

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xfa398f430c7a03bc8071eaf790f6c1ed9d4f6ad2**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
JOIN-USDCOM	908 USDC
JOIN-USDCOM	846 USDC
SWAP-SHIBË ³ ORG	2,532,500,000 SHIB
T Ì¥ME/SHIBAFI	141,500,000 SHIB
NFTCard	N/A \$BNFT
\$1000 Rewards	N/A usdlabs.xyz
2,000 USDC Reward	N/A c.org
' '	N/A ' '
2,000 USDT Reward	N/A s.org
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A her.xyz
100,000 \$MEME Airdrop	N/A drops-meme.xyz
\$1000 REWARDS	N/A usd-reward.xyz

* USD values displayed at the time of transaction

Token	Balance
2,000 USDC Reward	N/A net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 07:26:00	<u>0x6cfef7ce5ef322ae6344bfe72702b007d61d43b132aa317294c36e1df2e851c2</u>	+ 250,000 SHIB	✓
2	2023-12-08 05:28:50	<u>0x8b77c8de138a055542d4e9c4ce45019a4d4fd2d82bb1d5b4936c684590233cd9</u>	+ 1 USDC	✓
3	2023-12-08 05:28:45	<u>0xc327e3fbadf4b9b93481b05a8fe98d8c309bf3a5569ad6d392483f480f156c31</u>	+ 1 USDC	✓
4	2023-12-03 06:43:00	<u>0x233e0a189a935c593a4324eddaffdb792513fb394f38e8dc04366be5311ca85a</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 19:57:05	<u>0xbd364f28ef09fbef16881caaf30912907478da1c428c788547f6a2bc80353c61</u>	+ 1 fun	✓
2	2024-01-06 15:17:15	<u>0xe20342d90ad5b0ee030b3bb16d8410968e99d538009f289c4dd9d1fadce61951</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-06 15:17:15	<u>0x0638779f5d8346cde10b86a78f0c5521e17732212dcddd0973040bca2b254a07</u>	+ 1 Airdrop	✓
4	2024-01-06 15:17:15	<u>0x5fcc4f68b674cf15c63dbee2d471f917f7a7b3f52403aaff7c6df1e495e48b4d</u>	+ 1 aim.xyz	✓
5	2024-01-03 08:55:30	<u>0x69504da09185131d37fd42c8804a45d16c07e5b4f76b08cfcda09e177eca05a</u>	+ 1 her.xyz	✓
6	2023-12-19 04:48:35	<u>0xd9c8e380f3bd775a855a882a52ce0bfa6a8cebe22baa33f3228e1ae7d4eb9f68</u>	+ 1 s.xyz	✓
7	2023-12-16 01:23:50	<u>0xb55e215cd751f3820ca189482b9f98f33cefdc9a897c0053654869239a08c985</u>	+ 1 Reward at usdtevent.ac	✓
8	2023-12-15 00:51:10	<u>0xa507e43582a4caae74fea89d5faec533f15df35dd15c29873016920c67df193a</u>	+ 1 .xyz	✓
9	2023-12-13 13:05:35	<u>0x0d7296dfa75187034b4b261429754400e91c2c7d3617e4f9351e832ff74f374a</u>	+ 1 usdlabs.xyz	✓
10	2023-12-09 07:58:45	<u>0xfc5da553f26d8535ed83f9dbf2594972f5c316e067000a098086132e86cd5539</u>	+ 1 d.net	✓
11	2023-12-08 05:28:50	<u>0xc6dc4b527a746a8732c0c8d277801607722d37b1186c28ddb1fb4c271ee7a1a0</u>	+ 1 bnb-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-07 10:34:50	<u>0xc08708d068c3d88e4530e40d4f11d7ab104336045d10e5ce4b9582adac9245a3</u>	+ 1 .com	✓
13	2023-12-05 14:24:40	<u>0xd7002c3176abff27fecdb5674cab30d6a8f8985361c9356ab63d1ce317ae6a4</u>	+ 1 ''	✓
