


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xba69ae8c5f8bf6c0cb679eb454f5a4aeb0d0a00f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË <sup>3</sup> ORG	2,055,000,000 SHIB
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A 5btc.com
Â-	N/A usdwin.co
Â-	N/A Reward at shibwin.com
	N/A AIRDROP
Â-	N/A 5btc.com
2000 USDC NFT	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at USDTwins.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 08:50:25	<u>0x9ad31e2fd78049c3a46585750daaa5ee5fca3dd2406e28b0ea87266e422950fa</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 10:50:05	<u>0xccc90763ffc4e77e622bb88eb308bd4184243bd3a816c043ba32a1e07b23a937</u>	+ 1 50,000 USDT	✓
2	2024-04-06 10:35:00	<u>0xdebe0fecdcde0db1cb2777a48eafc767aa05379ac146cfc2937d42b87a31017a</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 18:29:35	<u>0x9b60327b050440a06b140304dad6bde905a1a89fc370f0f93681a7468de6d76a</u>	+ 1 usdair.org	✓
2	2024-05-04 11:30:40	<u>0x6ee4392885146e37bd76e41e2efd38d7eda54014117727975458fda4c6c25284</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-14 11:12:20	<u>0xc9297d87c1d794425f660fa4e619e5262188ccb3fac051f0e19a938ba6733ee</u>	+ 1 5btc.com	✓
4	2024-04-06 10:56:30	<u>0x0396d81417bb23b557f3db7e3954da23aec8f5b30df64cf8f118fe362aae08e0</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-06 10:51:15	<u>0x97e13c448a1a19ffdc4e856e87426587ed187bfb8dd8c1dabc5887d56afd3913</u>	+ 1 Reward at shibwin.com	✓
6	2024-04-06 10:44:15	<u>0x2ec114ddb4f9b4ea35f000e61de56cf0a79b5a1e2974c82c53f433bd91304f62</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-06 10:43:50	<u>0x267891f3814e3c063ea85d2f0bf4069a197be66834ec9712fe533d86c95f7323</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-02 10:05:25	<u>0xaa23da460a1438247f6b560667ed87a59ff77421d39354db44706d3cd353c18b</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-02 09:55:40	<u>0x308bf18fdf662ddeb2a96966470ccb3e1298adbe30e8342600b1b6697f78fecc</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-02 09:53:55	<u>0x9a57068d8b879d17d7dc8258b223d35ece0d75a4fc45ad3ca52c46f74fd2527e</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-01 18:15:20	<u>0x37f707cec51e8e4ad493c4ceab803d981c4ce430f5d8d6820bf265f483b41f98</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-29 14:16:50	<u>0x7c0f467cdae3ac0afd1b da3f60a061ccf4eee5f464 5cbb91cf2e990e228dc292</u>	+ 1 reward at bonewin.com	✓
13	2024-03-28 05:26:00	<u>0x6e9567a91a158bade768 3b52055ca9b6705db27e6b e6df758b6b1fb7f9b4ad41</u>	+ 1 usdwin.co	✓
14	2024-02-07 03:51:25	<u>0x702e95c37fc1dc4a6ce7 c36c0aaa5fa046f38c982c 9ce54d8d1db7073d582fef</u>	+ 1 NFT	✓
15	2024-02-03 01:30:15	<u>0xdbf234586c729c26183a c169866148e3425b40dcd4 ef05ef90601c7923ea591b</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-01-30 18:04:40	<u>0x94fbabc290fd9378e40a 38ac33f402426fd81cdf1b 144da2eb0f1fd056c829cc</u>	+ 1 Liquid-ether.com	✓
17	2024-01-20 01:13:55	<u>0xc4a9880d7a3742e11670 ddb90cf221f0738f403cfb ba613ea3822e4fcc71228e</u>	+ 1 META	✓
18	2024-01-15 13:44:15	<u>0x0388c2f345323cdb8945 2df34cf078fb4bd3f07b1b 34c9656eccc9a3a4464424</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-08 12:27:00	<u>0xbaf673c2bd4642e4241f 41e41ed99e7964a7709d3d 01e04826ac2a20e60ca0ec</u>	+ 1 Airdrop	✓
20	2024-01-06 22:41:05	<u>0xe10eae7d770c74027914 1938dc75588371db25749a e91390dcc5a97a14a0e2fa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-02 08:07:10	<u>0x4bf9fb77f2ccbd30afdc</u> <u>64f458fb3ae81833b3e7d4</u> <u>8cab771844719b378b0a1f</u>	+ 1	✓
22	2023-12-05 05:14:30	<u>0xd625eb51180a795b31b1</u> <u>bd8d15087ffec5820a15eb</u> <u>1c4d019c99b56f5e8bd743</u>	+ 1	✓
23	2023-11-04 09:46:30	<u>0x722b36e8af77a8f040c5</u> <u>149c89b08d3bac0778540c</u> <u>eef42ca4424ca52ea634ea</u>	+ 1 Visit link to claim USDT	✓
24	2023-11-04 09:22:30	<u>0x0ecf6fac84ab25739c49</u> <u>c1f93362fdc7e6273322e9</u> <u>28cfc2c540fe675630e2fa</u>	+ 1 Visit NFT website to claim USDT	✓
25	2023-11-04 09:19:30	<u>0x802ed3902377bd4ab80c</u> <u>d3710afa4105ceaf10bd1e</u> <u>df85b4d3de47b23154b2c3</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-04 08:12:30	<u>0x0b9504392c0270df7052</u> <u>80143ce6911c1c43135dc3</u> <u>c7a53e02831a74ed71d634</u>	+ 1 AIRDROP	✓

\* USD values displayed at the time of transaction

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