

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc86265a2e06eee769fcd6dbb932cf46be14393ef

| Token | Balance |
|--------------------|----------------------------|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| T Ì¥ME/SHIBAFI | 251,250,000 SHIB |
| T Ì¥ME/BONKSE | 120,250,000 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 |
| ' | 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 her.xyz |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 1 | 2023-12-26 13:41:35 | <u>0x8e5934294c5744272ee97a6688128b300f8adc9f76c4a6acbc4d5ee8da0d63fc</u> | + 250,000 SHIB | ✓ |
| 2 | 2023-12-15 11:19:10 | <u>0x2b8850888cebb8db45d88cb6b7f51dc5d3f5e4343f1166384532812153c4a29f</u> | + 250,000 SHIB | ✓ |
| 3 | 2023-12-11 18:42:20 | <u>0x5ed510d44a015fb0d6b857e8cc367677eeb9dd88602fc627a8d7686a20a4aa35</u> | + 250,000 SHIB | ✓ |
| 4 | 2023-12-07 10:36:30 | <u>0x88071c6eeb2b1e23d8fcd802da17c3816979744e2e2b311ecc0acc8b3a9dfe</u> | + 200 USDC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2024-01-21 14:04:20 | <u>0xb0a826708fb86d0349d6b6669ed9c53aa090859a199736ec971c5e6674857089</u> | + 1 pgpclaim.com | ✓ |
| 2 | 2024-01-18 13:58:55 | <u>0x65e984f30f89a16937fb8e32e6a0ed5f351ae5cdd25f37999160c7b4d112bf0a</u> | + 1 d2usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 3 | 2024-01-02 19:01:25 | <u>0x5f1f0a011e5aa9cdf6c6 b85b59a5b9e8702a27248a dd22a1db49981166bbde32</u> | + 1 her.xyz | ✓ |
| 4 | 2024-01-02 19:01:25 | <u>0xc1f1164e42f545c28e3e f9bff16cd1bcbdf72cb254 1e7382d6bd743aac9cd73a</u> | + 1 ether.xyz | ✓ |
| 5 | 2023-12-31 00:07:25 | <u>0x0253e5f17dbe9caa9354 3e8feacdec876daddc2bd0 330274c30d044b96b88425</u> | + 1 Reward at usdt-nft.com | ✓ |
| 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 14:14:30 | <u>0x60da3d5a4b820b701816 1cb6ff3d6a6edd17a093f3 3f0656bc8b07654905ee9c</u> | + 1 her.xyz | ✓ |
| 9 | 2023-12-25 12:43:35 | <u>0x3c56bdce9f395ccfcd05 50312f331ffe65f655e576 879fb90c7d0d8fae774d89</u> | + 1 Reward at usdt-nft.com | ✓ |
| 10 | 2023-12-22 11:09:00 | <u>0xdcc28f7815be903d875b f4fdec80eb6ada5cd565e4 3cf0ed12810b5629c10049</u> | + 1 s.xyz | ✓ |
| 11 | 2023-12-21 09:53:30 | <u>0x1d4119889d15a7e9246a f1971deb2a28907e926bfc 9d3f2c753d26a0cc9d6a4a</u> | + 1 s.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 12 | 2023-12-19 13:18:45 | <u>0xf00e8f9a92759aa902b9 f683b740c9706b5493f34c 4b1872b2cffffef7ed6b521</u> | + 1 s.xyz | ✓ |
| 13 | 2023-12-17 17:48:20 | <u>0x1c27aa461fe1edf41f69 8d56eb7f8e1511f3c3e822 32896cbca86160fdc0526e</u> | + 1 Reward at BoneWin.com | ✓ |
| 14 | 2023-12-16 05:19:25 | <u>0x908be603f2498941c7a5 579138618c870183c334aa 9cab4af1c09149d1d2bd07</u> | + 1 Reward at usdtevent.ac | ✓ |
| 15 | 2023-12-15 11:19:45 | <u>0x86978b3c4e53fab3b85c f4a46dfba3791211de9859 cd2b2f6e4d28fa4d788669</u> | + 1 .xyz | ✓ |
| 16 | 2023-12-14 18:08:25 | <u>0xf4ebb2934ad3157d3d63 0933354dc3adb4de81736d 4ecc51515315a3e5f42642</u> | + 1 Reward at BoneWin.com | ✓ |
| 17 | 2023-12-14 10:49:25 | <u>0x8e8170eee870572bb117 878f331b29602e55d63d94 d3f75c5ce902d142fc58d1</u> | + 1 .xyz | ✓ |
| 18 | 2023-12-11 19:22:35 | <u>0x72050462ae923c8b6740 d07803d65ef1b4aac5646a 95f571ea8dab2ae6c222c4</u> | + 1 com | ✓ |
| 19 | 2023-12-07 11:01:05 | <u>0xb8c0a8092dda5ff55c8e 954d18c9c5c63caa6f2e14 e52b3122adf4a2bbc53cbd</u> | + 1 .com | ✓ |
| 20 | 2023-12-05 23:36:15 | <u>0xd7cb7aff02de6f731277 88c938aaa53334a64e7940 10bbf6598a55e0376fec21</u> | + 1 r2usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 21 | 2023-12-03 02:45:10 | <u>0xd71def7cef945bdd2881</u> <u>9500e0ebb9821829f76734</u> <u>314c6e86187c4d38845992</u> | + 1 .org | ✓ |
| 22 | 2023-12-02 03:43:20 | <u>0x9f4b91df780f4106f131</u> <u>f60c46b2a692936fb0b2a7</u> <u>aad86c0645bc610d6a57ee</u> | + 1 | ✓ |
| 23 | 2023-12-01 17:26:00 | <u>0x7d2f34708488649f90bf</u> <u>49f021171123a1615e1ba0</u> <u>8132d80197fa4af1b23cd4</u> | + 1 org | ✓ |
| 24 | 2023-11-29 10:00:55 | <u>0xb81b797b198b5311a410</u> <u>ff9adbc659ac8640720536</u> <u>cf1ddebfc9942c63701b9</u> | + 1 .com | ✓ |
| 25 | 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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