

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xcfb2078ea7bd84742cc91c3b051a8a387a45d52**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/SHIBAFI	251,250,000 SHIB
T Ì¥ME/SHIBAFI	236,250,000 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
'	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A her.xyz
Voucher #T65237-24	N/A d2usdt.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	2023-12-11 18:40:10	<u>0x742c5a0f7019a10c5a0f97ac8a3b8b6e8e9aa340e06a6f069f26520d9fecc612</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	2024-01-26 00:32:00	<u>0x0daee13549b7f88d824b443a03f36f5950989a55a929dfac6e71987990a55a5b</u>	+ 1 C	✓
2	2024-01-19 14:22:00	<u>0xc228a585bcb490dd556cf37aec81e59a744b692f1ea3ec82cc516f6e4702f663</u>	+ 1 d2usdt.com	✓
3	2024-01-02 19:01:25	<u>0x5f1f0a011e5aa9cdf6c6b85b59a5b9e8702a27248add22a1db49981166bbde32</u>	+ 1 her.xyz	✓
4	2024-01-02 19:01:20	<u>0x7ff0b4dec166a179f1e1a3c1b7bb042f6b9f25217121d8a7e4f2c0f6ac97266a</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</u> <u>f2496bc1242d419c53a023</u> <u>829c08e4461dbe03b091d3</u>	+ 1 Voucher	✓
7	2023-12-28 02:57:05	<u>0xcaafeb6eec003b2685b2</u> <u>64903a604b09e48801ac16</u> <u>bffec58e19e24ac4819c80</u>	+ 1 her.xyz	✓
8	2023-12-26 17:22:35	<u>0x8248a67ce4ba984ede2e</u> <u>fab2e6d6ef45b0535c4b40</u> <u>0aa26409d86924b1e2c58e</u>	+ 1 Visit website to claim USDT	✓
9	2023-12-26 14:13:05	<u>0xb2e1f589bd414f5eb2ce</u> <u>afc45d69300fa565351b1a</u> <u>fb173620643e94534eb4b6</u>	+ 1 her.xyz	✓
10	2023-12-25 12:43:35	<u>0x3c56bdce9f395ccfcd05</u> <u>50312f331ffe65f655e576</u> <u>879fb90c7d0d8fae774d89</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-22 11:09:00	<u>0xdcc28f7815be903d875b</u> <u>f4fdec80eb6ada5cd565e4</u> <u>3cf0ed12810b5629c10049</u>	+ 1 s.xyz	✓
12	2023-12-21 09:53:30	<u>0x1d4119889d15a7e9246a</u> <u>f1971deb2a28907e926bfc</u> <u>9d3f2c753d26a0cc9d6a4a</u>	+ 1 s.xyz	✓
13	2023-12-19 12:39:45	<u>0xa7b19b46d2e4b62986e0</u> <u>af10953ae98e4c912316a9</u> <u>5a5df74cabca7c6eda3449</u>	+ 1 s.xyz	✓
14	2023-12-17 17:48:20	<u>0x1c27aa461fe1edf41f69</u> <u>8d56eb7f8e1511f3c3e822</u> <u>32896cbca86160fdc0526e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-16 04:09:00	<u>0x8337046e6268fa25f4d30bba7a999653402d81c0c64afc8b435b4c54a614020f</u>	+ 1 Reward at usdtevent.ac	✓
16	2023-12-15 11:19:45	<u>0x86978b3c4e53fab3b85cf4a46dfba3791211de9859cd2b2f6e4d28fa4d788669</u>	+ 1 .xyz	✓
17	2023-12-14 18:08:25	<u>0xf4ebb2934ad3157d3d630933354dc3adb4de81736d4ecc51515315a3e5f42642</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-14 10:49:25	<u>0x8e8170eee870572bb117878f331b29602e55d63d94d3f75c5ce902d142fc58d1</u>	+ 1 .xyz	✓
19	2023-12-07 11:01:05	<u>0xb8c0a8092dda5ff55c8e954d18c9c5c63caa6f2e14e52b3122adf4a2bbc53cbd</u>	+ 1 .com	✓
20	2023-12-05 17:06:50	<u>0xdab03526a86eebf61c437b092bdcdf7a9f7236dcbfa3ba383702d241c17281d6</u>	+ 1 r2usdt.com	✓
21	2023-12-03 02:45:10	<u>0xd71def7cef945bdd28819500e0ebb9821829f76734314c6e86187c4d38845992</u>	+ 1 .org	✓
22	2023-12-02 03:42:55	<u>0x955fd8488fb1ba9728e0bbf22aefcaeed06935fc75651ef83f2233b58348d3cd</u>	+ 1	✓
23	2023-12-01 17:26:00	<u>0x7d2f34708488649f90bf49f021171123a1615e1ba08132d80197fa4af1b23cd4</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-29 10:00:55	<u>0xb81b797b198b5311a410</u> <u>ff9adbc659ac8640720536</u> <u>cf1ddebfcd9942c63701b9</u>	+ 1 .com	✓
25	2023-11-28 21:09:00	<u>0xce5d643d10487e5f9d02</u> <u>a7ef1f85446d1078f2f7d3</u> <u>ca92867dc53102f883a142</u>	+ 1	✓

\* USD values displayed at the time of transaction

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