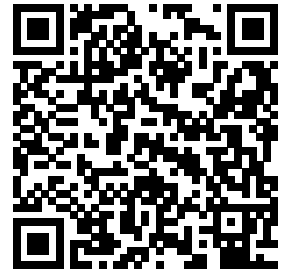



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:06 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5a7052b00d366c6094121c939f1c2b19c4205c74

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBCOM	2,635,000,000 SHIB
SWAPSHIBAÛ”COM	14,600,000,000 SHIB
SWAP-SHIBCOM	6,250,000,000 SHIB
Blast Box https://blastupbox.com m	1 Blast Box https://blastupbox.com
\$2000 USDC	N/A Voucher
2,000 USDC Reward	N/A .org
20,000 USDT Reward	N/A ether.xyz
2,000 USDC Reward	N/A .org
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A dt.net
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
2,000 USDC Reward	N/A d.net
2,000 USDT Reward	N/A dt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 11:54:55	<u>0xa6517f3c02d32fe3572a85526015dc5a80a667411f3316ace306bd8f071637ba</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-11 20:51:00	<u>0xf7b786b274da4c40dbc845ccc7a432548494b1bb8e2e81e969c3171411699503</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2023-11-29 23:07:45	<u>0xc85eee44ae1fc0d49635f3111afde015e8d82300f7581c3232812980fb6e2c1d</u>	+ 2,500,000 SHIB	✓
4	2023-11-29 00:23:20	<u>0x20b07ac08e26f958e35460e2eb6cc52b2759e0e3caf83b372f96598f4396f924</u>	+ 2,500,000 SHIB	✓
5	2023-11-27 18:49:25	<u>0xb51cb0f2f87e1138f80fd211b743e229932b8b2f712c840e540866359d4bfbce</u>	+ 25,000,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 03:18:20	<u>0xba1d78135306b8e94552a58688c189708f0921c8d2d3999ab2edf74da86f340a</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-18 14:27:15	<u>0x3975e7fa40ca0e1c25a9ec5d3d4ac1486193c94f86b819fab833a8bcae90674a</u>	+ 1 Trust Wallet Rewards	✓
3	2024-02-04 06:23:10	<u>0x8bcd48241622bc09303867fdf678e90b2dc7072a2ac42f997b12b23173317c40</u>	+ 1 get 10 ETH at official website	✓
4	2024-01-19 12:45:15	<u>0x40c392e8177029317043a9262523c9397fabcb6e8b777e8617cb22848d07e8772</u>	+ 1 d2usdt.com	✓
5	2024-01-05 15:34:10	<u>0x575df2365d46a54266622888639f98a724cb5ece5dca68515c8d1eccc4c0303d</u>	+ 1 Approved	✓
6	2024-01-04 22:14:55	<u>0x3252440cf2c6e18c38f54eb7a4c9bae1e72496b940cc970a0d7ef8995bf45f89</u>	+ 1 looksrare-drop.org	✓
7	2024-01-04 00:17:05	<u>0x45c03d1b73fd3da7213c2c89e8f99c62d4aaf38edb3ef816a19f0c447a89f4a2</u>	+ 1 her.xyz	✓
8	2024-01-04 00:08:50	<u>0x3edf8e6a967f1129a0d3611a1eaf8611bc6827940b09c544b1d7b5131812a392</u>	+ 1 looksrare-drop.org	✓
9	2024-01-03 22:19:45	<u>0xa352e6304d0541e5ae30e9ec45bbe6d03dd810135921f5dd9b1aef26aa834932</u>	+ 1 Airdrop	✓
10	2024-01-03 15:23:40	<u>0x57191656dbdebe7b56011d443694383efa6c7e681dd6cc39b74f14717cfabde9</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-03 06:15:10	<u>0xa1b48921e7c67695ed4f54254f14a0be41ab3d5f7ed0fd730fa6fe09f27f0011</u>	+ 1 her.xyz	✓
12	2024-01-03 06:15:10	<u>0xed0402274a4a8f965d92e696b89c2e694b18c19aa21657c58a35fa93154e3a34</u>	+ 1 ether.xyz	✓
13	2024-01-03 00:12:10	<u>0x1c7a0610300ff77997233a6fc624b44fb9f17eeee8a1e710ab161ad49b076519</u>	+ 1 ether.xyz	✓
14	2024-01-03 00:12:05	<u>0xb7afa003ee09037716a2c5f053914f3e1943bba5b8356ed6c5a452e33e3422de</u>	+ 1 her.xyz	✓
15	2024-01-02 21:25:40	<u>0x5903427833755490084fb47d03dbfb2a535dd9b1de9f6ba3218121a839eaf7f7</u>	+ 1 Voucher	✓
16	2024-01-02 21:25:25	<u>0xe1252f3249f3b615c5c312051b5c1de2ad42a0e8876040bae69361e762ef0e1e</u>	+ 1 her.xyz	✓
17	2024-01-02 21:25:20	<u>0x6892fa3ab154199b4599afdc3c7e13aa332284865aec59d40e086e260f2031aa</u>	+ 1 ether.xyz	✓
18	2024-01-02 19:01:25	<u>0x5f1f0a011e5aa9cdf6c6b85b59a5b9e8702a27248add22a1db49981166bbde32</u>	+ 1 her.xyz	✓
