

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:13 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x76b57821d75790885904436f787f83ce3ec71ce4

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/SHIBAFI	238,250,000 SHIB
USD-CLAIMCOM	3,880 USDC
T Ì¥ME/SHIBAFI	133,250,000 SHIB
USDC-SWAPË³XYZ	59,568 USDC
T Ì¥ME/SHIBAFI	262,000,000 SHIB
SWAPSHIBAÛ”COM	14,225,000,000 SHIB
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
NFTCard	N/A \$BNFT
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A her.xyz
\$2000 USDC	N/A Voucher
2,000 BUSD Reward	N/A g

\* USD values displayed at the time of transaction

Token	Balance
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/
\$1000 Reward	N/A usdlabs.xyz
2,000 BUSD Reward	N/A g

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 05:13:10	<u>0x5f8f27cf276886d71355864e807fd2b1a706441ccef7a749956f8f949eb7f3c0</u>	+ 250,000 SHIB	✓
2	2023-12-16 02:14:55	<u>0x7cdc395c2b127c16dbaac8cdc560c6767dbda7e3aae683b9df8c3cab509fcb79</u>	+ 250,000 SHIB	✓
3	2023-12-16 02:14:55	<u>0x626fe056308dd22e2c8f30391dd69caeb5874e0fb25e90f2e38b1f56286e31ac</u>	+ 250,000 SHIB	✓
4	2023-12-06 10:15:55	<u>0x3cc9bd4c79894e3192457001cf28784e15be1a28c97c9afbd78f82c9e25c6d7a</u>	+ 10 USDC	✓
5	2023-12-05 03:22:00	<u>0xff091185cf5046f6e246c98dba498cb6fd0536ebe5d98c9711fa9f7416ddf475</u>	+ 73 USDC	✓
6	2023-11-27 04:57:50	<u>0xc6e022f56e3b6fdac421d159da5d3c79711351793c188d14dda986d05fdf7283</u>	+ 25,000,000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 20:45:25	<u>0xe595770fdc7ab92fac789201803f2156c5bd2351534c9bd7de30a06ae4581ed7</u>	+ 1 fun	✓
2	2023-12-25 17:28:00	<u>0x4e3aa6bcad5ae3c488b6223d03b7987fb08c1f4707f1a597e6fa3029b503d110</u>	+ 1 her.xyz	✓
3	2023-12-25 15:51:05	<u>0x64b08a819e18925869256d73343554abd1c82e64cd04bb554fb594daad2ae7cd</u>	+ 1 '	✓
4	2023-12-25 13:42:40	<u>0xc18b9efb9c37e7384bb6ab7751cd78e1bab8e2001de9b1be1cb45b82dfe3be87</u>	+ 1 '	✓
5	2023-12-25 09:51:25	<u>0x3a46830ddb86e2887d3b33183c1179830a33a110a73590a14ccd6d7506c267a7</u>	+ 1 '	✓
6	2023-12-25 04:26:30	<u>0x2533922b50e329324f916197a1ba14928db06c64df9ab29035c13529006f936c</u>	+ 1 her.xyz	✓
7	2023-12-24 11:27:10	<u>0xcd5c8bb3c027422d99ff435892cbb35c210fef047c8f18c74f72f7c3fe085ee7</u>	+ 1 her.xyz	✓
8	2023-12-22 04:08:30	<u>0x916a59b127572d226e96df076f51f154240e2bcfb5b352da5ff772466364fcfa</u>	+ 1 s.xyz	✓
9	2023-12-21 00:49:40	<u>0xc37b3ecb646bddba1f2439605fb47c41bd9c99cdefc77f9b92d857d3240ae8cc</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-20 04:18:00	<u>0x436bcfca0c66e3face2e03740ed7c6abf63e0a97cf39fb2e671f9982446e000a</u>	+ 1 s.xyz	✓
11	2023-12-19 19:36:25	<u>0x7fbbf2d5ebfe840787d6cfc312b875032e3b6683a0184eba7da24251240cd30a</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-18 00:25:05	<u>0xa97b188bdf5473ed8730ccb69eddc71f156a4f0a574e1cd405cd632aad3fbea2</u>	+ 1 usdlabs.xyz	✓
13	2023-12-17 05:13:35	<u>0xd663eda5036afea9e04e1358f2f94a3c52c517a342f0e5d8a910ab0b9e95327a</u>	+ 1 .xyz	✓
14	2023-12-14 11:07:20	<u>0xa10ea977b72b56fe66821304f535d46e095a6627c6fa102add1fb8b3b2a20c51</u>	+ 1 .xyz	✓
15	2023-12-13 05:39:55	<u>0xd97120423cbe6e9c574712386586758b75f9b861a80f04aa8eb0af60fd5955a9</u>	+ 1 com	✓
16	2023-12-12 14:46:35	<u>0x75696c383bab1f87da165cb94ee3caec0f3f6035b3e01f3ea6f8f77fc3f3cbcf</u>	+ 1 usdlabs.xyz	✓
17	2023-12-11 08:24:30	<u>0x0bcd9f6eb5abd8f678b2b031ea54ab906dab3909358b8b9e1e86750f8d34de71</u>	+ 1 com	✓
18	2023-12-08 14:59:40	<u>0xa60ef69e0e5a4a637f17be8c808cbd27913d4096cc4c3aa10378ccdce7afaa8c</u>	+ 1 bnb-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-06 10:45:30	<u>0x9d6b925abdf560494ef9ea586bbad7785c05b3763207eea75ef2d856ed2d</u>	+ 1 .net	✓
20	2023-12-06 10:15:40	<u>0x603c661e894ec68a41e2c4a32a98a93d4ea49bce0f0b9cb05920c8a011f10f13</u>	+ 1 usdlabs.xyz	✓
21	2023-12-06 04:35:45	<u>0xa05dbbcf54934d809305e7e03e94cd45a1ac8a8df2ed51b24feb4c0561d1029d</u>	+ 1 .net	✓
