

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x316a03364f6763836078f7950885f92297e6f14b

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAPË³ORG	2,837,500,000 SHIB
T İ¥ME/SHIBAFI	139,000,000 SHIB
JOIN-USDCOM	846 USDC
USD-SWAPË³XYZ	258,000 USDC
SWAPSHIBAÛ”COM	15,750,000,000 SHIB
\$1000 USDT Airdrop	N/A get-usd.xyz
	N/A
2,000 USDT Reward	N/A com
''	N/A ''
2,000 USDT Reward	N/A com
''	N/A Reward at dydx.win
2,000 USDC Reward	N/A s.org
2,000 USDC Reward	N/A .com

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDC Reward	N/A g
2,000 USDT Reward	N/A dt.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 12:02:55	<u>0xe22abbd7b7995f03ecd59c6ebcf0128b7383b5eb012b85caf194c5d321eae42</u>	+ 250,000 SHIB	✓
2	2023-12-08 02:36:45	<u>0xdb3b9a75c8beb6bd1d898ea0c23671939cecb074cb099a26edc6a92308158239</u>	+ 1 USDC	✓
3	2023-12-04 13:07:20	<u>0x4689bc0a0ad7a7073ef3bef07e4ef14effa27fb355744321f3588358f0600270</u>	+ 1,000 USDC	✓
4	2023-12-02 06:02:00	<u>0x93c170340646924702aed5524e2f5f2859ef1070af0f33f2dd1b7096994b6a0b</u>	+ 2,500,000 SHIB	✓
5	2023-11-27 12:27:45	<u>0x8fbb969b9a540ee34e74aecf0e476c74f67f9ac0f545a90d1e33f70fb12d0bcf</u>	+ 25,000,000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 20:45:25	<u>0xe595770fdc7ab92fac789201803f2156c5bd2351534c9bd7de30a06ae4581ed7</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-03 21:07:20	<u>0x7ff992984fe1bf64af338c245663738e03d7555f6846f8fe4242c4cc689a2cba</u>	+ 1 Reward at usdtevent.net	✓
3	2023-12-28 23:47:00	<u>0x336d7eb6ef93e72701a556d18fdd5e343487e00b72cad5b23a1721a45449f102</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-28 23:12:15	<u>0x74075d37af86e2e4447f67a1f7832dacee1bc7d9a72c8e5fd9443a58a672e608</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-25 15:23:20	<u>0xa769926a24e2a035231b04636f0d8134c58630cd89c700249b0309cf98c165f5</u>	+ 1 her.xyz	✓
6	2023-12-25 00:59:35	<u>0xa313257fe14fc01515b278193a774aade743e2a93748c918e0d1febfa82e07a6</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-24 20:19:50	<u>0x43d5f4040eff40920e40acb4bc1c9de687ac12a3aea1476e22c509b547744df1</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-24 10:47:30	<u>0x7d364c72739e6838af6eba4313c666226376e021aeb69fe6dc83687fdd91588f</u>	+ 1 her.xyz	✓
9	2023-12-23 15:58:00	<u>0x2a02d9f6cdb63180c7143bd7ecd36e2e4dd8fbe5a34aab5d7859562ded48ce66</u>	+ 1 her.xyz	✓
10	2023-12-22 16:03:50	<u>0x7840b5cb4528663a63b83ba7e95688d04d38f52e04b4fccc0ec7c276d8e34d47</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-22 01:18:20	<u>0xb6be087cb03fc3f8bf441b7a37d6eb4552d0cc5fa5456c355fb7ec37417f6bae</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-22 00:38:15	<u>0x6f44c9b715f678aa0ec9b58f46782b88d474ba770b7d8592466cfb2a4959de6d</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-21 15:13:55	<u>0xf13681f67a4b0a58bcef1a57a626d6d5d00394c5e238b84f771f707dadeae4dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-21 12:35:35	<u>0xaebd9aa7b3e2e6cbabd763821619a962e9a47d9da7959d216d089cba0501a995</u>	+ 1 Reward at shibatokens.win	✓
15	2023-12-21 12:23:40	<u>0xb4057c2c89aebaa9c06090826a34e1e9b7957b3852411f52ecd4cc5582693f5e</u>	+ 1 s.xyz	✓
16	2023-12-20 18:33:10	<u>0x597ac0fc57231a4a5cadc2e610514d38863fce8e8dcfa6682f0a9ffbbf6a0aac</u>	+ 1 s.xyz	✓
17	2023-12-20 18:24:25	<u>0x7f49b5010ef76716aa3da2086ec7d5360d067659747ba83408b2ed3e04b1185a</u>	+ 1 Reward at dydx.win	✓
18	2023-12-17 12:39:50	<u>0x4eb8582acb95bb9cc484ae7c8e97e420313f2ca014bb6a5310b356c3024d0f3f</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-16 01:35:40	<u>0x388af33e264378de1bf4f829746bdce2eeb467f2499cf05203a5c5cf24e0c52c</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-15 03:50:15	<u>0x87496c858a7c73054dea72231c8d8f172054549956bd22cf726d9a341bd2db4e</u>	+ 1 .xyz	✓
21	2023-12-14 11:45:40	<u>0x311076f03107953f0e5ab14f89446f240e22f483fd1882b57a2553a3046bdc50</u>	+ 1 .xyz	✓
22	2023-12-13 01:57:15	<u>0xa21a42225fbe90e880a2c6b5cc6d17874d01df7e5f1fba172052a993c60e6ebd</u>	+ 1 com	✓
23	2023-12-11 11:03:55	<u>0x0649b65496ac785f9ef51931c661577ad7ad403e0963c022b4e41bb11918271a</u>	+ 1 com	✓
