

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xe004af1aff496af6c48f894914a135aee603c3ac

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
JOIN-USDCOM	908 USDC
SWAP-SHIBCOM	2,430,000,000 SHIB
T Ì¥ME/SHIBAFI	140,250,000 SHIB
SWAPSHIBAÛ”COM	14,600,000,000 SHIB
T Ì¥ME/SHIBAFI	133,750,000 SHIB
2,000 USDT Reward	N/A dt.net
2,000 USDT Reward	N/A dt.org
2,000 USDT Reward	N/A s.org
2,000 USDC Reward	N/A s.org
2,000 USDT Reward	N/A dt.org
2,000 BUSD Reward	N/A g
2,000 USDT Reward	N/A s.org
2,000 USDT Reward	N/A .xyz

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDC Reward	N/A .com
2,000 USDT Reward	N/A com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 02:32:20	<u>0x472f2168f92a2e6e4cbf382fbb798e930d20b67003f21091979518b2592ce5d6</u>	+ 250,000 SHIB	✓
2	2023-12-16 14:24:45	<u>0x127f04eabd5eba98dff4313ad374a5d6a3f85ad03778014b1b0a6ce53cc73826</u>	+ 250,000 SHIB	✓
3	2023-12-08 03:52:55	<u>0xb8e72d747d460ffc69d12e604c40f47b0b37c13cda6f69952560f11b3e4947</u>	+ 1 USDC	✓
4	2023-11-30 03:22:05	<u>0xb971028bdcc81174fed8cb7eefc013fd996e25eedb9681671109427ba7ad2bc</u>	+ 2,500,000 SHIB	✓
5	2023-11-27 21:07:45	<u>0x216203dd23ec8341efc6328d1566a3ed9ceec27467f66ee4f8761ee2a65d7dde</u>	+ 25,000,000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 08:17:30	<u>0x276655f8e1b54ba64e77bd5d4c2ee6e5800e72aa4c0a7976063791b11988ccf1</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-13 10:29:05	<u>0x30873858f31866ad787c61f731e9bebcdbdea81bdc5807efe9bd183c617aa233</u>	+ 1 get 10 ETH at official website	✓
3	2024-02-07 15:05:45	<u>0xe5d9efcc5f8ce8821a5842449c55cfc005f6f69b43def1b6865871938da72857</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
4	2024-01-07 21:58:55	<u>0x2d6060cf32302040830ec1515fc07511bfdbdfe53844e8881c85d46f4c90d8f9</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
5	2024-01-04 02:21:30	<u>0x276307734a5e5e9f3d5f98a46dba7747a91bb4efce50aef4640e562a8d26ba7f</u>	+ 1 Reward at usdtevent.net	✓
6	2024-01-03 23:56:00	<u>0x5d317a8d20fa0284debd e10716f2acdfd3e955009dda4beaf4557507b7f547c2</u>	+ 1 her.xyz	✓
7	2023-12-26 07:32:05	<u>0x74787ab0a7f6803a43811d7720193dac882b326bbaaea913c265b7c0ad827a40</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-25 21:44:10	<u>0x30ffdc069cdf22e53acf795e9a9201ecea2053059e68e8c893fd30acd67c21a</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-23 23:17:20	<u>0x60f5fcccd553f594b436d0e5bd92dca0db5ec6ed84eb8f21d22b6f501815ecaf</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-20 09:53:25	<u>0xd6943b0294b99a5a7921c176289bd39e4ff2bb061f73a80a3cdea89fcf0b034d</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-18 08:41:15	<u>0xb311795e3f1bd466e86e e1193fe5c1ef94122f85e8 c4f0e719ff5863a3d09c0e</u>	+ 1 s.xyz	✓
