

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x4da57745b1d9becae8a73692a36128729237d43b**

| Token | Balance |
|-----------------------------|-------------------------------|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| # usdc2.com | 0 c2.com |
| yz | 0 3 ETH |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| Lido Voucher | N/A LETLID.XYZ |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at bonewinshib.top |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A Reward at bonewinshib.top |
| Â- | N/A Reward at USDTwins.com |
| Pudgy Penguins NFT | N/A Iaim! |
| Discord Passport | N/A Discord.gg/TopHolders |

* USD values displayed at the time of transaction

Token

Balance

Â-

N/A Reward at shibone.top

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-24 04:34:20 | <u>0x02c8912894920d70d337</u> <u>ffd8c79c9522f0fbac9b98</u> <u>14197549e86bee4ce3edf5</u> | + 1 c2.com | ✓ |
| 2 | 2024-04-23 20:43:15 | <u>0xc0a09d2ded0b46d949c1</u> <u>374df1fdc87c49447ba1ef</u> <u>2081ef7e78c7f41c5b3e64</u> | + 1 50,000 USDT | ✓ |
| 3 | 2024-04-23 20:42:50 | <u>0x2500d3769a9034078395</u> <u>37fcfefc7b4c68f5fef73a</u> <u>73c3d7655c6bd2d592fa72</u> | + 1 3 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-04-28 02:28:30 | <u>0xe377ace4434317dc540b</u> <u>dc214f27bb013c2bd7221c</u> <u>16e1a466ff6317478fcb6c</u> | + 1 LETLID.XYZ | ✓ |
| 2 | 2024-04-26 21:52:25 | <u>0x00225b1066986a42906f</u> <u>54a9ef0cf15f90943c6ca3</u> <u>ea0a92b872fdf9fadd0730</u> | + 1 Discord.gg/TopHolders | ✓ |
| 3 | 2024-04-24 05:37:00 | <u>0x88686ff3f5757d8daf35</u> <u>b768d0c9e866ff4017272d</u> <u>5aeea00c9fab5c931b56c3</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 4 | 2024-04-24 05:11:45 | <u>0x8415672d792cb37e60d993f96d4c0e17fea460ec7b0f83beebed1d3d76f4c059</u> | + 1 Reward at USDTwins.com | ✓ |
| 5 | 2024-04-24 05:00:25 | <u>0x51a86031d21417e742a6e8df6dc98ad30a79966f2f096036287131a1164d867d</u> | + 1 Reward at USDTwins.com | ✓ |
| 6 | 2024-04-24 05:00:05 | <u>0x565141392226214743c34057807b4d6ac19456de87302af4ae62a6d0869f7f3e</u> | + 1 Reward at USDTwins.com | ✓ |
| 7 | 2024-04-24 04:49:30 | <u>0xf93d14d3a2b0faf194585cadee8eba66d707cd1e740b3d78a712da94a08e19f6</u> | + 1 Reward at bonewinshib.top | ✓ |
| 8 | 2024-04-24 04:45:40 | <u>0xa3eeb7054f707060506009b2391abcfee83e6cb132307dce952d0478896ae0f3</u> | + 1 Reward at bonewinshib.top | ✓ |
| 9 | 2024-04-24 04:35:45 | <u>0xd3a9d3da2e2e848d8f2108dac41acdb715216ba03582b2ccd4106fdd6a34ca7c</u> | + 1 claim! | ✓ |
| 10 | 2024-04-24 02:39:55 | <u>0xae46cf9d034d6497b7f16a9d203b2b575d5e4bc614ece2505afc68d6eec8fefa</u> | + 1 Reward at shibone.top | ✓ |

* USD values displayed at the time of transaction

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