

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xa3b29a006a1090ee1dc474c25443b872ad50ad00

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAP <sup>3</sup> ORG	3,382,500,000 SHIB
USD-SWAP <sup>3</sup> COM	173,000 USDC
# usdc2.com	0 claim rewards on usdc2.com
p	0 p
z	0 3 ETH
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
p	0 p
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at babyshibadodge.top

\* USD values displayed at the time of transaction

Token	Balance
\$BITCOIN PEG CHECK WEBSITE	N/A \$BITCOIN
' '	N/A Reward at dydx.win
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Liquid NFT Voucher	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 18:16:20	<u>0x81e71edf62c5cc490381e052e43b0ca4c3a98f042307f153e298a837417fc151</u>	+ 1,000 USDC	✓
2	2023-12-01 09:08:55	<u>0x6338cc397746cc7adfef4283251009c8b8cb21fc83beb3df654e0eaa3ee79b30</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 18:40:35	<u>0x24c565293948426850eda7a07040aa0874f55cc8e6901a2aae7205269a75ae8</u>	+ 1 p	✓
2	2024-05-27 21:03:00	<u>0x92c51317fd6fe9e0201ad4a881e7f8392fbd19d33a56e76f8d022fd8c70d0c51</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-20 06:06:55	<u>0x9ee51b48998b6c7301243590b1a7d27374cc69ffd238ab96d26718c5dd2c2691</u>	+ 1 50,000 USDT	✓
4	2024-04-20 06:01:15	<u>0x3838d964bc5b93d0e6a2afdc8a3965a12bbae0f73346d819e820ee5e3a9e0961</u>	+ 1 3 ETH	✓
5	2024-04-20 06:01:00	<u>0xffff97085a22e2708a6bdf3f23d468580d1c164b598a311abc0096ecee714f22e</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-19 18:12:45	<u>0x920ebaf13e6f66b74949637e9fd8e8e24d9d21eec28fb6381af204611bc75ece</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 05:32:40	<u>0xb387b9239db453b1ee1914b2d95eb0e7064315647055675555d78791b35dfdfc</u>	+ 1 \$BITCOIN	✓
2	2024-05-29 18:46:05	<u>0x7c8bae37b072fb746e69aab3b76c73c7425ad478e49a958e1f41187e198c774f</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 21:05:50	<u>0x935f97928b0cb883622f58bf216366d8f8f4ca6901d61453332bc4c380cf0cd2</u>	+ 1 Reward at tether-nft.com	✓
4	2024-04-20 06:39:40	<u>0xc65057a52082292987b5b4100d437c70e5613864ad5da61ca61c54979f348609</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-20 06:21:45	<u>0xa2d341a994c617147947</u> <u>ec8c0a013b371cd2a43a23</u> <u>7194255db5f364f4371ac5</u>	+ 1 Reward at babyshibadodge.top	✓
6	2024-04-19 14:43:30	<u>0x20fe6fb3b56e2fbc6e5b</u> <u>bcafe9c4633f7d830f0899</u> <u>793a6c3268ed544e3554fe</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-19 14:36:45	<u>0x955305e2950954854e42</u> <u>6774e9fb6188fac433bd93</u> <u>c26db32854e8d19373d9f6</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-19 14:35:00	<u>0xa737be120a5a575acfe8</u> <u>ea036c142b9d166e1f3162</u> <u>06152c5dec3ae0647d97ea</u>	+ 1 reward at BONEWIN.com	✓
9	2024-01-08 06:16:35	<u>0x95be3c696de665b2c727</u> <u>738b4c71ac94fd821ab8a6</u> <u>14265055d08d2b7d32befa</u>	+ 1 Airdrop	✓
10	2024-01-06 19:09:50	<u>0xc64b28f3c8e1357821fe</u> <u>7fceb189a8b3d5609cec19</u> <u>d334727846b51a086d48a7</u>	+ 1 Airdrop	✓
11	2023-12-19 14:13:50	<u>0xfdd8e809a8613de529cb</u> <u>579a2f26e9d9b7930dfb4d</u> <u>e6e0e27b9ac2617a0d1e41</u>	+ 1 Reward at dydx.win	✓

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