

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 17:13 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd92a204091fa7c5e8dbec65e942d08a762acd50e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	2,817,500,000 SHIB
SHIBSWAP ³ ORG	2,837,500,000 SHIB
SHIBSWAP ³ ORG	2,747,500,000 SHIB
T Ì¥ME/SHIBAFI	122,250,000 SHIB
T Ì¥ME/SHIBAFI	250,250,000 SHIB
T Ì¥ME/SHIBAFI	133,750,000 SHIB
JOIN-USDCOM	823 USDC
T Ì¥ME/SHIBAFI	254,000,000 SHIB
shiba2 Ì¥xyz	47,000,000 SHIB
' '	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A .net
2,000 BUSD Reward	N/A g

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A s.xyz
2,000 USDC Reward	N/A s.org
2,000 USDT Reward	N/A dt.net
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/ openusdt.xyz
2,000 USDC Reward	N/A d.net
2,000 USDT Reward	N/A s.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 01:33:05	<u>0xe675675d325f66241a106d5074c1abe3e21d3c658c</u> <u>dfc4b182d64dbd70ad4e67</u>	+ 250,000 SHIB	✓
2	2023-12-17 01:52:05	<u>0x840a81572201af029ba6f107527033f0ee4a009a65</u> <u>de49afb61ab396f8264015</u>	+ 250,000 SHIB	✓
3	2023-12-17 01:51:55	<u>0x97f085f51e269397e9996c38a25f3992cce3ab5fa3</u> <u>6fa557014d7b9e1d1dc29c</u>	+ 250,000 SHIB	✓
4	2023-12-15 11:17:55	<u>0x84d4e9edb9383d2cd0c64e8c5bedee0e4b9e2bf256</u> <u>6cdd11eaf17a7474408dd2</u>	+ 250,000 SHIB	✓
5	2023-12-15 11:17:55	<u>0x78cbfa4d4345e79df69917c4234896abe1c371c57b</u> <u>1157ca2b8424718ebbb8e8</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-08 03:09:10	<u>0x9b706764de80ce6b71d5e19fa82ffab851bc80fb788c89946db94e56bdb06949</u>	+ 1 USDC	✓
7	2023-12-02 03:31:45	<u>0x180958224a71911781ff6f9c0f7be19941cef81e5898c1060b329f144471185a</u>	+ 2,500,000 SHIB	✓
8	2023-12-02 03:31:45	<u>0x27ecf8fd01f15f261efc542a0d2f62d67354cc1b5deafd095ca967d25ff3cd10</u>	+ 2,500,000 SHIB	✓
9	2023-12-02 01:20:05	<u>0x6929bfb90cee604bf9b2e9d6f99b810dd96d22e0fee8f630e35265c598259629</u>	+ 2,500,000 SHIB	✓
10	2023-12-02 01:20:05	<u>0x1fc6786c7e6a63035dcbf669bb37556f71b8ed706380779bf315be3d5e715374</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 20:45:25	<u>0xe595770fdc7ab92fac789201803f2156c5bd2351534c9bd7de30a06ae4581ed7</u>	+ 1 fun	✓
2	2023-12-27 06:40:45	<u>0x63e50573d56221523fa0b17c3386fd29cbf121075fde6d08eb141018e91c5d2d</u>	+ 1 Reward at usdt-nft.com	✓
3	2023-12-25 15:45:45	<u>0xce1e820323e0ef0495ae063538ee41431139773e05704b5fa432708b8fb83e8f</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-25 05:23:05	<u>0x7b2dbca1c37d910cb5ba094cf9704f8ec0e25bc860a781b9ed3e3ca9eec61a53</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-25 05:16:10	<u>0xc278d3ee35691d200cdfcb5305cbf0db3fd7c67036fc33284811aaea3163dba2</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-12-25 04:02:05	<u>0xae3e900ee523e05b050a7cd1ecae6486bf07e29cc1639ca74f4f927ebf895448</u>	+ 1 her.xyz	✓
