

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xd5eb0d8d75dd581f8d89fc784c3e9bd680e4af0d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	868 USDC
SWAP-SHIBCOM	2,457,500,000 SHIB
SWAP-SHIBĒ ³ ORG	2,662,500,000 SHIB
T İ¥ME/SHIBAFI	232,000,000 SHIB
cutt İ¥ly/shiba	53,100,000 SHIB
2,000 USDT Reward	N/A .net
'	N/A fun
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
\$2000 USDC	N/A Voucher
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A s.xyz

* USD values displayed at the time of transaction

Token	Balance
\$2000 REWARDS	N/A https://use-usdt.xyz
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 06:50:25	<u>0x274d27740a211a85977d056821642e73c4a5212fe1b56e1f57a893ad35430827</u>	+ 100,000 SHIB	✓
2	2023-12-12 00:07:00	<u>0x182fb30559b59bbcda26d5fcf0bbb8b7c04ad1e88137b770f4c960d186a8924e</u>	+ 250,000 SHIB	✓
3	2023-12-08 06:43:00	<u>0xceb03e24c43692fb6ca9d80bb7b556c405d3d1004f7b6574f6e82605fa6210be</u>	+ 1 USDC	✓
4	2023-12-03 11:42:45	<u>0x161a9277424a2e46da14a4477f49e921282a4bf59e7335b2064fc083a04d2ab6</u>	+ 2,500,000 SHIB	✓
5	2023-11-30 07:03:30	<u>0xfe09c3bce57569aaefb350d807931b794f2ba094083c8f6ce54a80d95eb1d81</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 20:05:40	<u>0xa86623afc87bceee7ed071046c1ac573578d1fba9bdd5353f24c8c1d6b8fc1fc</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-13 20:25:00	<u>0x85e75e04db019c999dd1</u> <u>c86a3223dc83bde0ff7a53</u> <u>2e2240574d7d9e5dfe7c62</u>	+ 1 LAV	✓
3	2024-01-13 08:52:35	<u>0x33f253360dc5bfff2332b</u> <u>92cb5960ae24e43ba09f47</u> <u>7079826353d7c695976b8a</u>	+ 1 Airdrop	✓
4	2024-01-11 22:13:25	<u>0xd134ae9f25efea7e82ed</u> <u>1da154bed63fe81045f6fe</u> <u>e864779c52281f5b99fb89</u>	+ 1 Reward at BoneWin.com	✓
5	2024-01-10 10:16:45	<u>0x8dd649c0ba000f7e504e</u> <u>a6b758f63f7fed60c2a400</u> <u>0e0521ae41eecb5ef54b83</u>	+ 1 aim.xyz	✓
6	2024-01-08 03:29:35	<u>0x99f30f6cb1478bea99b8</u> <u>c4040e8034fe60a0047068</u> <u>2c74ba51c491fe782b0dd6</u>	+ 1 aim.xyz	✓
7	2024-01-06 09:10:20	<u>0x394fbbeb0033ca5ed771d</u> <u>8d30ab35f1fdc5def9371c</u> <u>6602566f51dbb9db701e0b</u>	+ 1 aim.xyz	✓
8	2024-01-05 14:24:55	<u>0x5680e83012beeb16ab0c</u> <u>98d1a60b7b870e8bc743c7</u> <u>8d412ad2b002a4f608723e</u>	+ 1 Approved	✓
9	2024-01-05 03:27:35	<u>0x661d8b3267293aa6287d</u> <u>b597328ae182d9c828d016</u> <u>2fd4d9077579db5bb64538</u>	+ 1 her.xyz	✓
10	2024-01-04 03:22:40	<u>0xd5f12b829e783b2564b4</u> <u>fb0a41cbce55b6456c7865</u> <u>3706c064296ee3ec201047</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-02 13:33:25	<u>0xc40c76fb78fd68809cab7d8288d86faafc9c4c803b20c0ee8db99e054203866</u>	+ 1 ether.xyz	✓
12	2024-01-01 12:40:20	<u>0xca59133edba1f69082b2a2eb80010091b1b2235edfcd91f7fe80aff08de52fa9</u>	+ 1 Voucher	✓
13	2023-12-28 06:36:10	<u>0xc1d0c2a8e335c25324d24ecab0db30b41571976a9d539ae3929083f86e263b71</u>	+ 1 Voucher	✓
