


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x953199d2d0eb08337bdc7d4619ad5e541150dde

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	249,500,000 SHIB
JOIN-USDCOM	145,400 USDC
2,000 USDT Reward	N/A .org
2,000 USDT Reward	N/A her.xyz
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A s.xyz
'	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A her.xyz
Voucher ID:64409	N/A r2usdt.com

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 18:40:35	<u>0x235e1df0869b8e843c3f6156c094add0584746e268e82bdac886027ace92fb82</u>	+ 250,000 SHIB	✓
2	2023-12-07 10:36:30	<u>0x88071c6eeb2b1e23d8fcfcd802da17c3816979744e2e2b311ecc0acc8b3a9dfe</u>	+ 200 USDC	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 00:32:00	<u>0x0daee13549b7f88d824b443a03f36f5950989a55a929dfac6e71987990a55a5b</u>	+ 1 C	✓
2	2024-01-18 14:08:45	<u>0x2069285395762f11e133a6244b8ff94722045364bc11977f9842abec0ff1c17b</u>	+ 1 d2usdt.com	✓
3	2024-01-02 19:01:25	<u>0x5f1f0a011e5aa9cdf6c6b85b59a5b9e8702a27248add22a1db49981166bbde32</u>	+ 1 her.xyz	✓
4	2023-12-28 02:57:05	<u>0x69d4e061d272de733d19f2496bc1242d419c53a023829c08e4461dbe03b091d3</u>	+ 1 Voucher	✓
5	2023-12-28 02:57:05	<u>0xcaafeb6eec003b2685b264903a604b09e48801ac16bffec58e19e24ac4819c80</u>	+ 1 her.xyz	✓
6	2023-12-26 17:22:35	<u>0x8248a67ce4ba984ede2efab2e6d6ef45b0535c4b400aa26409d86924b1e2c58e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-26 14:13:05	<u>0xb2e1f589bd414f5eb2ce afc45d69300fa565351b1a fb173620643e94534eb4b6</u>	+ 1 her.xyz	✓
8	2023-12-25 12:43:35	<u>0x3c56bdce9f395ccfcd05 50312f331ffe65f655e576 879fb90c7d0d8fae774d89</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-22 11:08:50	<u>0x4318f6b418cdd3258b8d 13709aa0c401f00a91693f 1e6dfd7645e3f72ab5bb73</u>	+ 1 s.xyz	✓
10	2023-12-21 09:53:30	<u>0x1d4119889d15a7e9246a f1971deb2a28907e926bfc 9d3f2c753d26a0cc9d6a4a</u>	+ 1 s.xyz	✓
11	2023-12-19 13:18:45	<u>0xf00e8f9a92759aa902b9 f683b740c9706b5493f34c 4b1872b2cffffef7ed6b521</u>	+ 1 s.xyz	✓
12	2023-12-17 17:48:20	<u>0x1c27aa461fe1edf41f69 8d56eb7f8e1511f3c3e822 32896cbca86160fdc0526e</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-16 03:27:10	<u>0x804486c2cef07182472a b4773ffa978a6a30de1c0a 2e11603b8a071f6479a5f5</u>	+ 1 Reward at usdtevent.ac	✓
14	2023-12-15 11:19:45	<u>0x86978b3c4e53fab3b85c f4a46dfba3791211de9859 cd2b2f6e4d28fa4d788669</u>	+ 1 .xyz	✓
15	2023-12-14 10:49:25	<u>0x8e8170eee870572bb117 878f331b29602e55d63d94 d3f75c5ce902d142fc58d1</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-07 11:01:05	<u>0xb8c0a8092dda5ff55c8e954d18c9c5c63caa6f2e14e52b3122adf4a2bbc53cbd</u>	+ 1 .com	✓
17	2023-12-05 21:58:55	<u>0xc2cfd929b628e2c492e3a96f04dcfef3abcd30497d1f23e6218365c7138a6e42</u>	+ 1 r2usdt.com	✓
18	2023-12-03 02:45:10	<u>0xd71def7cef945bdd28819500e0ebb9821829f76734314c6e86187c4d38845992</u>	+ 1 .org	✓
19	2023-12-02 03:42:55	<u>0x955fd8488fb1ba9728e0bbf22aefcaeed06935fc75651ef83f2233b58348d3cd</u>	+ 1	✓
20	2023-12-01 17:26:00	<u>0x7d2f34708488649f90bf49f021171123a1615e1ba08132d80197fa4af1b23cd4</u>	+ 1 org	✓
21	2023-11-29 10:00:45	<u>0x2013eb986e072dbd941a2d840c5bbcbaa9c5812b45cdd6ee0efe0222388e10c0</u>	+ 1 .com	✓
22	2023-11-28 21:09:00	<u>0xce5d643d10487e5f9d02a7ef1f85446d1078f2f7d3ca92867dc53102f883a142</u>	+ 1	✓

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