


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xfa9b387b018f88cb694c611024187c35766b6a20

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TIME/SHIBAFI	238,250,000 SHIB
cutt Ily/shiba	53,100,000 SHIB
SWAPSHIBA"COM	44,225,000,000 SHIB
SHIBSWAP3.ORG	2,952,500,000 SHIB
SWAP-SHIBCOM	2,387,500,000 SHIB
CLaim at usd-1000.xyz	N/A usd-1000.xyz
\$1000 USDT Airdrop	N/A get-usd.xyz
NFTCard	N/A \$BNFT
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDT Reward	N/A s.org
2,000 USDC Reward	N/A m
2,000 USDT Reward	N/A .com

* USD values displayed at the time of transaction

Token	Balance
'	N/A fun
2,000 USDT Reward	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 11:10:35	<u>0x20e8e41093deca2cc0969fec2b773b5f19406be9752c480f950bed6d0da01b1f</u>	+ 250,000 SHIB	✓
2	2023-12-13 01:46:50	<u>0x2ca4b4c878f48a0b34a3bdcbef70249e5c5f91f6d2b29df5352daf50f32e31af</u>	+ 100,000 SHIB	✓
3	2023-12-02 02:27:25	<u>0x79ba23eaea69bfdab177552c5d964ad682c69ca3378af0aff1273c4bc90aff74</u>	+ 2,500,000 SHIB	✓
4	2023-11-30 01:30:50	<u>0x0e93a6781d9e234eb381f8af2414c8176a0995cb731e39d1cfc641d94eb77f05</u>	+ 2,500,000 SHIB	✓
5	2023-11-27 02:17:05	<u>0x38d66bae35cdd819ed9556e69c4cdb27588b65a5f34dbd0279c16588db3b1958</u>	+ 25,000,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 20:47:15	<u>0x3fac20051677e0703e1f150d323d60a5d62a9fe4bd b11bdd881573c8e1eb1523</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-27 10:43:55	<u>0x612527f021e48ca26f5e9db37f3a6798a354f1aa5a00662a77e4ce3537fb0b05</u>	+ 1 Reward at usdt-nft.com	✓
3	2023-12-19 04:30:05	<u>0x4cb91c3e419815d4ee8a51f3bc89cb7ff8df1a5f5a77aaf39b348b5088ff1446</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-19 04:23:05	<u>0xd86928fc80679143a622da3bd8777469b8a2d8114c15f6e71074abf81b66a460</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-19 00:36:00	<u>0xfb5749c5fd7cd868faa302d73f68d53406afe72e69d5b74dc74a9a18b8cc33a7</u>	+ 1 s.xyz	✓
6	2023-12-18 00:15:35	<u>0x67149fc399804bb518424010694bb342e64cfd63dec9a7cc9ec3ff5dc7542756</u>	+ 1 usdlabs.xyz	✓
7	2023-12-16 05:19:05	<u>0x6bc887b55dab6bcab30285de16abaae6436f5d9080bdd460ff552cbc1ef6378a</u>	+ 1 Reward at usdtevent.ac	✓
8	2023-12-16 00:05:00	<u>0x1f6ea072f809050087ee4d936c3e02d399da941fabba9aa2ea939a8ac2624c3f</u>	+ 1 usdlabs.xyz	✓
9	2023-12-15 11:14:05	<u>0x96ed44d52160471ea40e855d9e6dadd2265499e3554c975c32792d5f963425b1</u>	+ 1 .xyz	✓
10	2023-12-14 00:59:15	<u>0x8c499c8552d265d51ad12787bd206f130897a92789bb7dc8d221a92b2baf2bec</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-13 01:47:00	<u>0x3f82301f01081adfcce0</u> <u>a593d9245cfde2d2f355d6</u> <u>6516b8f119ee3056fb8129</u>	+ 1 com	✓
12	2023-12-12 05:19:25	<u>0xef7ba6c3f8f9b2b7a725</u> <u>67b1feb943e7374655b23e</u> <u>156abec8e2a679d9f21b00</u>	+ 1 com	✓
13	2023-12-11 00:12:50	<u>0xebc1b710d3edfa0b027d</u> <u>54239925a0c205904df472</u> <u>31742dec59af7a39ef2c65</u>	+ 1 usdlabs.xyz	✓
14	2023-12-09 01:55:25	<u>0x391942638bf1d81e400d</u> <u>bebbc8e833cc915b9fb349</u> <u>0c8777826ee3028c168f0b</u>	+ 1 d.net	✓
15	2023-12-06 13:00:15	<u>0xed14d5daf4095cbe53cf</u> <u>bc55c94e73d86ec9d828e5</u> <u>98b2d838c68639f1a08833</u>	+ 1 .net	✓
