


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xf2957c7f0c5baba3c185c62e2c495fc3a347cbf0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	143,000,000 SHIB
shibafi Ì¥xyz	11,200,000 SHIB
T Ì¥ME/SHIBAFI	225,750,000 SHIB
Airdrop at usdreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
2,000 USDT Reward	N/A com
Â-	N/A NFT
Â-	N/A Randomly You Won \$53,250
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A .net
Â-	N/A Randomly You Won \$53,250
Â-	N/A NFT
2,000 USDT Reward	N/A com
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 02:55:20	<u>0x1006e5c2fa44298d6e8f419e465b09ede2fa4a678adce46991f60486def6dcd3</u>	+ 250,000 SHIB	✓
2	2023-12-12 23:05:10	<u>0xbfcfcdbb92014cd64b12e16b0efbd7f5063fc533f9f5720f90d3ac57b685437</u>	+ 100,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-11 22:41:45	<u>0x3d0a539f0782e71f0386792a5e66d4580c38279507d819412eac3350a3218b8f</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 03:12:15	<u>0x8f215b6fce05b257144632237686802b7a3d6d48d46f260ed595735022501ec5</u>	+ 1 d	✓
2	2024-04-04 11:11:10	<u>0xaaadfc11f805b64ef22c01a670d6c0b210dcab8550185141b1fe9ca486f3a8d0</u>	+ 1 d	✓
3	2024-03-30 11:09:00	<u>0x659695b77ca552af805c10361b38863ef7debbd6ca8d466bc7f0ed1b3d18663</u>	+ 1 50,000 USDT	✓
4	2024-03-28 11:02:35	<u>0xbc57be4d0996206fa339b2ea441e1f908e91bdcb1a1f3d8cdb86bd253cb868ca</u>	+ 1 50,000 USDT	✓
5	2024-03-23 17:18:30	<u>0x08bfb08f927562f6d68d49bff4c24266638805283bc32a91519502d877664872</u>	+ 1 50,000 USDT	✓
6	2024-03-23 16:30:00	<u>0xa961441e21a9801a7fb0be8493836a8cd05f122930f26f8506e7dfa1692e8cd0</u>	+ 1 d	✓
7	2024-03-22 10:09:55	<u>0x181daef27fd2fb7da81d38b65387332d0a20758c705f96e31abc212a74094587</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-19 08:14:00	<u>0x2ba20912b114207b0f416d762fba73e6e895cfa1e18a87bd99fc3d2261b7935f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 12:40:45	<u>0x6ebd09bde8837477fd8f458631235d0ea7a297af5fbf148adb33987266cdc705</u>	+ 1 NFT	✓
2	2024-04-03 20:27:45	<u>0xe46af39f735c643446794a9c3e32d5c165e1e7699b1331ed530240511cada488</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-02 22:00:30	<u>0x934287ed69d3d4ee6e13eb294ea9b8f128bf795b49634ab2c23920e457479f33</u>	+ 1 NFT	✓
4	2024-03-22 04:37:15	<u>0xa9902d0c8dfa95c2d4e503dae28855f7058ae2f3e6d8aee49dc6bcc74bf3b42b</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-21 22:45:35	<u>0x8a545375e18d2d6f92906c617627dde83e702c6cee5993cc181abe488cc57c08</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-21 17:46:35	<u>0x6c4019841abda5ffa7066d6b9537e7ea08e01b46fce226bceab3a1faf156a1de</u>	+ 1 Randomly You Won \$53,250	✓
7	2023-12-26 07:11:10	<u>0x261e134d9eec8a3c3b1c2936e676b3cb63e74b27af1e22c6c2975e27f7ead026</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-26 07:04:10	<u>0xad7e67f7dbd777637cde767bcef5b4f801f1427db0129e8eacf181bc7e6d9496</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-26 06:57:10	<u>0x51ff3cdff2f419b28f96c572cabec7028a05a501b8046f4ab71f862f6fd7f64d</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-26 06:50:10	<u>0xc2e736f66984f39675f484116c031e061f477a1e14f3dc60d0aa48ec5d437308</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-26 06:43:10	<u>0x62861e0384474ca00c1d7577f345d84f5d00a459ed86566784311cc105bbea51</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-17 02:55:05	<u>0xffc648bdf9c1c45b1623c3c258ed06b3f136d0cb665d05b92f6ba65193f932e7</u>	+ 1 .xyz	✓
13	2023-12-12 23:05:10	<u>0xace7a638b0f02e42908383afddd76ea56d2948369cd777d120dc939ce98e6871</u>	+ 1 com	✓
14	2023-12-12 00:03:45	<u>0x8e82995c7ad74879fc6eb2d11730424084d20a9651f4df5bf1aa21c83a78642c</u>	+ 1 com	✓
15	2023-12-06 12:47:50	<u>0x853fd0b0e9ae526f4d2eabdc9c113391bd685e347073f63178713484d887eca9</u>	+ 1 .net	✓
16	2023-12-06 11:58:15	<u>0x878e2d908b25cd87d438b8ed14d68c1cfbf36bfb7f3ba05ba60c290fc5e1e17e</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-05 10:58:40	<u>0xd1b3999cc1bf3b4cf0c1</u> <u>50696ef417013e0eeff7f1</u> <u>87e406b362fd1a2e8ee081</u>	+ 1 .net	✓

\* USD values displayed at the time of transaction

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