


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 03:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x75ac8aed35d5fb0c2e13d2c38ee0562700043d23**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBCOM	2,242,500,000 SHIB
SWAPSHIBAÛ"COM	14,300,000,000 SHIB
SWAP-SHIBCOM	1,165,000,000 SHIB
SWAPSHIBAÛ"COM	17,150,000,000 SHIB
JOIN-USDCOM	884 USDC
SWAP-SHIBCOM	2,457,500,000 SHIB
	N/A Visit <a href="https://usdtevent.org">usdtevent.org</a> to claim nft
2,000 USDT Reward	N/A org
Liquid NFT Voucher	N/A Airdrop
\$1000 Rewards	N/A Visit <a href="https://use-usdt.xyz">use-usdt.xyz</a> to claim nft
	N/A Visit <a href="https://BoneVc.top">BoneVc.top</a> to claim nft
2,000 USDT Reward	N/A s.xyz
\$1000 Reward	N/A <a href="https://usdlabs.xyz">usdlabs.xyz</a>

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDC Reward	N/A s.org
\$2000 Reward https://usdhub.xyz	N/A https://usdhub.xyz
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 02:50:35	<u>0xa869514e38f1abcbc731a0b6abcb7567bda08e9f4b44777df6493fdecf3164d5</u>	+ 1 USDC	✓
2	2023-11-30 00:33:15	<u>0x490b9a8c3a28511606ed8e9bff1ee1b9374d6ede2a04c3efc369efeab6225181</u>	+ 2,500,000 SHIB	✓
3	2023-11-30 00:33:15	<u>0xc34738a237c7980d5a4cd5b43cad46a8e19a796cd73e92df9d0116c737626f48</u>	+ 2,500,000 SHIB	✓
4	2023-11-29 16:10:05	<u>0xed98b0b18670af1aadf8d8f0d17abcb5125003a2c26ff6e76f03da74b0fa09ce</u>	+ 2,500,000 SHIB	✓
5	2023-11-27 18:46:35	<u>0xb1669b0a9c2afc79fa282b6d4ac67d7e9242e533081fa45191c59708f56ba37d</u>	+ 25,000,000 SHIB	✓
6	2023-11-27 18:46:30	<u>0x1123a0b7babaa27aab24f182cf323440216fafdfe6c2943fcdf8633e6d8c6d25</u>	+ 25,000,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-02 16:40:15	<u>0x4843058fd4f6eebf88fb76d40ef13c3097534b5b465d953f24e5f22d40652436</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 04:02:05	<u>0x358f7f76094932bc07686de8378fd5b9d50104ab0d4917ecc775bcfe7d1e7beb</u>	+ 1 zerolends.com NFT Coupon	✓
2	2024-02-04 18:40:30	<u>0x6c0a1557737e794740170981e491d75ed5db16953adf1a5d125164038934278d</u>	+ 1 Acces Liquid-ether.com	✓
3	2024-01-06 16:35:10	<u>0x4b9c3ff9dd866f4f7fbeb31a2ed294e6d7cfc84f8f7d30f2b59458204b888eb7</u>	+ 1 Airdrop	✓
4	2024-01-05 22:02:20	<u>0x735fd924cfec28064f63e835bc00eace83621da8d79801d26bc155ba5e075408</u>	+ 1 Airdrop	✓
5	2024-01-05 01:46:30	<u>0xc3e3de52149ac25d21e087d51cb0261d8efcda777b490688326fab0288bef624</u>	+ 1 Airdrop	✓
6	2024-01-01 12:11:05	<u>0x906f8da1541fba4bbe8c721852a88df549e66ba17a20f39c870f8a41d661c3b5</u>	+ 1 Voucher	✓
7	2023-12-31 03:18:55	<u>0x75f3cea323985e4360efdde388c6d90b81e4cdb3f651c07ad5ae545d855d52c6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-25 05:41:35	<u>0xe9b9b74a0a842d0171b5e8e9b0efc8960490ffa13aa2f196d0100231ca1bd30a</u>	+ 1 usdlabs.xyz	✓
9	2023-12-23 05:37:25	<u>0x0df4d411c92b6f8cfc9a09c4e976d41e8522f319dbcc771a4021e455d3f84f66</u>	+ 1 s.xyz	✓
10	2023-12-23 00:40:00	<u>0x22d76d4009b2cd38d06a127ef461aad42f4f15e071d7d02e19ba04a72f29d7e6</u>	+ 1 s.xyz	✓
11	2023-12-22 22:10:35	<u>0xb738650d1cc1dc0e885406598530685227a418cbc02bbb19e7465613af0a7e89</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-22 18:32:25	<u>0x5cca6fa5211fd3c24271955d3643788cf3f1a798de75ea0c204269f2a94410c7</u>	+ 1 usdlabs.xyz	✓
