


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x12f0001aee9a930272e9405b5cbb913ecf6999b0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T İYME/SHIBAFI	254,000,000 SHIB
SWAPSHIBAÛ"COM	44,225,000,000 SHIB
JOIN-USDCOM	149,800 USDC
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at rewardeth.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.top	0 50,000 USDT
2,000 USDT Reward	N/A com
\$2000 USDC	N/A Voucher
' '	N/A ' '

\* USD values displayed at the time of transaction

Token	Balance
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A C
2,000 USDT Reward	N/A dt.org
LooksRare Airdrop Voucher	N/A LAV
Â-	N/A C
2,000 USDT Reward	N/A .xyz
\$100,000 Rewards	N/A reward-usdt.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 06:47:40	<u>0xc57fdc3ed798b89f04d8c7c1a79b28391cbc2fb0ae285300becb9634a474aab5</u>	+ 250,000 SHIB	✓
2	2023-12-07 04:39:00	<u>0xc1f9ef0a1429a3e5d8a9a5cfb3b0681f7b0b571952608b1e06bcf1bab2d05374</u>	+ 200 USDC	✓
3	2023-11-27 02:17:05	<u>0x38d66bae35cdd819ed9556e69c4cdb27588b65a5f34dbd0279c16588db3b1958</u>	+ 25,000,000 SHIB	✓
4	2023-07-29 22:08:50	<u>0xd92999f6b3336e8d78707395f321bdd53a8ced84c438898d4c8f7ac59149137b</u>	+ 290.0000000000000000000000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-02 23:36:30	<u>0x0488d17f0f8e55964bb8dc076990b954c0e6e09f06d3b0b02efd263f66849056</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
6	2023-06-03 05:51:25	<u>0x6167cb216c44ea84055fe5213f2b572e9179b2e2da74f38fff1bcffcda4be8d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
7	2023-05-31 09:02:55	<u>0xd9f87650e27f18e353423413e903d83e832abdc87b32f3708e0e33b14d7ef2f1</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 11:46:45	<u>0x64e812e7518dc03066143ca27c688426e031b861e6f474d2b3df1ce32a3c48f5</u>	+ 1 50,000 USDT	✓
2	2024-03-11 08:23:05	<u>0xaae12c8fdd27755722479ac4ad528cb06073a1ca22fc61e13d7f980a3535197a</u>	+ 1 d	✓
3	2024-03-07 06:13:15	<u>0xbb143f783780d86c6cf2b7aebf9246557f109e02d01a544cf4e355e49254c458</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-12 12:06:30	<u>0x731b5f1b83d46642e5033ccdbd2f51b7d54156b4d4cd7d35f1c9218379c8076d</u>	+ 1 Randomly You Won \$74,777	✓
2	2024-02-11 19:10:10	<u>0x2001ef004f7cbe6d36e085265fc37cad4ab9b946b7b343043d2130a0b45743f2</u>	+ 1 C	✓
3	2024-02-04 06:40:55	<u>0x998d8bedb4343919ce0fea71ee3437c9375affd5e11b145a4d9a4aeca7400d11</u>	+ 1 get 10 ETH at official website	✓
4	2024-01-27 05:25:05	<u>0x87565ebec5d03c5ace9a90efb656699bac6c284a3bcbcceb70cb00cd8d3d20ff</u>	+ 1 C	✓
5	2024-01-20 04:21:20	<u>0x226df1bef8abe8ee87889b1f0ebce3175dc5e153cd6b79333d2fe0645ed7365f</u>	+ 1 aim.xyz	✓
6	2024-01-14 13:07:15	<u>0xf80a2aa1e12d632bd5af78449b4ddc487f5164d876ef765cb06af3101b3b56b2</u>	+ 1 LAV	✓
7	2024-01-11 03:06:25	<u>0x6e4a7ac2bcb9ae4ceea940dec17f156cf68720d95ec05faab99780d585a6f4a6</u>	+ 1 ard.xyz	✓
8	2024-01-09 04:53:45	<u>0xf3525dee561da33d2603ba1eb833f647fbde45d6cd2f5fb5901558534ae723fe</u>	+ 1 '	✓
9	2024-01-04 03:26:45	<u>0x4a93037b7c47144b40c3fdb3c41fdf12b9f46db5902518836ea06fc6e8b3687b</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-04 03:26:20	<u>0x4a735017a124fde23b1c d6c09e112dae919621d45d 646a218c834c81811dca56</u>	+ 1 Airdrop	✓
11	2023-12-19 04:20:40	<u>0xc05ed706afd555bc551a ce88fac75c793e6df4f89d 56871e670a3c63811a3d43</u>	+ 1 Reward at dydx.win	✓
12	2023-12-17 13:36:05	<u>0xad8ddcdea70124d0ebc9 228437d47076821cd99dd5 7b837a7799a0888de55eac</u>	+ 1 Visit bonewin.com to claim nft	✓
13	2023-12-15 02:49:55	<u>0x036f952585650489d3b4 f8e162c3e969b3f5b1285d 9b137495310f7153ad5f6d</u>	+ 1 .xyz	✓
14	2023-12-07 09:19:05	<u>0xc8f0b8731a9ebfbe5613 c0f93d553d56ecd07890f3 f2a5d3d1b511568847211c</u>	+ 1 ''	✓
15	2023-12-07 09:13:30	<u>0x6a25026f49ade0db6f30 9d1fedac81ed56c15f2ac7 4d346c49dca943ac7458d3</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-02 04:46:30	<u>0x5117644921bddbb24665 2e079d598325a0f5e2be35 214ca78b4a985b63e7e08d</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-26 06:10:40	<u>0x3d5674e966c347cac0cf 76bd6703c630e4a9da4c68 13c7d219e569f2d692ca5a</u>	+ 1 com	✓
18	2023-11-24 07:28:55	<u>0xd11d01e797d9a2160e1d 7701c6dc22937bcf78d032 82b47f9bf02d6a17437d98</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-24 07:24:15	<u>0xc0475a2cfbc6ef507ea9</u> <u>d68be8c61f0baa20040a28</u> <u>89f7559da65f3439e2af24</u>	+ 1 reward-usdt.xyz	✓
20	2023-11-18 04:25:45	<u>0x2fac216e7fb0f5a29704</u> <u>074b4f730c5bf4f284da81</u> <u>99a9ae97ccb22bfbbd0804</u>	+ 1 .org	✓
21	2023-11-18 04:25:30	<u>0x0b1a3ed27aceab8db4d4</u> <u>5fdc73713c1605f195582a</u> <u>36a1c32e4a011c9fc34bca</u>	+ 1 Voucher	✓
22	2023-11-18 04:25:30	<u>0x21744883d830758e26f2</u> <u>b214c66e6b3ed8bffc5011</u> <u>086744c0bc037cc3ce6a4a</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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