

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x814a4e65a3896e1f0b21b62129f5b4d9836e8805

| Token | Balance |
|--------------------|---------------------------------|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| T Ì¥ME/SHIBAFI | 269,000,000 SHIB |
| USD-CLAIMCOM | 4,200 USDC |
| USD-CLAIMCOM | 4,150 USDC |
| USD-CLAIMCOM | 3,550 USDC |
| ' | N/A Visit website to claim USDT |
| Â- | N/A Reward at BoneWin.com |
| 2,000 USDT Reward | N/A s.xyz |
| 20,000 USDT Reward | N/A ether.xyz |
| .top | N/A .top |
| 2,000 USDT Reward | N/A .net |
| \$1000 Reward | N/A usdlabs.xyz |
| ' | N/A Reward at usdtevent.net |
| 2,000 USDT Reward | N/A s.xyz |

* USD values displayed at the time of transaction

Token Balance

2,000 USDT Reward N/A s.xyz

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 1 | 2023-12-15 21:44:15 | <u>0xb66e690ecc0de27d855b41f6ac8657c06f5f8cc810ba497b05a44839eaf6ac01</u> | + 250,000 SHIB | ✓ |
| 2 | 2023-12-06 10:16:05 | <u>0xe1e03787e5d303cf673e8c8e9a1a10c5f5f0983f206cda329a14b7069c0ec1d8</u> | + 10 USDC | ✓ |
| 3 | 2023-12-06 04:10:10 | <u>0xae1083458b7e01d8bf99004783e8d9c4711c8e7a2602110f0af08f41fe88a1d9</u> | + 10 USDC | ✓ |
| 4 | 2023-12-06 04:10:00 | <u>0xb466943f07ef5e8c2015af647ac3822337436480a2d014509302e5562305e94e</u> | + 10 USDC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-03-09 11:05:35 | <u>0xdf8a169c5b4e325a97d3d03202944f3f8bf08c1a361b7ff9f3b8ac9b5bf48489</u> | + 1 Reward at shibvoucher.top | ✓ |
| 2 | 2024-02-22 03:53:10 | <u>0x8dced20ea6152b97e4a162d5b2c6fde287f4fa6ef2acf0bb3dd61d653b5110f6</u> | + 1 .top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 3 | 2024-02-06 05:42:25 | <u>0x215fe4dc9ad5c32cf4333053ecee3678c31b68230692c9ced52c01b4faf3db71</u> | + 1 Reward at BoneWin.com | ✓ |
| 4 | 2024-02-02 20:50:50 | <u>0xc0474588fbf0e3c50f7d35573f20442aa5613991a203619d1332d29ac43ebe05</u> | + 1 C | ✓ |
| 5 | 2024-02-02 11:28:25 | <u>0x0bb25c4e0d309a9fb6d4e52d122bc04900fdf1bcafa984322a7203af21bd0b80</u> | + 1 C | ✓ |
| 6 | 2024-01-25 19:36:25 | <u>0x063e6887ca48b0d46b6df701d92367aec70d20ce580d0a59c13570cb5dcb9cf4</u> | + 1 C | ✓ |
| 7 | 2024-01-20 04:37:35 | <u>0xb6d154ee2b500dcb7a959e234c9bfe070ea5896dc4f5558c877df157e2fad9cd</u> | + 1 aim.xyz | ✓ |
| 8 | 2024-01-20 02:30:55 | <u>0xb8362969d66c2529ca3bd8d19b827dcefa135c3bb4bb1175e5e463b717b9944f</u> | + 1 aim.xyz | ✓ |
| 9 | 2024-01-20 02:30:45 | <u>0x4f14fd8ea5a4fd16d2d0f18316f0bed2bd2d233b20dc1073f86ef44872bb204a</u> | + 1 Reward at usdtevent.net | ✓ |
| 10 | 2024-01-16 09:28:50 | <u>0xbf3127848face3ea964db5d55cb563a1683c1a93a9e6d72e4706b6a3d1913db1</u> | + 1 Meta | ✓ |
| 11 | 2024-01-15 13:32:00 | <u>0x945070f0b61732e959b94d1cabb467681664ef1859c122447ded08e89fdb86b4</u> | + 1 LAV | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 12 | 2024-01-14 05:28:00 | <u>0x95e0d84f34d33db1124e a7de0ad2c722b28ddd5e53 e3e35d10ced65cee0d57a7</u> | + 1 ard.xyz | ✓ |
| 13 | 2024-01-14 05:27:20 | <u>0x03348137ce76b25a646b fcc9c1e1b3371af471ce78 db6b80f15975b997d56bc7</u> | + 1 Airdrop | ✓ |
