


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x2f7cadc297d4558de01e6ff2541bd280c0ca75a3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	497,500,000 SHIB
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
2,000 USDT Reward	N/A .org
∅	N/A Rewards Campaign at getdyp.xyz
\$100,000 BONE	N/A claim nft
	N/A
Voucher 481DSA5	N/A c2usdt.com
'	N/A Rewards Campaign at getdyp.xyz
Â-	N/A 5btc.com
\$2000 USDC	N/A Voucher
'	N/A Rewards Campaign at getdyp.xyz

\* USD values displayed at the time of transaction

Token	Balance
Voucher #51064	N/A v2usdt.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 08:55:50	<u>0x2e0a06c23e74758825c54424af3a8533ce8b44d26de8b7fc919f81f365eb7887</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 10:33:40	<u>0x1102c7e29fef2bb18d72f287a107a9c325dedf37e4a5fa78578be8706049f5c5</u>	+ 1 50,000 USDT	✓
2	2024-03-30 10:30:55	<u>0x96d6fcf3f458e67f7dc117c275b7bcdcf0d68250ddc3987a1cfd9f3b0daf973a</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 19:26:15	<u>0x76776b68fb077a0469338d72327092733a005ef3ded08ab5b1f61863402d0ad9</u>	+ 1 5btc.com	✓
2	2024-01-25 17:51:45	<u>0x52eafa77524b32f067ce038c6fbb184803b89fb65a7b986aafcdcc5d6a05e8e</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-23 18:56:00	<u>0x851304338034c105eac14c1ccba4a66d8202d6be43865eb9f1283716da606584</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
4	2024-01-23 18:54:25	<u>0xec30c1796170b3c32f73a65661397263dd32317902088907f1e3ee15527a28e1</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
5	2024-01-13 07:21:25	<u>0x33bddefde48590d3eabef550f3dfd4e6a9c287a8eb9cee1d54797d3973915279</u>	+ 1 c2usdt.com	✓
6	2023-12-02 09:52:15	<u>0xa074abdd62c8313bbe16511d827fadd6da67c1c73f4c8fd59e8c8e9d61a4e4ca</u>	+ 1	✓
7	2023-12-02 09:08:50	<u>0xc83449dcd261036e8dd79ccc761dabaa19096bf21a0bfd205c7bc36949568b8c</u>	+ 1 .org	✓
8	2023-11-30 19:10:25	<u>0xe434e8bc9a32b8989bd2788496513a5451d291b365aba3771e3fa842beff62d7</u>	+ 1 ppenguin.xyz	✓
9	2023-11-30 18:50:25	<u>0xb7b1a00baec36dfa5ab3b275d44e41bfef67b19a862710d74fd9cdf65eeb224b</u>	+ 1 ppenguin.xyz	✓
10	2023-11-30 18:28:45	<u>0xe3119e7d423d2ffd0972e7447197673de5877c8d46d1208802e9af8898b82036</u>	+ 1 ppenguin.xyz	✓
11	2023-11-22 01:04:20	<u>0x984b967db50e06ba854dc9fa7b87249490acb3cc39c690c7f38c40bc63a327d6</u>	+ 1 v2usdt.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-21 00:29:30	<u>0x9ba05a2257647a41e0e1</u> <u>f64e476e3f7a3c7cf35fb4</u> <u>f9782c732817b55cd2022d</u>	+ 1 v2usdt.com	✓
13	2023-11-13 22:14:55	<u>0xa17efb6884dd9d60f815</u> <u>17093105cda7537c69924e</u> <u>afa084b5bc7d541de83ddb</u>	+ 1 Voucher	✓
14	2023-10-06 16:54:50	<u>0xaba932fae8c00c1b8bd6</u> <u>14b2e415e507806b97dab0</u> <u>72eeaa9cc4dce18aaeb944</u>	+ 1 claim nft	✓
15	2023-10-05 23:45:35	<u>0x5d1432acf10101cf185e</u> <u>160ec3a3d36129b289d89b</u> <u>1eae230dd4a299113d661f</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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