

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:35 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x77a3bbd148b5bcc9aa8dbfd13d2648de843ed423</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/SHIBAFI	242,250,000 SHIB
' '	N/A Visit website to claim USDT
2,000 BUSD Reward	N/A .net
2,000 BUSD Reward	N/A .net
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A dt.org
'	N/A Reward at BoneWin.com
' '	N/A ' '
'	N/A Reward at BoneWin.com
2,000 USDC Reward	N/A rg

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:00:50	<u>0x0ebe786b3cd787b7147377a585f411f72e9b97ca1c16b9f58169ce5941b777b1</u>	+ 250,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 20:15:50	<u>0x04060db876c3dec69e8a336796e59eebd8d7ae080a66289884c4fbd9625ed9d9</u>	+ 1 C	✓
2	2024-01-15 20:45:25	<u>0xe595770fdc7ab92fac789201803f2156c5bd2351534c9bd7de30a06ae4581ed7</u>	+ 1 fun	✓
3	2024-01-03 22:26:45	<u>0x69cd41e28ab823b16093617ab94d488e6aeca73d87a14974ceabe18ffe0ab410</u>	+ 1 Reward at usdtevent.net	✓
4	2023-12-27 16:29:45	<u>0xfd787e85f6ac8f0ec116e4a246c8cd2f77bec0408daf0aaac4440b599daf7725</u>	+ 1 Visit website to claim USDT	✓
5	2023-12-26 22:39:45	<u>0xf183c2cd6ea8e423092148d000db2602dafba211221e8b681d1467dcf14414b4</u>	+ 1 '	✓
6	2023-12-26 21:30:50	<u>0x66dfcf08a9357a2d5915a64685caf23c8c5df17b2e6acbba097859fc7176bbd8</u>	+ 1 her.xyz	✓
7	2023-12-25 20:41:25	<u>0x0752eff1b99e1ea6c02777c98e0c96552b23995141e887d76f167885cd6dc5d4</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-25 08:10:05	<u>0x575d4e6d3d38c9a35253ad3d231a154fc0a7d0e55201a17af9156bb2edca853f</u>	+ 1 her.xyz	✓
9	2023-12-25 04:54:00	<u>0x5ef9a120145d933a661bf11bb9583f1dca17bbe08d59e2d9d4cb374638b6ad9c</u>	+ 1 her.xyz	✓
10	2023-12-22 22:08:05	<u>0x29cf265cb531255ee5853086b5cadfa2e2761473e458210744ea32613e02163a</u>	+ 1 s.xyz	✓
11	2023-12-22 02:41:45	<u>0x3bf331672877d861d75c368ae2effb3f8cd32d275a32b59fe0fdb0dc7a64ab59</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-21 13:57:40	<u>0x314137ed172aac665cf7e4a5c96185c39e728619c7cdb5618d5128388ed14d5c</u>	+ 1 s.xyz	✓
13	2023-12-19 10:37:00	<u>0x62836eb944b5bd38a66b76e7e548accc1ec282c65f60774f0540f5cebfd0db1</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-16 21:25:50	<u>0xa804f3f9841f4cd9cce8ab9230996940b0c698f8cda74bfbe1b403853d15fe27</u>	+ 1 .xyz	✓
15	2023-12-14 22:06:15	<u>0x29c967af2aa50b01fb98f38c00c98c34b986bdec938006210354c76b690932c7</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-13 14:39:30	<u>0xaf0802fa5a46837d339eb5270310c2aee7bd3eead7560769dcb67078c5e96c1f</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-11 23:36:00	<u>0x74befcfecb050b8ee3a5c213c3a39e11abdf8e53d1aa872563656189a173119f</u>	+ 1 com	✓
18	2023-12-08 21:21:05	<u>0x4cdb7b27e4f794fc37a9c3dcdde48bbc042c4a4b4a3e3933d2a4c8a892f5bf91</u>	+ 1 d.net	✓
19	2023-12-06 15:36:40	<u>0xe85f5e95b5fa25e35e2bf61395c949fccda99aa2d733811214587607f9b955a3</u>	+ 1 .net	✓
20	2023-12-05 15:20:50	<u>0xda5ad7122b6f27b73aa6dc51c61231662f12f9b073e9c94c03ec1000525d82c8</u>	+ 1 ''	✓
21	2023-12-05 14:40:45	<u>0x362c05c589e2d9649f8e7453758a1816cd07a9bf09ab98a678dd1736ffb31bfb</u>	+ 1 ''	✓
