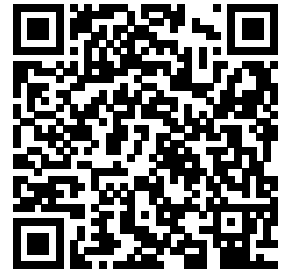



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x9d10f09742fbd8a6dee8ec09615ef0ad8215a074

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
cutt İyly/shiba	53,400,000 SHIB
SWAP-SHIBË³ORG	2,532,500,000 SHIB
JOIN-USDCOM	145,400 USDC
USD-SWAPË³COM	696,000 USDC
SHIBSWAPË³ORG	2,952,500,000 SHIB
\$1000 Rewards	N/A usdlabs.xyz
2,000 USDC Reward	N/A org
2,000 USDC Reward	N/A c.org
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDT Reward	N/A .net
2,000 USDC Reward	N/A d.net

* USD values displayed at the time of transaction

Token	Balance
2,000 USDC Reward	N/A m
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 00:50:35	<u>0xe708656c140cea1028d6 263f4a3a260d55897ba7fd 81882dd66ca8a03e07ed1a</u>	+ 100,000 SHIB	✓
2	2023-12-06 23:38:50	<u>0xaaffb66348d2b67a58977 e7c22f99df9e15ee7e068f b33e40926ef254484be626</u>	+ 200 USDC	✓
3	2023-12-03 23:05:00	<u>0xc493206055c6bbbf8435 c9b57a2a07dd8c135622d7 154d9ab2545d130583bd1e</u>	+ 1,000 USDC	✓
4	2023-12-02 22:49:00	<u>0x6f1b3dea05319a8f15a7 25e172b15a3fad19321e5e 13c691002baad5d157ee72</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 22:10:30	<u>0x36240004cbfc81c3e79a fc8736e7f381ff1a9a187f b89a945a80e7260397922c</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 05:55:20	<u>0x5cd504b4814edda8f149 98149bf17a372015a7018e 4926b68547a8c40229277d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-27 05:46:05	<u>0xcef9e1c2abcf6f26dbe3e55a0ffd19c9b2b66a147cc9b4d76a977cdd68eb2a88</u>	+ 1 her.xyz	✓
3	2023-12-26 11:00:40	<u>0x77a303b5b4c86f37fedfd08552f17fce5c323c36dd4a7c709004b5f9273d0a70</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-25 05:22:50	<u>0x1d4e472750480dd0d80d80b8042d7e3610c5ed6d96bdf8fae5c541e2a9f7ae33</u>	+ 1 her.xyz	✓
5	2023-12-24 05:11:30	<u>0x91d9809a74e1426e9372c32500122de104c1a97b3e86879bcf48a17cd0db8bbe</u>	+ 1 her.xyz	✓
6	2023-12-23 08:55:40	<u>0x29864ae1ead1e558dbd3d8ca16cd287a316ef77a7cdee9e496e79b8227a8c51d</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-23 04:59:35	<u>0x398e6b8cbdf66707fa592923451d03e3f759305f10c7fa4a66ce54f8efce5ab0</u>	+ 1 s.xyz	✓
8	2023-12-22 03:08:40	<u>0x9bf91e1adad7a874b9e6f65b570c5b0b807eae71a6c3b3dce6af0bb65ed11b7b</u>	+ 1 s.xyz	✓
9	2023-12-21 02:58:00	<u>0xde48ce5d573d824f61ba3b72c13204e621204f49ef888de6bbd4b7d38c5137f7</u>	+ 1 s.xyz	✓
