

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x2ee62ec80855af1fac5bb27ce82c807700961989

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAP-SHIBCOM	2,462,500,000 SHIB
SWAPSHIBAÛ"COM	44,225,000,000 SHIB
SHIBSWAPË³ORG	2,912,500,000 SHIB
SHIBSWAPË³ORG	2,892,500,000 SHIB
2,000 BUSD Reward	N/A g
2,000 USDC Reward	N/A .com
2,000 USDC Reward	N/A com
2,000 BUSD Reward	N/A g
\$2000 USDC	N/A Voucher
2,000 BUSD Reward	N/A .net
2,000 USDT Reward	N/A .com
2,000 USDT Reward	N/A dt.org
2,000 USDT Reward	N/A .net

* USD values displayed at the time of transaction

Token Balance

2,000 USDC Reward N/A d.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 04:25:05	<u>0xa52365b0cbf82e04ad4a3ccf4ea4b6fc51e41d5b33e56ac42ad8ea621de276ec</u>	+ 2,500,000 SHIB	✓
2	2023-12-02 04:25:05	<u>0xd33533fd114e67e0eb607859b24bb916161862a439fc0c2629c20a6b1869da7b</u>	+ 2,500,000 SHIB	✓
3	2023-11-30 07:48:05	<u>0x28c1b356cebf31ecaefcdeb821af8014780ae086cb3e8a56ffc0080e658202d</u>	+ 2,500,000 SHIB	✓
4	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 20:00:55	<u>0x0bbcb55bb5838483cfe5d05d5b20dbed992e599c5f56b194896754993bd77b1c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-24 19:01:05	<u>0x2fe4b2612fc2e952b71d b2a4f17a2209abd646160f 616c664114ee7490b4ef61</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-16 02:49:00	<u>0x32d126d04010635e9af8 3210698e99669856e5eed8 aadf8d5ce534be95281eed</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-16 02:41:50	<u>0x7110bdb53821dfbc9318 b4620b9f8df60a8e9b489c 3da10dd3ec8ecb667faa97</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-11 10:52:30	<u>0x55f81bc5e0fc8473cd1d 3b2a7988f6b639f59e4277 1da4907e38063dd302e763</u>	+ 1 com	✓
7	2023-12-06 10:28:10	<u>0x057204d68fb55f7ea6ff ef33777425f8aefc6f5cd2 53c8bc47387fc0a0b7b1fc</u>	+ 1 ''	✓
8	2023-12-06 09:25:30	<u>0xb1da1175c947a4f0f0b9 7ea9e446bc61ba69843141 3d56f49578e63dcd961601</u>	+ 1 .net	✓
9	2023-12-04 01:43:00	<u>0x61c92a576974b19a31a5 1406e96492edc7b7a6cacf dacda23c87b33616cfb609</u>	+ 1 .net	✓
10	2023-12-03 05:54:00	<u>0xbffdfcfe321e7c9efd0a f5d14ce8260558d2074ff2 8daae8be3f8e5f6096f349</u>	+ 1	✓
11	2023-12-03 05:41:25	<u>0x7f35b0007f56266a39cc 9a8bda9f2b39200ce13a50 47719729d841c5ef8a2ca7</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-02 04:25:05	<u>0x48ecaf549456e367a1196e6771bd687411661b874c95f402554d4f25e2b5c2f5</u>	+ 1 org	✓
13	2023-12-01 03:08:55	<u>0x02318d1668030f898e0d262ffa9825a43e1baf2615bb51990b063be6a83c1e90</u>	+ 1	✓
