


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x5fc6499395aeff415397ae9806e8e3ff6d6790b8**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,560,000,000 SHIB
SWAP-SHIBË³ORG	2,465,000,000 SHIB
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A \$81,442 Limited Coupon
2,000 USDT Reward	N/A .net
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at USDTwins.com
	N/A
∅	N/A Airdrop mint? goto website
∅	N/A Visit bluetrust . vip
Â-	N/A Trust Wallet Rewards

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A .org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 14:20:05	<u>0x63f1cf39bd2b50816867</u> <u>f393d564b1931c266e1935</u> <u>7f9b7127d9c632c8d5c9c8</u>	+ 2,500,000 SHIB	✓
2	2023-12-02 14:20:05	<u>0xd5378f9e193d20e223f8</u> <u>f5b741633e3c86140115b2</u> <u>c82178145d58af5d2ad13e</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 21:45:10	<u>0xacf321d0ab084998ae6c</u> <u>4925f4b51cfe3a66dcbd20</u> <u>9db1446de400531a7f13d2</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:16:50	<u>0x644d3e88a0198d7c0144</u> <u>ac0a2f1e85d97069c4dc01</u> <u>a7f1cb69eabe53d3ff1bcf</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 03:54:30	<u>0x4aa0fa74a03b8c62d5c5</u> <u>9adbb12d09f0947ab94a50</u> <u>51956ba33d4854d3447c53</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-09 10:24:35	<u>0xa0538880c2923ded2810</u> <u>fff7402dd22aadd7ffa5fa</u> <u>15aa0f0a0aa822d66cb314</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-03 14:19:35	<u>0x5d0c7dde740b8c044e68</u> <u>8db3d2e3e7d5a645b44bea</u> <u>7edd0a84b7c96d19f962b9</u>	+ 1 Airdrop mint? goto website	✓
5	2024-04-18 10:56:50	<u>0xfebbc0756bfea93f805a</u> <u>e0077c7346df9aa7709a17</u> <u>2ac95da1a43101cfaa3396</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-18 04:14:55	<u>0x9b6054d9d7bf20378dc3</u> <u>2720a48db358c3ba930580</u> <u>07e2323b6140419c026ccf</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 21:44:55	<u>0xbd343f6f653e6fc2e91d</u> <u>445002168e59e4ec03a3a7</u> <u>3d3e3651fa75fc59a53bbb</u>	+ 1 Reward at USDTwins.com	✓
8	2023-12-03 20:05:10	<u>0xe63632adfca237c4e5ea</u> <u>5a289f662ff9b807cb9c9e</u> <u>84e5f8f5af1aaa56a670cc</u>	+ 1 .net	✓
9	2023-12-02 16:01:55	<u>0x18b4b27394cdb2c8588e</u> <u>30cea1b939085364f6838f</u> <u>ae2a3f14ed4ee1f2f20155</u>	+ 1	✓
10	2023-12-02 15:29:05	<u>0xd02a39bc8f5b52ef1946</u> <u>0532ec8afbe243b9f05bb8</u> <u>a333d6dbf62101c4ba4240</u>	+ 1 .org	✓
11	2023-12-02 14:19:50	<u>0x1e957cbc267eedaf34d7</u> <u>a8d1a5e2264afd45cc1b16</u> <u>dcac18e41aa05012684eba</u>	+ 1 <a href="https://usd-reward.xyz">https://usd-reward</a> .xyz	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-01 20:38:10	<u>0x7ecc3bc3f01dcfa4776c</u> <u>35c1c18080b4fa58a0a9a6</u> <u>2b7c6f7331392f805e978b</u>	+ 1	✓
13	2023-12-01 19:30:05	<u>0x6260344f154a62e39396</u> <u>e05ba4a1e847a9f2945e8b</u> <u>24733b76e03983f8b548ca</u>	+ 1 org	✓

\* USD values displayed at the time of transaction

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