

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xbd6a8d8095807d6b85aa5e1455e5a71e429b62f8

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/SHIBAFI	251,250,000 SHIB
SHIBSWAPË³ORG	2,917,500,000 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
'	N/A '
2,000 USDT Reward	N/A .net
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 BoneWin.com

\* 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	2023-12-07 10:36:30	<u>0x88071c6eeb2b1e23d8fcfcd802da17c3816979744e2e2b311ecc0acc8b3a9dfe</u>	+ 200 USDC	✓
3	2023-12-01 17:26:15	<u>0x2ceb689b4f2a8bf44ad0a3d39bbb7829491b66ab5da4195bb15b575e969b236d</u>	+ 2,500,000 SHIB	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 00:32:00	<u>0x0daee13549b7f88d824b443a03f36f5950989a55a929dfac6e71987990a55a5b</u>	+ 1 C	✓
2	2024-01-19 12:35:30	<u>0x39c775c70cf431afdd00adcc723ace65d6a8d6b5dd8dfc8bc0a8a5125b314978</u>	+ 1 d2usdt.com	✓
3	2024-01-02 19:01:25	<u>0x5f1f0a011e5aa9cdf6c6b85b59a5b9e8702a27248add22a1db49981166bbde32</u>	+ 1 her.xyz	✓
4	2024-01-02 19:01:25	<u>0xc1f1164e42f545c28e3ef9bff16cd1bcbdf72cb2541e7382d6bd743aac9cd73a</u>	+ 1 ether.xyz	✓
5	2023-12-31 00:07:25	<u>0x0253e5f17dbe9caa93543e8feacdec876daddc2bd0330274c30d044b96b88425</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-28 02:57:05	<u>0x69d4e061d272de733d19 f2496bc1242d419c53a023 829c08e4461dbe03b091d3</u>	+ 1 Voucher	✓
7	2023-12-28 02:57:05	<u>0xcaafeb6eec003b2685b2 64903a604b09e48801ac16 bffec58e19e24ac4819c80</u>	+ 1 her.xyz	✓
8	2023-12-26 17:22:35	<u>0x8248a67ce4ba984ede2e fab2e6d6ef45b0535c4b40 0aa26409d86924b1e2c58e</u>	+ 1 Visit website to claim USDT	✓
9	2023-12-26 14:12:35	<u>0x36acfb058abacfe4bbe7 44e801dea16712e361cf7f a22aaf6ac7ea180d49b2f5</u>	+ 1 her.xyz	✓
10	2023-12-22 11:08:50	<u>0x4318f6b418cdd3258b8d 13709aa0c401f00a91693f 1e6dfd7645e3f72ab5bb73</u>	+ 1 s.xyz	✓
11	2023-12-21 09:53:30	<u>0x1d4119889d15a7e9246a f1971deb2a28907e926bfc 9d3f2c753d26a0cc9d6a4a</u>	+ 1 s.xyz	✓
12	2023-12-19 12:39:45	<u>0xa7b19b46d2e4b62986e0 af10953ae98e4c912316a9 5a5df74cabca7c6eda3449</u>	+ 1 s.xyz	✓
13	2023-12-17 17:55:30	<u>0x154206c310f9d1fb01e6 0186b41ed1e40f321d06e5 766a4885a58bca37338865</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-17 17:48:20	<u>0x1c27aa461fe1edf41f69 8d56eb7f8e1511f3c3e822 32896cbca86160fdc0526e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-17 14:23:15	<u>0x24ac6577582810d59475339604bc8d1eb8ef5d4c6ae9c0cd87381fc92be5f3b3</u>	+ 1 '	✓
16	2023-12-16 04:09:00	<u>0x8337046e6268fa25f4d30bba7a999653402d81c0c64afc8b435b4c54a614020f</u>	+ 1 Reward at usdtevent.ac	✓
17	2023-12-15 11:19:45	<u>0x86978b3c4e53fab3b85cf4a46dfba3791211de9859cd2b2f6e4d28fa4d788669</u>	+ 1 .xyz	✓
18	2023-12-14 18:45:05	<u>0xcac1d2fedae89f2fea568628b4cf83eba579d227529f737e4ac08f8eacbe4ce1</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-14 10:49:25	<u>0x8e8170eee870572bb117878f331b29602e55d63d94d3f75c5ce902d142fc58d1</u>	+ 1 .xyz	✓
20	2023-12-07 11:01:05	<u>0xb8c0a8092dda5ff55c8e954d18c9c5c63caa6f2e14e52b3122adf4a2bbc53cbd</u>	+ 1 .com	✓
21	2023-12-05 23:36:15	<u>0xd7cb7aff02de6f73127788c938aaa53334a64e794010bbf6598a55e0376fec21</u>	+ 1 r2usdt.com	✓
22	2023-12-03 20:05:35	<u>0x3bd034f413c0e6d4632e051cd51d55fda71c113aff72014f3160bb8098253818</u>	+ 1 .net	✓
23	2023-12-03 02:45:10	<u>0xd71def7cef945bdd28819500e0ebb9821829f76734314c6e86187c4d38845992</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-02 03:43:20	<u>0x9f4b91df780f4106f131</u> <u>f60c46b2a692936fb0b2a7</u> <u>aad86c0645bc610d6a57ee</u>	+ 1	✓
25	2023-12-01 17:26:00	<u>0x7d2f34708488649f90bf</u> <u>49f021171123a1615e1ba0</u> <u>8132d80197fa4af1b23cd4</u>	+ 1 org	✓
26	2023-11-29 10:00:55	<u>0xb81b797b198b5311a410</u> <u>ff9adbc659ac8640720536</u> <u>cf1ddebfcd9942c63701b9</u>	+ 1 .com	✓
27	2023-11-28 21:09:30	<u>0x6056b2d3adfd1bd80219</u> <u>902e9b441782e7b7a582a1</u> <u>d189e33ecd31d443f1f54e</u>	+ 1	✓

\* USD values displayed at the time of transaction

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