

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:02 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x325da8c28c74c21e5bfb138a7ef1ba61f5f6589a

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T İYME/SHIBAFI	236,250,000 SHIB
SWAP-SHIBË³ORG	2,605,000,000 SHIB
SHIBSWAPË³ORG	2,910,000,000 SHIB
SWAPSHIBAÛ”COM	14,225,000,000 SHIB
2,000 USDT Reward	N/A .org
2,000 USDT Reward	N/A org
'	N/A Reward at dydx.win
2,000 USDT Reward	N/A s.xyz
	N/A
'	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A s.xyz
'	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 18:44:20	<u>0x3c76a01c2dcf0918d8e316706cba7283c85033289d5c248d5254faafc55cd966</u>	+ 250,000 SHIB	✓
2	2023-12-03 02:46:20	<u>0x3d6e21a2b87c3883b177c57160f33ab958e8c33d273d8ea9833108af38c44544</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 02:44:25	<u>0x09afbbacbb2d9789cc6ac9c9afaeb773e60f73e5feb8cff0df2f19a64bec5e6b</u>	+ 2,500,000 SHIB	✓
4	2023-11-27 23:15:35	<u>0xac7c152a186a648c4bf6f08fc01e5f4a9039c53b963d0ab234e03e842368bdaa</u>	+ 25,000,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 23:05:25	<u>0x914b9e08900e7c11e4eafa76ec7134f6b7cfb198bab1788f784d830e092e1bb9</u>	+ 1 Reward at usdtevent.net	✓
2	2024-01-02 19:08:15	<u>0xb4179b8902c0a16130afd87dccea8db6f1af5766e0e55d417f0562cae33c753d</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-02 19:08:10	<u>0x59ada5cd8bd2a8f9993dc231ef3516dfc1eafa0df59dbe2f4de8c03eaebc7e2b</u>	+ 1 ether.xyz	✓
4	2023-12-31 00:07:25	<u>0x0253e5f17dbe9caa93543e8feacdec876daddc2bd0330274c30d044b96b88425</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-28 02:59:30	<u>0x091fb3ee04ebef0d4b74e942d8d1c5adad30ac293100efe91e40266b1d908fd1</u>	+ 1 her.xyz	✓
6	2023-12-26 14:21:05	<u>0xfdb5e261a9715cf3afc2035b282c5bb99d587be423fce13f99f66faeca74b78d</u>	+ 1 her.xyz	✓
7	2023-12-25 12:50:35	<u>0x51aea4f32508ecd3bf4d7625a4129a5aad4e40ea36340cab809e395279cd761c</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-22 11:09:35	<u>0x8a800f2c7bc9a549708a61b3f0f17d27d17312c3847abb64dc94c620ba828b66</u>	+ 1 s.xyz	✓
9	2023-12-21 09:56:20	<u>0x35c8414e19b8385b0dfd94d79324ab439705d5253c798c508b83e857374971e0</u>	+ 1 Reward at dydx.win	✓
10	2023-12-21 09:55:40	<u>0x9d90690abe12084a8c17d30d31fb3d752a7613f89b869c81f9e935a4e80fbdca</u>	+ 1 s.xyz	✓
11	2023-12-20 18:18:00	<u>0xb0ae7a08b211cf6e1c7605a19fc96cb1718a0feaa4555c2f0a9f28dbbd945d78</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-19 12:50:55	<u>0xd1d9f2aafea6f5b46a70</u> <u>0834ada439649582fac0b5</u> <u>fefaba4d5fcbd103a2bbeb</u>	+ 1 s.xyz	✓
13	2023-12-17 18:24:10	<u>0xe180b730e901b49000b2</u> <u>99017555d3bd1ba37958b1</u> <u>9eab0ca285e9283bfefbee</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-16 01:58:45	<u>0xf9d3ec0961194cd6b80e</u> <u>4cd80ed582ecd4f5b53a69</u> <u>7ce3a6b518c0aa03eec73a</u>	+ 1 Reward at usdtevent.ac	✓
15	2023-12-15 09:29:45	<u>0xe05184389d0aab883d04</u> <u>25adce235bee96b3ffdceb</u> <u>026c21698c4763fd15b7ef</u>	+ 1 .xyz	✓
16	2023-12-14 10:53:40	<u>0x92449be695b94c1aa530</u> <u>81f0b6379cadcc2d893a52</u> <u>83ebc9e0264d196e39db8a</u>	+ 1 .xyz	✓
17	2023-12-11 19:10:20	<u>0x1c1c5283d7a707a53014</u> <u>50822b694787461127563a</u> <u>8412be20cec10b6a5510bb</u>	+ 1 '	✓
18	2023-12-07 11:06:00	<u>0x7909c0a467e4f7f6c531</u> <u>f0926095e218fc70923d97</u> <u>e6943790bf9f743f6d92bf</u>	+ 1 .com	✓
19	2023-12-06 23:52:45	<u>0x691a6e297892de6c10c7</u> <u>cf1f8eadb4dd768ad814d3</u> <u>eef649e50698d6792e9305</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-05 22:47:50	<u>0x916347fbe17749975d7f</u> <u>49e4cc268901a8100aa58e</u> <u>5a1bd3d5883d09f229411e</u>	+ 1 r2usdt.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-03 02:46:10	<u>0xc13303ad628f1a9e72a1e61a1172b031b8cc0f3194e461952bd7ab8c0ae6067b</u>	+ 1 .org	✓
22	2023-12-01 17:26:40	<u>0x129daa50266ee8dc491e1ed5043535a8474abac36edfdf4bcdf2063d94ce846f</u>	+ 1 org	✓
23	2023-11-30 20:41:45	<u>0xdb9affe77af923867cca640a41ed622b1e53d9f22308aa7c16ad7c74589dd877</u>	+ 1	✓
24	2023-11-30 20:28:35	<u>0x0ac89827803e3a986274839be378a337becf4091ef7272190761b8a40eed06ba</u>	+ 1 s.org	✓
25	2023-11-29 13:11:20	<u>0x101824f26e976e4b9e2f8660f29957d370fcff690be7324004f3d879343bc50b</u>	+ 1 s.org	✓
26	2023-11-27 23:23:15	<u>0xb405928dee2f1fd2d11e3843256395efea0d15e9dba185da8dc19006783dd6f5</u>	+ 1 com	✓

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