

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x4669889690821f1b417bf8da9c93481e519cbf49

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAPË³ORG	2,837,500,000 SHIB
USDC-SWAPË³XYZ	61,028 USDC
SWAPSHIBAÛ”COM	14,300,000,000 SHIB
USD-CLAIMCOM	4,250 USDC
USD-SWAPË³COM	677,000 USDC
cutt Ì¥ly/shiba	53,100,000 SHIB
JOIN-USDCOM	884 USDC
2,000 USDT Reward	N/A .xyz
''	N/A Visit website to claim USDT
2,000 USDT Reward	N/A com
''	N/A ''
	N/A Reward at BoneWin.com
☐	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
'	N/A fun
	N/A Reward at BoneWin.com
2,000 USDC Reward	N/A c.org
2,000 USDT Reward	N/A dt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 02:08:50	0xce57541f37dd2fe29d0ac38d964d2b2002efd0239bd3b0f0c852e1f1f4b165ea	+ 100,000 SHIB	✓
2	2023-12-08 03:01:30	0x892d5753a7915a682d30c3ff4f6f2c24788cd44ca4662a19dc9cf4cea35298c1	+ 1 USDC	✓
3	2023-12-06 04:49:20	0xad3a7ee94a572dafd76ff59ec2a0311406a88db21dea3dae00c65b6b348e2259	+ 10 USDC	✓
4	2023-12-05 07:31:00	0x9611f1492f4a5df07b31e9bf45a25add223bb8f37f5eb8533119d181c5b8d368	+ 73 USDC	✓
5	2023-12-04 02:00:15	0x4439ff45394baa37ac660a354b512bfab43307b6ad6839e81062cc91b098f852	+ 1,000 USDC	✓
6	2023-12-02 03:16:55	0xba76d4dec5f2ef307ac596cad6d213cafd72522ea9906b148fe9b1786f05ceec	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-27 04:27:05	<u>0xcc0458e3fd05c0a492d3b6d813f7d3d41e5ef6986f1803bdf377a03b3069faa1</u>	+ 25,000,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 12:42:45	<u>0x605d96f0d7299270527aed011d354efded0c055e8c456a77be5c74ef90a10877</u>	+ 1 rg	✓
2	2024-01-25 20:51:50	<u>0x245667699992ff5e1b3fd0bee9f27347cafe9a7cb1ae2a5b3a4ae1632e2091a8</u>	+ 1 C	✓
3	2024-01-25 08:20:10	<u>0x7214f2e2ff416fba606710d23203d5ad3e57feaf9844758b8c7442f1a5545b98</u>	+ 1 Reward at BoneWin.com	✓
4	2024-01-20 18:24:20	<u>0x6d76474de938b0b0569e3157a356f55c96df6c97c65d2ea82837178d63d324a5</u>	+ 1 Reward at BoneWin.com	✓
5	2024-01-20 18:05:15	<u>0x67aa7f5ae44194a77b2b5544b10c7cf102cc3be96a5260999ce5f0a996c5c26c</u>	+ 1 Reward at BoneWin.com	✓
6	2024-01-15 19:55:25	<u>0x2dc908123308442719cdf436ef02a4ed7780f2e7aac68b04bfcc1f998a5624cc</u>	+ 1 fun	✓
7	2024-01-13 19:21:00	<u>0x51d53c2df4d6e7ab69433867309e23f53d4fc693bcf89e52a75d85bf11922a8</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-11 16:24:55	<u>0xccead1a771d23565ad0f7623a7c4a84e3d579850bd086bb0061ecc4a2634e478</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
9	2024-01-11 14:19:20	<u>0x832b3a249b00ac2d1504810ee0dafc04801392997f39c5973aad93529ae63fd</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
