


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x844743a2a2ad063fe408118f79cf3cf660be5834

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TIME/SHIBAFI	249,500,000 SHIB
SWAPSHIBAÛ"COM	14,650,000,000 SHIB
BLAST2L.COM Limited Coupon	0 d
'	N/A Visit website to claim USDT
'	N/A Visit website to claim USDT
2,000 USDT Reward	N/A .net
'	N/A Visit website to claim USDT
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A org
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A com
'	N/A Visit website to claim USDT

* USD values displayed at the time of transaction

Token	Balance
20,000 USDT Reward	N/A ether.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 18:04:15	<u>0x26f5ac4df46ccf09598e4e2fc3d6daab609665c76c45b221626ddca122816854</u>	+ 250,000 SHIB	✓
2	2023-11-27 16:48:40	<u>0x988ecfe9c4381074f642bbe07584aa663efa7dcee9f48f406cbdf3a31d8f89f6</u>	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 08:35:40	<u>0x9ff3315d1488af47b922a3addc4bfad033a5968e5f9c3e773ea082de6e8a3ed7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 15:36:20	<u>0xd2773d8d1a0679ef414a030c8e778743e6be13b15bfe66e281e409fe69a57899</u>	+ 1 get 10 ETH at official website	✓
2	2024-01-27 06:49:10	<u>0x32d5db4e19256c5c93eb5ca7081b550b2835aa063b8b947d6581a7045b610352</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-25 19:30:35	<u>0x99aaed61bbd35c941f4143cdeadb3f9b68e382b08f0a59ed040476c8e95c00bb</u>	+ 1 C	✓
4	2024-01-10 14:31:15	<u>0x5da171ebe414925e906b37359d4b3f7b3f4936098363739ea525eedb3b29a83b</u>	+ 1 ' Approved	✓
5	2024-01-07 22:29:40	<u>0x1cbbfe991c49926245c8b2377e484dbbd1c755df3ab78713817bb4238b94a9b8</u>	+ 1 ' Approved	✓
6	2024-01-05 17:39:50	<u>0xc3825b67cd3e6a71527f26cbce0e8f0b732fb283242b7b3d342f9f045e9d2ffb</u>	+ 1 aim.xyz	✓
7	2024-01-04 16:26:40	<u>0x53f84a497c49681c171c403655b50b3ed0fa685314d0a594b0f1715a339080c2</u>	+ 1 Airdrop	✓
8	2024-01-03 16:48:20	<u>0x5c20994e759be2100b287fef92d1ad89f6ffb0abd53718ad019f97ed55b24466</u>	+ 1 Voucher	✓
9	2024-01-03 16:41:55	<u>0x4b2e1905c469c92842855fb9cf1f0afe06d9312b974b0df1516bd6dc794c2c5c</u>	+ 1 ether.xyz	✓
10	2024-01-03 16:25:05	<u>0x9f8cdf6e581eb441e7b148b31a626e882d82afa7dbd32633d7c83140293300</u>	+ 1 Voucher	✓
11	2024-01-02 19:01:25	<u>0x5f1f0a011e5aa9cdf6c6b85b59a5b9e8702a27248add22a1db49981166bbde32</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-02 19:01:25	<u>0xc1f1164e42f545c28e3e</u> <u>f9bff16cd1bcbdf72cb254</u> <u>1e7382d6bd743aac9cd73a</u>	+ 1 ether.xyz	✓
13	2024-01-02 16:23:00	<u>0xfd1fb568808759c0a15a</u> <u>f448639442b76d61c31434</u> <u>8359627a957eed467572b5</u>	+ 1 her.xyz	✓
14	2024-01-01 15:02:45	<u>0x41dfb603ff943c67d582</u> <u>e42c598911c42390eeb5d7</u> <u>7794bcb7b05ba0d025d679</u>	+ 1 Voucher	✓
15	2024-01-01 14:21:20	<u>0xa5a38365ab35f407042c</u> <u>e6a1a744e47a90642c1628</u> <u>802a5081f51d4f125c4287</u>	+ 1 Voucher	✓
