


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x8e272d92abf81684f94721467ea4957f187792f1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	1,977,500,000 SHIB
USD-SWAPË³XYZ	264,000 USDC
USDC-SWAPË³XYZ	14,454 USDC
SHIBSWAPË³ORG	11,522,500,000 SHIB
SWAP-SHIBAË³COM	1,090,000,000 SHIB
USD-SWAPË³COM	203,000 USDC
JOIN-USDCOM	399 USDC
SHIBSWAPË³ORG	36,660,000,000 SHIB
SHIBSWAPË³ORG	2,912,500,000 SHIB
SHIBSWAPË³ORG	4,275,000,000 SHIB
'	N/A '
'	N/A '
	N/A

* USD values displayed at the time of transaction

Token	Balance
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A com
\$1000 Reward	N/A usdlabs.xyz
'	N/A '
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher
'	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 08:58:15	<u>0xc6b7d6504d0299da37a47fc72317b8f149c4d7bf06ec6585c518eb46868403ee</u>	+ 100,000 SHIB	✓
2	2023-12-08 10:51:20	<u>0x561ecc1c8c99231ec41899d744f2645a580bc534ca a0c628eccb03464a1b1f41</u>	+ 1 USDC	✓
3	2023-12-05 02:13:25	<u>0x200227bb3405fbc6c19de230800cf3663ce0d185fc83234ccb44eca7e9c025</u>	+ 73 USDC	✓
4	2023-12-04 11:44:55	<u>0xf0bf08f5ef64f4a137067f264b61559762a74c9ba1116ce32c3a9f86a603c565</u>	+ 1,000 USDC	✓
5	2023-12-03 16:54:30	<u>0xe1faa827371eeab200d5ed3ee36f38775da6bc8c0f39e7d87f996025c793f843</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-03 01:57:50	<u>0x2025c0f6485d096a46f8f310fcecacef7b89c3722ea09e438be083cc0bf68398</u>	+ 2,500,000 SHIB	✓
7	2023-12-02 02:44:05	<u>0x078572b10ca8196a4178f16f618834e6d10ebaded48f2441c9b42a5b31051df9</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 19:57:15	<u>0x01b436bfd5b7dd5b50a4fe9fabf967ae5ebf27f41bc90a1b415a24cf7f76bc6c</u>	+ 2,500,000 SHIB	✓
9	2023-12-01 15:52:30	<u>0xc2b6bf1a6ff555da970fb5753e142139d94006fe2cf3de5ae58cc1475369aedc</u>	+ 2,500,000 SHIB	✓
10	2023-12-01 15:52:25	<u>0xf1498ef8f44fe1fb76343be4ace5eb1626f2167009bcf6b6973750082c7c982</u>	+ 2,500,000 SHIB	✓
11	2023-12-01 14:37:00	<u>0xfaf864ec0d1cd8cb146f83e9c2076ba37c883e12054fe54bfb2998893781ed67</u>	+ 2,500,000 SHIB	✓
12	2023-12-01 11:39:10	<u>0xe7f966d288e3b61a90c9b1034d3fe55a11828ab2b206588a4843dafdbe809222</u>	+ 2,500,000 SHIB	✓
13	2023-11-28 16:00:30	<u>0x03b8c269d163aa052c70900841f0e175b319c5aa78b3af6999b479de1a5c8f95</u>	+ 2,500,000 SHIB	✓
14	2023-07-29 23:48:30	<u>0x35f7b2553857a4c5fccfd23efa4998480488fdf71f9b0794b3e8a15656aa86de</u>	+ 290.00000000000000000000 0000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-03 01:04:45	<u>0x457339014fcb3102860969774555ebbb1a414975e0bcf64353ac484a76ca19f</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
16	2023-06-09 16:27:55	<u>0x05a34643b8fe225b4f4cf4e7a1c33b0da220b520bc81fdc1955ef329ade6dc92</u>	+ 888,888 \$ vanityeth.org	✓
