


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x9ec32fbc1fa5c2755a9c0ccfc506ed1756e81558

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	251,250,000 SHIB
T Ì¥ME/SHIBAFI	236,750,000 SHIB
JOIN-USDCOM	145,400 USDC
2,000 USDT Reward	N/A .org
20,000 USDT Reward	N/A ether.xyz
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
2,000 USDT Reward	N/A her.xyz
Voucher ID:64409	N/A r2usdt.com
2,000 USDT Reward	N/A .xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 11:19:10	<u>0x2b8850888cebb8db45d88cb6b7f51dc5d3f5e4343f1166384532812153c4a29f</u>	+ 250,000 SHIB	✓
2	2023-12-11 18:40:50	<u>0x3eb509bcfe8807a74c27ba67064f95dfcea1526085477dca2450fbc7f130f0e</u>	+ 250,000 SHIB	✓
3	2023-12-07 10:36:30	<u>0x88071c6eeb2b1e23d8fcfcd802da17c3816979744e2e2b311ecc0acc8b3a9dfe</u>	+ 200 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 09:06:25	<u>0x45734bb77a4360875cfc5012581fe1e4995ed82bf5ad200e35f06629e9129f76</u>	+ 1 d2usdt.com	✓
2	2024-01-02 19:01:25	<u>0x5f1f0a011e5aa9cdf6c6b85b59a5b9e8702a27248add22a1db49981166bbde32</u>	+ 1 her.xyz	✓
3	2024-01-02 19:01:20	<u>0x7ff0b4dec166a179f1e1a3c1b7bb042f6b9f25217121d8a7e4f2c0f6ac97266a</u>	+ 1 ether.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	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-26 14:13:50	<u>0xe3c41ca4ab8f4b56fbc1304032951741ad5e7dd2ba71c208d15dc415f9b7a7be</u>	+ 1 her.xyz	✓
7	2023-12-22 11:08:50	<u>0x4318f6b418cdd3258b8d13709aa0c401f00a91693f1e6dfd7645e3f72ab5bb73</u>	+ 1 s.xyz	✓
8	2023-12-21 09:53:30	<u>0x1d4119889d15a7e9246af1971deb2a28907e926bfc9d3f2c753d26a0cc9d6a4a</u>	+ 1 s.xyz	✓
9	2023-12-19 12:39:45	<u>0xa7b19b46d2e4b62986e0af10953ae98e4c912316a95a5df74cabca7c6eda3449</u>	+ 1 s.xyz	✓
10	2023-12-16 04:09:00	<u>0x8337046e6268fa25f4d30bba7a999653402d81c0c64afc8b435b4c54a614020f</u>	+ 1 Reward at usdtevent.ac	✓
11	2023-12-15 11:19:45	<u>0x86978b3c4e53fab3b85cf4a46dfba3791211de9859cd2b2f6e4d28fa4d788669</u>	+ 1 .xyz	✓
12	2023-12-14 18:45:05	<u>0xcac1d2fedae89f2fea568628b4cf83eba579d227529f737e4ac08f8eachbe4ce1</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-14 10:49:25	<u>0x8e8170eee870572bb117878f331b29602e55d63d94d3f75c5ce902d142fc58d1</u>	+ 1 .xyz	✓
14	2023-12-11 19:22:35	<u>0x72050462ae923c8b6740d07803d65ef1b4aac5646a95f571ea8dab2ae6c222c4</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-07 11:01:05	<u>0xb8c0a8092dda5ff55c8e954d18c9c5c63caa6f2e14e52b3122adf4a2bbc53cbd</u>	+ 1 .com	✓
16	2023-12-05 21:58:55	<u>0xc2cfd929b628e2c492e3a96f04dcfef3abcd30497d1f23e6218365c7138a6e42</u>	+ 1 r2usdt.com	✓
17	2023-12-03 02:45:10	<u>0xd71def7cef945bdd28819500e0ebb9821829f76734314c6e86187c4d38845992</u>	+ 1 .org	✓
18	2023-12-02 03:42:55	<u>0x955fd8488fb1ba9728e0bbf22aefcaeed06935fc75651ef83f2233b58348d3cd</u>	+ 1	✓
19	2023-12-01 17:26:00	<u>0x7d2f34708488649f90bf49f021171123a1615e1ba08132d80197fa4af1b23cd4</u>	+ 1 org	✓
20	2023-11-29 10:00:55	<u>0xb81b797b198b5311a410ff9adbc659ac8640720536cf1ddebfc9942c63701b9</u>	+ 1 .com	✓
21	2023-11-28 21:09:00	<u>0xce5d643d10487e5f9d02a7ef1f85446d1078f2f7d3ca92867dc53102f883a142</u>	+ 1	✓

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