16	2024-01-01 13:40:45	<u>0xd3abf8832b1e6482f87c</u> <u>8f08801d7e99e10504e99f</u> <u>106d45f8d6fc5b3a348f91</u>	+ 1 her.xyz	✓
17	2023-12-30 21:56:15	<u>0xc7d84950fff90f0800d5</u> <u>b95713251c825a8064a253</u> <u>14fbdcf8596240034d0bec</u>	+ 1 Visit website to claim USDT	✓
18	2023-12-30 17:06:35	<u>0xa2ee041ea859db762c25</u> <u>a0c0ef61ff8567967fd08d</u> <u>5dc58890d351b63b6dd3de</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-30 16:03:35	<u>0x6d10cb9d9b17c2d99801</u> <u>bbd35efca8852073e02bcf</u> <u>6d0a4a18f79f13efacce3d</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-30 15:56:20	<u>0xfa059ead686ef56da3ca</u> <u>cdbf5c2cf28503c42f8699</u> <u>3fe7e6d9f25ac81900051b</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-29 19:26:15	<u>0x191c613a4660356e1c1117ec7f5f85728aea1299c713bf0b08b4a7104abf0f90</u>	+ 1 Visit website to claim USDT	✓
22	2023-12-29 19:19:10	<u>0x4c1225fbe1ce9478e0b2adae698269f9f7dda12a106804c1fae206c3b7c798dd</u>	+ 1 ' Approve	✓
23	2023-12-29 18:59:55	<u>0x5d41ec447bbbcd0347d85599356e0d3834f6a6af9dd61ca186b745f44fd16462</u>	+ 1 Voucher	✓
24	2023-12-29 18:44:20	<u>0x2084a1d3661e4a9a4c08301d0f73101f514b0585f2909537f3e0e3cd488915ae</u>	+ 1 Visit website to claim USDT	✓
25	2023-12-29 18:38:10	<u>0xec498d0ca9d9442a52b465feeede7361d198e14619474615fb7b67e570cf5dbe</u>	+ 1 Voucher	✓
26	2023-12-29 00:13:00	<u>0x03e5b0d530a0e87fc430c809f3a5ba16c4b990d370c2fb239c5216e7c69a0d8</u>	+ 1 Visit website to claim USDT	✓
27	2023-12-28 01:01:00	<u>0xbfa4979b5352602a5b64d9dd7403c21592f75c862fb052521c81ae0617d9c1f8</u>	+ 1 '	✓
28	2023-12-27 18:27:10	<u>0xdf84c55bbc80c5e79ae52cd0440d9d02ffa19d38ba46b4da66ded300eachb5f5e</u>	+ 1 her.xyz	✓
29	2023-12-27 17:27:40	<u>0xcc17eb4735957776a815c3a8979b2f38d9bf9a99ae84654820384f7330a86d49</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-27 07:45:20	<u>0xbab5859861228a433bcb5f9cc2ef9bfff49582293d874e53e8c42f82223a6e68</u>	+ 1 her.xyz	✓
31	2023-12-26 15:12:10	<u>0x04d0f369119e150c383c2d4a1e33d834ad47655a0a0dbb109bb8fe2e0a9d3709</u>	+ 1 her.xyz	✓
32	2023-12-26 06:03:05	<u>0xccfb0419c60631b5cb2088048eeeeaf1f3c98002114671957060e341be9b9fc86</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-26 04:08:30	<u>0xcca753a2864de66713bb2cd54ae8def3b889224f566adb7db53890df2a6265e0</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-26 04:01:35	<u>0x0790a0e498a4457641d60295cf2f073302c722ef85adc165d105a135cc97cb84</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-25 16:41:05	<u>0x10bde0c2504f91a528f0dbe133c70bdb8ae97394d31faa3a4d2bb31bdaaec4c6</u>	+ 1 '	✓
36	2023-12-25 14:33:50	<u>0xbfef17032691d99fdfa7c2915f5a561d4556e645f8346270e3ea11388f91d64a</u>	+ 1 her.xyz	✓
37	2023-12-25 01:21:35	<u>0xde4b2652a057a4caac4355d46cd44b775cb1fdfee02296e060873b7e5af1767</u>	+ 1 '	✓
