


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x71256dbbd18a5305e0cb4a711c75d560e4e2d8a6**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	846 USDC
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
T İME/SHIBAFI	236,250,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
SWAP-SHIBCOM	1,165,000,000 SHIB
SWAP-SHIBCOM	1,185,000,000 SHIB
SHIBSWAPË³ORG	2,952,500,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.xyz	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
NFTCard	N/A \$BNFT
2,000 BUSD Reward	N/A g
\$1000 USDT Airdrop	N/A get-usd.xyz
	N/A
2,000 USDT Reward	N/A s.org
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A .xyz
\$2000 Reward https://usdhub.xyz	N/A https://usdhub.xyz
\$2000 USDC	N/A Voucher
2,000 USDC Reward	N/A s.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 16:12:30	<u>0xac3189cddff268154433</u> <u>6040925d1a5b61e4cde791</u> <u>2834b9605574ed624e148f</u>	+ 250,000 SHIB	✓
2	2023-12-08 02:31:55	<u>0x4db6d3fe4e7180544dcb</u> <u>b16e58f37877ed1e6943ba</u> <u>e9a3b3852ce329bc2f8cc6</u>	+ 1 USDC	✓
3	2023-12-02 04:44:35	<u>0x1a59dabef37468ec19b1</u> <u>82840ca74aa99c1309852a</u> <u>bed342887a651fbcdc7cf2</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-29 16:43:20	<u>0x75ead38f6fd21d94d7072e0fd15dbd1c7173db1bf133910efe129dd8cab5ef2c</u>	+ 2,500,000 SHIB	✓
5	2023-11-29 16:43:20	<u>0x78a3ad4a375a0cc0f84fc6b6645bef47c3154cb2156e96db5b6b053a42a657a0</u>	+ 2,500,000 SHIB	✓
6	2023-07-30 03:43:35	<u>0x8841c9e9ba49e11641578c250f09d6d6caffea8b42c34adf4ea3a5094f118195</u>	+ 620.00000000000000000000 0000 xdai.usdc20.com	✓
7	2023-07-30 03:43:35	<u>0xf9fec36bd9bec14ced6d26c0559c5d7f98d64508b422583007e65fcab944765</u>	+ 290.00000000000000000000 0000 xdai.worldcoin.pm	✓
8	2023-07-30 03:43:30	<u>0x972ae1da1723010aec4cdf41d2561d2c290d0304f18fd895743a7a2f97b78977</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
9	2023-05-28 23:36:45	<u>0x7cf013b65191186247d72a66131dce24a9f7ff313067a14e4ecc8f1b280069a1</u>	+ 88,888,888 vanity-eth.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 10:16:55	<u>0xc67951302330bdbe0f4065c8dacdb7ea442af015619bae3d8f4bea50718a0513</u>	+ 1 50,000 USDT	✓
2	2024-03-11 08:18:30	<u>0x90182371b1c5a892fd4279a2aef705d0b6fcdf00918546083d5a198e2697ef81</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-04 23:40:20	<u>0xdfd55445ac0873ba4be2700e45d6d35451fadbf7650005dccad1aa7ad0da665f</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 13:27:05	<u>0xc0c18f8c4fe85beb20e99191938a57025cac314eb58bfe88abf261c95053ec45</u>	+ 1 C	✓
2	2024-01-28 20:51:35	<u>0x04710355b0494a91c402408a211248accbbe20029519eff46ea6435d159b8392</u>	+ 1 Liquid-ether.com	✓
3	2024-01-05 22:03:15	<u>0x59b9740024c917545fa48da6f94ed6d1b5c30bd962ca1c6e0d6ada2dd6230253</u>	+ 1 Airdrop	✓
4	2024-01-05 22:02:55	<u>0x2a87217bf0e3aa2ae12346423a8ffd06d51fdb2f040a23f1aff39c4b72026282</u>	+ 1 aim.xyz	✓
