

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 08:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd2091540bccffa7e3cf1e07a761d8371951ab093

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T İME/SHIBAFI	236,750,000 SHIB
SWAP-SHIBCOM	2,397,500,000 SHIB
2,000 USDT Reward	N/A .org
NFTCard	N/A \$BNFT
2,000 USDC Reward	N/A net
2,000 BUSD Reward	N/A .net
2,000 BUSD Reward	N/A .net
2,000 USDT Reward	N/A d.net
2,000 USDT Reward	N/A com
2,000 USDC Reward	N/A s.org
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 00:04:40	<u>0xb3e1c5958fdab1c0ae557554639839c48221754225fcc44ae6779cd2ed516cb2</u>	+ 250,000 SHIB	✓
2	2023-11-30 08:14:15	<u>0xc4faeeccf50d9058f24666535abe7becbfb21bef1f063b07ae6941e1848c861</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 20:51:00	<u>0x9db137ec0a32daa69f85259413732f92fdf8ee31913e2c8e4fb9af75149384a0</u>	+ 1 fun	✓
2	2023-12-20 14:55:30	<u>0x9e86cfb8d72cf4bb6f9558910ee2a2545130bb7a9f0bdcf37ad7782e5a2bdc2</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-16 05:56:25	<u>0x54d48b320e204c3b107466105a967671c23943d09d39edb050b05457c7233a89</u>	+ 1 Reward at usdtevent.ac	✓
4	2023-12-12 00:38:20	<u>0x76b7971d6ad0e909c926ecdc7cd52737bd2715862f6c68745277e8a12cd09e80</u>	+ 1 com	✓
5	2023-12-11 03:15:55	<u>0x2486aabff6f8b4b6074dc155198efe1ae1f78b4ab5eb074e3d2247665968844d</u>	+ 1 com	✓
6	2023-12-10 05:12:50	<u>0x0b07d33ab0e9561118e844e297bfd5c41ca01224cf01a48ce9be2193659fdafd</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-06 05:28:25	<u>0xc58b6de37687413015c2</u> <u>6793f2e904d7bec01f528e</u> <u>84506407068d9eef10ec51</u>	+ 1 ''	✓
8	2023-12-06 04:41:40	<u>0x2a8b17fd3ad7a1b57300</u> <u>3a5bacfe396966e086e6f6</u> <u>bc6268e336dfbaf8c368a</u>	+ 1 .net	✓
9	2023-12-05 03:45:10	<u>0xf40c5f9f5a1b3c48aa3d</u> <u>466199f8a61221d80d849b</u> <u>b2f2d7409ee5207673c016</u>	+ 1 .net	✓
10	2023-12-04 02:49:25	<u>0xa0f789f4a13b4682e51a</u> <u>42ab9a5b7ae0b85e99443f</u> <u>c1f78141dda74ac58e3b58</u>	+ 1 .net	✓
11	2023-12-03 02:48:50	<u>0x443a335be0123c1bdc4d</u> <u>455f5f03f32ab9a161fadb</u> <u>eebd3952dd56b4c2986219</u>	+ 1 .org	✓
12	2023-12-02 03:09:40	<u>0x6d7f28a60a70351582e6</u> <u>5c623b62dbbe38c0a322a3</u> <u>525d1efc6b61f688293b37</u>	+ 1 org	✓
13	2023-12-02 02:47:10	<u>0x9c9561a9c2b8eec6a511</u> <u>c5927af7baa6ba201c5841</u> <u>afff056f4570e0c7e3183f</u>	+ 1	✓
14	2023-11-30 08:14:25	<u>0xbbe1be8ce5f02f76eb67</u> <u>5ed17f1ffc9f1c423bc6b1</u> <u>b024dc5d5027fa29dc7523</u>	+ 1 s.org	✓
15	2023-11-29 01:00:00	<u>0x953e5a8642e9d5983d3d</u> <u>13a02be80fe441e3cf37f6</u> <u>a9971e7e9ec7d09348213a</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-28 18:27:35	<u>0x5290b00973071d880558</u> <u>2397cd0af1181f3e9895ae</u> <u>bd2b9a2df9d5bc18736e80</u>	+ 1	✓
17	2023-11-28 17:43:25	<u>0x32c896ef66d7494c70d7</u> <u>139208e41fb686a2c93173</u> <u>d2c3da72614099d317ce35</u>	+ 1 .com	✓
18	2023-11-28 17:40:50	<u>0x3cdfa1a381561898c7ae</u> <u>c549ec5a275fc2ee7f4354</u> <u>1fe8b08c193e0000fda690</u>	+ 1 openusdt.xyz/	✓
19	2023-11-27 09:16:35	<u>0xe94dd04e32e074fd1f75</u> <u>a9e56a80a4bf4f9b1ce0ee</u> <u>d43bab12c699e0da0ba90c</u>	+ 1 com	✓
20	2023-11-27 02:49:25	<u>0x374673b652f5729b710a</u> <u>100abfd38024f21638f49e</u> <u>70c0a40a48b14101200d68</u>	+ 1 com	✓
