


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5df42cd9e61e77849a27010c0cec355cd6fdf165

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	143,000 USDC
SWAPSHIBAÛ”COM	44,225,000,000 SHIB
JOIN-USDCOM	145,400 USDC
JOIN-USDCOM	858 USDC
T Ì¥ME/SHIBAFI	254,000,000 SHIB
	N/A Visit website to claim USDT
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
\$500,000 Airdrop!	N/A bnb-drop.xyz
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A .xyz
2,000 USDT Reward	N/A her.xyz

* USD values displayed at the time of transaction

Token	Balance
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
' '	N/A Reward at BoneWin.com
\$1000 Rewards	N/A usdlabs.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 03:30:20	<u>0x1105aea4c6f5ad568a3fd96233b0e86657089cc26467d5d2ff693281f22d7bde</u>	+ 250,000 SHIB	✓
2	2023-12-08 04:43:45	<u>0x8b68d0da5590c08e6ecc0835e49e01dbd38073e4d17407b16e956001ec4b7d84</u>	+ 1 USDC	✓
3	2023-12-06 22:53:55	<u>0xd6b8ede1e22629c01a06d84ee6dd30438bc5476a5f59477e9be1f45f39d40c5c</u>	+ 200 USDC	✓
4	2023-12-06 22:53:55	<u>0xc5c43017c82fe1a3246f494679c7f31f66c39b3346a0e09abdbf541eb187acf4</u>	+ 200 USDC	✓
5	2023-11-27 00:57:05	<u>0x53385ce9998e4f854f0e1d95ab310914419c65145c0070d49dcfa4711c0dccc7</u>	+ 25,000,000 SHIB	✓
6	2023-11-27 00:57:05	<u>0xd902552cb7c4ce670b92cec24c19349b4645574f6101444607a6a402a2e55e98</u>	+ 25,000,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-27 00:57:05	<u>0x3aaf582255ac1a23fce995075594f07a8289dce3238e423b12421cde57c4a5e3</u>	+ 25,000,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 02:33:10	<u>0xe181d1d02a5a8b3923e118896b4e9bad9162aed9984f2bfbcba7ba74930259b1</u>	+ 1 zerolends.com NFT Coupon	✓
2	2024-02-19 03:22:25	<u>0x2a7e8fece61a9314512f0acdf82f5149be24d796191eed12a62917e4167e0d7a</u>	+ 1 zerolends.com NFT Coupon	✓
3	2024-01-26 00:41:30	<u>0xe1b1da5f65dbb2de3a954d68e353d28127282ace75e95ce59402ffa96ddd7503</u>	+ 1 C	✓
4	2024-01-06 15:07:40	<u>0x777ea68348f019bf3bdd0b1ae4a1de7a1dea69bd1c7fc47d5ce291a3dcf8f710</u>	+ 1 Airdrop	✓
5	2024-01-05 20:55:15	<u>0x32016d54c10404afc8e84eb0f62c871bd8c431a56558bd5def3900685cdc604b</u>	+ 1 Airdrop	✓
6	2023-12-26 17:42:05	<u>0xccca7678597fd5c04e200de12ecfddebc617f82af14c6c2de4cf176cd9e137a0</u>	+ 1 Visit website to claim USDT	✓
7	2023-12-24 10:03:50	<u>0xb48697d10e36ec36829dd442a4204a1af10e496de92e47d51bbb779e14664ebb</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-24 09:47:50	<u>0x6aace3e94a0fe9d548f7a9ca1654c763efb3716be559c9572756959e9db167f3</u>	+ 1 her.xyz	✓
9	2023-12-24 00:58:00	<u>0x394627b8f2a6f0c00ebc137252dd43b33a1b5a869b7e5bb20548b806f4d7cd14</u>	+ 1 her.xyz	✓
10	2023-12-23 19:48:10	<u>0x7206ea1d9e93020ad942b2457c89b3d6d55c324227fc62f3895eb8f6e73aab72</u>	+ 1 usdlabs.xyz	✓
11	2023-12-23 19:48:00	<u>0x194e19325d73a2f4e93d0e48d4f2fa0316036e34af6162bd204ed3066d449efb</u>	+ 1 her.xyz	✓
12	2023-12-21 19:42:40	<u>0x4e298173078fc4e65b21237a64f0e57b7bc730b037b824506e90f5b17369bdd2</u>	+ 1 usdlabs.xyz	✓
13	2023-12-21 19:42:20	<u>0x4cf7076958fd215dc0d66c6ea1f0a7cc32f6788cc0140e3566347a0bda1540b8</u>	+ 1 s.xyz	✓
14	2023-12-15 19:59:10	<u>0x40a4367c47ecb75adfa6395ea40473cf0b4167b3c567ea0f2529cfd84cd130f2</u>	+ 1 usdlabs.xyz	✓
15	2023-12-15 05:21:05	<u>0x7a8d18a12cce345604108853194b1d9a1be17288c46a8525a819e8b8967cc5a7</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-15 05:16:00	<u>0x5d4dca3a8ed13a1feb5edc0272a39e1c46bd4ec369007dbde05aed5bd004b809</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-14 19:07:25	<u>0xf9f10f30e1aababf20a4878d73bd23db5c52c65d4fa7104ca171c42815bf0ed9</u>	+ 1 usdlabs.xyz	✓
18	2023-12-14 19:07:10	<u>0x41d531438ea71259fb4c1a143e672050de82b4954c89329dc5fb34ce4d14ce4c</u>	+ 1 .xyz	✓
19	2023-12-08 04:44:20	<u>0x449c3e01a96ebb5e6c4a2486af2688e71d0b9c3d7e4e7ad7da1bc464a1df91d4</u>	+ 1 bnb-drop.xyz	✓
20	2023-12-07 16:14:35	<u>0x4f68113c8d6d427c01fb515aa9329deb6867c8535b8944e76fc5562f131527d8</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-07 00:54:10	<u>0x5cb20a59d3b8c17d5dfc87044eb37bde7b449fc2b8fae9f975f89028a9b96898</u>	+ 1 ''	✓
22	2023-12-06 23:04:20	<u>0x17220a178aa860cf61934d526dff8ad9b4897ca1d6681260583381a51aa35e17</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-06 22:59:10	<u>0x93f18afb7c190734e16e2494843575f95537cbd3257244ad174019023b3b7164</u>	+ 1 .net	✓
24	2023-12-06 22:58:55	<u>0x5ce71973951489841ac6e14adbaf5bae728ac3ac7cdf6c306bb48ddefd8318aa</u>	+ 1 NFT Voucher	✓
25	2023-12-06 22:54:10	<u>0x83a6160ceefa55626cc579cb09eab5c57273088ef11cd6f9ad9ca4fcfac8d94c</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-27 00:57:40	<u>0xfde8766b4c8659194326</u> <u>97f8d5f55f8c4fb37a6853</u> <u>3570c5627eb4e68733c010</u>	+ 1 reward-usdt.xyz	✓

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