12	2023-12-17 15:07:15	<u>0x8edfcd4b1093dcd8fcb7 99d87f95c12620ab2c3b90 44fb6be26d10d102ceb50b</u>	+ 1 .xyz	✓
13	2023-12-17 02:32:15	<u>0x022f84b56df9113925ef e2da65bce053bbfe4afef3 c8210de6dd1d758328c998</u>	+ 1 .xyz	✓
14	2023-12-16 02:41:05	<u>0xd1bb4a21d4addb77b53b fc8cde53f70833eeadb854 46d91157cfad3de73bbb0e</u>	+ 1 Reward at usdtevent.ac	✓
15	2023-12-14 17:15:55	<u>0x94e7f9efc658fd24c69f d0f9c0a602353494726322 5fb68f2f337a14bb80abd3</u>	+ 1 .xyz	✓
16	2023-12-13 19:09:30	<u>0x2fb1b6023bcc17a3b731 390c748f8a6896ddec60a7 08419bfb3db744984c0f75</u>	+ 1 com	✓
17	2023-12-13 04:05:15	<u>0xf83438714435c5d527d8 d9a980ebe0125836dce183 3482d219412ef5fad0b76f</u>	+ 1 com	✓
18	2023-12-11 19:14:15	<u>0xf575dab0a33d99168d0d 625b69811d7863e491548e f4c41a4894f90d69a97107</u>	+ 1 com	✓
19	2023-12-10 10:13:25	<u>0xc698baf8d4c22e86f4e4 1ffd4409a15244cd8be837 afa362773a36de58a00b56</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-10 06:28:50	<u>0xe13892354fff3749e196544f2c6a22188e9c470771506a67b0314243d40b0b315</u>	+ 1 d.net	✓
21	2023-12-08 03:56:45	<u>0xdb691e18cd957d94588f6b79fe76bb67a865c3136b66fadafb9683948c350d94</u>	+ 1 .com	✓
22	2023-12-08 03:53:00	<u>0xf7a1cafa1c127d3acf165e578a20d8e7b466b75634b613a47dee0f9e85190ff4</u>	+ 1 Reward at usdtevent.ac	✓
23	2023-12-07 19:03:10	<u>0xf9b66aa902ef398213f64438d03b678113e599428df1b4823bf6ea6c9ed72246</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-07 19:02:10	<u>0xb2eb0b738fe3e0b7105576d673fb9bd52335d8bfba3a3d6c4e54a8248f8e8b51</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-07 19:01:20	<u>0xfbb85d8f83e98f4ca0c00660c46356ff7cc360bbae7210fa3ee222dc682a90e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-07 19:00:35	<u>0x6f8ceb5b378bb3d021e104aaa340213fcafae24eff4b29df90036c51e4cfb974</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-07 19:00:05	<u>0x19622818ab4bcc64f73c1eede1377d79c6cf7f7378ff354816802002c4162ea1</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-07 18:59:25	<u>0x4445e6dc4913d38a322fffa4cc320d6967a4300dc453b4af0857d15746bc7ff2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-07 18:58:45	<u>0x11eb532121381d40423d</u> <u>b419cd85e53d8214e1423e</u> <u>ba563f6a121482eafb0015</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-07 18:04:35	<u>0xceb8b5899c4cf0b16186</u> <u>06047c15d200c66ec240af</u> <u>db82f7095ec29ba3ac6906</u>	+ 1 .com	✓
