

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 21:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf991783d66acdba6582eb731bdc0e517c6bc9dbf

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	251,250,000 SHIB
T Ì¥ME/SHIBAFI	148,250,000 SHIB
SWAPSHIBAÛ"COM	15,500,000,000 SHIB
T Ì¥ME/SHIBAFI	50,500,000 SHIB
JOIN-USDCOM	823 USDC
SWAP-SHIBCOM	2,387,500,000 SHIB
2,000 USDT Reward	N/A d.net
NFTCard	N/A \$BNFT
2,000 USDT Reward	N/A com
	N/A
2,000 USDT Reward	N/A d.net
'	N/A fun
2,000 USDT Reward	N/A com

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A .xyz
'	N/A Reward at BoneWin.com
2,000 USDC Reward	N/A s.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 12:27:30	<u>0x69f37732b5db7407cd8046c3d42f8f5b748b411445d0511995b9a1f8129fb792</u>	+ 250,000 SHIB	✓
2	2023-12-16 09:17:35	<u>0xada8d330539e1960a04dcecf93eb6494b74b4af58dc7ee36a869bfc0a90e7fab</u>	+ 250,000 SHIB	✓
3	2023-12-13 10:24:55	<u>0xa1f59dce009ca9da4c531c13f2ae7f27b2d870547e8ad153c0cdef6de466c7d8</u>	+ 250,000 SHIB	✓
4	2023-12-08 03:09:10	<u>0x9b706764de80ce6b71d5e19fa82ffab851bc80fb788c89946db94e56bdb06949</u>	+ 1 USDC	✓
5	2023-11-30 06:28:15	<u>0x1dbea14fc5710a4bbce3b6d1ec1ce91e14a64edffc19f62982a7e558540451b8</u>	+ 2,500,000 SHIB	✓
6	2023-11-27 03:37:20	<u>0x8567ff14850de4277f40675c30ae8db516ea654b965a40219cf367b196e71851</u>	+ 25,000,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-15 20:47:15	<u>0x3fac20051677e0703e1f150d323d60a5d62a9fe4bd</u> <u>b11bdd881573c8e1eb1523</u>	+ 1 fun	✓
2	2024-01-04 04:13:35	<u>0xbe2e5e5158d69d5654e8c7ea79c559c932d59edb6a</u> <u>4d39df4c17c2d9032e0549</u>	+ 1 Reward at usdtevent.net	✓
3	2024-01-03 20:03:00	<u>0x021dcb1abc494da7e5c1c6bb512c1077a407f18d7b</u> <u>97b5fb103ed31e371d14a3</u>	+ 1 Reward at usdtevent.net	✓
4	2023-12-29 11:08:00	<u>0x099aecfa11f18a6e619db304ae44ea257dfe191c37</u> <u>bb3e8286dde24eda87cc44</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-29 03:22:15	<u>0x289e62d8dd44f144ff961fb544bea8d3bd14d7b55d</u> <u>f7fa67a3080de498a763be</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-12-25 10:00:45	<u>0x88af316c8d31ab815dc1c2bc3bb4e011850f967b10</u> <u>907746e0c873ffd2cb29f1</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-25 04:27:35	<u>0x886fce25e94290181aebb8b11e8871b4d6007a509d</u> <u>3ec1a85715cdb037c4edcd</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-21 19:57:05	<u>0x05c4ca9d3da50c71083492bcb27de3123116ed6960</u> <u>3a5f9b6be96b6b7e5513a6</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-21 05:50:30	<u>0x57041fff0ca6b1880df28b9a220013704e15517ef8</u> <u>9c9646eaf7577171e4caf9</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-21 01:20:35	<u>0xb498079fbd5208aec024927d170d61e1dfda34a59e30a0ccb379402896909fb3</u>	+ 1 s.xyz	✓
