


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:53 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x547325d352b2176410a41824a20a569f2e4333a2**

| Token | Balance |
|-----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| SWAP-SHIBË ³ ORG | 2,465,000,000 SHIB N/A Voucher |
| \$2000 REWARDS | N/A https://usd-reward.xyz |
| USDC NFT Voucher | N/A Airdrop |
| Liquid-ether.com NFT | N/A Airdrop N/A Voucher |
| 2,000 USDT Reward | N/A .org N/A Visit website to claim USDT N/A Visit website to claim USDT N/A Voucher |
| Liquid-ether.com NFT | N/A Airdrop |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2023-12-02 13:45:45 | <u>0x42879fdf747e810df155403a95eef53cd49fd26ba91ba52bebf66fef46217cb6</u> | + 2,500,000 SHIB | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-04-17 18:17:15 | <u>0xc42db3d1875f292d8e8e0d0f2caf4ccea079287892ae2795ef10f10258315017</u> | + 1 5btc.com | ✓ |
| 2 | 2024-02-19 02:15:25 | <u>0xa3dbe2593d487fc5860b9a87ca60b0c45e11f728a46c15e033314566ca85035a</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 3 | 2024-01-26 21:18:10 | <u>0xfad58fcf8723b4d89cc00c898c7ade7418e538e56a0dd9a861b6b9e955402447</u> | + 1 Liquid-ether.com | ✓ |
| 4 | 2024-01-16 07:46:00 | <u>0x0e0bbfb9b9cd47fdfe928aeae2bbb6f80bae29ef526d8183bcb7c35e3ae0e0c7</u> | + 1 Airdrop | ✓ |
| 5 | 2024-01-13 08:49:55 | <u>0x870eae66af2b2386e7ed4daff5a964ba399c1381b43ec8ed5f4f61682ec221a6</u> | + 1 Airdrop | ✓ |
| 6 | 2024-01-12 02:05:50 | <u>0x10834196a559113b23009de59e46fc7d30703dc05e5b871a73b1b025e39b57e2</u> | + 1 Airdrop | ✓ |
| 7 | 2024-01-10 10:16:20 | <u>0xb56d3a085728d2b777e9dfaa27df9ccced71d980f1d0a55f15763ade987dcfad</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-01-06 14:21:35 | <u>0xc1d20367ac6ccc9ea2358f21014513119f8b112b30825761fc5ce1245c16c2fe</u> | + 1 Airdrop | ✓ |
| 9 | 2024-01-05 00:00:20 | <u>0x30cd1ecd99877a4fd66fcc65774fecc74fdb2cee59f4fd660bbf2e83ef68c9f9</u> | + 1 Airdrop | ✓ |
| 10 | 2023-12-28 18:50:30 | <u>0x718b6168c881dd2817fe2d657b512ff9ebac8b99614febf65cf5713d04b92afd</u> | + 1 ' | ✓ |
| 11 | 2023-12-21 16:40:20 | <u>0x7ee60fb2a1a452253052ea9d4c4224feb211e475ed8c4cb110104df2fbfc1639</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 12 | 2023-12-13 23:34:15 | <u>0x9ae3d497295f3041df16695706ad51ca471224b1a72896defbd786713d849e0d</u> | + 1 c2usdt.com | ✓ |
| 13 | 2023-12-06 08:48:55 | <u>0xcc66a16f748d41d2dc62ac257824a3c02eee5a7e762668dea400fb8bd64cf52c</u> | + 1 | ✓ |
| 14 | 2023-12-04 09:42:10 | <u>0x274facc1a21277b4952dc795bc8e5cfc8592398b34e9db84747b5a7c37898024</u> | + 1 5000\$A | ✓ |
| 15 | 2023-12-02 17:55:35 | <u>0xcdca1bf7db3cd93a4f2aafde3cf7598a41b8c152e5c15463d2da6a431a6889bf</u> | + 1 .org | ✓ |
| 16 | 2023-12-02 17:51:20 | <u>0x8957dded87470974f5ccf5df32c5c1369051d0487018b2e7d842b4b5e9f0e480</u> | + 1 https://usd-reward .xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 17 | 2023-12-02 14:57:45 | <u>0x2cb417aa5c130d32cc558df629907b3faa61b9daa723c83bea0fafbac660bf7b</u> | + 1 | ✓ |
