


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x2ab7d24e77f18bdc5eed930b466e5e62a8eda0e7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	8,512,500,000 SHIB
SWAP-SHIB <sup>3</sup> ORG	932,500,000 SHIB
USD-SWAP <sup>3</sup> COM	417,000 USDC
	N/A Visit link to claim USDT
Liquid NFT Voucher	N/A Airdrop
Â-	N/A <a href="https://usdwin.co">usdwin.co</a>
2000 USDC NFT	N/A Voucher
∅	N/A <a href="https://ethevents.co">ethevents.co</a>
	N/A Visit website to claim USDT
Â-	N/A NFT
Â-	N/A <a href="https://usdair.org">usdair.org</a>
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 02:39:15	<u>0x576208812147790e4b417a51d81fe527e9650e7c505d12f9d5c791ca51839b24</u>	+ 1,000 USDC	✓
2	2023-12-02 15:05:00	<u>0x6c26dd10c302904b55462548852c5dd43f36860ae4f66b2f54c6c4a5cc880a19</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 17:46:10	<u>0x934e712bebf8dc92b227ff2f4190a613a53740c142a6890f2ae5d446c358bf89</u>	+ 2,500,000 SHIB	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 06:25:20	<u>0x25d1f4a728d4f2b82abcd6d3d2dd9746c68edd345c0a937f190b8aad7effc728</u>	+ 1 usdair.org	✓
2	2024-05-06 17:11:05	<u>0x72c53f3f5770f05472e44fd98262ef9937255e5a2e73b29b2ad78863827d89a3</u>	+ 1 NFT	✓
3	2024-04-01 16:42:50	<u>0x4df4f424c86b2fa83f11c9c513b5b9e96a7c06373114e174c42bf372b05a421a</u>	+ 1 usdwin.co	✓
4	2024-01-17 15:32:40	<u>0x41e38e542c8e6b7385367f0238ffbecaae5a8a55f1ad273e4dacee8cc4384e2f</u>	+ 1 ethevents.co	✓
5	2024-01-07 11:01:05	<u>0xa2b3915e0f3a82fe5f595b853eb8f414afad6f9747ebbb766353a154f079fe64</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-06 09:00:20	<u>0xe5bf68de6dd177c03622</u> <u>3200c558169705b49875ec</u> <u>266b7fb4369bab6dec787d</u>	+ 1 Airdrop	✓
7	2023-11-08 16:52:30	<u>0x3e0dd7cd7a41278b6f5f</u> <u>07b3834862c019283cca70</u> <u>a001ccb0433fa2e57efdf9</u>	+ 1 Visit bonewin.com to claim nft	✓
8	2023-11-06 20:08:10	<u>0xcdf2f0c25f31d0de181f</u> <u>ca717b98746ea592e371c5</u> <u>d47e2c1a065ed17ce382cc</u>	+ 1 Visit bonewin.com to claim nft	✓
9	2023-11-02 06:13:20	<u>0x137fed53a59c93f32605</u> <u>649578778803fde5900c81</u> <u>87552736e20152674a91e2</u>	+ 1 Visit NFT website to claim USDT	✓
10	2023-10-31 18:01:40	<u>0x38b097d5ebf21729f5f0</u> <u>8078bfbe4a05967245a7f3</u> <u>67a4b3880f893a61a53cae</u>	+ 1 Visit link to claim USDT	✓
11	2023-10-29 16:05:35	<u>0xe061cef3f3d67a747775</u> <u>91e93efc1e442b9eb97e56</u> <u>a2e9ce4f88c637ffc2ae93</u>	+ 1 Visit NFT website to claim USDT	✓
12	2023-10-29 14:40:30	<u>0x55889cb385233f0ff58c</u> <u>3ca01f2c1daf6150a37230</u> <u>a28db357802ab52434a155</u>	+ 1 Visit website to claim USDT	✓

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