

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x8e7830d61b2a31427635e8dc946f64f7d8264ca0

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USDC-SWAPĚ ³ XYZ	61,758 USDC
USD-SWAPĚ ³ XYZ	246,000 USDC
SHIBSWAPĚ ³ ORG	2,777,500,000 SHIB
JOIN-USDCOM	858 USDC
t İ¥me/shibafi	10,700,000 SHIB
SHIBSWAPĚ ³ ORG	2,892,500,000 SHIB
2,000 USDC Reward	N/A s.org
20,000 USDT Reward	N/A aim.xyz
2,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
'	N/A fun
\$2000 USDC	N/A Voucher
Liquid NFT Voucher	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A org
2,000 USDC Reward	N/A .org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 23:43:45	<u>0x8e09a575266dea6c9851490fd0f99f47b1c6d7b5a8dc0044ec2666802b27caf9</u>	+ 100,000 SHIB	✓
2	2023-12-08 05:11:05	<u>0x5e3c71a4998fdacc1912839c6fd8b32e581d8e4d757903f92a4072f0b7f13954</u>	+ 1 USDC	✓
3	2023-12-05 08:40:15	<u>0x5f476f39e841f60a0879d47814b7f66b182ce44103ec956fe2573524da229511</u>	+ 73 USDC	✓
4	2023-12-04 10:31:10	<u>0x15de28fd952c31d1942b6506af02c91ff88e29dc41c3b8ae90564821d1a0</u>	+ 1,000 USDC	✓
5	2023-12-02 06:08:45	<u>0xc2369ff097553c86af7802321f015cdd1bd7711ed2d8948cba7754d887f4337f</u>	+ 2,500,000 SHIB	✓
6	2023-12-02 05:51:35	<u>0x11b95a5bcecbccf73124990ae5bdd2985c785800a537af351a309ad42555a48a</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-16 05:59:35	<u>0x74785aa42db59573cefb5f0c422fe0f037612c3b2faf22bbd54aca358f1d5cd8</u>	+ 1 1	✓
2	2024-02-04 05:25:35	<u>0xf193f903b0fd2603df080b183b9195ebf9d360af99e7d9a70c68e643987a5602</u>	+ 1 get 10 ETH at official website	✓
3	2024-01-26 23:06:05	<u>0x5b2b2b12edf9047f23759cd72ae354397f962a2f51baf1cbf013af4852b2d426</u>	+ 1 Reward at BoneWin.com	✓
4	2024-01-15 19:51:35	<u>0x192a2170cb5430b595d443f772f952e89038980946052bc48d5e6007ef676b42</u>	+ 1 fun	✓
5	2024-01-08 09:58:20	<u>0x52de8e43aa1cfcf58ba2180bd29df26bbd5b32af55b0870170a53df8652b865f</u>	+ 1 '	✓
6	2024-01-08 09:38:40	<u>0x5eddf48ada5b795465c518db01948d54e7e558dfffa142e4784b9c869c9384180</u>	+ 1 Airdrop	✓
7	2024-01-08 09:37:35	<u>0x5e8b0bf86d21d8433df8ec332d2ac58637a4cfd99ffe04cacad26f641aef57a</u>	+ 1 aim.xyz	✓
8	2024-01-06 12:07:35	<u>0x33fe1865ab5ff6d3a46af599ae092b32c4e59450343eaaacc01d5439ba5b9674</u>	+ 1 aim.xyz	✓
9	2024-01-06 08:45:35	<u>0x64a5fed037a811e645a3383cfdb308966a18a0b2b147454c6270d4c6d3085cf5</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-06 08:45:25	<u>0xe78814093f29e9664665</u> <u>2e12620cb73530a3337d44</u> <u>a7111c30cd212483ac2743</u>	+ 1 aim.xyz	✓
11	2024-01-03 04:54:00	<u>0xf10b64a45d6723e6d0ad</u> <u>33d04f2f3bb7513c0bd71f</u> <u>1ee4adf7955340756e9f5f</u>	+ 1 Voucher	✓