7	2023-12-23 08:42:30	<u>0x408b58b3734b1fa8dec7d66cc63b892458bdbce24b90eecee130102dc23ea8f7</u>	+ 1 s.xyz	✓
8	2023-12-22 21:41:20	<u>0x7aed4adc699797b390d81f14b3d88adf2a628b0ee38722ee9d019bbf7cdc2631</u>	+ 1 s.xyz	✓
9	2023-12-22 01:01:45	<u>0xae1a0dd37eada33f8652157a7e49484e1ff487ba5314eb732fd0ee0bea808997</u>	+ 1 s.xyz	✓
10	2023-12-21 01:32:40	<u>0xfe16cf29b3ae91b69a646b9f704dc8a87b3421ccaa23f622fa8f0279196759ed</u>	+ 1 s.xyz	✓
11	2023-12-20 04:39:30	<u>0xc7534a82a41e7289e990e9bf4d111b303b1d97697321635aa31e8132f5da8415</u>	+ 1 s.xyz	✓
12	2023-12-16 03:49:20	<u>0x2ffcb48c6a5101372d720379260682ee4186a37be564e5ccd5609fe5779a37d</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-15 11:20:20	<u>0x99931e5795fd2da266b729790b5cfb0da9dab7789d2d4d1c51de95ef98a861f6</u>	+ 1 .xyz	✓
14	2023-12-13 05:53:45	<u>0x0e93fd686085063ccae9ce3461affaf60521d1d5969580c54123ee35897fc244</u>	+ 1 com	✓
15	2023-12-08 13:43:15	<u>0xb5a6b326f615853f9765b23b17a10421f5a93247a4d5a57d6b10ab9774516ca0</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-08 11:32:40	<u>0x912c6f7f5ec5d0f46d1235c1dfde3aef926ebc6461b12a1c6f5b8cf2f7819926</u>	+ 1 d.net	✓
17	2023-12-08 07:55:00	<u>0x5207fc359e23cd1b3629029aec3a5a1ca63e34e42f3e7c41c570f8eb4a8723df</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-07 13:04:40	<u>0xf958d07f5740f27a3394d161ac0e0753da0b4acb9f4606494521a40e81900c7c</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-06 08:47:20	<u>0x9dcf276ef99fe64242c065f88fc826ffaaebb286aa947914d72795df2cf64b50</u>	+ 1 .net	✓
20	2023-12-03 11:40:05	<u>0xfd144f6305a2cb343d7bff8371e06b774e6ec33cbf39b5f9e213865904d5fd5a</u>	+ 1 .org	✓
21	2023-12-02 03:31:40	<u>0x5a95ae1f8fc97df1a95e7220d9d40e58bc2b196c275385038ca8a1360905b229</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-02 01:20:00	<u>0x0d59e84d7757c7653cc95d275a882961a345e2a19999fb141e7ed299be258d4d</u>	+ 1 org	✓
23	2023-12-01 00:29:00	<u>0xa206fa97f2bfff74e6866d93fc1dc687d6d79868eba56b0fbdee7d07d29730b0f</u>	+ 1 s.org	✓
24	2023-11-29 12:48:00	<u>0x6e4eac5453eab8df80b93b4d1909b6835e402086b41438cdd546c86f0af7ed62</u>	+ 1 s.org	✓
25	2023-11-28 21:43:55	<u>0x812314b7e2c4f550ff0a0c36539817120e4f1012993115634f4af33060064942</u>	+ 1 .com	✓
26	2023-11-28 05:32:20	<u>0x1b24a53ff245d05add5ccc745e04b8d461128e148c2c7bd3832b07300810e04</u>	+ 1 com	✓
27	2023-11-28 05:18:05	<u>0x8714c173e36ce88605036e7aa4518c7e7ee74515cc6e1f9700d36a3128af9e7a</u>	+ 1 openusdt.xyz/	✓
28	2023-11-27 02:32:55	<u>0x932fb50ace3748189b06d37d3a4811e79fadb64ac543fa32fc54b6fdc4b8eca6</u>	+ 1 com	✓
29	2023-11-26 01:14:10	<u>0x0ff01d97b3e292b76eb63f9a5279b323c0470fa3f4df250a2e3dff8cc37c2474</u>	+ 1 com	✓