5	2023-12-29 14:07:20	<u>0x6c5c12f755c707f231fb2b79b2ec0f9fc038e470cd05d88ed45256a2dc3d05</u>	+ 1 Voucher	✓
6	2023-12-29 14:07:00	<u>0xf1532a0e027e210811268144116658802cdb248396900363bd28e2a00a7000ff</u>	+ 1 Voucher	✓
7	2023-12-26 22:37:00	<u>0xaa2bfe21041d1140f177eb83def68abd33ea51fe62de8797306504373554c5e2</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-26 20:54:40	<u>0x1c99f34e434c36369e99</u> <u>130c95bb39d7f00e4fe335</u> <u>6b7c15ee8c37fb1aaa4d33</u>	+ 1 her.xyz	✓
9	2023-12-25 04:04:05	<u>0xb388924ae7773b1f3287</u> <u>1405d7bb568d36e5a869f5</u> <u>c7a51d632ef96c830c9645</u>	+ 1 her.xyz	✓
10	2023-12-23 07:01:50	<u>0x8a2a9a61014ed1f3c68b</u> <u>779b4a133ad106fabb81c1</u> <u>4b061f970b119cb1e8b638</u>	+ 1 s.xyz	✓
11	2023-12-21 11:13:00	<u>0x636e81587df21b6feca9</u> <u>dc9f771b03551951d631b3</u> <u>d90d60cde0f9461eceedbb</u>	+ 1 s.xyz	✓
12	2023-12-14 09:11:45	<u>0x6e8652701b07d2345a46</u> <u>d58f6f3c1a8e65ab63bd7b</u> <u>b4de707b46072b7eada8d4</u>	+ 1 .xyz	✓
13	2023-12-13 04:23:35	<u>0x677478bfe34f9afc2b8e</u> <u>2eb97183bab42e05cf03a1</u> <u>db2da06cb9619f69759212</u>	+ 1 com	✓
14	2023-12-12 03:43:00	<u>0x298824cf4e4b991266b8</u> <u>baff03a91f5a2011e5fecb</u> <u>a198e50e39be484bab06d5</u>	+ 1 com	✓
15	2023-12-11 16:13:20	<u>0xf221d5feb0e0beac9c46</u> <u>16108c41a26a52e110822f</u> <u>0a65359fa9661315df695b</u>	+ 1 com	✓
16	2023-12-09 05:56:05	<u>0x65225b0ab2b99371029f</u> <u>a054b4a4865c041b5982b5</u> <u>40c2da04308a579841d093</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-09 03:50:25	<u>0x08142df55cb4ad2b4e68</u> <u>063bdae83ab00d92983013</u> <u>d2680b6ba97781f9023c7b</u>	+ 1 ''	✓
18	2023-12-09 03:12:55	<u>0xa726c58048c517e64b34</u> <u>86ba897cd9d536d8e856be</u> <u>9e5bbf33ae56db6ac27d9f</u>	+ 1 d.net	✓
19	2023-12-06 01:33:50	<u>0xa4a8bb0fbb3e1df0857e</u> <u>e1d7c1366145f5ac08e13c</u> <u>029bea4ff9d26c946d6bd6</u>	+ 1 .net	✓
20	2023-12-05 03:37:20	<u>0x4f942cb1161fc0432372</u> <u>75c96708df74d3f40c6c9b</u> <u>036f3f48f1756a862fde76</u>	+ 1 .net	✓
21	2023-12-04 02:02:05	<u>0x2ecf06789cf79e28133d</u> <u>1712b6f3ac13442cb5dfe2</u> <u>2d79856bf26f944cefdb57</u>	+ 1 .net	✓
22	2023-12-03 09:10:55	<u>0x51d162a86497ca732e74</u> <u>9460a45aee1490f07e5511</u> <u>4212ac0b931b2f07c56229</u>	+ 1	✓
23	2023-12-03 08:57:20	<u>0x8b135e0d67e18b9d642a</u> <u>303b76b5fb9c2c22bd3406</u> <u>44988bc488b97f058e363b</u>	+ 1 .org	✓
24	2023-12-02 04:44:30	<u>0x253465c6ede42086632d</u> <u>882b46240aedfeb880d9b3</u> <u>9ba42521747b1035938872</u>	+ 1 org	✓
25	2023-12-01 19:27:15	<u>0xe033112c0d94d57adba0</u> <u>3895d676a54eda604fa8b3</u> <u>73742c2709e6bb21c309cd</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-30 20:33:30	<u>0x6617b033a2008246d77f26a219ce054e5a9337b7ca76030abcc4c68572f515fa</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-29 17:14:30	<u>0x27297481d9db1ba8295e491bf533f351f246a33f346dc04f5b9ca47eaf7d3ebc</u>	+ 1	✓