14	2023-12-26 10:18:40	<u>0x5898a061013af401daf06af4bba2c29b04db00f9d543e451ff9097e4d9d4b2ac</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-26 09:37:50	<u>0xf603fb12a5da722de5e37bfee074e413194bddcb17d5b8458b088d9461584b15</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-24 07:06:30	<u>0x35cff36a3bcc7334b9e6e87c860214fa5da15d505433e36b5b361f7e077b810e</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-23 23:04:20	<u>0x7d2a6a808b69e262d8c2fab6261c287bc70489a6a34f97ecc95deb328dbd95cc</u>	+ 1 usdlabs.xyz	✓
18	2023-12-23 23:04:10	<u>0x3d252dea67ace263e3939597df898ea072de46e0e0e386d768cb180fd0265378</u>	+ 1 her.xyz	✓
19	2023-12-23 04:43:45	<u>0x9defde86990271c119c4ee4d427cd34ef9d2e04e10987f680d157a48e82519c0</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-23 03:56:25	<u>0xe3867c1ff7eaf0fb2919</u> <u>a31e50fc3e877d0b639073</u> <u>71534fdb8fff587eebbb7</u>	+ 1 s.xyz	✓
21	2023-12-22 00:14:05	<u>0xf0e21e6a452ca1854342</u> <u>68174409e1c5c4752d6876</u> <u>6bc4464058ea79f493ba40</u>	+ 1 s.xyz	✓
22	2023-12-17 01:13:20	<u>0xbab375c0fc9a86bd7212</u> <u>89ec5a02f2a9ce33fff34c</u> <u>4361ebf95434c73eeb5cf1</u>	+ 1 use-usdt.xyz	✓
23	2023-12-17 01:13:15	<u>0x220aabd7f4a44ab2656c</u> <u>cce78b5c797d6a107ce72b</u> <u>0db59a80f3a842f1ad3ce8</u>	+ 1 .xyz	✓
24	2023-12-15 04:24:45	<u>0xcadb21c4dd6f9ee12b99</u> <u>754889d995d546d5e89bad</u> <u>cce0e85e28e0d65e9a74f7</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-14 06:56:55	<u>0x24000cc4651f31f84dca</u> <u>78075b7d2f2a12c0d489e4</u> <u>ba4cde56fd9a3c83518ad9</u>	+ 1 usdlabs.xyz	✓
26	2023-12-13 06:50:25	<u>0xaa737b93af23fbdf27c9</u> <u>7dde05c7540fd9141ca281</u> <u>8711ec6bbf13922a7832cd</u>	+ 1 com	✓
27	2023-12-11 07:28:20	<u>0x7abb16d24a9a2068756b</u> <u>549bb47d1bc59ca1029bfc</u> <u>c00ebcf4c1db316ec208a9</u>	+ 1 com	✓
28	2023-12-09 00:14:35	<u>0x41ccd92c878c41359e41</u> <u>243a6ebedf4c15f521eaa3</u> <u>5b383843fccb59869d7517</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-07 07:37:15	<u>0x8ac97b0d23a77c13ab1a5354c54b3f230b40275ba4d8392165bb5de5a4ad4b36</u>	+ 1 .net	✓
30	2023-12-06 06:48:55	<u>0x66ba629de54b9ec960a06e5ec49c81bab8536f22c374383e1f873a9cc0830437</u>	+ 1 ''	✓
31	2023-12-06 06:43:55	<u>0xdc7704172c4dd2e6fa7f54981ad2523bdf0539254fdb1dc6f98c0a7495ebe1ab</u>	+ 1 .net	✓
32	2023-12-05 11:43:35	<u>0x18a28ad251e62e8da0962f16612cb1384c5597b7ae0dc6ab5b05798977447500</u>	+ 1 .net	✓
33	2023-12-04 16:38:10	<u>0x7f079076f66c2410e4ffb3bd03963a7c7edca19ef5f779921545062e73765ff</u>	+ 1 ''	✓
34	2023-12-04 03:55:25	<u>0x6081b77a85dd800579d47487cb9bd147f90d93f410799efe805581bcd4e4f543</u>	+ 1 .net	✓
35	2023-12-03 11:42:10	<u>0xad2947e3bbd64d72d6b8b00bc2606b3b532af149a69e3b5a3f967abfb4a482c9</u>	+ 1 .org	✓
36	2023-12-02 23:40:25	<u>0xd651cacc65c74bb24f1eb2cc3d4be0a03d48300fc3bf1290bab05e891b18ce69</u>	+ 1 https://use-usdt.x yz	✓
