

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x685df1809bdac4502af14606d3ec41267c18018c

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAP-SHIBË³ORG	2,605,000,000 SHIB
T İ¥ME/SHIBAFI	225,750,000 SHIB
SHIBSWAPË³ORG	2,912,500,000 SHIB
SWAP-SHIBCOM	2,362,500,000 SHIB
2,000 USDC Reward	N/A c.org
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A .net
'	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A s.org
2,000 USDT Reward	N/A .org

* USD values displayed at the time of transaction

Token	Balance
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/
2,000 USDC Reward	N/A c.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 00:18:00	<u>0xa4a7b496f9d02c969d0e c67662e59d80b55aabbad2 b80fcc9601d0d2b0bc289a</u>	+ 250,000 SHIB	✓
2	2023-12-02 14:33:50	<u>0x0a17b6786c4ffdabcaa0 b5b310a472abca95267a46 8377526503f282d4a1eccf</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 00:53:40	<u>0x6143066da1e45dc31902 b01e301251c727265407af 052b99acc435c68edc1c70</u>	+ 2,500,000 SHIB	✓
4	2023-11-30 01:42:35	<u>0x4c4139d5efe06e840966 40984b87211ded2140c7d4 f50c1b41a1ba87d95fdf84</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 20:44:35	<u>0x89d248a9995020f3eb83 fc89731f51c86630cbd19e a00a0d5e0998b4ecd3c91a</u>	+ 1 fun	✓
2	2024-01-05 14:18:50	<u>0x2e4b6228cafb87ea3af1 297952dd12e2487fe22db6 5cd47231bbb5c351dbecd4</u>	+ 1 Approved	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-04 02:44:15	<u>0x972b50f01b8fc4f9a725bd8d8a97d397559bb7a009eefc37891972aab58a43b1</u>	+ 1 Airdrop	✓
4	2023-12-26 10:18:40	<u>0x5898a061013af401daf06af4bba2c29b04db00f9d543e451ff9097e4d9d4b2ac</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-26 00:09:55	<u>0x7067a74eae99abb2e1e7d6d427439da164cd8614651762ac9dc5c67510c23cfd</u>	+ 1 her.xyz	✓
6	2023-12-25 00:21:25	<u>0xacb2ea0be87cd48e503f682d9d6d051cbee8f280a6f61462b1fbb611785216b6</u>	+ 1 her.xyz	✓
7	2023-12-23 10:54:00	<u>0x80a5d689826d15226aa1da66875563289e34a2f1770db4ffefc65196f643e882</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-23 00:27:10	<u>0xb5fa5629f45b3fe12fc52e9008b238cb4df348f2b6a414a40cc46d17eff7a9e3</u>	+ 1 s.xyz	✓
9	2023-12-22 00:43:10	<u>0x6403f31a010028979ccf8254d4d974d638b2510585e22858375607b55784dbdd</u>	+ 1 s.xyz	✓
10	2023-12-21 13:33:10	<u>0x7ee3e596faf8cb8ce094a14ad162a9062da8046c75ea0dd5579fe7373c150574</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-21 00:41:45	<u>0x5c75ccf53f387ee72bc538455d26083233c2e8b79783172dc885beeb02eaf711</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-20 10:44:15	<u>0x39849bec1528f2a7994b3fa0c95bcec49bd4219438392328638e15d9ea812398</u>	+ 1 s.xyz	✓
13	2023-12-19 00:52:35	<u>0x0734fd507848d3087694f94156fa05f5de7c45114b75ea4068bce8cb11bd5586</u>	+ 1 s.xyz	✓
