

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x5d04efaf4a6d0fac9d1709a95c571f6d70a527f2**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAPSHIBAÛ”COM	15,500,000,000 SHIB
SWAPSHIBAÛ”COM	17,150,000,000 SHIB
JOIN-USDCOM	846 USDC
\$2000 USDC	N/A Voucher
USDT Voucher	N/A reward-usdt.xyz
2,000 USDC Reward	N/A s.org
2,000 USDT Reward	N/A .net
	N/A
2,000 USDT Reward	N/A .xyz
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A s.xyz
SHIBA Reward	N/A bone-drop.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 09:50:05	<u>0x87763f8fd4a727e4a409d311c30f0146847a9f9b7423b6cad1bde622840f68f4</u>	+ 1 USDC	✓
2	2023-11-27 20:34:00	<u>0xa691d85b8f9db77c25e091865721e688fa84e3692a23595b09d91d97bf62267c</u>	+ 25,000,000 SHIB	✓
3	2023-11-27 20:34:00	<u>0xda442c606a9a27627fc0ca172d614e1a6fc7429624ab74dcf81cedc74c9dc138</u>	+ 25,000,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 06:19:15	<u>0x8ad5bce35517bcf2447fc6398be9564449442d9836b906270e67ede23e9ca13a</u>	+ 1 Voucher	✓
2	2023-12-28 13:53:15	<u>0xb214aff0da7a0c821e37c4a48f2a3c04ba9c241d3a1530f254198d2f89347e56</u>	+ 1 Reward at usdt-nft.com	✓
3	2023-12-26 06:52:20	<u>0x7b135eaaf30d9e2aa4f6fd0ecf57be2df3dc66bd2de3ca4664bcc8176eafbe4d</u>	+ 1 her.xyz	✓
4	2023-12-25 09:10:00	<u>0xafe595ef3b6e4a8db4eb0ea10348795c74dada84ab7eeb736206299e8e75441f</u>	+ 1 her.xyz	✓
5	2023-12-23 08:40:30	<u>0x0937dedf06c46b9fbaf6f7b5355103662b0cfbf4b5ca1b45d1855799af240d22</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-22 05:44:50	<u>0x303438e071ce494f490d557fe8e8e15a79c67a8bcf06fb642dfd3b4f8ef4e70c</u>	+ 1 s.xyz	✓
7	2023-12-21 08:50:25	<u>0x7b9a889af685ff2d6b07a39dd035f1bd04d914ce47f290e859840bf04cda745d</u>	+ 1 s.xyz	✓
8	2023-12-19 14:05:50	<u>0x7d8f9d15d946813ad8c956b6925eab38daf8c22b13790b351b10748fc919f5e4</u>	+ 1 s.xyz	✓
9	2023-12-19 14:02:45	<u>0x7336b16fca295a5e81d0a6132e319c5d96e9229030639907a6e668df7e68af10</u>	+ 1 usdlabs.xyz	✓
10	2023-12-18 07:58:40	<u>0x019e8fd5be2fbfd6a6bb0198fa8f9f132d8b65b00ebfc333d3c4ef0f8075b574</u>	+ 1 s.xyz	✓
11	2023-12-16 10:04:10	<u>0x3a2cd4f3fcd36713a093d659393352cbe04e106d3705366016f85ea406e485ab</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-16 09:50:25	<u>0x83361939e92123fc427b3da5c9f352fd01e9055fc3ca520bcb461d0382441fee</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-14 08:09:55	<u>0x52c85bd908b27480098737e16d950d6f9002d5e120052372644ac0651c8e3482</u>	+ 1 .xyz	✓
14	2023-12-12 08:58:50	<u>0xe0a2e1d7a5fdb68db1170cbe2b441056c0117f62754b1e7686021c5523a6aaf</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-07 18:00:00	<u>0x24d4c46ce6920a9a945d</u> <u>137d6fecb902706a0a451c</u> <u>4add5e4d3fafeb2cb38a37</u>	+ 1 bnb-drop.xyz	✓
16	2023-12-06 09:58:20	<u>0xb91b4049ee7c68cd8dad</u> <u>045ab0d86a2debc700781e</u> <u>ccf580bfbc848370c3c18d</u>	+ 1 ''	✓
17	2023-12-06 08:48:00	<u>0x114cddb4152c1c843c45</u> <u>d982752c8861837f5fccfa</u> <u>1739d6cdc93cbc2a793f86</u>	+ 1 .net	✓
18	2023-12-04 05:19:05	<u>0x89cee06a68caa721f50f</u> <u>6d18c61c2dfd986a6b1a1d</u> <u>69312e2f3b5ed5c38f3116</u>	+ 1 .net	✓
19	2023-12-03 07:20:00	<u>0x4236ff1fde69b9801c51</u> <u>c4275bf84a042e242c5732</u> <u>fe0c29891489637cbe5dd0</u>	+ 1	✓