31	2023-12-07 15:24:05	<u>0x0196ac7381f815aafd50</u> <u>6557e3128fa0d859c34999</u> <u>197698e66b07f055ae6fe1</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-06 01:07:40	<u>0x4fa6f4dc5161349d9411</u> <u>00c0e4d85e990eb86ca610</u> <u>2f022bb29e59174b9dec28</u>	+ 1 .net	✓
33	2023-12-05 19:14:30	<u>0x7b7b76afa6f5388b7466</u> <u>86457d8c82a389dbc59397</u> <u>03578b783a27853f8a45c7</u>	+ 1 ''	✓
34	2023-12-05 12:46:40	<u>0x749ea49df37fb3dc7455</u> <u>43908e1185fa9a02733569</u> <u>6feeff45b1b10265b044bc</u>	+ 1 .net	✓
35	2023-12-04 12:30:25	<u>0xf97437c8230b8efeb48d</u> <u>8e585d679100ad8ffb38f4</u> <u>10f0a84695f6a0fd6fddaa</u>	+ 1 .net	✓
36	2023-12-04 06:31:00	<u>0x15a4027469de07f49ed5</u> <u>68a00202d15e7912a73ae7</u> <u>661e026371291ae17292f4</u>	+ 1 .net	✓
37	2023-12-04 01:59:15	<u>0x09f45eb2f32ec1693606</u> <u>b8d55a03a1c81431b3737c</u> <u>4b8b9f622b2139f78710af</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-03 16:57:35	<u>0x1ae6bf2deae5cd9c6f49509d9d18855f0719055a26010ccb9322a032f98acd48</u>	+ 1 .org	✓
39	2023-12-03 14:48:55	<u>0x359fb1d3370788257a4000a8335688c6d48e7b44a88b230eb7bb01e177eae69b</u>	+ 1 .org	✓
40	2023-12-03 05:27:35	<u>0xc1ec244f256fc6e685184fbcc60b2631f496a9b363faa37c0cd8ea299fc015c6</u>	+ 1 .org	✓
41	2023-12-02 17:14:45	<u>0xb8517bd3d04b014cec7d7a313c6686837a7f68f0bd1b0f7204f68fef16408ec6</u>	+ 1	✓
42	2023-12-02 14:25:40	<u>0x286036baaea7e4d2b1ae9d9fbea98dd7c3564bb3eabdd97f693d78a27d93e6b2</u>	+ 1 .org	✓
43	2023-12-02 10:13:35	<u>0xf75ba611ece98ea961d8dec39f14c9efbe0a7a574dc67b4b5c87070abadb8ac3</u>	+ 1 .org	✓
44	2023-12-02 06:30:40	<u>0xb905fc2a0d9ada90fac59d018b1866a5dd03945148afd9112cc28166244f1efc</u>	+ 1 org	✓
45	2023-12-01 17:42:40	<u>0xf707b6992ac45e8682e055a9b24035b7d3a183c49ed494165520457132baf0f6</u>	+ 1 org	✓
46	2023-12-01 05:11:10	<u>0x7b96c846fb54304878de596dee7a27c007cd383142d2bffa240d6d485f0d0001</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-01 02:06:35	<u>0x6e83ee14d8cc6109e620</u> <u>bbb98b29c0dc4fafa06557</u> <u>f4b3c5aa83cafbe65bd81</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-30 20:41:10	<u>0x0fb81f3e00655f70ab05</u> <u>136ce020b46ee4eced5742</u> <u>2e54daa4729a407573b996</u>	+ 1 s.org	✓
49	2023-11-30 07:23:55	<u>0xe49e1bc505ce06b63f32</u> <u>8fd0de05c26133b01a1e88</u> <u>7be45441116e12700a62a5</u>	+ 1 s.org	✓
50	2023-11-30 03:37:05	<u>0x41803497859be6ad2a3c</u> <u>e123fae742840b1e5e71ac</u> <u>d9530e4b0dc84516189561</u>	+ 1	✓
