

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x9ada3649200e1ba5a1af819bb9863152a0ffb3f8**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAPË³COM	666,000 USDC
SHIBSWAPË³ORG	2,837,500,000 SHIB
SWAP-SHIBCOM	2,457,500,000 SHIB
SWAPSHIBAÛ”COM	44,225,000,000 SHIB
t Ì¥me/shibafi	11,300,000 SHIB
USD-SWAPË³COM	664,000 USDC
2,000 USDT Reward	N/A .net
	N/A
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
2,000 USDT Reward	N/A dt.org
2,000 USDT Reward	N/A top
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A s.xyz
Â-	N/A C
20,000 USDT Reward	N/A aim.xyz
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 00:18:20	<u>0x6bb97c84ecb08f46aeaf5301492e02b4b4c863830b3d8c3ef3c17a5603f67eb3</u>	+ 100,000 SHIB	✓
2	2023-12-04 00:21:00	<u>0x1e87e6e42de62b77390beebea0537adfc10bb36eca4da7bde1fb3530cfe8772d1</u>	+ 1,000 USDC	✓
3	2023-12-04 00:21:00	<u>0x145d46735316c37e711a301e5f5f2d056c9615a068a97c53b7bea7197d42b7ed</u>	+ 1,000 USDC	✓
4	2023-12-02 00:29:45	<u>0x079356a4d8a5bea36422f4f6d1968cdbdae17a7a347c99634e1e1810b6715670</u>	+ 2,500,000 SHIB	✓
5	2023-11-30 14:12:15	<u>0x8d0fe8b6b211c9e902f75c30bb6bd07eda23668f46ba8d18af2654eea941fae5</u>	+ 2,500,000 SHIB	✓
6	2023-11-27 01:02:25	<u>0x28b38af74447065284158bbd57dd0808e7b2118af2f3c012690d7e5895751809</u>	+ 25,000,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 06:45:00	<u>0x472d6fbdd3d91e9de452</u> <u>ff61c29e198c800f390838</u> <u>a7f4aa965c0de15144dca6</u>	+ 1 C	✓
2	2024-02-16 03:20:55	<u>0xc914e9032f23103d0d6f</u> <u>03cc2b344cff1bcab88e6e</u> <u>239c177b2f68d61d44755b</u>	+ 1 C	✓
3	2024-02-16 01:49:25	<u>0x3270bcdaa17c390c2dad</u> <u>7f25df3e80e662e880eefe</u> <u>b042359a4d1a6a8cd13da4</u>	+ 1 C	✓
4	2024-02-13 07:12:00	<u>0x968f3d4c7a551af73441</u> <u>30a4e3fabfa8986b169b35</u> <u>b325429833d1408c970a36</u>	+ 1 get 10 ETH at official website	✓
5	2024-02-12 00:22:30	<u>0x514a7f4f92e632c416b1</u> <u>1c64138b42642fb00242e6</u> <u>e5557e9ff6b872b4526306</u>	+ 1 Acces stETHERS.COM	✓
6	2024-02-11 18:48:55	<u>0xf9a2572989ad010473e8</u> <u>e0da2c6eb22486332c840c</u> <u>c76f668beaa4430411a647</u>	+ 1 C	✓
7	2024-02-11 00:03:00	<u>0x595b68a710c1cd4839b8</u> <u>4abc5c9c8ecb4f90f23fcf</u> <u>c8959e47fda7051ca79348</u>	+ 1 top	✓
8	2024-02-10 00:05:05	<u>0xdf515a0839faf84f3b87</u> <u>df00b227185470e24df3a4</u> <u>c788bc12c664564478ada9</u>	+ 1 Reward at BoneWin.com	✓
9	2024-02-09 13:22:20	<u>0x7e293223b54a11d4e2d6</u> <u>d904a95a62bf2ee6a93d29</u> <u>363472c34a3590c067c1d9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-09 13:15:00	<u>0x9769425106253d94c03a8c10c5c02f9ac2a843d6323af73097a065c1278bc5cf</u>	+ 1 C	✓
11	2024-02-09 00:40:35	<u>0xf4b0911c4f674515115fd251b9d3249063df28c2fd1584acd11bd2ccdb34e6e7</u>	+ 1 C	✓
12	2024-02-08 22:04:10	<u>0x9d6090466091325590d30e1846f650e1c74d9f045d01fafa2060ed8ae2e070de</u>	+ 1 get 10 ETH at official website	✓
13	2024-02-08 21:40:20	<u>0x375aee37926519d7b58b7d2aeb3f321108549b2a3bee8584df973160ac0a713c</u>	+ 1 C	✓
14	2024-02-04 19:01:45	<u>0x3ea769a6b114331d433c31b69dd400a344b81bbb485f9d61920756adf9e696ea</u>	+ 1 int Airdrop	✓
