

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 21:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcb07245832caadf8e4396d7b619982fc57ba421f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	149,800 USDC
SWAP-SHIBË³ORG	2,662,500,000 SHIB
SWAPSHIBAË³COM	1,037,500,000 SHIB
SHIBSWAPË³ORG	2,777,500,000 SHIB
SHIBSWAPË³ORG	2,892,500,000 SHIB
2,000 USDT Reward	N/A com
'	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A dt.net
2,000 USDT Reward	N/A org
2,000 USDT Reward	N/A s.org
2,000 USDT Reward	N/A .net
'	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
1	N/A 1
2,000 USDT Reward	N/A .net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 03:53:10	<u>0xcdb9248cfae2e231223f dde0a6bb83cd27de5baba9 82c10ca4dc753c2deaba6a</u>	+ 200 USDC	✓
2	2023-12-03 03:13:00	<u>0xe06677f7be6da55a5d237 507f18ab9be5aa68f547db 4ffc1d749001581c21ce60</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 08:22:25	<u>0xe6af783686ef288d04f8 ff2fddeb1d7824feccfdd2 ff58885b50b60cc368865b</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 07:48:40	<u>0x6765a5aa33da65d590aa f4037e94c3d6e7168df6cc 828cf4d249bb953ec916fa</u>	+ 2,500,000 SHIB	✓
5	2023-11-28 05:49:00	<u>0x0a58a669d819ed5eb780 0f1b70271e3417e4adc35a 2874759dba7c93fc4ffd07</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 06:33:00	<u>0x0bfa3a3ab7d5e817c903 21607df5b7b099fcb940b2 de789f0cdc57823b901368</u>	+ 1 1	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-31 04:59:30	<u>0x98604657e38b89be19cb</u> <u>269381f52c0950ca1dfed2</u> <u>c43ea317eb867fe514d29d</u>	+ 1 Reward at usdt-nft.com	✓
3	2023-12-31 03:35:20	<u>0xa9e6c49013cbee840530</u> <u>20e087106d7093f51bd13e</u> <u>560f746c97d2f24ff6570b</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-17 05:22:15	<u>0x430533205c695e752a77</u> <u>76fcf07229406f415a8755</u> <u>79aa36972a9b385c5856a2</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-16 21:37:50	<u>0xba1cde2dc6fa5cf2c438</u> <u>49e6cc02e5121852b58a92</u> <u>9600e85e8f20961bce1875</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-14 06:21:00	<u>0xa67670afd7d1963137b9</u> <u>98305d66a688c544a2f443</u> <u>b13a53e18f7be5090c59b5</u>	+ 1 com	✓
7	2023-12-13 21:50:45	<u>0xa98c0ff4a1b283ace30e</u> <u>b188a314107b8798b0225d</u> <u>758c6f24542c96c22fbfa0</u>	+ 1 c2usdt.com	✓
8	2023-12-06 09:58:00	<u>0xf532bf685091781c6950</u> <u>5c6d0b7c63f3797f076ceb</u> <u>9272ed62b0cef662cb8b9f</u>	+ 1 .net	✓
9	2023-12-04 05:54:35	<u>0x63d840928d49e637e5ca</u> <u>bd76d4bf8ae5ca82ceeb95</u> <u>a451c89b5351d1ee71e65e</u>	+ 1 .net	✓
10	2023-12-03 03:12:45	<u>0x717acbd6db1b3f007a1b</u> <u>c9bb586296d439c38d9bd5</u> <u>5c29fad4591f911bf98eb1</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-02 08:34:05	<u>0xeb4c4fd9a89601033cdf</u> <u>623bafc2e9e749b1027c50</u> <u>d341bda7ad8e9faf9e3b02</u>	+ 1 org	✓
12	2023-12-01 08:10:45	<u>0x9b0b2246fb3fba0cb6c1</u> <u>673c0362f38d164ba95890</u> <u>d08cce9c3af7f2d8bdbb12</u>	+ 1 org	✓
13	2023-11-30 14:53:45	<u>0x418b9c7d269460d4bc48</u> <u>85c2fd4062a11af86ac370</u> <u>7ad2a0e432fed97ebc94b2</u>	+ 1 s.org	✓
14	2023-11-27 08:40:35	<u>0x2ce40267cd61074605f0</u> <u>b133dbeee37fca0d238871</u> <u>1aebf42c686bc3c144bb5b</u>	+ 1 com	✓
15	2023-11-26 07:37:00	<u>0x6aaa936c30535969ac7c</u> <u>400baa9d505db722104bb8</u> <u>942a5b5e9b0568177e561d</u>	+ 1 com	✓
16	2023-11-25 06:06:15	<u>0x580376fa6a6745ffaeba</u> <u>098979783758453d14097a</u> <u>1a69407d17fd98f68faca3</u>	+ 1 dt.net	✓
17	2023-11-23 03:13:00	<u>0x28f5a1b0b19a0f5879e5</u> <u>c0ae1e65980dfc5b95a3ea</u> <u>4dc86ad9363c2559c94aca</u>	+ 1 org	✓
18	2023-11-22 09:05:55	<u>0x3d337b2acafeb3586069</u> <u>e4a592c1b8f29e6c1dc746</u> <u>088eb3ad68d5cbd0efb11c</u>	+ 1 .net	✓

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