


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xe952f804f05ce07a6a8b3ff07e0fcb12d97c4a8c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAPSHIBAÛ”COM	44,225,000,000 SHIB
SHIBSWAPË³ORG	2,910,000,000 SHIB
shiba2 Ì¥xyz	48,000,000 SHIB
''	N/A Visit website to claim USDT
NFTCard	N/A \$BNFT
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A org
2,000 USDT Reward	N/A com
2,000 BUSD Reward	N/A g
2,000 USDC Reward	N/A m
2,000 USDT Reward	N/A com
''	N/A Reward at dydx.win
2,000 USDT Reward	N/A her.xyz

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 01:26:40	<u>0x3d5c699dc88381075274 a4eda7fc850b322ad8266e 4ce56a0324f17935d792e7</u>	+ 250,000 SHIB	✓
2	2023-12-02 04:38:20	<u>0xa8837199ce2e88cd1ec4 f7d309d2abb37f7531df4b 2271a4ec83abab3cced84b</u>	+ 2,500,000 SHIB	✓
3	2023-11-27 01:24:50	<u>0x09802b4f704b773b83e0 00b6135473662655747ce9 6d9b1637218d6d87c534b6</u>	+ 25,000,000 SHIB	✓
4	2023-11-27 01:24:50	<u>0xb044614d1cf7f8cd089f 0db97600984204f2ea6b1a d316f37106dcf4443119dc</u>	+ 25,000,000 SHIB	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 20:27:20	<u>0x84910d0e0a91e94e5366 917cc599220774e174b1fe ceache3f15922eb376bc21</u>	+ 1 C	✓
2	2024-01-03 21:23:15	<u>0xf3b75597b60499d00da4 a14e4e140f787ac42147c5 aebbc86f3cf233b49a150</u>	+ 1 Reward at usdtevent.net	✓
3	2023-12-27 16:40:50	<u>0x80c7407a8fc925b06423 a2622a28d312d913b1f2b1 0c2f0cfe45306796bb14a5</u>	+ 1 Visit website to claim USDT	✓
4	2023-12-26 22:52:25	<u>0x686dd00913331e407dc7 a307a7b8f4012b91a7b8f0 b6608270a78332b9553e2e</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-26 16:20:10	<u>0xf1f55c2e1575bcf506a8396ba8dd626b723938aa461a2dd8c0384cfd96e04b64</u>	+ 1 Visit website to claim USDT	✓
6	2023-12-26 01:37:50	<u>0xb0f95f40c99d3cca5dce3ee6d06d84e26aad1cd56d5b9c6983195121e2024111</u>	+ 1 her.xyz	✓
7	2023-12-26 01:18:05	<u>0x6ef94de22605887cae5668d78a95db40fdb0cd0b6b0c2b85da4f30fea46ba1d3</u>	+ 1 ether.xyz	✓
8	2023-12-25 22:35:45	<u>0xc8cc64e133e5654bf03ee2cc928ce64cb18c06aa3477104acd3cdcdf0515d4cb</u>	+ 1 ether.xyz	✓
9	2023-12-25 22:35:40	<u>0x7411a73e3ce613de06a6e4b08cb15ac2330695ee532529c08786e296ef22ed0e</u>	+ 1 her.xyz	✓
10	2023-12-25 05:07:45	<u>0xffbef57fc42b5870c98e4317d97a8cbb4109b6a323f5234225f8817927ee833a</u>	+ 1 '	✓
11	2023-12-24 22:24:15	<u>0xf78e692b6668e71bbb6f07e2e16f0f113643ab09c87f731c6f17bad4a2ab5a63</u>	+ 1 her.xyz	✓
12	2023-12-24 01:25:55	<u>0xcfce2a748a4d8cffc6d5fc14858a3c69d06ecd59f32f8aacc5e6472b2d1fcbb</u>	+ 1 her.xyz	✓
13	2023-12-23 22:22:50	<u>0x40ea54a6bae465d7b39f39946ef47a898cc98a7291f6f966177637fabcf08421</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-23 00:21:00	<u>0x07aeaa8761abd3ac6d8c7df01b0150d0713235e923065ffb76179d9dd05b2a85</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-23 00:18:30	<u>0xd8eac9dfc87efda02ddf68b9745307dcd643a419ff75b4a3678981d0324f00fb</u>	+ 1 s.xyz	✓
16	2023-12-22 01:13:40	<u>0x9c60d469cc9d9b6275adf96d1e07a1c36938226698a2ac9bc4723666ea788e06</u>	+ 1 Reward at shibatokens.win	✓
17	2023-12-22 00:33:30	<u>0xf14712376e97124470226595cc303c063f91977b3fb93cc7c589dab02838455a</u>	+ 1 s.xyz	✓
