


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x3a68ae7364b213fe0e098c709be6824a19469fc1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	8,512,500,000 SHIB
USD-SWAP <sup>3</sup> COM	443,000 USDC
SWAP-SHIB <sup>3</sup> ORG	1,055,000,000 SHIB
\$ ethx.fi	475.00 \$ ethx.fi
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.top	0 50,000 USDT
∅	N/A Reward at bonewin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$53,920
! WEB3PKR.COM	N/A PKR
Liquid-ether.com NFT	N/A Airdrop

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at dydx.win
Liquid NFT Voucher	N/A Airdrop
'	N/A Reward at usdtevent.net
Liquid-ether.com NFT	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 15:02:00	<u>0xfd454a6d2ded270ef53b4d1df8c01c5b59030cba843ed1e705a008151aaf7238</u>	+ 475.00 \$ ethx.fi	✓
2	2023-12-04 03:43:20	<u>0xc3e1cfc7f9fc02a80cf094000686571732b34efda80b7200a22c2b37e6cd580b</u>	+ 1,000 USDC	✓
3	2023-12-02 17:21:45	<u>0xd8cd56dab5f406118d641d48a0e7b5961f69b38ba545f0d7a8c37bb0dd148198</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 18:12:15	<u>0xd16d9dace1b7335b0eac3dc3b8709ef958dbc7cedbe9895efea8510b63e054dd</u>	+ 2,500,000 SHIB	✓
5	2023-06-02 05:31:40	<u>0xe7dc63c3b8efb7183d0139f0d08248230b2ac71b3905515292b0d3e58c6efd6</u>	+ 1 gnosisfly.ermiassc ott.fun	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-07 01:01:10	<u>0x761b106fe4067437b0145ad99b9250e5a2a0762a2f354e22028e3b46317af41a</u>	+ 1 d	✓
2	2024-03-07 01:01:05	<u>0x2c53c39081691a9a374076ad530e823c1ed1408fa59540ba025e34bd4c808944</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 07:15:45	<u>0x98d0235a0cde32c875f21a92ba5d2c341b1038e29d021f60ab04e9d5b43dcd7f</u>	+ 1 USDT	✓
2	2024-03-07 15:53:45	<u>0x539b9dd82f9d112cf29c4f2e0690d1500b6d65a4e60f31ed4863c1da617e2284</u>	+ 1 Randomly You Received \$53,920	✓
3	2024-03-07 11:53:50	<u>0x0a5052af608e7755be2a819b0a07e2ef080c97cdf214271503a86ef946a7ca92</u>	+ 1 Randomly You Received \$53,920	✓
4	2024-03-07 07:34:50	<u>0xf4cfb275c296c184939541c574c2dc045f2927333c2e5f0ecb51f3158a836e75</u>	+ 1 Randomly You Received \$53,920	✓
5	2024-03-07 06:46:10	<u>0x506cd99e0cb1cda54c4af080a602ddb55c4b03c91d90e913d7ff4b52cff53a8</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-07 06:44:45	<u>0x05f7926fe741d25aed700bd0bbbef9e561635b158a7815317e18b7282368e096</u>	+ 1 PKR	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-11 13:13:40	<u>0x65532ffd0dbff5df26b64e0bfb0fbbffc9eba54270b4964a6a8698b891a8bc3c</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-11 13:13:10	<u>0x3b071d1c8ad925af35918d87aa5af11f2262cf3e725b68b72208d8aa31143326</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-11 13:12:40	<u>0x9eb9cf3d71d303b3fb2f13c09d6b9c67440513f74057b092d0d76c263eb1f38a</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-11 13:11:45	<u>0x7b07119135d1778e09e6065b97358260d8c6128763912e8ef7eb6665e78560ee</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-10 06:18:20	<u>0xc1e83f4c34145c42e0776fed8023519e21533e29481b625e565e4b1b1c33c471</u>	+ 1 Airdrop	✓
12	2024-01-07 14:32:55	<u>0x71e90f7b8827254ee3017ed29be7aa229f894f099ee99cf4378ac081c1edb09b</u>	+ 1 Airdrop	✓
13	2024-01-06 11:22:40	<u>0x95607d667b657fcbb0eb7353f5625ae429cee69ee8c42c66bbc876e36ddc335f</u>	+ 1 Airdrop	✓
14	2024-01-05 16:50:25	<u>0x0fdf223302ef45ee1ff5d3bda17558fbb482b3f4764729d7f6b44b94fe6bb182</u>	+ 1 Reward at usdtevent.net	✓
15	2023-12-19 05:24:30	<u>0x9ba708321764e00686e6425b47db5808b5ca7bdf17b7a7fdf2a8f5df897b4eb5</u>	+ 1 Reward at dydx.win	✓

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