


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x61ab0889964502593ecb221a607caf9c6436eb96

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	11,522,500,000 SHIB
veefriends.shop	1.000000000000000000 IRL Reebok: veefriends.shop
JOIN-USDCOM	436 USDC
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
'	N/A '
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
∅	N/A Reward at bonewin.com
Â-	N/A 5btc.com
'	N/A '
USDC NFT Voucher	N/A Airdrop

\* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com NFT	N/A Airdrop
🔍	N/A Reward at usdt-nft.com

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 05:38:35	<u>0x5500c23c90c0f85f1c6f8f4fd0a1ef2bebf1be427a1e3ce0cd46d7c2f5e35759</u>	+ 1.0000000000000000 00 IRL Reebok: veefriends.shop	✓
2	2023-12-08 03:24:45	<u>0x4ae15145782ba58a7326a9c5a020d9cdae9b752be9771b464e4cce9be5c09b54</u>	+ 1 USDC	✓
3	2023-12-01 14:03:25	<u>0xd0b0940de554e6ce8914bc9d49cf284526e8fee4db3d517ca4e28420bfa46e80</u>	+ 2,500,000 SHIB	✓
4	2023-07-29 23:23:35	<u>0x7c81a1191e42215c0a829c9a664b394ad304d9017a86fb1c1c997cf333426968</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-03 00:42:30	<u>0x2340f2c47346cbb1b196f0263d7ee06cec6dcd0b0189a94c5de1e01517f373c1</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
6	2023-06-09 16:20:35	<u>0x07458c84a97b3d9ae148ebab7e6fc64a9ac808c4ac8d0fbcdb160971b9453cf</u>	+ 888,888 \$ vanityeth.org	✓
7	2023-06-05 05:34:10	<u>0x928c2dda72be3c15902e59a9235fe98beeb563798bf1a94e2414d247882ed4a</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

\* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:31:35	<u>0x180b44728aace55fa643b90ac60ac40c4f5cd5f0ed05ac7899dba55f06fcd3ab</u>	+ 1 5btc.com	✓
2	2024-04-08 22:37:25	<u>0x373fc3f697ef6a93a4b18c4561450afa8661907839542310d55ac6b98ec1f90b</u>	+ 1 W	✓
3	2024-02-19 03:32:35	<u>0x3d18d1dae1c74b62829ce57910e373b93e7bd22be85ae1707593e710146ffa3e</u>	+ 1 zeroLends.com NFT Coupon	✓
4	2024-02-01 23:32:40	<u>0x24c22ee0f17d6a458fadabe4c0dfed599e6f712d236d6923499ccd1c4f3a5f7f</u>	+ 1 fun	✓
5	2024-01-27 05:23:50	<u>0x32535221b1d8777ab81da9eb1a94dd81cf59246beb a849bb7b669e0d01fe37e7</u>	+ 1 Liquid-ether.com	✓
6	2024-01-25 01:07:20	<u>0xf3019ca9e7d686919a0292198715a81364c1fad4180d0e0f5bfadf3b72b463f9</u>	+ 1 Liquid-ether.com	✓
7	2024-01-16 10:01:55	<u>0x94d22bb43c738123bc25fbdce30af4cee1bddecfb780fb4cf66dd1d3d170ceca</u>	+ 1 Airdrop	✓
8	2024-01-15 01:45:35	<u>0x2e0a15f490430c74704b3255d5c04f5100b2a3f3418f33bcdde0f29fbef58128</u>	+ 1 Airdrop	✓
9	2024-01-13 09:54:35	<u>0x136a487d609d231429ead5331e69d66348656009d6aaa2dd6042467426b41e26</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-12 04:00:05	<u>0xed81343b2f66bbd1c4929a43946b44a6cdea73c63a86372550581053ba50f28d</u>	+ 1 Airdrop	✓
11	2024-01-11 16:27:15	<u>0xbb1feccb4b6f56d4f6b4a8aa05f076994babfbee502de2ba2367821f3e1bab2f</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-11 16:25:45	<u>0xdbd17c9b88dbd1e2b3e569a381c73485061b190e578ccaace60b26f35a775ece</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-11 16:24:45	<u>0x0d6e07de39c3909ca7bf15911118a5220b6e21980d3fc5192b2a435d862864be</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-11 16:23:50	<u>0xc1f497f0303e5413293936e7089ea32e8ae1256cd431c299725327212d0575d5</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-10 23:13:20	<u>0x10d9f478f5068b5f163aa315769e6093fd9c000e1b58d609dab83b4c642b9959</u>	+ 1 Airdrop	✓
16	2024-01-07 18:31:45	<u>0x92d3e3516e67c3ff38a6c444ad3123822ff3bb72c622e291ce47198115f4d842</u>	+ 1 Airdrop	✓
17	2024-01-06 15:18:40	<u>0x055a320c6083e7ed7169a76967ed2a866c2d92457d50e28b9512845f10c3bc4b</u>	+ 1 Airdrop	✓
18	2024-01-05 21:03:00	<u>0x53bfd802c341f39255b8bd37fb35fe16604ebf66215e8a3b9d8948f59d4c54fa</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-30 16:50:55	<u>0x6f418a1178f312645ceb 4f6b984664143acd3ccd4a e4c7d024705f364f2c0835</u>	+ 1 Voucher	✓
20	2023-12-27 06:13:00	<u>0x8db492e7e6c141d693f0 f5eb83f8e0b4fbd08c0dc2 7ba75c255bc848ff0e8e3d</u>	+ 1 ' "	✓
21	2023-12-26 08:55:45	<u>0xdba9fa9d6a4d1cef5acd 757662536aad9a4564b6b8 58f3deb1706ceadae530d9</u>	+ 1 ' "	✓
22	2023-12-23 00:03:05	<u>0x603183391dd2767fb522 86f0175c306026311f8b86 4da7f635b5a022124157b9</u>	+ 1 ' "	✓
23	2023-12-21 01:51:05	<u>0x69152ca0b19d664346cf 17d92b6b0ff93aa57d1d9d 357cf6367fa95bf6081efe</u>	+ 1 ' "	✓
24	2023-12-20 20:29:10	<u>0xe0374e4b9d0c995dd69a c176818ccd77ba0a5408f0 3f311d697ba701a114ff4b</u>	+ 1 ' "	✓
25	2023-12-20 17:33:00	<u>0xe7aaf41a607ef19d380d e78f2c930ea1f2b427c5a2 2c565ff9eb904f4dee21b2</u>	+ 1 ' "	✓
26	2023-12-19 04:18:05	<u>0x0bbd340f428fcd0c1281 3c947ea22cd4d1f60b63ac 4a8c339f72b31f7b7a8b0f</u>	+ 1 Reward at dydx.win	✓
27	2023-12-07 07:07:10	<u>0xd4368e7a34194cfa894a 2567893a8606b8bf24badd 72e18d4c20a5f450484cbc</u>	+ 1 ' ' "	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-07 07:01:00	<u>0xa2730e391c94ede546c213e84b9623a079b43f06c14c02960de79f063d07efba</u>	+ 1 NFT Voucher	✓
29	2023-12-07 07:01:00	<u>0x7a2e02d51b3af4a9297faa2f6e6925a0649d0721b12c90196a883e02e33a2b93</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-07 06:58:35	<u>0xccfd6ba85dbdbad7fedca84c9e00ad984c99e8cb5d985fa182ded56961c18e</u>	+ 1 usdlabs.xyz	✓
31	2023-12-07 06:58:10	<u>0xba5c7b1258d36271b9d1980bfd91408fc270d530b48b0dbca48acf82d1c70f31</u>	+ 1 .net	✓
32	2023-11-14 07:18:55	<u>0x8cf03b11ff0f42503e4f19957be9e9a9ae3014ae3cc05f56d959d5b7b0aba032</u>	+ 1 Voucher	✓
33	2023-11-12 23:27:45	<u>0x9c8b0e67da6c0b4cbc66a65c10895250192fd3c1abddf9a610e95849aa24fa18</u>	+ 1 Voucher	✓
34	2023-11-02 04:00:05	<u>0xf2b67a798fb084d9d2ce07cd6984593e0f3ca4b11288b7c96027aa947568c20e</u>	+ 1 \$BNFT	✓
35	2023-09-20 18:06:40	<u>0xb6f3ef17493b50897aec806cf684dbfe3bc0c3bfb7f55803cde910fb9e3fc163</u>	+ 1 claim nft	✓
36	2023-09-20 14:31:15	<u>0x7f9bd7623372879543e4cada76406d6027b40f3a7122e8fde713fab82d16829e</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

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