22	2023-12-06 04:26:10	<u>0xcada2927795684fc0322c947c80610ec8d07c5989a3dd0038a9e4e4193e36bd3</u>	+ 1 ''	✓
23	2023-12-04 04:29:30	<u>0x6c538a462d56aac09e4ba4d788504c92346d9b713b546ddea7af7f687fa6d4b8</u>	+ 1 .net	✓
24	2023-12-03 03:58:25	<u>0xc51d0f0ef0c49a8343f647f0a44f0874353413355b1a6bcc1870814dd137c037</u>	+ 1	✓
25	2023-12-02 13:13:00	<u>0x2070d72e64d13ecc97ae872e9ce749f6b0e76b52aa022e7512da1d8593506cef</u>	+ 1 .org	✓
26	2023-12-02 12:33:40	<u>0x7032c95749c1f99627aa686d5f17204f4f304beaa6d99dad00e459a45418eb2b</u>	+ 1 https://usd-reward .xyz	✓
27	2023-12-01 14:03:30	<u>0x12f1e16fc4eae1a2349e94ff5f998f580aee5c4993e6c1c177b84d3f3da8209a</u>	+ 1 https://usdlabs.xy z	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-30 06:41:05	<u>0xc90dca212a6e20ed042e8abc4aa58713cd10324bb8c3b602a0411f77f660b5be</u>	+ 1 s.org	✓
29	2023-11-29 12:17:15	<u>0x7dc7f7d789e1fb38690fd151a377d42769d2bbc4db7595433e79c9708b6998d</u>	+ 1 s.org	✓
30	2023-11-29 11:06:50	<u>0x93320e6e973c7f207984b5a53cd52fc2935da6125137132d6a41468da78dd807</u>	+ 1	✓
31	2023-11-29 10:45:40	<u>0x3ba79cec64776bdbf1061465a656fb6c91250a329813fb52877421b0ef8eb0d6</u>	+ 1 s.org	✓
32	2023-11-28 05:18:15	<u>0x1badb9a62670c14463bd74fd168365467eed2ff9fdd7f78595aaa972250ef23</u>	+ 1 com	✓
33	2023-11-28 05:08:55	<u>0x5614202bb98d9ae3bc6c5777f2aecfbabab14424f11b06f71a0ef7b25022f37f</u>	+ 1 openusdt.xyz/	✓
34	2023-11-27 06:03:55	<u>0x4aa4c2ffc3b34a2341ef58015e40d97042a9a2705a2aa924baf0a5fc8c836cee</u>	+ 1 com	✓
35	2023-11-26 13:43:30	<u>0x88ce4e9d3e51954a97f8dc0bcaca5776ee158e3d53b2b5a0eca6ed602e735570</u>	+ 1 com	✓
36	2023-11-26 13:32:50	<u>0xddfe033851571b67560e2c02bc9c3958bd90498b5b7afb29c7e3f19fd94febf4</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-23 13:24:15	<u>0x5666e530b98167903a8f80424ec0346a6fd7c1a40a5d7dfc6c1c65daf61e3d9a</u>	+ 1 dt.org	✓
38	2023-11-22 08:13:50	<u>0x2d2b01f07d35c3c4236d33a1a1dc6e8ec19d05117fc5c2b773b3a79538323fb6</u>	+ 1 .net	✓
39	2023-11-21 16:45:55	<u>0xda7429796b31bc04578da96126b8a38747931f7da4e331f02661ea0baaab769d</u>	+ 1 .net	✓
40	2023-11-19 13:15:35	<u>0xc521cc68cd6d52f94e6d611f797368346cc016e40a6661b826af9e0a57bd2fcf</u>	+ 1 org	✓
41	2023-11-19 12:48:50	<u>0x277c3af7c314689b8db17036c941d7269963f6395ed714883a990e5e7adad577</u>	+ 1 use-usdt.xyz	✓
42	2023-11-17 07:50:25	<u>0x2173c89a417ed103010caae1a88582d4707ad71172eb7eaf8332162b5762160</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
43	2023-11-17 07:50:25	<u>0x8d8cda6594f06407093dd1bb33ff4d90f052351411cb41201169589884ab04be</u>	+ 1 Voucher	✓
44	2023-11-16 12:44:50	<u>0xa142257fa440d2e6cb2c49314cabc1b58235ed806d8ebc8f25c8218528701ab9</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
45	2023-11-16 12:44:40	<u>0xdab376137245acae69e8dab1c06edc959fc916283f51cbeb0c7a9bb44384dcf3</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-15 00:54:15	<u>0x26a8ad3be84df69604d8e45e82fc84e6e61e6a2ea9b8765de8fd545a3bb8de67</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
47	2023-11-14 08:23:15	<u>0x1fa129c114dcce8e6564e78d9c8fdeef4f7d4c6df75798e745678e280c0bd9c8</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
48	2023-11-14 08:23:15	<u>0xf254918a341152a9d0af61622c45a44a4438a26a18d562bed5d210ba5d85ff26</u>	+ 1 com	✓
49	2023-11-13 15:34:30	<u>0x84c01abcb5fbb661c07441c676ae83151acd363bc07cbe098162b4754afe79c1</u>	+ 1 dc.net	✓
50	2023-11-12 06:34:10	<u>0x49441b9ae7b50a402537828c585d9e5e103276efb3e97bee8d85616a0f0d2faf</u>	+ 1 usd-1000.xyz	✓
51	2023-11-12 06:34:05	<u>0x763d8f4f90b5c0ebfb746919c1728e594c9bf5ae7db2f153423819186c44b954</u>	+ 1 m	✓
52	2023-11-11 13:36:05	<u>0xcf53ea8b54d98a4b8e89866b9658d59664ec7cfff05293c905c6177661f65abd</u>	+ 1 get-usd.xyz	✓
53	2023-11-10 05:16:20	<u>0x178af089a66bdb90282dd28ff2c09e43a5a304cf94ecd41d3ace2efcc9c70625</u>	+ 1 g	✓
54	2023-11-08 22:45:45	<u>0xd5b2e36c05463a8c5c7b58b6bffe73b5d062156bb66e3bc4729f0b8d7f75ce6d</u>	+ 1 g	✓



