

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x32348146c74b49d981eed493499f526a6d7e199c

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAPSHIBAÛ”COM	14,300,000,000 SHIB
SHIBSWAPË³ORG	2,912,500,000 SHIB
SHIBSWAPË³ORG	540,000,000 SHIB
T Ì¥ME/SHIBAFI	242,250,000 SHIB
'	N/A fun
2,000 USDC Reward	N/A g
2,000 USDT Reward	N/A org
BiByx Giveaway	N/A BBX
2,000 USDC Reward	N/A .com
2,000 USDT Reward	N/A s.org
2,000 USDT Reward	N/A s.org
	N/A
2,000 USDT Reward	N/A com

* USD values displayed at the time of transaction

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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 00:21:20	<u>0x53a58aba1db0fb5f2721</u> <u>17c5b8c1ff0c8b40f638bb</u> <u>4e763a5d7a8c91ad921658</u>	+ 250,000 SHIB	✓
2	2023-12-02 08:17:15	<u>0xdfaef1ab39ff451712f3</u> <u>55ce3ee59c26c551837db8</u> <u>8c17f5408bc56355399d23</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 01:48:45	<u>0x4e8bd89a16a6934951cf</u> <u>e1411f8b6ad15089706993</u> <u>c84f28091d92f07bb4e296</u>	+ 2,500,000 SHIB	✓
4	2023-11-27 03:11:45	<u>0xa21607f743dc9f4c125e</u> <u>ad644db21dfa6d624df5e8</u> <u>8ae661a4f1b3b2bb2a0a7c</u>	+ 25,000,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 20:47:45	<u>0x590bf466d99e7d49dfff</u> <u>436e5767c40d995139aab4</u> <u>ff5bf8342c77e7b126f815</u>	+ 1 fun	✓
2	2023-12-17 04:21:30	<u>0x0cb9f4f9ad429960e54e</u> <u>907fae1d16e341b6e2feb7</u> <u>9daf8663e0ac35ff452a09</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-16 01:43:35	<u>0x1bdb911167d99fc4c13d8fab7051c595ddfb8b1107a15522dd2bdfe028a4b377</u>	+ 1 Reward at usdtevent.ac	✓
4	2023-12-15 05:23:45	<u>0x95786d9ee7812af4cb1a99ba7b799a7ecf6771be80354a26ef0e1109f6ebd92b</u>	+ 1 .xyz	✓
5	2023-12-15 01:52:45	<u>0x3430c5ad9a6db461edfa52b05b504333ba56d4f87f30e73e68c0f3265716756a</u>	+ 1 .xyz	✓
6	2023-12-13 00:30:55	<u>0xb7cf257646f80b5fc738bf5d6fed8999214b84f174ae42ffd89606b91e2753c3</u>	+ 1 com	✓
7	2023-12-11 01:13:30	<u>0x51beb19f657b716918dd4fb0309759b06222cc2a5b7ae7eaccaa91ed05fcea6f</u>	+ 1 com	✓
8	2023-12-10 05:42:00	<u>0x042a3b3e5b83a1b690992d86d9e6da5b99d84103bccba6e8fef634a492c1b2e2</u>	+ 1 d.net	✓
9	2023-12-10 04:16:50	<u>0xfefb82067034b9cef9ce24f1064c5badd7eec30023e5efd6f5904516b1cf7227</u>	+ 1 d.net	✓
10	2023-12-09 05:46:10	<u>0x87115b4164a5ecfeb011e2c922da4d783c4ba0bef0a8af1b3a80d799b06dbf16</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 04:43:55	<u>0xd13c9f0c0e5fa42fb908ba0bcadabbc952ad6fb2a8225c303889e20c794f8303</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-09 02:43:00	<u>0x7fbb91b5b0b47131c8354dc8844fe39c0673088e9f88595dd9380467512ee505</u>	+ 1 d.net	✓
13	2023-12-08 18:45:00	<u>0x7ebfefdc772736a7997cc0efd421a10712419bffb242cb2e037538c578ab9766</u>	+ 1 ''	✓
14	2023-12-08 03:33:55	<u>0xbb7e39237348a0e990e5863cadb4c0349e33e295add40f1d08f1110b308a214e</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-06 17:08:45	<u>0xc3e645c1b987cd512900589d9c8640c4a35cc9561db4517e42d6ad2f060fa6f3</u>	+ 1 .net	✓
