


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x951f2fa1cae66777b2f5992aa778c76dcd66e2b2**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAPSHIBAÛ”COM	44,225,000,000 SHIB
SWAP-SHIBCOM	2,397,500,000 SHIB
CLaim at usd-1000.xyz	N/A usd-1000.xyz
\$1000 USDT Airdrop	N/A get-usd.xyz
\$2000 USDC	N/A Voucher
2,000 USDC Reward	N/A .com
2,000 USDT Reward	N/A .org
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/
\$1000 Rewards	N/A get-usd.xyz
\$2000 Reward https://usdhub.xyz	N/A https://usdhub.xyz
2,000 BUSD Reward	N/A .net
2,000 USDT Reward	N/A com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 00:09:20	<u>0x40e1b3537dc4e34f4dce</u> <u>96684e3292dff89e394785</u> <u>59ae1b08938bdaaf6ee884</u>	+ 2,500,000 SHIB	✓
2	2023-11-27 01:43:30	<u>0x196d70f7cf8555c0d6b6</u> <u>4315a2e0e8197778c2d0a4</u> <u>208fc441d5320dde8d779a</u>	+ 25,000,000 SHIB	✓
3	2023-11-27 01:43:30	<u>0x577f99c273257d4b12c5</u> <u>972a8d46d570e7559b934a</u> <u>11908abf3726c3d19a8792</u>	+ 25,000,000 SHIB	✓
4	2023-11-27 00:57:05	<u>0x3aaf582255ac1a23fce9</u> <u>95075594f07a8289dce323</u> <u>8e423b12421cde57c4a5e3</u>	+ 25,000,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 10:23:00	<u>0x54e421177836b107222c</u> <u>42ffd4fe1217345ed940d9</u> <u>e0ee6e1a1d7b288ab23b0c</u>	+ 1 .org	✓
2	2023-12-03 09:09:30	<u>0x1c5fc28388d7ca57cdd8</u> <u>69126e640d9c1079cb19d7</u> <u>fdf22a3060599f4dd4d6c1</u>	+ 1	✓
3	2023-12-03 08:48:25	<u>0x03150b388f7751fccc03</u> <u>e5a12b9860c859f471d70d</u> <u>a3cfe53f3616cfbd8d09a9</u>	+ 1 .org	✓
4	2023-12-02 05:06:15	<u>0x4687d5dad32a1e64368b</u> <u>e641a27ddd8d8091548146</u> <u>9dfe325ed0591b43ac1230</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-02 05:05:45	<u>0x055bec01e352740094ff</u> <u>df4ac2979410e67eb0c966</u> <u>bd5b313e84bbc34d56d332</u>	+ 1	✓
6	2023-12-02 05:05:05	<u>0xea028b7e01284528a199</u> <u>01448e9369e6606149e787</u> <u>0db93ff389dd9949ce5c97</u>	+ 1	✓
7	2023-12-01 03:12:50	<u>0x43e95447c7b342a47aec</u> <u>bbabb24f2d3d81a6c26d91</u> <u>bba89429c5c34dfced6600</u>	+ 1 s.org	✓
8	2023-12-01 01:19:40	<u>0x13d7c3af5ec7d8ecfb04</u> <u>940ca87893c25b10991796</u> <u>4682b0c83418685d45cfde</u>	+ 1 s.org	✓
9	2023-11-30 00:09:45	<u>0xf603282a4285b3370f43</u> <u>7b06a7273ee03b715bc40</u> <u>bda8d73dddf355eb133beb</u>	+ 1 https://usdhub.xyz	✓
10	2023-11-30 00:09:35	<u>0xe658dd7a1364c49f8942</u> <u>2d8b14c10deaaa7c1b2e6f</u> <u>8a900c7f6f9fca68e6472d</u>	+ 1 s.org	✓
11	2023-11-29 10:27:25	<u>0xd7c421f6c1c88dbb7252</u> <u>d9fd2423e8618bb36a1235</u> <u>e0172ac86ad48ed7e0ca74</u>	+ 1 .com	✓
12	2023-11-29 02:13:35	<u>0x978e0b166fa5ba464d0b</u> <u>c3038aea2a923ef9ed0b47</u> <u>6cc52873b5e80909c58b47</u>	+ 1	✓
13	2023-11-29 02:07:10	<u>0x921e9d8aaed5eb630fdb</u> <u>67da8b73611a28444aa186</u> <u>c80c33cfc64817dea71553</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-28 11:57:20	<u>0x96fc2d50cd5b682a8314e2ef3a0bdbdb953fcf75b7f4d0af8f937db927d438bb</u>	+ 1 com	✓
