


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 00:35 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x7cb444fd7f39f83e5be6b3a6146a5859d12ff6bb**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,115,000,000 SHIB
\$5000 USDT Card	N/A BNFT
Â-	N/A usdwin.co
Â-	N/A 5btc.com
	N/A Voucher
	N/A Visit NFT website to claim USDT
	N/A Visit website claim SHIB
Liquid-ether.com NFT	N/A Airdrop
''	N/A Visit usdtevent.co to claim nft
	N/A Visit dexshib.com to claim USDC
	N/A Visit NFT website to claim USDT

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 00:39:50	<u>0xd93862dca256762fb917819a7a6e835d914c225cc1f940ec534b501bd2ea567c</u>	+ 2,500,000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 11:39:40	<u>0x9aaf4bbf825c6283c9d736d716296d7b8cc6a7f0f10f34d374f1f17af6b6d561</u>	+ 1 usdair.org	✓
2	2024-05-08 07:01:55	<u>0x335a1bd42974922d57534e83a10c76bd020759e75c8e14c149604d49a0d130f7</u>	+ 1 5btc.com	✓
3	2024-04-01 05:43:50	<u>0x70fa80b3dd94b6ccfc04be969b4a40ed3c043e659d39c69eb70527c3830d091</u>	+ 1 usdwin.co	✓
4	2024-03-27 19:41:00	<u>0x29b9b588f3e74f49cc8b35e11273b067de7e2f649bfedb6009af26695be8366a</u>	+ 1 usdwin.co	✓
5	2024-02-07 08:33:05	<u>0x142b7f165f3efcfa51774afdd8862a854c9e5014e9a8c67900e0a5bbffa63bef</u>	+ 1 NFT	✓
6	2024-02-03 19:33:55	<u>0x347194586cd8a7b0a86e3da019f0ec9908036ce98d81df847e61e1cd590634fb</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-17 13:44:35	<u>0x62d238ead04766ca78c16e54c6aac601f3c4ab68805198ac0c73f58d27adf739</u>	+ 1 BNFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-16 16:46:15	<u>0xf884e9e4aa9a491a6c712f48fb4d9bcfb33f5b644af0933bf08abb9f0e484646</u>	+ 1 ethevent.co	✓
9	2024-01-07 21:27:05	<u>0xab036651b7f05791bb43bcd0ae89167af457fd521c608ede8e1b3771ca8c5e27</u>	+ 1 Airdrop	✓
10	2023-12-21 16:45:10	<u>0x1283cc32a65e63b8dd627426af15ddff18d35e8a6a25c115bea1147d1c2ce8be</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-19 16:21:00	<u>0x19154312bdf409d7dcad41a7c148334a9e0cf46364ebd086c64bfdb135cef7d8</u>	+ 1 Reward at dydx.win	✓
12	2023-12-06 21:09:10	<u>0x2d4808f605e99052716f73ec1d071eff1d7f19ff8f5fda8e7596c6b4e14fa71c</u>	+ 1 ''	✓
13	2023-12-06 16:40:40	<u>0xbc4417ac467da081bed85ae5fdff6a4d860cb61b38ad90352eeba5b6bc77d3b6</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-11-11 23:57:25	<u>0x263c387eeba388f528f0fcc9c89f04e2069734f9181c689d8f7a95db323d6a26</u>	+ 1 Visit website to claim USDT	✓
15	2023-11-11 23:43:40	<u>0x9297ab686246f8ec966c663b6b2c8291c541c30914910342a94f37a791530a3a</u>	+ 1 Visit website to claim USDT	✓
16	2023-11-11 23:35:05	<u>0x3c578d934e1a681de553071497568806da107ccf6c590999df9f666084bb0538</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-11 14:04:40	<u>0xd19c206110726c2d0efe e67b1f3280db27c495fa40 c03ecd8df14680f2042ed9</u>	+ 1 Visit NFT website to claim USDT	✓
18	2023-11-11 08:29:25	<u>0x3ed048789a5f4a913fc9 e881da1a26eab5831be1cd e3957e96172bc8671b824d</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-11 08:16:20	<u>0x04df6ee751160b16d211 1702f2e51a5cf79a2fd618 8de9340e7d3c7852c730c4</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-04 15:01:20	<u>0x9d08362f20ab20a78790 91516ea67e95af6060c1cf 102d733c95c9f963c61ffb</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-03 14:01:25	<u>0x49099989fc4df7c80853 94f1aeac089a9428b103f0 bd31df7e1c573ed394e525</u>	+ 1 Visit website to claim babydoge	✓
22	2023-11-03 11:35:55	<u>0x4a59693e113ec044d503 ed107291a78ee0ec9416e1 01ab0491712c4159c084f0</u>	+ 1 Visit NFT website to claim USDT	✓
23	2023-11-03 11:01:50	<u>0x0808dfe4570f0af9ac18 9031275163ba4cacf3aba5 223c4b78ad3afd503198fc</u>	+ 1 Visit link to claim USDT	✓
24	2023-11-03 09:47:05	<u>0x006f2488c42fa0bfecac 160c0f469cfc6c9d54f816 9a14ee0e61c906e7d632ee</u>	+ 1 Visit website claim SHIB	✓
25	2023-11-03 02:34:00	<u>0xa806f432117bd5b82dbb de366fd690d2ded83e3372 40a280b66f65969fa883e9</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-20 21:34:30	<u>0x5fbef66876417ff648ca</u> <u>caf3411ddd20ebadc21a79</u> <u>3379cd0501d74cc28e5495</u>	+ 1 Visit NFT image to claim USDT	✓
27	2023-10-14 13:53:55	<u>0x575b1780404f8a61cb98</u> <u>4d659037fe361e3cc30efb</u> <u>d29fe9a43ca544127f27d2</u>	+ 1 Visit babydogea.com site	✓
28	2023-10-13 16:35:50	<u>0x340750e938fff33b75f5</u> <u>3d4721921bd441cb35da49</u> <u>8828d2f8bcfb85b7ce6eb9</u>	+ 1 Visit dexshib.com to claim USDC	✓
29	2023-10-05 01:01:00	<u>0xc24ca1cff5cc8319ab59</u> <u>bb560965c2971370e5d35a</u> <u>cb5c13ddfd1d84b1c1c29b</u>	+ 1 NFT AIRDROP	✓

\* USD values displayed at the time of transaction

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