16	2023-12-06 09:31:55	<u>0xfe1694c12daf4d7fe4eb22220eba7d380dbe29131bc6c71f9f96fef1e73c645b</u>	+ 1 .net	✓
17	2023-12-06 07:38:45	<u>0x948e97a0f3c61a6260e7c5d5efe5ac028f92a6d8002eead6388921f89f7eec35</u>	+ 1 .net	✓
18	2023-12-05 02:22:30	<u>0xd070c1d4df16886a1eae75e842e9c4cba367d618b355088c53a14c731b37142a</u>	+ 1 .net	✓
19	2023-12-03 14:37:30	<u>0xc8cbbbe635403e415c1dfa5a83de51635621ab3a876508dfc6b8f05acb97f6ae</u>	+ 1 .org	✓
20	2023-12-02 08:40:55	<u>0x5bc2f10c1a8d2691fcc7f2f893f006b800f7edb01b35fe6839a479961c683e65</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-02 07:37:00	<u>0xa5ed671b7044617fa5f960dfe0b882c0cea1b5bf4bf88ecf6b17c8816e092525</u>	+ 1 org	✓
22	2023-12-02 04:56:10	<u>0x631bc23b5154b79a8c36a7bc54d4dafdba6d2350dbbd4b3a0f20fc71d6b146e9</u>	+ 1	✓
23	2023-12-02 01:48:55	<u>0xe9b2ebf2a8eb817dfd22f54a2b048b60498c509c9c2fa6bbf48707d731ff7ee5</u>	+ 1 org	✓
24	2023-12-01 01:18:15	<u>0x60296766ef2b046ed9cd8c0662246b16c0ea76307cacbbb9e5fd24826a3c3247</u>	+ 1 s.org	✓
25	2023-11-30 07:13:10	<u>0xb6db2593bab6f56538ef65b121692403b74122864005a895613c55ada23ec75b</u>	+ 1 s.org	✓
26	2023-11-30 01:15:05	<u>0xf75ef596ef4ba3f0b736423f8069ef754df0c4742bcd8c8ebbf11c3ddad7bd6a</u>	+ 1 s.org	✓
27	2023-11-29 02:05:20	<u>0xd7df2c808fd51f80f11d38902168f2d88c91565eb1c48643b636f5c8b8fb2078</u>	+ 1	✓
28	2023-11-29 01:07:00	<u>0xc20249b823ecd612f5323b95d339d3d70455f517bbd0a4249c6901fc6b913385</u>	+ 1 .com	✓
29	2023-11-27 03:12:15	<u>0x1e0bbcd163827192aac1bc4688bee8a22c811a95a11b2d28a66906b282a9abed</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-27 02:37:00	<u>0x3b6bb4397df26c515c825821c1d31abd3e94d75ff0cc41e8f3b2504a20a57983</u>	+ 1 BBX	✓
31	2023-11-26 10:05:25	<u>0xfd09bd59a1624bab98b56001d1446d58dca11eb6e610bb090d8a57b9dcf8d708</u>	+ 1 com	✓
32	2023-11-25 05:52:40	<u>0x0bb8387c1498f19310f381638373f9a432a38d1cb4ad6e6fbe8268c253f0f845</u>	+ 1 dt.net	✓
33	2023-11-25 03:45:55	<u>0xea7e10e19b29d0dd9465d0af31bad6e81910bd051d9150b270c541f409abc135</u>	+ 1 dt.net	✓
34	2023-11-24 02:04:50	<u>0xe6ff3a1b2f5beb013c54636dcb9440b1d8e1d4b27f09347c876ff4547c549d24</u>	+ 1 dt.org	✓
35	2023-11-23 03:04:45	<u>0xe55b8af02429ae083fca594786efc58f0afde65f9f1a2c14f91ae64b0c9b8b64</u>	+ 1 org	✓
36	2023-11-23 01:03:00	<u>0xf65cdf828b0962164ce9440b66db74b4c36ce1189b25fb5842be34effc1cf726</u>	+ 1 org	✓
37	2023-11-22 01:00:10	<u>0xa7114f4dce2f383c8efd c1baf153ba65430786cd285f8e039638da62f473e132</u>	+ 1 .net	✓
38	2023-11-21 15:50:35	<u>0x6cc7ac24f4895814e95e ddbd09dc0145a358a4f9b4a4698ed640557e42a1f049</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-18 05:56:55	<u>0xa3e5ac4f1b0e8e142186</u> <u>b98cd84a6cb619d43e0a94</u> <u>86519e4e183bab6a69db8f</u>	+ 1 .org	✓
40	2023-11-17 08:16:35	<u>0x7da21151d5f09f242a79</u> <u>d3ad272e75874e7e321ca0</u> <u>bec8d0c22d11a50c8687b1</u>	+ 1 .org	✓
41	2023-11-16 01:20:20	<u>0xfe1567451a34cc9778e</u> <u>1f564c96b4c31bceee951e</u> <u>86d070ebd09868f601cb45</u>	+ 1 g	✓
