

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x806b141464a0af39a30b9a39906ba4b03e142535**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP <sup>3</sup> XYZ	13,651 USDC
USD-SWAP <sup>3</sup> COM	194,000 USDC
SWAP-SHIB <sup>3</sup> ORG	2,055,000,000 SHIB
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
SWAP-SHIBCOM	2,457,500,000 SHIB
Â-	N/A 5btc.com
Â-	N/A Reward at usdt-nft.com
\$100,000 BONE	N/A claim nft
Â-	N/A Visit bluetrust . vip
	N/A Visit website to claim babydoge
	N/A Visit Shibainu.cfd to claim nft
	N/A AIRDROP
USDC NFT Voucher	N/A Airdrop

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at 3eth.win
VOUCHER #28133	N/A liveusdt.site

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 01:43:45	<u>0xa33c2ad0c4c892e6c9b886bd4eed40016def891662a15129f089fc7a2dbcbf18</u>	+ 73 USDC	✓
2	2023-12-04 07:21:15	<u>0x9ccdd7710915ba178298c069dd013feb2bf54969e90aa902846d8daa02cb3362</u>	+ 1,000 USDC	✓
3	2023-12-03 00:51:25	<u>0x60e4d843353c2310060b4daee0b798d46621cc902312c339365f811abdc07a15</u>	+ 2,500,000 SHIB	✓
4	2023-12-02 02:19:45	<u>0x5438085313c5475cc90e11d12d4a7b7b0db133a6bf58eda8b9ef01f1711a14ae</u>	+ 2,500,000 SHIB	✓
5	2023-11-30 11:58:35	<u>0xae340e28f5f758e6f3325e10eb56d8a07f76928b278399249c614030d716b176</u>	+ 2,500,000 SHIB	✓
6	2023-05-27 09:06:40	<u>0x0ef6845f9c55e1c7f3585421503b9dc809edb4cb825bdb8ca28450bcc0d23ef0</u>	+ 88,888,888 h.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-15 00:28:25	<u>0xa18fd32788021337c827</u> <u>7e8288743a7a873b322057</u> <u>b7621331673e9224d152c7</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-07 23:24:10	<u>0xde22790421bf4b3d6ccd</u> <u>907020bc47fd77d527d6b3</u> <u>7346dc4c279f652419c56d</u>	+ 1 5btc.com	✓
3	2024-05-04 21:56:00	<u>0x084fd1bb08d53c9b2004</u> <u>2835a3de1206edc0b697bf</u> <u>aa8f0f16429b263c7e3c48</u>	+ 1 5btc.com	✓
4	2024-05-03 02:14:05	<u>0x86f15324954841d4d49f</u> <u>93955143fbf212f5a6b15f</u> <u>b514e79229b1ab3d544c26</u>	+ 1 5btc.com	✓
5	2024-04-22 19:57:45	<u>0x10de08d3d0150888d95c</u> <u>843b954ad13526110382e9</u> <u>37a61339eb69ae3f56abc3</u>	+ 1 5btc.com	✓
6	2024-04-20 16:57:35	<u>0x8d76447b9fe8bc710dec</u> <u>65fbedf7e826d4ff3324a5</u> <u>3f11747d937f48530aac78</u>	+ 1 5btc.com	✓
7	2024-04-19 11:32:20	<u>0x71793ec0da9bec86b826</u> <u>a9b263e41542abc554211b</u> <u>40b0d113ad982593e5aad7</u>	+ 1 5btc.com	✓
8	2024-04-14 22:31:05	<u>0xb6e055cd86697d6515a2</u> <u>549da9537ef831c760df80</u> <u>5445325ed45e3f2a6729d7</u>	+ 1 5btc.com	✓
9	2024-03-31 03:21:55	<u>0xafee1ff247c12896d72b</u> <u>36fd1c8bc737a750597fd2</u> <u>71589302a70868e8e5c62a</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-26 07:43:25	<u>0x3ba80f68482645708c0f a3203bf8cf11748fc821ff 90825a822323a8eeb34bc8</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-02-26 07:05:05	<u>0x7c23e57441ef5c2ab29e 82ef64a3f654343c55fb69 0e9120c1ef7ca6e245e526</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-02-25 22:43:50	<u>0xbb3f8328d8ae1444e1da 2c97ae034c2edc5cbbe1fa b78c6ad96a06fbba1cf67f</u>	+ 1 D	✓
13	2024-02-25 19:46:45	<u>0xa1052a63902e54f8c217 1d68b401f9017d686420de 31e08c9a17c546bc2007a6</u>	+ 1 Reward at shibatokens.re	✓
14	2024-02-25 19:46:45	<u>0x41aa00b187db7235c139 18b641cd9c973e5b7801cb 9784cc3e752e261028b6e1</u>	+ 1 Reward at 3eth.win	✓
15	2024-02-25 19:35:00	<u>0x40ba2ec8e3cc6afec89b 9e5a24cc44aca887a153f2 45b83948717ccb101e6324</u>	+ 1 zeroLends.com NFT Coupon	✓
16	2024-02-25 19:35:00	<u>0x6459c48c2a54e5f79efa c0a9c012e34f7ff7525e27 5f1c954f8b52f167c4bcb8</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-02-25 19:34:45	<u>0xdb6a9f2d23964cbfb75b cb394a33062627de63a9aa 1abac6cfcf66ee61bab76c</u>	+ 1 zeroLends.com NFT Coupon	✓
18	2024-02-25 19:24:30	<u>0x315f3ebbd7c1e1f3a4d2 28d51c1da1f3f29deac058 4da67637d413143f2afdd6</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-25 19:14:20	<u>0xaf3270393e2a77709fe2acaac2a29a135567feb1820d56741631ed8a8be488e7</u>	+ 1 zerolends.com NFT Coupon	✓
20	2024-02-25 19:14:10	<u>0x53ac9b45c37609f9ce17eec9e0d6d76ddc76f406a5bee8a1ff0286adb1e6c1d2</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-02-25 19:14:00	<u>0x7460a2b5aed1a638ee115c681dc297d177971afbfdddb80e6294dec4f441447a</u>	+ 1 D	✓
22	2024-02-25 19:12:30	<u>0x35c3f9a448a529c9de918e859449d8ac8f61ba0e83578c5a37e7ce9cb63215f6</u>	+ 1 zerolends.com NFT Coupon	✓