30	2023-11-25 09:30:10	<u>0x85e8910818baac83898dc27686ed641e009ab62e5614791b4a3c9788e6f1d7c7</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-24 12:31:50	<u>0x893e9ae6160cfd98b7fa97e3e03f18042bf7137e60af553b0a2cea3db6aa5dae</u>	+ 1 dt.net	✓
32	2023-11-24 11:22:25	<u>0xd9d75dd3f726a94f8e938601bd536867c4f65f082e060999a1284f6cc61dd4c1</u>	+ 1 dt.net	✓
33	2023-11-23 02:54:35	<u>0x3c5477698e610c53a2c1321cab980e524ecedb826e52f9909cdf61adef27644a</u>	+ 1 org	✓
34	2023-11-22 09:04:10	<u>0x01a60087d549fd12bae17f2de830f2498831cab45ba0bd85c989744ffa8519a6</u>	+ 1 .net	✓
35	2023-11-21 10:13:30	<u>0x7bfc7c81ded991ab8139427631cf393c597cd85490024a5e33a3cf0c55d61741</u>	+ 1 c.org	✓
36	2023-11-19 11:49:45	<u>0xd8dc67af6c5e284bd5b33408507d23f3863ddd154e3999bb56d46ca7a51dd274</u>	+ 1 s.org	✓
37	2023-11-19 02:57:40	<u>0x65f6c55258b7c69b7313e4fe7d5a771212b21964009f76b27e8d7313277e8ea6</u>	+ 1 s.org	✓
38	2023-11-18 02:00:50	<u>0x5c52544d36b3afa63cfa84fcf8c2d762800a4468d17923ad9fd6e685fefa0af1</u>	+ 1 .org	✓
39	2023-11-17 13:47:20	<u>0x7ebb87c0c7075bede4f6de4fd3e39543f6061283d9379697ab11f28047e15f11</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-15 13:32:00	<u>0x03165b26478a69637b92</u> <u>5040b9c5e0b5ec3eb3d1ec</u> <u>a488fa81947f7fe749cb1e</u>	+ 1 g	✓
41	2023-11-10 08:57:55	<u>0xb76ae0f8cca395d9e6e6</u> <u>d315a260036f84723abd49</u> <u>6b7aa461c510659fd1db2a</u>	+ 1 .com	✓
42	2023-11-10 08:34:25	<u>0xda0f82b92e26e230a303</u> <u>935b6d699ce1882ae6196e</u> <u>28c763fd9a9f6a31eed1e</u>	+ 1 Voucher	✓
43	2023-11-10 05:15:15	<u>0x79cae7e023f68a2de32f</u> <u>379462a0980493c2807937</u> <u>0209e273d306e9b1d75a1c</u>	+ 1 g	✓
44	2023-11-10 04:46:15	<u>0x03bb084da09814e98544</u> <u>2493ad74e2880ddd57361a</u> <u>4120bf1dee9f164a6dcf7a</u>	+ 1 .com	✓
45	2023-11-09 05:09:30	<u>0xae914de4a2746a9fec3b</u> <u>a16eb2b310ad7b46d4b8d8</u> <u>ceb02ddc94fcf47868c8d2</u>	+ 1 Voucher	✓
46	2023-11-09 05:09:15	<u>0x302d82c13675025374fa</u> <u>d29ea5528945331db78744</u> <u>e5b594d4c7b452c4bdb8e8</u>	+ 1 rg	✓
47	2023-11-07 14:50:00	<u>0xa16d0edf73ad81d40af4</u> <u>b422cd2220f97d331f156d</u> <u>329c0ada3b763ea9626299</u>	+ 1 g	✓
48	2023-11-07 11:02:20	<u>0xb9b857680a7d5a08d748</u> <u>18517b2907cee299276a6c</u> <u>f69a1d36e035ddbc0ab6f7</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-07 03:14:55	<u>0x3b13a59b6fae668ee842</u> <u>957f73223d74676896a77f</u> <u>656edea59289b91a7d6886</u>	+ 1 d.net	✓
50	2023-11-03 03:55:05	<u>0x914c3d3a603c7337c02d</u> <u>19aedfb78ce9bd63f834c9</u> <u>eafeedb8472d058ddb271f</u>	+ 1 .net	✓
51	2023-11-01 20:08:30	<u>0xa443bb591b063297522b</u> <u>cca3922690b5d8d2de78c3</u> <u>2c9ad02bfe714490e646d3</u>	+ 1 \$BNFT	✓
52	2023-10-31 07:25:20	<u>0x7332b83113c3c5a083af</u> <u>3b2a3abff8e5d64bc5c176</u> <u>13ded78ca8a996a11f4c2b</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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