14	2023-12-05 12:44:35	<u>0x39310465c14abb0f864f4aba768593a0bce8ac3634c187d652d868697bca0d4e</u>	+ 1 usdlabs.xyz	✓
15	2023-12-04 18:23:40	<u>0x1ad8a12cd9b8c0731ba98675a7aba68edd964f318298f827c4c911bc60384794</u>	+ 1 ''	✓
16	2023-12-04 05:21:00	<u>0x7846c96b33cd6e12d7c505414ccb6530038bc656a588e9c882ef083a369ce50d</u>	+ 1 .net	✓
17	2023-12-03 09:36:35	<u>0x9c0033e364dc0b2777aa12afd53e646d8eb97ba67d672f1fea6ed5e5a2ee048b</u>	+ 1 .org	✓
18	2023-12-03 06:51:20	<u>0x881ebc94de38cf27941aa7fadb4f6cb081b752813603add2f03675e290972820</u>	+ 1	✓
19	2023-12-03 06:42:50	<u>0x764df61b48eb4ce55e96d5b50b414505d7059800d3836b5878c4f8bdd38d1b3e</u>	+ 1 .org	✓
20	2023-12-01 12:22:05	<u>0xf5f3e261df657c3d9743b4ffc70fd672aeb4b01466f368caab5f985576e01582</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-30 14:50:35	<u>0x32ab897b14498339fd7a01ef26a92d93550c08bd4f1d9116e3dc735151dc7b76</u>	+ 1 s.org	✓
22	2023-11-29 02:11:35	<u>0x8409008e4d293a44adacbc169281ef06030c1d63ee90fe78bfa1a134363e62a0</u>	+ 1 .com	✓
23	2023-11-27 12:57:55	<u>0xe7d558dc330a856ce81837e1e2aebaafcd558c83e963418e89cbf3b5dc179d24</u>	+ 1 com	✓
24	2023-11-24 16:45:05	<u>0x079c9eb5d6560d2efeb169da959cb176e54f185ae22ffdbbeee984c4d586ed0e</u>	+ 1 dt.net	✓
25	2023-11-23 15:15:00	<u>0x709a321d3934afa2fd31767c56c19079eae4356b50c1ae37c7bd2cd825568f0c</u>	+ 1 dt.org	✓
26	2023-11-22 13:43:20	<u>0xd7fcd2dbd39023948203e9d3b4b100175fc69ca3df06ef838a819f4fa1315f48</u>	+ 1 org	✓
27	2023-11-22 13:41:10	<u>0x0490f4f3bb861816791ce9e89332323604e09b9678ba564fcc6da79efc73d7f8</u>	+ 1 Voucher	✓
28	2023-11-21 09:49:35	<u>0x58cbee2479a52827733d82eb8f719338fc0387d72b086b0fe7ba63a7dca47cb0</u>	+ 1 c.org	✓
29	2023-11-20 08:22:30	<u>0xae4bda989cd977ee29d25541dfc613c3bf2639dc58b81fc6cc71a22fe1e4c720</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-19 12:05:05	<u>0xf7bd322b7351ee46b411029b1eb66e08d671eea4e085663796c7d1785417f714</u>	+ 1 use-usdt.xyz	✓
31	2023-11-18 07:17:25	<u>0x4a6a4def71c26b95d2bc5790f2187071271bd312cf1c75a3e7c354f099aba7b7</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
32	2023-11-18 07:17:25	<u>0xac23d33cd357e181c8deb08cf41bcc31b621937b5a69aea7e48aec54f4ba6412</u>	+ 1 .org	✓
33	2023-11-16 15:00:10	<u>0x06cfb10dd2a5765c0f22064b4aa7fa50476e613554a4ed71b9c30ffc1461d51a</u>	+ 1 s.org	✓
34	2023-11-16 15:00:05	<u>0x5ffb6ca6a067d9c0a1479eb4bee33c9b6d318c65c755750c3f14fdb0f6bb21aa</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
35	2023-11-15 09:00:55	<u>0x319dc4c97043427a56c8793fdfdbd5e91ff5811c6bf67be5b470173da452985b</u>	+ 1 Voucher	✓