11	2023-12-20 06:33:10	<u>0x1bc984c6444c6e2c16ae289891952a1953e4f9ad1521214b87853d3a67a82237</u>	+ 1 Reward at shibatokens.win	✓
12	2023-12-20 05:49:55	<u>0x295792c937565b101f22f3d99bd7eb9d485696b5ab013b58cd507090601a6cae</u>	+ 1 s.xyz	✓
13	2023-12-19 03:11:05	<u>0xb9420897ace9148e92c5463cc0c72f2e7ccbc7e5f78147f555e98e330615c754</u>	+ 1 s.xyz	✓
14	2023-12-16 17:18:25	<u>0x4c46aeef4df73e7d8b5bb61e52e9afc0f7abf502380416bd4925b7d64dcb5d73</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-16 04:15:05	<u>0xc5f8dd088216908bbe48540974fd94aca32744afda3039e5cfa1b8caa2081c77</u>	+ 1 Reward at usdtevent.ac	✓
16	2023-12-15 18:23:20	<u>0x61b14eaf5f4cb072964f4b69f186453953f0abdec5d65ce83f53e9c186fc07a7</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-15 06:46:45	<u>0xa1a6b5581be7ae176a83b7776c4d06a53eb2a5f00d4f7e6eeb661a7e084ba404</u>	+ 1 .xyz	✓
18	2023-12-15 03:58:55	<u>0x316b66f8a62e7044a2b4bc961ebaf665fc90ab286f3fbd629c84fd1382a4ecb9</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-13 10:26:00	<u>0xf25c3d3a65e55fa12c891fde0e2f0ad6d496f6a27b310986ec924f113036840f</u>	+ 1 com	✓
20	2023-12-12 14:46:45	<u>0x637f15b202277e94e074bc8b5ffe28dc7aa43950d527733a35b86ba80b131f28</u>	+ 1 com	✓
21	2023-12-10 10:35:15	<u>0x531e6db95a6db6589fda526f6a061ed4a96a3f344ea336ff442508e37ca1e129</u>	+ 1 d.net	✓
22	2023-12-09 08:51:20	<u>0xe9599081dab3cef20901e6a3d6f140f1a24b4d5bd297bae5399c204e978eac63</u>	+ 1 d.net	✓
23	2023-12-09 06:33:25	<u>0x0e2cf3a5666b4aced4ee5c795ec06f958de3676fb83f4e7878adbe1083fbac17</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-09 04:22:00	<u>0x0f98de90cb3ca088fb85e2cf82221f2fba032bd85a98c36ebdcd54ef2252d672</u>	+ 1 d.net	✓
25	2023-12-08 09:33:30	<u>0x550ef77c9b53e0e1d1b38ea2cd41c981ce4f69b8e716065a82a0f159fc499305</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-07 09:27:00	<u>0x041df876a13c2f60227c9ca07bf5eed8fe1aa8b05eae298ecd50a218bd6d90d3</u>	+ 1 .com	✓
27	2023-12-07 07:32:50	<u>0x54a7e4cd629a189b328440db905711c424140cddb6edec79e2155d92cad55ab1</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-06 06:44:10	<u>0xd461ce97d75f040941c34f992c491892fcb9cae449d8e9ada3dbdb52ec938785</u>	+ 1 ''	✓
29	2023-12-05 06:34:20	<u>0x8fc9f736d20ef76adf4e272f8eb38aaa47bd2dc76f8444fd95f0352417df8c3d</u>	+ 1 .net	✓
30	2023-12-04 07:30:30	<u>0x51a06833a85052344f197cb16434e6c8e1f96f2c8ed613da4ebe5df3d9ad0609</u>	+ 1 .net	✓
31	2023-12-03 07:19:55	<u>0x42a3b2fddcfbb515061f39e429c814bd217abf27ca7e6b60e330f8f7411fe5ea</u>	+ 1	✓