13	2023-12-08 03:32:55	<u>0x8540f4372c0fb1f801337806c088f3bffff7838a679ef3f79380a12f18ff1cde</u>	+ 1 ''	✓
14	2023-12-08 02:53:10	<u>0x403ecec6ac78b4b00a4a72467d4c63e9395b7888f375683430cc08776fc002bb</u>	+ 1 NFT Voucher	✓
15	2023-12-08 02:51:30	<u>0x2692a2df6e008476734f8c703fdc463ec8cac7676dc2be2a881c3a939014715f</u>	+ 1 bnb-drop.xyz	✓
16	2023-12-08 02:51:00	<u>0x5fb604f14e93a9da0488d2b3d7f37e0479a7f923fa873280daf57f78903fb78a</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-01 11:18:40	<u>0x95a849e48574f4d71d2907ea48fa2741a49c5591bad152f4e4bdeeded4c27f0a</u>	+ 1 https://usdlabs.xyz	✓
18	2023-12-01 11:18:20	<u>0x664287900d3c7876cce2af49f8855b1bf ee aee4d012d9d1bbea9e13889b7376b</u>	+ 1 org	✓
19	2023-12-01 05:42:10	<u>0x2d4057fed3e18f4f58537051ca1ae657c782040ea583aa260402256a139b1d86</u>	+ 1 https://usdlabs.xyz	✓
20	2023-12-01 05:41:50	<u>0x5ba1f465d96ef7d1727a2b8cb3de9d9807d85310fc7d5f26c8a73550b38eaa51</u>	+ 1 org	✓
21	2023-11-30 11:56:15	<u>0xd8acff71f957616d803abc99ba8b850678d181691dfd59dec9e4c125002b66a7</u>	+ 1 https://usdhub.xyz	✓
22	2023-11-30 00:33:55	<u>0x3a0d56dae42bc25d97778b9c24f711f07f4c6c2d5b7d5fb1852fb1591e61ff7f</u>	+ 1 https://usdhub.xyz	✓
23	2023-11-29 18:53:30	<u>0x38dcc4715c269ce4099c4d137f91ac8b776f54dba6c032fa54a525c748f3ec2e</u>	+ 1 Visit usdtevent.org to claim nft	✓
24	2023-11-29 16:10:50	<u>0x2078693db853dd63023639a930016c92d96e19feef423a0cbd5f483e97f172e</u>	+ 1 https://usdhub.xyz	✓
25	2023-11-29 09:23:20	<u>0xc70080c764ebe720a299d88db05c53bef340df723540efc282ea5313f099d700</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-29 09:04:15	<u>0xdf5bcf28ca00e7212c12e50c9af1a3c8b7682870aa7ba5ac15c6912529f859d1</u>	+ 1 usd-reward.xyz	✓
27	2023-11-27 18:46:55	<u>0xa12c258cb552128c31badbb9ff52c3a917a1533f056e84622f011beea2d6226c</u>	+ 1 openusdt.xyz/	✓
28	2023-11-19 09:29:10	<u>0x0956ea31b045e208ae70ce9be28767571dd45aaa88793a33c86cf276e7bcee19</u>	+ 1	✓
29	2023-11-19 06:41:30	<u>0xf82a816a811182ce460122c93d33224ff59dbdf4fea8755bdcc05ecbcecaa65c</u>	+ 1 use-usdt.xyz	✓
30	2023-11-19 06:41:20	<u>0x88c493d862cd5baaf395857bd36ffdf6e5b6fad56adb7a2ed7b5dc94ef2d1d1e</u>	+ 1 s.org	✓
31	2023-11-18 15:25:00	<u>0x7b0d9b231478bb7062fc3e508a5569a2e106716be6e058ad445c5f139ff385f0</u>	+ 1	✓
32	2023-11-17 23:48:15	<u>0x27ad545de821cdf624755129cca6f87e147ea07774ed5d9cc2e8a50ac31a2331</u>	+ 1	✓
33	2023-11-15 23:33:15	<u>0x9152bbf03b4d47be3706ec3ce0b751920a30c3e02ee625384a30aadbcbabc20bc</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
34	2023-11-15 23:32:35	<u>0x9cc4f2ebe775c56634c0c9c358bc16f68417b0bd85d5136715de299d4013a306</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-15 23:32:15	<u>0xf067074b59a83bf16508038913b0073d458d5429d5dddba496a350ded3f9d66</u>	+ 1 Voucher	✓
36	2023-11-15 21:41:30	<u>0x1630007aaa7a1365726b84fa0321822b2c03f783d07814e2b6771b539df58688</u>	+ 1 g	✓
37	2023-11-15 20:36:20	<u>0xf1d04b6f13ea9fa6eecdfea20d367a5706596b85779eda380b950a5c8028a2b8</u>	+ 1 Voucher	✓