36	2023-11-15 09:00:55	<u>0x1c16be12cd76f0d76099706ae743010535c436908b5014788ec3f7f3d80ee1b4</u>	+ 1 g	✓
37	2023-11-14 15:51:35	<u>0x986cb6bea53f13e4cefb4c235708549408d7d33946e51a3a85b035db63b4f8e4</u>	+ 1 .xyz	✓
38	2023-11-14 15:20:50	<u>0x5c45d9c9159d9cde621f2ce7126042e39fadeb1b9b6c082213c6c38a20ceb07d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-14 15:20:05	<u>0xde0090eaa3327720fd55</u> <u>1c5ef196d8fb757ebec8bf</u> <u>8f7d24e1f2b4f3a11d5671</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
40	2023-11-12 02:29:10	<u>0x28afe20d20d670c459dd</u> <u>080083afe16afb8b4b66e0</u> <u>fd32e727cd6a6c0a2f4855</u>	+ 1 usd-1000.xyz	✓
41	2023-11-10 15:50:40	<u>0x5b6e8e309e1d954a722e</u> <u>cc4208df7acb6e935d8d90</u> <u>d594169ab3ed233046ba61</u>	+ 1 .com	✓
42	2023-11-09 00:17:30	<u>0xdff7df927fc0cf5e125f</u> <u>2d331a4ce4d87da1444485</u> <u>26e9b99c86f334606b613a</u>	+ 1 g	✓
43	2023-11-08 00:04:40	<u>0xcb866f5285149a02ff55</u> <u>c5561042b1bad8e4a7efa0</u> <u>24e61a3f4fd6fc11938836</u>	+ 1 g	✓
44	2023-11-07 03:40:25	<u>0x1438f36e0426d0775900</u> <u>52d6d0e3ed90e9f032f749</u> <u>7c9d881a00f4e0753ae48d</u>	+ 1 drop-usd.com	✓
45	2023-11-07 03:40:20	<u>0xb7ba8fc3a2aab8680bcf</u> <u>60c1738c9197b8d129ed40</u> <u>24f0ab646d9e80bc0aa81a</u>	+ 1 d.net	✓
46	2023-11-06 07:56:55	<u>0x08c153c7245bb5b77984</u> <u>2e81832ce92ae97044e5f7</u> <u>a5ffa99b1e3e6ba6056433</u>	+ 1 usd-reward.xyz	✓
47	2023-11-05 13:18:55	<u>0x3e217dd3e7df671f089e</u> <u>b7e84323f3fac8057ec7b7</u> <u>8e4c62c03aeb6a6fb8ad1e</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-04 05:05:45	<u>0x01e87410105658cb0d82</u> <u>fc6a8321e667df130ec31a</u> <u>e909e13d8b0a8522011169</u>	+ 1 drops-meme.xyz	✓
49	2023-11-02 19:37:20	<u>0x7cbe15efc78cbe88681d</u> <u>e349bd0a42132ed0a1c1f3</u> <u>fca65071909f37bd8daf0d</u>	+ 1 \$BNFT	✓
50	2023-10-30 22:59:40	<u>0xb07d7c52d8a5e3737073</u> <u>23fd83e2e4612fcf4ff39c</u> <u>86a4836a1ee336495d7eab</u>	+ 1 .net	✓
51	2023-10-29 15:34:45	<u>0x4229d2910b206aa13dd1</u> <u>ca8eb15159afb2335558b9</u> <u>11fcfccab68696b3cfc96c</u>	+ 1 .net	✓
52	2023-10-27 07:25:35	<u>0x922fa21672d41b640b3a</u> <u>c5be3a2bba25e847c7b774</u> <u>569bc196c3e2c164a8b3ec</u>	+ 1 .net	✓
53	2023-10-27 04:21:40	<u>0xf0bd7a68c447dd076790</u> <u>d03766fda64bdb5e8e1d4f</u> <u>aca51ca0ac752f68ccef2</u>	+ 1 drop-bitcoin.xyz	✓
54	2023-10-25 01:26:00	<u>0x61058649eeb0efdd0213</u> <u>696f195337691384e3bfd2</u> <u>9e31bb45155e15ed72a01a</u>	+ 1 net	✓

* USD values displayed at the time of transaction

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