


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x3c367245490ebffe0f40e5f3b29a94aad010b59b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBAË³COM	1,090,000,000 SHIB N/A Reward at BoneWin.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
20,000 USDT Reward	N/A dt.org
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
20,000 USDT Reward	N/A ether.xyz
\$2000 USDC	N/A Voucher
Â-	N/A C
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A C
2,000 USDT Reward	N/A com

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 18:03:05	<u>0x21c2645e8bbbe15fac3189197a16ca6dc6a44b3707a784a635a8d70532e6e2de</u>	+ 2,500,000 SHIB	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 16:10:50	<u>0x52ce4aeba19ad8f98fb3693cff73eccfe3fd1f8f485283d2949e8d26c58e62bc</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
2	2024-02-27 16:10:50	<u>0x0ab30ce81f15e5fa531e1a4cdd6ee963a13704e0414d373e5e0eb7e81ad1cf73</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
3	2024-02-27 15:50:10	<u>0xf68ed9d4a6a9fb1bc8cb9f4a3104ba8729876f2353999ca2bbb113fc7ef0372</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
4	2024-02-27 15:50:10	<u>0xf1e90e6ee8aa068b1fa8ec96a6ad7d08e0fce54b9d133e650c0688bc193032ab</u>	+ 1 Reward at shibatokens.re	✓
5	2024-02-20 12:39:25	<u>0x949f0c69a76695064fee495e364ef7288c31a4989ca4db4a3f5b8b7a232a5ee0</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
6	2024-02-19 04:42:00	<u>0x9d3d376d77359a70bc44c8b63eea2ff0acfe05450e2762cff290ae5858035992</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
7	2024-02-07 10:53:05	<u>0x117ee043b9a7a69bac157579f74d93dd6b4ded7e3e9dc91f9e099842e1638ae5</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-28 18:10:00	<u>0x611fd2e2641170e9f59a2b10c10969fd3f7024bb29ba53f04c042efb4fcc8e83</u>	+ 1 C	✓
9	2024-01-27 20:35:25	<u>0x1ed60edfac67dd6ea6b3e9563efb5e0de3899c9e181b5cd170e25a8508e3e6d6</u>	+ 1 Liquid-ether.com	✓
10	2024-01-27 20:35:25	<u>0xeef629263d92541dcf6ac1dd7dc89df7c302bb4a87a41f7a044e7438a3ca75b0</u>	+ 1 Liquid-ether.com	✓
11	2024-01-27 20:35:25	<u>0x6a16f8c4a760dde95c50741ea32307a50496286c18fc145f2719841084457316</u>	+ 1 Reward at shibatokens.re	✓
12	2024-01-27 20:35:25	<u>0xb7352e3f7787f01635be9203713cb0b083c64ebcaa7d6c33fd15535a3234ea5</u>	+ 1 Reward at usdtevent.net	✓
13	2024-01-27 20:35:25	<u>0x68acdc096b622899fd3ad01f754889c0ccd1fcf67840ccb1aa3405519c7dece9</u>	+ 1 C	✓
14	2024-01-24 12:26:20	<u>0x0cf35daa668d3de0fb7acc4a0aae87240a32f49e87195eca0b425aa9f224553d</u>	+ 1 C	✓
15	2024-01-21 16:22:55	<u>0x48ac70827bcd1c1aab4289273864c4fb8227361ff27869e4e76659df49409120</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-21 15:55:40	<u>0x6cdb2af84c3833cc4498ec8adc9c075c467979f188b7ab19660c2615657535ab</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-20 00:27:35	<u>0x2cfb541ce3b489aa9cb7b5722d30a2ae1d92ceccb9ae80ddb4fcb78508ce8ecb</u>	+ 1 C	✓
18	2024-01-18 21:16:55	<u>0x7582aa04c5145107c72d2286966e7486300de012601f754cd7984c95fbaeaa27</u>	+ 1 C	✓
19	2024-01-18 17:53:35	<u>0x843973ad14fd75d32a60cdff7a7eb0a9893931917eb6950876cee70b906021fc</u>	+ 1 aim.xyz	✓
20	2024-01-16 20:42:25	<u>0x27864f07d56e727bed2181517ccf46192ae394ff45eca0d80d7b520030c02c</u>	+ 1 Airdrop	✓
21	2024-01-13 19:31:35	<u>0x928afa7fdb8713ce1c93ca03baf8f12e8327eba5dd3d7baddebeb00890ff0e7a</u>	+ 1 LAV	✓
22	2024-01-11 16:10:40	<u>0x6e90b05e0c286e646fc947a67ddc8aa962b47fff66bf4f5ac146ededafa73f72</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-05 18:41:35	<u>0xc5c85d724da8d766114e362a2941939efec804b91d2964268c8277c083578809</u>	+ 1 Airdrop	✓
24	2024-01-04 23:07:25	<u>0xf4ab852733d5ecd969cef85d34e09f326350d457a56dd2f61984d1fe3a278aa6</u>	+ 1 looksrare-drop.org	✓
25	2024-01-04 22:33:10	<u>0x9f491f6621e9550207f6f468a17b813fc3ffb9d79598f3cd751d025e6714dc48</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-03 17:20:25	<u>0x8811abe8dcc50710ed026e74869493f70d4f030b86515051e92e0f1601745539</u>	+ 1 ether.xyz	✓
27	2023-12-19 16:09:00	<u>0xdc38cfe4fb1a488d223fd294c4d563881da0f067ca6b2adc52a3fe92f3d00985</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-19 15:57:55	<u>0xaaaf94af18ca60344f17d813c9cfec838601d15b59b565b901fb34cbe31847662</u>	+ 1 usdlabs.xyz	✓
29	2023-12-11 12:36:55	<u>0x3ed0686aa040f1b660164d6242a75b4f747c28be1db473c58b02f1c0452ee562</u>	+ 1 '	✓
30	2023-12-11 06:49:35	<u>0xb3fae906fb8a1f7255b63fcbc2508dc47d84da7dc5b882c0bae392b913c66002</u>	+ 1 com	✓
31	2023-11-28 18:03:30	<u>0xef7cc1b0e82250373c8d22bbf173c2e8737434f05571fcfed30191ce6b871d15</u>	+ 1 openusdt.xyz/	✓
32	2023-11-18 00:35:25	<u>0xd9e51cc1d840f26ead86d86b9c997ceb9316abea873394304c3ef596228a48f3</u>	+ 1	✓
33	2023-11-16 16:00:15	<u>0x494fb24924549e544cb638a1c72e6282ed052d5003a4e19254f11d25e524df67</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
34	2023-11-16 15:59:55	<u>0x4a9ea62881266ed15b96e2f0039274308c037439bba24bfe23d782ec5dc703f2</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-16 11:23:45	<u>0x9df0b4924a7d8bcb92a0c88f8c1d887646a32d9c6167fa7a3be5b98cb401ad85</u>	+ 1 Visit usdtevent.org to claim nft	✓
36	2023-11-16 03:31:25	<u>0x55510d372c87b11c08f158d31e04ef8a2cbd38825bf5e3c174b0c16ae1b59d57</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
37	2023-11-16 03:31:15	<u>0xc685d0c85a15289cf45e383be5ca42ab8c3c712e63bcc52a2d26dbc94162deec</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-16 03:31:05	<u>0x3c713539d558aa51d5b528231ed13be9cbaa237976085d03d7748397073d0dc1</u>	+ 1 Voucher	✓

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