12	2024-01-03 04:53:05	<u>0x582a4a300102454da9ed</u> <u>29f9c179ae0d24987a90ff</u> <u>f90e7c85218d974ce52b1b</u>	+ 1 her.xyz	✓
13	2023-12-31 08:26:40	<u>0xa7db13267138ba1b58d3</u> <u>b257782844d1a19cbade9a</u> <u>47f93617dcd36fc61274c0</u>	+ 1 Voucher	✓
14	2023-12-31 08:26:30	<u>0xe1dc7aebbc61dd73978c</u> <u>2aa890d742807cd7901bb6</u> <u>bafcb2b61a94b820c43d9e</u>	+ 1 Voucher	✓
15	2023-12-25 01:34:35	<u>0x3ce0790f144c3c49c427</u> <u>97d7442dc92aa1fba5471e</u> <u>1c7a44c459adc4708e0630</u>	+ 1 her.xyz	✓
16	2023-12-24 13:13:05	<u>0x6e57aa42f79ddda626ad</u> <u>47c84979be91f92fa843d4</u> <u>77b60de939b509429a0e10</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-24 03:56:05	<u>0xd86da196e9fab6e16096</u> <u>e0fe1d7504a07a65a2f7a1</u> <u>844d73fe07cd9f64a961ad</u>	+ 1 her.xyz	✓
18	2023-12-23 02:54:10	<u>0x4709dd47697ffcb465b1</u> <u>5842214b3eccc4b1d6af7</u> <u>e75f9e05d57dde43911c1b</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-22 09:23:45	<u>0x3bd373397d1e32e12d48a33294c8332267a20737974ea37869acb1262ae0705e</u>	+ 1 s.xyz	✓
20	2023-12-21 09:00:25	<u>0xc0ab0061d9747724004f6ed7bf229c0617499793c798cedc9f04fde8c1178a85</u>	+ 1 s.xyz	✓
21	2023-12-20 11:36:20	<u>0xb4f0562106daf790a0cb445ad3a8d9b760db25ae8b643c4e0a8236453cf9a0f5</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-20 00:32:35	<u>0x703882b43c321792a5531b5e5db533f0e0433d41c124cfeda58dc4759d7e271c</u>	+ 1 s.xyz	✓
23	2023-12-18 08:24:20	<u>0x190994f89d669f9a2edfa951dd1ccf511db080c726c09e98c41098333665c55e</u>	+ 1 s.xyz	✓
24	2023-12-18 08:24:15	<u>0x87aab93b1e57d457378035df0ceb8073adfa7f473a660ecaf91e897e3e4a46c7</u>	+ 1 usdlabs.xyz	✓
25	2023-12-17 04:35:45	<u>0x35ebc3bfce80f3c41a3a0f18d8ba9e9a88b9391ffa b670660e4ecf8f6646c1b0</u>	+ 1 .xyz	✓
26	2023-12-16 11:49:00	<u>0x3279f47182635b5c0cf43425d87dc482123714f4b6f762b84271d64c762c3d87</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-16 11:35:05	<u>0x4a0da136ea2aa4a0bcb9d4b3a4c5e18855c44d58009bf6518ebc523c58b7a187</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-16 02:28:00	<u>0x113824b35d85db0bccaf</u> <u>448e0b9eb4f574e0678b7a</u> <u>85df8b927ac90b3b571858</u>	+ 1 Reward at usdtevent.ac	✓
29	2023-12-16 02:20:40	<u>0xe75f21129f962589bcf0</u> <u>9da0f1066e41335a22b526</u> <u>8f27b9adec67850a258805</u>	+ 1 Reward at usdtevent.ac	✓
30	2023-12-15 14:31:35	<u>0x93a2589ed6ba9a702a8c</u> <u>673af96ba520edf5805a28</u> <u>32d752663a90b124c42336</u>	+ 1 .xyz	✓
31	2023-12-14 09:27:35	<u>0x531c8d711f7b6cd1e6d8</u> <u>dab89d17c3e7f6b50d0ba8</u> <u>e12bc39603fb7b24c71700</u>	+ 1 .xyz	✓
