

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-22 09:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x969e69836e8b13ab166846a8319cd7efa45cec2a

| Token | Balance |
|----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| SHIBSWAP ³ ORG | 3,382,500,000 SHIB |
| USD-SWAP ³ COM | 183,000 USDC |
| T Ì¥ME/BONKSE | 152,250,000 SHIB |
| SWAP-SHIBCOM | 2,250,000,000 SHIB |
| ! STAKE | 0.00000000000000003000 \$ CLAIM ON: [airstake.lat] |
| SWAP-SHIB ³ ORG | 2,135,000,000 SHIB |
| JOIN-USDCOM | 398 USDC |
| USDC-SWAP ³ XYZ | 16,790 USDC |
| ! ZERO | 0.00000000000000001000 000\$ REWARDS |
| 2,000 USDC Reward | N/A org |
| \$1000 Claim | N/A drops-usdt.info |
| '' | N/A Visit website to claim USDT |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------|----------------------------|
| \$2000 USDC | N/A Voucher |
| Liquid-ether.com Voucher | N/A Acces Liquid-ether.com |
| Liquid NFT Voucher | N/A Airdrop |
| 2,000 USDC Reward | N/A org |
| 2,000 USDT Reward | N/A s.xyz |
| Liquid-ether.com Voucher | N/A Acces Liquid-ether.com |
| \$2000 USDC | N/A Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-15 15:31:50 | <u>0xd98d9ada509c1fa84b70</u> <u>ffa619a688642cb19d142f</u> <u>b613d979433a44728f0685</u> | + 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat] | ✓ |
| 2 | 2024-07-15 15:31:15 | <u>0xbd726293ecf510a186b</u> <u>6bedcd29eb274c1b730d0b</u> <u>2535a07984421839209337</u> | + 0.0000000000000010 00 000\$ REWARDS | ✓ |
| 3 | 2023-12-26 22:23:45 | <u>0xafca09eea427b5230825</u> <u>c1ce87830ce82120551112</u> <u>09deeedeece729a91515c</u> | + 250,000 SHIB | ✓ |
| 4 | 2023-12-08 12:29:40 | <u>0x86e674896b45d57eeecb</u> <u>31d2b9ee55da701e27c648</u> <u>37e49c50003aa66277ee29</u> | + 1 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 5 | 2023-12-05 02:40:05 | <u>0x4954b0c60481e948c93150cb1be4b511e6566775a7cbd6ce81ae3455e260aef3</u> | + 73 USDC | ✓ |
| 6 | 2023-12-03 17:35:20 | <u>0x8e224379da18fbfe98b42fa2ee99deda57784b02fa2e175fb559cc1bfceb09e9</u> | + 1,000 USDC | ✓ |
| 7 | 2023-12-03 02:54:20 | <u>0xb3dbb24e0358078fd88030c0c6ca350a5331018763f7ef268e68b09d4e0ec67c</u> | + 2,500,000 SHIB | ✓ |
| 8 | 2023-12-01 09:01:35 | <u>0xcf14922eb46faf6198f4ad805d5188e362041cf2a3a7f64922c21a47f075b87e</u> | + 2,500,000 SHIB | ✓ |
| 9 | 2023-11-30 13:57:05 | <u>0xb70292228829d0e277cae328ee7a47bc8a8879c8332f6533945eb3d64a956b</u> | + 2,500,000 SHIB | ✓ |
