


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 18:58 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x41a6fc69ac7603c7b69271012cd9cdd2fd535757](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	2,910,000,000 SHIB
SHIBSWAP ³ ORG	2,892,500,000 SHIB
SHIBSWAP ³ ORG	2,842,500,000 SHIB
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A s.xyz
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
2,000 USDC Reward	N/A org
\$1000 Reward	N/A usdlabs.xyz
\$1000 Rewards	N/A usdlabs.xyz
2,000 USDT Reward	N/A d.net

Token	Balance
\$2000 REWARDS usd-reward.xyz	N/A https://usd-reward.xyz
2,000 USDT Reward	N/A .xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 20:47:10	<u>0x2ef038747b0acca8205f73b7a2f982a14ea6c68b665b668d3199bf975ffb44b2</u>	+ 2,500,000 SHIB	✓
2	2023-12-01 20:47:10	<u>0x71743d721c906a11d4386fc0d4fda060d0ce59d1168ab1e39cf9e0a041d026e2</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 20:47:00	<u>0x3b7e7c0e605119f0596bbc7ffa125de49b5aede10897d53f502487c54f928e15</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 21:02:55	<u>0xb34703fef8e651bf3b2beba3071534e281b0814e0033bc1f89e3128e6240d2ea</u>	+ 1 5btc.com	✓
2	2024-03-02 14:27:40	<u>0x5b7a72f23ef0b8f86851a315ad6db8a998f0c62c3780539841d8fe79b4375701</u>	+ 1 usdwin.co	✓
3	2024-02-20 10:08:50	<u>0xab8f299daaf0d385d6e8f335585423e575a2a9df1b8d1ad47c97d46df7507bc2</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-19 03:43:25	<u>0x0e5d174ae36d904f8e9e b1ba1cefc0c74c0a629e14 6b2d446a7f8e746f433b8c</u>	+ 1 zerolends.com NFT Coupon	✓
5	2024-02-06 02:54:45	<u>0x2007b21d5d83b6fa7eca ce7fc9f3972055d0711454 53b0505e54a35776e47b4b</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-27 01:30:15	<u>0x55a80a9103d6b24ed842 854d0c67d79dc65e8da2d2 c93cf2cadb30bdf3364d26</u>	+ 1 C	✓
7	2024-01-06 11:55:35	<u>0x745d483b2f0f2c56b002 51b97b6db563fcbd2b1b66 0c8f0d296393af2242ca81</u>	+ 1 Airdrop	✓
8	2024-01-05 19:02:15	<u>0xdfe6f5fc191ed260162e 7ce9b08f7573ec86215b1d 58f5385a4c482d8e8bb8d1</u>	+ 1 Airdrop	✓
9	2024-01-04 22:55:30	<u>0x679413c96097ce60d966 87c53c88046364ead64ce2 e12251fc76591e88ee77e2</u>	+ 1 Airdrop	✓
10	2023-12-23 09:20:15	<u>0x785fd83852dacefad9dc 36df65cba8d0ba5bcb2491 3b8ce0be1b976eeba1bd60</u>	+ 1 s.xyz	✓
11	2023-12-21 16:30:25	<u>0x79c6ec6ad4a001adf15f 427a878fce61321cba2cdb c415abbf23f8be694a6150</u>	+ 1 s.xyz	✓
12	2023-12-18 02:15:50	<u>0x45c2b9e59b8bca0ea9e3 ceb196b8bd2848d2305c09 15584109cd2898fe33e10e</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-18 02:15:45	<u>0xc6791a19a0ab643567ed6250fb00f229a0419f976de6e715bee48952c8f30231</u>	+ 1 .xyz	✓
14	2023-12-16 03:40:10	<u>0x620e89108d3f4e65b633246069e63f2508865933335b3b8f898515ffdc9f02d3</u>	+ 1 Reward at usdtevent.ac	✓
15	2023-12-13 23:48:00	<u>0xba4c2611faa9ef80673c60576a92039e2063d5763c154d5477607a98d59e9fed</u>	+ 1	✓