18	2023-12-21 02:06:35	<u>0x3846aa3ad71c25889ee9cf8f62bdf425ab77468489633204127111297da33cd6</u>	+ 1 Reward at dydx.win	✓
19	2023-12-21 01:05:20	<u>0x58b68fafa53e2cf74917bc8d311dcfb343f61b35df9b1a1f7a75fcaee27f4ee6</u>	+ 1 s.xyz	✓
20	2023-12-20 02:16:00	<u>0xbb6dee2f68110fa41b861cfbdec73c6bf050d1797d07badc3905f3881daaeaa9</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-20 01:47:45	<u>0xede207315c60d8082ffa f324b845b6a2d403a009b4c3a98ad700e78fcb787e47</u>	+ 1 s.xyz	✓
22	2023-12-19 01:19:10	<u>0x6e9b4c40fa2246020760db29bb4f0f149591a0673362768fc17338239b69d3bd</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-16 01:39:10	<u>0x7d916f5569d55bc9056b695a5da55e1114a31c6a4518d9a2b19d5e6c015c8543</u>	+ 1 Reward at usdtevent.ac	✓
24	2023-12-12 12:37:50	<u>0x226505fcdf4d2d054b86b089cfacf3c6cf7a84ff9af827d4dd7853079c33c809</u>	+ 1 com	✓
25	2023-12-02 05:04:55	<u>0x0da2b0562740e96ce4b6d90e8c11699e9bdb322ac500207acaf0f82715eaf733</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-02 04:30:30	<u>0xdf2094502f39709837f733de253c37046081aa7aefcac197149be0259875b9e1</u>	+ 1 org	✓
27	2023-12-02 01:38:25	<u>0x1dd5f88a693f8bddc3b47ad90fe616d9cd28d20b449756703bd05859a4d27ba1</u>	+ 1 org	✓
28	2023-12-01 01:13:20	<u>0xf0d15aa6036d261355fe910c4863dc0d9e39eefdcd1e0c9b3e90fe0f33d2a5b2</u>	+ 1	✓
29	2023-12-01 00:59:40	<u>0xadfaee0cfd5ecf9c7064e61636ef52ca5808d321d7d9e152009d3c3e4ca647b1</u>	+ 1 s.org	✓
30	2023-11-27 01:26:35	<u>0xc95ca3cacbd088c556b487d450f61166ebd78c10e7f12e276f8b0a1998556625</u>	+ 1 com	✓
31	2023-11-26 02:35:25	<u>0x76e006f1184f8e4f8470e0517af6da3d74cbd166b367e250cf9077bdce1776c6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-26 02:31:30	<u>0x6c57aa124cc898ea06c4</u> <u>2b6ddcb2b8d4564c0e6642</u> <u>b426096c63068a2d657237</u>	+ 1 com	✓
33	2023-11-24 02:41:05	<u>0xd5c16f5e887f4f051017</u> <u>50a1c686a6972813e7ea3f</u> <u>0e0776073291332902a2b2</u>	+ 1 dt.org	✓
34	2023-11-23 00:19:40	<u>0xc00fe9894a641f6e18c6</u> <u>f3f31726b854e384cacfae</u> <u>87117be4bda6208d6666f8</u>	+ 1 org	✓
35	2023-11-13 01:40:30	<u>0x7505f38dc1f6dfa0972d</u> <u>8345d52ea7f72fbc4ab73a</u> <u>52cb23cee34e7789cd037d</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-11-13 01:38:30	<u>0xe3aa19eba20ed5fd83c7</u> <u>207bc46616b880a212a2ac</u> <u>071fa5e7d2b3c1e3e96fda</u>	+ 1 m	✓
37	2023-11-10 10:58:15	<u>0x8207a591343d5048372e</u> <u>3d9ebe153f38e0205ed5c4</u> <u>cee7d4fd3687e32add3b42</u>	+ 1 .com	✓
38	2023-11-10 07:55:40	<u>0xf1df8e1b21893fca9566</u> <u>1762cccc96ed767ac89dfe</u> <u>b642c81ea701bdf5d8028a</u>	+ 1 g	✓
39	2023-11-10 00:59:15	<u>0xd2ae4e8677a140bcd2c7</u> <u>ba776c15b211876bf4d1e0</u> <u>03714156ed5960c50092ed</u>	+ 1 .com	✓
40	2023-11-08 17:15:20	<u>0x4a8abcd5644c782a8d71</u> <u>39b1757d9352f37cc785ee</u> <u>82677d8473f5d82244e5d2</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-28 16:13:50	<u>0xdd3bd7d32fbf572650fd</u> <u>b90cadf10c35775f648cd4</u> <u>16a59ee2a507967d305b13</u>	+ 1 \$BNFT	✓
42	2023-10-27 09:03:45	<u>0x2e5b49a94c63b5653f5e</u> <u>70865cb656566d3d30c664</u> <u>3c388c1834c1ce3b756b30</u>	+ 1 .net	✓

\* USD values displayed at the time of transaction

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