

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x96a1f54a1e8284a00598205ee850940b7cca69bf**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/SHIBAFI	148,250,000 SHIB
SHIBSWAPË³ORG	2,817,500,000 SHIB
SWAP-SHIBCOM	2,457,500,000 SHIB
JOIN-USDCOM	884 USDC
2,000 USDC Reward	N/A s.org
2,000 USDT Reward	N/A her.xyz
∅	N/A get 10 ETH at official website
	N/A
2,000 USDT Reward	N/A .com
2,000 USDT Reward	N/A dt.net
\$2000 REWARDS	N/A <a href="https://use-usdt.xyz">https://use-usdt.xyz</a>
∅	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A s.xyz

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A .net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 02:53:45	<u>0xadb794082b07104ff9339da4ab354caff38e40b96db28305ddd6f26cce27d0bc</u>	+ 250,000 SHIB	✓
2	2023-12-08 02:14:00	<u>0x3edc421e5e0915236a830e901e4f34f09dea4e8277cb8bdd10c801be50a6ed16</u>	+ 1 USDC	✓
3	2023-12-02 01:46:20	<u>0xe217ec8763d9a7bf8f5fe9a9a277c78fd3a57f80545f974ecc0612a0ee5d0e66</u>	+ 2,500,000 SHIB	✓
4	2023-11-30 03:03:40	<u>0x1518946e74b4b8f74337eeccee5c78b187e0b81b31a4775898f1cba3f0b85362</u>	+ 2,500,000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 20:00:45	<u>0xd1cc9e9b1a05edbc89a2f5310aedcd8678084ec71d1b9febbccaf38779d4980e</u>	+ 1 Reward at BoneWin.com	✓
2	2024-02-13 19:46:35	<u>0xb29b3230afa9bbd3bc9c549a6fc0cd23595ca2f8c84b54cc0714f82ff291a336</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-03 16:16:15	<u>0xf8c3c6e88d6812f75637f219f50f35b4e5e2494a93e5600199c66bef51ce6768</u>	+ 1 get 10 ETH at official website	✓
4	2024-01-23 14:19:50	<u>0x7a349fdbc5b805d3cee05550e6e09edbc9132df0530e93c6fe5fc31f3d36604</u>	+ 1 Reward at BoneWin.com	✓
5	2024-01-20 17:13:35	<u>0xd56651674f081fd969aacb0162cad14af864f395d87f0b588aa4642ba51bd511</u>	+ 1 rare-token.org	✓
6	2024-01-19 21:45:45	<u>0x07c8744c835f020a188eb5185f9a04bf63797aa099c6a7c002c3e50037a9bff5</u>	+ 1 aim.xyz	✓
7	2024-01-17 10:05:35	<u>0x15264ecb41627dd9dcad413fc3a3d93b6d7949c08c8554b955f995a416051620</u>	+ 1 	✓
8	2024-01-15 20:45:25	<u>0xe595770fdc7ab92fac789201803f2156c5bd2351534c9bd7de30a06ae4581ed7</u>	+ 1 fun	✓
9	2024-01-15 16:10:25	<u>0x2448d92b226678e6f067706e4646fe7f01c54b84e618f782070a04b3b3d52ed1</u>	+ 1 	✓
10	2024-01-15 14:29:25	<u>0x64e5631514c35bd7b2f1283c7b013d1826e6743eb4f3e3c0c84b8c9f892155cd</u>	+ 1 Airdrop	✓
11	2024-01-15 14:29:25	<u>0x9a74f5dba6b82996dcc5205a179a6ded3fc1aa7f02bc98aa9d7e271ec0b1d384</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-10 13:07:10	<u>0x657e6d775540b75cb6c1c3aab2006334bba4a2982269a78c0563df11635053a0</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-09 05:33:35	<u>0x87f5345bdb8aa4fa40eb7598a46cc6f84435286cc4f3184d21f7c31db836fac5</u>	+ 1 aim.xyz	✓
14	2024-01-08 03:33:25	<u>0xae27c2cf6ab6f5ddba679dafbb4f34a2c0fc87b3b5117f2cacb09d4c72c1583</u>	+ 1 aim.xyz	✓
15	2024-01-07 01:41:25	<u>0x7297fccc603e6124ebbd3e4dba2f4586b563575038cc4ffb543462fa4d1af563</u>	+ 1 aim.xyz	✓
16	2024-01-05 10:30:00	<u>0xe69b2e1f9de1b9e464331f00e52b36a20a38284b27b9a4fb594f1cc2a9d14c11</u>	+ 1 aim.xyz	✓
17	2024-01-04 06:05:55	<u>0x1db3025ae3c27fa3f7e1e53ab2efc113a65a1459a86f6466591efe86e96b22eb</u>	+ 1 Airdrop	✓
18	2024-01-03 06:54:15	<u>0xcc50a38bf64e080ac9e007989cf3c3a6195410652a101d98a2632863ea621a78</u>	+ 1 her.xyz	✓
19	2024-01-02 03:37:25	<u>0xed984ee0a765de5c7bfc9c084cc436c2803beae23139b4b4c200885345789b87</u>	+ 1 her.xyz	✓
20	2023-12-27 05:58:30	<u>0x5c43d1aac2509192f6f231de29b7a43005a9d5ac74bbf193eecd7cf24498bbc5</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-26 15:51:15	<u>0xd66e150f99d11b3328143ca7265aa3307a864259536f8c4c7fa3025da66ae60c</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-26 03:53:15	<u>0xd8890f2475b221dc7b1670267a9fbd1c841e53a5f303382e55c5609c94c5b0c3</u>	+ 1 her.xyz	✓
23	2023-12-26 03:50:35	<u>0x887f206fef329d2f774a6e88edd6894c3dd0317fba6715c7020aceb459d37447</u>	+ 1 ether.xyz	✓