32	2023-12-03 07:13:50	<u>0x6d8b1a67aa8bbeb765cc4f4930611d4bbeec653c1d3b0b876f26c71083ed3605</u>	+ 1 .org	✓
33	2023-12-02 05:38:55	<u>0x75117cf6b3f782da97bb8d2ec5265396dc08b1ab2bf11cbab3cbdf0131de94a8</u>	+ 1	✓
34	2023-12-02 04:53:30	<u>0xee59525fe34b5fe0cd6c8ecbcffcd339da7be654274e020a624cdfdb72304e13</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-02 04:46:30	<u>0x5117644921bddbb246652e079d598325a0f5e2be35214ca78b4a985b63e7e08d</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-02 03:24:25	<u>0x11d15b6d632978e98d14cd440945c804a94f6c591358255b3526a5f1d416090b</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-02 01:46:00	<u>0xfa96d27011881ac6bb7f</u> <u>cdef07a17e887d097a59f9</u> <u>6254fc46dbfb16be883ddc</u>	+ 1 org	✓
38	2023-12-01 04:57:15	<u>0x3920cec92fbf582682b8</u> <u>5bc49b3285af40c69a90db</u> <u>29ec2e76528a219e15e55b</u>	+ 1 org	✓
39	2023-11-30 05:51:05	<u>0x27f4c3676094da025342</u> <u>41bd530b8d69e0119892a4</u> <u>7fbc44d848ef01a4a70c24</u>	+ 1 s.org	✓
40	2023-11-29 06:14:30	<u>0x64103d545f2cc786291a</u> <u>57c63905fad53025240807</u> <u>1d696bd653e3fba8ba8374</u>	+ 1 .com	✓
41	2023-11-29 04:17:35	<u>0xd275d9f84f7895d428c5</u> <u>33a4459c01c73a5eb7a691</u> <u>8f39814a175cb889583ee7</u>	+ 1	✓
42	2023-11-29 04:06:05	<u>0x1de205fc369533f92b74</u> <u>e8d266111d6386df48e02a</u> <u>0f020b50c77b7280af2eb6</u>	+ 1 usd-reward.xyz	✓
43	2023-11-29 04:06:00	<u>0xa15e0c076c91a5fc961b</u> <u>6e0d5b7b32d564be8d7ab9</u> <u>6d495bb090caf0a75105e5</u>	+ 1 .com	✓
44	2023-11-28 08:17:20	<u>0x0e21cf4b241ff7a7ea88</u> <u>b2b7482e0ff39aa718d389</u> <u>e333687c2273d33233a0db</u>	+ 1 com	✓
45	2023-11-28 02:55:40	<u>0x9e72745f11f8a275c77a</u> <u>2ca768517a964e01e2410a</u> <u>8a2314f1cfbe2069386b36</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-27 02:13:50	<u>0xe9315e62133c9ce8ff82</u> <u>4b283807bc7ac76b83eeb5</u> <u>43f1805c8c7e9683d08a4f</u>	+ 1 com	✓
47	2023-11-26 07:53:00	<u>0x9773b3fcc794232b7911</u> <u>184cd29156104b10724757</u> <u>740502d6d06020f0dbd293</u>	+ 1 com	✓
48	2023-11-26 02:50:55	<u>0xb1d2f02aed563bc72420</u> <u>07c0775d51dc1ce4d7e913</u> <u>d88e2798f4da0fcc41b587</u>	+ 1 com	✓
49	2023-11-25 10:11:45	<u>0x8f09845b2efe3324808a</u> <u>d8c139145044d1fa39fb23</u> <u>66af5f5da9309d7a039078</u>	+ 1 com	✓
50	2023-11-25 08:38:40	<u>0xb260db948a53e717ea51</u> <u>ae67645bf60ea9050e0f81</u> <u>08e1a189485864902815c6</u>	+ 1 com	✓
51	2023-11-25 07:23:50	<u>0xa1b29c362fa93a07c5b7</u> <u>fa8b99c41e8a284a72bb55</u> <u>e559a0e04c52b7c4fc87f0</u>	+ 1 dt.net	✓
52	2023-11-24 03:52:45	<u>0x7b36b3d8b44a71da1178</u> <u>afc62bcbfa9210d6d1870</u> <u>7dbb744e8930f1a018700c</u>	+ 1 dt.org	✓
