

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5a17903c42926ee6b9df9b4079db770bc565938e

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

T Ì¥ME/SHIBAFI

251,250,000 SHIB

JOIN-USDCOM

846 USDC

T Ì¥ME/BONKSE

130,250,000 SHIB

SHIBSWAPË³ORG

2,910,000,000 SHIB

T Ì¥ME/SHIBAFI

140,000,000 SHIB

t Ì¥me/shibafi

8,000,000 SHIB

SHIBSWAPË³ORG

2,842,500,000 SHIB

CLaim at usd-1000.xyz N/A usd-1000.xyz

' N/A fun

\$1000 Rewards N/A Visit use-usdt.xyz to claim nft

\$1000 Rewards N/A Visit use-usdt.xyz to claim nft

'' N/A ''

2,000 USDC Reward N/A d.net

Token	Balance
2,000 USDT Reward	N/A dt.org
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A s.xyz
' '	N/A Reward at dydx.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 00:08:50	<u>0x83b03bd3d2fa55a34b63</u> <u>0794c46bc73aa9af7b5bbc</u> <u>9d6022e54aca2b2ac0f0a1</u>	+ 250,000 SHIB	✓
2	2023-12-17 07:09:50	<u>0xeb8440801ba4af1ab948</u> <u>0807d37c6370f3a1a47813</u> <u>84402bae121a6be4ef3073</u>	+ 250,000 SHIB	✓
3	2023-12-16 12:40:35	<u>0x0551c75aee656857e00a</u> <u>9e8ae653c5bf5ede4107eb</u> <u>fe28b80e845185631fd1ec</u>	+ 250,000 SHIB	✓
4	2023-12-13 00:34:30	<u>0x1cc7f8782db04d5a40d2</u> <u>6510055929cd5d422e5a39</u> <u>8372a181dd5483444c138d</u>	+ 100,000 SHIB	✓
5	2023-12-08 04:38:40	<u>0x921f4ea42b8725c5bb5d</u> <u>4427d5551ad2291b3ab3b2</u> <u>b9bb6ecfe8e13c11e7c05d</u>	+ 1 USDC	✓
6	2023-12-02 01:39:35	<u>0x59c2b2c836c9da72901b</u> <u>37bc6dfe12db27a8455dbc</u> <u>9a554dfa1ef27ec60bd10c</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-02 01:39:35	<u>0xb1a5e5180ddc9777b806e36f4f9767d8344bbcb8a11ec14f7c15e9b8c97141f2</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 20:13:20	<u>0x1cf0f3ff3df85b0a3023d2f42a02534c4ab8c15e01b3e443266267936d401688</u>	+ 1 fun	✓
2	2023-12-28 10:08:30	<u>0xabbb5ec4f1e03880d3af00ef8d24d88a604d2a4def f5bad49ac5d474a7092836</u>	+ 1 Reward at usdt-nft.com	✓
3	2023-12-28 09:47:30	<u>0x10a552dc514e3ce7b8c7ab80be6817698d01874003563d5dc426bc13585b006b</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-28 04:23:55	<u>0x43af4a3420f76952f916779d05922dfd113f8130493f7309afb763a54788e6ec</u>	+ 1 her.xyz	✓
5	2023-12-28 04:23:10	<u>0x8e19d03146be4572f1f856489f58c419014cc8c751f0cf028bd70143ed2cd73d</u>	+ 1 Voucher	✓
6	2023-12-27 01:02:40	<u>0xa08bc5e4e363ce382b1a682e3f47cd1804f1a74b1c8bfb2726e053bf92699bc3</u>	+ 1 her.xyz	✓
7	2023-12-26 10:18:40	<u>0x5898a061013af401daf06af4bba2c29b04db00f9d543e451ff9097e4d9d4b2ac</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-26 00:08:45	<u>0xb63baff316b5ce5b353b3a7326d66a451f79756a35e445b701e356b05b72822a</u>	+ 1 her.xyz	✓
9	2023-12-25 15:55:30	<u>0xdd05412a2eab7ffa58360fbb28bbda397d7d36bfeed62368e97cf86301ab0291</u>	+ 1 '	✓
10	2023-12-25 13:46:50	<u>0x0b99a449d61fe362d15fa19714a189354579c38771edc2e0b9c15a560c76d765</u>	+ 1 '	✓