42	2023-11-15 16:12:20	<u>0x18c15d9f7936fa8742bb</u> <u>25d44a477d9028de31f154</u> <u>4c7eaf232d0ddb54e2dd3c</u>	+ 1 g	✓
43	2023-11-14 13:50:30	<u>0x9661408dfcc6baaf93e</u> <u>c94e2fa8b97aa4928eca81</u> <u>3c322340ac64cc3a84cceb</u>	+ 1 Voucher	✓
44	2023-11-13 00:45:25	<u>0x1662dc580d6614c334b7</u> <u>66e8b7c02b66255566b7ac</u> <u>74974ee9bb92e4534f966b</u>	+ 1 m	✓
45	2023-11-12 06:57:50	<u>0x96fd2c8fe1f6d147a37c</u> <u>a781cfc6c91c230a13038</u> <u>1b96cd385fb68d8e7e046a</u>	+ 1 m	✓
46	2023-11-11 06:01:35	<u>0x422c16555318fdac4212</u> <u>0cad696134c38c10a8f262</u> <u>dd5d3413b0f64545bc2e53</u>	+ 1 .com	✓
47	2023-11-10 05:58:10	<u>0x47fedbceb2f103ca37ca</u> <u>4944d192b024767f3c573e</u> <u>83a82a73d18287aa76d087</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-10 03:12:10	<u>0x1a438ef282d8510381bc</u> <u>000b315e83a1ce216fa416</u> <u>db0c61d7cdc33cf454f9f5</u>	+ 1 .com	✓
49	2023-11-10 01:44:10	<u>0xec147f25376068ccef2e</u> <u>fc1258a4c657f36fe3df7d</u> <u>7b7cf673d1d59363efd18e</u>	+ 1 .com	✓
50	2023-11-09 09:53:35	<u>0x70d8369ff55e0f0dbe5a</u> <u>7ab94e0047384719642156</u> <u>8e0bf9f3947a8cf56c87eb</u>	+ 1 .com	✓
51	2023-11-08 19:37:55	<u>0xc2b4f908d5994617f9b4</u> <u>ddda681ed3bb74716a1fce</u> <u>d4affc2aebbd9634427176</u>	+ 1 g	✓
52	2023-11-08 10:55:55	<u>0x2eb1f0923c3a5d90d9b4</u> <u>9885f42a1bb82f208b03ec</u> <u>1963307439f42835075e73</u>	+ 1 rg	✓
53	2023-11-07 14:31:40	<u>0x5915260b2f5afb799ac2</u> <u>9901b5006cbf3e95c0a9c3</u> <u>94d44256e8276710352c9c</u>	+ 1 c.com	✓
54	2023-11-05 16:51:30	<u>0x7b0550a005d41e55ff06</u> <u>d552ea9c06b9af0f52ff67</u> <u>5c0578648bedc6373cebd6</u>	+ 1 d.net	✓
55	2023-10-31 17:50:50	<u>0xb1d403789a959205070e</u> <u>227d7b1ab94c9f17bda30a</u> <u>4400566b434e511a3b7343</u>	+ 1 \$BNFT	✓
56	2023-10-30 17:35:55	<u>0xe0cea88e63bb57d52b90</u> <u>c26cb63869e2c2cf96e7eb</u> <u>c6331ab4ec8901ed358945</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-29 15:35:55	<u>0x1ef3ab7271328e075ea2</u> <u>f51cc956ea9f443c90db71</u> <u>2ff93bd56b1b43f49be432</u>	+ 1 .net	✓
58	2023-10-28 16:25:25	<u>0xa53b74dc19ddd71da44d</u> <u>e16ab80bd54003baa06a7b</u> <u>0b487c3645ee0e648fa965</u>	+ 1 \$BNFT	✓
59	2023-10-28 07:24:20	<u>0xc457b49a0854369218bc</u> <u>721a587ca1f787706c1811</u> <u>7f59f71fc1033cbfe83b05</u>	+ 1 usd-reward.xyz	✓
60	2023-10-28 05:58:00	<u>0x992abd3969b47ba5c0bc</u> <u>c3439a87f0b76c3af0da4e</u> <u>bc515927c12c407d01bdf2</u>	+ 1 .net	✓
61	2023-10-27 07:57:20	<u>0x49b837e2015b5736ce9a</u> <u>db6cf828cc8c2c306d28fa</u> <u>171cc9ec59d1e536a343af</u>	+ 1 .net	✓
62	2023-10-27 01:40:15	<u>0x44b8d8cc1ba5ad658159</u> <u>9fc69b59f275ddd8b19d4c</u> <u>8c45dec0a39db9c4c29ae0</u>	+ 1 drop-bitcoin.xyz	✓
63	2023-10-26 18:46:00	<u>0x1cc79355d14468989e57</u> <u>3f9ddeb8cd368062f9c5d3</u> <u>b730bd33d69977bfc55b9d</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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