32	2023-12-13 09:37:45	<u>0x9995e63edbb56b6bc7fd</u> <u>e50f317e399b100fbacc97</u> <u>41390e10e9c1d89ae01835</u>	+ 1 usdlabs.xyz	✓
33	2023-12-12 23:43:45	<u>0xfa5270a4121fa6db62b5</u> <u>bc9dac3060c01634260665</u> <u>42c91a731a51095e9d3efe</u>	+ 1 com	✓
34	2023-12-10 04:37:45	<u>0xd8c201e6cb19c17277e2</u> <u>1aeaf3e709e8bd1ecd3b93</u> <u>45467b49e4969eeaab4b7a</u>	+ 1 d.net	✓
35	2023-12-09 09:06:35	<u>0x4360470445db21ebec73</u> <u>7bf7742b4649faf96ddea9</u> <u>d7831e453b25705beecece</u>	+ 1 d.net	✓
36	2023-12-08 09:11:20	<u>0xbe0ceaa6559f6cccea3</u> <u>f724767d4697cd58ceec0d</u> <u>49664856703cfd4ec4967e</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-08 05:11:20	<u>0xf087949ec82849be0d3c b2cb7bf6afa134117ec645 a47bf7b529c4b2efc937d8</u>	+ 1 bnb-drop.xyz	✓
38	2023-12-07 09:51:50	<u>0xd46e899ef75b6e7f489e 2f7529458a9fe3968e966d 16e3b9388ce332754b1f6c</u>	+ 1 .com	✓
39	2023-12-07 09:50:20	<u>0x2bb9c83725fca3c6501d 544e831805f8398e614e27 6005922121c4977864882d</u>	+ 1 usdlabs.xyz	✓
40	2023-12-06 03:51:00	<u>0x02031e072ed511530ada f28cc66a2e4ad8558dc754 90f73f8690d3e9c571b08a</u>	+ 1 ''	✓
41	2023-12-06 03:40:40	<u>0x8a4791be71c92dfc967a f13491149324b8e52a28c8 ab0717336d56d753660ae5</u>	+ 1 .net	✓
42	2023-12-05 10:43:35	<u>0x4485ae9d04dc12224613 5d6ad690c418d4c38ee5b5 f0aa8c9c8728a3ba2f481f</u>	+ 1 .net	✓
43	2023-12-04 11:18:00	<u>0xc31c2156baf1a6bd9dac 0296bd4ced1ab70604e207 efaf89c1a9c197ab8cb1db</u>	+ 1 .net	✓
44	2023-12-03 11:00:00	<u>0xb5fbfd0076c5e6bcb131 120e20ed4dca5a55443c68 80051f406bbab60cf6df58</u>	+ 1 .org	✓
45	2023-12-03 00:51:25	<u>0x066549f4720b80a7f439 7a27b43e29390d5a27f445 4411fa3b4be868a88a5510</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-02 05:51:25	<u>0x763f69bdb4e57b9ef7870c514df16d94737102c58d718ea81d9694d550f6a48d</u>	+ 1 org	✓
47	2023-12-02 01:27:20	<u>0x309ceccd50e5da4e93201716acc6f5e9284e6e86caf27eff5e446c5c63bc362a</u>	+ 1 https://usd-reward .xyz	✓
48	2023-12-02 01:27:10	<u>0xcbe7a1bfd5f5da52ab32d9cf186e61a31e73c75223add19fd4af3db1c2f1c1ad</u>	+ 1 org	✓
49	2023-12-01 04:39:45	<u>0x7c8f899a95786e8bac98a52f2c54acf6fa36c4e655219319d3fb8b025e8e9eaf</u>	+ 1 org	✓
50	2023-11-30 10:30:25	<u>0x1cb330f438b1c7f263b9f20dea501caf3983deb10c77385a1f9545fe53426501</u>	+ 1 s.org	✓
51	2023-11-30 10:30:20	<u>0x3baeb38f050c07bb40f519337b4332fd39dc8cd1eacdf07e75bcb4f0ec10b97b</u>	+ 1 https://usdhub.xyz	✓
52	2023-11-30 05:30:35	<u>0x023901bbd3aa2b15ea27cb5ccb99608751af8c41934328149b7ddef86ed47b01</u>	+ 1	✓
53	2023-11-29 09:48:05	<u>0x2687692a108983994e50eea99e65c1c7b2e6874e926c1073fd12e16db4f5711b</u>	+ 1 .com	✓
