


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x245b2dfa5ebb0c607d0e8d5dc1888e7fc2436330**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	2,917,500,000 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 .net
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

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 10:36:30	<u>0x88071c6eeb2b1e23d8fc fcd802da17c3816979744e 2e2b311ecc0acc8b3a9dfe</u>	+ 200 USDC	✓
2	2023-12-01 17:26:15	<u>0x2ceb689b4f2a8bf44ad0 a3d39bbb7829491b66ab5d a4195bb15b575e969b236d</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 00:32:00	<u>0x0daee13549b7f88d824b 443a03f36f5950989a55a9 29dfac6e71987990a55a5b</u>	+ 1 C	✓
2	2024-01-18 08:58:55	<u>0xe57692928cbe3e8f9274 ad3151e19c8002e619b2d9 c5643518bb4322686cef81</u>	+ 1 d2usdt.com	✓
3	2024-01-02 19:01:25	<u>0x5f1f0a011e5aa9cdf6c6 b85b59a5b9e8702a27248a dd22a1db49981166bbde32</u>	+ 1 her.xyz	✓
4	2024-01-02 19:01:20	<u>0x7ff0b4dec166a179f1e1 a3c1b7bb042f6b9f252171 21d8a7e4f2c0f6ac97266a</u>	+ 1 ether.xyz	✓
5	2023-12-28 02:57:05	<u>0x69d4e061d272de733d19 f2496bc1242d419c53a023 829c08e4461dbe03b091d3</u>	+ 1 Voucher	✓
6	2023-12-28 02:57:05	<u>0xcaafeb6eec003b2685b2 64903a604b09e48801ac16 bffec58e19e24ac4819c80</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-26 17:22:35	<u>0x8248a67ce4ba984ede2e fab2e6d6ef45b0535c4b40 0aa26409d86924b1e2c58e</u>	+ 1 Visit website to claim USDT	✓
8	2023-12-26 14:13:05	<u>0xb2e1f589bd414f5eb2ce afc45d69300fa565351b1a fb173620643e94534eb4b6</u>	+ 1 her.xyz	✓
9	2023-12-25 12:43:35	<u>0x3c56bdce9f395ccfcd05 50312f331ffe65f655e576 879fb90c7d0d8fae774d89</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-22 11:08:50	<u>0x4318f6b418cdd3258b8d 13709aa0c401f00a91693f 1e6dfd7645e3f72ab5bb73</u>	+ 1 s.xyz	✓
11	2023-12-21 09:53:30	<u>0x1d4119889d15a7e9246a f1971deb2a28907e926bfc 9d3f2c753d26a0cc9d6a4a</u>	+ 1 s.xyz	✓
12	2023-12-19 12:39:45	<u>0xa7b19b46d2e4b62986e0 af10953ae98e4c912316a9 5a5df74cabca7c6eda3449</u>	+ 1 s.xyz	✓
13	2023-12-17 17:48:20	<u>0x1c27aa461fe1edf41f69 8d56eb7f8e1511f3c3e822 32896cbca86160fdc0526e</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-17 14:23:15	<u>0x24ac6577582810d59475 339604bc8d1eb8ef5d4c6a e9c0cd87381fc92be5f3b3</u>	+ 1 '	✓
15	2023-12-16 04:09:00	<u>0x8337046e6268fa25f4d3 0bba7a999653402d81c0c6 4afc8b435b4c54a614020f</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-15 11:20:20	<u>0x99931e5795fd2da266b729790b5cfb0da9dab7789d2d4d1c51de95ef98a861f6</u>	+ 1 .xyz	✓
17	2023-12-14 10:49:25	<u>0x8e8170eee870572bb117878f331b29602e55d63d94d3f75c5ce902d142fc58d1</u>	+ 1 .xyz	✓
18	2023-12-07 11:01:05	<u>0xb8c0a8092dda5ff55c8e954d18c9c5c63caa6f2e14e52b3122adf4a2bbc53cbd</u>	+ 1 .com	✓
19	2023-12-06 23:45:50	<u>0x3bbb420cadbdf96d4bf1226fe03f59ed56811b3f3362352ff1c2264824766cb9</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-05 22:47:50	<u>0x916347fbe17749975d7f49e4cc268901a8100aa58e5a1bd3d5883d09f229411e</u>	+ 1 r2usdt.com	✓
21	2023-12-03 20:05:35	<u>0x3bd034f413c0e6d4632e051cd51d55fda71c113aff72014f3160bb8098253818</u>	+ 1 .net	✓
22	2023-12-03 02:45:10	<u>0xd71def7cef945bdd28819500e0ebb9821829f76734314c6e86187c4d38845992</u>	+ 1 .org	✓
23	2023-12-02 03:42:55	<u>0x955fd8488fb1ba9728e0bbf22aefcaeed06935fc75651ef83f2233b58348d3cd</u>	+ 1	✓
24	2023-12-01 17:26:00	<u>0x7d2f34708488649f90bf49f021171123a1615e1ba08132d80197fa4af1b23cd4</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-29 10:00:55	<u>0xb81b797b198b5311a410</u> <u>ff9adbc659ac8640720536</u> <u>cf1ddebfcd9942c63701b9</u>	+ 1 .com	✓
26	2023-11-28 21:09:00	<u>0xce5d643d10487e5f9d02</u> <u>a7ef1f85446d1078f2f7d3</u> <u>ca92867dc53102f883a142</u>	+ 1	✓

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