#	Date & time	Transaction Id	Amount	
55	2023-11-08 09:56:50	<u>0xae313f5bcc5ae78b1b7c</u> <u>f2d7ba69a05f4eb2acd4c9</u> <u>242d9956db63cf1c992df1</u>	+ 1 g	✓
56	2023-11-07 19:50:45	<u>0xf7080681b2f08b0cf87f</u> <u>bda2031190f952d0c37370</u> <u>8b5857e1705ff6ce5835a9</u>	+ 1 g	✓
57	2023-11-07 06:57:15	<u>0xd2e9760a71d6d8d91c49</u> <u>bd264f4e83b89b5e2d3476</u> <u>044833e141c52ff887007c</u>	+ 1 d.net	✓
58	2023-11-07 02:00:50	<u>0x42019680668bbb01f5fd</u> <u>8a8c406978825655ee92ee</u> <u>670f75e1a0331270d800ae</u>	+ 1 d.net	✓
59	2023-11-06 03:16:10	<u>0x7c72283d7e621d5e1943</u> <u>869a8968ed7f4ad772c673</u> <u>335d674c87663664158c46</u>	+ 1 usd-reward.xyz	✓
60	2023-11-05 11:51:40	<u>0x0a06d88cc27a70be2107</u> <u>5487169ed529311487de81</u> <u>def9d719505ac6428ae8e2</u>	+ 1 usd-reward.xyz	✓
61	2023-11-02 19:41:20	<u>0x23b10e191081d98d0fcf</u> <u>28d410a0e3b14386dcfa73</u> <u>c8fcb54f50345b5abd5e61</u>	+ 1 \$BNFT	✓
62	2023-11-01 07:08:10	<u>0xb810a9489e423c58f424</u> <u>2060ccca02e8f7d90f7611</u> <u>4f7aabe77a1ee29305f884</u>	+ 1 .net	✓
63	2023-11-01 02:37:30	<u>0x4444758a5ffe523c3d80</u> <u>52b01f848fc3e41b8b4c98</u> <u>00231a72c29478a914e70b</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-30 07:33:25	<u>0x7a762078a3264005eac5</u> <u>cd6fc821348151030a6149</u> <u>3140e0741e8221026d2d22</u>	+ 1 .net	✓
65	2023-10-29 15:54:55	<u>0x668c809c8bfeaf3c133a</u> <u>8ac50af652f34dffa78cd</u> <u>19b3d98771f4cd60237e26</u>	+ 1 .net	✓

\* USD values displayed at the time of transaction

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