

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4f4bbcf937b479464d0c812b88221811cf645fcd

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

SHIBSWAP³ORG

2,912,500,000 SHIB

20,000 USDT Reward

N/A ether.xyz

20,000 USDT Reward

N/A ether.xyz

20,000 USDT Reward

N/A aim.xyz

2,000 USDT Reward

N/A her.xyz

\$1000 Reward

N/A usdlabs.xyz

20,000 USDT Reward

N/A aim.xyz

2,000 USDT Reward

N/A her.xyz

2,000 USDT Reward

N/A d.net

2,000 USDT Reward

N/A .net

2,000 USDT Reward

N/A .com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 15:17:40	<u>0xd530122f319e8a97b0e6f8d1d1954d191b63e46d66078e48c337e8bab009cd8f</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 12:18:25	<u>0x075269a9d25567bb0f9191ce52bdc654050c192fa1db928d44f7cbb7e37d0c65</u>	+ 1 aim.xyz	✓
2	2024-01-07 13:21:30	<u>0x291bfcbd15591de9c656d513b42f41e83772a9fdb1dd9461deddcef397b98388</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-07 11:19:30	<u>0x6968be35411294f593adce232b8be051ab678b4c820817a9ec513bb789871f6f</u>	+ 1 aim.xyz	✓
4	2024-01-06 22:46:25	<u>0x686f8c3b4c935a515ebf56adb61c23d67b6783e65bfb1f6aab4dbc98ddac5b51</u>	+ 1 Voucher	✓
5	2024-01-06 16:06:45	<u>0x3a6968265a4f5c77cadd5ff663425783e9e4ddb832596422acf2c902ed10e9e3</u>	+ 1 aim.xyz	✓
6	2024-01-06 00:02:50	<u>0x6b5597fb35b00cb88a5e27c02d838993a1720ef5717a7d2607945c37071565e0</u>	+ 1 aim.xyz	✓
7	2024-01-05 12:31:00	<u>0xa6c45428317d38489ad747946e0fd18c6e122d869e06dbf65c465fb81d60ead9</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-04 17:52:45	<u>0xbcaa7c5fd121d6d8acb28d3fa4e938b8ee4f1d554af3841c8232d8fe32c34f21</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-04 00:19:55	<u>0xd2506e6313076a46a6deb6ce7203d53b9bc334c2897ff0f3eb7b14fb17b227cc</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-03 19:34:35	<u>0x833a42b03d816cb90830cd2852cef7933233da43f15b983368b8228f51885c4c</u>	+ 1 her.xyz	✓
11	2024-01-03 08:27:25	<u>0xf98261b0ec8a4441780cfc8f903134a49499003685e2a7f5dfc3b87ecec158ca</u>	+ 1 her.xyz	✓
12	2024-01-03 08:27:25	<u>0x6bb552f09bac419a155633b0b12c22b638cfa2a064559e122b0a784e2cf82bd1</u>	+ 1 ether.xyz	✓
13	2024-01-02 19:01:25	<u>0x5f1f0a011e5aa9cdf6c6b85b59a5b9e8702a27248add22a1db49981166bbde32</u>	+ 1 her.xyz	✓
14	2024-01-02 19:01:25	<u>0xc1f1164e42f545c28e3ef9bff16cd1bcbdf72cb2541e7382d6bd743aac9cd73a</u>	+ 1 ether.xyz	✓
15	2024-01-02 08:49:35	<u>0x60f7917fceb6d7b9da895f379559ad693f848639e36c04312e807404845cc15a</u>	+ 1 her.xyz	✓
16	2024-01-02 08:49:35	<u>0xceea972211e759d3198f9c866c946b4fab5b65a2af2b9d80f29836dfb25af4cf</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-01 21:02:10	<u>0x3e8b7d1b389abb504bf643e6c1354bbff43faf81f779201d42769839bf124ab8</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-01 09:06:45	<u>0xb08041c572ec001c5ecf1c5c2219bef128c148f6d4e9bf7298a7c3550326cef3</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-31 17:59:45	<u>0x7bf79258329120e12ee4b0973fd1e31b845ab2f1706c893ae2b03277d73338f4</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-31 10:49:20	<u>0xbbee5a222460d5880498d8b9b00419e32de5972a968a68394ece6c0c5df888c5</u>	+ 1 her.xyz	✓
21	2023-12-30 02:33:40	<u>0xd3d653c81da63d06e28d2ccc4d4a5af002134e843ae1233ef9bf1e88876c2906</u>	+ 1 her.xyz	✓
22	2023-12-30 02:33:35	<u>0xc99dd48d4b2c720590af147804ac53b5e9b2f5add31bda3f667913d1a971d972</u>	+ 1 ether.xyz	✓
23	2023-12-28 05:46:30	<u>0xcdb1eef8d97a944ddb91de360b788d061284dbfcf74843b040525621857c1894</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-26 09:23:40	<u>0x770958cd0cc656de714581bb5cafd12e069b8bf6d6591feb1100854cf2a10e78</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-26 07:50:15	<u>0xd3db5ec461200c7ff3299ceec3aa59ea2ed883606fbc9ac493b84630de28934f</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-25 10:56:30	<u>0x4afa25b3dfbeace5b1e9</u> <u>0e347a43021ead32b814e2</u> <u>2feafe32740cc705814c23</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-25 10:49:25	<u>0x34d1045d191d17cc1d56</u> <u>158353f0c3a695f7f1bd83</u> <u>2231064a9547fa6ae3df</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-25 09:43:45	<u>0xcd61470791c2215566fb</u> <u>1184de8e98346e011ee5fa</u> <u>77247bb1947528b12245c7</u>	+ 1 usdlabs.xyz	✓