38	2023-11-15 18:42:25	<u>0x9c5c9195f22fa50d1a8c53002000c01d7e5a670cf7a6ef350f3d29aa4a57b121</u>	+ 1 Visit usdtevent.org to claim nft	✓
39	2023-11-15 17:58:05	<u>0xfe0bd7a34e5a671c7233ca0dec106b0f8ca1a539fd8a6b8cde460b61428c4fdf</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
40	2023-11-15 17:41:00	<u>0x5ca36c8d6e127a29f38742db5636ab63cb2924abeadddeef72e06911e43f6c6a</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-15 17:39:35	<u>0x8bf26a7031e70be4f6717e0d195b4b145d84e4a22f3fe480faf8a3e0d0b9f120</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
42	2023-11-15 17:39:15	<u>0x57dcfda24114ff478ab1ab59089333fab9c52aff58aeee3bbb4d75683cc721bb</u>	+ 1 Voucher	✓
43	2023-11-13 06:27:45	<u>0x9832352bcde55216b7b47e344017f5c7ab58d286bd6c2339b3ada375b3f8c62b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-03 22:43:20	<u>0xe3685002457af66324b6 aeba1c1d5531e033cd7d4e 880f8fb3d4127f56dd568e</u>	+ 1 drops-meme.xyz	✓
45	2023-11-03 20:03:50	<u>0x6064295a69874810ccd0 2b9e87193f8f7a721a319f ea8172a55627ec189b8bb5</u>	+ 1 drops-meme.xyz	✓
46	2023-11-03 18:21:00	<u>0x65ecedb659794b08e4b8 2c27edacc0d45e6cb65808 e4fb5a6af8afb74935c6c6</u>	+ 1 org	✓
47	2023-11-03 17:00:20	<u>0x27693320ddfe6df4059e 30b6264a704902725ac2f9 66522b55b4d0e369d0db32</u>	+ 1 drop-meme.xyz	✓
48	2023-11-03 16:49:05	<u>0x4561d502623a7b33fa1b a242912052e1033016b1bc 57b1874cfaf815ed403c08</u>	+ 1 org	✓
49	2023-11-03 03:50:45	<u>0xe01c98d124b40d036589 825cd658771d61c3eaf112 543518df6326171b8e7533</u>	+ 1 org	✓
50	2023-11-01 14:30:05	<u>0x5fb9883ab68b6e41723b 76a35e72dbb0c292e1a350 4f4eb4cfbf01b67127d7ac</u>	+ 1 \$BNFT	✓
51	2023-11-01 01:03:45	<u>0xf66bfb438d988cd3abd6 19920bc4fb2e3bb93f4ce8 e0f1f245debd6ec24272af</u>	+ 1 Visit Shibainu.tel to claim nft	✓
52	2023-10-31 07:23:50	<u>0xc4ac6c93474c9a78d7c1 7cdb08f4c55819f519a3f3 942d06d08ecb932a969869</u>	+ 1 org	✓



#	Date & time	Transaction Id	Amount	
53	2023-10-26 22:22:55	<u>0x8cebd95791deebf96ff8</u> <u>1f2ea567be4c2ed75f1b56</u> <u>31c99aa1bb945791a55f97</u>	+ 1 drop-bitcoin.xyz	✓
54	2023-10-26 19:12:40	<u>0x8605eea3d9dc1be22ccb</u> <u>fcfa5041856413eb9770e7</u> <u>ad3a3d0434d956a5af16f6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
55	2023-10-26 19:11:05	<u>0xc633e7c0e193595a57be</u> <u>5b160e456509e6a46b7fda</u> <u>09ed2216d9985b72e31c25</u>	+ 1 usd-reward.xyz	✓
56	2023-10-26 11:03:40	<u>0xf381346ce574b4976fc8</u> <u>7e08f38e59003d59d13b78</u> <u>e81b8e4b12dc734e7e970c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
57	2023-10-24 06:12:15	<u>0x1402735b4e6d0f229dc6</u> <u>eeb4e7635e9f46c2defd0f</u> <u>a4ed85d982aec873ab47d6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
58	2023-10-14 11:00:55	<u>0xf938a1e38fbd10624ee5</u> <u>8c63e34a69cd3cdbae69b6</u> <u>ee81e18c4616e1ff169f8c</u>	+ 1 Visit shibainu.cfd to claim nft	✓
59	2023-10-13 13:25:20	<u>0x06ee42794fad75962a70</u> <u>ffd3641f9a69f1c60f3791</u> <u>c7e168065b1bde841303a4</u>	+ 1 Visit BoneVc.top to claim nft	✓
60	2023-10-12 19:34:15	<u>0x4317143ef284c12749ce</u> <u>ba8bdad120a59d2e891ce8</u> <u>3ac18b72ad2a5f3cd20e44</u>	+ 1 Visit BoneVc.top to claim nft	✓

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