


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:47 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xae9771c117a73868e21c45facbc13d2440db949c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ XYZ	264,000 USDC
SWAP-SHIB ³ ORG	2,042,500,000 SHIB
BLAST2L.COM Limited Coupon	0 d
∅	N/A Reward at nftsafe.top
	N/A Reward at BoneWin.com
Â-	N/A 5btc.com
	N/A Visit Shibainu.sbs to claim nft
e	N/A SEIYANS.CO
Â-	N/A 5btc.com
Â-	N/A usdair.org
Â-	N/A usdwin.co
'	N/A Visit usdtevents.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
'	N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 12:59:00	<u>0x4d80889fe45242893d4779241cffe0403bff9d27e8f757fd61e031d2bc9fdb2</u>	+ 1,000 USDC	✓
2	2023-12-03 08:18:20	<u>0x83b98ad64b37461f080b1278ab2e6c500fb7adc7530318011608cbb870700dd0</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 07:50:10	<u>0x44f584cf06f249b3dc491d012de364ffd91024d225cc071c3d5c18d23da69c27</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 14:25:10	<u>0x5cb78915a725f461889abb63d13c3229faf05a20d7c46be94ee3efe56de2209c</u>	+ 1 usdair.org	✓
2	2024-05-14 16:03:20	<u>0xbf1b3bdb8e546d386178c294bea23365cf4a87be3735657eeaf4ee40f4615c67</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-08 05:27:20	<u>0x9f1f2b8e2f18da2aed29341604f317d33703114df64bfb083deb43d3f8ae50a</u>	+ 1 5btc.com	✓
4	2024-05-07 04:13:15	<u>0x46e0ba4d14c1153a2288bb779add17c9960580acdd41aab102991d4cd5bc236</u>	+ 1 5btc.com	✓
5	2024-05-05 19:39:00	<u>0x9aefb2654a57b96402b126ca103d2b3a6ab03991c010a36a90d78878dc3c1d28</u>	+ 1 5btc.com	✓
6	2024-04-01 20:08:30	<u>0xe5d8b3c829f6fe7d117953c2c5b05d2f631dcf17974b31c03b5ab8554388aa1b</u>	+ 1 usdwin.co	✓
7	2024-03-31 05:29:50	<u>0xe92ae3d97d386e92bf4c6dec8d909846986ce251601796f3048d56a9773e8122</u>	+ 1 SEIYANS.CO	✓
8	2024-03-28 12:52:30	<u>0x043f6fd10ce3fccf5a461b4830c4a84be52220ec9e2038380a0d3700d08575be</u>	+ 1 usdwin.co	✓
9	2024-03-23 16:15:30	<u>0x245af68b8137f71b67b922d60a35ab55dc024ebdfe7ec168c56d78dacb25ecd4</u>	+ 1 BLAST	✓
10	2024-02-20 00:18:10	<u>0xb63e95dc583743fefeee41a5cba04d55a636542ae35214e78ba4a10a9f62010c</u>	+ 1 zeroLends.com NFT Coupon	✓
11	2024-02-19 03:44:10	<u>0x6101291b18e7278f996b50892ba3e39b875a0465f22eef882e84d067ecce0a04</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-11 14:34:15	<u>0xabcc06dae5f089793c3a cc5d23a6a5ec5f426fc8ae 75bb7314eb150a85dbc960</u>	+ 1 C	✓
13	2024-02-10 22:19:45	<u>0x678261b97001d95b6878 f933aee462b1f01ddb911 07b31ee58491d6d98421b4</u>	+ 1 C	✓
14	2024-02-05 00:31:55	<u>0x9310e778a9573c3ece3c 14295da7ecec1d1192d970 873ad6b72984d6f54ae5e2</u>	+ 1 Reward at nftsafe.top	✓
15	2024-02-05 00:30:05	<u>0x692eecf926bbff92210d 8ad81282adb2d52879f9f3 b4cc798786dd177ba31ac0</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-02 00:44:25	<u>0x9ea72a5aa2d106ca6696 30d31b405ed00b01589c55 a7ecd7f1ac0ca92770bb1c</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-01-28 01:24:40	<u>0xfb907e1cca73f07e3d8f a5365b472d390246b3652b 5fcee65b3931f3b6d39032</u>	+ 1 C	✓
18	2024-01-26 15:59:40	<u>0x742c7f946aa3b6a26f9f 2c5a1c2a639a49552fe5ac 3173b1311912f4cf2b8fc1</u>	+ 1 Liquid-ether.com	✓
19	2024-01-13 18:31:45	<u>0x24c35a289232eb4a4263 2cca9d0b52d114414e82fb c52e1e6be04ba4b329efd0</u>	+ 1 Airdrop	✓