| 14 | 2024-01-03 02:49:25 | <u>0x23d06a252a2b4a53d29c 13511fb4c595ea3f16a696 11ea390d5d56e2b0ce68ea</u> | + 1 ether.xyz | ✓ |
| 15 | 2023-12-27 15:57:20 | <u>0x0fe2f89ec86bfc1db8ac 667a1bff03563a6f2dda1a bb943744d04ce4c643a004</u> | + 1 Visit website to claim USDT | ✓ |
| 16 | 2023-12-21 05:51:20 | <u>0x942f424e4b8d1f6017be 00afbac8aa0377565a1262 e862140f4bcf2de00e0cb2</u> | + 1 s.xyz | ✓ |
| 17 | 2023-12-20 01:10:40 | <u>0x12259a44bdb409ff43a4 a8397c753fa242cc012f6a 6ccb79e94eeb85c66b6375</u> | + 1 s.xyz | ✓ |
| 18 | 2023-12-19 03:54:45 | <u>0x77d645bbc3e4ba45ee98 db9779bc1a9c389dfaf834 8ab7bb932d977edb8ba7cf</u> | + 1 s.xyz | ✓ |
| 19 | 2023-12-18 22:12:00 | <u>0xbbc81a2d5538af47dddd 04c596a8c57a7362929646 cc3bb8def2004ee7307caa</u> | + 1 usdlabs.xyz | ✓ |
| 20 | 2023-12-18 22:11:55 | <u>0xca4500b58090d91bc843 b4aeb16a159b61fedcd034 490ee8e387bb0a1ad5989a</u> | + 1 s.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 21 | 2023-12-17 08:05:35 | <u>0x162b3721312435eaa693</u> <u>adf644be6e873419cad1fe</u> <u>730c002323ad5b05e1af33</u> | + 1 .xyz | ✓ |
| 22 | 2023-12-16 15:14:50 | <u>0x335a66ae2676b37ceec6</u> <u>55486bcdb3b354b69336b2</u> <u>f3e0b5b8e43fd4ade787fa</u> | + 1 Reward at BoneWin.com | ✓ |
| 23 | 2023-12-16 15:13:15 | <u>0xa61dd427a21a151a0a9f</u> <u>8cf62c119eaab3c521edcf</u> <u>983b60207f0e748fd00d34</u> | + 1 usdlabs.xyz | ✓ |
| 24 | 2023-12-16 02:37:25 | <u>0x0ea65de01a9153adebec</u> <u>7c29d2b63d18ec4ed29c4d</u> <u>4da8522976f28f7cf43c3d</u> | + 1 Reward at usdtevent.ac | ✓ |
| 25 | 2023-12-15 13:47:10 | <u>0x935d9f07871d89ce40f1</u> <u>779407c8f5636f4a633b62</u> <u>0e3b921020fa707204b70b</u> | + 1 .xyz | ✓ |
| 26 | 2023-12-13 02:55:45 | <u>0xb93ee9765c2d75cf7c4a</u> <u>ee51c3fe2474254a0e74a2</u> <u>f0933a9163b2bbff427639</u> | + 1 com | ✓ |
| 27 | 2023-12-09 07:03:35 | <u>0x9d6320eed893604db9f5</u> <u>4136178a883ab7abcb3719</u> <u>481ee96e33ff366be66461</u> | + 1 d.net | ✓ |
| 28 | 2023-12-07 17:54:30 | <u>0xca46de147d6009f68ab4</u> <u>580d86d7f5e32fca8ed908</u> <u>fad545a05d86ca8bf9dafa</u> | + 1 bnb-drop.xyz | ✓ |
| 29 | 2023-12-06 15:42:50 | <u>0x5d6037b2467804bcc4f7</u> <u>86c007215de259d8e96bab</u> <u>938437610b72dc011ee3f1</u> | + 1 .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 30 | 2023-12-06 15:29:30 | <u>0xdbf238c903764cc6a8e358cbcef9673715e2257d983ebb01ec181a6243224bfa</u> | + 1 Reward at BoneWin.com | ✓ |
| 31 | 2023-12-06 11:54:50 | <u>0x5f5d3272821d12d67d73bf4867fa879500b8d8b1173e375ee1ca514ecd3cc13c</u> | + 1 .net | ✓ |
| 32 | 2023-12-06 10:47:45 | <u>0x2b9b6547e02f880dd216a22cf1c83a7caa8005bfbf85709f992966596041c272</u> | + 1 .net | ✓ |
| 33 | 2023-12-06 10:16:05 | <u>0xdf482d82bdf70ec8fd54d87e99a45642166cdbc883722de5fbd3368790a45379</u> | + 1 usdlabs.xyz | ✓ |
| 34 | 2023-12-06 04:30:50 | <u>0xb5fab135436db248040253b479a83054894d3830d8647f7cd24b2f8e7ba05716</u> | + 1 .net | ✓ |

* USD values displayed at the time of transaction

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