

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3de8d3159714ebb8fd4179c5f973c6006649aa79

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

SWAP-SHIBCOM

2,242,500,000 SHIB

2,000 USDC Reward

N/A .com

N/A Reward at BoneWin.com

2,000 USDT Reward

N/A dt.org

2,000 USDC Reward

N/A m

\$2000 USDC

N/A Voucher

2,000 BUSD Reward

N/A g

1,250 USDC Reward

N/A .xyz

2,000 BUSD Reward

N/A .net

\$1000 Reward

N/A usdlabs.xyz

\$1000 Rewards

N/A use-usdt.xyz

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 12:13:25	<u>0x2326987db7df17c62bf4 f18bed05e9667a45682919 426d4e2762d194a5ba2010</u>	+ 2,500,000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 12:51:35	<u>0x7693f0de73df603c4065 1fc7de8a388b6a8a35acd8 42123fc3051500eae78114</u>	+ 1 usdlabs.xyz	✓
2	2023-12-03 09:14:25	<u>0x5f2f8f255399355f34d9 9b9e25071f0466416a0ca0 b89bd478141b3d503a3b22</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-03 09:00:50	<u>0xc7b864a874506b6d096a 994884a8228909c80de75d 3d4551311d6d4f0fc76073</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-30 12:15:40	<u>0xa1ee3ffd1144575faa0a 0585d0c9066408e681a901 8a8862930bbcd7f82971d7</u>	+ 1 s.org	✓
5	2023-11-23 13:32:50	<u>0xe30cc6ed251e0bcf2879 93dd6679eafaca35edc7ca a1aab7b16a1d252d364de8</u>	+ 1 dt.org	✓
6	2023-11-19 14:55:20	<u>0x94a586dc81781db21705 a622088276f5547d695103 346b137cefed7604605774</u>	+ 1 org	✓
7	2023-11-19 13:02:25	<u>0x84d92a6743a1d264bb17 96d9ac5323a19447f52da8 156d79e698d77218ae49b2</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-16 16:04:20	<u>0xbd0d059d8947e58bfc38478b625a6ab2c1b48b6aa42551013d313e4be0ffcf01</u>	+ 1 Visit website claim SHIB	✓
9	2023-11-14 13:37:35	<u>0xf4785cd855d5f072913edd0f2fb650e1ef64076aab9e20a51dd0c5ae7bc5a2df</u>	+ 1 .xyz	✓
10	2023-11-14 13:23:30	<u>0x86f7792f26fa5190f5385940f05dad196b396f3c60683f92ac3b9aa1b0087488</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
11	2023-11-14 13:23:15	<u>0xfd8c3049ac3422038745e99121036bd5965dc7487c86a0f76606f6085681defc</u>	+ 1 Voucher	✓
12	2023-11-12 12:23:30	<u>0xae32cdf8e80e806b9cb67d44c836b0cb2b818dbf8e02529d8eb2d0c80582bba7</u>	+ 1 m	✓
13	2023-11-12 12:21:15	<u>0xf04ec5068924438266420ed7fd20410a118b592e7a553ceb05cc9c84ce2de7d8</u>	+ 1 usd-1000.xyz	✓
14	2023-11-09 12:54:25	<u>0xb96d3871f8b4e93a8867f60a8601b5367752fd35f9512a5183153d99b01da009</u>	+ 1 .com	✓
15	2023-11-07 22:03:50	<u>0x1ff3f6cbe4c629b14a476bac31421daa297dd374e025a57ef3a728f68c69b478</u>	+ 1 g	✓
16	2023-11-07 05:15:55	<u>0x27b6b7ca9606d38f4c7c3ecfa46bce0690cfd5493f26affb5d004c2dad9274f9</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-07 05:15:50	<u>0x65114bd252c7f867a7ab</u> <u>710df47ad4827770ff1dac</u> <u>35494281d196580bdc89dd</u>	+ 1 drop-usd.com	✓
18	2023-10-30 21:59:15	<u>0x42485c08bfee642b9ac1</u> <u>21e3794c99f43f6f42cee0</u> <u>5f83f1d01ba95840f2368d</u>	+ 1 .net	✓

\* USD values displayed at the time of transaction

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