

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x4457dd4c71f74e833c4f33ba908247b7aa89f9cc**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAP-SHIBË <sup>3</sup> ORG	2,652,500,000 SHIB
USD-SWAPË <sup>3</sup> XYZ	248,000 USDC
SWAP-SHIBË <sup>3</sup> ORG	2,662,500,000 SHIB
SWAP-SHIBË <sup>3</sup> ORG	2,465,000,000 SHIB
SWAP-SHIBË <sup>3</sup> ORG	2,582,500,000 SHIB
USD-SWAPË <sup>3</sup> COM	696,000 USDC
USD-SWAPË <sup>3</sup> COM	720,000 USDC
USD-SWAPË <sup>3</sup> COM	664,000 USDC
\$2000 REWARDS	N/A <a href="https://use-usdt.xyz">https://use-usdt.xyz</a>
'	N/A '
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A .org

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$82,499 Random Winner
Â-	N/A C
' '	N/A ' '
2,000 USDT Reward	N/A .org
'	N/A SDMINT.CO

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 10:50:00	<u>0xadd901e7b9e7958927c9d11ccf79e35c9f380518aa4fabba70a8d8c43bb1790b</u>	+ 1,000 USDC	✓
2	2023-12-03 19:49:50	<u>0xf055496bb624400af3c51c167854a8ae7ca257f1ce7988dc2c4808b2404602dc</u>	+ 1,000 USDC	✓
3	2023-12-03 19:49:50	<u>0xc61a8764fa705810d0e75e4cff648f95d2fb2689231de8424e41acd0fc0e3727</u>	+ 1,000 USDC	✓
4	2023-12-03 19:49:50	<u>0xb62af86d3e8a28450efd4629b3b1170487c734a31a0ff5f69500788e6b5ffe43</u>	+ 1,000 USDC	✓
5	2023-12-02 18:29:50	<u>0xe1a073161a818b198731502b3d79ed986e752c7ccc3292824733edcdbfff0385</u>	+ 2,500,000 SHIB	✓
6	2023-12-02 18:29:50	<u>0x2c4a87e6de795c29ada8b38558546650ce71ca1863790c28f8d85cfbd68fb72c</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-02 17:11:55	<u>0xddb9476058275c17980b584eff115da81d255010e0ec79b507f6348978caa2d3</u>	+ 2,500,000 SHIB	✓
8	2023-12-02 15:44:25	<u>0xe4b96269819ab7bfd625f38b0c0e2111146ddc8a178be92334ad3ebd457faa95</u>	+ 2,500,000 SHIB	✓
9	2023-12-02 15:27:25	<u>0xe143237ec54cd5c53d604bd0b25bcdd86cef7fa16a8ab009ad3a6bd457885900</u>	+ 2,500,000 SHIB	✓
10	2023-12-02 15:27:20	<u>0x455af18782d5629316e4827d65f7d90c3b168b85029e19f82e9d0ca8ca9f3bda</u>	+ 2,500,000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 12:20:05	<u>0xd78463e171e58308711c2d13e0a9c1c03da34e0ff8b5c882f6e1623cd11edbcd</u>	+ 1 \$82,499 Random Winner	✓
2	2024-04-08 00:52:45	<u>0x381ddf3b5802b728768849bf55fed04c895b55394f509569bd59ccbadfa312b4</u>	+ 1 \$82,499 Random Winner	✓
3	2024-04-07 23:15:35	<u>0x24161e19a61b9c23ac714732daaa282c95c62dfc8c000eda9386dbc8867de9c5</u>	+ 1 \$82,499 Random Winner	✓
4	2024-02-04 06:35:30	<u>0xd2cee09cf6717fa124557c2485d76b7307e00c1db10ca1b65610d7a1ccb14713</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-01 20:11:00	<u>0xa72665e7cd187b8c29e070eca33d5412793f70caf178ecba33bcc188cf448482</u>	+ 1 C	✓
6	2024-01-11 19:25:05	<u>0x7a0481c441c4dd6985ef6f76f7730593bbcbd1a11f166ec36beecfd535b434af</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