16	2023-12-06 11:52:20	<u>0x61d50997015a8484b92a</u> <u>a48e6bcaa3cd306cf1515a</u> <u>cc467c4fa5dc51a74b9ec6</u>	+ 1 usdlabs.xyz	✓
17	2023-12-06 02:36:30	<u>0xd1b01a82281e58e9a49a</u> <u>ce46e6878df9030f566f82</u> <u>391889ed24836ab4169f49</u>	+ 1 ''	✓
18	2023-12-06 02:15:45	<u>0xdf0699fac6081a5055b5</u> <u>fce8be4fa5e4513b1a6378</u> <u>8d77622d846e9a08215672</u>	+ 1 .net	✓
19	2023-12-05 08:33:15	<u>0xf69919b75fe97be9d5bb</u> <u>8d454e8c51ce37c4b7b4f1</u> <u>630103060f34fdf5563dee</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-05 07:34:35	<u>0xa19bf8fac54b55dedfd4</u> <u>2c8bd945a522328f91af3d</u> <u>4a3bac6b8845a2147387b2</u>	+ 1 .net	✓
21	2023-12-04 00:57:25	<u>0x8d51004cbfa442207f04</u> <u>b30ee40901c43f66c16222</u> <u>2098cb91a40d37fb029f36</u>	+ 1 .net	✓
22	2023-12-03 00:51:40	<u>0x9b009183af8afc9602fd</u> <u>959a4690930e6b4057cb53</u> <u>b66c5052c481e97bfa719e</u>	+ 1 .org	✓
23	2023-12-02 02:27:20	<u>0x16ffc29e15d19cbe06d5</u> <u>bcaae663866a11ddf1e27</u> <u>bd0ca2d5b7b9a08d86dd12</u>	+ 1 org	✓
24	2023-11-30 02:04:15	<u>0x115ae3ecefbeaec8f1c</u> <u>6bfc75c736988d8fffa26c</u> <u>92d814a36410ab94c82a71</u>	+ 1	✓
25	2023-11-30 01:30:55	<u>0xe608c3cc90fd52a1c2dd</u> <u>52626e329d6c74dbdb1fab</u> <u>8e9a425e8bd5a1a3ccd03c</u>	+ 1 s.org	✓
26	2023-11-29 12:23:55	<u>0x11be28cbbac8e1bb3f74</u> <u>9d88f2441ca0fc0288617e</u> <u>3d80176d3601684eb3c000</u>	+ 1 s.org	✓
27	2023-11-29 03:21:25	<u>0x439850479b2ad91ae7c5</u> <u>f0898963cfabd1f288d621</u> <u>36d3eef64e876bb65bab24</u>	+ 1 .com	✓
28	2023-11-28 22:04:55	<u>0x308aa4f146fd840a60ef</u> <u>9bdd398c6a8cb331c7fc9b</u> <u>a21fa8e19a337e0c4b00fc</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-28 22:04:55	<u>0xee130b60e276fcfb235ae44226bf9a0d4f339be166ddcaa7fec9a50c606d6ff9</u>	+ 1 .com	✓
30	2023-11-27 02:17:10	<u>0x214a75cf254754ac82d8a5faa4d3ccebca4e5b6fdb8960d0d2d4abb1da485da9</u>	+ 1 com	✓
31	2023-11-26 07:54:35	<u>0x50ff31320c43ef4f705d48ab9c8eaf2cf777601a5066b099664081b11dbef938</u>	+ 1 com	✓
32	2023-11-26 06:49:55	<u>0x25c3ddc59df9e90169f8ba30bbf6e8eaf41d59d83df1746f025ab926619fbad</u>	+ 1 com	✓
33	2023-11-26 02:06:20	<u>0xb7a65c201ddb2fb8db63980bb5a3b652a93831612fc2b8f97822f0b382449d1a</u>	+ 1 com	✓
34	2023-11-25 08:01:50	<u>0x5b2f341a35ac33a17002a496100eb06d6337f06f534f74fbb455e1dd045af7ef</u>	+ 1 dt.net	✓
35	2023-11-24 05:38:00	<u>0xb2fa6132dc0ff164e9bfe4099f9d8e739de8b4212f8dac221d6251b901aec993</u>	+ 1 reward-usdt.xyz	✓
36	2023-11-24 05:38:00	<u>0x1bb160ece2b008b394d00f360439fb9f6d94668fd252fa6b5f66b0708c94f8ab</u>	+ 1 dt.org	✓
37	2023-11-23 04:53:05	<u>0xdbb6c3ffd2ec98c91afac1664f01e88981eac759e21dcc093c3de0e22273308c</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-22 02:51:50	<u>0xcb27eb992567f26f70becb4de36b86744c47ec8a4f16878417764550ee31c679</u>	+ 1 reward-usdt.xyz	✓
39	2023-11-21 07:45:50	<u>0x8de595082a10d40f83ba8029c43e417f68c183adfc7361496cfd53be208469e</u>	+ 1 use-usdt.xyz	✓
40	2023-11-20 07:33:00	<u>0x89de4c512f03de2cd60c76b3c956641c47512a2aad16a05e7eab509b243e03cf</u>	+ 1 org	✓
41	2023-11-19 01:30:30	<u>0xe6c70ce016547e2f5146a6a081696591d0ea4d8c4ebd008cd58be0adc77de3f0</u>	+ 1 s.org	✓
42	2023-11-19 01:03:20	<u>0x6dbd589bdf116d3e4a873cf94c52f21946df5252fae27d9f0a8656a5ed32881f</u>	+ 1 use-usdt.xyz	✓