11	2023-12-25 13:11:00	<u>0xf6165a0535b459e6a977cfb5f217870d57aediae2d33e1e32358d01ddcc059d3e</u>	+ 1 her.xyz	✓
12	2023-12-25 09:55:05	<u>0xe487547c0dda77621e308ed7336694431c735c9639d5dc80fee25f1fc9463477</u>	+ 1 '	✓
13	2023-12-25 04:42:55	<u>0x32d13a9f0b5848f36a7a579dc5b668b77860be044f252881be9c0acb106f4444</u>	+ 1 her.xyz	✓
14	2023-12-23 10:47:05	<u>0x6afa358e33586b5b4423d77a23de9c737f9bb52211b8f1b63d6198b100ec7cdb</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-22 00:04:00	<u>0x079cd6cfc34943cabaf2ff36c8f2522d84528e31fc477116efcfe046dd881985</u>	+ 1 s.xyz	✓
16	2023-12-21 14:08:15	<u>0x3a50c0d5523e07cae559d7f6e2f4d60cc67a0d28d444be71ee9a32a32c9a2aee</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-21 00:37:45	<u>0x9c99193396a430ced78c</u> <u>f1d22420ff04c9e47795f2</u> <u>55d66f1fc8a8f9462af3d7</u>	+ 1 s.xyz	✓
18	2023-12-20 04:31:00	<u>0x11cb0e9a01d527fc74c4</u> <u>b233992547d2d41977a959</u> <u>2f2e042823d0ddc0805e68</u>	+ 1 s.xyz	✓
19	2023-12-20 00:16:35	<u>0xc6912a5187ca44c809db</u> <u>77a1103a2eb7a62dc4898e</u> <u>7ffd46a7ea9c9f9198834a</u>	+ 1 s.xyz	✓
20	2023-12-19 02:10:05	<u>0x68446ed7b4e33ead6077</u> <u>79936236da4293380fc802</u> <u>9a04fa4ccc6464c8e5c288</u>	+ 1 Reward at dydx.win	✓
21	2023-12-19 02:09:50	<u>0xe2b700a804199348517e</u> <u>c959bc4a34817b8113a856</u> <u>80d0c0c2fbcd69ab6c8aa7</u>	+ 1 s.xyz	✓
22	2023-12-18 00:38:10	<u>0x541d26bea0e750a6e73b</u> <u>7124267b8470e4c60370c2</u> <u>d273e8adf37d7ecbcb6de0</u>	+ 1 usdlabs.xyz	✓
23	2023-12-17 07:09:45	<u>0x3e6a9002b47171c679d1</u> <u>b490200837367f30c5691a</u> <u>092bd9c1fcd3b98c3eeb26</u>	+ 1 .xyz	✓
24	2023-12-15 16:02:15	<u>0xb3acc01a3348df7bb5ec</u> <u>c053d56a51008e980c1a70</u> <u>39c2b534a42618f2e39595</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-14 00:26:25	<u>0x3954ceec91d16a136c22</u> <u>5e59d6afe5a7ab4e6595fe</u> <u>101831725d67faa63dde20</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-13 00:34:25	<u>0x2512149825fc416a9e30</u> <u>bbe02498675b96a0760194</u> <u>d2e1087fef32a911098d5e</u>	+ 1 com	✓
27	2023-12-12 07:54:20	<u>0x1db06c64f9b4bdbca1e3</u> <u>64f8a1e5ba82d8e075c783</u> <u>0a4c62fdbba5105fb8637a</u>	+ 1 com	✓
28	2023-12-11 01:06:20	<u>0x2122ed500c3734ddd869</u> <u>c76315e2380bc441f7bd51</u> <u>0713e443d65be33e242e78</u>	+ 1 com	✓
29	2023-12-10 10:36:35	<u>0x2f939766b081d0e79a10</u> <u>327eac980a22f2a163da19</u> <u>8a584bb85d3d6f95d57c67</u>	+ 1 d.net	✓
30	2023-12-09 03:38:35	<u>0x9bac25bcc4bae465ed39</u> <u>ce860892472560766f17df</u> <u>59cbd9fe746e40a6360a1d</u>	+ 1 d.net	✓
31	2023-12-08 04:39:00	<u>0xd18940ddf814dfdc73a9</u> <u>46444b36ecfcaa09f282ac</u> <u>e52d344abadc7362ef0346</u>	+ 1 bnb-drop.xyz	✓
32	2023-12-07 00:48:30	<u>0x13a341a47f39b2bbff76</u> <u>ced9a36bcb41f293cacdf2</u> <u>5775be49169a381bcdaf76</u>	+ 1 usdlabs.xyz	✓
33	2023-12-06 03:26:25	<u>0xd3993556bd2389252558</u> <u>81ff279634656ddd1dc8cd</u> <u>d1ded24c338c6e20d76940</u>	+ 1 ''	✓