28	2023-11-29 16:44:20	<u>0x761f579124be4f98de2a7eafeb69d13d419dbacb17b48e4f8dcb777b71c1eef3</u>	+ 1 s.org	✓
29	2023-11-29 16:43:20	<u>0xb5b0917f7e2aa4cd8fad122abe43cf1f64b0fb051c9f2e5d838f141632df66a3</u>	+ 1 <a href="https://usdhub.xyz">https://usdhub.xyz</a>	✓
30	2023-11-27 19:57:35	<u>0x015e90c164fd9fe7d89897f11b039d97c4036ab36eb3d39d2c2d91cd2a53e79e</u>	+ 1 com	✓
31	2023-11-26 04:37:25	<u>0xdfcba9b49edf5043185dc1f6d25de86c3d21836ca491ece5243eb05482ea1d07</u>	+ 1 com	✓
32	2023-11-25 15:15:30	<u>0x73706e2d05b224efb502b212c0dfad16efef95dbafc710ad9c6595705fd770c8</u>	+ 1 com	✓
33	2023-11-25 15:15:20	<u>0x807805aaead0785522ee7fe0edd7990a64c2f9a880fa4ae48efb4e9e1795fd93</u>	+ 1 reward-usdt.xyz	✓
34	2023-11-21 10:56:45	<u>0x072e9990f840b42da457966923abaa877a374a10af1ea077f3d861f138db87f4</u>	+ 1 c.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-21 10:54:25	<u>0xd00d449ec45845df1186</u> <u>b0bea654ceb1c57d3ee78a</u> <u>189cb41794dc3b05290bb0</u>	+ 1 use-usdt.xyz	✓
36	2023-11-20 08:21:25	<u>0x8759cc5fd1b2147b6d29</u> <u>b79da5cc78073a17cb7d5f</u> <u>0dc64ca5bc1a7a86453ffc</u>	+ 1 s.org	✓
37	2023-11-19 14:58:10	<u>0x0f66360d7ec2fa7b0f91</u> <u>6c113169de234f564a4cac</u> <u>b37aa7f8dc12a3e941fd68</u>	+ 1 use-usdt.xyz	✓
38	2023-11-17 14:43:40	<u>0x3f04823e1580be99145e</u> <u>45c3469ac13231c52c6569</u> <u>f53d943e8ec022bdc67d5f</u>	+ 1 .org	✓
39	2023-11-10 20:34:50	<u>0x1dc61319aa0a5e334d32</u> <u>8f46ceab1309dab8ed0a79</u> <u>db2916d07aefe58d0abf36</u>	+ 1 .com	✓
40	2023-11-10 20:03:50	<u>0xda752c54fbf4bc0ee2f1</u> <u>dbd1a78c673afc04ee3e6e</u> <u>39acf8c2af85c078f68b10</u>	+ 1 Voucher	✓
41	2023-11-10 20:03:45	<u>0xfc9d11c52ca6bea05a76</u> <u>ec6db121918e7f616ed317</u> <u>9cc6c843192861c096ed72</u>	+ 1 get-usd.xyz	✓
42	2023-11-07 21:34:00	<u>0x5fd90042cba2ebac7978</u> <u>4bc0999fb9cda9d6cd6e76</u> <u>9d2a3ec07f6040632e5245</u>	+ 1 g	✓
43	2023-11-07 05:39:20	<u>0xbf2a0b1112ddef9ff6b1</u> <u>2a29a39a60f7d22e74f430</u> <u>66f30862463f8473a25660</u>	+ 1 d.net	✓



#	Date & time	Transaction Id	Amount	
44	2023-11-07 05:39:15	<u>0x62f12ed32b20778300ec</u> <u>295e52011ce89285e237e0</u> <u>958764baad0b0d5966c0b1</u>	+ 1 drop-usd.com	✓
45	2023-11-06 02:04:20	<u>0xb3cf482ae71d02262a60</u> <u>3e17f538a1773e4b342e8e</u> <u>9abf27802aa7a39513ebea</u>	+ 1 usd-reward.xyz	✓
46	2023-11-02 19:42:55	<u>0xa0e34713ef91c48daa23</u> <u>dbc3319b4d9100c95dec25</u> <u>6d689cf7c836916ae06711</u>	+ 1 \$BNFT	✓
47	2023-11-01 20:25:15	<u>0x7c835aa12018ae97a99f</u> <u>052bec81d05894ef6e1d3a</u> <u>a844c87dc2c25e49798f04</u>	+ 1 \$BNFT	✓
48	2023-10-30 17:15:50	<u>0xeca9100f6861b5455b0f</u> <u>33f7249b2a381c7395e773</u> <u>174984837d4bd2ebe5258c</u>	+ 1 .net	✓
49	2023-10-21 06:04:10	<u>0x76a5fea2393f9ab551c4</u> <u>df3948ffac16370176704b</u> <u>0d0e3eaace62fd1f66261d</u>	+ 1 drops-usdt.info	✓

\* USD values displayed at the time of transaction

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