22	2023-12-05 13:58:15	<u>0xd4ce8824e3b4f07027f1b43a4a1a0bbb15622b174d82e55c26836d150ac74faf</u>	+ 1 .net	✓
23	2023-12-04 16:33:00	<u>0x632ebb73ae2db3dbd7f1b7abba2c0b2797d600215cc8cfdec1d7c7fa2ffb1572</u>	+ 1 .net	✓
24	2023-12-03 14:09:05	<u>0x8f2370dae05610054668045f8bdbd608329622f3c3574d9872d5f984e22e1737</u>	+ 1 .org	✓
25	2023-11-30 15:16:45	<u>0xc3ae3c4488ecccc2789cfe979819ff180bfe2a140fa56edf96809b19a9137e32</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-29 23:10:00	<u>0xa3294a6472a8e4b3c092</u> <u>58d1f386ae12bd8eaab822</u> <u>a53b363d89822495bc9d17</u>	+ 1 s.org	✓
27	2023-11-26 11:24:40	<u>0x8bdb95f230dc4eeae6ff</u> <u>d1b33ab474c712c8c404aa</u> <u>35d3b47a796af18c3e0f6f</u>	+ 1 com	✓
28	2023-11-25 13:19:10	<u>0xf4100017c42aad6654f5</u> <u>6398c8fd9ad511fb730b40</u> <u>55d64b856c1ad45161ca6a</u>	+ 1 com	✓
29	2023-11-24 13:58:55	<u>0x710ed957d9b1de49a5f9</u> <u>45b3fdd99d7c050391162a</u> <u>f6736acca2a0c3c1dbcad0</u>	+ 1 dt.net	✓
30	2023-11-23 21:40:10	<u>0x4378552617a59c3426ba</u> <u>99066e3d0fc1f104673464</u> <u>589f6038cb816e2b8f5021</u>	+ 1 dt.org	✓
31	2023-11-22 21:05:20	<u>0x7b7886fdf6cf7a30f022</u> <u>751ad81a942373c3634de7</u> <u>9f7a18cffb00f94b2919b8</u>	+ 1 Voucher	✓
32	2023-11-21 14:54:05	<u>0xbc650cb3f6510e7c713a</u> <u>f0d7582d65b739b2c5179d</u> <u>d866edbb83fa4af24c09dd</u>	+ 1 .net	✓
33	2023-11-19 14:46:05	<u>0xc0735a8d7edb413f2270</u> <u>f0a825a0b1571e2b1a53b3</u> <u>5eb5e698e1e8dc94090e6c</u>	+ 1 org	✓
34	2023-11-18 15:04:45	<u>0x284359402d287643e307</u> <u>72f7cb0f178d85037146ff</u> <u>9aa0a54bb1f4fd2b9951d2</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-17 14:10:50	<u>0x1b33f2845c38be035e10</u> <u>442a5793a2abeca8e344a2</u> <u>812bf438b81c4d6875c17e</u>	+ 1 .org	✓
36	2023-11-16 20:09:20	<u>0x43f9f344f32e7025f6d3</u> <u>7af37b096a746c64f0b8b2</u> <u>527df2088809b3d9e4278f</u>	+ 1 s.org	✓
37	2023-11-15 19:57:05	<u>0x82cc2077d27e4dd0dd14</u> <u>8073ced265f51f2fe44589</u> <u>9dfd32cd13367ec1780fbd</u>	+ 1 g	✓
38	2023-11-14 20:26:35	<u>0x94a0ac4a4be784917401</u> <u>15a7b1cf6361388239e382</u> <u>430b80966cee2772aa022a</u>	+ 1 Voucher	✓
39	2023-11-14 20:26:35	<u>0x682dc45517d9c0549706</u> <u>ae4efd6186cd140c9591bf</u> <u>39cc9745aa14e0ee407517</u>	+ 1 Voucher	✓
40	2023-11-10 21:43:25	<u>0xcd7b170af348f5f253fa</u> <u>0e8bac2efaa80a9e926e13</u> <u>e92dd2fc24e3ed0ac32bcc</u>	+ 1 .com	✓
41	2023-11-09 20:45:25	<u>0x274fd991c855117c4742</u> <u>d540cc20c2e43cee280002</u> <u>e9425eccc519f19c7398ad</u>	+ 1 .com	✓
42	2023-11-08 21:26:55	<u>0x0b485082f08ef8525af2</u> <u>cc2c82136ebd925b987ef7</u> <u>f637dbb24847d8008fea68</u>	+ 1 rg	✓
43	2023-11-03 09:28:10	<u>0x6b0f0fc67b65e2cef54f</u> <u>7ca3d2129b4fe79c1a5873</u> <u>fb2bac261aac91f129488e</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-01 03:44:35	<u>0x98837695a48966f18a28</u> <u>a9756f66f009b89b338926</u> <u>140177daab0e9fe9ef104f</u>	+ 1 .net	✓
45	2023-10-31 01:37:05	<u>0xa7c97b714fb1d37b929e</u> <u>d9349ecb69a8f2aa3a850d</u> <u>d3e644ea818784e4213506</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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