| 10 | 2023-05-27 13:45:55 | <u>0xa9199178ba7734a9895e3595ee29fd9414fd0dca988376cb194270a9b8253f14</u> | + 88,888,888 h.io | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-02-20 03:56:40 | <u>0x4b966b395977c41b7357d718be2690129ef0f7e58b407793d15ff4ea9ba56b5f</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 2 | 2024-02-19 03:41:00 | <u>0xe9ad656106bf7206a447ba932dfdc467e747960f9ab28554555406743a5dbc13</u> | + 1 zerolends.com NFT Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 3 | 2024-02-05 18:57:10 | <u>0xe8a2c07e457bad5c56594471a78f79f1ef6c2971a7e3b4dc904af9c11f06964c</u> | + 1 Acces Liquid-ether.com | ✓ |
| 4 | 2024-02-05 06:31:10 | <u>0xd8a5aec105a07db247150e0bb0a4952d43edc8efa8ce1348b91fafee985fa4bf</u> | + 1 Acces Liquid-ether.com | ✓ |
| 5 | 2024-02-04 17:33:25 | <u>0xf32a1dcddeb68db78cc67f4565755a4a5cf53f8eb22746472025631acd2b657c</u> | + 1 Acces Liquid-ether.com | ✓ |
| 6 | 2024-02-03 05:32:55 | <u>0xdf809ea8c6890ec9f1b28225ccbf52bb471cd8f4712fcdf8b9a2d0f7abae011</u> | + 1 Acces Liquid-ether.com | ✓ |
| 7 | 2024-01-26 21:08:25 | <u>0xdcef8211a24058d6d52ade6ce381ba6a6c4d0870141a718a636ca0f1837a30b7</u> | + 1 C | ✓ |
| 8 | 2024-01-25 20:24:40 | <u>0x6fe1f0742147fb4d732b8f0a7c2103384d4fef4990ec5796959ad3ea6bbfa76</u> | + 1 C | ✓ |
| 9 | 2024-01-19 11:58:40 | <u>0xdc7c84c6420662c13e6277b0807dd4da7eca5d83e169918116d56c90f0d4a07f</u> | + 1 d2usdt.com | ✓ |
| 10 | 2024-01-08 22:44:45 | <u>0xd0a486c65f1482c29701dc6957f9f6cd5700c108789e12a2d91d6cc3a1912c54</u> | + 1 Airdrop | ✓ |
| 11 | 2024-01-08 04:34:20 | <u>0x97eccbd52adfc3326c076776fb8fe5127b5bfba95e38cca581e0fc93da7b84ce</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 12 | 2024-01-06 18:32:20 | <u>0xea7b3415a518e1883184</u> <u>2077fdc17f5e1ab7aa3236</u> <u>000a9edbe33cb5aa3474ea</u> | + 1 Airdrop | ✓ |
| 13 | 2024-01-05 23:56:55 | <u>0x5e89d680e5a2064015b4</u> <u>040c644f62f3ef040a3575</u> <u>a9773436ddeb1f7e6e8aa3</u> | + 1 Airdrop | ✓ |
| 14 | 2024-01-05 03:20:05 | <u>0x7402570b6717a97e5554</u> <u>4b6760343fe159bf19381b</u> <u>2b25ec1a401c8aefe31ff1</u> | + 1 Airdrop | ✓ |
| 15 | 2024-01-04 11:31:40 | <u>0xaa4f44a7e890c0c24d30</u> <u>ea363cd6547aa482803cca</u> <u>cc7c3a7c5d616fc4e665b5</u> | + 1 her.xyz | ✓ |
| 16 | 2024-01-04 11:31:30 | <u>0xd642cf6b274fe0e53a50</u> <u>705850eeebc352ef60d101</u> <u>889864fd02ece65f654950</u> | + 1 Airdrop | ✓ |
| 17 | 2024-01-04 11:31:30 | <u>0x3f8946eb80b862d5c060</u> <u>fa45dcab1e6cc90ca74b3a</u> <u>f1af7391fd3340281488e9</u> | + 1 Airdrop | ✓ |
| 18 | 2024-01-04 10:44:20 | <u>0xf2778c3d21b63af606fe</u> <u>fb8f99ee4b3df249447b82</u> <u>00616eb77cad4f688fb276</u> | + 1 Airdrop | ✓ |