29	2023-12-25 09:42:50	<u>0x2e53128de747fe723018</u> <u>4b34c73991c607128fea41</u> <u>93262f442e24d250158a76</u>	+ 1 her.xyz	✓
30	2023-12-24 11:20:35	<u>0x59ffd3611cf640278f0c</u> <u>73148b30f617c0816b382b</u> <u>1e286a5dc643c2ac259144</u>	+ 1 her.xyz	✓
31	2023-12-24 03:26:15	<u>0x6ab42043354422bba51a</u> <u>bc17337073bb7bd779be01</u> <u>48c255f61dd8ff2053db5f</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-24 03:12:15	<u>0x73d91ff13dc6f0f21cbd</u> <u>e4e0f59fe9a8477e913a52</u> <u>ecd35981a151d0f3254366</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-23 00:23:20	<u>0x1b7ad720bcd73c292a29</u> <u>8da05a005327cd954ae2cc</u> <u>5e9f8221067f22afbe87b9</u>	+ 1 usdlabs.xyz	✓
34	2023-12-22 15:35:15	<u>0x2149793fe237b93e6a1b</u> <u>5861985ce11f08cfd07dd6</u> <u>20f2841ea4e1a69233603b</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-21 23:47:40	<u>0x7330c620491e985c927154e6d01b949a500778a1d70fbf897a9336b922199865</u>	+ 1 usdlabs.xyz	✓
36	2023-12-21 23:47:10	<u>0x75e8d39b3cbaa3dc6f2f993df6d47ed1b520a6f7e341df6a1787255b2351a990</u>	+ 1 s.xyz	✓
37	2023-12-20 19:32:25	<u>0xdb6d51a3c4b77a9037d6093707c878d971f6907586419ae321ecee1793886314</u>	+ 1 s.xyz	✓
38	2023-12-19 19:32:30	<u>0x7bbcda6192a9a128cd1eaf6677484eb2f4ceaa178fae88d2f41246973862e631</u>	+ 1 s.xyz	✓
39	2023-12-18 15:38:50	<u>0xb8b5d0efd745ed37ae30c41ecd03fdbb8e796213f1ae1862db743b1045ce4fa0</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-18 08:09:05	<u>0x5f6497656c88b527214a1124427b4a895070be040f293a0a60a124eb465203a0</u>	+ 1 s.xyz	✓
41	2023-12-16 14:23:45	<u>0x3d1d3ed882e6322245903948787764307c83fb46af15f6e652b9e126d9592c1a</u>	+ 1 usdlabs.xyz	✓
42	2023-12-09 14:06:55	<u>0x5cce810f6055acc8a20cf87226590be17086c4af5eb9d3a43189f3f1af497c86</u>	+ 1 d.net	✓
43	2023-12-08 14:48:15	<u>0xb781599e5532e64a89335163a43ff32d685b6d3156f4297f884924338a3809db</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-08 13:09:15	<u>0xb38d973aca8890bfef79a06e2fb6cd8f139825bb3bfec525511537e5be613b08</u>	+ 1 d.net	✓
45	2023-12-07 20:51:35	<u>0x437c5c948915182ce51f67e77fba43e4fde8198bb89ec980fb8275a3a5df5a74</u>	+ 1 bnb-drop.xyz	✓
46	2023-12-07 20:50:55	<u>0xd7e671f16615695cd33601f9e423c4211792f6392ac05bfc1730ac3dc682da91</u>	+ 1 .com	✓
47	2023-12-06 21:43:35	<u>0xe95030800303058659cf d89c77381e841ea6083be6a5d8cafe53a4ef53a7c131</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-06 21:29:10	<u>0x128aa129278cdbf32d2ed040c9ffbe0f6e721d60d37d6d651fcedb82fa52d7bb</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-06 21:15:00	<u>0xb71d5d3c55968cf95367fdf3cefbbc8a41b6596228c06e2ec060b2e10fe3e6f0</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-06 16:28:30	<u>0x5d4d291b378ff4320944019ca58e5a3a03a5b5ba240d74ad55c4e80c20962ea5</u>	+ 1 .net	✓
51	2023-12-05 11:00:35	<u>0x6ffd6ccc8c23bfa4286ef0394da6669df553f5698f843de13a94f623e5a4c3f8</u>	+ 1 .net	✓
52	2023-12-04 18:36:35	<u>0xfe00d8e904c3d817fff04c52ee69c81a436b828a305587d042149d476ce4205d</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-01 14:33:10	<u>0xec2c47f9978e9e0c7560</u> <u>85b5c08bf0d9d807bc1be3</u> <u>6e79b544f550eacf97f428</u>	+ 1 https://usd-reward .xyz	✓
54	2023-12-01 13:41:00	<u>0xce7c024e7cf718ea11d1</u> <u>191ef8d6bedb7bb741da8b</u> <u>de9fcffd71460272d30e44</u>	+ 1 https://usdlabs.xy z	✓

* USD values displayed at the time of transaction

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