17	2023-06-05 19:57:50	<u>0xa4b01af143ae662cfef4f1efcc6c5c1feab5019f9df6cfc95050bdea3b6e162d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:50:35	<u>0x136249f08283aa6c12a5427c7f228eb705ce43c36b5f39ff4e7dd342f96b0d5d</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-13 03:33:00	<u>0x09dd318159f72d0b9f304399fc798ad90601c01d1917b019edd24845df70f34f</u>	+ 1 Visit twtpage.vip	✓
3	2024-03-27 11:14:20	<u>0x6af84f43ea554d5c51a63d6950e12d6a6a56e26b5247b51ceb1715d5347b4ac6</u>	+ 1 Reward at drophub.sh	✓
4	2024-03-02 21:50:30	<u>0xfdb70403d710b12488031957fb34c805f102d53774f7542585c3b5a50676d7e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-23 13:34:05	<u>0xa444574fd9ae9804d9e3ae1ce0cab7992c5478bf19b487fe81ca1f2034e88bfe</u>	+ 1 D	✓
6	2024-02-23 13:33:40	<u>0xbd168df8e7dbbef448b347a100c2333263ad63fc11cee5291be94e2bd380aa12</u>	+ 1 .top	✓
7	2024-02-23 13:33:25	<u>0xc285f85e06e85fb351526527405eba7e754f0a500d9ab0197c7e468d89db697c</u>	+ 1 zeroLends.com NFT Coupon	✓
8	2024-02-22 01:04:40	<u>0x3b08541e7a110ed63631bb9473c56a286f30815489281ecb8ebd10341efe050d</u>	+ 1 DC	✓
9	2024-02-21 00:47:20	<u>0xbae2c334e8ff9a0e8d35924ff88b2933a1728a7a0b1d260d763c9381561390a3</u>	+ 1 DC	✓
10	2024-02-20 20:52:25	<u>0x0012024a83ed2446e01722061345778a93750e752f9feff2d03a2501126819c1</u>	+ 1 zeroLends.com NFT Coupon	✓
11	2024-02-20 09:46:35	<u>0x937b7e87a73d1f0ec1a9d3021b7616e8a0eb29629d0c51ecc330a951338f1a00</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-02-20 09:46:10	<u>0x216fc77916cd527670e9ff1fbc731fbd060c25254021993e76f0a4d246a9e879</u>	+ 1 zeroLends.com NFT Coupon	✓
13	2024-02-20 09:46:00	<u>0x32737aecfafdf4c8a5d1619c3e46f9038e191bab9cf918febd7c5a40a1b9596a</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-19 04:07:35	<u>0xb628f0137ae97e620f039b56e6dab385897e7ede30ed87caebb45ab34be535a5</u>	+ 1 zeroLends.com NFT Coupon	✓
15	2024-02-08 20:06:40	<u>0xe26ad4703ce635d5eb7925711ad0733fe0cced6802650df548691c75f549edbc</u>	+ 1 C	✓
16	2024-02-07 14:48:40	<u>0xaff77e4b38ef238bdf3b0cf141a537e8a59bcff0b34e82f5237af5541f8b63bd</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-07 14:37:05	<u>0x11191c1c65e207d6531f3ffbb00d2679cdaaca59cb2ad20891d5c53b8002b23c</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-05 20:57:40	<u>0x1eaf7f365539f669235fff78e8ef63b2d86e05a9b07e5802a5915d68aedd8633</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-02-05 05:56:00	<u>0xda06e9803e33fe104a80b8278a584348664d84fe7db77faf62ea08a41d4fca8e</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-02 05:56:50	<u>0x8cc09d81bd1a0b5f0fb62bbe5aeda6615aaa130bfc ec10283dc90385a4699178</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-01-27 05:49:00	<u>0xc31506ef0899832f82524db5825a68a913dff7d6211ec419c820df75d5ae729e</u>	+ 1 Liquid-ether.com	✓
22	2024-01-15 05:12:35	<u>0xb60c9f8fe2ae37bf46a464e49115330ee58ec9ca0c0332350f3aade3c10e70ca</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-05 02:50:40	<u>0xe396c7028567b6d9dab317e2c6c8b90fd69e2c8d8bc1b4ba223238d172ad8c67</u>	+ 1 Airdrop	✓