24	2023-12-25 16:29:15	<u>0xf16af9becf52ffc30831b0c2233f142f5d4822983610f84f60671926aee2b5df</u>	+ 1 her.xyz	✓
25	2023-12-23 15:49:10	<u>0x2c8edb49dfb1f037f8e84ecfb158d873ab5ccf8472dfd9a4a6d583ef17bbab98</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-22 02:37:45	<u>0x14cfdfc3aa9f09d84a96378d21db02aa8556079ecf3d77a1e793fe2cfca35e00</u>	+ 1 s.xyz	✓
27	2023-12-20 03:17:35	<u>0xd8fc80366eeef6825d1c2487ede115f10656ca5de61eee72a8f47617ddb6396df</u>	+ 1 s.xyz	✓
28	2023-12-19 14:20:15	<u>0x3afa68f7f97baa4b04072414d2430e74c1bd191f7897067fafde88c8bba6d157</u>	+ 1 s.xyz	✓
29	2023-12-19 14:18:45	<u>0xf8a1893ae5a71eb7d040c42e1a65055d2a25eaf0b4025e0d413d39427237d3f9</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-19 04:07:40	<u>0x01ab8a413e48d6d6ef7d d2bcdcf8d224e49a7246fc 15ac3e2ecfeb2a2baa9c55</u>	+ 1 Reward at dydx.win	✓
31	2023-12-17 02:53:40	<u>0xaa4478e0d4aea4bb025d 747737b2a3eebd91d71e58 d7be91b55d3116dbe22ebe</u>	+ 1 .xyz	✓
32	2023-12-17 00:29:55	<u>0x2a037a9bce5c896416af 03a033f49dcaad4331b872 e513ee2afb39e0dd2d1f99</u>	+ 1 use-usdt.xyz	✓
33	2023-12-15 02:17:05	<u>0xdefc9f04916def88d9b6 07596743011afca3d17d5d a17f027d0447516d8c70b8</u>	+ 1 .xyz	✓
34	2023-12-14 05:39:20	<u>0xe16a2ebbf1746d3ad516 d39178f89bc5b5486cd7b7 c77e90b01b8c12c97cb7c4</u>	+ 1	✓
35	2023-12-14 00:57:40	<u>0x4c7c86af5f258e6f1dda 69fb2ac7b9685a3b21a8a5 a5aa7a52790aa2502a3cb0</u>	+ 1 usdlabs.xyz	✓
36	2023-12-12 03:09:25	<u>0xa650f6b36815a14989d5 724f0fe746e8036ec4044b acad3b465cbd22033be852</u>	+ 1 com	✓
37	2023-12-11 02:32:35	<u>0x429e95edd2e6c1a4fb9c 5423abeeec453e4cd437b9 9c354b535560a53126f04f</u>	+ 1 com	✓
38	2023-12-09 03:10:35	<u>0xfeb8aabcf4e22676f6a9 06252a6d4a0162e8900def c9f88b9cc8f15321f5e441</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-08 02:17:15	<u>0x29218b887acad76950dc</u> <u>36d9bfd522be3d0575ed2b</u> <u>18cf8204b70bcab47e8103</u>	+ 1 .com	✓
40	2023-12-07 00:45:05	<u>0xb68e54bbb5ba3909ef8b</u> <u>377098a9822eea773233e8</u> <u>016ba88242c9ef0f16c6fe</u>	+ 1 usdlabs.xyz	✓
41	2023-12-06 01:17:15	<u>0x83b5fa5ace8816de2e00</u> <u>55ff596ec557d4790955fc</u> <u>b515fbe39ef772a4d4cbf1</u>	+ 1 .net	✓
42	2023-12-05 02:35:05	<u>0xd36bd65043ff962c9ad5</u> <u>4ea2496a4a7b49efb85a95</u> <u>cfe8deae497d57d161cf31</u>	+ 1 .net	✓
43	2023-12-04 03:56:45	<u>0xbd5e3b32acc8a3ccdaaf</u> <u>3d76f4081c9ed4bfbf0f13</u> <u>2a11e4f724c4ded1c04339</u>	+ 1 .net	✓
44	2023-12-03 07:20:30	<u>0xf031c70301cff434139c</u> <u>6ff640e9d4b137ca95bf89</u> <u>983288fd0015db4ee6b710</u>	+ 1	✓
45	2023-12-03 07:15:50	<u>0x1dd489d449777f35fc32</u> <u>0c63eac8a23e3cce7063d2</u> <u>286947b07592d866e4d110</u>	+ 1 .org	✓
46	2023-12-03 00:28:15	<u>0xaa90175c82a78fc4389f</u> <u>5597907ad861c344442850</u> <u>a471df0a965d9edeab2360</u>	+ 1 https://use-usdt.x yz	✓
47	2023-12-02 05:22:40	<u>0xe530158ffc9ce6ec496a</u> <u>13ae730c379ad2680bf7ff</u> <u>fab4b617e73b167b64a6be</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-02 01:46:25	<u>0x90cd2862b743a3909f8490a862255aeda878e4646c5fe80f73462529fbbd5988</u>	+ 1 https://usd-reward .xyz	✓
49	2023-12-02 01:46:20	<u>0x5ea9e98dc812409ea3024ba7cf60359d30b3d903cbc92e169972ea629e8744ed</u>	+ 1 org	✓
50	2023-12-01 03:24:50	<u>0x2b6de86a884487bcff1e1ea83e93fadbde801609278f715cfb671626cf88f010</u>	+ 1 s.org	✓
51	2023-11-29 03:56:10	<u>0x863b27c5df39a11635287878d49dc9b1b649c7d02005dcfe0dc6922be8ce5670</u>	+ 1	✓
52	2023-11-27 03:45:55	<u>0x69b4437a66fdd4dd84d857918f1a8ddc916f3199f1cb9221389b9c18ef328f4c</u>	+ 1 com	✓
53	2023-11-25 07:33:15	<u>0x9ee727abbdfe5821816ff60840bdccfb2bff9fff75bb2df19e57bad8c298bb8</u>	+ 1 dt.net	✓
54	2023-11-25 01:25:35	<u>0x39b3d4ab0f747bf6848d6980a9953bf44ccc129f79cf69057d7abe7697315bb8</u>	+ 1 dt.net	✓
55	2023-11-24 02:09:35	<u>0x5798ed76402047522da6b289f062464d10e18364afd1849e616b220569b6c724</u>	+ 1 dt.org	✓
56	2023-11-23 09:03:55	<u>0xf2241da46120416f7f6ce2f0dc7cace92a8ce94669d0d5f5eafbb9c9e6b12c63</u>	+ 1 dt.org	✓