23	2024-02-19 23:14:30	<u>0xa32e253bf30f42782b59d9e408932a582e35b7d3cc6d6a1a2882570ee00ba5fc</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-02-12 06:20:20	<u>0x8e6539933050f9018ef282fd5f4b591f5cf52280e9ea430b933d64fd8d37d303</u>	+ 1 illivium	✓
25	2024-02-12 06:15:50	<u>0x48a872d8d55fe4414187880421b54c72bbaede7158263c7c57cd9a58af19db6e</u>	+ 1 illivium	✓
26	2024-02-11 20:05:35	<u>0x5d1e78b3221d591d298526ed3606918f5c71c6e314defa189947513b39c9ec82</u>	+ 1 illivium	✓
27	2024-02-05 12:14:40	<u>0x118c898f5bc328f9e2b37b600b63181ca7f4d796394098d958c8c2027e09b873</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-01 23:07:00	<u>0x6f9b2849c38132534658</u> <u>13a7c7699fc5f6fa3afda3</u> <u>bdda3d47885af3a037fac5</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-01-31 18:14:20	<u>0x4c714a1d03341ff98b10</u> <u>b1eb0d3078f3d47cba39e8</u> <u>300b86d248be608c2e3d04</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-01-31 00:32:30	<u>0xebfeb493ebe10d033d2c</u> <u>555cfeb7ac2e79aa5617e2</u> <u>2dbd2fd7f38d5c4e989c45</u>	+ 1 fun	✓
31	2024-01-29 17:08:50	<u>0xb41f49325da4745b6664</u> <u>de98316a9413af9dda5baf</u> <u>3b5638f971d6aa25878a92</u>	+ 1 Liquid-ether.com	✓
32	2024-01-25 03:23:10	<u>0x019b01d961c57e49aa93</u> <u>4f97bb89f223364a0ca436</u> <u>efea5ac63dde9d8582cd95</u>	+ 1 Liquid-ether.com	✓
33	2024-01-16 16:51:35	<u>0xd8d242805017ee71eacf</u> <u>795e8df21ecbec65502c64</u> <u>6080965daea6f388cd2a77</u>	+ 1 Airdrop	✓
34	2024-01-13 09:58:20	<u>0x0c14f25351f073dd7323</u> <u>a2c61840d1ffdeedfad335</u> <u>71d2a89dfa339bbacee8f4</u>	+ 1 c2usdt.com	✓
35	2024-01-08 19:45:35	<u>0x4dec3f3b401cb6d7c8e4</u> <u>2e7869d0db8fc6d7582b12</u> <u>89f03388fadb47333b236a</u>	+ 1 Airdrop	✓
36	2024-01-07 21:37:20	<u>0x21dd72702d8cd0c1ed6e</u> <u>8962254ce1262d18bd96b4</u> <u>58135f13b2c540fb5783af</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-06 17:13:15	<u>0x6bbaa4ba8cdd1a1e0be8cdee05ee897ae807ce9fec2046eec6c99c682d34a995</u>	+ 1 Airdrop	✓
38	2024-01-05 02:17:25	<u>0x6784d17ed6467c15ead735caf36f2620e2190af47e3b8163e775534851585c5a</u>	+ 1 Airdrop	✓
39	2024-01-01 12:30:20	<u>0xfccc6e2610d0249371163306bf751f46b9b9e0031dc25e89181c584052aa3861</u>	+ 1 Voucher	✓
40	2023-12-31 03:48:05	<u>0x5049ff2b62d5601d0cea7144d260003d046a69364e03bc6dbe39b09fd3a9bdd8</u>	+ 1 Voucher	✓
41	2023-12-30 17:40:55	<u>0x2b5c343301b26b554582463409f745a0f06fa943724da6a6c439264c75486464</u>	+ 1 Voucher	✓
42	2023-11-30 19:58:05	<u>0x7497bec66ab2c60430e54254a9afe39d293413e16345f8a634b4fbb6483ed779</u>	+ 1 Visit usdtevent.org to claim nft	✓
43	2023-11-30 11:59:05	<u>0x57a594ff91cc1daaac87bdf1b159e99e031fb579a7feef25cba7810548893442</u>	+ 1 <a href="https://usdhub.xyz">https://usdhub.xyz</a>	✓
44	2023-11-11 04:23:45	<u>0x018981399140fcca9d6ab2489f11f76760756774b589c032a2a931b53905adb</u>	+ 1 liveusdt.site	✓
45	2023-11-04 08:59:00	<u>0xd66a78993b0e9dc2b70e3f8fa07b3bfeeb13c0ac4754b3aa1154e08ec85749b1</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-03 15:35:25	<u>0x526d8fb450e11b9bccfd</u> <u>e6597da4d85a3e4557a882</u> <u>5a63bc4378c6884b3f8738</u>	+ 1 Visit NFT website to claim USDT	✓
47	2023-11-03 14:34:55	<u>0x85453da1599c8999203f</u> <u>21a90c738d99abc327e753</u> <u>f0bf268feb3773b1ab53d3</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-03 14:15:55	<u>0x5515f2f1cbc2474a2759</u> <u>38cdc43b7a7d733ebf20d0</u> <u>045cdf915a2302fd34fdb</u>	+ 1 Visit link to claim USDT	✓
49	2023-11-03 13:55:50	<u>0xeaedeabc50394d648801a</u> <u>7f35445fe83a080b756984</u> <u>9e2b22c99d0c65b617a464</u>	+ 1 AIRDROP	✓
50	2023-11-02 11:01:25	<u>0x90c9b825bcc8b92f6970</u> <u>3312a421b0376d6d6329a0</u> <u>31367f35485f717a567563</u>	+ 1 DC.COM	✓
51	2023-11-01 06:44:25	<u>0xc982e75511c6935f280d</u> <u>112651b8d18afa798563c5</u> <u>7c8ebe927ff5c01eb4e79c</u>	+ 1 org	✓
52	2023-11-01 03:13:00	<u>0xd7110f3b49454c119b1c</u> <u>60b13fb609af1aef893175</u> <u>fb08a451e1c4e9d61d1a3a</u>	+ 1 org	✓
53	2023-10-31 13:58:10	<u>0xcf41b26a754109875401</u> <u>b15d8512d8e802f04372d4</u> <u>58a0af8d401de261522e7a</u>	+ 1 Visit website claim SHIB	✓
54	2023-10-29 10:17:40	<u>0x940210da2814c13871f7</u> <u>6fdf79bd74ea98aa88eb67</u> <u>c4012edc263a5c1dabeb22</u>	+ 1 Visit Shibainu.cfd to claim nft	✓



