


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 08:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x93b9ab9be835422a5f7f1b071a20d78128627c05**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBAË ³ COM	1,090,000,000 SHIB
SWAP-SHIBAË ³ COM	1,090,000,000 SHIB
	N/A
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
'	N/A Visit trustwin.xyz
2,000 USDT Reward	N/A .com
2,000 USDC Reward	N/A s.org
	N/A Reward at BoneWin.com
\$2000 Reward openusdt.xyz	N/A openusdt.xyz
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 15:28:20	<u>0x6b5b315638fc1a6ffef3085c7ddc2f4cf347710e6450be20c0b1f24efecc328</u>	+ 2,500,000 SHIB	✓
2	2023-11-28 15:28:15	<u>0x562ac80fd65b83e134a384c4ea8fa9de43d51a7419a2634ea463c196134b8996</u>	+ 2,500,000 SHIB	✓
3	2023-07-03 04:24:40	<u>0xdb2a31ba0ff143135150ed324ab2a2d1c2807d3ef0e91db45a50d352e2ebf0ed</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 01:00:55	<u>0x3dd6ca97195eb5474d824cdd0e6f41d3002f949f36f777f5d6cc75a370f54155</u>	+ 1 zeroLends.com NFT Coupon	✓
2	2024-02-05 06:25:45	<u>0xe2984c4e5acfca68391b9f3cf76baa60fcce1193f4b329bbbef697915a423365</u>	+ 1 Acces Liquid-ether.com	✓
3	2024-01-19 10:18:20	<u>0x5212e6badb6a377e6e57005ff84cd5a3edbb4773665bf85a46fc499e43b5ba2b</u>	+ 1 Visit trustwin.xyz	✓
4	2024-01-06 18:22:55	<u>0x3eb6f9c6c80711c14bddd7052ace6b306bcb35a682f9bdaa3e91439cd23e864c</u>	+ 1 Airdrop	✓
5	2024-01-05 23:48:40	<u>0xa5ec36f7ac2e899ca51e6b06af09f1e072aa48ddde1baa61d23789820ff5aabe</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-02 03:23:50	<u>0x61022cc00b4a09b07eca</u> <u>5ffbf862c7b7a76b4a616</u> <u>7914e7f1e23cf3344ae4d5</u>	+ 1 Voucher	✓
7	2023-12-02 02:09:25	<u>0xefef84c646cbb9be3c62</u> <u>0c60826f931720da250abf</u> <u>11c036b50f39abb9877efc</u>	+ 1	✓
8	2023-11-29 18:02:25	<u>0x77f691bf0aa0730457a4</u> <u>091bbfaa469d9f4961a248</u> <u>e2870e517cb5750c8183ed</u>	+ 1 Visit usdtevent.org to claim nft	✓
9	2023-11-29 08:36:35	<u>0x8a8992678be3d3fbee7a</u> <u>646c85923ebe6b89fc8597</u> <u>4a94e43e8311d49401fd85</u>	+ 1 usd-reward.xyz	✓
10	2023-11-28 16:16:55	<u>0x449b7af8e7e214e0f55c</u> <u>b01d1c7ad17c85f486a625</u> <u>be3c340999f2c01e2198c4</u>	+ 1	✓
11	2023-11-28 15:28:55	<u>0xad5cce71b864a4d4f178</u> <u>c212b5570b8b361a536dac</u> <u>8adb0fdb8a3fcedabbd1d3</u>	+ 1 openusdt.xyz/	✓
12	2023-11-28 15:28:50	<u>0xb65a19be1d766646be68</u> <u>aade2e653a9fcd1cb6f742</u> <u>7a60b4a1ead18d061e02c0</u>	+ 1 .com	✓
13	2023-11-18 01:10:25	<u>0x7139c69db3198d41c1d7</u> <u>111ba09a84901ae2cfa837</u> <u>e76ff1afd33b1f1121bd36</u>	+ 1	✓
14	2023-11-17 16:29:10	<u>0xce63322341e06ed092e2</u> <u>d8930ef79ae3e34694acba</u> <u>56b5cefc17e126d1f69693</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-17 16:24:20	<u>0x7a6b8f0e5ab199b179946ab5cab8029b8455bb0f611a09db5c220eabfe0b9312</u>	+ 1 Voucher	✓
16	2023-11-17 16:22:05	<u>0xdf7a5348bebeec1514189018f3ab0f99ec35563ce5aac6a26e66210f8f624195</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-17 16:02:20	<u>0xa5bb78d526c1047074b6f116a9852d0f0bc0c835c874f4198bbbf586ef1b3718</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
18	2023-11-17 16:02:00	<u>0x63398b871c697674c874afc6335c833269a78d2f6eb46a36e655590ed6f23ee</u>	+ 1 Voucher	✓
19	2023-11-16 12:00:20	<u>0x2f4724109d3772f9a88c30a372a3a861cec28dea5dbd4912f6ea81f069712529</u>	+ 1 Visit usdtevent.org to claim nft	✓
20	2023-11-16 10:09:35	<u>0x7403b0affe5003ebddb172f65dff587298f7cdcad9d759d570fb5a6220d2cf74</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-16 10:00:40	<u>0xc37577aee1df9ea6746ad4f1c414624d3618fce8585f4861146afa6fac23659f</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-16 09:57:35	<u>0xc2c0d4a19c78a3d79dd2a589a6d2cf6d54e4006f5698efac4a8ad118614f5240</u>	+ 1 Voucher	✓
23	2023-11-16 09:57:25	<u>0xbaf4bc41c7b73afa06d05eefb34a3a5738495011fabb9ec13889cc6b4fb2bf7a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-16 09:54:05	<u>0xe977bf92f61bc668c809</u> <u>31b2dc3ef776d3691f78b2</u> <u>85770a2e0cc3dfb5167d31</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
25	2023-11-16 09:53:55	<u>0x6a9b7bb047dee925d8bd</u> <u>29c64a3c27555f39529491</u> <u>b14e4720f3c33fda154569</u>	+ 1 s.org	✓

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