7	2024-01-10 19:01:05	<u>0xdd3515d72379bf4a40c4e9226afc45d171b2afff53fcf960813292ac7c324c9e</u>	+ 1 SDMINT.CO	✓
8	2024-01-08 17:10:40	<u>0x5d8b0a6d41abdc1a8fb16e4b730dc49516f42781eeda134bbaac6764525e498d</u>	+ 1 '	✓
9	2024-01-08 16:44:20	<u>0xc613f171b630d668319fed18ff2269ae6cf112716f526fa639440b7b08dc9d5c</u>	+ 1 aim.xyz	✓
10	2024-01-08 08:37:40	<u>0x37078c3bda0c85b91dae7ee541bca05e378c038b1021140f97eda67e03a113</u>	+ 1 '	✓
11	2024-01-08 07:55:00	<u>0xc9ead91baa43886514c95c6b045c894d4b0eeb130c60887f8588c5aae0911174</u>	+ 1 Airdrop	✓
12	2024-01-04 20:16:00	<u>0xff9f330ded7e53e8f2583f761c47c5b654012aa5470138ef394bab973a7928e2</u>	+ 1 Airdrop	✓
13	2024-01-01 20:10:05	<u>0xf94641cb267759cd210e65d8b3ebc6d2c9b13b1bc9f1550b129d3c56df6a69c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-11 08:17:20	<u>0x4c28c530f1ee324640b9386e640488c37bc6a8f141fbf295f3ddd1a7b58d3b1d</u>	+ 1 com	✓
15	2023-12-08 08:23:20	<u>0x1c9f7d15a0414896cf2b65543a67d277b642e8e12660ec45620868c5d4569efb</u>	+ 1 .com	✓
16	2023-12-06 11:31:25	<u>0xb0fb2c038ae1bef253786e18bdf81c46bdd3f14d6c80fd65e142c2553ac6a58e</u>	+ 1 .net	✓
17	2023-12-06 10:43:10	<u>0xca1375ad9f52394c06e4db5c17ead5a460c25bcc528d2d22b8c03adbeab436c4</u>	+ 1 usdlabs.xyz	✓
18	2023-12-05 16:49:45	<u>0xf50994949183478e6bf7b4a0451d3f2396d282279c79fb7920e032b10b7da42</u>	+ 1 ''	✓
19	2023-12-05 16:03:50	<u>0x1d5e98524153b82c33ec8eccb50a7bfce57f6387b265ae63a2590945cda4c730</u>	+ 1 NFT Voucher	✓
20	2023-12-05 16:03:15	<u>0xe164beeebcbf542e044fef0b512bacf649089b03bf5cb78b28d056387ba7a801</u>	+ 1 .net	✓
21	2023-12-04 17:30:20	<u>0xf289272709d1a5f2700c02c28c4e5599cc61bccdb2189187881fecb4533331b5</u>	+ 1 .net	✓
22	2023-12-03 19:46:55	<u>0x4288cf87708c665d77d9236285cea18176aeb2a5df88e7b407c7a187d0512230</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-03 16:56:20	<u>0xe2af09023ede67a1808a58ff2d8af70686dd5258493dd4c3072219532dd5024f</u>	+ 1 .org	✓
24	2023-12-03 13:27:35	<u>0x31e554ccbdeacb4e86f2d01c2e6e96d09ef8974458b38f5cc3920a66532b2261</u>	+ 1 .org	✓
25	2023-12-02 19:26:50	<u>0x7b5b6638266782cc264aed6ec4f1e14f62094db8f373764ea564f3c61bc61ab4</u>	+ 1 https://use-usdt.xyz	✓
26	2023-12-02 18:27:40	<u>0x7a4213ec6ffbd607e5c9e0743eede2f2b9f794bb4162943bd578bede5b468c16</u>	+ 1 .org	✓
27	2023-12-02 16:20:00	<u>0x90f00c265514f458f8a61d0b458c51997e3b392144ccfcbd48dfb9b0f7503a61</u>	+ 1	✓
28	2023-12-02 15:59:15	<u>0xdb226d86d51f7dea64fa0f90d0afcace41556cf87e1246797fc7aca600b52bab</u>	+ 1	✓
29	2023-12-02 15:44:30	<u>0x38decd8394548707a976ab7aa782bf89b6cf424323971c3304f8b3aa0b193365</u>	+ 1 .org	✓
30	2023-12-02 15:25:50	<u>0x1c56b94dba33bf614cbc07c17c4c43b7c9151392b9904c9c39645ba06309085</u>	+ 1 https://usd-reward.xyz	✓

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