#	Date & time	Transaction Id	Amount	
57	2023-11-22 14:50:55	<u>0x0c8fb672299feeb653bc</u> <u>3e876486ba82a97d372592</u> <u>29fb68fe606b5dac0ca327</u>	+ 1 org	✓
58	2023-11-22 14:43:50	<u>0xb221940c2ab6e29ddfc0</u> <u>d9851f5877c8e4fe243d18</u> <u>c820de40813f3319c101c8</u>	+ 1 Voucher	✓
59	2023-11-21 02:35:45	<u>0x3e995f4981f32607a719</u> <u>805ab6bbf231ccfca39989</u> <u>57e00cb5e360948c0f0d16</u>	+ 1 use-usdt.xyz	✓
60	2023-11-21 02:35:30	<u>0xe20b94a9736e7e6c4fe2</u> <u>dc6aed9d02f45e24e34e65</u> <u>84e655e7d0e48358c15444</u>	+ 1 c.org	✓
61	2023-11-20 02:47:45	<u>0xa786ecc223b7fb8dc939</u> <u>05d4df6ff08760657bda37</u> <u>156e90298b849ec3d83d16</u>	+ 1 use-usdt.xyz	✓
62	2023-11-19 01:51:00	<u>0x78dcefd9b4788ed9091b</u> <u>21e48f23637fc70a12ed99</u> <u>61512d6669c4e260b5a456</u>	+ 1 s.org	✓
63	2023-11-19 01:25:25	<u>0x699dd8272bebcbecfadd</u> <u>ec335aaf4b02cd226ac334</u> <u>2a5be254bd8919ac1d37a0</u>	+ 1 Voucher	✓
64	2023-11-19 01:25:20	<u>0x86100286247c12bd7198</u> <u>c60a7c4394ff73a810d50e</u> <u>1d628e43c980897da781a1</u>	+ 1 Voucher	✓
65	2023-11-19 01:25:00	<u>0xfa221f855d45cb0091d2</u> <u>c02bec542902dad4bba86b</u> <u>62da156394a99088b334af</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-18 11:31:35	<u>0x888b57b04c228310d9e1</u> <u>ea178392c5a1f81c0a4474</u> <u>9b0d100118421ec257f378</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓

\* USD values displayed at the time of transaction

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