15	2023-11-28 10:30:10	<u>0xee2ab9ca673ad858cc7e470b97d028220e36df3ec9b0853c2c75dd97426f06ca</u>	+ 1 openusdt.xyz/	✓
16	2023-11-27 23:45:55	<u>0x7a14e1219375e898c35be6d28ef0a6a2d38dbb05bf8359e54700aa5b02f2df30</u>	+ 1 com	✓
17	2023-11-27 23:45:50	<u>0xeb009e4fb6a4a7bd3e51afc29acd6d23de469bf51c02eff28cce25d6c63c3145</u>	+ 1 openusdt.xyz/	✓
18	2023-11-27 00:57:20	<u>0x21f89f7b6fa5412c5d77be327c1c928c3cdf15c26a9d591024916d54ca8b0fc9</u>	+ 1 com	✓
19	2023-11-26 05:24:45	<u>0xe17f7bbded2e6da04b5c16096def6b587eaa419ff8b1d07f60320bca56aa65cc</u>	+ 1 com	✓
20	2023-11-25 08:35:20	<u>0xd4da38c1db76b5accea3f3150faca880bddb3e4a76527e7ffadaf8727e8b5269</u>	+ 1 reward-usdt.xyz	✓
21	2023-11-25 08:35:15	<u>0xa950fb779e7a15ad107443f8550fcbddf1bb4cedfdcaf5264515c0e0306ec2a7</u>	+ 1 com	✓
22	2023-11-25 06:59:15	<u>0x8107094ce6e22e7a2b2811376b44f5f05c122e2c8ff96f5bdda198d3c999e0cb</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-25 06:05:10	<u>0x24e51140d7430db5ca03</u> <u>7196c9dfaad850f4281194</u> <u>2a2976df26194c90cadbac</u>	+ 1 dt.net	✓
24	2023-11-24 04:53:50	<u>0xab261520e8b9daeff674</u> <u>18ab8e0d4fe19ff2e9f045</u> <u>5ffde4f0462955229b674b</u>	+ 1 reward-usdt.xyz	✓
25	2023-11-24 04:52:15	<u>0x1bb2b3034d8bfbcf83e3</u> <u>99f7a6b5b97589fecbc5b3</u> <u>7f25a9ee86f3332796923b</u>	+ 1 dt.org	✓
26	2023-11-23 00:53:10	<u>0x22c397e233d0235e1392</u> <u>85a418c5e42728f9524696</u> <u>7ae6aed60ea96c6be8ea79</u>	+ 1 org	✓
27	2023-11-21 01:07:15	<u>0x7b8c41a727cd668cf657</u> <u>11062276aa36597ec340c2</u> <u>0e53e85af02dd7c446c925</u>	+ 1 use-usdt.xyz	✓
28	2023-11-21 00:40:10	<u>0x224f66e8ac3f41cf233b</u> <u>f770c39a9cd43256dcf79b</u> <u>e9a8ce428ae36a6ff82d33</u>	+ 1 c.org	✓
29	2023-11-19 11:34:20	<u>0xe1e7d2369d7b2da17998</u> <u>13496d89c98c3703c70ebe</u> <u>6dec23ed231063d10c654e</u>	+ 1 s.org	✓
30	2023-11-19 00:30:35	<u>0x33095c1ec252b05b6285</u> <u>3785efc143a4f2ed0fc928</u> <u>4426c1560e1bef36eabb31</u>	+ 1 s.org	✓
31	2023-11-19 00:21:30	<u>0xb6d3cfbe317154f3f1d3</u> <u>60079831240df02236be07</u> <u>318c1cd9fd733a5a63c9aa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-19 00:20:45	<u>0xb13be7d71213ba7fab9786b9e21bf18cbecafefbe1fefd83d9aa36845f687214</u>	+ 1 use-usdt.xyz	✓
33	2023-11-18 11:45:05	<u>0xa1efe570cbae260c3d5ace9e35a9079cfbef2f0617a77e0735556797b37eb892</u>	+ 1 .org	✓
34	2023-11-18 01:21:15	<u>0xd4a5f9fdad0e45898d14bbac4787a29ed1d913d4ecc2f439b415a9b0d8bd0727</u>	+ 1 Voucher	✓
35	2023-11-18 01:21:10	<u>0xc513fb8a3f7f0b4658da87b1753617c34550b225dd992cdfe4102363f9d2d316</u>	+ 1 .org	✓
36	2023-11-17 10:24:05	<u>0xa83629bb32f3c627fa88c2039593717e1dacd2c51d5cd4972f0eaabe5774b358</u>	+ 1 .org	✓
37	2023-11-13 02:07:40	<u>0x24b55d0bc7cf76e3d76659d56ff412e2d19ef7ec3235c83c570ab56cebe9e8bc</u>	+ 1 usd-1000.xyz	✓
38	2023-11-13 02:07:35	<u>0x8b8e11373f26c39db5a2ee99ad30607938649c99eb083c43a6bcfb65a19a5e56</u>	+ 1 m	✓
