


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x09d159204c695e4896cfc1764ce78b2b2700bb51](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBCOM	2,635,000,000 SHIB
USDC-SWAPË³XYZ	60,590 USDC
☐	N/A Visit twtpage.vip
\$2000 REWARDS	N/A https://usd-reward.xyz
2,000 USDT Reward	N/A s.org
\$1000 Reward	N/A usdlabs.xyz
'	N/A Reward at BoneWin.com
'	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A her.xyz
'	N/A Reward at usdt-nft.com
\$1000 Reward	N/A usdlabs.xyz
2,000 USDT Reward	N/A s.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 23:24:05	<u>0x039643ac440ada15f7fc e5b5058a36f81673bc37f0 95f346352b3f75e31efd43</u>	+ 73 USDC	✓
2	2023-11-30 03:28:40	<u>0xc990819cb67a6ed75e58 da0390fa32aa0c911df050 3170e571223a86c3dff457</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 11:44:05	<u>0x54d0f7172b6300e6338c a0be7f51bc84288fc648c2 b3b71f7d7479fef7d0cf19</u>	+ 1 Visit twtpage.vip	✓
2	2024-03-19 14:12:45	<u>0x26f7fea64c25418d5d5c 23363910d187bb58239094 bd4bc884dfc9177f344dc7</u>	+ 1 Blast Rewards at blastio.vip	✓
3	2024-02-12 23:10:35	<u>0x512a8ca5317cdebbe84b 6054573c94e14fae485c3a 44357517bc3cc95d07f5f1</u>	+ 1 fun	✓
4	2024-01-03 02:37:30	<u>0x5666a339c2d2e07660da 4115363dc5be5dc5104e1c 2be56b2d20643d07056ab1</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-03 01:45:45	<u>0x77f955313c6cfec4bc40 077227f04c58e28320f75b c1f6b1c4363458f66b0ff7</u>	+ 1 ether.xyz	✓
6	2024-01-01 23:52:25	<u>0x00c0f9b951f39af64f83 9b2b1c92ca036aceb5dab2 eaf0e71c7606c193e135d5</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-01 23:47:45	<u>0xb212c06b3ae8db5d4106cfbc41114ab8601fb462e0abbda9d4c0972e340ca998</u>	+ 1 Voucher	✓
8	2024-01-01 23:47:30	<u>0x334feb22742ae89a5b810b433fb00957bff45d7614e17d8484277f5dfa8d4840</u>	+ 1 Voucher	✓
9	2024-01-01 23:47:20	<u>0x0d1fdb7e36342d8185cb8e99a344735776d7b1af74950f9c5be713e5605eaf28</u>	+ 1 her.xyz	✓
10	2023-12-19 20:06:20	<u>0x315b385f67abb4dc7e66add6570df9d7570824e2a9e8d0340fe05c2952c9b718</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-19 20:03:30	<u>0x01c66171c2d9350e25c376e58276c4fddb26178be7dce04d84965a7e6b748819</u>	+ 1 s.xyz	✓
12	2023-12-18 23:48:10	<u>0x676e1484460e98ae9ea1dd6dc7c33cfdec36d743f6ab203af84b881e3943b32f</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-18 23:46:45	<u>0x40f102ef65d5e18586ccd69ca47fa9ad640369a11c6940b501aab48cad1969fc</u>	+ 1 s.xyz	✓
14	2023-12-18 23:41:40	<u>0x834518699ac0f293298d786d7bb5a3fbf0d1cdad1a414e3efa6a6dea8468647e</u>	+ 1 usdlabs.xyz	✓
15	2023-12-15 00:55:50	<u>0x6434bb86b50e7395b364671f1d1b2ebdbf77ac05358cb562c5e53a5f60baaf64</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-15 00:42:50	<u>0x617826c979fa4ff69702</u> <u>017ecc69bab0ef13a53dfb</u> <u>bd0ae26715eb3e40e4d995</u>	+ 1 .xyz	✓
17	2023-12-15 00:28:45	<u>0x6f6822ca4f664b2f37af</u> <u>265c23ee105cb01f913518</u> <u>498f4b298b6e96455fc553</u>	+ 1 usdlabs.xyz	✓
18	2023-12-14 00:35:45	<u>0xab33ffa462441135b56d</u> <u>bae73230139800189b30e6</u> <u>08152c29090a8354f57185</u>	+ 1 usdlabs.xyz	✓
19	2023-12-04 23:23:40	<u>0x8196630e960a6eb6b35f</u> <u>84cd997ab2684167af8dc5</u> <u>450498b610da6a2fa72497</u>	+ 1 .net	✓
20	2023-12-02 17:42:55	<u>0xc237261d8048963b4fc2</u> <u>bfb0211b0f49de415f99e3</u> <u>57664306a8b7f0fa651b89</u>	+ 1 .org	✓
21	2023-12-02 17:27:30	<u>0x85a6892ca69cf4e0d104</u> <u>e02ee1525e730da92a0cc7</u> <u>4d09c610fc6fa204aa5f32</u>	+ 1 https://usd-reward .xyz	✓
22	2023-12-01 01:28:55	<u>0x4d04454ead9f965bfc57</u> <u>022fe978ac1e63e945b875</u> <u>39330a586c7c633aeaa99c</u>	+ 1 https://usdlabs.xy z	✓
23	2023-11-30 03:28:40	<u>0x4cf14c75768fd14ae7b6</u> <u>1766bf348d6fe3e852f16c</u> <u>ff353a14bf90170acbff4f</u>	+ 1 s.org	✓
24	2023-11-29 20:49:30	<u>0x075ffab7030659293915</u> <u>c7971e80900f333adc8458</u> <u>67f4caa4f6f22254c03d9b</u>	+ 1 https://usdhub.xyz	✓

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