24	2023-12-08 09:25:25	<u>0xf2bf0639eb500bcac5b632e2c81d3bed203d143c7c8061b2add9cfc77da32e22</u>	+ 1 .com	✓
25	2023-12-08 02:43:25	<u>0x2ac2281cc7b7e1cb0d29153918173d55d79c132015694c49433eebafc36e7c63</u>	+ 1 .com	✓
26	2023-12-07 07:55:50	<u>0x3a22d26feeb8add247f5299df8c0ca1529c4d1a6a6e94117a32cd753c81dc47c</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-06 07:11:35	<u>0x939f5d5c10ec333ec1fdaeaf60777aa57b2a32844df8f9c526116f35373252a3</u>	+ 1 .net	✓
28	2023-12-06 06:53:50	<u>0xe67b9277813c3665b3e3fa5e409d04e67fc2199a991f53d201f12a62ff2615f8</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-05 13:41:35	<u>0xff5be26695d52a843c93</u> <u>6eed1f4fb848501b081974</u> <u>28155c2de0dc0a8c7cdb17</u>	+ 1 ''	✓
30	2023-12-04 14:07:40	<u>0xcfc86d5af838d4026591</u> <u>3885afa4e3c40a4cf63b12</u> <u>4e0dd5bfdc9ced95f52149</u>	+ 1 .net	✓
31	2023-12-03 19:50:20	<u>0x20dd4c8b1ec68c4833ef</u> <u>683b9a9a03e14742181628</u> <u>155a4f0bf7f8c476e6970f</u>	+ 1 .net	✓
32	2023-12-02 16:09:40	<u>0x5ab53713b68c7842eef6</u> <u>5dced529820791de399788</u> <u>115db661d1ef6aa1561cc3</u>	+ 1	✓
33	2023-12-02 06:02:35	<u>0x73c7cfbe821f089509a2</u> <u>5d3a423444dab78e256a97</u> <u>dd281e354870d883beb0a7</u>	+ 1 org	✓
34	2023-12-02 02:17:45	<u>0xac78384bb90d059e6fb7</u> <u>176e4804f6df7d761c287c</u> <u>f701957527f94f81623ced</u>	+ 1	✓
35	2023-12-01 15:25:35	<u>0x7829312d96885eee4c2d</u> <u>6899ecba2190fae6cc6fdb</u> <u>3eeb06725efd849286a59e</u>	+ 1 org	✓
36	2023-11-29 12:15:00	<u>0xc2f9131babee388ac9c6</u> <u>a39b412af589d3caf5708a</u> <u>4169b0263a7c27978ed3ae</u>	+ 1 s.org	✓
37	2023-11-28 16:53:35	<u>0xe0e5a0a34ca3f9f46edf</u> <u>31152ce0b4d4e5e7a6ddb9</u> <u>d615a02b872e5647d7845a</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-28 15:20:55	<u>0x7742c93d51606fdebe1a</u> <u>db0a81c8cb14a972486d61</u> <u>77f91bd32c00753a538b72</u>	+ 1 .com	✓
39	2023-11-26 11:24:25	<u>0x06194ade82349952fdd1</u> <u>0824729cbdc3a1fb02e7ba</u> <u>741be2c17faeee39cabd79</u>	+ 1 com	✓
40	2023-11-24 16:44:20	<u>0x7725dcfafaa838e707bf</u> <u>ab518b3cddf9b035038be5</u> <u>caaa3692bc78f691650e3e</u>	+ 1 dt.net	✓
41	2023-11-23 00:40:45	<u>0x171eb4d3920deca6eedf</u> <u>0b18b5b9922f41e875f210</u> <u>d3308465324cf8152deb93</u>	+ 1 org	✓
42	2023-11-22 11:30:25	<u>0x4cb036e136917e51f094</u> <u>fb3fb129fb7e0209c96e68</u> <u>60fff90ed84de446af9618</u>	+ 1 .net	✓
43	2023-11-19 15:54:25	<u>0xe1ff2bd34c7644695fbc</u> <u>d9f8dfb507ed4d02fce752</u> <u>f2973a4f1a8ee7bbd115bc</u>	+ 1 org	✓
44	2023-11-17 00:53:00	<u>0x5337a82ed34b8489b7e4</u> <u>72aa26f454c957010f11f2</u> <u>f82ad899f6c0e0de2437be</u>	+ 1 s.org	✓
45	2023-11-16 06:52:20	<u>0xbe1abe6a7a71ffa29362</u> <u>c502d2f368a30b8da7ff97</u> <u>158e17dc6d768e79a51d6d</u>	+ 1 Voucher	✓
46	2023-11-16 06:52:15	<u>0xafb94b13bbb336bd57e5</u> <u>d57dc7417d21cedecc390f</u> <u>298cb655955571bafebd39</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-15 16:17:10	<u>0x10211a4aa59efd24f554</u> <u>52c08d3bc71fc6d9050f5b</u> <u>8a5b9435b07a4103d6deed</u>	+ 1 g	✓
48	2023-11-14 17:21:55	<u>0x58eabaeea154e7c881ad</u> <u>e261853724690504dc7720</u> <u>3d3c59d4de4f26e10087b9</u>	+ 1 .xyz	✓
49	2023-11-14 16:58:05	<u>0x2ce245cb57cdb5e5fa80</u> <u>7089cbdea43ce48203c225</u> <u>e22feb83d999f7a16bee2d</u>	+ 1 Voucher	✓
50	2023-11-13 14:00:15	<u>0x08d984bc67e83780feac</u> <u>be0a7d9c0bae25c3dc1f88</u> <u>0f1ffae1f4e9c119dc4998</u>	+ 1 dc.net	✓
51	2023-11-12 11:28:05	<u>0xfaf5d49e2de1f9c1087f</u> <u>5aa89dbd206a8324d2f1f4</u> <u>34ee78c42d469344034f93</u>	+ 1 m	✓
52	2023-11-11 02:45:05	<u>0x8aa7b7e1a5feb46f00b9</u> <u>f9c1ddacfa483f1ed489b7</u> <u>c6752ca07f7aadaa249665</u>	+ 1 .com	✓
53	2023-11-11 02:37:55	<u>0x76531c64659aa5a1b935</u> <u>a8606386701216a7374769</u> <u>45c2ebf115e103a1ecfcad</u>	+ 1 get-usd.xyz	✓
54	2023-11-10 05:05:25	<u>0x41e3b79229ed077f6a69</u> <u>b87b5651fa8e6834a2f80b</u> <u>c37794ed8ed30e66356d37</u>	+ 1 .com	✓
55	2023-11-09 13:36:35	<u>0xe79cdcbcafed6d4e6f82</u> <u>65d6ba9651612ab7a45007</u> <u>cd34325af07f5e0488ac2d</u>	+ 1 .com	✓



