


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x54ac557bd829d66cad7643256487640e17d2ae19

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	249,750,000 SHIB
T Ì¥ME/BONKSE	152,250,000 SHIB
USD-SWAPË³COM	677,000 USDC
T Ì¥ME/SHIBAFI	233,000,000 SHIB
USD-SWAPË³COM	700,000 USDC
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
2,000 USDT Reward	N/A her.xyz
Voucher 481DSA5	N/A c2usdt.com
'	N/A ''
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 01:44:50	<u>0x9c8d41b8bb6e80655dd4 4fc63d2b6cc2f0c1982185 8ceb529f6226cd33ea736e</u>	+ 250,000 SHIB	✓
2	2023-12-16 06:16:45	<u>0x19e6aa12551f0559011e b1d81137e7c3928376d50d 94cf8575254c88e9347d2e</u>	+ 250,000 SHIB	✓
3	2023-12-16 06:16:40	<u>0xdf4d31c361323532fce0 f7b1fbea30a851a4d5d268 374896ad9c0840b3e03d67</u>	+ 250,000 SHIB	✓
4	2023-12-03 22:13:00	<u>0x33744277b4afe880cbac 9546d41358d97dd66ec92a f43d18086842a4cf731932</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-03 22:12:55	<u>0xdb1a3a8f281bbe855251</u> <u>caa2108e609862960d164d</u> <u>86aba4912e62aa26d60bad</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 02:05:45	<u>0x3de9deff23f3f3feec7d</u> <u>08d033f84a8b602cb4d7a4</u> <u>273c0feee10391065391bf</u>	+ 1 op	✓
2	2024-04-11 21:59:45	<u>0x2fe808dccfa31e9fae22</u> <u>07bc0ba5ee89aed3009b85</u> <u>4a9635f54f68fe78ab5127</u>	+ 1 50,000 USDT	✓
3	2024-04-11 16:38:45	<u>0x9692be2f4f1dd694712e</u> <u>02cb90c7aef53383d8e017</u> <u>30abcaf7388651629aab2a</u>	+ 1 50,000 USDT	✓
4	2024-04-10 07:15:30	<u>0xd18a770cdb98c13b6082</u> <u>65bc7f5fd67d299527c4b9</u> <u>d3dd47652cc333c84425cd</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 16:41:00	<u>0x577d84e61592ffebbc8</u> <u>dca2ba3d9a810d2d909933</u> <u>f28152c51519663f7c266b</u>	+ 1 5btc.com	✓
2	2024-04-12 07:56:15	<u>0x209f86681560dce852fb</u> <u>63e171968c225d8abc4af6</u> <u>0b4a5571467b8aa675c1aa</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-12 00:30:20	<u>0x7f3916e36d9fea90fc32</u> <u>5ccc8431d891ec1ecee5aa</u> <u>9ed2ba876297cc8b6332bf</u>	+ 1 \$64,873 Win	Random ✓
4	2024-04-11 23:47:40	<u>0xee18df5c9cb5a757d925</u> <u>d6d3fb42eb5dcec1ff1c5e</u> <u>0fc8c64a46accbd2ef1154</u>	+ 1 \$64,873 Win	Random ✓
5	2024-04-11 22:44:45	<u>0x4f9ecfa553cff4c9e28f</u> <u>f3f74a0ebb7bde04edf792</u> <u>70902be8301a7ab898e686</u>	+ 1 \$64,873 Win	Random ✓
6	2024-04-11 21:14:30	<u>0x42a88f2d2c4b0c19e345</u> <u>9013fefeb557871a26453a</u> <u>0b0b2c5eec9bbe887228cf</u>	+ 1 \$64,873 Win	Random ✓
7	2024-04-11 20:20:30	<u>0xb6263c7d8d88e6b5dd8a</u> <u>0637ca78c0668e1d0998bd</u> <u>4d7bd3a231ed45b5ec1bef</u>	+ 1 \$64,873 Win	Random ✓
8	2024-04-11 19:33:20	<u>0x538c286f8e8c6d372613</u> <u>2229c9a4ac6b4705c3845a</u> <u>89a574258f516c69a83b4e</u>	+ 1 \$64,873 Win	Random ✓
9	2024-04-11 18:52:05	<u>0xbf37164aef168a4d4aff</u> <u>5466625197068dcd5409f5</u> <u>f7f96e7123345bb29c843b</u>	+ 1 \$64,873 Win	Random ✓
10	2024-04-11 18:16:05	<u>0x22291a6139b300e954da</u> <u>72dd8e070fc983cce8b226</u> <u>0d522c30d0e8d82afa07ae</u>	+ 1 \$64,873 Win	Random ✓