| 19 | 2024-01-03 16:20:45 | <u>0xb6b925d03a60a7ebc17b</u> <u>102e37944769a60b071ac0</u> <u>f3a59653723447f4271318</u> | + 1 Voucher | ✓ |
| 20 | 2024-01-03 01:58:30 | <u>0x7d4d442333ba198be975</u> <u>2e1b06ab9c9065fca16211</u> <u>218f4e75d242c4c475b8bc</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 21 | 2024-01-02 03:31:40 | <u>0x2c7107920099dd83ad52</u> <u>961a22ff5e735deb3eaf2d</u> <u>f4eaf5e604db2359ee2ede</u> | + 1 Voucher | ✓ |
| 22 | 2024-01-01 13:09:40 | <u>0x31ae2b583449a13a41e7</u> <u>eba4412a2c372267993da3</u> <u>07b37d597ea34c06a4e042</u> | + 1 Voucher | ✓ |
| 23 | 2023-12-31 16:51:05 | <u>0x9f3856eebb3def714802</u> <u>6365d2f51aedf0000d2909</u> <u>d43c403bd6afc0b24569fd</u> | + 1 Voucher | ✓ |
| 24 | 2023-12-31 04:46:30 | <u>0x71a0f8a31c70dda55f97</u> <u>343c1b551bed8d4defa0de</u> <u>07924f4973a627f84fad47</u> | + 1 Voucher | ✓ |
| 25 | 2023-12-30 18:15:40 | <u>0x89a19b33fd75ff4cca94</u> <u>3f4c07d00f23fd6dbebd30</u> <u>43856d5b6452652b27d4d3</u> | + 1 Voucher | ✓ |
| 26 | 2023-12-27 16:37:50 | <u>0x4a02e418b08b4ef3587c</u> <u>ae0e906aec676de640e98d</u> <u>97c1355c26987578179d5f</u> | + 1 Visit website to claim USDT | ✓ |
| 27 | 2023-12-26 22:17:45 | <u>0x86b100f646f7d27cd46a</u> <u>04ef2caa2792224dacb50c</u> <u>84ef1b4dac3447cc3eca53</u> | + 1 her.xyz | ✓ |
| 28 | 2023-12-25 10:26:35 | <u>0x17eebbf7dd0f8eebfab5</u> <u>edca9c6e8f165a2b2bdfa2</u> <u>3dfdc008c5b8f450b62bd8</u> | + 1 Reward at usdt-nft.com | ✓ |
| 29 | 2023-12-25 10:23:55 | <u>0xd760ebd7ef03aafef41b</u> <u>5299708e4e6ccf3fe88df6</u> <u>cebf6c92c47d7b345dbfaf</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 30 | 2023-12-25 10:22:45 | <u>0x425dfccedea77bfc095c a50f90691b2057fbb004e4 a7f3c704340770981178be</u> | + 1 her.xyz | ✓ |
| 31 | 2023-12-22 23:02:10 | <u>0xb8ca67affd3ce479ce26 baa63ead560aea04ad49df 6fcd4b330308104f9e6a60</u> | + 1 Reward at usdt-nft.com | ✓ |
| 32 | 2023-12-22 22:53:45 | <u>0xc8234a1de5ddf0a6d4d1 4d501262680a8f60b52bd9 aec73a03faf840e4bf7627</u> | + 1 s.xyz | ✓ |
| 33 | 2023-12-22 20:33:35 | <u>0x132f9d0efcdfc6284f37 144439730ca6d69ffab97b c0d2e46ecb61959f037835</u> | + 1 Reward at usdt-nft.com | ✓ |
| 34 | 2023-12-22 20:31:05 | <u>0x2f60540cec6670aa55ca f1f30e86b1067152ae4254 d4f0fbe3906e85052d032e</u> | + 1 usdlabs.xyz | ✓ |
| 35 | 2023-12-22 20:30:30 | <u>0x9d73bcf001e6e79a2475 fca877a86661450d3a7645 0ab898a20c233a5e5c8b70</u> | + 1 s.xyz | ✓ |
| 36 | 2023-12-11 14:13:00 | <u>0x675f3cf28252e54da75a c4e0d8d4e44d26d9e884b5 89ea4b057b4a7c240eac0c</u> | + 1 ' | ✓ |
