


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x2c7f959155ecfe2135e7e1486302d3ab03fca13b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË³XYZ	16,936 USDC
SWAP-SHIBË³ORG	982,500,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
USD-SWAPË³COM	441,000 USDC
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at pepe.ma
Â-	N/A Trust Wallet Rewards
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
' '	N/A Reward at dydx.win

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at shibabonus.win
Â-	N/A usdair.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 20:53:35	<u>0xb7540c0b5be955825a404e0511dfdfbcf98f63f0a740c05d7b32ecf9cb0a0693</u>	+ 73 USDC	✓
2	2023-12-04 02:52:45	<u>0x93e7d1a904be647e1d9f69d1a7d0a5ed86af2259637ec8a1803463f282d249f4</u>	+ 1,000 USDC	✓
3	2023-12-02 15:33:20	<u>0xc17f162a00dbe8ebe5baeee3b4951a4e1be0d8991b0678d7f4c39022e14d97fa</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 22:52:20	<u>0x8426ee608da1c11b74f92422baf583c62a66c6e10ec04a8c0c72af931fed56a7</u>	+ 2,500,000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:57:40	<u>0x9ef9ba5d3135e86fab6552ec0d02ae95968e6cfd9c4def7754cbcbcae58d73d6</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-19 10:34:00	<u>0x3e18eb6b6be57a1c1e184ce73f108530b115dac51c65921a1b1b04a0ccfc1b25</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-12 10:04:45	<u>0xc93f7f315943f2deec6a d8bc63181ac412f0895978 3870ad98397a59b6c3910c</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-04 05:58:40	<u>0x2dfcf02f8afc50a0e6d3 aed8e91655249db960cacb 2ca03851b2fea6ee6e5d11</u>	+ 1 5btc.com	✓
5	2024-03-13 10:18:30	<u>0x60331b8c56ccc99ac323 2174b2f7df94b32f09ef79 664603db645a20e32ef3fa</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-13 07:44:00	<u>0xfc24b936e8e058d10125 28c112a76e913fdd316fd2 1811c434e3d7f1e923cca1</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-12 21:00:50	<u>0x33e2f9f518f8a72ab750 e32999765cee6006c2a511 9baf41222b23d038f685a2</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-12 19:30:15	<u>0xe39f83b46e3ebe496868 93f2b96537b717e6695814 49573d5edcb6532d487dbc</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-12 19:29:30	<u>0x044d21d6ae423ab9b808 5174ffb6b9ee018a1e619e 1a9a4dd0d0ccc9d5f171c8</u>	+ 1 Reward at pepe.ma	✓
10	2024-03-12 19:29:30	<u>0xdf59e3d3e436aa3fffa5 40c294ddd54d2266fe24bb c059150ae6056f5979eb2e</u>	+ 1 Reward at pepe.ma	✓
11	2024-03-12 19:29:15	<u>0x636259674aef6e148ddf 45ed09e2b5cbb89c7d180f be69fdd2302cdfe1a94101</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-12 19:29:15	<u>0x085318fa0788821e51d025f28928a56d7ec168502ca0ed83770e90be5a688675</u>	+ 1 Reward at 3eth.win	✓
13	2024-03-12 19:28:45	<u>0x0f3a83caeff575c304d4b28ea1ccac08596ab758e704be2da429b8ad040d137</u>	+ 1 Reward at usdtevent.ac	✓
14	2024-03-12 19:28:45	<u>0x1c922a3d9dcaf32fb697da485eb19e515b40536c851ff77c161326a12fe066c3</u>	+ 1 Reward at shibabonus.win	✓
15	2024-02-02 17:53:00	<u>0x1385f77822db0e0a65fbe3c53e6e44fc27f33e638c0093648f475f84b9927694</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-02 02:31:25	<u>0xe91ebd273868eaa5bd2031d58ec11a8912205be2283afb20b4c1c32c89dd2a8</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-01-10 03:35:50	<u>0x4eccc4b3e996aa9dfcc21a7b4c7e56511340903c4692f4f50d3904a19449cb64</u>	+ 1 Airdrop	✓
18	2023-12-19 14:57:25	<u>0x90431cdd8db313c07649c03395f7974645c0e796d07420b5f858401b21829858</u>	+ 1 Reward at dydx.win	✓

\* USD values displayed at the time of transaction

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