10	2023-12-20 02:47:15	<u>0x3cf7bd6463fb244fd1a10411b572e917d46e0c1ac3a38aff93c2ea0ede9b0223</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-19 17:06:10	<u>0xedf70161208f5c709d33</u> <u>b96566d9bd96b50c8e5232</u> <u>87760c61e6e3efe3269bfc</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-19 16:59:05	<u>0x7d1dace49348605fb5cc</u> <u>a50e00cd0673840d981a94</u> <u>a9f3926fbe64743925a9ec</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-17 01:46:20	<u>0x6ec026a37a2dcacad724</u> <u>3a74fe4e4a3d9f5ec2e496</u> <u>cbae1a2495f9e15ff2047f</u>	+ 1 .xyz	✓
14	2023-12-15 03:29:05	<u>0x6c08fe73b94992a8f67c</u> <u>1d53e30a17c7c4e1a884b2</u> <u>209a2f8503a98452818310</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-15 01:22:15	<u>0x8e52e5fe18bed47ca9dc</u> <u>8c7d8a8d2a7f541686a71f</u> <u>8f15ee8637e945f089cada</u>	+ 1 .xyz	✓
16	2023-12-14 01:02:00	<u>0x715d5b995146c404ff35</u> <u>fbaa0163714e603bd46082</u> <u>820aee1f38069d51cd318d</u>	+ 1 usdlabs.xyz	✓
17	2023-12-13 00:50:45	<u>0x16392b0ed82faed1da19</u> <u>5c89e15f51f7169912667e</u> <u>e8f6570b68a95bba990710</u>	+ 1 com	✓
18	2023-12-08 01:14:40	<u>0x0de4288dbb9565fcea6a</u> <u>2449183c4481c5c9622f41</u> <u>1b8c75e4041189ae23c114</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-05 23:48:05	<u>0x7be78c46e61a6d102315</u> <u>016d14356f62941a5684fa</u> <u>36ac0b53ee27235e19811e</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-05 23:28:05	<u>0x3c91dbb6ea74921951d55eb7ac47f28a25e018f38eba3c0f9416e0f91312f29</u>	+ 1 usdlabs.xyz	✓
21	2023-12-05 23:28:05	<u>0xecacf8b359cb781ef1843bd70e8e126d90e947d8e8b3eda70c87b7c05e638aec</u>	+ 1 .net	✓
22	2023-12-04 23:33:00	<u>0xf78b5b2bb4e571a0abd73e1d42865866b06f224d0e823f443438632c51231ed6</u>	+ 1 .net	✓
23	2023-12-03 23:04:45	<u>0xd7f944a76ac707ac79a04a514778ce2525845667a600009d4f09cfc7f0343637</u>	+ 1 .net	✓
24	2023-12-02 23:34:45	<u>0x49db33f615589a56e00801e4607eb62775801f7fa4f4691a44da185a6d16b538</u>	+ 1	✓
25	2023-12-02 22:49:00	<u>0xdfd1bac1c54a8bf025504a5af63d4a5595c7adb13ce318731b62115182a6da85</u>	+ 1 https://use-usdt.xyz	✓
26	2023-12-02 22:48:50	<u>0xa8d488ecc546ea6acd95794d895c0f7cd3e509038f08ae91df53b57088d1e212</u>	+ 1 .org	✓
27	2023-12-02 04:03:00	<u>0x2bda50d08630a8c24db3d1c526ee15ac91163fbb3ed00fcdf4a1eec4906104c0</u>	+ 1 org	✓
28	2023-12-01 22:10:40	<u>0x49816b5f9849385677827820755e7d74e1da1b6d18dffbabd5656cde182828e5</u>	+ 1 https://usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-29 21:47:45	<u>0xd5681b87a9e39b6f0d33c236d8511f7c4fb3becb99e38666176e47f1530d5a7c</u>	+ 1	✓
30	2023-11-29 21:21:45	<u>0x4562c559df529cee8ee8aa4a523fb9be34107a838770a77c2646ccef99de5038</u>	+ 1 s.org	✓