33	2024-01-04 17:30:05	<u>0x56d441bd24c7eee0cf500975f4dc13da024109fe435e5298eadb18d74a78c87f</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-04 17:27:35	<u>0xca5ca0a4debc8a8deff49e5a96fe06c0ae7d253b25daf967ab0adb1974181f93</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-04 17:20:05	<u>0x26697a49f705ceedebb38606a8571066c69eae858b560d5bdd3da07c01fc5f13</u>	+ 1 Airdrop	✓
36	2024-01-04 09:52:00	<u>0xcd347761125866245f0cdd7b71c8f129153ca6853d9df9eca5b22dab72335612</u>	+ 1 ce	✓
37	2024-01-03 21:06:05	<u>0x02c70498298e36a6a6207ea85266fe132b14c0fd695672d0f7e45ff510574c04</u>	+ 1 Reward at usdtevent.net	✓
38	2024-01-03 10:34:00	<u>0x80e4ad2d195d52f271f7cc18a707b9a051f4c3cee64f90cb6e1da7883ac66d8a</u>	+ 1 her.xyz	✓
39	2024-01-03 10:33:50	<u>0x76b9bc6f1909b720ac06833d792b0467e55d85bfc7fb6c54a56068d4b4425bc4</u>	+ 1 ether.xyz	✓
40	2024-01-03 04:42:35	<u>0x4f28c74ce80c2e9e323f5e1b435b672f58061d660945ea912bacd9d4f7e9c714</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-03 02:17:35	<u>0xae0d0cb987c09da6a4b460ef2db2b6e12c7153c674b6fa2ca3fc5e6e47cf67b1</u>	+ 1 ' 1	✓
42	2024-01-02 02:59:25	<u>0x40e02af0180bdbd588f8ded87a7a6eeb155f4f8364f2c39842e1d41eae6d9e62</u>	+ 1 Voucher	✓
43	2023-12-31 02:14:20	<u>0x7e63d33f62acfd55e2ae17f66ac886fb015e56db9e777dfe2358221a6366ed94</u>	+ 1 ' 1	✓
44	2023-12-30 21:49:00	<u>0x1fbe23a3d9227cf9b19a1e073a87d1bb21c4e1d21a5ddbbed7eec31caa03ce9e7</u>	+ 1 ' 1	✓
45	2023-12-30 17:59:15	<u>0xad7f5633b5281cd5c4b64b9a1573799a535d8e2f71e3658a5b04cd995f037ab8</u>	+ 1 Voucher	✓
46	2023-12-30 11:51:15	<u>0x9d0aa3fea2317b20f8ca969ac78cde1a6ade7d3da0b0eedb0556bd9c2d52b233</u>	+ 1 Voucher	✓
47	2023-12-27 09:56:20	<u>0x485a031c59cb2e056d8c5a3ec7e91a7108ad26eee61d2488aa5adf5d9396a6cd</u>	+ 1 ' 1	✓
48	2023-12-27 08:44:20	<u>0x7e59acba0389bf3ce689d84ecfd0dc45c069654d796c65186e3bee80bc1fac2a</u>	+ 1 ' 1	✓
49	2023-12-26 20:53:35	<u>0xe9c83d9dcb11b80bd4d52674235c80e17074703490740eca0ec1f09aae25e4e0</u>	+ 1 ' 1	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-26 20:52:10	<u>0xc79403258a1c2f0daca5</u> <u>622c0b43d04458da6bbf24</u> <u>0c3f45165dc762a0d6459b</u>	+ 1 '	✓
51	2023-12-26 20:50:10	<u>0x66601f5f97c14e02dcc4</u> <u>f3582e616d803dadfbfd2b</u> <u>079ceac45403797f479407</u>	+ 1 '	✓
52	2023-12-26 14:39:40	<u>0xec686a0e0a11618e8ade</u> <u>740d057f8b9ec40521d93f</u> <u>62bea5d28c5add26dffde0</u>	+ 1 '	✓
53	2023-12-26 02:53:20	<u>0x6416421edce3a931815c</u> <u>6c3e86996aaa515a756cb7</u> <u>b97a4b8ae3903dcf2ba7f5</u>	+ 1 '	✓
54	2023-12-25 01:22:00	<u>0x3bdb0dc0d72fc7fb9a7a</u> <u>3b59ed65bc50fecb78c3f2</u> <u>7a4f4af9d853edfb448b68</u>	+ 1 '	✓
55	2023-12-24 13:23:55	<u>0xa9c7a17fd47c778df995</u> <u>edca42f082e9776bbffe9a</u> <u>fdc17f66429ae068285a91</u>	+ 1 usdlabs.xyz	✓