| 18 | 2023-12-02 14:33:05 | <u>0x9d3f753eef2ec3a53a72df9a5e29cceb6a89a03618804d9d299435703c17494f</u> | + 1 | ✓ |
| 19 | 2023-12-02 13:52:20 | <u>0xd9de09c7b81fb8ad06edba93bc32b28ad7b4570bc02cfb6e039b3e4631aff815</u> | + 1 .org | ✓ |
| 20 | 2023-11-28 08:38:20 | <u>0x98a4b52d57da4846b40dfa9dacbf3f477c5d5687dd9cc2579e047d8392ad5af3</u> | + 1 Visit website to claim USDT | ✓ |
| 21 | 2023-11-27 09:43:00 | <u>0x427c8bd7d199b686a6d2805551946956b0606db204a68e70651d2763b717dfc0</u> | + 1 Visit website to claim USDT | ✓ |
| 22 | 2023-11-27 09:38:15 | <u>0xea70768f8380515d518f5a9763fdf508eea80c9ad4facbf5feed7803f89c250c</u> | + 1 Visit website to claim USDT | ✓ |
| 23 | 2023-11-27 09:24:00 | <u>0x3af71724bbff05559f44e5f2df01e8498fe0a2629ee5ba46beef6789f2524799</u> | + 1 Voucher | ✓ |
| 24 | 2023-11-24 10:49:50 | <u>0xf56b1ea77359951d4424467a2603131a09a0252584b4f9c7ab15ceb67b70534f</u> | + 1 Visit website to claim USDT | ✓ |
| 25 | 2023-11-24 10:43:25 | <u>0xbab598f0c4c7d0ccb0825f7687233dd2dfde314ebaf14caa94c9cb3e3e26b6e0</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 26 | 2023-11-24 10:25:40 | <u>0x64e9bf6c4d97a8035652</u> <u>cfdd8bfc32a6a12fa4f5d8</u> <u>9418e6886a4e153b3b0287</u> | + 1 Voucher | ✓ |
| 27 | 2023-11-24 10:22:55 | <u>0x91e9626617b60fba090e</u> <u>8c65c095e5aacacb5fe943</u> <u>c2121122bc1e7e1a73cab9</u> | + 1 Visit website to claim USDT | ✓ |
| 28 | 2023-11-23 20:11:25 | <u>0xb7721b3c48e4802f7c6b</u> <u>1207ec13b3dcb65956f7b3</u> <u>de6565b0ca7da388913e0a</u> | + 1 Visit website to claim USDT | ✓ |
| 29 | 2023-11-23 18:49:25 | <u>0xa021495ec51e2ae3aa10</u> <u>00601640ca2d1d72d24724</u> <u>cf7d7a743f1436faa4f975</u> | + 1 Visit website to claim USDT | ✓ |
| 30 | 2023-11-23 16:47:35 | <u>0x9aa570155adf17ae29ac</u> <u>553416c1f7df5bfc1ed2bd</u> <u>1bb3ec570b8066b1d4e2d7</u> | + 1 Visit website to claim USDT | ✓ |
| 31 | 2023-11-23 16:06:10 | <u>0x76240e89202263efaf61</u> <u>740df892d502bb853ad88d</u> <u>bc68dbf04f0f53771763e1</u> | + 1 Voucher | ✓ |
| 32 | 2023-11-21 08:10:40 | <u>0xfdfadebf5a4a000ec502</u> <u>477ef69645c6c77d396190</u> <u>d6040d7e30cd7fe8c193f8</u> | + 1 Visit website to claim USDT | ✓ |
| 33 | 2023-11-21 08:08:50 | <u>0xcfb7be1e360604111932</u> <u>9cfe1ad1dd58e30209d337</u> <u>92e182ad3e084c33e54761</u> | + 1 Voucher | ✓ |
| 34 | 2023-11-21 06:52:30 | <u>0xc69fc744d4983371cc51</u> <u>5ce57ffa6fca6cfaea1dce</u> <u>9c8f79ef0dcc5399d72722</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 35 | 2023-11-20 17:22:15 | <u>0xc5d1c754a009518cc3af</u> <u>5dc3e0e729b0bc95d1387f</u> <u>3e28d00fb8fa5a514f2ede</u> | + 1 Visit website to claim USDT | ✓ |
| 36 | 2023-11-05 09:11:00 | <u>0x2007a65e1273cec1d415</u> <u>e6e60ccc8ea6f9a8d512cb</u> <u>73dd9acf28296f88ef8afa</u> | + 1 AIRDROP | ✓ |

* USD values displayed at the time of transaction

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