31	2023-11-29 21:21:40	<u>0xad064ebfc8851433b91dd3e621694e3997b4120fc442840fd83d1b8730017eaa</u>	+ 1 https://usdhub.xyz	✓
32	2023-11-28 21:09:50	<u>0xa769a73e29de8057fc0ca6c1409cb39396e69e222427500c491cadbca693f887</u>	+ 1 .com	✓
33	2023-11-27 20:57:50	<u>0xfc997409c68f92679e586cd3f41bf898b54b3b365b0fe7abcf3509a238bdb218</u>	+ 1 com	✓
34	2023-11-26 21:12:50	<u>0x6c0c5926758416c3bbaeb2caf78b9f8ee4ebe56cdb e6bc3328c588fe504ce932</u>	+ 1 com	✓
35	2023-11-25 20:34:00	<u>0xb070224632264ddb07a2735cc07d11f5f8ca00f31c1225acec8ca9459d3a687e</u>	+ 1 reward-usdt.xyz	✓
36	2023-11-25 20:33:50	<u>0x58dfc7a7970055cf644c301e4a8a020172b279ddb4fb47a5b07563d409177493</u>	+ 1 com	✓
37	2023-11-24 20:21:20	<u>0x1289bf636ed4c154bacc52efd5f9a6a8ca89ced5efc7c2fb5383cb17260ebc55</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-24 20:21:20	<u>0x23c88159ce852d79e48b511a30c7fd16d44a67b936f87295802ab2c36e807352</u>	+ 1 dt.net	✓
39	2023-11-23 20:10:45	<u>0xab967f5c865d9063330de7415f4b22fb6c92035d037e096f6c435aa3a07c3865</u>	+ 1 dt.org	✓
40	2023-11-22 19:53:00	<u>0xbfbcb48c77da40dff15273c312ecd86fd7159a6da3486ccf00bddb370f5d39ffd</u>	+ 1 reward-usdt.xyz	✓
41	2023-11-22 19:52:55	<u>0x5d254cdbf83eeea63b6de9af4af344fcf4d626076bf04318c47939d9adb7ab76</u>	+ 1 org	✓
42	2023-11-21 19:30:55	<u>0xa26d0259fdb5c676e4de9c9b6687895f27fbe158e5adccd189dc49cb3b6111dc</u>	+ 1 reward-usdt.xyz	✓
43	2023-11-21 19:30:25	<u>0xa6af5aee035fea6490627504bf1206c3fe368c1be7244189d74984c291cf3893</u>	+ 1 Voucher	✓
44	2023-11-20 19:15:40	<u>0x041b5d6b80c4425c03e62b69e4abff2fa24e2a749bf6eddd9550bafc2210f2e5</u>	+ 1 c.org	✓
45	2023-11-20 19:15:15	<u>0x6016106d6fd643fad1b68f80c9cb9fdfb98432e603ed3910feb3b46a6a9a94ef</u>	+ 1 use-usdt.xyz	✓
46	2023-11-19 19:04:20	<u>0x682b58e0804cfc42ebe2367c22565e98680eec1928892f5d9b89e00888c78c1a</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-18 18:52:30	<u>0x52f035c2c6849f542d3a204450c6a1d78252fce63bba32620615ed224fcd0dd7</u>	+ 1 use-usdt.xyz	✓
48	2023-11-17 18:02:30	<u>0x2c756d2ddf3bf77860758a4d98696381e013c24aa0435131071109798678ac88</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
49	2023-11-17 18:02:30	<u>0x8e849ceb0eed5a584fbf9c2991fec0fb979087f99f19a8cc33590d5c52e77740</u>	+ 1 .org	✓
50	2023-11-16 17:49:15	<u>0x6273d6bebf9863845e85cd6011b5590393dc40fbb50f7ebb023fb9b90d4086e</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
51	2023-11-16 17:49:05	<u>0x460a19c76fbb4329483c095b6daf3caa3941f135248bf0a7c06fde027787d7f0</u>	+ 1 Voucher	✓