#	Date & time	Transaction Id	Amount	
56	2023-11-08 15:59:40	<u>0x243e30d557a9d26079f0</u> <u>2ddf98df2833ff45f8d630</u> <u>8ebc08cfad8f4cf5c22e63</u>	+ 1 g	✓
57	2023-11-08 14:47:40	<u>0x15de4635f0dc7f1ab38d</u> <u>70d3ea4eb9dfa660fab836</u> <u>2f6b20418f0958d1b60ada</u>	+ 1 rg	✓
58	2023-11-07 14:02:20	<u>0x6d8aba534f77b0359436</u> <u>40b993083b80831928a762</u> <u>880ec32d38f30dfdc38bad</u>	+ 1 g	✓
59	2023-11-07 13:01:55	<u>0xd9896fa3cc08ee62e86b</u> <u>cc887b7f04d3d7cdaab630</u> <u>2357a9282f6236e2f84c88</u>	+ 1 d.net	✓
60	2023-11-07 12:44:20	<u>0x886e03c38c3c11645620</u> <u>b71ea1dec4070358dc28b8</u> <u>0b93c6ee831d3df397b1c2</u>	+ 1 d.net	✓
61	2023-11-06 15:54:05	<u>0x928843789a81971d9188</u> <u>65207158f65d73a029d347</u> <u>edbeb26965d622d8fabee6</u>	+ 1 d.net	✓
62	2023-11-05 11:24:30	<u>0x297d654ba88c9fa22dab</u> <u>6aec7995572cde462f83e8</u> <u>807a779ccb94927626519a</u>	+ 1 d.net	✓
63	2023-11-03 03:32:20	<u>0xaf0d045df46d60455562</u> <u>c47e6dbd70627cc73eb198</u> <u>4c7af875c4efe93d885380</u>	+ 1 \$BNFT	✓
64	2023-11-02 18:41:30	<u>0x273ec1261b6d5fbf9c88</u> <u>bbda4a0f95de66362c01ec</u> <u>a78ae50b39af30312d4e32</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-01 23:54:45	<u>0x8dd7c53ae565a081a098</u> <u>d23639fb01e2eedae5185</u> <u>b6123a662e2fbfabb49519</u>	+ 1 \$BNFT	✓
66	2023-10-30 15:49:45	<u>0x39db02208cc94390970e</u> <u>6b9294e517ac7c4b014c82</u> <u>89a50e0845c17d56990516</u>	+ 1 \$BNFT	✓

\* USD values displayed at the time of transaction

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