


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x4dc0b7e31eee5c785201fd00820561c650082263

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAPSHIBAÛ”COM	15,250,000,000 SHIB
JOIN-USDCOM	908 USDC
SWAP-SHIBCOM	2,250,000,000 SHIB
T Ì¥ME/SHIBAFI	249,500,000 SHIB
LooksRare Airdrop Voucher	1 get-rarible.com
2,000 USDC Reward	N/A net
2,000 BUSD Reward	N/A .net
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A d.net

* USD values displayed at the time of transaction

Token	Balance
\$1,000 REWARDS	N/A usd-reward.xyz
2,000 USDC Reward	N/A .org
2,000 USDT Reward	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 00:18:15	0xf299bf2974fb57b1620fb137f1e28dec3b2fe466fb473366da82819dd13c964a	+ 250,000 SHIB	✓
2	2023-12-08 06:24:25	0x664de533809885f691740ce7a9dcf3b83fbd993d26da50cf1ac571adc325271a	+ 1 USDC	✓
3	2023-11-30 00:27:20	0xaff2316c3a7d36fe0daa5fc655d7e8b068a4141fe4e414627efd2f382ef24278	+ 2,500,000 SHIB	✓
4	2023-11-27 10:09:55	0x9a50437372c814ba1982b8716eef98070ccc679e904c0ae402a2d72f4c282891	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 01:09:05	0x7b49eddb83a771721f18e654c25a0d342c4e72c69384b7677a9d99b0cef6fa46	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 20:51:00	<u>0x9db137ec0a32daa69f85259413732f92fdf8ee31913e2c8e4fb9af75149384a0</u>	+ 1 fun	✓
2	2023-12-29 17:34:40	<u>0xe6bae5c3f346f81fcce86efe28f65f33856a3fb79983735469e3a859b68031f7</u>	+ 1 Reward at usdt-nft.com	✓
3	2023-12-27 07:08:40	<u>0xc4b219f8ad14ffec52a46a35575dea5b86b0d67e92ffc702c9e065c14e7bd903</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-26 12:51:35	<u>0x82c4887f8ddfd1308a40e3953282f8321eccc73697e49da239267868e2581a59</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-26 10:18:40	<u>0x5898a061013af401daf06af4bba2c29b04db00f9d543e451ff9097e4d9d4b2ac</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-12-24 03:40:25	<u>0x11aa7d43d58c0fddab2411ad0f10987d1d42fe9174bb50465d71514c3cbcdab5</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-23 12:44:15	<u>0x7173bad6397d891b5b6a2158ce198a17033acf1a7e4f6da47b9dd2c116363ea1</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-21 16:15:40	<u>0x5ee819a1a38ac0858de0da0c56cb6a54cabebb57ec2ef903aae6e9d0ed86134b</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-20 17:18:55	<u>0xff4a202cfae9b7f6e6a891fbf0c920cd146b7701fa329bbba258eb4fab5584c6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-20 17:11:55	<u>0x1ac59b36b33f457516195f6ac8ddf5304b360b298fe9f30a8ffb67b1092d3af2</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-19 13:52:25	<u>0x6a935da8fc4bfb1ba76f6f6a05ced553b7879bdb31328afdddd0876aed1f0448</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-19 