


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x865f4e6b2dbd17261d45c032063adad60151edd9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	2,837,500,000 SHIB
\$ cusdcs.eth.li	365.000000000000000000 .li
SWAPSHIBAË³COM	1,095,000,000 SHIB
SWAPSHIBAÛ”COM	44,225,000,000 SHIB
firstchef.net	600,000,000.000000000000000000 firstchef.net
T Ì¥ME/SHIBAFI	236,750,000 SHIB
SHIBSWAPË³ORG	2,952,500,000 SHIB
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
SHIBSWAPË³ORG	2,912,500,000 SHIB
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at usdt-nft.com
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A .org
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A .org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 07:14:50	<u>0xbc7148c6818c5bba79514299d6663859b4cc318892d148f6fe4c05e96a8bc2c</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
2	2024-06-16 07:14:10	<u>0xd297781bc20663b1e2146988e1ff42474774f93ce00eff7b9e6e148728e9a459</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
3	2023-12-11 21:36:05	<u>0x848f41b87cf1209bd38303c09a92556e57cb44b4322a0b02e0b2f5ef4b96a34e</u>	+ 250,000 SHIB	✓
4	2023-12-02 06:02:05	<u>0x6c56a0a6d4e3ae84342f4563b739f8cc083054ff0bb19d7b55289d765b23d7eb</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-02 03:16:05	<u>0xa907e15f9f7ca682a7b37d4a0cbbaaa05c5a8d05af8b8475ae9cd92abfc6a45f</u>	+ 2,500,000 SHIB	✓
6	2023-12-02 03:01:45	<u>0x6ac2ce4e64fe925adb4ada25cfd0fc77b22cc69db50f23a837d605d34599d7b</u>	+ 2,500,000 SHIB	✓
7	2023-12-02 03:01:35	<u>0xda78cd1a2c3d51ad1209824544a720b31196978aa95be47f2e5c750eb0650497</u>	+ 2,500,000 SHIB	✓
8	2023-11-28 02:24:00	<u>0x16e44b05e734d319c3bf58bc037a1de932804c52cfc185f56732163bea838f68</u>	+ 2,500,000 SHIB	✓
9	2023-11-27 00:57:05	<u>0x3aaf582255ac1a23fce995075594f07a8289dce3238e423b12421cde57c4a5e3</u>	+ 25,000,000 SHIB	✓
10	2023-11-27 00:57:00	<u>0xf3cf8b43b7f7467fc1b8f429d377f543032add2cef b5e746c78a4ff123ed8400</u>	+ 25,000,000 SHIB	✓
11	2023-07-18 11:28:00	<u>0xf1b4cca67bb4927d02ed3aad05a72c417efd0aad9efd36618a65d098e45ac292</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
12	2023-07-18 11:27:40	<u>0x0d4d73cd4db45577959f9465aaf32dca609491a7cdaa8401654d3ed904625176</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-07 10:01:20	<u>0xb2b622a87dcf6c8f15862c6d7b17b89506833bb21d7b10f17a8813b72505b00e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 10:04:40	<u>0x48bae8f6d5d310f7fd5fc7e78fe77ec35307568037808cd0d8f196a30cc3d2aa</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-02-21 11:39:10	<u>0x399f038587ff22a0e49e554fa86c21739a1bd618c3091222f1ae8f53636f46aa</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-02-20 01:30:15	<u>0xe762bcd8b92bc37998dd59477c2b5a4d1e73507de88a5c7683ae2b4b58a6c752</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-02-19 00:56:30	<u>0xf066e9e66d58a01bab84ec084fc7342b30f6e4646d0bf6d0848a3f8489c77b3</u>	+ 1 Reward at BoneWin.com	✓
5	2024-02-19 00:53:50	<u>0x9b9d05c652d93d264057c4f485af18ac055c5952642821d70075bd4d34f42143</u>	+ 1 zeroLends.com NFT Coupon	✓
6	2024-02-19 00:53:50	<u>0xb107df5a73f19e2a669287f74fad3fc01395e30784a1a4d00b0c530c0b43ce81</u>	+ 1 zeroLends.com NFT Coupon	✓
7	2024-02-17 14:24:25	<u>0x375507555ae5b612da013938ca46507926d76acafea91547b7cfc41397a0a8eb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-27 14:41:45	<u>0xd8ad5b75cfb54dc2c09d</u> <u>ecabd83c2c1c3983b749b2</u> <u>e8729a287418a79359e4f7</u>	+ 1 her.xyz	✓