37	2023-12-01 06:14:40	<u>0x00c175c9e351278f94a05cb867f601f0e437748b0811206080691354f3005c68</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-30 07:39:35	<u>0x4ff7ac60f40e0838d99112c11647471f9af2a74efeb3a763af114def0df1f3a</u>	+ 1	✓
39	2023-11-30 07:03:30	<u>0x41bd930b753a5e9cd4738c42a7694d79f999fa04844fb927f7d149316e364b43</u>	+ 1 s.org	✓
40	2023-11-29 06:55:00	<u>0x7b7c84dd13a61cba225fe33a58cc631b206e1baa3ba6ce31767bf5b6dac21ac6</u>	+ 1 .com	✓
41	2023-11-28 08:26:50	<u>0xffe9e62f1731e00d8087dbeb59cbbfc7bd14b2fbbe4e1ef35f089e79bfd15b4d</u>	+ 1 com	✓
42	2023-11-28 07:24:50	<u>0x59869ecb347a891cbeec790d1a0eabda4195d0c5ea6d2acc8735826b67ef6557</u>	+ 1 openusdt.xyz/	✓
43	2023-11-27 02:53:05	<u>0xd4d0a0a002396ef62d42150da21810eda290429266d8c553d15d02142e9ec42e</u>	+ 1 com	✓
44	2023-11-26 01:19:30	<u>0xf14ad8ef70f1469d19da8fdad3b1d56f0f7d953c19169de1de6eb9123d055b76</u>	+ 1 com	✓
45	2023-11-25 13:09:40	<u>0xc558e5a047d6b7582526e4aa05074dcf64dd35007047491db2d0f25f9453e384</u>	+ 1 reward-usdt.xyz	✓
46	2023-11-25 13:09:40	<u>0xfd1b90e37d187bcaed23347a55f13dd23dee0fe8ab52d82e89569703eb1fff72</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-25 12:54:55	<u>0xbf69525f488db575da5a</u> <u>aa1c8d6889e5b6107405c1</u> <u>685269280a4c02eb2c9a49</u>	+ 1 reward-usdt.xyz	✓
48	2023-11-25 12:54:55	<u>0x1883cbb6d92718bd6df8</u> <u>07b008b811099cae1402b8</u> <u>d1187938953add3939ee09</u>	+ 1 com	✓
49	2023-11-24 14:54:00	<u>0xa5740c05423cc5bdb30</u> <u>1d0155dd31b20633438594</u> <u>719c70e7a9c0e82f4e2097</u>	+ 1 bone-drop.xyz	✓
50	2023-11-23 00:41:25	<u>0xb8fcc207ab7ce18449a9</u> <u>8289e7a8a5fd2c35655694</u> <u>2788f7d8843cfe44718eb2</u>	+ 1 org	✓
51	2023-11-22 13:15:05	<u>0x0af8b6dd645d6acabd00</u> <u>f176346f4e2216fe03813c</u> <u>3a269447831ff24cf9630d</u>	+ 1 org	✓
52	2023-11-21 14:11:30	<u>0x0c85824a87f23aa92fbd</u> <u>064f80b1230746d4d008b4</u> <u>0a287c27f3c027bd815e63</u>	+ 1 .net	✓
53	2023-11-20 06:29:10	<u>0x5cdd8fe85f9c6e125250</u> <u>398070858f24439df7ba83</u> <u>1b9b4253d065573dd0a59e</u>	+ 1 use-usdt.xyz	✓
54	2023-11-19 05:32:55	<u>0xaae2d212bca0117c2438</u> <u>9bc8a51d92a6b62174fab9</u> <u>d3bb7198df194a4456110b</u>	+ 1 s.org	✓
55	2023-11-17 02:08:35	<u>0xa43a16be301292007c53</u> <u>6c013fd82ba3a0a7639daf</u> <u>6ffc2c67c6fb516c60702e</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-16 02:07:40	<u>0x14280964c332cb029a5c6d518c8e0edcf5dc786d47f07300a7213451e20f7bdf</u>	+ 1 g	✓
57	2023-11-15 00:02:20	<u>0x336ef6a3fc8ffc624a0da9d077738e33646c85cec02946f18a10a4be861f1a90</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
58	2023-11-14 13:43:25	<u>0xc7e04fb609daaab29f691b99b1dff743e11eaa04a549bbe07d2bc93a0ff16cce</u>	+ 1 .xyz	✓
59	2023-11-14 13:38:00	<u>0xcb31938619a6136a187bf9866b17fea41b333b92a2d2dbf418145f93c57a64ea</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
60	2023-11-14 13:37:50	<u>0x9441684695ef7b7594521f75a6ea6b1a94d758cd8347870ca2390b1f36643861</u>	+ 1 Voucher	✓

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