

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:49 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2b5cccbf8bd661ee497793ed22cd8fb9b0816531

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAP-SHIBË³ORG	2,652,500,000 SHIB
SWAP-SHIBË³ORG	2,662,500,000 SHIB
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
USDC NFT Voucher	N/A Airdrop
'	N/A '
Â-	N/A usdwin.co

* USD values displayed at the time of transaction

Token	Balance
\$2000 REWARDS	N/A https://use-usdt.xyz
	N/A Visit usdtevent.org to claim nft
∅	N/A Visit usdtevent.co to claim nft
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 00:05:15	0x1e45ef26e8aedad55e47d6528bf8bdd91381522e14be869b4217b738026c4e78	+ 2,500,000 SHIB	✓
2	2023-12-03 00:05:15	0xab9c9ec09e803f797946d80aae410bdabf08837abb812209c78fdf70362a63e8	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 13:40:20	0x5012a6d867ec6ad0ef106889a0868980c1ba1fce3fc5137a9b584fbc73ebf4b8	+ 1 50,000 USDT	✓
2	2024-03-27 12:47:20	0x8e5d3527d67a9e7d881a2a11da53ad24e98299ce1e ebbdfbc85caa0d259131a6	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-27 12:10:40	<u>0xbc39afa06867c8009089dc684aa45903167bcafb4ecdafa84209b8c504537ed9c</u>	+ 1 d	✓
4	2024-03-27 09:24:20	<u>0x85343899f429ff7352029ae8de337772c57fc46888b255453daa6a96aa1d6113</u>	+ 1 d	✓
5	2024-03-20 23:55:30	<u>0xcf249626955ab73932e843a075c402fbd0bf14a5b33e91302b54f741e8564b05</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 10:19:30	<u>0xf0c25c59b0acbc096b424a9be64ce3b1878d4f59535268645342fde8e247198</u>	+ 1 usdair.org	✓
2	2024-05-04 05:39:35	<u>0xfa5c746147a368fe617c646ee148fca28d87b0c59f8d7111fe644876ae4f9ea</u>	+ 1 5btc.com	✓
3	2024-04-05 09:20:15	<u>0x99cbc6a79863cd9d8da89787ae4a8a62aea52b88d51ee80de98aa6e183999a4b</u>	+ 1 usdwin.co	✓
4	2024-03-30 13:44:20	<u>0x8d6dd0ce42130220db65b8b8ea43b2473b25cc4aff473550907d62f13c4a5abf</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-30 13:42:20	<u>0x6e1c20ba934a0389e3756881c4a091eb78d1bd799c69cbc009c2c6641533c8d0</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-30 13:40:55	<u>0xc7dd49bcb4bd97d06ee22ee57caeb9d0f3368ba4ceead9b5f7c7f938d90e50ef</u>	+ 1 Reward at shibvoucher.xyz	✓
7	2024-03-27 14:51:35	<u>0x4fb68b44b18ea78de7f606410d799ab05c626638e6ece5b83873904d9d4b2f92</u>	+ 1 BLAST	✓
8	2024-03-27 14:51:35	<u>0x4fb68b44b18ea78de7f606410d799ab05c626638e6ece5b83873904d9d4b2f92</u>	+ 1 BLAST	✓
9	2024-03-27 12:11:35	<u>0x9caab0fd5daf389c5ef8fcc210dc5d30d63f7fb2277b140845484299ac634a90</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-03-27 12:10:50	<u>0x9f3f0a266342c96ae1086c71436d4c156c0feb7b300d331a682536824610985e</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-03-26 07:55:35	<u>0x17c90de9332b62960074613a2bc3a35efbd24dfb6666712c989e03b40b7334e8</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-03-26 07:11:30	<u>0x5881e6ae2c88de7ddb0305118d84e6ee62b91ca2d0a6b6f4dc12f36fe0f3d53d</u>	+ 1 Reward at USDTwins.com	✓
13	2024-02-19 06:29:30	<u>0x43322c64930afcc58f102641122d1f304b4978f29ef895abc93d0bac3fbdf82b</u>	+ 1 zerolends.com NFT Coupon	✓
14	2024-01-17 05:29:40	<u>0x9797407718b36aba401264b5a14895b1751448ceb9f453ae7bf35f215a6f1b5e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-04 21:44:50	<u>0x401ccb16ed5bf55267254cdcff501550fc365bab51e9a12f81e7dd885705805a</u>	+ 1 Airdrop	✓
16	2023-12-25 23:51:40	<u>0x1531a4ca2afe6a54038b64241edb24516260852099956721b202bcb7866c04ad</u>	+ 1 '	✓
17	2023-12-25 23:50:40	<u>0x16bad69db315e45a935f9b0da90056811b0637f82b3b91fe819cb15cfc5c3d1c</u>	+ 1 '	✓
18	2023-12-25 23:48:35	<u>0xeae40c197d3fae09df5043f9f96bc1a01e3440f35506532534a601e2327f3de7</u>	+ 1 '	✓
19	2023-12-25 23:47:00	<u>0xe5e3769e519ac529c0d40bcc725c12a7c9650803438211093559383a24899719</u>	+ 1 '	✓
20	2023-12-25 22:55:20	<u>0xae2a9e4e2821396c2b7086a426e74b41f271b8fe50b732002d2474ba2f2384a2</u>	+ 1 '	✓
21	2023-12-19 04:36:45	<u>0x12300410951890d6e65a8b0bfaf12057aa94b81d242d87acc79a95e1cba6f3b0</u>	+ 1 Reward at dydx.win	✓
22	2023-12-07 18:47:05	<u>0x028fb1b0b2d11aa27f2b4515a0b0b869263242bceb8a3602d358cb687b21bb64</u>	+ 1 .com	✓
23	2023-12-04 06:12:15	<u>0xaee8329ddb320721704b03d0757ce32dbaf793252116b87908b8b733bdece333</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-03 09:26:50	<u>0xde76c516aaaa141c379b</u> <u>bbfab11432fc8776b7b72</u> <u>20f99edb07ad15cecb9dfe</u>	+ 1 Visit usdtevent.org to claim nft	✓
25	2023-12-03 00:36:15	<u>0x4888c43edb3941198bd2</u> <u>55f1d10add7427937f1ee9</u> <u>3c7036c3350e2eafed5ce9</u>	+ 1	✓
26	2023-12-03 00:26:40	<u>0x2793a9b9565f3a024715</u> <u>91a1d86cb4ea089c6cf04f</u> <u>1f888bda1e7557130d3b50</u>	+ 1	✓
27	2023-12-02 23:27:30	<u>0x7cb24fcc573b51027199</u> <u>be3cc9906979292e521a1d</u> <u>d75b4fb94a34b7524dc8e4</u>	+ 1 https://use-usdt.x yz	✓
28	2023-12-02 23:24:15	<u>0x54db4a7eb2a212c54c57</u> <u>2aa8b5c2dfb002beb04d81</u> <u>a2722371597382ba7aaf71</u>	+ 1 .org	✓
29	2023-11-26 08:06:05	<u>0x8587571f23c7816b4c51</u> <u>30c36b1f639f2bb02ee6f9</u> <u>b4f7167f4d8f007a972a88</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-26 08:02:35	<u>0x7be248cc4d55b0e79f68</u> <u>bb645a1c06bd5c5108217a</u> <u>2b60b79df8e5d64506ef25</u>	+ 1 com	✓

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