56	2023-12-24 13:23:40	<u>0x77ce4f655fb89c67df2f</u> <u>cf2eec7f4ea1c9650c716e</u> <u>3d5a963c16a2d581b7eee1</u>	+ 1 her.xyz	✓
57	2023-12-22 23:24:45	<u>0xa58a225303773b6bf48e</u> <u>4c019f6ba25bb9b2637128</u> <u>cd058b32205c5bec9f9379</u>	+ 1 '	✓
58	2023-12-21 20:03:20	<u>0x1b892af2642adcd7acd1</u> <u>f1929f8ade3bf90189a5be</u> <u>44fe941bbac36bb018f6b9</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
59	2023-12-21 19:32:55	<u>0xc9137ef8fe87ffc6978d</u> <u>b39c8ce99f9bea6a140e43</u> <u>54d24574cca7d3c846a700</u>	+ 1 s.xyz	✓
60	2023-12-21 11:40:35	<u>0xfe08e81882664dcf2e74</u> <u>e80ad831cde0b91e26c1f2</u> <u>c682e1f35c07fb4fd812ea</u>	+ 1 Reward at usdtevent.ac	✓
61	2023-12-21 11:39:55	<u>0xe8fc438ba75dfa8b47d8</u> <u>eeecb218f3f4e6e17b0966</u> <u>cab9f66fb1723633f0f469</u>	+ 1 s.xyz	✓
62	2023-12-21 00:20:00	<u>0x6001b58b9a5b958f8161</u> <u>7d6c6f156b4d64234b2a5c</u> <u>70f57260a387e306cba831</u>	+ 1 '	✓
63	2023-12-20 21:12:50	<u>0x8202d680f4b611f2c93c</u> <u>865ebff8375615fd285d2d</u> <u>1b264b35faea7aeb78c361</u>	+ 1 usdlabs.xyz	✓
64	2023-12-20 21:12:40	<u>0xc93567ed744e99271fbe</u> <u>02e40ecabfa388bfa6e8e6</u> <u>abad9a07713050564ff0ca</u>	+ 1 s.xyz	✓
65	2023-12-20 20:04:45	<u>0x675fb0eaf644afef9ea4</u> <u>8c25ea5ddce12c7b6dc5d6</u> <u>d13643d6d36be640d55c46</u>	+ 1 '	✓
66	2023-12-20 13:08:25	<u>0xe1fc073be3aedf73e279</u> <u>c5ffa52a32db79850807bf</u> <u>c7bdfca9401c4e99906b7d</u>	+ 1 '	✓
67	2023-12-20 09:40:35	<u>0x37ecd1564b52bd7edcba</u> <u>b74a2d835c10cfa12db37d</u> <u>8caf6e729c700e430a1581</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
77	2023-12-15 07:49:55	<u>0x08a7b3c6f1f1942ffd55 ab49f0d3d6e3430a871b29 d7a7ddf91004993b482527</u>	+ 1 .xyz	✓
78	2023-12-13 00:36:00	<u>0x6f5eb85f73b9a5d6cef6 35318baf83d56686e67565 84fe4291bc79a806d0af5e</u>	+ 1 '	✓
79	2023-12-12 16:25:25	<u>0xa20e282787071931dc01 0fa482552cc311e0d4cc81 2959d87b36d562dc08c72c</u>	+ 1 usdlabs.xyz	✓
80	2023-12-12 16:25:15	<u>0xa187bea9d4a229de9042 a9dc6e65a395d738e3e9da 8951faa6b70f0271b6110f</u>	+ 1 com	✓
81	2023-12-07 19:14:00	<u>0x1c20b866b3f7a127586b d7b06d7adcf069d64657fe 980a0ff9c8134e9c5af1ef</u>	+ 1 NFT Voucher	✓
82	2023-12-07 19:12:25	<u>0x4b9243d7eb361b670daf af1bc7fe286381f060e3b9 c940ee1e2995087509e235</u>	+ 1 bnb-drop.xyz	✓
83	2023-12-02 02:14:50	<u>0x2d4dbabed6e6143f7a53 63582d72b506c6917d1354 0e83c55245a5f538c541e1</u>	+ 1	✓
84	2023-12-01 15:52:50	<u>0xb866ba6d5438aa26660c c66fcfd038b47927d22cc9 a8cadfafe08ca38044bdf9</u>	+ 1 https://usd-reward .xyz	✓
85	2023-12-01 15:52:30	<u>0x9e16ad8af9af846b36f3 0bfa93a2a16a57e4d26d45 f3b88e95c339b3a08cfa56</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
86	2023-11-30 20:07:40	<u>0xa8476c59021d7266dbf398911c535cebf407f82d42f44c7ae8266349608211d0</u>	+ 1 Visit usdtevent.org to claim nft	✓