34	2023-12-06 03:25:50	<u>0xa51e74150073d879d2a4</u> <u>300f32984defafa472d381</u> <u>5483649f76d459797e6164</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-05 06:55:55	<u>0x6f2a1b43d4b932ed90db c978c329e7681e30b8822e 1b7c90ae70010bf49bbfd6</u>	+ 1 .net	✓
36	2023-12-04 04:53:50	<u>0x253945b1dab4041ef84f dbb5a1b8965778e85385d0 a04542c407b410042d69b1</u>	+ 1 .net	✓
37	2023-12-03 06:52:10	<u>0x8981df4c02afbe12d5aa 4f6483d69ec26927a22be1 03880728d99b0564ee0554</u>	+ 1	✓
38	2023-12-03 06:47:20	<u>0x8d6f027b6c981f2f77ec 6e426cf9f8a21d9f1d8c58 b494720a3dd0fa564c1fc6</u>	+ 1 .org	✓
39	2023-12-02 01:39:45	<u>0x9f315430925d13d2e96d a11d157005e85794b0b009 9056aa043b359c36c89a9f</u>	+ 1 https://usd-reward .xyz	✓
40	2023-12-02 01:39:30	<u>0xe2308aa2d17da163f3bd 47a8b25d1bcbe08f9831fe 02d8eb5e037ccf79a1d26f</u>	+ 1 org	✓
41	2023-12-01 03:49:55	<u>0xc1aecba8a8991ccf0ba9 d5adeb0fe0ea0604c6270e 215d1cbb31f2acc77fd8a8</u>	+ 1 s.org	✓
42	2023-11-30 06:22:30	<u>0x196b360979c1f0b361ec 89b5f18c6d8ee19f4fa9c8 44e18903f7fc62d6b10a4a</u>	+ 1	✓
43	2023-11-30 06:00:40	<u>0x9af51b420b53641eea0e de5e48d5f1dae5a3cdfdd2 6a2ce90953fbd6b5db4931</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-29 03:58:00	<u>0x5ccd94bcb97565649a617907fe70fd792c92c06290846a12557bd2b2660038f1</u>	+ 1 .com	✓
45	2023-11-29 03:57:55	<u>0xe6037129d6747397a207506139258f6bfff9256d2cbca41446c40e66a6d45d79</u>	+ 1 usd-reward.xyz	✓
46	2023-11-28 02:04:50	<u>0xd1b2b83ffe3bcfcd0040558aa719d0098f24e88ab4b3323b8fccdd79febede77</u>	+ 1 com	✓
47	2023-11-27 03:21:15	<u>0xf38fc46a3fa15d44ccc77b096937b87bb73f0f85077e646b011b8cc940fb4ccb</u>	+ 1 com	✓
48	2023-11-26 06:40:30	<u>0x5173570d5134bf76edab91ec619f4248325c3651b2083b49473a53cafcbc0ed6</u>	+ 1 com	✓
49	2023-11-24 05:06:10	<u>0x03256c13145a02bfa460bd64b4ab72a70bbf0a3e80870546f8038a6d386a5978</u>	+ 1 reward-usdt.xyz	✓
50	2023-11-24 05:06:05	<u>0xa99a8ab857204ab106b3342faaf67a768d9c818160cc62ec133f1b64acaf3813</u>	+ 1 dt.org	✓
51	2023-11-23 03:14:20	<u>0xc13cb809ee3993f01ee20005568c86221cab86a61cf98dc1aa765f25b2acc9f1</u>	+ 1 org	✓
52	2023-11-23 00:43:10	<u>0x7c995e96f8c1a2cad466c18dfaf6094907816d87e0e1a458270454b70e5dd6f3</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-22 04:48:00	<u>0xe27d5c8b28879a1697b4</u> <u>eedb6875c0529e35f0d3bf</u> <u>2abd9060c8349166439c52</u>	+ 1 .net	✓
54	2023-11-21 06:23:15	<u>0xa018b7566a8df61938c0</u> <u>f63fdc1d9d82a5f4011c41</u> <u>5d7c3197c2322464985894</u>	+ 1 use-usdt.xyz	✓
55	2023-11-19 07:05:10	<u>0x95ce768a492366e7166e</u> <u>922e7096aa7d1cc2fbe6cd</u> <u>89537df7f0faa931b4f54b</u>	+ 1 s.org	✓
56	2023-11-18 02:09:25	<u>0xc4f886ce46d9ba825ad5</u> <u>850f08391fc873f7f742d2</u> <u>ce31df8d8107b5e4227b0e</u>	+ 1 .org	✓
57	2023-11-17 01:04:15	<u>0xe09cc7072dd910bd3cdf</u> <u>e44301cff4b6726182e4f8</u> <u>a930eba7fb64cc19879820</u>	+ 1 s.org	✓