10:22:35	<u>0xe01063ceb42426b7495cc6396b9adaf3da673ed96881532677758630fd2acfec</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-15 01:50:35	<u>0xf2ee6b3f71468c964300e6890cdc61cae5b2f9d672f5d879e6a6657b3bf4c350</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-12 04:10:10	<u>0x27b61b90369e4417646e0ebc24bd05b346fb237430de886eb906cd4dddb04913</u>	+ 1 com	✓
15	2023-12-11 06:12:10	<u>0x0c37f3272583f31d8b1bb331432b77f0e94a9008638889fed49dca7cb0272bb2</u>	+ 1 com	✓
16	2023-12-10 11:06:35	<u>0x808522b0c5f0c0dd6cd299b8a6cf25f62120b997287d1b46ff94c0a0d280e5c3</u>	+ 1 com	✓
17	2023-12-10 06:18:30	<u>0xe35adabb08f8216317b6aaa08088eaffe7cd0dfe09616158714928310f207350</u>	+ 1 d.net	✓
18	2023-12-08 23:12:55	<u>0x83334fb2d74dc7374ccacd618827cbef1a4cb85de4c39827639534e41e78650d</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-08 06:28:35	<u>0x07bf30888a474b16ee435d949c91ceb3823c5fff001d758fefe41e1f7a33ddec</u>	+ 1 .com	✓
20	2023-12-08 06:23:35	<u>0xa532fb71985462746e148d08d211ed6317af21396745756a50100b4030485f83</u>	+ 1 Reward at shibatokens.win	✓
21	2023-12-08 06:23:10	<u>0x63ccf01a395f3b7b132bffc0fb4de0099cd5abb9da9d75e63100853703109573</u>	+ 1 bnb-drop.xyz	✓
22	2023-12-06 12:10:20	<u>0x2407d10bb65de83099037142b53bb4ea18d26cc89a830a7ea4bf55656078b345</u>	+ 1 .net	✓
23	2023-12-06 11:27:15	<u>0x97d9723ea2b10befc08a286c6fe11796cb9b7c690b396e60dde2e93f698d83b0</u>	+ 1 usdlabs.xyz	✓
24	2023-12-06 06:01:45	<u>0x5202a438445a8e06b09ae404669fb2030e936543cb71eaf5cefbb52cb01ed879</u>	+ 1 .net	✓
25	2023-12-06 01:23:15	<u>0xc83c88e92e0eb83e27b5d3957b0b004c8ef146fd50b44ea9738a1954a39fc692</u>	+ 1 ''	✓
26	2023-12-06 00:54:55	<u>0xc9cf541271c1171dec7dabdb77b7c968d6b06ada441dadda3964bd5dfa640c69</u>	+ 1 .net	✓
27	2023-12-05 07:31:05	<u>0xc63e5e1833e5b8244e236e5e8bd3e76c770eb27df4283852e1cd9bc6f2ef0fcf</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-05 07:28:10	<u>0xe85232e9ff6e4c99e291</u> <u>269b40ae50ee264458a1b7</u> <u>6d121e5319d252f100259c</u>	+ 1 .net	✓
29	2023-12-04 02:35:40	<u>0xf39890d3d672cb761e89</u> <u>404e9a939802df7d0ebbab</u> <u>686a5a8a77bac7d7f6ad4c</u>	+ 1 .net	✓
30	2023-12-04 00:58:30	<u>0x10f25d7682e53e5887f3</u> <u>f9e156aadcc6ace0a9bcc4</u> <u>066cd6061fab2055a4b512</u>	+ 1 .net	✓
31	2023-12-03 20:23:30	<u>0x3d644782dd774542ecfc</u> <u>6c85b949e8bbf994c68389</u> <u>d030040059fba4da287050</u>	+ 1 .net	✓
32	2023-12-03 15:32:55	<u>0x0e2a8e81412a0346885f</u> <u>63e2bc0b4f0b0cda9f1683</u> <u>8c7b473360d54e11134770</u>	+ 1 .org	✓
33	2023-12-02 10:14:10	<u>0xe3512cde187c1b7656e3</u> <u>6505d26728ed8c459bbfa2</u> <u>1dc2a0cef0c88952aa4be6</u>	+ 1 .org	✓
