

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 08:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe6ff4f3547d544cfc369e34cb11439d2395b9a9f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	251,250,000 SHIB
T Ì¥ME/BONKSE	120,250,000 SHIB
T Ì¥ME/SHIBAFI	249,750,000 SHIB
SHIBSWAPË³ORG	2,917,500,000 SHIB
T Ì¥ME/SHIBAFI	236,750,000 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
'	N/A '
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A s.xyz

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A her.xyz
'	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 13:41:35	<u>0x8e5934294c5744272ee97a6688128b300f8adc9f76c4a6acbc4d5ee8da0d63fc</u>	+ 250,000 SHIB	✓
2	2023-12-15 11:19:10	<u>0x2b8850888cebb8db45d88cb6b7f51dc5d3f5e4343f1166384532812153c4a29f</u>	+ 250,000 SHIB	✓
3	2023-12-15 09:27:15	<u>0xd5b2d1a3b01afa7d9cb06c38b731f646aa471640a1883b8255c7ffeca4813bce</u>	+ 250,000 SHIB	✓
4	2023-12-11 18:40:50	<u>0x3eb509bcfe8807a74c27ba67064f95dfcea1526085477dca2450fbc7f130f0e</u>	+ 250,000 SHIB	✓
5	2023-12-07 10:36:30	<u>0x88071c6eeb2b1e23d8fcfcd802da17c3816979744e2e2b311ecc0acc8b3a9dfe</u>	+ 200 USDC	✓
6	2023-12-01 17:26:15	<u>0x2ceb689b4f2a8bf44ad0a3d39bbb7829491b66ab5da4195bb15b575e969b236d</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-19 12:02:45	<u>0x63616100b6978c319ec1 47232a4e3e676adbe742a5 16201a3237b30cca2380a9</u>	+ 1 d2usdt.com	✓
2	2024-01-02 19:01:25	<u>0x5f1f0a011e5aa9cdf6c6 b85b59a5b9e8702a27248a dd22a1db49981166bbde32</u>	+ 1 her.xyz	✓
3	2024-01-02 19:01:25	<u>0xc1f1164e42f545c28e3e f9bff16cd1bcbdf72cb254 1e7382d6bd743aac9cd73a</u>	+ 1 ether.xyz	✓
4	2023-12-31 00:07:25	<u>0x0253e5f17dbe9caa9354 3e8feacdec876daddc2bd0 330274c30d044b96b88425</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-28 02:57:05	<u>0x69d4e061d272de733d19 f2496bc1242d419c53a023 829c08e4461dbe03b091d3</u>	+ 1 Voucher	✓
6	2023-12-28 02:57:05	<u>0xcaafeb6eec003b2685b2 64903a604b09e48801ac16 bffec58e19e24ac4819c80</u>	+ 1 her.xyz	✓
7	2023-12-26 14:15:45	<u>0xb2f2c79c44b00cf2f640 d0e6669dd1d1e6dafd5ffa c83db088130b2104eaa6fc</u>	+ 1 her.xyz	✓
8	2023-12-25 12:43:35	<u>0x3c56bdce9f395ccfcd05 50312f331ffe65f655e576 879fb90c7d0d8fae774d89</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-22 11:08:50	<u>0x4318f6b418cdd3258b8d 13709aa0c401f00a91693f 1e6dfd7645e3f72ab5bb73</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-21 09:53:30	<u>0x1d4119889d15a7e9246a</u> <u>f1971deb2a28907e926bfc</u> <u>9d3f2c753d26a0cc9d6a4a</u>	+ 1 s.xyz	✓
11	2023-12-19 12:39:45	<u>0xa7b19b46d2e4b62986e0</u> <u>af10953ae98e4c912316a9</u> <u>5a5df74cabca7c6eda3449</u>	+ 1 s.xyz	✓
12	2023-12-17 17:55:30	<u>0x154206c310f9d1fb01e6</u> <u>0186b41ed1e40f321d06e5</u> <u>766a4885a58bca37338865</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-17 17:48:20	<u>0x1c27aa461fe1edf41f69</u> <u>8d56eb7f8e1511f3c3e822</u> <u>32896cbca86160fdc0526e</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-17 14:23:15	<u>0x24ac6577582810d59475</u> <u>339604bc8d1eb8ef5d4c6a</u> <u>e9c0cd87381fc92be5f3b3</u>	+ 1 '	✓
15	2023-12-16 05:14:45	<u>0x5131d66eb4f77e95ca67</u> <u>8ec46d9511e85077e56bb9</u> <u>f9db2e607858839871e30a</u>	+ 1 Reward at usdtevent.ac	✓
16	2023-12-15 09:27:55	<u>0x750d2d22e737f5650539</u> <u>c424432b6b8752699c5854</u> <u>c83a34d9224a3c3efaf519</u>	+ 1 .xyz	✓
17	2023-12-14 18:45:05	<u>0xcac1d2fedae89f2fea56</u> <u>8628b4cf83eba579d22752</u> <u>9f737e4ac08f8eacbe4ce1</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-14 10:49:25	<u>0x8e8170eee870572bb117</u> <u>878f331b29602e55d63d94</u> <u>d3f75c5ce902d142fc58d1</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-11 19:22:35	<u>0x72050462ae923c8b6740</u> <u>d07803d65ef1b4aac5646a</u> <u>95f571ea8dab2ae6c222c4</u>	+ 1 com	✓
20	2023-12-07 11:01:05	<u>0xb8c0a8092dda5ff55c8e</u> <u>954d18c9c5c63caa6f2e14</u> <u>e52b3122adf4a2bbc53cbd</u>	+ 1 .com	✓
21	2023-12-07 00:06:40	<u>0x481d5fd0c1271b64bc64</u> <u>db8115356afc4054dc4e63</u> <u>b818f873a37b3c21b71060</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-06 23:59:40	<u>0x0390dd27546cfce4b306</u> <u>da9c878bbefa9645cef9fb</u> <u>d6c7e4b018e7d9c6d045eb</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-06 23:45:50	<u>0x3bbb420cadbdf96d4bf1</u> <u>226fe03f59ed56811b3f33</u> <u>62352ff1c2264824766cb9</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-05 21:58:55	<u>0xc2cfd929b628e2c492e3</u> <u>a96f04dcfef3abcd30497d</u> <u>1f23e6218365c7138a6e42</u>	+ 1 r2usdt.com	✓
25	2023-12-03 02:45:10	<u>0xd71def7cef945bdd2881</u> <u>9500e0ebb9821829f76734</u> <u>314c6e86187c4d38845992</u>	+ 1 .org	✓
26	2023-12-02 03:42:55	<u>0x955fd8488fb1ba9728e0</u> <u>bbf22aefcaeed06935fc75</u> <u>651ef83f2233b58348d3cd</u>	+ 1	✓
27	2023-12-01 17:26:00	<u>0x7d2f34708488649f90bf</u> <u>49f021171123a1615e1ba0</u> <u>8132d80197fa4af1b23cd4</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-30 20:27:30	<u>0x777dbfb62d7ccf6ef1ea</u> <u>c53a1982824f3705b70405</u> <u>aff513215a11d5d00f5e50</u>	+ 1 s.org	✓
29	2023-11-29 10:00:55	<u>0xb81b797b198b5311a410</u> <u>ff9adbc659ac8640720536</u> <u>cf1ddebfc9942c63701b9</u>	+ 1 .com	✓
30	2023-11-28 21:09:00	<u>0xce5d643d10487e5f9d02</u> <u>a7ef1f85446d1078f2f7d3</u> <u>ca92867dc53102f883a142</u>	+ 1	✓

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