


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x795d640a350d6f7bea7ede0b3b963a3978e0a4be**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
\$1000 USDT Airdrop	N/A get-usd.xyz
MetaCoin	N/A META
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
Acces Liquid-ether.com	N/A Acces Liquid-ether.com

\* USD values displayed at the time of transaction

Token	Balance
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A reward at BONEWIN.com
	N/A Visit babydogeb.com website
	N/A Visit dexshib.com to claim USDC

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 07:23:35	<u>0x0c7d74f26c5d49353fba587341930e088fee7b5bf4029a8ade91c7786ef9aa92</u>	+ 1 50,000 USDT	✓
2	2024-04-09 07:22:35	<u>0x3a3f5add814b9faca1dd2f0ffbcadb5c7207d6ec864b3f09656c2205036c4a1e</u>	+ 1 d	✓
3	2024-04-02 21:43:20	<u>0x2ef19d21b1d29ae6447248e17585ee76c4a3223a9792199e5808a0b93547cd78</u>	+ 1 50,000 USDT	✓
4	2024-04-02 21:40:10	<u>0x3789edf4addb32b638c2b2f49b32ca3c37463b391d6af7eff903a0bae293dfb3</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 22:02:35	<u>0x70bb6cfd18c54262989ad0b4c16b1c21686b589afd21df7ff1c3215806141de5</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-05 11:25:05	<u>0x0805184534510b2bf79f faebeaf6dcff198f094728 2357751d3f58416e19bd80</u>	+ 1 5btc.com	✓
3	2024-05-03 22:27:05	<u>0xe26f6cda32ac2a3b5f76 71a8a2c1848da49621e991 439393c09e9c9dff731ff1</u>	+ 1 5btc.com	✓
4	2024-04-15 13:29:20	<u>0x4fd4ebd7d6d2942ce924 37d80664df39917f1fabf1 0d7404fe1a79a2d9ae5562</u>	+ 1 5btc.com	✓
5	2024-04-09 07:29:50	<u>0xc6ba5ccf3ebca8f22887 2873514d930f60e5fd67d5 5f3b7df3231eb2f1383dd9</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-09 07:27:05	<u>0x17b08195801d5d3fe548 94ed8e0c1cb8f570ffa081 047df3954366d5535b7211</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-09 07:26:05	<u>0xed8397cda4d40963a506 e7c5bf2f3a99c46d75158c 82e284c0fcd8885b9ae495</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-09 07:25:10	<u>0xc173b8142223b98dc854 dfdc49c888e3ef3ed50bf1 03f50c6f0bf7f8af2e761b</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-02 21:52:15	<u>0x57315c39c566f1b354d5 8c329ff23a3bd6ad3f7702 7e2e6b94ca88c925aa0324</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-04-02 21:45:25	<u>0x9c9ceb773043359f1abc 24183f87c6bd0b869f4279 ffb864c8cbe399c8f3eb99</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-06 11:00:25	<u>0xda928a8caeb6b68fec8539add983f2a64fa84ed38d2c2fb144c9e6cd02382f3d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-01-31 19:12:45	<u>0x93db0e1243398c483ce5fd0a0cdd6d8988cc9f58911720c06f892d23ce1506b7</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-30 10:46:20	<u>0x4cfcf68b25e8296c56f9d641f441ea4bd56e5bb401f228d22bceda61279e3db1</u>	+ 1 Liquid-ether.com	✓
14	2024-01-27 21:46:00	<u>0x6c04f389e1e037e218214ab25d1715fcd2a97d9daf1a6563eb61a4fc29fa80f4</u>	+ 1 Liquid-ether.com	✓
15	2024-01-19 09:19:45	<u>0x1973659b47431071a093b8d27c5341fed8a528d8654eae614aee282930d21509</u>	+ 1 META	✓
16	2023-12-26 05:48:25	<u>0x4edad6b315306aef455e1974b1e5a4f7027845c536f7fbc8b86bab9b43d17b77</u>	+ 1 '	✓
17	2023-12-26 00:00:00	<u>0x12279963762252de7416b13bac1834d2fd3a42d99fda8140df1db78053ffcb8a</u>	+ 1 '	✓
18	2023-12-11 04:24:20	<u>0x4fea5d91f2d2ae53fb863f43237d24153529766ad9de174e1a15a4d6e0bd0c00</u>	+ 1 usdlabs.xyz	✓
19	2023-11-11 06:15:35	<u>0x6caf91f65751330a6f24c355f06e3811e2e2134831ca94abf7969ae63537e236</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-20 11:19:35	<u>0x8436ab1b9d94c9aabb9b</u> <u>19289e892d04e6b7a82611</u> <u>09ff2042721968cda550ea</u>	+ 1 Visit website to claim USDT	✓
21	2023-10-19 05:48:25	<u>0x5b9d8610ad93a46b2d2b</u> <u>3a784c6d9e199fa846ef61</u> <u>14413a3f39fd669372905f</u>	+ 1 Visit babydogeb.com website	✓
22	2023-10-19 05:42:10	<u>0x4db533fe7f5048fcd4b4</u> <u>b2b41705d2a3f64702d494</u> <u>9d695297a1c0b8d6f374fe</u>	+ 1 Visit tetherr.com to claim USDT	✓
23	2023-10-13 15:19:00	<u>0xc836c8111ddaa8a437bc</u> <u>947d6c5cb9090635573fea</u> <u>901ad0af0096d6fe9aff19</u>	+ 1 Visit dexshib.com to claim USDC	✓

\* USD values displayed at the time of transaction

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