14	2023-12-15 06:35:35	<u>0xc9992f83af826b83774d5e5f496b41c9d88fd92e7a9c638a5db0c80c58c86502</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-15 06:28:35	<u>0xd8038ceabff19f256c7ad9af18cb976273558a6f47550c29860e240eba465b0</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-15 06:21:40	<u>0xc22919d2e4f0b73286fa511e4bd47cec03bf8c514db5161bfdf48fe24fb9b4da</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-15 04:45:30	<u>0x852ef9b2900cd7ede69c31083fd878641300c11ad8bfe57f10e2f056ffed32c7</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-15 00:25:40	<u>0xb55c4840a0dae642d889550ef6136fec123870ef2db7dbe65e4064fdd6d3cdb9</u>	+ 1 .xyz	✓
19	2023-12-09 04:42:45	<u>0xb3073ff56b0535f447eeefcaae54e8f661a278d4e72296f14d332832808f85fe</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-09 00:21:10	<u>0x51700a063760779096372c0c3b2aafc6490e83712e036ae72809b43f4776188e</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-08 03:33:55	<u>0xbb7e39237348a0e990e5863cadb4c0349e33e295ad40f1d08f1110b308a214e</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-06 01:21:30	<u>0xc4f1c6d94f3948fed91ea8a1cadedf5837c833bf231b215893f6d126e0c0a9433</u>	+ 1 ''	✓
23	2023-12-06 00:49:15	<u>0xb5a5d0451dc6aec755929c3cfeed89d41d3f6501736b71db1953027f8f798f7</u>	+ 1 .net	✓
24	2023-12-05 08:05:05	<u>0xdf101d90abc142322ea11d2e51b919d6d872c38643025e37a23c542c33bfe4fd</u>	+ 1 .net	✓
25	2023-12-04 00:40:25	<u>0x968eee9151bc73c8995f7618d2a5e205830bf2b95c61cd630fbab1a73c702c06</u>	+ 1 .net	✓
26	2023-12-03 01:05:00	<u>0x5402c1d8d1882a5ec1b444f1c170fc819fd4e06e96618eb1cfb015483d1e7500</u>	+ 1 .org	✓
27	2023-12-02 14:40:50	<u>0x0834644f7e12cb93662152c036b1ecdeeb8ede321aeae5458be410106ed29cc</u>	+ 1	✓
28	2023-12-02 00:53:40	<u>0x6da571cb8a87a316f589dd3042dfe85075fdd46b4a09bfd6e1728d5a9d3d793c</u>	+ 1 org	✓
29	2023-12-01 03:45:20	<u>0xba172eb558970a8b2f4d92f4773c4703d71e1abf2b8c262953d09a2f2f3c4114</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-01 01:54:20	<u>0x33b129aa0e2627c9db77</u> <u>b06e85a79e708f8c5d8418</u> <u>ad6c51226bce31e8551c16</u>	+ 1 s.org	✓
31	2023-11-30 02:06:05	<u>0xa149e0dad0b971c24016</u> <u>a93d8e8bcd0a1d31587cc2</u> <u>f677b4b61808531817e741</u>	+ 1	✓
32	2023-11-30 01:42:55	<u>0x54cfa797574c249c509a</u> <u>54144d8a2229dee74dfc90</u> <u>339458b0ca2e9a586c7bca</u>	+ 1 s.org	✓
33	2023-11-29 05:51:25	<u>0xba9576ddfabb2040e83f</u> <u>9001f35703912521cc7416</u> <u>6bdbdf90a9f73135c6c47b</u>	+ 1 .com	✓
34	2023-11-28 00:51:35	<u>0x0892269b843524a2a592</u> <u>4cd7221c0376ff8b7861c9</u> <u>1de3148592946df760569e</u>	+ 1 openusdt.xyz/	✓
35	2023-11-28 00:51:10	<u>0x9ce058582c550a9f8aeb</u> <u>2442a3e244361abbe61a56</u> <u>cbe66be2d08498842ecfbc</u>	+ 1 com	✓
36	2023-11-27 00:40:30	<u>0x146ffd2041dc5f79e2f6</u> <u>bcf3b85d55bd80273bd859</u> <u>77918ec7dd10332069bebc</u>	+ 1 com	✓
37	2023-11-26 05:35:20	<u>0xaee36b15c1daf107bdb8</u> <u>1604fc4f2efe35b09e1c0d</u> <u>0b7a2c1c419382695e643a</u>	+ 1 com	✓