14	2023-12-01 02:43:00	<u>0x8ba2378868fcc148ba12b5e163635e8f1cda98420ab695fa9393baf3dd83ed61</u>	+ 1 s.org	✓
15	2023-11-30 14:20:30	<u>0x93ed3e9626fd468c4f339e5c5b302ac32a0c69354e5e1ed36f06dc0afbeead20</u>	+ 1 https://usdhub.xyz	✓
16	2023-11-30 14:20:20	<u>0xa7f9b342811c19758239c841ce45518bbc521f32e033e778ed9c665456baa81b</u>	+ 1 s.org	✓
17	2023-11-30 07:48:10	<u>0x7ca363e1c612d73d0d7dceaee5bc519cc361fe3ef88a91c4f7f8fe730a00f53e</u>	+ 1 s.org	✓
18	2023-11-29 07:17:55	<u>0xee54f94f88908f61c55796f8f3ad4550430aa812f46e783f1b8183a187f722f3</u>	+ 1 .com	✓
19	2023-11-28 02:57:10	<u>0x45333b93e40686def2ccf085a5c3e0a5c07a0eb94310757651ca4aa9e1b71185</u>	+ 1 com	✓
20	2023-11-27 02:16:30	<u>0x7e934259acb150468b1a201bec7b5fcf7911e65d65c2b593c572220268f58c68</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-26 04:10:05	<u>0x100b0e03f8771aca6ed2 4fc92dd7512078f07b04a6 783380af1f42e9474b6906</u>	+ 1 com	✓
22	2023-11-25 09:28:40	<u>0xb338e525c5b550a7a7f4 cdf9bf32e60e9f3c14f0d5 babf41ce44590bb2192bb0</u>	+ 1 com	✓
23	2023-11-23 14:51:10	<u>0x07399bb2932b1532cf6e 05f135e180f69556e6b7b7 a2b13636b545c192ee0790</u>	+ 1 dt.org	✓
24	2023-11-23 06:41:20	<u>0xf6f21d3cec750f8d2142 3598820a7105729ebdf631 42d61eaf245ec58c18e74f</u>	+ 1 org	✓
25	2023-11-22 07:19:55	<u>0x76b31f85dae21ea71f25 8ce4905e61d0587015c0c5 c2e9c7af102276a0dfb645</u>	+ 1 reward-usdt.xyz	✓
26	2023-11-22 07:19:35	<u>0x7e38ba32e29044f1bbb1 d36dacedce5e2a4dc23c3a b631c4b8e0000a43c8683a</u>	+ 1 .net	✓
27	2023-11-21 02:59:50	<u>0x506bd627248df09223ab 4be15c90f1d947e73a73bf 52b39f6b3c5660fdc70140</u>	+ 1 use-usdt.xyz	✓
28	2023-11-21 02:59:45	<u>0x0e3915eaca406de16660 9e6252db4aba8ea3a8d2be 0516be557f1d4f0e16e968</u>	+ 1 c.org	✓
29	2023-11-19 01:53:05	<u>0xa9ec4a41e699e43eb573 7d1277bda43114b2e9e2b1 a4931a01ea07f72306f79d</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-19 01:24:15	<u>0x5a771ee98f643aa2f8f614d85260291174940da07c5247d6b9450f7c607b3019</u>	+ 1 use-usdt.xyz	✓
31	2023-11-18 11:10:10	<u>0xd992cfd32d87752fda1e5e39a9f15442396e3a993fb0d7f513d3cfd51a3ff04c</u>	+ 1 .org	✓
32	2023-11-16 02:45:00	<u>0xa50bcddfffbefa224a376a92b07f4d7b3ccc38cfe365968bab7748418ac32a0f</u>	+ 1 g	✓
33	2023-11-16 02:44:50	<u>0xd9f9cfebec3b1693fb0c4c66f6011822e1db08ed4306ea17c5a3d3c0b9ca7bfff</u>	+ 1 Voucher	✓
34	2023-11-14 09:29:25	<u>0xdc04763dcb064273390656107746100b85fd5b52bfff8c09d61f6d9c2ae5fd9c6</u>	+ 1 com	✓
35	2023-11-14 09:29:10	<u>0x9eecd313cc90f861e1d88ed4977abdeaf5554eb2be0faec6a6e75c4c7ab6ca2b</u>	+ 1 Voucher	✓
