


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xb8adac578cf4aab578f4845738f87f870216766c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBCOM	2,430,000,000 SHIB
SWAPSHIBAÛ”COM	44,225,000,000 SHIB
3 stETH	N/A NFT Voucher
2,000 USDT Reward	N/A d.net
∅	N/A NFT
2,000 USDT Reward	N/A org
''	N/A Visit usdtevent.co to claim nft
AirDrop	N/A bnb-drop.xyz
2000 USDC NFT	N/A Voucher
'	N/A '
	N/A Visit usdtevent.org to claim nft
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 00:08:55	<u>0xb1483073d8cc3e0a051a05f4b0ce1849de7a69b977059ef769d2e2abb237fb24</u>	+ 2,500,000 SHIB	✓
2	2023-11-27 00:57:05	<u>0x53385ce9998e4f854f0e1d95ab310914419c65145c0070d49dcfa4711c0dccc7</u>	+ 25,000,000 SHIB	✓
3	2023-11-27 00:57:05	<u>0xd902552cb7c4ce670b92cec24c19349b4645574f6101444607a6a402a2e55e98</u>	+ 25,000,000 SHIB	✓
4	2023-11-27 00:57:05	<u>0x3aaf582255ac1a23fce995075594f07a8289dce3238e423b12421cde57c4a5e3</u>	+ 25,000,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:15:40	<u>0x615ec7713d690b0afb85d63ccecee140e4e55b932beddff74a1fc5b1f10def60</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-18 10:40:30	<u>0x7c0ca84ef1b0e0de036262ea57f2dbe1ec825f221e80b2dacfd7f031c042918f</u>	+ 1 usdair.org	✓
3	2024-05-07 07:58:15	<u>0xdf026456a6c2676d9096cf6f31558d8ec0563ac031512985f6f77c3278ba4f5d</u>	+ 1 NFT	✓
4	2024-04-23 14:45:50	<u>0x7449889df3dcd84ba42e234b9883752dd07a46cadfc60d0b2731a13f25126167</u>	+ 1 Visit trustweb . vip	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-02 17:25:20	<u>0x6d25bc5319d09a1e9a699743528da13726ef473562098e8caddeb318d7575e43</u>	+ 1 usdwin.co	✓
6	2024-02-20 02:40:30	<u>0xe45ce01278a65c970e05bd270ba81322535d1116f78bb8d39017b18f87967ada</u>	+ 1 zerolends.com NFT Coupon	✓
7	2024-02-15 22:22:45	<u>0xcb6764d31c166c46cab5d80bc7bda676a57c0047d47b15bbb2d5f690f16a8333</u>	+ 1 NFT	✓
8	2024-02-12 18:02:55	<u>0x864d985c41919eefc45ee0a77bbbceb327544e2ea25a51df80b8874c5bcff378</u>	+ 1 NFT	✓
9	2024-01-16 06:55:20	<u>0x34b5e427e10e33af6fefe2bb4ddfa780f7837debce9b6c76793d5ab65b09fdb6</u>	+ 1 fun	✓
10	2024-01-14 18:00:45	<u>0xcc46b1cf482894e6b50e8b0a3f01c0378bcb4f2d7122e73e3a4472e555b396b5</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-10 07:28:05	<u>0xec95691e5c0e2de10f7b7d6b5354dd25bf8e8d9591d250d7112301ea01d3f0b3</u>	+ 1 Visit trustwin.xyz	✓
12	2024-01-06 19:58:15	<u>0x962b118dd911a6ddfa68eedc16b357c09c05d9eaebd6ea83b3f016b4e3f75e7f</u>	+ 1 Voucher	✓
13	2024-01-06 00:31:35	<u>0x0a61682ad6c1985914c9043b66bcca8ff0b98e8700a874b2dc808f00761c622d</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-28 05:44:10	<u>0xbfbfe3ec4b7c4d0c1649</u> <u>3af1c1ccd4e36853763ef6</u> <u>216706e2250ad5e01026a8</u>	+ 1 '	✓
15	2023-12-28 05:17:40	<u>0x7a92c5403b974b5e8f40</u> <u>5eb3ef5d286435c56ae8a6</u> <u>6fadc804308fbcf190153d</u>	+ 1 '	✓
16	2023-12-20 08:50:10	<u>0x5f9b2281035d9aab66d9</u> <u>48f8e12da48f693a8655ea</u> <u>441864c789a0c02c37ecad</u>	+ 1 '	✓
17	2023-12-09 05:55:10	<u>0x92366d2c5af15d51ae28</u> <u>9163f54330a085138d9291</u> <u>bc44215a8f742c70aba4bd</u>	+ 1 Reward at shibatokens.win	✓
18	2023-12-09 05:55:10	<u>0x1c1377b7b327b816efd6</u> <u>a0d66977ab1804f178bfe9</u> <u>6b84545294d2a785ce4293</u>	+ 1 d.net	✓