15	2024-02-04 17:26:10	<u>0x8349beed43f78c92657049824385f8fad189742e0bab0a330c8c0c94fde752ae</u>	+ 1 int Airdrop	✓
16	2024-02-03 00:05:45	<u>0xa8d9de05bee7c2ae19b175dad17e4c045aa068b19a596fdf69de86f5b2f703f0</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-02 22:51:00	<u>0xbe18943b09ac7382e1728c43e97b2d0aab20046bd02b3ed6dfb9e964e5eb7f70</u>	+ 1 C	✓
18	2024-02-01 23:05:40	<u>0xc031b34b43f07232dbf52c7dc138426a261d518f0908b231b55b13d8f0170ad4</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-31 00:04:00	<u>0x6c7a52aa23b3d58f3158</u> <u>b47268471123ce6388aabc</u> <u>9bef56ca5af1d381a92db7</u>	+ 1 .xyz	✓
20	2024-01-30 00:04:00	<u>0x22fa37ce82c74acc4a0a</u> <u>3bccee4932f5a010cd9149</u> <u>9ab627af5a7830a829213b</u>	+ 1 Liquid-ether.com	✓
21	2024-01-29 00:47:40	<u>0x32ff9774c3ab51622c0e</u> <u>e5ad3cb52cb63b954ab741</u> <u>ad465b9addc13ee2a41095</u>	+ 1 C	✓
22	2024-01-28 10:25:10	<u>0xd58d8817c455ae45b9f2</u> <u>6fb2ad39580c862fe7379d</u> <u>821fe2cf97a0805f33587c</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-28 10:24:20	<u>0x9baec89ddf512519b95f</u> <u>481600e28d5c89d16bed9a</u> <u>380ba979df184d6d651ce1</u>	+ 1 Liquid-ether.com	✓
24	2024-01-28 10:24:15	<u>0x0fb5d4fdb4e4fac367a2</u> <u>d0fb6d5c49abdd443db3cb</u> <u>341a2cf0524ead7052cfef</u>	+ 1 Reward at shibatokens.re	✓
25	2024-01-27 16:41:50	<u>0x7c04d06201c721b0248b</u> <u>b221ec2c6585e9a7ceaa82</u> <u>0caef7f423303f2eb37844</u>	+ 1 C	✓
26	2024-01-27 02:36:15	<u>0x7463978a2210e723f38c</u> <u>3db31a1fada5bfb75509d6</u> <u>8c090c21e8e21e82a7f604</u>	+ 1 C	✓
27	2024-01-27 00:02:50	<u>0xcecc5146da167b4360f6</u> <u>2a4bbef0fc923f4ce5698f</u> <u>6b35322e70290e33cf3295</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-25 02:19:15	<u>0xc07b0a34d46892682386af3b636c631252ad4c28cbaf086e48392f41b545b022</u>	+ 1 Liquid-ether.com	✓
29	2024-01-24 13:48:50	<u>0x041ad6a73806863ac89792b54ae9a1f0dc6e2d55055e9486b039c7f6da00e32b</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-24 01:05:20	<u>0xfbc8b7c890cca9cfeea138abd988bd2be44bf1e9235b47fb99db4d45d1550df5</u>	+ 1 Liquid-ether.com	✓
31	2024-01-20 00:10:25	<u>0xa0b840d0e26513d63c6ccdee70a65194ed64a631788783f960476416cd114d4c</u>	+ 1 aim.xyz	✓
32	2024-01-20 00:10:20	<u>0x0291f1326c231c26cc1adabda955096b30536ef9631daa02c4c7ee8fcc8d8ae0</u>	+ 1 Airdrop	✓
33	2024-01-17 20:58:30	<u>0xbf545c09ee92e1711395c55636251539009967032781ad103ae51373c0a8f36c</u>	+ 1 C	✓
34	2024-01-17 02:46:00	<u>0x203042c52c1df5f429e989994f557bdc8ada0e252486a076645f20a612a30c86</u>	+ 1 	✓
35	2024-01-16 00:01:50	<u>0x5a6a8567cbf82c219c5a325798ecce199fd9c119af37539555f0737d9210866e</u>	+ 1 Airdrop	✓
36	2024-01-14 01:44:05	<u>0xe4c369444e5a69a395f174e01cbac9d6cbb53b121342094b384fbf9d9ed948ae</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-11 11:48:30	<u>0xf25fc57c64c34e8d26a4 bdb5804e7ab36bc78d2d7c b177aa9c667f2e060643bb</u>	+ 1 BNFT	✓
38	2024-01-09 07:27:20	<u>0x7dc99654a6171a2e3494 b735ba1b1ab7d79d0ea95e 396a94b67cb29986e0ff53</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-09 07:06:15	<u>0xefa87c6176dc695a1fb4 56c4cb0d80c1bc8aa13fcb 5102c9710df5a6984e49e3</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-09 05:03:10	<u>0x7e3456c60d2db5955d31 a86edf29d8aa5e3d3f983e 2b9bb386463cb8cf8ba7aa</u>	+ 1 aim.xyz	✓