34	2023-12-02 02:50:45	<u>0x339ad26eaab8a643fb48</u> <u>91fa7171ddc534aa65cfe8</u> <u>96f4c3db65fbd196db0ed5</u>	+ 1 org	✓
35	2023-12-01 05:26:40	<u>0xa67b6aea67359b88175b</u> <u>999093daf7dff23c790416</u> <u>273422d1c31a602171ee29</u>	+ 1 org	✓
36	2023-11-30 00:27:30	<u>0xcbe48a2c1b80f3e7672c</u> <u>4101f3563de5ae0b3f643d</u> <u>c1c61a0179f17c2c162a7b</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-30 00:27:20	<u>0x302312c1094f8331d10c b9993ca12f247e0258f1a0 394649ea105b965dd1be69</u>	+ 1 https://usdhub.xyz	✓
38	2023-11-29 06:22:25	<u>0x9a07622fb4e98da0ee0d 8d00b2456c98dbdc1fca00 f211a49e3f3a8367875b0a</u>	+ 1 .com	✓
39	2023-11-29 04:49:25	<u>0xfc0a9c87ca159e762128 1f211dc41236abc0cda069 80c16fa1d7b5632bd4d027</u>	+ 1	✓
40	2023-11-29 04:42:00	<u>0xb0bc52ee80558b798b15 535399ebfdb95471484538 e49a7b9b2b9e4ec4123854</u>	+ 1 .com	✓
41	2023-11-29 04:41:50	<u>0x564fae02c91712e59258 33cb4994f9536978de2a15 8e39b4b33513c6ddc9489d</u>	+ 1 usd-reward.xyz	✓
42	2023-11-28 05:34:15	<u>0x34cf9864faf4a5f68c3d 38a37c14b0ec639afea756 f3d945aa6768d3e50dcd38</u>	+ 1 com	✓
43	2023-11-28 05:25:55	<u>0x1acd7ce0ca4186fa6544 2bc6a65a34dcce51a10d10 f3e70e3c8f0ec5fb635c7a</u>	+ 1 openusdt.xyz/	✓
44	2023-11-25 08:16:55	<u>0x56e87d132d7eb9de57fa ca5242a2326196383c9144 52d47364f785bca1a6cfc7</u>	+ 1 dt.net	✓
45	2023-11-25 08:16:50	<u>0x32953269e5e8e3cc181f b8df33e9c8bec058ff5c21 7a486040c3b8ca20760ed8</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-24 07:20:25	<u>0xcc22597558eb05acd8c03f2277fa30a9ce82caac8ff24ebeda5ae57e1835fafb</u>	+ 1 dt.org	✓
47	2023-11-24 04:57:20	<u>0x224d11495691ad8b6ccc617de171451b22300e454e417eb6666006b1829e728f</u>	+ 1 dt.org	✓
48	2023-11-24 04:57:05	<u>0xd2d2dbe0962fba4e8c9e17f4b0dd510c26f7308357986d0ade16fb3fcea06ee0</u>	+ 1 reward-usdt.xyz	✓
49	2023-11-23 04:25:15	<u>0xde39a3be77a8f89fbcf04c9833c6c61854ebcc6596de1d67e6b29ad8da1d352b</u>	+ 1 org	✓
50	2023-11-22 17:23:55	<u>0x86216ac9d6dcc0434fad210668a0b64afb45c25f1191868e0c18c3a87d7dc232</u>	+ 1 reward-usdt.xyz	✓
51	2023-11-22 16:38:45	<u>0xe88aaf5ed77755525b3df514959ae2def30c75b2a69ed71d10b725167bb456b6</u>	+ 1 Voucher	✓
52	2023-11-22 16:36:45	<u>0xa598ca211f6bd3628d296fa71a34125cb3a17a25cdbd5cd21a9ef5b317ad81d8</u>	+ 1 org	✓
53	2023-11-22 02:17:00	<u>0xcf02f873dff92084ee5f3862a3c14d144574bda4d2326541505f0d763d73febf</u>	+ 1 .net	✓
54	2023-11-21 09:11:10	<u>0xf2e3c3279a56626f1e356e0b9fbe22c2e6f86b88d16f15c63c2bc95ab9d333e0</u>	+ 1 c.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-21 04:00:05	<u>0x29bdabefb5fdb30fb190</u> <u>2bad2cf213ff782c230aac</u> <u>1351d31b4e5dde1a0779a1</u>	+ 1 c.org	✓