10	2024-01-09 02:29:20	<u>0xed48fd9cd8d7faf51cef6d6d550d6de0d1c17c79925c2b071c9d630ba20486f7</u>	+ 1 aim.xyz	✓
11	2024-01-07 03:33:15	<u>0xe491c45b5025c34ea9c25192e56f63ac72691127f0f8c637397982d7d8adf5b9</u>	+ 1 aim.xyz	✓
12	2024-01-05 06:26:50	<u>0x6f88725feaae63ad9a162bf1d7f5a94e2a731038584fdce523097de4651e15d7</u>	+ 1 her.xyz	✓
13	2024-01-04 05:55:45	<u>0xb14ea0e8ce5f1a01ad37d2405cc6f3aa9543249839c368e22200f4033c2fa97b</u>	+ 1 Airdrop	✓
14	2024-01-03 03:37:40	<u>0x3ee5191eb5dcee8b1efa47dd3c2af3a0492f8f1ffc301fc6451667d76a17c89</u>	+ 1 her.xyz	✓
15	2024-01-02 06:49:10	<u>0x1fed81dcd236c11277ac30301d5f82e3ee0e4f184625fcd2eb97ac99bda6fcdf</u>	+ 1 Voucher	✓
16	2024-01-02 06:49:10	<u>0x60b6480e12605ab8531fa5f0517a1305d43acaeae54fee63a36d6c2d6dbf26ac</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-02 06:46:55	<u>0x94463b6ae867c91f295d dc9afa40eb917284102d84 93b2a1b8d369ad750eef0e</u>	+ 1 ether.xyz	✓
18	2023-12-30 00:18:10	<u>0xfb9e030cc2ac99bde17c b5ab6290c2d7ca3396e392 97eb9c01c299176e190fac</u>	+ 1 Voucher	✓
19	2023-12-28 05:41:45	<u>0x734bc41472cae8873a8b 1c02ef02ed455da3189569 e84a039738b2d8b5a47336</u>	+ 1 Voucher	✓
20	2023-12-27 17:05:20	<u>0xa0f405067f52867c1161 a5eb1f71977e338a8bfd9a 5dcbf384f906568a3718b3</u>	+ 1 Visit website to claim USDT	✓
21	2023-12-27 11:47:05	<u>0xc2c9755f744c0c4c897b c54bffa95ef9abf2302168 fa202286a97c12efeac313</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-26 03:32:30	<u>0xcad48440f2cb8c2f0359 6557804ee8e38806054df9 0e50c882a00e2b1589878d</u>	+ 1 her.xyz	✓
23	2023-12-23 10:47:05	<u>0x6afa358e33586b5b4423 d77a23de9c737f9bb52211 b8f1b63d6198b100ec7cdb</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-21 05:02:20	<u>0x315a21248fef27133c90 62b77a981480ce7c6625ed f6b77c1265136b6d121400</u>	+ 1 s.xyz	✓
25	2023-12-16 00:54:40	<u>0x0e1bd6ce0125d05e2774 d8825938e155e97954fe93 c6348e0a348facb6a88ffc</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-15 20:53:20	<u>0xfe562cbcddb97c82dd9953d32c61d251ded13ac69c247d34c342e99d1f23994</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-15 04:55:45	<u>0xc810b5b8458c3eff9187633fd647486f23992883695123ed8c3f7c6b49362ca3</u>	+ 1 .xyz	✓
28	2023-12-13 02:09:15	<u>0xbb495bca387399460d27d5081394beac63824b190fb6ac7158701eba54f6fd14</u>	+ 1 com	✓
29	2023-12-11 01:08:20	<u>0x101d04c18a8d5e05b8eb1258ac0b4d6f803ef932400d1a342e890d46abd76b7b</u>	+ 1 com	✓
30	2023-12-10 04:33:20	<u>0xe46961d517a9a2a3a7f501f8df03f8ca3c4d653245ba5ee7c0c71bc7d9e8522e</u>	+ 1 d.net	✓
31	2023-12-09 05:14:10	<u>0x5f8094cf45cc7fb59958e8d1b5859e91586ed16059ba8f67928a9a203866084d</u>	+ 1 d.net	✓