38	2023-12-23 09:12:15	<u>0x8ab8a954e95478e16129c100cbb2ced9171f83eaf1b876626f4829118346aa2c</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-21 19:52:00	<u>0xc9307b45e44cfef5ab378bcafd70a838461e469c8b2427e9cd47d7a55c10a5c7</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-19 09:06:10	<u>0xdf7cbb919cc12c35b5e2878956e9e1ef637cd90fadbded792c1488099522f535</u>	+ 1 s.xyz	✓
41	2023-12-17 19:16:30	<u>0xe77f0a9953fb54d8ea132dd90812696bace813d0f8fa2bd1f9f0f170b24686af</u>	+ 1 .xyz	✓
42	2023-12-16 06:03:30	<u>0x3eb09060d39aa9edf0a2f940520c9b26f7a70506ee3e4c6cb79158baf1e584fe</u>	+ 1 Reward at usdtevent.ac	✓
43	2023-12-13 21:52:50	<u>0x6cb18adae30242cf73cc97d8480ff5390254160244b9a1db0e73a764dc2a0bd9</u>	+ 1 c2usdt.com	✓
44	2023-12-11 18:41:25	<u>0x12a0461f8c868dbdcfc31590c4e2901c5bd164bb36645a62ad22ec8ec354fcb7</u>	+ 1 com	✓
45	2023-12-07 07:31:05	<u>0x213053ac91fa2bc24f37851535dbe5915edde7e8c0ba45af4c176b91f8a71179</u>	+ 1 .net	✓
46	2023-12-06 09:01:05	<u>0xdc9158953786c0b0907e6ba10d20da9e7cade290786cc2e73dd857bca836c169</u>	+ 1 .net	✓
47	2023-12-05 16:08:50	<u>0xd75a385029b31568f9627ca753a1904a63edb3d436c1727473f97b8a7a7c1042</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-05 14:49:20	<u>0x3451d4e1f941a6968916</u> <u>1d0badafb415bc5ae4dce4</u> <u>3d43ad0dd43608d0a05f5e</u>	+ 1 NFT Voucher	✓
49	2023-12-05 14:43:35	<u>0xef3d1f51c2a3781ad3b9</u> <u>50aea1dc9503ad1df2f0d2</u> <u>fdc7a3992f7e28db615572</u>	+ 1 .net	✓
50	2023-12-04 07:12:50	<u>0xf91bd1b3731107527739</u> <u>4399f2d89a3afed81a7c18</u> <u>240d0cb2857a7ca35eda8a</u>	+ 1 .net	✓
51	2023-12-03 16:31:05	<u>0x9b7c9af6af116a5cf0a5</u> <u>454f67a6956fd68790d727</u> <u>75d1133c6f3231f311f082</u>	+ 1 .org	✓
52	2023-12-03 07:12:00	<u>0xe4d8998d43fba583429c</u> <u>e8abc79070c085a6f58302</u> <u>48022b08f70e6f6666148d</u>	+ 1 .org	✓
53	2023-12-02 08:40:00	<u>0xba817f4e93464e70082c</u> <u>0c1a64ea0ce62d25a0e3be</u> <u>02a9b89c99fe7c6c8a852f</u>	+ 1	✓
54	2023-12-02 07:11:25	<u>0x6a85a75fb1d8ee6c7398</u> <u>487b3e6a6620ecf766b625</u> <u>e523ce340b3d1ebe08f04a</u>	+ 1 org	✓
55	2023-12-01 19:25:05	<u>0x279a87b5d19f795ad6fa</u> <u>eb1283937cf52d7866d958</u> <u>ef1898acd323dd7888dfc6</u>	+ 1 org	✓
56	2023-12-01 07:29:10	<u>0xe3d7f06a217acd0e55cd</u> <u>6899c1a4b43a0662ab0ab1</u> <u>d2cc5000e0cd3f6099a1cb</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-29 09:24:25	<u>0x34699bad0f06a21c09ab</u> <u>db8e1d790e0558ba08e7df</u> <u>b700136a8eecb59801273f</u>	+ 1	✓
58	2023-11-29 08:34:00	<u>0xe286dd8e632e4d178f24</u> <u>c70130a8ad5ae453fc5d1d</u> <u>ed70c3e7585c1114044025</u>	+ 1 .com	✓
59	2023-11-27 16:32:40	<u>0x5586a95f8b9a5abae7a5</u> <u>e0527c41d831571dd89af7</u> <u>f4dcc2bf3dc216300469e4</u>	+ 1 com	✓
60	2023-11-25 08:18:35	<u>0x14fa8d8fc6e9e2702c50</u> <u>30d874f877101557204c55</u> <u>eb5f1ae7a50aa59965539e</u>	+ 1 dt.net	✓
61	2023-11-20 20:44:35	<u>0x2784bbea3b242570e021</u> <u>46939c35ee64bd68af93d0</u> <u>291b95741307bbdacfe747</u>	+ 1 c.org	✓

* USD values displayed at the time of transaction

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