16	2023-12-13 23:33:00	<u>0xc4faf704f422ef69614fb3f31e3251a901c7059f310d64f50b87c280db70ac52</u>	+ 1 usdlabs.xyz	✓
17	2023-12-13 23:33:00	<u>0xe570432363957a3b4dd159fb4ca08c912aafa43b71b2918cdebaaae83fde2ccf</u>	+ 1 com	✓
18	2023-12-10 02:25:45	<u>0x9ccb739229b18ac42ece6c567089aeb89092c5a1586a855dfdc80c64a13ef060</u>	+ 1 d.net	✓
19	2023-12-06 23:34:45	<u>0x40ff38cf7327d6771884580229140128c8685c31e8e6fb79314c1057cc39d93d</u>	+ 1 r2usdt.com	✓
20	2023-12-05 22:47:45	<u>0xab0d88d91e09ea7513aed5763183f1ba1a457d1d5b516c9e3395187dac2553a5</u>	+ 1 NFT Voucher	✓
21	2023-12-05 22:46:40	<u>0xc4e078f5fc78363552071e07f76b1aa83b2ff7b97c37d18a8a53888e4ad3f8a8</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-01 22:34:35	<u>0x793fd03e7feccaa365b02dbfe91e40c35d029966af04c2e8988f6b822126ad1a</u>	+ 1 Visit usdtevent.org to claim nft	✓
23	2023-12-01 20:47:15	<u>0x0a1bd6771c2ec462c5de92492f2b5f61ba2ca809e7cb85000d24b0e020dfccad</u>	+ 1 org	✓
24	2023-12-01 16:25:50	<u>0xa795fc1f2a364842392ae7550726b0d6b0e075c526ab1bfad2728e8639743591</u>	+ 1 https://usd-reward .xyz	✓
25	2023-11-28 04:24:05	<u>0x860f23de0d1b25b93ff0ece5f2b0c80e9a98fe1d8781772fb275ea67641e2ffd</u>	+ 1 openusdt.xyz/	✓
26	2023-11-28 04:23:45	<u>0xb5edfeaa11e351f35173d82e5dba9c65f168b9452a95c0d03fbbe689a1e73c9f</u>	+ 1 com	✓
27	2023-11-24 11:32:40	<u>0x06b2e8e241c79063861e58f529d09d0d6157c42adf60def0e70f64be07bf9939</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-22 20:45:45	<u>0x1b7f085e02ae80999c2e5d76e6cc591391816d1cdc e795fac6bb1296d77b8932</u>	+ 1 Visit usdtevent.org to claim nft	✓
29	2023-11-22 18:30:55	<u>0x6f381ec989fa54100bb63792fd0bca87d689b9c05b3c1e74905cdf89ca97ffaa</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-22 18:17:35	<u>0x2130e4450fe00b0c590b644bab8fab237910d85218bd2ccde9a2ac15f4d0ae43</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-22 18:11:00	<u>0x5f00ed1a285c297718f1a71d9226c2deec391076c3d384e87e78f60567ed899d</u>	+ 1 Voucher	✓
32	2023-11-22 18:00:25	<u>0x22dd9ee2ef4e6b69e5b35ccbdb4c715e72aee7c588b898585f75c1de2f986304</u>	+ 1 reward-usdt.xyz	✓
33	2023-11-07 16:33:25	<u>0x56c259a537e935d37b945943ebe7757351ef0eb11c18b41a6e3784a3bc73e512</u>	+ 1 Visit bonewin.com to claim nft	✓
34	2023-11-03 16:29:50	<u>0x09439d9c35bf0beb16a127810757a00e90ceb5b28bf084fe46b054da2562879d</u>	+ 1 org	✓
35	2023-11-03 05:20:00	<u>0x19e8c30e72d0f934e7bee92740bc2bf508adb91aa3b58ef52841950f20fd3431</u>	+ 1 \$BNFT	✓
36	2023-11-03 05:19:25	<u>0xf511d5fa417c4aaea8197f75e71bdfc094ba37034adf11adc669f9968ca488b2</u>	+ 1 org	✓
37	2023-11-03 05:19:20	<u>0x679e0cc7c05a6fe69298ab9b9656af9f1107f841d297ce9528645441b362d88d</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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