20	2023-12-03 06:17:10	<u>0x8305bc7aaf97681ed7a7</u> <u>aeb20044c4dc46aacfdc10</u> <u>92abf823ce283361d452ea</u>	+ 1	✓
21	2023-12-03 06:05:50	<u>0x3585ce8aea8fa2e3caa5</u> <u>264023e2fad4136f44705a</u> <u>0e4c9ad850766172df06f0</u>	+ 1 .org	✓
22	2023-12-02 06:03:25	<u>0x44a452b8b8bd6c055e1a</u> <u>dbe14711f518e2a098b48a</u> <u>38aefebd575312ac5efc45</u>	+ 1 org	✓
23	2023-12-01 06:04:05	<u>0xec6330e4f8f588628de5</u> <u>a6332284ad90bc228756f9</u> <u>77894e2d0b97d9c1120b36</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-29 05:57:05	<u>0x0f1951a21633e079ccd7 ea05eb30fe650c2c32fbdc 389e4d1d8849fba1cb1219</u>	+ 1 .com	✓
25	2023-11-27 20:34:10	<u>0x5c45ca4013777bb12c5f c19513ec3b0615721f7a90 98941334e963f8e9d12db6</u>	+ 1 openusdt.xyz/	✓
26	2023-11-27 20:34:05	<u>0x61ca213846d1679cff44 bedbb3e59f8039725e6038 17a8408e62e63ccb0177c1</u>	+ 1 com	✓
27	2023-11-26 17:01:30	<u>0x81122f2f5d6f87068b63 342e1778311fbdb43cfe99 75056dc85ba3b580cad1de</u>	+ 1 com	✓
28	2023-11-26 16:27:20	<u>0x0a0657b2e63d79124bac 95aa48b48557784440d1d9 60f006044e1134c459ba4f</u>	+ 1 reward-usdt.xyz	✓
29	2023-11-25 13:22:20	<u>0x3c1e1c2ecc6108466af5 d54c960795855e56bc5337 ff94a6d9c5c1b358dac769</u>	+ 1 com	✓
30	2023-11-24 14:54:25	<u>0xdf867df336108ebd3131 a51821b78a840ce64c8d33 79545011c21ecb81d9757a</u>	+ 1 dt.net	✓
31	2023-11-24 14:54:20	<u>0xf239518611229df66bae 3a8d62743e0ad493c0fbef 62dbd6efab63c36ed75b61</u>	+ 1 bone-drop.xyz	✓
32	2023-11-23 15:52:15	<u>0x761f6865ae9bae3fd048 0e019aae44ef1621bb39bb 5117fcadc427f1f1c4d86c</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-23 15:43:55	<u>0x840090cb5ca815f93507</u> <u>0008bab82e29b7291f50d6</u> <u>5fc3eb15bd58b8595ec7ee</u>	+ 1 reward-usdt.xyz	✓
34	2023-11-22 10:58:50	<u>0xbb812faeab4d408ad0ba</u> <u>ea3697d56f3e5d777e9c11</u> <u>8af2d301207a25ba6de8af</u>	+ 1 .net	✓
35	2023-11-21 13:44:50	<u>0x3dc75c7901c470f5ecb2</u> <u>75ebc212d4342cef28dc28</u> <u>03a93f450b8fb2640e12fd</u>	+ 1 .net	✓
36	2023-11-19 08:41:45	<u>0xdb561b0e01f86c31d7fe</u> <u>9264a211e77b88c15c5703</u> <u>b664b0384e5231b4c51d71</u>	+ 1 s.org	✓
37	2023-11-18 08:29:00	<u>0x115c64847c95f19bdf02</u> <u>2496125aa926abf10dc5d6</u> <u>098a084a5bdd34f69fa5e7</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
38	2023-11-18 08:29:00	<u>0x176c64bba92ce5d11b5e</u> <u>b0001ed84c9de805fc62ae</u> <u>0682757a2f68ba9bf17a91</u>	+ 1 .org	✓
39	2023-11-16 07:03:05	<u>0x6f3432d101504e8826dc</u> <u>698d8556f182628ff8ee7b</u> <u>dd8fb863ff1a34fe95c331</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
40	2023-11-16 07:02:50	<u>0x0a6b45a3536d0a627506</u> <u>2102a32b58efe9a6e2f788</u> <u>b9d266f9d0e7f5c9636e8f</u>	+ 1 Voucher	✓
41	2023-11-16 07:02:40	<u>0x04de87910406e1fadfe8</u> <u>a462c2658c28d7e8566048</u> <u>56a2fdeb67e6dcb112fff2</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-13 17:16:40	<u>0x82934566d6ff57b44420</u> <u>fd3fb174e54427a72e220d</u> <u>12222407067e5d78644052</u>	+ 1 usd-1000.xyz	✓
43	2023-11-13 17:16:40	<u>0x3610e1f4efb9e3e2a589</u> <u>66dd53dec36f115ba83cb0</u> <u>055971cf270d6f6d46a5fa</u>	+ 1 dc.net	✓

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