20	2024-01-12 18:25:35	<u>0x71afcd5f3f8dd2d0c57c 17d76adc2f0670ccd2f30e db28870838ebd9815c16b3</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-10 17:29:55	<u>0xa4b50e71e08f4877c111 b92e6a0f8508fcf1464201 545e4ca04c1e7faed69441</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-08 11:49:25	<u>0x5d7a8cdc7f3b3581bc26 a5b925fd3a01c3f3191fac 52b4215a0d794908268876</u>	+ 1 Airdrop	✓
23	2024-01-06 01:27:55	<u>0x930053c447ac9e08a1f4 72903472fddbc7dc142e87 c663509cb7595a91764ddf</u>	+ 1 Airdrop	✓
24	2024-01-05 18:57:25	<u>0xcfe983ab0b095ee948d2 e596c92881d0a5bd00150f 814d0396ecd89b8e7d907a</u>	+ 1 Reward at usdtevent.net	✓
25	2023-12-30 00:26:35	<u>0xe01c8a9cae97871521fe 8b69ab1b7f599c7f7be5ab fbbc36a396bad1044f47e6</u>	+ 1 Voucher	✓
26	2023-12-21 16:36:15	<u>0x3978176e0b797ff01c3a 5dbb325e1dd29ae33fbd70 ea13a2a2c044949c5aae91</u>	+ 1 '	✓
27	2023-12-20 10:57:40	<u>0xadd600d841201883fd23 575afbb202a688801279cd c72b79e6d66f082923db84</u>	+ 1 Visit usdtevents.co to claim nft	✓
28	2023-12-19 07:19:45	<u>0x2e8dbb60916cc156b60c 3360433ad97444966fb20f 7f21b6f2dc4e8d5f6f4f72</u>	+ 1 Reward at dydx.win	✓
29	2023-11-23 18:35:05	<u>0x1e2b13f2aec250e1442a 741b757d008f679fd4b376 9edac7420cf1d172222e2c</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-23 18:34:40	<u>0x2695485d231d29773beaf95fe524e4247d2931b37ed9b235f50c715657162a8b</u>	+ 1 dt.org	✓
31	2023-11-18 19:48:55	<u>0x38de9055acbceada95204b7dbd96346e35043cf474ac0e75ac065f5c2b5de4e2</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-11 13:52:25	<u>0x8ceead884bbf95ee84d415a012e13922e4b891915dc5fd0ebce36019ce09456d</u>	+ 1 get-usd.xyz	✓
33	2023-11-11 13:52:25	<u>0x8be3d52a1ab131193d53c73c2d7fe538fdd9803e54e5aefaf4bc9eed899e7c6</u>	+ 1 .com	✓
34	2023-10-30 23:40:25	<u>0xb9995a86f6873a1d18f79e80c2239327aa095252df3c07bd800038daf54b619</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
35	2023-10-29 18:19:20	<u>0xba11ec4a52f093d27d45a49464a5a27faa8cffb4de9ee8a62a49d99143200742</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
36	2023-10-26 23:52:30	<u>0x1765ec5113bd76346d44f927987f212be2060f09fc25fbe247b366226bb17682</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
37	2023-10-23 22:25:05	<u>0xf1462643fcb6cdc88909b7c6892ff3d9a0762471ac449492c2250e4599df9b56</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
38	2023-10-22 19:57:30	<u>0x5e1678e0bf83f511301e990f9acfdc58b609d8539fe03db2256b29fe419c7cbd</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-20 01:05:25	<u>0xe0ddf72a36752e34fde1 cbc330803be2116bb82a75 6162daf67d9851606a35d9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
40	2023-10-16 14:04:15	<u>0xf329a30e8f141949c4ea 2f2f9e81c85442df9fd3f6 c2f0754b173b845655e048</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
41	2023-10-15 18:29:45	<u>0x6de25b1fc5f21d522f97 80ef3365e79916fe6ad78e 531166dd3934aa9184502e</u>	+ 1 Visit babydogeb.xyz website	✓
42	2023-10-15 08:11:30	<u>0x43f02dd28665cc421502 d46185d12a2b53d90e2a16 7310cafbd0ba449ca46b0e</u>	+ 1 Visit dexshib.com to claim USDC	✓
43	2023-10-14 16:43:35	<u>0x4635dd5272460f783d37 6071be4ed2681a47fe3c45 6648dc71d96d7c65760459</u>	+ 1 Visit shibnftx.xyz website	✓

* USD values displayed at the time of transaction

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