41	2024-01-09 03:48:30	<u>0x9b286e37543864d14d1c cf74718221d8b6c6ac2e0f c437561cb8c730114ad8be</u>	+ 1 '	✓
42	2024-01-09 00:03:15	<u>0xd2080be943ddac1d33a2 9d3727333d6bbcdcd270da b03cd033571b43ff7b9360</u>	+ 1 Airdrop	✓
43	2024-01-06 00:03:05	<u>0x67bc11f4225635da9928 e80aaee3a5437bdfbb1f12 7ce94de7cf448a8f265c39</u>	+ 1 aim.xyz	✓
44	2024-01-03 23:33:10	<u>0x1ed35e58a6fdc83cb767 2a0496de18300d37b9ef6a 19b92049e63742295dec0b</u>	+ 1 Reward at usdtevent.net	✓
45	2023-12-29 13:26:05	<u>0x5a3096591118c54c4cbd f929382dda0e89fe4dade6 4ef77ae8a925f654665a9c</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-15 04:45:30	<u>0x852ef9b2900cd7ede69c31083fd878641300c11ad8bfe57f10e2f056ffed32c7</u>	+ 1 Reward at BoneWin.com	✓
56	2023-12-15 00:16:40	<u>0xbcbe71fba9f1ccd4433b9d2108d9c591eef1585ceb4a6c167edda650cdd3e750</u>	+ 1 .xyz	✓
57	2023-12-13 00:18:25	<u>0x0ea023688628285e12cae3073baf0f95a6632fc61676bcb2b2d57430167e96d8</u>	+ 1 com	✓
58	2023-12-09 00:23:00	<u>0x17ba3b4beb4e5b8c35528fd0f8c55509ca7361c05be77ddb9f51062ce72e8a89</u>	+ 1 d.net	✓
59	2023-12-08 05:39:20	<u>0xe0c191e55bcd38457ceaca6040c234f4f02aa13f5a6982c40944865ba5ecb2a2</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-06 00:54:25	<u>0x144d6df4b19feaa9519a758e003bbe1f4a427220627862c3b1904d70e4084485</u>	+ 1 ''	✓
61	2023-12-06 00:17:45	<u>0x0e7086fc4b9d4559df1a912b8549e18ea9c6a1797f628ead209ad8c8bf617cf8</u>	+ 1 .net	✓
62	2023-12-05 00:38:50	<u>0x52aad0aba64471e30e469c68a71313e82f345bca104a90cd159fb96529755f42</u>	+ 1 .net	✓
63	2023-12-03 00:56:50	<u>0xbc420f6cba70dcd1c4ea3e2590fd6896c1e83a6c9e0a1c298efa574d0a422eec</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-03 00:31:00	<u>0x51b45c15d689047b1eb3c43ce8f7b8d768b23a54d0e10dc170ea90f9fea48c1f</u>	+ 1 .org	✓
65	2023-12-02 04:41:00	<u>0xc94cc174b7f407b0169a8408ce9a414b884c3946b7c0d156ab074948760ccf87</u>	+ 1	✓
66	2023-12-02 00:29:45	<u>0x1b04e2368675f02532a8e41587e9602b96ac4fd81817335a4fd7fcd61f578f58</u>	+ 1 org	✓
67	2023-11-30 14:12:25	<u>0x8fe5903ab0cc8da18555942f8d9165819544cd0a598ef7e117037d345db78634</u>	+ 1 s.org	✓
68	2023-11-30 00:43:40	<u>0x91520392fe9539cdb4f2bc861c69667f1ce612007fc673acc25101fff73d5e39e</u>	+ 1 s.org	✓
69	2023-11-29 01:22:25	<u>0x4f2e16a4be64a129a88f67db49de08a4a137090d55c3660292dbddca651d44c6</u>	+ 1	✓
70	2023-11-29 00:48:05	<u>0xa67d159613640976787e5fbd1110f2c7e96dc3d85b734511e4c4f30efe7747f5</u>	+ 1 .com	✓
71	2023-11-28 00:33:05	<u>0xb8df6a2e56d89ceeb3957b00e81664c9b167b80233d681e5e5f9d7b9d814092b</u>	+ 1 com	✓
72	2023-11-27 01:03:35	<u>0x7141c00ffd9eeeb4ac5ebb6f68bd15263a13ded1940e89d1d6aabf3758741838f</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-26 00:28:10	<u>0x66d0121fd81acf9a0022</u> <u>9a4463c07663d315b6a96d</u> <u>5dc37899432bc6e454d314</u>	+ 1 com	✓
74	2023-11-24 00:59:55	<u>0x448fc9c758701dd435c9</u> <u>02cd28266a74dc2845fd1b</u> <u>28aa6dce5c4c96e4656daf</u>	+ 1 dt.org	✓

* USD values displayed at the time of transaction

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