19	2023-12-09 05:52:05	<u>0x67f9b0e52ad511c17044</u> <u>63cbd73cede24a47cf0308</u> <u>bc123d8cdf24dbb17b8800</u>	+ 1 NFT Voucher	✓
20	2023-12-09 05:48:20	<u>0xcf4199802cbde7dedcb8</u> <u>4bde5ec2da388fb93f2eca</u> <u>09de49294ad1958d96d562</u>	+ 1 bnb-drop.xyz	✓
21	2023-12-09 05:47:50	<u>0x5b15b592ea0fdad7512f</u> <u>123eeb6e88b277323f9d00</u> <u>16a5006c83c9987919ade7</u>	+ 1 d.net	✓
22	2023-12-08 22:15:55	<u>0xd319c09321270b8084a1</u> <u>cee52be091e0e61f3cd928</u> <u>a694f240f564d6eedd261</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-08 20:55:15	<u>0x875a12560e1426962a3f4c7e0df8a9fdea90c1d8c337f2f0c9c4b52b5fbb2aa8</u>	+ 1 d.net	✓
24	2023-12-07 13:37:40	<u>0x110e9d844f70480234cdb16b7ba8d46eb479a009fa803385f65c0e220c8a439f</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-12-07 05:38:55	<u>0x8c65e6083349a32922f0cf9c63f71b6a468ea7c18f869635a0582f2a94272ef8</u>	+ 1 .net	✓
26	2023-12-05 05:53:00	<u>0xb1ec3493347e2fda5cf5563a5ba2a6c6773455a1bb6c22d56ab82172a7f055cf</u>	+ 1 r2usdt.com	✓
27	2023-12-01 21:30:30	<u>0x653bacffa0034e4b1bdd1341e38e8bbb81b06b5e377d12ce755745fe61fa184</u>	+ 1	✓
28	2023-12-01 16:54:25	<u>0x10f29d803975cd7034f01c0873a64bc520fac922124fe9744dc27b13a1698281</u>	+ 1	✓
29	2023-12-01 16:09:10	<u>0xf3998fccb926731b15f62158af0c34e7e56ea24a1584c577b06f42bddbaf2e77</u>	+ 1 https://usd-reward .xyz	✓
30	2023-12-01 16:08:55	<u>0x97894e493edb9d3e82b4e9938b6027bbf3618421d4d405e726fab270bfcec756</u>	+ 1 org	✓
31	2023-12-01 15:55:00	<u>0x80071b20368f1bd10a5ed1de31579659f8e0e3ba7beb164455f5d75741c6677c</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-01 11:59:25	<u>0x5fe6f3b7a6d7c15c29d64658197aee7bfabdc6e22e7942617cd9b3fb1eb4c4fe</u>	+ 1	✓
33	2023-11-27 21:13:35	<u>0xf6ffe0d4bfb54c81cb4fab099f934e8acd6ec35a51706799aa9b7dd5df27144a</u>	+ 1	✓
34	2023-11-27 00:57:40	<u>0xfde8766b4c865919432697f8d5f55f8c4fb37a68533570c5627eb4e68733c010</u>	+ 1 reward-usdt.xyz	✓
35	2023-11-26 20:53:05	<u>0xc54dfa4ea4cfa30322f5cf7b50b6cfa48a21dbb6d6e3f63e63f1b3469b64adfb</u>	+ 1 reward-usdt.xyz	✓
36	2023-11-24 10:05:05	<u>0x265e6972cdfa80032e227146ca6d75dc74c8861863190ab2c2ae440cc3d41209</u>	+ 1 Visit usdtevent.org to claim nft	✓
37	2023-11-23 20:40:20	<u>0x25a68debe3581d9761b92e3a11ac3165eced8f0db63edf6bf068e2f3f018edc6</u>	+ 1 reward-usdt.xyz	✓
38	2023-11-23 20:39:45	<u>0x10c4be2df0be8509536b8cbc91aabb6080a7b870734ed3b81ed92fe8562ddc96</u>	+ 1 dt.org	✓
39	2023-11-21 19:44:20	<u>0x99c77b4c674862eba1fca3afb7a2bd63cbd9bbceae fa076604c82a48142de868</u>	+ 1 reward-usdt.xyz	✓
40	2023-11-21 19:43:40	<u>0x5210c469dafef080d457d3211c5cee610d535204e34832e93d075d0e7f0349bf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-21 19:43:35	<u>0xf8ff38ef345ae758df83</u> <u>b4156278911880dc8b011d</u> <u>cf3f7f8181301348b8bc74</u>	+ 1 Voucher	✓
42	2023-11-20 06:01:40	<u>0x5893f4aa553b6cc05d24</u> <u>0138f85f49a172f124320c</u> <u>12f04c8000c6065092d0c0</u>	+ 1 use-usdt.xyz	✓
43	2023-11-20 05:51:20	<u>0x34f04e3930008e1e9175</u> <u>ac5ecae38f3189c3ecdec1</u> <u>df5539ca31e5090357fa78</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-20 05:50:55	<u>0xb6ebe5eed2d1ce6faebe</u> <u>5655bb5c117dcc7a54e6cb</u> <u>45c894ba91c2febb7a09f6</u>	+ 1 Reward at BoneWin.com	✓

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