| 37 | 2023-12-11 13:35:00 | <u>0x936caffacd42e2140339 49eb464dbc903be5df6970 b8c72eca444b8c7834c425</u> | + 1 com | ✓ |
| 38 | 2023-12-07 20:55:05 | <u>0x1a59be8c7ca9dc956a15 a2d52401baf9b0d0bd8310 a181e874e782d2666142fd</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2023-12-07 20:55:00 | <u>0x31ec8c53945e5ad64cdd a05eefa6b858214131e01d cb8ff2f5b5add0ed8695ac</u> | + 1 bnb-drop.xyz | ✓ |
| 40 | 2023-12-07 20:54:50 | <u>0x1762c5fd7fe4f5ab475b 2c9e9c142c36916d225e6a 0b346a9848edbda79d023b</u> | + 1 .com | ✓ |
| 41 | 2023-11-30 20:06:40 | <u>0xdca8a7b15934fd90a4bb 35acf5ef497ffb17ca2d24 27ddf588aa95d53e470f2e</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 42 | 2023-11-30 16:57:50 | <u>0xb2c7ce2ed4fd6bcdf8dc 1670eb9596cd7f4e553942 2a68520cd3519a7dd2b23d</u> | + 1 s.org | ✓ |
| 43 | 2023-11-30 16:57:40 | <u>0x5faf4f0f74fe0df9b147 c7bdd28274d07f59d3eca1 cc4a16d36a97e747aade49</u> | + 1 https://usdhub.xyz | ✓ |
| 44 | 2023-11-30 14:09:10 | <u>0xcff5dbfea932eca62435 e9b79f39d4dee99be59205 2a4ca128ef7f4972950d81</u> | + 1 | ✓ |
| 45 | 2023-11-30 13:57:35 | <u>0x074a8165f70715c2dc32 1e02a8f51b944016fa28f4 c7d2e2cf7bbf0c56f5f4dd</u> | + 1 https://usdhub.xyz | ✓ |
| 46 | 2023-11-30 13:57:15 | <u>0xf0eb6b7d2ccadc81762 4d8f4d9e8af92fdcfbe1b0 9d25c9436c3bd0973c6e1a</u> | + 1 s.org | ✓ |
| 47 | 2023-11-14 07:45:40 | <u>0x16e20ad61f15c2f6b51b 4e09a404a97dda9d725036 17ee0f974b2cff54df4b56</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 48 | 2023-11-02 22:07:40 | <u>0xad094a67f1876b72effc</u> <u>98a9fa6df581811f43dc02</u> <u>317bf7efabf1e088f38f48</u> | + 1 org | ✓ |
| 49 | 2023-11-01 20:01:15 | <u>0xad589e5529f352999aad</u> <u>089f86a35d77288dcea4d8</u> <u>f815502fb9cd9e2808aa2b</u> | + 1 \$BNFT | ✓ |
| 50 | 2023-11-01 06:25:05 | <u>0x313efd9a197bb155c302</u> <u>9f8507bc53487593b6aa7a</u> <u>86f6271dc857adbc6e75f8</u> | + 1 org | ✓ |
| 51 | 2023-11-01 02:59:20 | <u>0x750ca1212be827faadc2</u> <u>6fa60cb054421c8f52f7c2</u> <u>a3ec6474d43813b82529b0</u> | + 1 org | ✓ |
| 52 | 2023-10-30 16:42:10 | <u>0x5f1fbae3b2ce5c96a8e6</u> <u>a982ee6e23f16a662df8cd</u> <u>50d813fcda24d74def87c1</u> | + 1 org | ✓ |
| 53 | 2023-10-30 06:35:25 | <u>0x4313268f97e14a282e81</u> <u>2e0493547ad14aa0ab0136</u> <u>fee47796b76773ec8d08cb</u> | + 1 org | ✓ |
| 54 | 2023-10-20 16:41:20 | <u>0x7b0e45cc42d0036eb5c2</u> <u>f29227e9e5d9214f8fc6fe</u> <u>e641939ad09ba38eba05e7</u> | + 1 drops-usdt.info | ✓ |

* USD values displayed at the time of transaction

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