51	2023-11-30 03:23:40	<u>0x67f831231b05280a4faa</u> <u>b629d55d8e338edbfd0ff9</u> <u>07c5656fe0a924d910a5f7</u>	+ 1 s.org	✓
52	2023-11-29 19:00:25	<u>0x7ef856f870ff6a1b6b7b</u> <u>29a7107d577713fb1539fe</u> <u>c809acc22bc41aedd53481</u>	+ 1 s.org	✓
53	2023-11-29 15:27:50	<u>0x90862880612beb1726a7</u> <u>5b1fc169799df646002cfa</u> <u>813758d62f9d69534ae754</u>	+ 1 s.org	✓
54	2023-11-29 09:38:15	<u>0xe3e7c2797aef6d87ee</u> <u>421669097f7b1341fe4c6d</u> <u>96723339b20148cedcb3fc</u>	+ 1 o claim!	✓
55	2023-11-28 06:14:35	<u>0x4f3adb86424ff87b49fc</u> <u>10eed9689dc9e0a444217e</u> <u>52b25e55c003646a69b540</u>	+ 1 com	✓



#	Date & time	Transaction Id	Amount	
56	2023-11-27 18:43:30	<u>0x321b7a4a36388e09b822</u> <u>b06a2a7936ae32285bc06c</u> <u>11dcb254f3e2c7323548c6</u>	+ 1 com	✓
57	2023-11-27 08:28:30	<u>0x2fe2fa78c79098523beb</u> <u>e8c48a40f433d4ad5761db</u> <u>f26e92402d992aa86d42db</u>	+ 1 com	✓
58	2023-11-26 23:15:50	<u>0xab60ab8ff1211fb78372</u> <u>7a069ef8738ed0dd325fd6</u> <u>bc6ff1b0b927a554c85836</u>	+ 1 com	✓
59	2023-11-26 15:57:15	<u>0x9495b626957e88aacb21</u> <u>df8e5bdb0bbf67b419d461</u> <u>83858e62175f4b91565610</u>	+ 1 com	✓
60	2023-11-26 09:25:35	<u>0xf4bee7aac5ec8c4babf1</u> <u>6fdc5945c596f1c6c3e766</u> <u>aab24fcdb7e7d5d9b5e7ff</u>	+ 1 999 USDC VOUCHER.	✓
61	2023-11-26 08:39:25	<u>0x0d2fbcdb3f558e835741</u> <u>8e6e8607eb5b90b49d8bc7</u> <u>800c820c778db6390ed2e7</u>	+ 1 com	✓
62	2023-11-26 05:07:00	<u>0x4f9a5f07f5a98879a7c7</u> <u>12287d29a71b9edf23cb1b</u> <u>87d954951a27a814cb7df4</u>	+ 1 com	✓
63	2023-11-25 18:57:45	<u>0x479e2629201ac28ab7e4</u> <u>188d25768df85aa0960149</u> <u>fd63e43157f39726106543</u>	+ 1 com	✓
64	2023-11-25 16:36:10	<u>0xda3db4be82e6ad21cef7</u> <u>fd707fffff2cd81bbb5b0a3</u> <u>02e10fb3a36d565e4b8b54</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-25 11:52:50	<u>0xfb0fe70f614c7ae7e19f</u> <u>baa7776cfd4d51cd10a97</u> <u>175a86228a19a0d0450ab1</u>	+ 1 com	✓
66	2023-11-25 05:05:00	<u>0xa90847dc8b260b720518</u> <u>cd24767222eb802aabdeb8</u> <u>3c0f4817c85e44eb2795e4</u>	+ 1 dt.net	✓
67	2023-11-24 10:23:15	<u>0x5e5758e467c166c0d424</u> <u>bfb3fd70ff15e1fcd11eaa</u> <u>7c2d4b88cddac61668f07b</u>	+ 1 dt.net	✓
68	2023-11-24 06:39:05	<u>0x574cf00e0f034b690244</u> <u>30b76705b2d6a0897e891e</u> <u>5a00c6ce131cd69d63723d</u>	+ 1 dt.org	✓
69	2023-11-24 04:10:45	<u>0xa55d5bc2c57aadac3611</u> <u>5f7f656922d3feb5ec2bc3</u> <u>e66aaef360538ec78f4d6</u>	+ 1 dt.org	✓
70	2023-11-23 16:21:40	<u>0xd5e24799cecbedb99fd6</u> <u>efd777fac7780e4aa7d51</u> <u>b14216a3dcfd6b011056dd</u>	+ 1 dt.org	✓