52	2023-11-16 17:49:05	<u>0x13b6c72e0877a91d91c390b14a007096be5992737169eb9ae067a9d7d268c4df</u>	+ 1 Voucher	✓
53	2023-11-16 17:48:35	<u>0x06d6094d6842040626e1f825acc1e76e04b2abf200c6bf8bd9ea91ef589c2a40</u>	+ 1 s.org	✓
54	2023-11-16 08:58:50	<u>0x6d0ace9aae03961f78a453f230ddfd82363077c17d1abdcc860865e4c72ce70c</u>	+ 1 Visit website claim SHIB	✓
55	2023-11-15 17:33:00	<u>0x33ff09642ff4422f39846299668a1b40cf0899749fd4154bd29e3372ba72cf90</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-15 17:32:55	<u>0x62337b71764df98a5c7580d0d7ccb6908d5c48ee36c12cab914d02777893033d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
57	2023-11-12 17:50:00	<u>0x5f4ac97db76adc7907f06db92a1aecc6fb5b344c0a5231fcd4819a5471806b2d</u>	+ 1 m	✓
58	2023-11-12 16:46:25	<u>0xf81dae21e789f160527481f5f9a5fe7b83c8d238b89b84d7a07de2e2d440912c</u>	+ 1 usd-1000.xyz	✓
59	2023-11-10 16:18:20	<u>0x38c73bc1761145d6c24e05f1c852ceab06905de7042704ecdac39af1b7116de8</u>	+ 1 get-usd.xyz	✓
60	2023-11-10 16:18:20	<u>0x956681b0ad405cdc0f896f3e24f197393af95f33900f473eeca57dade6b69fcc</u>	+ 1 Voucher	✓
61	2023-11-08 16:08:25	<u>0x25acc88f42bdf825ce85e2ebe5bc2a7b0b3094ce7c608166e05cc47399c42887</u>	+ 1 Voucher	✓
62	2023-11-08 15:52:10	<u>0x79096aa77a56d9c8ddd80d108f7ac35a5a916a70e34485e56090257764e13be9</u>	+ 1 rg	✓
63	2023-11-07 15:38:20	<u>0x03ceac12b93e4c50daaf1a9f8cf6ae86a1bb38fc896ad49d37d01d6ae28b2e53</u>	+ 1 c.com	✓
64	2023-11-06 15:10:25	<u>0xc80085a1524e7d630df643617bf76930d271ded949a66f53c2c83d4a5176f23c</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-06 15:10:25	<u>0x9889ffd7dbf2567cdf6b</u> <u>160af1339b94a218558bc0</u> <u>fd5acdac18bb675c95c53a</u>	+ 1 d.net	✓
66	2023-11-05 14:54:35	<u>0x4281af1be52f40a1d7d0</u> <u>0664fa66077c97608e5a6b</u> <u>5ce969d9c8730a7120c006</u>	+ 1 d.net	✓
67	2023-11-05 14:53:10	<u>0x045ab29b665c7e3fd3fa</u> <u>f906746b2d36e87a4f14e8</u> <u>9fcfeb51c38c9de66ef4f8</u>	+ 1 usd-reward.xyz	✓
68	2023-11-04 19:49:30	<u>0xf7230065728b474f08bd</u> <u>0284a13e03955c30ccd0fa</u> <u>cf73af285179c5e836368</u>	+ 1 \$BNFT	✓
69	2023-11-04 14:39:15	<u>0x757da8a023ba681928c3</u> <u>47e2466a0c13aa844af686</u> <u>e2359f90fd1ee1c97412b9</u>	+ 1 reward-meme.xyz	✓
70	2023-11-02 17:27:05	<u>0x32f6fe5655d16a3b530d</u> <u>15b173c546ae3f30f5093a</u> <u>0566161a785ccf046d43d3</u>	+ 1 .net	✓
71	2023-11-01 21:02:55	<u>0x49a22e89ad3f355d7c03</u> <u>16630d29091511405ce5aa</u> <u>4840c3afbcbb177255fe5f</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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