21	2023-11-26 04:39:20	<u>0xe6ce6174d6bc0fe70da1</u> <u>c117edb1cbc9e766a2f09d</u> <u>45838034982f12ab85f7c5</u>	+ 1 com	✓
22	2023-11-25 03:15:05	<u>0x41563a8a7cf8123cfe64</u> <u>0b33e3459039a94aeb50fd</u> <u>8658b64f35943a4bffa9c0</u>	+ 1 dt.net	✓
23	2023-11-24 00:42:30	<u>0x43d5d0820459bc65f646</u> <u>769926e0c77d5136131a22</u> <u>24591de70f6812aa237c42</u>	+ 1 dt.org	✓
24	2023-11-23 02:19:25	<u>0x9910a53ee467bbe265fa</u> <u>93c6641b464a176c2ff303</u> <u>a33dfe23c61633af4345ad</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-22 01:09:30	<u>0x0749e638f04401aedbc2 6ae6954d2378ae8988d643 38e3405dabdb8d43518408</u>	+ 1 .net	✓
26	2023-11-21 01:45:30	<u>0x9763ba20e27ddc55096f 4c07bbd1b6b02f554a0a2d d0577d9aaf9d36bc8b43d7</u>	+ 1 c.org	✓
27	2023-11-19 01:33:15	<u>0x51a07b9bae698f7397bd 0a495aefafd32981179400 8f27ff807f1bb10d7747ff</u>	+ 1 s.org	✓
28	2023-11-18 01:32:15	<u>0x28ccf38b52fdbc5ca0cd ba93b8ed2d6c0c31c35871 d3edb9049f2260d7c47898</u>	+ 1 .org	✓
29	2023-11-17 01:47:15	<u>0xf34d77f66b23f68327d3 308ee0e01d1b8b76bacd82 05c0ea2216a0947bf3dc32</u>	+ 1 s.org	✓
30	2023-11-16 02:51:30	<u>0xdc4f402349f79753bf6e 50f39e0b354f13e164ac0a 79c07728eb86b6b66825aa</u>	+ 1 g	✓
31	2023-11-15 02:29:00	<u>0x1f9892ed9f57d281e8c2 00d5a1661cc3add3d17756 1c90065bf77b8e0f30084b</u>	+ 1 Voucher	✓
32	2023-11-13 00:51:15	<u>0xca2724559324362f2262 98063fd6c70aa1968ce070 d8f83b4b4f5cb7539004fe</u>	+ 1 m	✓
33	2023-11-11 06:11:15	<u>0xd11dc9f3cdf3f297e826 a10ea60264d00c83a97f7c f9a640b8ebda8cf3a9aecb</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-10 06:21:25	<u>0xea7b241dab8333502a87</u> <u>256cc05b03793d9156e9ae</u> <u>488704579d53ce2332a851</u>	+ 1 .com	✓
35	2023-11-09 01:14:35	<u>0xebdcd73aa152ca7fc0de</u> <u>fb6efa2c3e6ece919bb816</u> <u>762f454c99e664156341d2</u>	+ 1 rg	✓
36	2023-11-03 04:31:10	<u>0x0303383f380a61feaae5</u> <u>ce461c97c855da6a08b94a</u> <u>06cc6494b84f9d434bdd2c</u>	+ 1 .net	✓
37	2023-11-02 19:33:15	<u>0xa2335fee6aaa32af3dc7</u> <u>ac8d8106bd835b9b85e523</u> <u>a831c03096c2b30d321235</u>	+ 1 \$BNFT	✓
38	2023-11-01 21:00:15	<u>0x48f516c86ee1cb273a04</u> <u>2cf6852de185d1c3a2496d</u> <u>0146a6c196942ab22b1412</u>	+ 1 \$BNFT	✓
39	2023-11-01 07:16:45	<u>0x6644b5a423a3a5e97761</u> <u>7f36364034efaa6e36c9b4</u> <u>82562476bc7f06778704fd</u>	+ 1 .net	✓
40	2023-11-01 02:40:40	<u>0x65d28da278559d5fca23</u> <u>db322f084aa05c228a8960</u> <u>c029825ae13e53b14800b0</u>	+ 1 .net	✓
41	2023-10-31 01:17:30	<u>0x9f67fe88883f8761e4f6</u> <u>7310fca05eef5f84cbc346</u> <u>34d59a4e9137faed96afcb</u>	+ 1 .net	✓
42	2023-10-30 08:28:10	<u>0xb571c7c586c24e18fa3f</u> <u>eabc03eb6a05a9fa833510</u> <u>65a12f94cfbc030185d237</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-28 06:47:50	<u>0x4fb41ad68ab38152524e</u> <u>d4d1de5498f0a614d2f63a</u> <u>cef486e5a119cadb5a903b</u>	+ 1 .net	✓
44	2023-10-27 08:56:15	<u>0x04b2214e67aa030c70f7</u> <u>6a9918a9638d23b7d579a2</u> <u>066db5ebe9cb998ff06189</u>	+ 1 .net	✓
45	2023-10-25 03:06:50	<u>0x0344fb3f36d0d45e3ca4</u> <u>669f7394b76343219784ca</u> <u>4369f00588bb7783a2e9e6</u>	+ 1 net	✓
46	2023-10-25 00:18:20	<u>0x1af7598dd7a787ec93ec</u> <u>b58451cebc9441df9e843f</u> <u>2e1a96324aabb81f1ff196</u>	+ 1 net	✓

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