36	2023-11-13 04:38:15	<u>0x0809fd58fffcfef82bcbdd91e274fd6aa12105e740f4a9e238fe0e7ca29e06c1</u>	+ 1 m	✓
37	2023-11-12 06:03:20	<u>0xafec4c4367b8bc8782e431a396815c8621d0799684114ed6c99b18a177652389</u>	+ 1 .com	✓
38	2023-11-10 07:46:05	<u>0xa456708e5c100c633c8da18d1ce670fa87fa9d7ebbe748a0d3006133889d3a4e</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-10 01:07:55	<u>0x35e2041c03b6f7af5b10</u> <u>0660533be78be222205fb1</u> <u>209746775a176fc7f01f88</u>	+ 1 Voucher	✓
40	2023-11-10 01:07:25	<u>0xea128148a62f50b3e8ab</u> <u>887a1af03787963dd54f6b</u> <u>c54a95540af0a350970561</u>	+ 1 .com	✓
41	2023-11-09 09:20:40	<u>0x31c19676477a4c2973ae</u> <u>f7447063aaa2df2b13a7a8</u> <u>e16a4cdeddbaf291b9b392</u>	+ 1 g	✓
42	2023-11-09 06:47:45	<u>0xc58c38ee0494fdb9dea</u> <u>44309c53a01eca8a763dca</u> <u>8cd09705454e248cde42a3</u>	+ 1 Voucher	✓
43	2023-11-07 16:33:30	<u>0xede5f18b25633a8ce50b</u> <u>4b1bb796a40867aba52d82</u> <u>710c0a55d6649a77c7af32</u>	+ 1 g	✓
44	2023-11-07 09:36:20	<u>0xcb4daf4e218f3d8e9c57</u> <u>7e16e15ca5808d5eb18d56</u> <u>dd37cc35902850432869ec</u>	+ 1 d.net	✓
45	2023-11-06 01:01:15	<u>0xf91adb5f0048ede36f8c</u> <u>85f4bdf8b9a17af828e03b</u> <u>4c0344e9f8a17d76655a18</u>	+ 1 usd-reward.xyz	✓
46	2023-11-03 03:53:35	<u>0x14817da05f0547c870ba</u> <u>cbb1ef4a4bc43783ef451c</u> <u>6e79755c4c78208159d112</u>	+ 1 .net	✓
47	2023-11-02 06:11:55	<u>0x8bd7bc119a30f4fc9504</u> <u>211b956d3ed6cacf2ee039</u> <u>c94186e4bc665bc8b787c7</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-01 05:26:15	<u>0x05daa9113c3be9b39d709da17e9813ff3bdde006f73d701dc6a000b171d96ca5</u>	+ 1 .net	✓
49	2023-10-30 08:41:00	<u>0x330e1195f9d855ae18112734ac051cc7ccd4c134e45c9fe68d4ce006d7985dc4</u>	+ 1 .net	✓
50	2023-10-28 02:35:35	<u>0xc7ce4bfb1204ef832bf4c4c56f0a00f3774c413560cd4e5338a1eec4cdf34867</u>	+ 1 usd-reward.xyz	✓
51	2023-10-27 20:09:05	<u>0x832e13d62509d9fe0192fa8c72ff6b7292836d5f783b142ddc1136cfe14f6c27</u>	+ 1 .net	✓
52	2023-10-27 15:56:55	<u>0x2c9d2b156ad8498a81a389459276b645751b3cebffe3fe5c2930418e7ab58788</u>	+ 1 usd-reward.xyz	✓
53	2023-10-27 01:28:00	<u>0x790a8a7fe1db4d598b923d219c4857903a3a29a3fd9c7a33e50a20b372f79897</u>	+ 1 drop-bitcoin.xyz	✓
54	2023-10-26 13:18:00	<u>0xb0157226f6a271c76742980f354c5e818aa3634719d31213bdad0a825e47f969</u>	+ 1 .net	✓
55	2023-10-25 03:48:00	<u>0x38324c303616effd6ce2d740e22d40e2820a548ce9b80933fdc73dc77d53a3a6</u>	+ 1 net	✓

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