58	2023-11-16 01:24:15	<u>0xa5bb6403fb8850ffe729</u> <u>542a362ba339decd44dd77</u> <u>7c86a16f25804892e8d293</u>	+ 1 g	✓
59	2023-11-15 00:51:45	<u>0xc11acb6c47ebc7a07bab</u> <u>e4d4c080d2ef30938e18ad</u> <u>f05b71d73c0b2ccd4912b6</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
60	2023-11-14 01:42:55	<u>0xf0ce8d6cc831d1cb8e3e</u> <u>ca82956488b7c0f0e3aa53</u> <u>45bbb5a03ddcf0525fd865</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
61	2023-11-13 14:05:05	<u>0x500c83f379a3be1901b9</u> <u>f0be07e814d5efdb408d4d</u> <u>b245cfe9a598c64dd1061b</u>	+ 1 dc.net	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-13 01:09:10	<u>0x2bd81bd97d0753f395e70cc3516d9fcbc9f41bc6be5adc055995ce64f2ef61a4</u>	+ 1 usd-1000.xyz	✓
63	2023-11-13 01:09:05	<u>0x8ec6058a440f24ec1ab640bbcd6946eccb0b3b520bd4759cbbedfb0526eeb433f</u>	+ 1 m	✓
64	2023-11-11 08:46:00	<u>0xdfed9c891f01526a1a8d360e2724a1661654f6c11d277bc8915bfc51eb81b4d7</u>	+ 1 get-usd.xyz	✓
65	2023-11-10 07:35:45	<u>0xec7babb9aa435066957c4725811b0226798d9e22804557bfff424c72aedb1ae6e</u>	+ 1 .com	✓
66	2023-11-10 07:27:25	<u>0x9d591959f4958d94c079a1233adfc0f314728a4f15a58c9cd27e8728d4bc6370</u>	+ 1 Voucher	✓
67	2023-11-10 07:27:20	<u>0xa605da3bbe08a2ba92089a0a133d22bc0f4973968d86bc2532b565efdded08aa</u>	+ 1 get-usd.xyz	✓
68	2023-11-09 07:27:50	<u>0x18d851aac21d9d91e0b018723abacd1c3727bf6688185b80eba47b19d87c318c</u>	+ 1 g	✓
69	2023-11-09 01:35:10	<u>0x91c3466cf68cc579d7b227110413b16395ef0d570d4fdbbec16e479cdf5d3395</u>	+ 1 Voucher	✓
70	2023-11-09 01:35:05	<u>0xae0b003a9d47790b9afa98c1ebdbb93f2f33a6d9b02c28b16bb913a7cf1e13b4</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-07 14:00:30	<u>0x6ae3719c6879a567023b630659c0bff39b34a0e7a4b8b1c407872b7e8170f59d</u>	+ 1 g	✓
72	2023-11-07 13:24:10	<u>0x02b5f0ae77c83ca8aa1bd12cb58803c413b4d5e30170561bf0810b2e5db3d027</u>	+ 1 d.net	✓
73	2023-11-07 00:24:10	<u>0x3a5b4cabf32a1b0d0e46f5cefbd6e59d841f69158c63242f3af5bc0808f428d4</u>	+ 1 d.net	✓
74	2023-11-01 21:01:45	<u>0x6a32232441807752a190458045b73b6f0187079e0be4e7f3c1856f3f092fc333</u>	+ 1 \$BNFT	✓
75	2023-11-01 06:45:25	<u>0xc67851887211a429aa9975fb667e8d2a7eb296d99d7a2c00971d368d9ebc3a6b</u>	+ 1 .net	✓
76	2023-11-01 02:27:50	<u>0x235849b9ddac532368dfea7eb68520ac41834f5d6c2eafa843cda7877c5983ce</u>	+ 1 .net	✓
77	2023-10-30 15:50:55	<u>0xc7774cdd9fa4422b294b4843ef105dc4a7c0a4e57cc34b1ad81c52fbd80cbb45</u>	+ 1 .net	✓
78	2023-10-30 06:05:10	<u>0x5298e9087c05eb0e00f5bd4b342345f3ffd042f6604bedd8b39263320b3aa83c</u>	+ 1 .net	✓
79	2023-10-28 18:28:50	<u>0xcabff0a9f1596f7bb8d3d1aa5af63a8504edae6ecbda621899e204bd1d57e011</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-28 14:11:15	<u>0xae5f5816463a56e10e3</u> <u>f2d75fc101fdfbee41cf30</u> <u>37dc51fa34c62940eafaaa</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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