-10-25 02:44:35	<u>0xf469abc68779813c613a</u> <u>a3fa8fc9caa364ba0f2dc6</u> <u>f096bc5774f703c61e5611</u>	+ 1 net	✓
59	2023-10-20 13:47:55	<u>0x97e54ef22941f713b2c9</u> <u>80baad68140ee8680ddf90</u> <u>90712951e7f3305446a64d</u>	+ 1 drops-usdt.info	✓

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