

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x03898962af1682c2850e1f60bcec15742fd1de4f

| Token | Balance |
|----------------------|------------------------------------|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| USD-CLAIMCOM | 310 USDC |
| SHIBSWAPË³ORG | 465,000,000 SHIB |
| SHIBSWAPË³ORG | 36,660,000,000 SHIB |
| USD-SWAPË³COM | 441,000 USDC |
| | N/A |
| NFTCard | N/A \$BNFT |
| Liquid-ether.com NFT | N/A Airdrop |
| Liquid-ether.com NFT | N/A Airdrop |
| Â- | N/A Randomly You Received \$68,962 |
| 2000 USDC NFT | N/A Voucher |
| Liquid-ether.com NFT | N/A Airdrop |
| ' ' | N/A Reward at dydx.win |
| Liquid-ether.com NFT | N/A Airdrop |

* USD values displayed at the time of transaction

| Token | Balance |
|-------|----------|
| .xyz | N/A .xyz |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2023-12-06 03:18:50 | <u>0xa0a9ab804d89236ccd8b ecc320fdc5fbba262a1c15 b3084a7a11e86851a7658f</u> | + 10 USDC | ✓ |
| 2 | 2023-12-04 00:14:10 | <u>0x94729ed890efcdf25698 647479de7420fdc4f4d31f d80f6c83d17de507b8fc7a</u> | + 1,000 USDC | ✓ |
| 3 | 2023-12-02 09:01:15 | <u>0x7a48315ebf917493cb38 701667d85c0ff1c4fcd79c 5b0dcf8c76a78464654a0d</u> | + 2,500,000 SHIB | ✓ |
| 4 | 2023-12-01 21:11:20 | <u>0x74ec1613f7e2e5d39ada e7b967b26d9005fb7ee465 69a319d0a9f28501782334</u> | + 2,500,000 SHIB | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-03-09 07:09:45 | <u>0xaef00a094693c961f00c 297770743b08d2f410874c 7f2ea4843570caa65625a4</u> | + 1 Reward at usdtgifts.top | ✓ |
| 2 | 2024-03-08 13:15:35 | <u>0x1cf0de1c6be77a13dda5 77adc49ee47d5ba2b1257c 037e8ca61e20856d6bb1a2</u> | + 1 Randomly You Received \$68,962 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 3 | 2024-02-27 01:23:45 | <u>0x74526eec2900d203ab0c d214841521d4fd6e501883 7df3bd04c3dc8ab52c8bfb</u> | + 1 .xyz | ✓ |
| 4 | 2024-02-02 18:23:40 | <u>0xd0ff8251dc9f256f1273 c39c13b941033a5759d12b 8bab7f123b2619fd9f2161</u> | + 1 Acces Liquid-ether.com | ✓ |
| 5 | 2024-01-29 18:09:25 | <u>0xb574dc7701387da2c24a 7e16a507b0be79538380ae dd6aeca44f3fcbee652db9</u> | + 1 Liquid-ether.com | ✓ |
| 6 | 2024-01-26 12:29:00 | <u>0x797bb7f3be819c0535f9 6923366679b5c0c030be6f 505274eb0cc1b83a531b92</u> | + 1 Liquid-ether.com | ✓ |
| 7 | 2024-01-22 09:29:10 | <u>0x286c07ed6331807c4ac8 7ceb0993c2f7c2dd299b8c 7d4b05597a86325a57a392</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2024-01-17 01:29:20 | <u>0x9ff18fc4aa8440eabef9 94b0454fb44b2102750acf 68e5c6a6d72919bcfd4986</u> | + 1 BNFT | ✓ |
| 9 | 2024-01-15 13:16:30 | <u>0xd33f4c4ea22537d51689 9378a7840affa8a82ff3b8 1ea8eac1258e916803a847</u> | + 1 Airdrop | ✓ |
| 10 | 2024-01-14 00:30:05 | <u>0xf058a431019232052974 fdf62fcb97e019a5888000 9c93652d97469e93dc83d8</u> | + 1 Airdrop | ✓ |
| 11 | 2024-01-13 01:01:30 | <u>0xa54268d6639302a97e83 bfd6e72cdcfa7000f86dae 2e59ea0d8d9081d21670f4</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 12 | 2024-01-11 07:57:20 | <u>0x4bdbf2de4759811c3d73 bf0e81ee37f12499089bda ee00b3f8bdf7ddfccce756b</u> | + 1 Airdrop | ✓ |
| 13 | 2024-01-09 17:11:40 | <u>0xcf4e771822600d463ec6 0065265aa198a932cec906 0017f26dce9b9f69123aa9</u> | + 1 Airdrop | ✓ |
| 14 | 2024-01-07 03:10:00 | <u>0x0560300237ccb9fd5238 dda470e068507b03170e0d c5955551827e1a068f2729</u> | + 1 Voucher | ✓ |
| 15 | 2024-01-01 17:12:40 | <u>0x7120478b8858201aa786 e3d147d706f896c7966101 8759c51e4a80a37c17da7e</u> | + 1 Visit usdt-nft.com to claim nft | ✓ |
| 16 | 2023-12-19 11:08:40 | <u>0xf8633cdc494806785678 82ab26f62495b03e74c417 fcc5c1ae2896970695c980</u> | + 1 Reward at dydx.win | ✓ |
| 17 | 2023-12-13 16:43:35 | <u>0xb80e413468a78aba7a59 ea168551aa6fd264206670 f433e45c00d20af58337b0</u> | + 1 | ✓ |
| 18 | 2023-11-15 12:49:05 | <u>0x536af6424864b57d9785 6e48a1145a56f1ed1bf1c3 bbdfe5bb0dce5e8a45ae57</u> | + 1 Reward at BoneWin.com | ✓ |
| 19 | 2023-11-02 22:49:45 | <u>0xd85b626a45d54ae31d08 66490d65f3bac452c4ae26 a803837fc002b511ff4855</u> | + 1 \$BNFT | ✓ |

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