56	2023-11-20 04:30:35	<u>0xc57cc098f75181c2c862</u> <u>9c33d5fdd36ddaabb26d7d</u> <u>78b62278ab6d96104a5817</u>	+ 1 use-usdt.xyz	✓
57	2023-11-19 18:31:15	<u>0x4a5f11fb9e5d2cf649d2</u> <u>02d3c5cba04b1fcc08973c</u> <u>d2905f54c2393cea2192bc</u>	+ 1 Voucher	✓
58	2023-11-19 18:31:15	<u>0xc0d3366c7e65f418fb6a</u> <u>557bd268a57f2b532b2184</u> <u>da5662a2c8d0783e8d6cce</u>	+ 1 Voucher	✓
59	2023-11-19 17:23:25	<u>0xc91cd7517bd542fb86f4</u> <u>dd2f2eb689d2cfdcf59ac1</u> <u>174e29119edb36eac25413</u>	+ 1 org	✓
60	2023-11-19 17:23:20	<u>0xd01dde65af3cc1cb1c89</u> <u>141a16e8b17e4fd1e6714e</u> <u>9625e18f291ae151f1f71f</u>	+ 1 use-usdt.xyz	✓
61	2023-11-18 05:27:30	<u>0x1294a196c53167a43bb7</u> <u>08dbbc177b85ec8f3dcf94</u> <u>c9f1feb9d793369396fb96</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
62	2023-11-18 05:27:25	<u>0x584be1941a5f64d3591c</u> <u>b61f4929360a4b788c9ca7</u> <u>e22c943a60c2d54dd72c56</u>	+ 1 .org	✓
63	2023-11-17 08:54:05	<u>0x17a585081421731df160</u> <u>9490d57c890c27a76df08f</u> <u>50dae5c3e6f7c74aa6976a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-17 04:46:45	<u>0xea88373e65c3a3ff0fca1b658c871f95f46f38a0e3076ed81607120d91ea7ad5</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
65	2023-11-16 05:55:00	<u>0xeeab373f4e65b0b41466dcfdd2afca74b24db61ab14334d960a321be1dbd24d1</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
66	2023-11-16 03:35:05	<u>0x0fe0f8202604e58dca4570e04ba0157597d5d0c94649bfa5c54212679a6a6428</u>	+ 1 g	✓
67	2023-11-16 03:33:40	<u>0x863ace472fbe7aa2bd652a8a447cbeafbef88dd1174841ae3a4f830525b43243</u>	+ 1 Voucher	✓
68	2023-11-15 04:00:00	<u>0xc968df09e9d1e3826ca9ac7f2d405aa9d9c054987a078721d8b1dce0c28344f5</u>	+ 1 Voucher	✓
69	2023-11-14 00:28:45	<u>0x4db28b712186d2dc424214d67c33b324dbd459d5a20a12588d0f8098d3f9cd24</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
70	2023-11-12 07:18:55	<u>0x6f238ce398ea18425ef60e834423c9d4df553b72d180748ff1f4cd95c39458ef</u>	+ 1 usd-1000.xyz	✓
71	2023-11-12 07:18:30	<u>0xee2da82487ac1d5560a7e4fa4c901dafaf3fec03526f53d9d9f23da8332b0473f</u>	+ 1 m	✓
72	2023-11-10 07:29:40	<u>0xb7cbd13b0b43f47586136a0b4a7469245532361f2d95c7a9ccc91527256e23d1</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-10 07:24:40	<u>0xcdfa503c63c8bf39e6926beed462262e279951478ad75562e26188ccc90e1cc5</u>	+ 1 get-usd.xyz	✓
74	2023-11-09 05:38:30	<u>0x801343f61221c8b0f7bc74f9fd5ee2f6c06cae6518a30dcaa29c575f60402327</u>	+ 1 drop-usd.com	✓
75	2023-11-09 05:38:30	<u>0x8584b85312cd64205a8e9d1b1606745b7ee6ebfbc768ba351e31ec7f6cf02eee</u>	+ 1 Voucher	✓
76	2023-11-09 05:38:10	<u>0xf23f1c10b48b1b35954c02cbbb1c4f814011e1ee08a84584e40d3e9d1f860d9a</u>	+ 1 rg	✓