32	2023-12-09 02:08:05	<u>0xc2c8f8cdf2a81b9d35b1e03aedc853e8f30930df081557d9631e2347d48c2956</u>	+ 1 d.net	✓
33	2023-12-06 03:11:55	<u>0x96aaf3f56e2f0169e055273d971e1d7e90cd018f4909fbfa3147d7a0e664c2f7</u>	+ 1 ''	✓
34	2023-12-05 08:40:35	<u>0x62eb18f758e67892cf98deab77738dc2aeeb4f28df456eb413c9c018378e165</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-03 10:36:30	<u>0xc548b4831bb2667be80f0a0b1bf242d647eddd5ee09a71095e333e2917660c52</u>	+ 1 .org	✓
36	2023-12-02 00:27:30	<u>0x4add07808f5cec5d64786791b795fc0fef3c9c1088131812739b1892efee4af5</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-02 00:20:20	<u>0x66e43cfbcd4ddd0a0fac6d69df87ee4df7aaf74c7539c1bbcafe06e86c367579</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-01 01:53:40	<u>0xd33d7253d40a788703653502bbdc3edcf972a719c656eef1d661be5a70d40352</u>	+ 1 s.org	✓
39	2023-11-29 07:00:55	<u>0xde34b50f29a30b49ef137e4d4135b06c835414df30e5c1365eff3be256641ed1</u>	+ 1	✓
40	2023-11-29 05:30:50	<u>0x2495378617854ec0c23597de905f3edca2e148d8ca2a0f888fda7e245ac4d7e4</u>	+ 1 .com	✓
41	2023-11-29 05:30:25	<u>0xdc8eec4aaafd00b3095e0c17a6aecdde4459de37ded2664d335f331118a3941</u>	+ 1 usd-reward.xyz	✓
42	2023-11-27 04:47:00	<u>0xf0d2b11d727a51d079bba995ad9622294757882161e7ced5689c9724485fbf42</u>	+ 1 com	✓
43	2023-11-26 04:39:50	<u>0xcb1147d0ec1d13fe25b6c504fb92b5be190e5ffd6c2714d4daf26dc0836dc8a8</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-25 04:23:50	<u>0x67732b218bc7316076d8</u> <u>22f414560fa6c74613b51d</u> <u>36215d0e15a3e65fedf26e</u>	+ 1 dt.net	✓
45	2023-11-24 07:27:00	<u>0x2548dea8d4e297e79dee</u> <u>e2099ada154736dc0ecfb1</u> <u>afffd3a76c64f933d79f0b</u>	+ 1 dt.org	✓
46	2023-11-24 03:20:30	<u>0x4008e412a1f91de90c18</u> <u>541eeb923c53fc71b68852</u> <u>6c8ecc97a64c6236437448</u>	+ 1 dt.org	✓
47	2023-11-23 15:19:05	<u>0xac58664736a69fed53f4</u> <u>1d00aa0e520086c860e7d0</u> <u>535a48fc065e0dcefd170</u>	+ 1 dt.org	✓
48	2023-11-23 04:57:45	<u>0x07629b45535ef9c4320f</u> <u>0ee62a1f1203f61ac44245</u> <u>3d8e6d19bfc3b59c22811</u>	+ 1 org	✓
49	2023-11-22 04:03:10	<u>0x211561e43284d8409776</u> <u>34639c26e2f9a6b0cb7e3b</u> <u>be116a2d8677ae692f1c13</u>	+ 1 .net	✓
50	2023-11-21 01:38:40	<u>0x413bcb9db100b2e4b21c</u> <u>6fbd9f4848b6e5a675d732</u> <u>8147595b24a4b1a38ea5ca</u>	+ 1 c.org	✓
51	2023-11-19 01:06:05	<u>0xfe5bfff6c64a6e851cdcc</u> <u>aad4be16d2e21402972adf</u> <u>19f8c18fc6f7ba09a121f3</u>	+ 1 s.org	✓
52	2023-11-18 13:02:10	<u>0x8d28511f9caefc598b50</u> <u>638f2e5eab5aaf6a6b3ff9</u> <u>be4114f4a52b9cb396a781</u>	+ 1 .org	✓

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