


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x787e424f52a07479cf1c016e1e1588939a682bf5**

| Token | Balance |
|---------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| T Ì¥ME/SHIBAFI | 140,250,000 SHIB |
| T Ì¥ME/SHIBAFI | 126,000,000 SHIB |
| yz | 0 3 ETH |
| LooksRare Airdrop Voucher | 1 get-rarible.com |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| # usdc2.com | 0 c2.com |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |
| | N/A Visit usdtevent.org to claim nft |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |
| \$1000 Reward | N/A usdlabs.xyz |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------------|-----------------------------|
| TOKEN VOUCHER | N/A TOKEN |
| ' | N/A Reward at usdtevent.net |
| \$1000 Reward | N/A usdlabs.xyz |
| \$2000 REWARDS usd-reward.xyz | N/A https://usd-reward.xyz |
| USDC NFT Voucher | N/A Airdrop |
| ' | N/A Reward at BoneWin.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 1 | 2023-12-17 11:42:00 | <u>0x22abfaa9f3439938471f</u> <u>b49557f6c1746012f0f1a2</u> <u>ab0269aaa3eb3efb3c3512</u> | + 250,000 SHIB | ✓ |
| 2 | 2023-12-16 20:04:40 | <u>0xe82094ee84a816f90ed3</u> <u>b275d89ecf815514510901</u> <u>95b602781fb6a53ab4d6b9</u> | + 250,000 SHIB | ✓ |
| 3 | 2023-12-16 20:04:40 | <u>0xe8ec726466527881634d</u> <u>df536a6e2643806c3fd5eb</u> <u>56db585a4840f176d0b7de</u> | + 250,000 SHIB | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-21 18:42:55 | <u>0x89b4b45485e78948aa8c</u> <u>a8869c10f1762d5e652c57</u> <u>5a3e4677c1ff49d639d4a5</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------|---|
| 2 | 2024-04-21 18:39:10 | <u>0xa326905e04842cf04888703bcfb6b339dfd50102e12b5594db3d2aaf5db817cc</u> | + 1 3 ETH | ✓ |
| 3 | 2024-04-21 18:38:55 | <u>0x6f0ac639eeb5eb0f8d66f7b38701632eeca4f7a9c92e6f6e8a57f927217f4970</u> | + 1 c2.com | ✓ |
| 4 | 2024-01-10 20:45:40 | <u>0x6620775e9991722bbdb591d1075a86ca3157a277cf50d2ef5d6549835629702</u> | + 1 get-rarible.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-04-21 18:40:05 | <u>0x1cad9551af398baa841ae6339e2fea2a903918528d89281a0c0e2f9fe3f2bcbe</u> | + 1 TOKEN | ✓ |
| 2 | 2024-02-20 01:10:00 | <u>0xed2dbeff5f508f5d74914b8d2489a36883cbf9a04a0c008b15b529224870ff1e</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 3 | 2024-02-19 04:13:35 | <u>0x66bdc1084a8bd6c46cd94ec24a68607102e4353d90eac9d7fd13bd0bd7bdf2cb</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 4 | 2024-02-09 23:50:10 | <u>0xc91f522cedd78395ab9b43df19e63c1548a28187814c1f546db58a9b42edd542</u> | + 1 laim rewards | ✓ |
| 5 | 2024-01-06 16:44:45 | <u>0x5eac40787ecdc912f050874b5d59653d2d6e56f87995d81e3fe97af3992341c7</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 6 | 2024-01-05 22:09:40 | <u>0x5a552c3ccb6807e1dabc da5fe18d29c2fe4b54a9a6 aee82e67dcd5c98318c08b</u> | + 1 Airdrop | ✓ |
| 7 | 2024-01-05 01:54:25 | <u>0xd30ce7b826b08bc3f122 72cf28f1f38cc9f7cb78a7 eeff0b064a3cc09b3923fc</u> | + 1 Airdrop | ✓ |
| 8 | 2024-01-04 02:51:50 | <u>0x69ca68955292bb247b09 d13b2fe5d5ff5782ac6389 d73629f1aaa038b0b2f25e</u> | + 1 Reward at usdtevent.net | ✓ |
| 9 | 2023-12-16 20:23:45 | <u>0x78135d7a4d21d6e98c75 1f0817c66b7ea836144939 f8a6ebb56a816a5251d2e6</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2023-12-16 20:05:30 | <u>0x6ae1897f3b385641ab3c 58624808e10e15e22c10ab 69954734123eca90886d33</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2023-12-16 20:04:40 | <u>0x4b3fae38b135f069e45f 0660c8b00bbd7b84b6e9c4 27d81d096f1adf0959eb04</u> | + 1 usdlabs.xyz | ✓ |
| 12 | 2023-12-16 01:31:25 | <u>0x982db905c3169a40c949 c5d900cb03242821d4c6ef fbf6c9f1278ad2a424e6b7</u> | + 1 Reward at usdtevent.ac | ✓ |
| 13 | 2023-12-14 17:48:55 | <u>0x17f124010d7baaaefb20 d06e63d208f7de81efa5e0 c9e405b69d830ac8212db1</u> | + 1 usdlabs.xyz | ✓ |
| 14 | 2023-12-14 17:48:10 | <u>0xd03da8817b14c13e5f0a 7b678c4f174ddf72d9b38b de0a30322d703e242bfaa7</u> | + 1 .xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2023-12-01 19:18:25 | <u>0x93c114d341e53dbbe78c c7c67891392b57e0d8bc1a 10d69f8d66007e57b0e901</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 16 | 2023-12-01 14:43:45 | <u>0xc2d048ffff22e1d82e4d b443137bbbd8c93e8f50e6 885ee911cd87a8a00061a7</u> | + 1 | ✓ |
| 17 | 2023-12-01 14:31:45 | <u>0x9602d6e8c309946169bf 90d8d029d2fdb5c9f2d79d 0e75b7e356d9af34bad048</u> | + 1 https://usd-reward .xyz | ✓ |
| 18 | 2023-12-01 14:31:45 | <u>0xb5c0ad03d3f24cedeeae 9299075f4bc6afcc47d660 9a3be40c302a616906f1df</u> | + 1 org | ✓ |
| 19 | 2023-11-20 17:16:05 | <u>0xa05989079e5cca6e05ee ae68da5c6ba4189e331947 29c38c7d8e46990246a810</u> | + 1 use-usdt.xyz | ✓ |

* USD values displayed at the time of transaction

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