53	2023-11-24 00:37:05	<u>0x3d3ca922d29b80014e17</u> <u>321283b697ca957f08f93d</u> <u>6f5314a73f771bc8f696de</u>	+ 1 dt.org	✓
54	2023-11-23 05:56:15	<u>0x7f99de751cc27f404e2e</u> <u>56dca56759ca4ff2178669</u> <u>f4a506723450958657c516</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-23 03:09:30	<u>0x674d25a6160fd3cfc079 a7314e8a2c7c5f34564900 f14cff6c2c25f0acb072e4</u>	+ 1 org	✓
56	2023-11-22 02:48:20	<u>0x0f34875292f1a816a525 fe5c50b232e028707c079d 331a065fa96f7d032eec1c</u>	+ 1 .net	✓
57	2023-11-21 00:38:25	<u>0x0ed0796d387d504c715d fe97be0f9ed33ae3782cb5 74124181d5d130a9f4be84</u>	+ 1 c.org	✓
58	2023-11-19 02:38:50	<u>0x8322cfb4f29daa77845b 3d0b1f97f65d27e26f0752 07734729c92407937581d5</u>	+ 1 s.org	✓
59	2023-11-19 00:55:30	<u>0x1c5beb26bd021064bfe5 04b4575935cc37624de52d 9a09c6f2c0e250f7638778</u>	+ 1 s.org	✓
60	2023-11-18 01:32:05	<u>0x768fa3e0d7fe1834e764 cf87022b7f8db9dccf5785 abb1817f85d7583d63997b</u>	+ 1 .org	✓
61	2023-11-17 04:45:50	<u>0x7660f7696618f5fed047 33874ef8ebc96e63768c65 7679a6a1777498077aff26</u>	+ 1 s.org	✓
62	2023-11-17 01:23:45	<u>0xfbb7dc3a8a17eef6ba62 f147d68010978fbce66752 ca64a2d245d789ac037570</u>	+ 1 s.org	✓
63	2023-11-16 01:31:50	<u>0x15ddab3c687b5c309092 fc2d811b30a84e3511f38e 59c3f4864f52f99b86c1f6</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-15 02:47:10	<u>0xb1e7f126c4a53bf2b32e</u> <u>2d7523184a958693223244</u> <u>c79d41ded8ee6c155aed3d</u>	+ 1 Voucher	✓
65	2023-11-13 01:30:10	<u>0x705058d1eae75317951</u> <u>15c95c9b2175a75dc5be91</u> <u>0684cd1fe74f7c0432668d</u>	+ 1 m	✓
66	2023-11-11 03:10:15	<u>0x4ca1eaa76d63ccbb1ad3</u> <u>f9777f662202fa45b527c0</u> <u>7118d1977dfd60af347c06</u>	+ 1 .com	✓
67	2023-11-09 06:47:45	<u>0x4e0960d0945e759d48df</u> <u>eb5f1dce02414f822e1844</u> <u>71505530a477d588a02f38</u>	+ 1 g	✓
68	2023-11-09 05:11:30	<u>0x399b1a8f0821e7d29dbd</u> <u>32145ec707864c8b282f25</u> <u>55cd095c46d193aa3a2935</u>	+ 1 rg	✓
69	2023-11-08 02:41:00	<u>0xf321ddba7f0b111e79cf</u> <u>175a2b5afd4a81ea7284f4</u> <u>bddff0b954f28d1e43a371</u>	+ 1 g	✓
70	2023-11-07 01:33:00	<u>0x45a0edc4520387e0284a</u> <u>76538880536a2c6b7747eb</u> <u>f0bfff3b483af66961d8e4</u>	+ 1 d.net	✓
71	2023-11-02 20:52:50	<u>0x9d14879489df0557582f</u> <u>111e77c9a572d1c9c756ea</u> <u>49c9330390f6e42efa99bb</u>	+ 1 \$BNFT	✓
72	2023-11-01 05:24:25	<u>0x52e6ff81a31aac55eb1f</u> <u>e93cf49cba6765d5590f8b</u> <u>60a5b53be78a4c9b2109db</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-30 07:57:30	<u>0xa70bb6d9913f323f8ac3</u> <u>f78e256d83bc91c170a22a</u> <u>c07ea0b952b8f8e6d2dcdd</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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