38	2023-11-25 00:21:35	<u>0x503eba769b7856da8009</u> <u>0e3027c6b8c95a729340ba</u> <u>73e367b496114bcf685fb5</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-24 03:56:10	<u>0x461214c32fe3573b7b31df588199d7f298670d1db47bdfba8b2360a0bc2586f1</u>	+ 1 dt.org	✓
40	2023-11-23 04:46:55	<u>0xc14d72b673c9649fd3b407c6f7784a1ac1b52b93730ec13e879faaebd8075332</u>	+ 1 org	✓
41	2023-11-22 07:33:55	<u>0x79821558a4c3154a2d082a80315596e05b9392c1070578e2d7d93c829fa652ac</u>	+ 1 .net	✓
42	2023-11-22 02:19:35	<u>0x506597ec432cb0d066959fe22b4b762f8ff8136414e0ce8c6f514e01ec77f4e6</u>	+ 1 .net	✓
43	2023-11-21 01:34:25	<u>0xf5d79a6ef47d2ddc42b24de463cdd44f85060eb297b9eef9a2e3c04ecb9a29dd</u>	+ 1 c.org	✓
44	2023-11-20 10:11:15	<u>0x594877da6d80685207036d45c5324a81afc3cef8d505acbe4042e551110d285a</u>	+ 1 c.org	✓
45	2023-11-19 00:56:25	<u>0x8f55f838eb0bccba11f7620557d6c79ab1c4f353487d0a9a563d3816e3bf612b</u>	+ 1 s.org	✓
46	2023-11-18 03:07:35	<u>0xa203a9245dae330e72de4151e1bc6c75a2b01ca6567e56b14b195df6dd2c6c1a</u>	+ 1 Voucher	✓
47	2023-11-18 03:07:10	<u>0x5ab1836cecead0a35cf972026e87bc1db6e1597c941c17e97d10d4cf22c1989a</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-17 10:42:45	<u>0x816d3ccf25972c57fd25e38e27d2dfa4a09e26ddef8dca04edea2657c80050f4</u>	+ 1 .org	✓
49	2023-11-16 09:57:10	<u>0xdc5634c1f403de0ccdfef403275bbc4562cba9f2201ff7c3c46bbb1f524484139</u>	+ 1 Visit website claim SHIB	✓
50	2023-11-16 00:34:55	<u>0x7af22acf18f5ace6f1e96a1c9db011d40e82cc9c0114411666c6c1f520fba661</u>	+ 1 g	✓
51	2023-11-13 02:42:55	<u>0xa39c3b59693c8fa6b2b9b6506354e350c846a8970345d60f785822f4e0f20ca8</u>	+ 1 m	✓
52	2023-11-12 10:44:05	<u>0x676a00f1aada4eb64f15f33a92494f557ebe5ae0c54c1ad62fd2cffc4add8179</u>	+ 1 m	✓
53	2023-11-11 03:17:10	<u>0xf55c14306841112b13d0d19ba1df1582f5888c011bf837a27e1e9c38aee385a6</u>	+ 1 .com	✓
54	2023-11-10 06:30:55	<u>0x148b7ac7154c5700e8d2b2a3a1e3b5633de9f43a9ea0e49908b295ed148ad890</u>	+ 1 g	✓
55	2023-11-10 02:26:10	<u>0x1dbf46d38b8b83056f2f89ce1599d0209f92aec57ad7b74bfff14d5e3ad842e58</u>	+ 1 .com	✓
56	2023-11-09 01:44:45	<u>0x2a5572f532631b2738fbfbf98c806c6ae82307386f7d815b89b2b3de67745667</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-08 00:00:05	<u>0xd1b20775e668e677a897</u> <u>bb32cce52bc02777d37c2f</u> <u>137e9666405ba2688bd5aa</u>	+ 1 g	✓
58	2023-11-07 03:46:55	<u>0xdeb1c7f60f4c35ffb7b2</u> <u>4085ac4b668ec49686d7c6</u> <u>7d8fc218a778f815b1a78c</u>	+ 1 d.net	✓
59	2023-11-05 10:00:10	<u>0x3dbe21eef1a101402434</u> <u>c9916575b0b923a676884a</u> <u>795057e5e682b73535d930</u>	+ 1 d.net	✓
60	2023-11-04 05:49:40	<u>0xdf4aa84779d11da68d33</u> <u>35329337f1da31ad4852cd</u> <u>c8d22e1bedfc968d366a19</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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