


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3421559fc99ea520e9961f1b9d80a9dd08b477f7**

| Token | Balance |
|----------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| SWAPSHIBAÛ”COM | 44,225,000,000 SHIB |
| USD-SWAPË³COM | 441,000 USDC |
| 2,000 USDT Reward | N/A com |
| \$2000 Reward reward-usdt.xyz | N/A reward-usdt.xyz |
| Liquid-ether.com NFT | N/A Airdrop N/A Reward at BoneWin.com |
| \$2000 USDC | N/A Voucher |
| \$2000 USDC | N/A Voucher |
| \$1000 Rewards | N/A Visit use-usdt.xyz to claim nft |
| Liquid-ether.com Voucher | N/A Acces Liquid-ether.com |
| USDC NFT Voucher | N/A Airdrop |

* USD values displayed at the time of transaction

Token

Balance

Acces

N/A Acces Liquid-ether.com

Liquid-ether.com

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2023-12-04 03:12:50 | <u>0xd54184ac835511aab0c4c8ace08b7dda2d11bfd59b672c8832d851b213b4f8</u> | + 1,000 USDC | ✓ |
| 2 | 2023-11-27 01:02:05 | <u>0x7949b8985faa2fc2b45a0001059b3451e96815afe1e93a9d7c3f574170a739cb</u> | + 25,000,000 SHIB | ✓ |
| 3 | 2023-11-27 01:02:05 | <u>0x6698c5a1d4cad8b7f89de7c037e5afb02169d5181bddf4bf21691644361c4109</u> | + 25,000,000 SHIB | ✓ |
| 4 | 2023-11-27 01:02:05 | <u>0x9f97c0059092d3ac8161150fc8bc718bceceb8e52342a7b5dfe2bf07c1c1a977</u> | + 25,000,000 SHIB | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-02-19 00:45:55 | <u>0xd2acae0857c2c1e9b35bf929b2ddad89093da5e3a3aa301c3566b4ac8b1026c3</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 2 | 2024-02-05 21:28:25 | <u>0xf8b024b8d27beb34139ffe07152f56e1c8d0c622aec9115b6d84170f5910c88</u> | + 1 Acces Liquid-ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-02-05 14:10:50 | <u>0x7f4913d6eef0f717121a92a404e6b242b2ea047c126b3fedc90f0f58f2b7dfff</u> | + 1 Acces Liquid-ether.com | ✓ |
| 4 | 2024-02-02 17:13:10 | <u>0xd28186635d9a9f2ccb210701e0b7f6faf37da2de29c49383ed50d8916d10ac15</u> | + 1 Acces Liquid-ether.com | ✓ |
| 5 | 2024-01-07 13:26:05 | <u>0x2e8913c4e9843cae50883f35d6050ce0ba6aed068ac42271d80fc0e8bf4162bb</u> | + 1 Airdrop | ✓ |
| 6 | 2024-01-05 18:18:20 | <u>0x1b168ef06eb7974aa5bdb9d4d5315d180d34c5c6b4b295f458e04d3e43e608e6</u> | + 1 Airdrop | ✓ |
| 7 | 2024-01-04 22:08:30 | <u>0xc7ee22bbcdd3b674b59ed3c5e588cfd5fea5932509bd7a183362fccc78ea1d74</u> | + 1 Airdrop | ✓ |
| 8 | 2023-11-27 10:02:20 | <u>0xd83f0606b437877ace85595f0235c3144ce9b69900d19dbdeefbe380ab0a6d2a</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 9 | 2023-11-27 01:04:35 | <u>0x61d2055ace8513761fbf34d97ba8a7a72e2c98eee252693351f802e86a4caf25</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2023-11-27 00:42:35 | <u>0x3544826bf58ef77e34d71ca49fc0f9e8992078c9ceb9137d6889309f4a0083ea</u> | + 1 com | ✓ |
| 11 | 2023-11-27 00:40:10 | <u>0x47a689801b31a761250fca6ef143c361e8cae6a8e915a2b184ef2aff1c399749</u> | + 1 reward-usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2023-11-22 20:31:15 | <u>0x6f192e2d5b63122b775a2826eda0c3b1c49c2f811d16df369045bbc5c0abc880</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 13 | 2023-11-22 14:59:40 | <u>0x5e0a783b1a860c99c7ac94424085feb9080c44ef47f1ecd50e21b60855bf3923</u> | + 1 reward-usdt.xyz | ✓ |
| 14 | 2023-11-22 14:59:20 | <u>0x92802db6d92da38127f03a0c2850f2d9d01646144a3dc5b3e4f9793c2dbfd55e</u> | + 1 Voucher | ✓ |
| 15 | 2023-11-19 09:47:35 | <u>0x7a577535867a10aeeaf534519cbafb8e00153d28026edd436886c84773c33c73</u> | + 1 | ✓ |
| 16 | 2023-11-18 15:43:10 | <u>0x762e6828317323160b6ac8b794660e89754c6cca66134c3ca51812885eb595ac</u> | + 1 | ✓ |
| 17 | 2023-11-16 10:49:35 | <u>0x639a43f2fb705f60f174bc3e4e66f24ca3319942effa8a1fe34febcca4cd345</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 18 | 2023-11-15 21:03:25 | <u>0x9c533c9ad3d1ddf5fe14b856a43ce4a962087043c350653c2e18c329796c0003</u> | + 1 Reward at BoneWin.com | ✓ |
| 19 | 2023-11-15 20:40:15 | <u>0x6ecf7fe5fb525cd2a9bfd9e97af03da2187132b3c6af2a4357215a84474d951e</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 20 | 2023-11-14 13:47:45 | <u>0xe6bad7cc72de14ae7fb3396a7fc83c8cf2f33c0a5ae44a5cc816eb17c7cbf4f6</u> | + 1 Visit bonewin.com to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2023-11-14 13:44:40 | <u>0x591f1431093bdd00bdf0</u> <u>36cf969e702ca272201f84</u> <u>b159f9a719ee3037e47b65</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 22 | 2023-11-14 13:44:15 | <u>0x078631e5279bdbbec347</u> <u>944ef43a5dc8fdcacc2105</u> <u>a262b8938526425fa6463f</u> | + 1 .xyz | ✓ |
| 23 | 2023-11-14 13:44:00 | <u>0xe3cbf2efc28b229a6008</u> <u>3cc50bd1642bb858ce4854</u> <u>c75153da7de03a5cb24a6e</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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