

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x7b98fd0f9ebb816c1599c1cd565d47321bc16bae](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAP-SHIBË³ORG	2,722,500,000 SHIB
SWAPSHIBAÛ”COM	14,750,000,000 SHIB
T Ì¥ME/SHIBAFI	252,750,000 SHIB
2,000 USDT Reward	N/A .org
USDT Voucher	N/A reward-usdt.xyz
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A .com
Liquid-ether.com	N/A Liquid-ether.com
\$2000 USDC	N/A Voucher
\$3000 AirDrop	N/A drop-usd.com
2,000 USDC Reward	N/A .org
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A dt.org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 00:18:25	<u>0x7f24ef0b8da9ec6f6d5f3ea0b58d85550c3ef0a85ceecadc62da1648dc2913a7</u>	+ 250,000 SHIB	✓
2	2023-12-03 03:24:30	<u>0xe299aaf21a2ccd5562aa9fdd2bfb6809af62e28da4391049e5200dd264197b7b</u>	+ 2,500,000 SHIB	✓
3	2023-11-27 10:22:05	<u>0xe13d7bdd1f2905506f8224fd27c5810edb61b3e59ad20ff34f79c5bce5c4498d</u>	+ 25,000,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 01:08:25	<u>0x08a0e32db74ccf8068f7af82b1d2fd84ea29f2648f66bc6fbad55c6fc8316365</u>	+ 1 Liquid-ether.com	✓
2	2024-01-09 23:13:40	<u>0x336b3658bbe018c8a067433b96fdf8f869cc485c4a5fa131a1163577982433db</u>	+ 1 '	✓
3	2024-01-09 18:13:20	<u>0xf8d2591c331c184a5d10a9d296b9f235a412baf348ebaf913a1358f9e6ee443e</u>	+ 1 aim.xyz	✓
4	2024-01-07 02:45:45	<u>0xb2549775f78fc53ce97892dcb1d5d37ddb65726f16e5973391496a559cc856ca</u>	+ 1 aim.xyz	✓
5	2024-01-06 08:48:45	<u>0xf60a3243ac3605c9fcae6e5f21fac37cf2aa789e007606628fca9407a22d66</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-27 02:33:30	<u>0xe1e7335e19790b339062</u> <u>59707f45f0644958159e17</u> <u>bc62a83438e0520066f3d3</u>	+ 1 her.xyz	✓
7	2023-12-26 10:18:40	<u>0x5898a061013af401daf0</u> <u>6af4bba2c29b04db00f9d5</u> <u>43e451ff9097e4d9d4b2ac</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-22 03:55:40	<u>0x811c4a8bec22cecd291e</u> <u>42d5d1b7a4e5a74e1b4e5d</u> <u>8c65d8d8edaa81d95c1cd9</u>	+ 1 s.xyz	✓
9	2023-12-12 00:20:20	<u>0x74595e5a9e280c3be75d</u> <u>42b853c91064a6c3815834</u> <u>8ec2a13100d3c3c2795cc0</u>	+ 1 com	✓
10	2023-12-06 04:20:20	<u>0xa3c5367d93164dfce547</u> <u>2b1722fd9e45825fa73624</u> <u>37d25af34856f9a690f8de</u>	+ 1 .net	✓
11	2023-12-06 03:56:20	<u>0xececc5c3977269337d22</u> <u>fcd28b824ebe6208fbc8eb</u> <u>58087c84c64c5e24b0d4d9</u>	+ 1 ''	✓
12	2023-12-03 03:56:15	<u>0x483183049a1b57b188b0</u> <u>f6173013bc5423d3578175</u> <u>4c5971df8640e0a8f3f586</u>	+ 1	✓
13	2023-12-03 03:24:25	<u>0x226871c4c39d8df94050</u> <u>76fa5347f7b83c53b48ab7</u> <u>aa3d4de0007c049b81096f</u>	+ 1 .org	✓
14	2023-12-01 05:49:30	<u>0xa12e3d5c0dca3f7a2e40</u> <u>cb0547e4c998b6da4241f0</u> <u>0b460ed65c2fa4b01b4d28</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-29 09:12:10	<u>0x446f7a31e52698b88d26 b9f79f4e2b9c84e4d2d6f0 deac6c406c7e0801bdfae8</u>	+ 1	✓
16	2023-11-29 08:19:05	<u>0x5b5cca92b1c5ad910a0c 399ab93b1231187a61a7f5 4efd404f2733705101584e</u>	+ 1 .com	✓
17	2023-11-28 03:00:05	<u>0xfb644d6c6f5a7870528a 21f12ad8abde1440b1b434 0e5011017fae8f044e4e16</u>	+ 1 com	✓
18	2023-11-26 06:35:10	<u>0xd47dd442e0b0708c4192 46d5bf9ce0973965b4fa37 ae7fc46fa9eca938b23b65</u>	+ 1 com	✓