71	2023-11-23 12:30:40	<u>0x463ea0df4d1e031dd333</u> <u>5fe43ad4b73f50a3a8f2bc</u> <u>290e06fd2606ccba2a065d</u>	+ 1 dt.org	✓
72	2023-11-23 08:56:40	<u>0xfd3b6e7fc15536d0b5b8</u> <u>b4fa1b2d8699ac0a0993f7</u> <u>4609637d80fadc5b7a9376</u>	+ 1 dt.org	✓
73	2023-11-22 13:53:50	<u>0xb5eea17a8b4a8acf0361</u> <u>96130441e9ce9d0022076f</u> <u>a0e2b9e91e18701cd01f6d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-11-21 16:28:30	<u>0x66b8de66f2dfea42ac38</u> <u>f64327f7299f35be9f52cf</u> <u>9c4508603b129667c2ef96</u>	+ 1 .net	✓
75	2023-11-21 12:06:50	<u>0xf129804f6dc699e30c08</u> <u>9870d7964377d6b5b39752</u> <u>b078772fbed38f09297862</u>	+ 1 c.org	✓
76	2023-11-21 04:34:35	<u>0x087c9a81104a8e921da5</u> <u>2607021760910e5963aa67</u> <u>23212eaedff2126fe89f20</u>	+ 1 \$5, Sign up and get \$5	✓
77	2023-11-20 08:51:10	<u>0x4fdc7d7ffd2ca65f3935</u> <u>74d7eaae557fec0495948e</u> <u>3ce5f54708fcfeb3654c15</u>	+ 1 s.org	✓
78	2023-11-19 06:31:35	<u>0x2090f923e63566dd7233</u> <u>8877d81f1e0d152ab69ee3</u> <u>a77dc2176f21b06f44b28a</u>	+ 1 s.org	✓
79	2023-11-18 06:10:55	<u>0x8a68f1558084429d882b</u> <u>657ee7ed12644b0cebd812</u> <u>fcc53a0ab6e60a28dc3621</u>	+ 1 .org	✓
80	2023-11-17 17:26:35	<u>0xfb6f304990aeca4c49f0</u> <u>35b1d3edce9b31d79e8bdc</u> <u>60c1a99e5a144dcdb5373</u>	+ 1 .org	✓
81	2023-11-17 13:22:25	<u>0xa1e4b31171fbb2e726f8</u> <u>4182cf1522d268ef85f63f</u> <u>44d1d622f67d8d4b72dfeb</u>	+ 1 .org	✓
82	2023-11-16 07:11:50	<u>0x02b2d79b9b32ec40fc79</u> <u>a5225874acf3d5c99ec85f</u> <u>8e1053dbc594e7a92f5f2a</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
83	2023-11-14 17:08:15	<u>0x7e31a5a3a49a1421cd69</u> <u>ac96fbad18fe955b782e92</u> <u>f0f0ded87ce04fee379423</u>	+ 1 .xyz	✓
84	2023-11-14 16:20:15	<u>0x94cd768133ab72d332de</u> <u>9ff6559102bf02995b970c</u> <u>a36ced23e47d42a801c88e</u>	+ 1 Voucher	✓
85	2023-11-13 05:10:00	<u>0xf39102b329f58874bf7d</u> <u>776a3abb2fabcdba793c4a</u> <u>c285a97dbc49b3feb3f679</u>	+ 1 m	✓
86	2023-11-13 03:23:10	<u>0xf41361f12c16a1c3b109</u> <u>b5a1f55403a2e01f1b134a</u> <u>7634cad3649fa07eea528</u>	+ 1 m	✓
87	2023-11-11 06:50:30	<u>0xc5e90c54f049a05b994d</u> <u>30894ed127b8d8439dc781</u> <u>f20c22e11ef96d864ae41c</u>	+ 1 .com	✓
88	2023-11-10 05:15:15	<u>0x79cae7e023f68a2de32f</u> <u>379462a0980493c2807937</u> <u>0209e273d306e9b1d75a1c</u>	+ 1 g	✓
89	2023-11-09 05:09:50	<u>0xff7d8d9d02373c740605</u> <u>4f7bc658c1de1727d1ac1a</u> <u>52ac6b2a201dd9eb21515c</u>	+ 1 rg	✓

\* USD values displayed at the time of transaction

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