#	Date & time	Transaction Id	Amount	
55	2023-10-27 02:14:05	<u>0x0866da3ab22c7433fcef</u> <u>fee18bb5ed74ef0da57882</u> <u>d33b7e4b64110ffb44f280</u>	+ 1 drop-bitcoin.xyz	✓
56	2023-10-22 19:16:05	<u>0x27f04ad09b87b931c53e</u> <u>e560b8972de39b6190a8d3</u> <u>df77986a9f1addd9ddd5df</u>	+ 1 Visit NFT image to claim USDT	✓
57	2023-10-15 17:49:35	<u>0x3a503510d54440c8c020</u> <u>e8943327e85a36954b4274</u> <u>5945450270379fa53e49d0</u>	+ 1 Visit babydogeb.xyz website	✓
58	2023-10-15 06:25:35	<u>0x757893312f6a24b6c020</u> <u>1b6cd4b6156e7e3d28c1e1</u> <u>b739260c19458324ab8265</u>	+ 1 Visit dexshib.com to claim USDC	✓
59	2023-10-06 14:16:15	<u>0x91381a3cc1ece22a3d43</u> <u>2c624a3a3d522085b5fe8b</u> <u>18f152ad6b36e606e4d413</u>	+ 1 claim nft	✓
60	2023-10-05 19:37:50	<u>0x9add69ee21eb2d445e89</u> <u>ea33a7207d25236588202c</u> <u>a95d9ffa83f11adda718f4</u>	+ 1 claim nft	✓
61	2023-10-05 06:01:15	<u>0xbdf189016dc2e9f17125</u> <u>76f6fe469ddb18bd152dd2</u> <u>26dfc130e27a0ec33f43dd</u>	+ 1 t	✓
62	2023-10-03 13:35:10	<u>0x737f4467588a3544377b</u> <u>7201a94dc3f6249b65f3eb</u> <u>a06fcaac05a04945e99b62</u>	+ 1 t	✓

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