19	2023-11-26 02:46:25	<u>0x9351d93efbc8fc309ce8 22ee8cb157dadafd704541 f2aaff93ce68c13b8b58e2</u>	+ 1 com	✓
20	2023-11-25 13:27:25	<u>0x6711d6d67e31a9680864 d7eeb7d36d7d205338571b c5bcb25bc8456ff05c1e67</u>	+ 1 com	✓
21	2023-11-25 10:13:10	<u>0x31dd94abb8772dd7d962 3e6b397530d2e7bbda8995 d62692c0bd632fdd98f919</u>	+ 1 com	✓
22	2023-11-23 21:34:30	<u>0x000adef3ad0b03f2609e 9317133856ce23e8d1067c 31a9f3bef052fec4e1d026</u>	+ 1 dt.org	✓
23	2023-11-23 16:38:00	<u>0xa539b24e413e87ee07e6 eefa90da90ff0dd10ce92a 36d967cf7cc9115fb501e2</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-22 11:41:10	<u>0xc27351277d7815e695fa</u> <u>1cf79b5f9bbbf94d3e9d11</u> <u>3f7167ed195212fd526858</u>	+ 1 .net	✓
25	2023-11-18 16:23:15	<u>0x67e174a049724b862991</u> <u>7a6e63e8805f1b16dba6ec</u> <u>0e2a87ca04982582aaf0a8</u>	+ 1 Voucher	✓
26	2023-11-18 15:58:35	<u>0xf25ab67f2eaf7de90c0b</u> <u>9fd1f8e23a5ab8612983f5</u> <u>7746499d57e87fc0987ce6</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
27	2023-11-18 14:33:45	<u>0x9adf3bf138d2fe345c0e</u> <u>517ef288b2a9ae7e20c8ac</u> <u>277ecbe420643eb51e63ec</u>	+ 1 .org	✓
28	2023-11-18 09:08:55	<u>0xcdfb63e84cf02c41a054</u> <u>11130c15597f99cf191308</u> <u>9230488d2b0791d0dbaf9e</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
29	2023-11-17 15:34:25	<u>0x44ed455b3ab4f7aeb2f4</u> <u>86a2d566abd74e333e9976</u> <u>78282e72037574b77d9e7b</u>	+ 1 .org	✓
30	2023-11-17 07:58:15	<u>0x98c6fa4b858594ad608b</u> <u>ed151e92fa06d98ff12929</u> <u>ba540c7f17126257b12d6b</u>	+ 1 .org	✓
31	2023-11-17 06:01:25	<u>0xad612e992644bb5da721</u> <u>f94ebc92b39e10c3ebafe5</u> <u>5b1f1c33ccbb3cd5eee48a</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
32	2023-11-16 02:42:35	<u>0x11009e25818213077cf0</u> <u>81dafeab0c129fa1a12b31</u> <u>1bfc7fb78d796605764f28</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-12 13:34:10	<u>0x268bc9537c6bcda3de5b93ad6592d46323ce11258fac058e8a974edeed9c174b</u>	+ 1 m	✓
34	2023-11-12 13:15:00	<u>0xfd20424887a1f54390b8daeec784ca8a88d05b3e2d4d71b29df9be6b62b692b4</u>	+ 1 usd-1000.xyz	✓
35	2023-11-12 09:18:35	<u>0xfca71e85cd46f0a73ad17a581b2c58e7260c01e1586a932270563cb67bafcccc</u>	+ 1 m	✓
36	2023-11-10 18:07:20	<u>0x31577ad814b839e6cd8c1a9060732f515104549a2556602353e32f49d0e8c568</u>	+ 1 .com	✓
37	2023-11-08 23:06:30	<u>0x5bf9c030fdd8773c27f132e3f67d7ca5fe6917ceacab1ad1c22bd06a43ed8d38</u>	+ 1 drop-usd.com	✓
38	2023-11-08 16:02:45	<u>0xd7d79e7bb65d9ac485f23e9ebbee41931d5152459123e480a11b10bd68710451</u>	+ 1 g	✓
39	2023-11-08 15:09:50	<u>0xdcf7afcffbe1e9ae21b7824d6c622afed139546f321dfea5cc8df73addbc97a0</u>	+ 1 rg	✓
40	2023-11-08 02:00:55	<u>0x45d5326a100198a7d9794ccd9926c7256418c534ebbeb36bddc3c62bfcac5957</u>	+ 1 usd-reward.xyz	✓
41	2023-11-07 14:05:15	<u>0x73bd18f177616977d7b93d2f6045c9d971c4833ec4d0d05db54dbcfffb60a7bdb</u>	+ 1 c.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-06 00:31:10	<u>0x9190e7e01e982b7fc2f3</u> <u>beb1c0991e88f94dcd2b47</u> <u>126e25a8e9e684f7aab7c4</u>	+ 1 usd-reward.xyz	✓

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