

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:35 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x3ee794aa06035bdfca7038e6967e7e7cf5bf634e

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
SHIBSWAPË³ORG	67,500,000 SHIB
SWAP-SHIBË³ORG	982,500,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT
∅	N/A Claim \$ARB at foundarb.xyz
∅	N/A Reward at nftsafe.top
	N/A Voucher
Â-	N/A Randomly You Won \$81,277

\* USD values displayed at the time of transaction

Token	Balance
Liquid NFT Voucher	N/A Airdrop
'	N/A C
Â-	N/A reward at BONEWIN.com
∅	N/A Reward at nftsafe.top
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$81,277

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 17:37:40	<u>0x5d7f080c8b1d50d45114</u> <u>07fba37faeafb6b0d2f879</u> <u>88ca141f2ca60a9e47e6bc</u>	+ 2,500,000 SHIB	✓
2	2023-12-01 23:47:50	<u>0xadbf66ab627bdd525806</u> <u>dcc44e29dafd27928e8a41</u> <u>82cd1d57641be585011a96</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 08:26:15	<u>0x1585653e587060faa952</u> <u>bace23f8dfab69325cc089</u> <u>806339e3a2f8340d526406</u>	+ 2,500,000 SHIB	✓
4	2023-07-07 03:11:00	<u>0xc13ee5d1cbe7d4e6f649</u> <u>2f926ec737e1d9baf81c34</u> <u>88f932c3f4db7237962cda</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
5	2023-07-03 17:03:30	<u>0x4801ac27f4bf3c631d47</u> <u>d8e05008ab36bce76ef005</u> <u>cb3c9ba8cc1f928f0ca60f</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 12:36:50	<u>0xd8c8d12c3958a991f584927e601e44318791dff4b07993cb63f470482c4841a5</u>	+ 1 50,000 USDT	✓
2	2024-03-13 12:36:25	<u>0x84119ad7e280e28775e0c3cd0e09cb74442bad533d546f28f63fb3c03186970d</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 04:39:40	<u>0x94bd9ae59d683aaac6522beb9084b11bb59bc86093104a426bd6ac579977d6f6</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
2	2024-03-14 17:48:55	<u>0x16c3f49799257046bc2dae59d32f023373797edf96237d4a5e133219ab267d87</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-03-14 17:48:15	<u>0x630ac5958cf6dd18587842a306fe513a032d28e39dee25bdb5e3edd0dfc5ead6</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-13 13:39:35	<u>0x5b78fe71556b107805ce97de3ebd7920ca87dbfc8f88efb4983a5400fc41f902</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-07 13:46:15	<u>0x1076a332875fddd3200d53f30fffefbbc540ab838654c399e542e9397eeb57cc0</u>	+ 1 Randomly You Received \$53,920	✓
6	2024-03-02 18:50:55	<u>0x1c9a4d512616b8dfa5690ffbbe9c81a826a7e79441bf8c018e48c3fe382f13ff</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-06 11:40:30	<u>0xfc52191755ab537321af7bfea4ec94ae35c11f7e6bc3c1d745e22296ae1063c8</u>	+ 1 Reward at nftsafe.top	✓
8	2024-02-06 01:34:45	<u>0x4268256a60319218fedce6baf96209f6614b7155c442ea04c4b5656e5db4c18e</u>	+ 1 Reward at nftsafe.top	✓
9	2024-02-05 11:13:50	<u>0xa99989d8bb9fea6e34c7013e04683b8fb673839c4fd3ace750e6466a10307aa6</u>	+ 1 Reward at nftsafe.top	✓
10	2024-01-18 02:17:25	<u>0xaa92864b457fb040de0b8dbd288da297d0f4104879be311f3e8f80c942bf96bd</u>	+ 1 C	✓
11	2024-01-07 14:47:45	<u>0x0aadad30641011d874b106a20c359ea6bc3ea2ef5b311c7f82c1cbe03e178c18</u>	+ 1 Airdrop	✓
12	2024-01-06 11:38:35	<u>0xb951341018ebc6efe6ca3f8f9e204007f6f4b1a6b222f9e377966ade92cd4194</u>	+ 1 Airdrop	✓
13	2023-12-26 00:04:05	<u>0xbe1d0e066888aad588a9a4da0737731d160ad82bb6f946529fdb36a344bdf874</u>	+ 1 Reward at shiba-bone.com	✓
14	2023-12-25 23:47:10	<u>0x665e4557022c4caae3f1a2564dc82fa61b0cf6e053627a4c6ab92477b34093e1</u>	+ 1 Reward at shiba-bone.com	✓
15	2023-11-18 03:12:35	<u>0xd1180fe95932c14f36a9c1a1f414a75fc13126f8cb02dd1b6f02ac036e410963</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-05 01:39:10	<u>0x07c295a76eb2924ca506</u> <u>703ffb2c8ccdf4bbf829dc</u> <u>54865b019bfc0c26ebaef8</u>	+ 1 Voucher	✓
17	2023-11-05 01:36:05	<u>0x8449013b956f1aa8749d</u> <u>24e5dc8baeabd32aaa91a1</u> <u>8b57a8a6c6bb3a94e802b6</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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