


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x5f6f7f485182d7bcfd8b74fa58b865a7f6e3e022**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP ³ XYZ	16,936 USDC
SHIBSWAP ³ ORG	8,512,500,000 SHIB
SWAP-SHIB ³ ORG	890,000,000 SHIB
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
USD-SWAP ³ COM	490,000 USDC
! ZERO	0.0000000000000000001 0\$ REWARDS
SHIBSWAP ³ ORG	36,660,000,000 SHIB
Â-	N/A NFT N/A Visit bonewin.com to claim nft
\$1000 Rewards	N/A usd-reward.xyz
Liquid-ether.com NFT	N/A Airdrop
'	N/A fun

* USD values displayed at the time of transaction

Token	Balance
Liquid NFT Voucher	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
2,000 USDC Reward	N/A d.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 04:55:45	<u>0x19c07519571d70ca336abce3128e2264c2148010c3a8a7c3da74b06d2630771c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-04 04:55:15	<u>0x32345ffa8aa49663aba733a447216b5bf4ccd5f6ee5a06e9d866aeb8f5d2b4b5</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2023-12-05 00:14:50	<u>0x658a55e64f26a19daac3dc59dcac47423818148b2858a5a0e39c4f21c990e3cb</u>	+ 73 USDC	✓
4	2023-12-04 05:32:45	<u>0x33b846d292527d5139f6ee4683c8f6eceebeef0243e8d6688b8e8a2be139cdfb0</u>	+ 1,000 USDC	✓
5	2023-12-02 21:17:40	<u>0x5ef666c92dc549dfc92e6a42023ebddb849e7ce8545f15c7d402b807a75bab26</u>	+ 2,500,000 SHIB	✓
6	2023-12-02 01:08:50	<u>0x2ed8317a920a1c6eb28c2d5df69870a7c1a9a6df9109a00b6939a24e50ea60f2</u>	+ 2,500,000 SHIB	✓

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#	Date & time	Transaction Id	Amount	
7	2023-12-01 18:59:25	<u>0x2a24371676d409cdc3656ea8594c0f4dc04a76a327d1b170dd3d9f8953e94e59</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 18:07:35	<u>0x5a9e8ec88a838a20256dc14ea6d7792f666de07e2ed7cfe445f54de956cd62b0</u>	+ 1 NFT	✓
2	2024-05-04 19:49:20	<u>0x01c8c0fce895f9c5ee16b1abdeddafc57b2efd5b9baf52fedeb9b61e849dedb3</u>	+ 1 5btc.com	✓
3	2024-04-05 23:52:00	<u>0x06e6d2992c356bd28d8b4c12c10a5792cd6f06dd7713fd7109e5c7eb496c3000</u>	+ 1 usdwin.co	✓
4	2024-02-20 20:46:25	<u>0xb29510240da8f817dc087bdfe4dba5e7bb7b39b892da23aadf4ba8fc4d54152d</u>	+ 1 zeroLends.com NFT Coupon	✓
5	2024-02-17 05:31:10	<u>0xbff3be88dfffb9154bef3188e57486d7b14f99cfd3605ff9fd6e09fd90b46f6c4</u>	+ 1 NFT	✓
6	2024-02-08 08:15:10	<u>0xdbc637597a6e52de6bb3e21dbac5d438508ab995a52de238b7f0a97741f6f80a</u>	+ 1 NFT	✓
7	2024-02-03 03:39:30	<u>0x580de515c0bdceb721a99c4af215784c7a685e30ad6f9334af4b52d3614b0deb</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-26 15:08:35	<u>0xe64557a7a42d12a734bd</u> <u>cd95d8b1dc484c647982dd</u> <u>cb2c80f13e18c8eac08b3c</u>	+ 1 Liquid-ether.com	✓
9	2024-01-17 17:45:40	<u>0x2a7b8e03c012a9e35137</u> <u>723a299b7cdb1582c53863</u> <u>7ebdc37107df843b57fadd</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-16 07:39:20	<u>0xc0a15257aa6a6be51fb9</u> <u>255466db46f07787a3d764</u> <u>4a64eb097ab223200f617f</u>	+ 1 fun	✓
11	2024-01-13 09:45:35	<u>0x5f201ec44515ea0347ca</u> <u>980cc86d52f518e93878eb</u> <u>e18d1b54f155d928dbebc3</u>	+ 1 Airdrop	✓
12	2024-01-10 22:55:45	<u>0xd786a2ee3d4d94c97a3c</u> <u>e6879efe2a71e135c3f587</u> <u>a1a38a703e7849d71840ae</u>	+ 1 Airdrop	✓
13	2024-01-10 09:04:50	<u>0x65e72e13153201a01567</u> <u>b0083204f9442d17298f5b</u> <u>a1bd12e17d3ea1555b59db</u>	+ 1 Visit trustwin.xyz	✓
14	2024-01-07 18:20:30	<u>0xdbbe3a46c650907d6d5d</u> <u>56cbd7e8fdf85da74d4a81</u> <u>7bc533c8f8e4d590f231ff</u>	+ 1 Airdrop	✓
15	2024-01-06 15:11:00	<u>0x910fd7560264e335a7e6</u> <u>34c18b498def5818262f18</u> <u>98283754a453e6f05845a5</u>	+ 1 Airdrop	✓
16	2024-01-05 20:57:30	<u>0x8d0c37a9df44a53bddc8</u> <u>f5b07126e9eb14d81870a1</u> <u>df12d02ef11976577e07c0</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-07 12:48:40	<u>0xde6f4368e14b22847060</u> <u>38f6f797416909281e59c0</u> <u>c8b4584da79e92bf83ab2b</u>	+ 1 d.net	✓

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