43	2023-11-18 02:35:10	<u>0xa5f3075c70252460467612185eb5164f46c2a7165e33e35b04b5acca260b5a2e</u>	+ 1 .org	✓
44	2023-11-17 14:46:15	<u>0xad406fb29e8b97ad5be517035f7d03a37d88e1815e89619cada0ec14c9ad56ff</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
45	2023-11-17 14:46:10	<u>0xeec7400c33fb01ec1396a0cd39d98e011b8fc5b476d103b3a6add48a5ffa6522</u>	+ 1 .org	✓
46	2023-11-16 05:06:25	<u>0x689237911aec717404a7213b5bd2511f1ab593fdd3e48f1bea10facab5c03f12</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-16 04:37:00	<u>0x693c53f57a58396b7111fb155658bc5be6aa6ed9149ace752a6776bb6d981d69</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
48	2023-11-15 02:13:45	<u>0x16f498d7fab7c1e4121c8ef32b833e8ec23742a49ba5d6c796d400ec44723775</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
49	2023-11-15 02:13:25	<u>0x8b194ed83526f97dbaf22dabeec7179c8e28645f669c5ac8ec3343ffe3bae2a1</u>	+ 1 Voucher	✓
50	2023-11-13 02:34:55	<u>0x1871cac294faa30b443ae4f28cbc2fd62bcd9826a7f040a26702c1a3ac354621</u>	+ 1 usd-1000.xyz	✓
51	2023-11-13 02:34:50	<u>0xb5ef243100a9c7c872cb248111195fb2178f170fe9a69f9fffd481672f97c9df</u>	+ 1 m	✓
52	2023-11-12 01:41:55	<u>0x9475e819c8bfaf2f100b843abb0470d00d09be106ad2dd9cc8d6c5202a300969</u>	+ 1 usd-1000.xyz	✓
53	2023-11-11 03:49:40	<u>0xa9a0860a2a0d8f2c49a817bb30a8af1e765f36f6a843554ffc422fa7dfdab7a0</u>	+ 1 .com	✓
54	2023-11-11 02:40:50	<u>0x9088cf3e56d637fba087194b701f688cc762732cd254a10a20ad14335d12666f</u>	+ 1 get-usd.xyz	✓
55	2023-11-10 05:34:05	<u>0xd574c2d916db711efc8cd2f934bb5445bc26ecb478b317a0ff170c5b0c7e5d59</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-10 03:51:30	<u>0x92f05def064d28b2f1bd</u> <u>b0aa3c0fd54e53c1de9fd6</u> <u>19083c8a1960fbe98a571a</u>	+ 1 .com	✓
57	2023-11-09 02:12:40	<u>0x857c56f3eac3befed288</u> <u>2ac69316d326e949da648b</u> <u>430b0b30f973df85dae836</u>	+ 1 rg	✓
58	2023-11-08 01:47:15	<u>0xd07380e4b4c09f579356</u> <u>788d70c466a82dd4c87173</u> <u>81bbbe829b658060f16ce6</u>	+ 1 g	✓
59	2023-11-07 02:32:05	<u>0x7b5185a6343adbe5ccbb</u> <u>9d27f935e86445476387c2</u> <u>31fc95da953bcc7798649e</u>	+ 1 drop-usd.com	✓
60	2023-11-07 02:32:05	<u>0x5a6a044cb64819bde1d0</u> <u>519a9b0a0e76b40c7c162a</u> <u>12543d319fc4049e7f74d7</u>	+ 1 d.net	✓
61	2023-11-03 04:07:55	<u>0x2232f1872e09fcde1f8e</u> <u>a895c63d796c4a0cb96eeb</u> <u>184afe22f64281a17ebe79</u>	+ 1 .net	✓
62	2023-11-02 20:21:50	<u>0xfa7a941f29b91b512602</u> <u>1ddfd502a3a0246b7b56ed</u> <u>762338d94df5e2a6aecde4</u>	+ 1 \$BNFT	✓
63	2023-11-01 05:32:10	<u>0xa8178ff88090066c83e7</u> <u>6dc6c67f3f82ffe5ac5a5b</u> <u>1af14d83e774e208aac3ad</u>	+ 1 .net	✓
64	2023-10-31 17:56:35	<u>0xf45e9da2764ac19fb509</u> <u>7f20db1146cf295a97938a</u> <u>02b963861abdcedbe386e9</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-30 07:31:50	<u>0xf20257525d63b32e801f</u> <u>c052fb8a1b9dc15f81b341</u> <u>cb790c893f3e79d9a3e28d</u>	+ 1 .net	✓
66	2023-10-28 06:02:00	<u>0xa2f68df1f8aac8398ab2</u> <u>0cf13095d5f82886bfae4a</u> <u>2a8c78a18b9a5614478999</u>	+ 1 .net	✓
67	2023-10-27 07:23:45	<u>0xdc7958c1098c7d516476</u> <u>b9346eb238230d35eabf19</u> <u>140e92ce2482cdfc5654c8</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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