87	2023-11-30 17:56:05	<u>0x125fdde07793ab548bf955735a4a7779166d46ba6feb80bdec5dd44b804c99ff</u>	+ 1 https://usdhub.xyz	✓
88	2023-11-30 14:08:55	<u>0x6e97730f55d366fba511fdd9d83ad19b523990b432564b6d7062c6de16883871</u>	+ 1 https://usdhub.xyz	✓
89	2023-11-30 14:08:40	<u>0x3f78e4f65571e34f297293833ad25c568134372d4b84df7472ebeda8fbddb7b0</u>	+ 1 s.org	✓
90	2023-11-29 18:03:20	<u>0x170fff533ac621be24086dbcc0a47cb7b5353a0fc649ec8458a3237b099c9011</u>	+ 1 Visit usdtevent.org to claim nft	✓
91	2023-11-29 15:34:15	<u>0xf574aa601f65a1d748bb4b215979228c4efbaffe769f842af894be279b22f620</u>	+ 1 https://usdhub.xyz	✓
92	2023-11-28 19:16:15	<u>0xdb2c6b8e71da2ab3219b53f616b592c7f375a335bbf8190d2791c65af4eb0c68</u>	+ 1 .com	✓
93	2023-11-28 18:57:25	<u>0x1a677462d011a3fc0513ae33987dfbab35bf1df79c428fc49c6800b0eb5410a1</u>	+ 1 openusdt.xyz/	✓
94	2023-11-28 16:49:30	<u>0x511ac7224246c6fcf3ace53fc94b452fc6f6fb8b85cfc2dd60d9dbd26065935f</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
95	2023-11-28 16:42:20	<u>0xc87b16b9508747a37cc6</u> <u>12654988b0a8f91b09c686</u> <u>3155c31f20109dadcd8b2</u>	+ 1 Reward at BoneWin.com	✓
96	2023-11-28 16:35:10	<u>0xfa4beb600cb68ca28434</u> <u>3f5c256d117567a8693594</u> <u>63edf48bb99d8670f04dce</u>	+ 1 Reward at BoneWin.com	✓
97	2023-11-28 15:46:55	<u>0x0df1f34626995e065dbf</u> <u>d67f07b4117ae4f21256d0</u> <u>122b49b9c17ea67014b820</u>	+ 1 openusdt.xyz/	✓
98	2023-11-18 03:04:50	<u>0x2ba20119cca51c61122d</u> <u>af73d2b8632513db8f8623</u> <u>0501aeb08b1643730fb110</u>	+ 1	✓
99	2023-11-17 14:04:10	<u>0x5693ae1484827329647a</u> <u>e5d70c1789072c22fbd2aa</u> <u>71685528072a00c93ad76a</u>	+ 1 Visit usdtevent.org to claim nft	✓
100	2023-11-17 13:24:25	<u>0x4ce5fef12fe0528721d3</u> <u>13191282d8e46e41e76a2b</u> <u>460f68939b8d249d6220e3</u>	+ 1 .org	✓
101	2023-11-17 12:48:00	<u>0x3e3f9c74355b2615a358</u> <u>e7cbaea155cb82571eebed</u> <u>ba2485b459f9fcb1c0e32b</u>	+ 1 Reward at BoneWin.com	✓
102	2023-11-17 12:26:10	<u>0x7713313112b2ccb987d9</u> <u>096a9f84da41bd966b9acc</u> <u>cc7b03f1b657e1e0e05dd1</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
103	2023-11-17 12:25:50	<u>0xb75b1ebc5a8239ea7cd4</u> <u>871693dd7558c0ac2808d2</u> <u>e1760600acbd5678fd17d8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
104	2023-11-14 07:35:05	<u>0x4b91eaad76b8d23022e4</u> <u>970f360247a0742ecbf3bc</u> <u>9ae5edae91bfc06f077807</u>	+ 1 Voucher	✓
105	2023-11-11 06:01:40	<u>0x370ee0144de47beecf40</u> <u>f19adfb0ce41f515b3c304</u> <u>2b89f991616467a1fbf34a</u>	+ 1 Voucher	✓
106	2023-11-08 15:14:30	<u>0x9e7058ec1c7fe0ebe299</u> <u>80eafb1f59c3b76cc66932</u> <u>ed25ce87c9d5ba60536d30</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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