77	2023-11-08 01:10:20	<u>0x37abe0e485ace0abd672a2eae5863dec560f285af4261a876e23f40de29e98b3</u>	+ 1 usd-reward.xyz	✓
78	2023-11-07 00:31:00	<u>0xd42837aea5eee79b3954205f4f7e310656c97bfe3d75e1f9b61c22909424e15f</u>	+ 1 d.net	✓
79	2023-11-07 00:30:55	<u>0x23e4d38f1f54a253b9752b4eaacdf80beca68bd07358efc4b9983307d9fbf599</u>	+ 1 drop-usd.com	✓
80	2023-11-05 09:06:10	<u>0x5107defa220684f5339adbcbf1e676b7b0c6cfba6f572018a1ee2b2e85f9dbfd2</u>	+ 1 usd-reward.xyz	✓
81	2023-11-05 08:22:15	<u>0x7ee8f14d5c09bf9ab38037df6a6f07a90cd3f1d2416512e0cf988d15c9551a4c</u>	+ 1 reward-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-03 04:20:30	<u>0xfccadb1f528e51ba4320</u> <u>dc495a7a9b9bfac8589320</u> <u>b96de66c2e30d2883f2641</u>	+ 1 .net	✓
83	2023-11-03 02:35:10	<u>0xd15012944a6c6012b548</u> <u>77c3f32da294f8f86e655c</u> <u>1372249b3d8bec1021225a</u>	+ 1 \$BNFT	✓
84	2023-11-02 23:08:05	<u>0xcdb706ec90aa4418d324</u> <u>01aa3ab0c03880b162b3d3</u> <u>1e1849f317b15f9e62d042</u>	+ 1 .net	✓
85	2023-11-01 06:00:30	<u>0x7689f580226f2842de26</u> <u>571a34a48a2153ee8c7a40</u> <u>5eb598a4887e3284052794</u>	+ 1 .net	✓
86	2023-11-01 02:15:05	<u>0xc15e6407f5d9ba39d9b0</u> <u>dcdc08422691c111e8d266</u> <u>8f22fa08786d85aa248822</u>	+ 1 .net	✓
87	2023-10-31 17:46:15	<u>0x0ccd6de307503efb53df</u> <u>fc1037d8a85e461d302b20</u> <u>06db58a9a184acaa94738d</u>	+ 1 \$BNFT	✓
88	2023-10-31 01:17:15	<u>0x6ff06dc7d61a1b222fa3</u> <u>a812377e85781b953bc1f2</u> <u>c0ddd6e381a4c18887e4e2</u>	+ 1 .net	✓
89	2023-10-30 20:51:15	<u>0x5c01d8d4bb06f8c67141</u> <u>d6ab815b4e4a09448a6a9f</u> <u>b8e065b3a4d60475b79447</u>	+ 1 .net	✓
90	2023-10-30 06:07:25	<u>0x74658bbd42ec0584efbe</u> <u>bfd3d35bf6a52998f20c16</u> <u>3d427ff6a93439d591cef8</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-28 05:18:55	<u>0x4e5a484a9f51e1e8c243</u> <u>a109a08e050f4309d9baa8</u> <u>a41f3a8658c7fe38cc50e9</u>	+ 1 .net	✓
92	2023-10-27 07:23:45	<u>0xdc7958c1098c7d516476</u> <u>b9346eb238230d35eabf19</u> <u>140e92ce2482cdfc5654c8</u>	+ 1 .net	✓
93	2023-10-27 04:26:35	<u>0x30ce6ac3d5d696ef85a9</u> <u>c5a27fc741262e1c59f8b0</u> <u>15786ea52f7c9e1b2b70ee</u>	+ 1 drop-bitcoin.xyz	✓
94	2023-10-26 19:31:15	<u>0x1b3535070f8fc383b55b</u> <u>38cd9bac7bb47a01800650</u> <u>8c7dadcf501ee1c57bb524</u>	+ 1 .net	✓
95	2023-10-25 00:36:45	<u>0x09fdfb64c416beab83e0</u> <u>88406e83623c6f05cbf3f0</u> <u>5b134a8a7fddd125229f6a</u>	+ 1 net	✓
96	2023-10-21 01:02:15	<u>0xdacf33a38651afa856d5</u> <u>78724af39e246bb324bc86</u> <u>29ba933f6fa536a4319694</u>	+ 1 drops-usdt.info	✓

* USD values displayed at the time of transaction

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