11	2024-04-11 17:49:25	<u>0x7aa164a3f0e8b75ba950</u> <u>c12db154f4e0e4219b0787</u> <u>e3926a4d001be14c811594</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
12	2024-04-11 17:20:55	<u>0x42bc4b8e1199d3166b55818e474c84c21dc445b20a82fc623f1374523d2b9692</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-11 16:58:25	<u>0x03f9016a2779b75eb6cfac57e6cfde0592fc31d196d354f52387b6e7fbb9c38a</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-11 10:19:35	<u>0x898bd1161733b9528f5d845160a7099f780cceb98eb14f567b816771d16fbc6e</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-11 00:05:10	<u>0xbe4ef26f1d5a14a3e441fb89381da6dfebe212ecd998a2b6ce49f9d4c412a562</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-10 20:54:15	<u>0x772b3e83fdef08dc8a81a4287527108d061e58ba2e08dcd11f60f2aff8f4078d</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-10 17:49:30	<u>0xb9be2d9d907cd2a8204ed2cd67bcb9b2c33ac610efe53be1a5d6018c0ccfa5f7</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-10 08:51:00	<u>0xeb5d9a2c8694a1c8eabd3fee1c7ede65be1f2b25862653b894969db2e6bf4349</u>	+ 1 \$64,873 Random Win	✓
19	2024-01-15 02:12:15	<u>0x6fc2b5b8166a8c1bcfc6b3b1180276876497b3f2e7233855d0eaaa4c0e6ec0e1</u>	+ 1 Reward at link2024.org	✓
20	2024-01-13 22:11:00	<u>0x788d6603b9144b952e393ba21cc2087a9a94ef1ed6f33d40038df512989767d6</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-13 06:59:45	<u>0x498217f86dea52d6f6d7 28758e82e010dda5d8be2c 3228e3793d8bc4b38e9b31</u>	+ 1 c2usdt.com	✓
22	2024-01-11 21:16:20	<u>0x3a1376423ba7862f411d 37dfae459ec61ea5e62c0b d43b42645eaeef041939179</u>	+ 1 Reward at ETF-BTC.xyz	✓
23	2024-01-09 17:06:20	<u>0x4e87eac33d6c2127d767 bab5cce0635f38e070d61c 2b709db9ae14e99a8e4a00</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-28 18:58:35	<u>0xf10c3db511fd1bf14d8a a442ff74e015d3152bbd15 cfc6a377211864159b8e68</u>	+ 1 '	✓
25	2023-12-27 01:51:50	<u>0x6165aa51f5358e2d4f3f aeddf990fc8360c0e0d9e5 0215fe4ff6e25d2f6abffb</u>	+ 1 her.xyz	✓
26	2023-12-27 01:44:05	<u>0xcc439252377bb7da8114 d7ebe540468ccd1fd76615 7f134c9b8263c0b6d304e2</u>	+ 1 her.xyz	✓
27	2023-12-05 08:18:30	<u>0xb8ce547e2947c6922e54 5080f76e811e210b018a15 68c13c1af34d7c1184f805</u>	+ 1 ''	✓
28	2023-12-03 22:12:30	<u>0x3dd685f5d66a2c66949b f8a5289511e9bdccd6cc52 d861c187b8dc7791025f1a</u>	+ 1 .net	✓
29	2023-11-30 18:17:30	<u>0x65326affbd97a9773880 9cf6174370e511290ecb77 4b295380b9bc402122e9e1</u>	+ 1 ppenguin.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-23 22:28:50	<u>0x1810015bfe298f2c0c93</u> <u>296e70e69a3d5dd875a526</u> <u>0915781306fc3226e99449</u>	+ 1 ppgclaim.com	✓
31	2023-11-22 00:56:45	<u>0x565aabd7a8fbe0512a42</u> <u>316b0a04ec33c3ac9a8d5c</u> <u>b5ab8768258a108a3c30a6</u>	+ 1 v2usdt.com	✓
32	2023-11-21 00:18:50	<u>0xbbc72c395ae3070295a6</u> <u>d3cefd24de4152225e9740</u> <u>70f87c5731382c8ea24475</u>	+ 1 v2usdt.com	✓
33	2023-11-12 18:19:45	<u>0x5c41f35951f75b3eefdb</u> <u>489c6fb1c1120ce4db4b8f</u> <u>1d35b4f8cfbac32c4f84a2</u>	+ 1 m	✓

* USD values displayed at the time of transaction

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