

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x5a326fdbb48c39629ff6a0f60af6a10fb83018d1

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/SHIBAFI	251,250,000 SHIB
T Ì¥ME/BONKSE	120,250,000 SHIB
SHIBSWAPË³ORG	2,917,500,000 SHIB
JOIN-USDCOM	145,400 USDC
2,000 USDT Reward	N/A .org
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A her.xyz
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A s.xyz

\* USD values displayed at the time of transaction

Token Balance

N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 13:41:35	<u>0x8e5934294c5744272ee97a6688128b300f8adc9f76c4a6acbc4d5ee8da0d63fc</u>	+ 250,000 SHIB	✓
2	2023-12-15 11:19:10	<u>0x2b8850888cebb8db45d88cb6b7f51dc5d3f5e4343f1166384532812153c4a29f</u>	+ 250,000 SHIB	✓
3	2023-12-07 10:36:30	<u>0x88071c6eeb2b1e23d8fcd802da17c3816979744e2e2b311ecc0acc8b3a9dfe</u>	+ 200 USDC	✓
4	2023-12-01 17:26:15	<u>0x2ceb689b4f2a8bf44ad0a3d39bbb7829491b66ab5da4195bb15b575e969b236d</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 12:15:10	<u>0x33d703adbd07ec77af9c8ea82caebc69cc3ed6b571d94c26ee070ad1c9bac96d</u>	+ 1 d2usdt.com	✓
2	2024-01-02 19:01:25	<u>0x5f1f0a011e5aa9cdf6cb85b59a5b9e8702a27248add22a1db49981166bbde32</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-02 19:01:20	<u>0x7ff0b4dec166a179f1e1a3c1b7bb042f6b9f25217121d8a7e4f2c0f6ac97266a</u>	+ 1 ether.xyz	✓
4	2023-12-28 02:57:05	<u>0x69d4e061d272de733d19f2496bc1242d419c53a023829c08e4461dbe03b091d3</u>	+ 1 Voucher	✓
5	2023-12-28 02:57:05	<u>0xcaafeb6eec003b2685b264903a604b09e48801ac16bffec58e19e24ac4819c80</u>	+ 1 her.xyz	✓
6	2023-12-26 14:14:30	<u>0x60da3d5a4b820b7018161cb6ff3d6a6edd17a093f33f0656bc8b07654905ee9c</u>	+ 1 her.xyz	✓
7	2023-12-22 11:09:00	<u>0xdcc28f7815be903d875bf4fdec80eb6ada5cd565e43cf0ed12810b5629c10049</u>	+ 1 s.xyz	✓
8	2023-12-21 09:53:30	<u>0x1d4119889d15a7e9246af1971deb2a28907e926bfc9d3f2c753d26a0cc9d6a4a</u>	+ 1 s.xyz	✓
9	2023-12-19 12:39:45	<u>0xa7b19b46d2e4b62986e0af10953ae98e4c912316a95a5df74cabca7c6eda3449</u>	+ 1 s.xyz	✓
10	2023-12-16 04:09:00	<u>0x8337046e6268fa25f4d30bba7a999653402d81c0c64afc8b435b4c54a614020f</u>	+ 1 Reward at usdtevent.ac	✓
11	2023-12-15 11:19:45	<u>0x86978b3c4e53fab3b85cf4a46dfba3791211de9859cd2b2f6e4d28fa4d788669</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-14 18:15:25	<u>0x8cb0d59877f007637f22 f4f729b8a36fc0f40bbebc 24d8e964a430e6375b0d29</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-14 10:49:25	<u>0x8e8170eee870572bb117 878f331b29602e55d63d94 d3f75c5ce902d142fc58d1</u>	+ 1 .xyz	✓
14	2023-12-12 17:24:00	<u>0x6f90e8a99c1ab1fbe277 511a5a3ed4f9714953affe ce961ea5f7cec4d6f7034e</u>	+ 1 com	✓
15	2023-12-11 19:11:20	<u>0x9b0458f582f078bce44d 9a113c1ae513d9534d3824 11e353d92880ed1dae5f31</u>	+ 1 com	✓
16	2023-12-07 11:01:05	<u>0xb8c0a8092dda5ff55c8e 954d18c9c5c63caa6f2e14 e52b3122adf4a2bbc53cbd</u>	+ 1 .com	✓
17	2023-12-05 22:47:50	<u>0x916347fbe17749975d7f 49e4cc268901a8100aa58e 5a1bd3d5883d09f229411e</u>	+ 1 r2usdt.com	✓
18	2023-12-03 20:05:35	<u>0x3bd034f413c0e6d4632e 051cd51d55fda71c113aff 72014f3160bb8098253818</u>	+ 1 .net	✓
19	2023-12-03 02:45:10	<u>0xd71def7cef945bdd2881 9500e0ebb9821829f76734 314c6e86187c4d38845992</u>	+ 1 .org	✓
20	2023-12-01 18:02:15	<u>0x521f86b013d64d9f34dd 4f02d6661408b4fc34eba6 ac63f17a84ad8428143166</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-01 17:26:00	<u>0x7d2f34708488649f90bf</u> <u>49f021171123a1615e1ba0</u> <u>8132d80197fa4af1b23cd4</u>	+ 1 org	✓
22	2023-11-29 10:00:45	<u>0x2013eb986e072dbd941a</u> <u>2d840c5bbcbaa9c5812b45</u> <u>cdd6ee0efe0222388e10c0</u>	+ 1 .com	✓

\* USD values displayed at the time of transaction

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