19	2024-01-02 19:01:25	<u>0xc1f1164e42f545c28e3ef9bff16cd1bcdbdf72cb2541e7382d6bd743aac9cd73a</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-02 15:55:30	<u>0x881fec3ac0b82037d8afcc29ac3ecf81a2facbe3a6dd1106fe28bdd8f44f9e45</u>	+ 1 ether.xyz	✓
21	2024-01-02 15:55:30	<u>0xbe3fc460772ba4dcd7311d413343e128dc8d7c415ff7f12e820c67c5b8ff654b</u>	+ 1 her.xyz	✓
22	2024-01-02 14:25:35	<u>0x2ac43dde1012987c2b7205e5838a2433c6aaa0df89e7e939971a54f69afe29e9</u>	+ 1 Voucher	✓
23	2024-01-02 12:41:25	<u>0x6eb4adf40f99092211f79a61eae321017d8e5b9c2737e993c13607a129fcf73d</u>	+ 1 ether.xyz	✓
24	2024-01-02 12:41:15	<u>0x11dc8d97d466feb2213357b0c4a8fdaafe1baf845faa3b0ebe9d78ae60c63a3f</u>	+ 1 her.xyz	✓
25	2023-12-14 03:48:40	<u>0x6d59d3ff792a7563fc35e4efb4c873d4ada8451bee4b2af41073a7817a8510c</u>	+ 1 c2usdt.com	✓
26	2023-12-02 03:46:25	<u>0x7e3b49d0b0eda6006bf5d25d6aea826bd124f2a036e4ec1fdab518de4f8e7984</u>	+ 1	✓
27	2023-12-01 22:37:20	<u>0x8517e834de5471117ab5b88e089e666ac7ce77df668931ba155064290bd3029f</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-29 23:46:45	<u>0x904e98740426248542b20b62217a78a1a92a773e74e476f7901da89930a06aeb</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-28 21:18:50	<u>0xe5662ad70e094d76bce6</u> <u>1d3ee03d5a84e290652356</u> <u>0326aa5ee69c69d5565150</u>	+ 1	✓
30	2023-11-28 20:59:30	<u>0x665e5c7e42cff834f89c</u> <u>bf6e9ba33198530d07097c</u> <u>1a72e798294fefce3d3bd4</u>	+ 1 .com	✓
31	2023-11-27 18:50:50	<u>0x39a2b2f848a7278c9afb</u> <u>7ca07d9b999e8f76ab2301</u> <u>30a8f66737309f11f2ceda</u>	+ 1 com	✓
32	2023-11-27 15:11:45	<u>0xde0dd38e07bae415c533</u> <u>830c7bd3950c71686076d6</u> <u>2d6d87023a680e2833e37d</u>	+ 1 com	✓
33	2023-11-25 05:38:40	<u>0x9471f8ed84c6858af4ee</u> <u>8c8cc06ffac1d7baf7c739</u> <u>bd2624364816f8e2e5a09e</u>	+ 1 dt.net	✓
34	2023-11-25 02:16:00	<u>0x73945339cd6bda17949c</u> <u>269c135a57295f11cae2e0</u> <u>02880ba9bcc8294536125</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-24 20:45:00	<u>0x3b6aef47ea501b4792b5</u> <u>f50568646cad108a0c3784</u> <u>26af186da555c8577a45ef</u>	+ 1 dt.net	✓
36	2023-11-24 12:38:45	<u>0x2f7624db6405efede4cd</u> <u>306d4c8b3476230d6639d7</u> <u>f80b7457daf33ace4b1689</u>	+ 1 dt.net	✓
37	2023-11-24 02:03:30	<u>0x7e482154cad8012605d2</u> <u>ad8eba776cacd64343c197</u> <u>938320c287d17876e39690</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-23 18:47:30	<u>0x0be60dd433e194eac01f5587a4423c8b317725ee828a257977fb672eac4ebab9</u>	+ 1 dt.org	✓
39	2023-11-23 15:36:50	<u>0xf6220b6c9a9a08468257487dca8f5041ba2602a504d1b9d50940465939a312e2</u>	+ 1 dt.org	✓
40	2023-11-18 08:09:20	<u>0x51d455eff271b9a2e007a4a5b47a5127affe362826cbc20eb60c1d71cb4a2f1b</u>	+ 1 Voucher	✓
41	2023-11-18 08:09:20	<u>0x8324b91213bd831fa1d7c56982ce43d2ffecf95bd37a5b6819de5489eef4d7a0</u>	+ 1 Voucher	✓
42	2023-11-18 05:44:05	<u>0xf6a04c79c5ae408f877495c604c706c6cc74a5909d4bd4cad6e1a803c07f49e5</u>	+ 1 .org	✓
43	2023-11-17 22:42:55	<u>0x1c4a0007139f9055ae951aadbba2ec3198b66f1ac29e9de2b92c41bfdb896746</u>	+ 1 Voucher	✓
44	2023-11-17 19:09:35	<u>0x308a4e33440826cc723c67954b4e3a5044679ed5e22875349d411dc6c1447c13</u>	+ 1 .org	✓
45	2023-11-17 15:10:50	<u>0x75a1d01fb20a6466779f39db270fab8902be3daada832cb5c51fba19484fc8e2</u>	+ 1 Voucher	✓
46	2023-11-17 15:10:50	<u>0xd7a4f5b34c73c47b8788fc606996ab826e1a54d174ea88fb8de3000e5b0ba3bc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-17 15:09:45	<u>0x1c57a1c635b4763bbe38</u> <u>718cde51e9270831999003</u> <u>885ab74957ccd0abd9b562</u>	+ 1 .org	✓
48	2023-11-05 15:44:30	<u>0x1af91d3900cf68108d3f</u> <u>7a216ca2c7101bdaac5733</u> <u>ec1ef019288cfa24daaddb</u>	+ 1 d.net	✓

* USD values displayed at the time of transaction

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