54	2023-11-29 09:48:00	<u>0x884b41865fe4b0888b73a2ddffa50ecb273a198d9835a71455fa02db69cd1f48</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-28 10:57:50	<u>0xd35c47b9bbd0ebdc49eb aa0d03d194025080cf62d2 2e54f6d5604ec5dc13456b</u>	+ 1 com	✓
56	2023-11-27 09:39:35	<u>0xc3fea8c012507b05404f a6617255324963e418df59 da4704e97362b5b529f057</u>	+ 1 reward-usdt.xyz	✓
57	2023-11-26 09:07:25	<u>0xae64f428b9a6121a852e 07790ff224ef954d3aa988 2ce505d66ad1bf3b65a2df</u>	+ 1 com	✓
58	2023-11-25 09:49:05	<u>0x4426afe4a068e3e514c4 bae120659a84fc3bb8ebe6 e762892f28ead617442b68</u>	+ 1 reward-usdt.xyz	✓
59	2023-11-25 09:49:00	<u>0xeeb25008cf30a2a1956a 74af42924d68162c47e0ec 83939513884d0fc941c50f</u>	+ 1 com	✓
60	2023-11-25 06:26:05	<u>0x7725351fc2f6aa461487 36beef28a1b812adb7881a 11eff3777cddb4dd699ee</u>	+ 1 dt.net	✓
61	2023-11-24 09:36:45	<u>0x1005ac2f25c1e66032a6 1bf32a43b8a2f55710c569 6d78e71e8d52c6669f5d47</u>	+ 1 dt.net	✓
62	2023-11-23 10:38:00	<u>0xbc4b795e1c628ebc0fa 1c08ed82c93d40050abfb7 e73380c70ffc4715c28b05</u>	+ 1 dt.org	✓
63	2023-11-22 19:15:50	<u>0x2676f5952f223cfb4e24 5ecbf23eb379faf605d0ca 824c9e0cc78930fd75c3bc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-22 19:15:50	<u>0x4618b30c80927f9195a256fae16651e8876a0a712b497a8ad69da48571df863e</u>	+ 1 org	✓
65	2023-11-21 10:40:40	<u>0x5952107cd6d27736b15e89bba6e9b66df085d7084ebbd7c8cd305f2f5a30dd0b</u>	+ 1 c.org	✓
66	2023-11-21 10:35:20	<u>0x4a3f784c44be8f08db9b17cb55bd9c4c19e64af8c0e546c466ccc47670e5a01e</u>	+ 1 use-usdt.xyz	✓
67	2023-11-20 13:02:00	<u>0x1e8f1bc1baf428bfb1fea4787459292ca1c439c33b71d814d89c31e1cc77c53</u>	+ 1 c.org	✓
68	2023-11-19 11:17:30	<u>0x406d3ff8db101bce7a90d383cd904b708750858ac62596bd79635414cbcf82e</u>	+ 1 s.org	✓
69	2023-11-18 22:56:30	<u>0x0b9dac218c8455d45c4861cfd12f62d32c7f55b3387789b08c8c1b5fbc56b5fb</u>	+ 1 s.org	✓
70	2023-11-18 00:19:25	<u>0x7bf754e4f66a2670645cb45aee032ceb4dc098ff0b19bd278e449aa891e87b33</u>	+ 1 .org	✓
71	2023-11-17 09:44:20	<u>0x0a7cbc3cd11f0db393143bcf60ba3473dc209abe5b5fd759b40cc2d9f98a3934</u>	+ 1 Voucher	✓
72	2023-11-16 13:10:55	<u>0x1671e2bf7d671cef74d7a957b1746fa214cdc569b567f338f0835b6566493e1a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-16 13:09:55	<u>0x1f43b82e5956e183aa40</u> <u>9a76e309d8e78bc353a762</u> <u>b8308427ee3b4927e3dfe7</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
74	2023-11-16 13:01:35	<u>0x798db3d98ffa6257429e</u> <u>7c1322e57389a2711f2a0e</u> <u>b43bd06c6b60d0003775e0</u>	+ 1 s.org	✓

* USD values displayed at the time of transaction

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