9	2023-12-27 08:06:30	<u>0x49e295ec61eef450f7e8</u> <u>0e70d18a516190c3ad6b78</u> <u>057de3c8d52278ff06b1fe</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-18 17:33:55	<u>0xe319b1508995b631fa5c</u> <u>216d72507b6c8cf86a0708</u> <u>94d656c3e2f6f47f94db07</u>	+ 1 s.xyz	✓
11	2023-12-18 04:28:15	<u>0x88b63df53eaff9f32998</u> <u>71c6a4d374d6f0c670bdd6</u> <u>64080eaa34a07a7408d7d6</u>	+ 1 .xyz	✓
12	2023-12-13 21:34:55	<u>0x38fe9bc5d316f1adec8b</u> <u>c9212b8462b38c417f3d84</u> <u>7b83b718499dc4c51dc7ce</u>	+ 1 c2usdt.com	✓
13	2023-12-11 22:03:35	<u>0xc84dd38796952289ae90</u> <u>d627d1413b1993800b6274</u> <u>10277435ddd20caf175ba9</u>	+ 1 com	✓
14	2023-12-11 01:32:20	<u>0x8f6f446b591ae9211232</u> <u>120cee656e48073a15a91c</u> <u>90fe7e477bd5f0177405c6</u>	+ 1 com	✓
15	2023-12-07 05:35:40	<u>0x1ba7eb73596ea05597af</u> <u>8a9a11d7c9bd6fa0e6e237</u> <u>8e2cf8a8d61ae2c9dac8b6</u>	+ 1 ''	✓
16	2023-12-07 03:40:40	<u>0xa242ad7779d24a77847e</u> <u>02862adc1a38218ba2e9aa</u> <u>865753c5e9fb350c393cb7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-04 01:38:10	<u>0xdc4823f27e197a288d3a22dab170643e2f3785fafd696cc450e26fc75a91555b</u>	+ 1 .net	✓
18	2023-12-03 18:58:20	<u>0xb7c7934f490b12c9bad051b27749a898a54c38abe8b0f5d6544d150eae1f374a</u>	+ 1 .net	✓
19	2023-12-03 18:51:30	<u>0x7e98ac88b9185135450643d00e3d7188d7103e38f7b66c2be2087a0907de6ade</u>	+ 1 .org	✓
20	2023-12-03 11:27:25	<u>0x9ec87c85264a5c417cba57d479b6b2c8286aa96c06e0864d8fa29ad29662fd7e</u>	+ 1 .org	✓
21	2023-12-03 07:27:05	<u>0x2a57da38f1322afa3fe5dbc876a0868e5334078aaab40651c6fdef7f142f3d53</u>	+ 1 .org	✓
22	2023-12-03 01:58:50	<u>0xd81d3105015b76468b654d033702f437b1c787e07f512dc06bf92a84ed11a754</u>	+ 1 .org	✓
23	2023-12-02 20:27:15	<u>0xa2fd3f83742fd4eda76dcbac8db1c2e685fa3a3515b4685341a867f9a6ac804f</u>	+ 1 .org	✓
24	2023-12-02 13:28:10	<u>0x0573a4825716e2eeca897971386588d9287a6cf303bc1cd5ce89829644676a87</u>	+ 1 .org	✓
25	2023-12-02 07:46:40	<u>0x928b10b34acd4c58445d12e03d68f9ad77b4f40a066b6e587e204731732af8f1</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-02 07:20:50	<u>0x95020e6b6f1c750b7d3a565a22adc7d5479eaf7364a4af77e1578ed841d9f824</u>	+ 1	✓
27	2023-12-01 04:14:20	<u>0x38b69b20fbc8e24267163a65a1abcc35aceb20a57186636e4f40540ffa557d38</u>	+ 1	✓
28	2023-11-29 11:52:05	<u>0xc5124d50d08c1c61198af79b488c3dd4188492f8f5b71eca40e6b8fa223f6d93</u>	+ 1 s.org	✓
29	2023-11-28 03:44:35	<u>0x865427e519fabf7855639767d25ebd5982a25ddee7ab86571c303041f2c43477</u>	+ 1 com	✓
30	2023-11-27 20:48:00	<u>0x400ea007997b051e5ac0df8caf7678b4a6d72191bacdc5af16dcbace671a2c0a</u>	+ 1 com	✓
31	2023-11-27 14:20:05	<u>0x549f8501692ffd9e49a8f5a302b77d7e5ae8bea84a9d9b0d2bac07a7f3dd58df</u>	+ 1 com	✓
32	2023-11-26 02:45:40	<u>0x766d5902c04dfb0ff500eba4aa30abf4f7f43236c2a7883b54b9d34bf5b5f82a</u>	+ 1 com	✓
33	2023-11-16 03:08:15	<u>0x9f070612500e88f2d15b4918fdf9feed7bb7d82dbc d1aae355603f7d133f05ce</u>	+ 1 g	✓
34	2023-11-16 03:03:40	<u>0xfbae92807c65eef752ac7de8252af05a2a1eab856702d9c72003d3b2b576afb4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-16 02:39:00	<u>0x770612cc69bf1a38ff95</u> <u>6bc80e651e447cff40cc7e</u> <u>2d71701cc88b937858ad77</u>	+ 1 Voucher	✓

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