

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:47 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb4d4c6152c64e7c77539542e9c99e694e9273f43

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	2,817,500,000 SHIB
! AAVE	1.000000000000000000 5000\$ REWARDS
SWAPSHIBA ³ COM	925,000,000 SHIB
SWAPSHIBA ³ COM	1,060,000,000 SHIB
SHIBSWAP ³ ORG	2,777,500,000 SHIB
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.000000000000000002 r]
! PEPE	1.000000000000000000 10000\$ REWARDS
op	0 op
\$1000 Rewards	N/A usdlabs.xyz
∅	N/A Visit usdtevent.co to claim nft
∅	N/A NFT
	N/A Visit usdtevent.org to claim nft

Token	Balance
USDC NFT Voucher	N/A Airdrop
	N/A
2000 USDC NFT	N/A Voucher
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A usdwin.co
Liquid NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 22:28:55	<u>0x5839246892a1abf4e4de c35abfde7087d1edbb2758 c11ff3f4f2a8a49789b781</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-28 22:28:20	<u>0xfa4d361e946b0cc02d30 dd98ca662c4c92068d981b 89c8d3fc2a6082e57d1c69</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
3	2024-06-12 08:27:15	<u>0xe7ad684bfe0c6d5a922a 1bd1d212967475de17c927 f9e283f28a4d3e73c68af5</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
4	2024-06-12 08:26:50	<u>0x92db7e75429da12d4689 c5f12ff1110776851aac6b d70547ade4fb1b8e1c1c8c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2023-12-01 08:37:50	<u>0x4fca231dc6b559989691 c82eeb0b403482fa1eeb6a a19046680bb8a422e814a9</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-01 07:42:20	<u>0xeb40e0f281d6023fc2c57c46bbc7cdcf5efb6c4558ef9608a8c6e72654ff8dba</u>	+ 2,500,000 SHIB	✓
7	2023-11-28 10:18:25	<u>0x098f39744fafc1bdfda1afb8ea2f3ca2f17c5e36821da30c0a43af22ad828449</u>	+ 2,500,000 SHIB	✓
8	2023-11-28 10:18:25	<u>0xf9150a0e73453f0bde8495fdea804de27c31479fd6517409b57efd0e81445c85</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 08:26:55	<u>0x8beaea43b3eadc57e854dc3b6def7b075a8f33fd7e2bb8d36d092c26babdc542</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 06:20:45	<u>0x7b9a7b2cbf65d2599f048a95728fff19b976de39537d71bdae5b868ad26a65bd</u>	+ 1 1	✓
2	2024-05-05 16:27:35	<u>0xcfa9b4fb273b0c761916e6e85f2052fa86b2f916dfde62afe31cc87001bc6bfc</u>	+ 1 5btc.com	✓
3	2024-04-06 22:00:40	<u>0x8570610ae82b8788abe855e7f7c00b8c23354b0835f1cada02c0d267d00e756a</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-19 03:17:05	<u>0x2f0227da8305b079bb80 b428c83914fac86832cd76 ce93683870deb063685014</u>	+ 1 zeroLends.com NFT Coupon	✓
5	2024-02-09 07:08:40	<u>0x454f65afc8120abdf973 764dbfe8b16c92a1d45ca4 04f59e78835a4c7cf5e8ce</u>	+ 1 NFT	✓
6	2024-01-18 11:17:10	<u>0x78e4ad133aefedbd611a 47ec0e1444c23095202f19 e888e5e75251779acbbfef</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-06 19:50:50	<u>0xc520adc090b3789f1774 93bdd84d80d098473b3b4b 3036e733d8c118825eb5a9</u>	+ 1 Voucher	✓
8	2024-01-06 00:28:50	<u>0x0cbd5d7bf78d2a59e483 81fcc4a82610af651daa09 c8f7a828a1d90cd1a8ef11</u>	+ 1 Airdrop	✓
9	2024-01-05 04:13:25	<u>0xfe01ef67d348dd7c8eb3 8fb77dc8ec12c80f4ac4d7 1121fdb7dbad513f4fd94c</u>	+ 1 Airdrop	✓
10	2023-12-26 04:48:50	<u>0xc3628677eda51ef73e83 a239446d8fe935eb1ebe1b 79b0f1a4e94f8074d85219</u>	+ 1 '	✓
11	2023-12-26 03:27:30	<u>0x174006dca6d115b7df96 5e398d7177a1da8680097c ddb09db0995db469c76868</u>	+ 1 '	✓
12	2023-12-06 23:53:10	<u>0x5e158673ca7aeb0d339e 89b02951111757b81ad019 929830be82dc16e1ab5f8e</u>	+ 1 r2usdt.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-05 12:01:55	<u>0x680f9dcb6896ea09d6050e3ec87120bfe06b3e540a2edfaf8e56caf3bd280970</u>	+ 1 usdlabs.xyz	✓
14	2023-12-05 09:45:40	<u>0x3095489b000a518b58c52347e07ca3dd0d96da1fa25a2917de007d1b274bf3ae</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-05 02:16:30	<u>0x1b4bcb551a6b36b795197c2c9a1fef9bdd3671b5dd7c11f70debda0e2a3957ef</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 16:38:10	<u>0xfba659194d142d53c7894d920447b281dfd0f500f31d8506dcc2a758d57e6bc5</u>	+ 1 Visit usdtevent.org to claim nft	✓
17	2023-12-02 00:04:30	<u>0x03b2911fe216943b9315259b61113eb1540d02a2e11f19f427c57905bb28d0ea</u>	+ 1	✓
18	2023-12-01 18:47:30	<u>0xfe873059e1810fbf16e440172c20eb860b956edb20aeb26c39d3a9bcbf127a81</u>	+ 1 Visit usdtevent.org to claim nft	✓
19	2023-12-01 15:13:15	<u>0xadc836d92fe7de1273b0a0cbb1f4ec7472c718082e2db394f8d014d5495dac75</u>	+ 1	✓
20	2023-12-01 14:31:05	<u>0xf3498abfbd8c1c2af811f9ba62f07e365de66bfe1685a1b40525125e33a3c8a5</u>	+ 1 https://usd-reward .xyz	✓
21	2023-12-01 14:30:45	<u>0x956934e864a32b76ef17c64890717edd532e2d97750e2d0f4ab3ac8914be587c</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-01 07:10:30	<u>0x4c56a3cf03bdf1e48274</u> <u>d50c64ae6a6cc717581ae5</u> <u>87cb978ea4676f2a159675</u>	+ 1 https://usdlabs.xy z	✓
23	2023-12-01 07:10:05	<u>0x1b374aea2603e18415f9</u> <u>a542e52bdd56f1641a1dad</u> <u>cd49f4d08939149f7e5f12</u>	+ 1 org	✓
24	2023-11-28 10:40:45	<u>0xb55cbaee9c28ba489032</u> <u>a563b08ff9640e0fc871dc</u> <u>e521790bcd10d96bd57c9c</u>	+ 1	✓
25	2023-11-28 10:18:50	<u>0x0832c29ace363a02e94d</u> <u>42d2d5db45cfd489511b56</u> <u>114c09ef9aba276ecce745</u>	+ 1 openusdt.xyz/	✓

* USD values displayed at the time of transaction

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