

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:05 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x8b815dbe0d9ab3642d65c310822c46e60c603a72</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
T Ì¥ME/SHIBAFI	242,500,000 SHIB
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
T Ì¥ME/SHIBAFI	254,000,000 SHIB
firstchef.net	600,000,000.000000000000000000
	firstchef.net
SWAPSHIBAÛ"COM	14,725,000,000 SHIB
CLaim at usd-1000.xyz	N/A usd-1000.xyz
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
'NEW YEAR GIFT	N/A New Year Gift
ðtrading bots	N/A trading bots
USDC NFT Voucher	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
Liquid NFT Voucher	N/A Airdrop
	N/A Visit Shibainu.cfd to claim nft
2,000 USDC Reward	N/A org
	N/A Visit NFT website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 08:10:30	<u>0xc573438e29872399ae661d649db71c3901b4ee87c79f1d1f05d8b9333f2416de</u>	+ 250,000 SHIB	✓
2	2023-12-15 08:10:25	<u>0xb31061bafacd82f92b0a30229eded3003416f8540be1f69cbd80a0deebfdd544</u>	+ 250,000 SHIB	✓
3	2023-11-27 08:35:30	<u>0x6aebd320d1195b1c3d52a648993e80b0db1fdd1df41050053c5cb2a68e64a91f</u>	+ 25,000,000 SHIB	✓
4	2023-07-13 13:57:45	<u>0x28979b4fccc85cea5d209d6c0991e464d0848d3da6016c8c50426076a92f5f7e</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
5	2023-07-07 04:53:10	<u>0x91ce6df5df6ab9732c333fbec542a9d1ec634bb09adab3c6fa5ba6e748467c87</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
6	2023-07-03 18:35:35	<u>0xb180361bd408091045da b0a1ee4fff9500e8707c9d94bdef4f893893d81afd687</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 08:00:45	<u>0xeafb2f2f27eec0da5526</u> <u>bfeeffab1b9b74a62bc319</u> <u>1bfa79ed3ad6dfb9510a69</u>	+ 1 trading bots	✓
2	2024-02-20 02:14:40	<u>0x21dacbbeae7115db717</u> <u>e7e05ea20e04fa0b4b7794</u> <u>0c9697184430d68f5cde91</u>	+ 1 zeroLends.com NFT Coupon	✓
3	2024-01-31 00:40:55	<u>0xd27b77e25b91f2028062</u> <u>ec440230509746b5b4e148</u> <u>f95b22a5a56aa0481c9112</u>	+ 1 fun	✓
4	2024-01-06 17:48:55	<u>0x842107d95456d4165702</u> <u>cbc5fd9226887720971263</u> <u>5496b8c933834a346f2f86</u>	+ 1 Airdrop	✓
5	2024-01-05 23:10:25	<u>0x259bae1ffd11f4d45f80</u> <u>127465aa8c65eb33337a77</u> <u>c5e891ea35ea00147f7a7e</u>	+ 1 Airdrop	✓
6	2024-01-05 02:46:55	<u>0xc5f2816fa56026fa7b3a</u> <u>6ea31f94cfe4d529146a18</u> <u>3fbf0d489dd64358627825</u>	+ 1 Airdrop	✓
7	2024-01-03 01:37:15	<u>0x641cbea8627d28a7752a</u> <u>ec9edea1ef41fa584021e9</u> <u>53f2b7185707e5c7ba8be6</u>	+ 1 Voucher	✓
8	2023-12-29 10:36:25	<u>0x6c9683f48cf702c56023</u> <u>492bc2ba1508ca58670e39</u> <u>466012ab9ad496d8b933df</u>	+ 1 ' '	✓
9	2023-12-15 18:44:20	<u>0x6fc8bce6ca527fa02676</u> <u>f0e20ff82119f74e7bb76d</u> <u>f934f9a8e54c82cd83fc2b</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-15 08:10:20	<u>0xe220002137f5e222ffb3 efd07ad1d7024176aa7f32 105d23254a49a275e9cca9</u>	+ 1 .xyz	✓
11	2023-12-12 04:41:00	<u>0x4ce925551f47b0faad88 cf930ef78eb67cdd084b19 850355ff4c1cefc05d1bfa</u>	+ 1 com	✓
12	2023-11-27 10:32:10	<u>0xde8ce07ec0c6276ab608 a45af2c42a642316038129 d4c727527fb026f2a4de1f</u>	+ 1 Visit usdtevent.org to claim nft	✓
13	2023-11-27 06:24:25	<u>0x0596d19234ca17bea786 83e52365c45384588dc42a 8e9546bdcc59b16b91b17a</u>	+ 1 reward-usdt.xyz	✓
14	2023-11-19 06:21:05	<u>0xf2d57031a34381745aec d43fcc128743fd8e6805d9 6993c32d449f117ae429e4</u>	+ 1 use-usdt.xyz	✓
15	2023-11-19 06:20:55	<u>0x813afe8bfd883eb005a4 b99f7a8477070ccb90b50d 940331e5ffccc4b0123a38</u>	+ 1 s.org	✓
16	2023-11-16 18:58:00	<u>0x1edd9c5ee4f4a79808f5 093ef6de5a8a68a7331b3c e0f3c3882460a08464178b</u>	+ 1 Visit website claim SHIB	✓
17	2023-11-15 21:24:55	<u>0x3ecab3ab151f6edc6f0b b40d072f128394cffd73c9 af11edc59674e7f9825c7d</u>	+ 1 Visit NFT website to claim USDT	✓
18	2023-11-15 08:35:40	<u>0x5394fa81f5ac485fcd62 8f139be7e2246c06c0c406 532c0ea5318703096509ac</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-14 22:32:45	<u>0x1e2162c1173008df5a38c1a48f6a08fdfac416f5f9f3a4bd344f526724864ae1</u>	+ 1 Visit NFT website to claim USDT	✓
20	2023-11-13 06:05:35	<u>0x7e6d8c4cd9b90c4a1541c2050c17164f00ca9a4c70b77b86c0c57be69c45d98f</u>	+ 1 usd-1000.xyz	✓
21	2023-11-12 19:13:50	<u>0x5382403c4ee598d718574e6a5a5304b729e6be7d0960c4c37a9d4469e7d0f4eb</u>	+ 1 Voucher	✓
22	2023-10-30 15:16:45	<u>0xc95fb9a6fd2ba4757006f148a0d6082219db0891c76e61de7a46e22d981997d7</u>	+ 1 org	✓
23	2023-10-30 06:27:20	<u>0xc89133dbb55862b48843047439c914dfc0a9619755051dbc25f3a2d5412ccc2c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
24	2023-10-15 13:55:45	<u>0x44d90f6b23a10707c393b15b43ba98c914553d5290063e3e80a07b569c136174</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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