39	2023-11-12 10:08:25	<u>0x3026a404e0e4f78dbec7831355f9dac0d512bfe99df0307c9eb53670dd0969cf</u>	+ 1 usd-1000.xyz	✓
40	2023-11-12 10:08:25	<u>0xfce7b836109247ec1a0a249058d3b8aeb51a5f4e33e6513768737df34297fede</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-10 23:20:55	<u>0xfe6aebe5fb2ca6555c49a576ef0cfbe914e88b667326224c8245a33c60da5fa</u>	+ 1 get-usd.xyz	✓
42	2023-11-10 23:20:55	<u>0xe135a36d398cdab69dde3f75eec48ae3227f15615a40c6bae0235b772cc462b</u>	+ 1 Voucher	✓
43	2023-11-10 23:20:55	<u>0xd4a5909dfd550f31434bf3954298f4115012998c4cf08dd498da0e5538e7b7ac</u>	+ 1 Voucher	✓
44	2023-11-09 23:20:35	<u>0x39ce258e32e4ddd624c60b3104b6edfc8211ecf3a96e72a7c41ea90f230bb4e6</u>	+ 1 get-usd.xyz	✓
45	2023-11-09 23:20:20	<u>0xa7f635af8c27e4fce7fd44324f25ea269331be4285aa63c295c5a654b2e14176</u>	+ 1 .com	✓
46	2023-11-08 20:14:35	<u>0x204486023e9378e32110c5f7fd96cead06736f5d415f0383c844bd7e4f191763</u>	+ 1 g	✓
47	2023-11-08 11:13:15	<u>0xc8b43f8d54d9d37a85652b4e05e60ce469cbab36ba67ae4246262d0083074d98</u>	+ 1 rg	✓
48	2023-11-08 01:38:35	<u>0x91a2b6f64c40093a824a3e650ad5911e49d5c86749ac740dad8ad2582a03c2f9</u>	+ 1 usd-reward.xyz	✓
49	2023-11-07 17:47:10	<u>0xcc329b6ff49f82a64663235b2334970570cff403445da0f71c7835148ab7b50f</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-07 08:37:30	<u>0xfb0ec6c34e7116462f4bd8edadc6cddb165f7f546084541076e629e42944305e</u>	+ 1 drop-usd.com	✓
51	2023-11-07 08:37:30	<u>0xa8f3b3a02b0487b5ecb9cf8f0445b84b1932b05fa512b9b308c23c1022c57645</u>	+ 1 d.net	✓
52	2023-11-04 22:30:35	<u>0x9188ac413c3d75ff1d7dc0fd41151e21bd13d55d3a13edf6a4f46a5d56e8fe80</u>	+ 1 reward-meme.xyz	✓
53	2023-11-02 04:07:25	<u>0xe9e252531b9ec2acf4255f30dee08fb7d4ece5f1979dd7ca2f1d66264590ee67</u>	+ 1 \$BNFT	✓
54	2023-11-01 21:01:15	<u>0x1c269ea91ed7f75004a8cfccede1fd8171ca78b3e82f4923b0f8d44780406db9</u>	+ 1 \$BNFT	✓
55	2023-11-01 06:50:40	<u>0xf3e2aa7679fe89ae2139615b6f4eaf5cef08e0559f6d25c2be326b7055e8b3e1</u>	+ 1 .net	✓
56	2023-11-01 02:29:45	<u>0x70fce7346f97e85ca4f85e368d26a39e43b5ffadf5ec25cc654e2afc557b697e</u>	+ 1 .net	✓
57	2023-10-30 07:33:25	<u>0x7a762078a3264005eac5cd6fc821348151030a61493140e0741e8221026d2d22</u>	+ 1 .net	✓
58	2023-10-29 17:55:25	<u>0x1eb913c91e54ab3fd5384e1c9f2ffb3ecfd5b72541f6c1966851dd21c944d9c1</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-28 06:22:55	<u>0x4d483887d41ea66dc308</u> <u>201792d3763dba46669218</u> <u>fe9ab9f98d095f76f11a0a</u>	+ 1 .net	✓
60	2023-10-28 01:10:40	<u>0xe49ed80e565fbfe5888b</u> <u>32200141d2d1059309692c</u> <u>c8a1d2016f64bcef03d570</u>	+ 1 usd-reward.xyz	✓
61	2023-10-27 08:12:50	<u>0xac789234c24908197569</u> <u>bacef021c19252a79f19a2</u> <u>6b4719facab29e91b5b163</u>	+ 1 .net	✓
62	2023-10-26 16:09:30	<u>0x4ec2dc74d6e1e8b2b7e2</u> <u>4f400e269a0829206579d8</u> <u>ed5e34d0db244e4127432e</u>	+ 1 .net	✓

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