


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 12:11 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xbe929c378ec61e6730095941b354dfc453eed0c4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBCOM	2,457,500,000 SHIB
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
\$1000 REWARDS	N/A usd-reward.xyz
2000 USDC NFT	N/A Voucher N/A Visit usdtevent.org to claim nft
USDC NFT Voucher	N/A Airdrop
\$2000 USDC	N/A Voucher
\$2000 Reward https://usdhub.xyz	N/A https://usdhub.xyz N/A Visit shibainu.cfd to claim nft
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 14:04:00	<u>0x4c896adc4e9d91b4d0fc</u> <u>2afde4ade6fb6384ae4569</u> <u>3226602a1bffe1eb357e71</u>	+ 2,500,000 SHIB	✓
2	2023-06-09 15:14:25	<u>0xbf6244f652751449d366</u> <u>64d7104a5f0431757af4f4</u> <u>b2a8cbdc2731b963884f83</u>	+ 888,888 \$ vanityeth.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 04:12:50	<u>0x3b49fc38eae86cd68104</u> <u>ed705acf127cf967170bd0</u> <u>62041a1aaf6cf36e64f5ea</u>	+ 1 zerolends.com NFT Coupon	✓
2	2024-02-05 17:56:10	<u>0x167073d5d12afc008db8</u> <u>f65c336093a9cfb21ed7d3</u> <u>f6279f9f00f12a247996d9</u>	+ 1 Acces Liquid-ether.com	✓
3	2024-02-05 02:43:05	<u>0x662c0788e5a771643b43</u> <u>e36585ac2a63dbaad2d097</u> <u>cd07a03e73cc803f3e2f9e</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-01-06 22:44:40	<u>0x8dcf4eeadf31b3563c2b</u> <u>d524502f7fdf11f7ee9f8e</u> <u>62b5af9ab68132b9885983</u>	+ 1 Voucher	✓
5	2024-01-05 06:41:35	<u>0x5869142121754e45f126</u> <u>5149fe89884e6a2d1d1dd5</u> <u>2836b09a14b2d117c9c260</u>	+ 1 Airdrop	✓
6	2024-01-04 15:09:00	<u>0x60d3ca40916f4d190ad8</u> <u>cc1c168dda28bf6d48fa11</u> <u>044041d822a04a3aa74c4c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-03 03:59:00	<u>0xa679ecf4c37259eea21e883bad5275b4bca61128db653805278b0f8be8e52b8e</u>	+ 1 Voucher	✓
8	2024-01-02 06:44:25	<u>0xa05160937c4dd9748ac287f7552b5602bcc9f96575d914f1aaa8e8b04f39dac3</u>	+ 1 Voucher	✓
9	2023-11-30 20:07:10	<u>0x464ece4a188802891284172557f349565861857f34e268437136b67c51b98e5e</u>	+ 1 Visit usdtevent.org to claim nft	✓
10	2023-11-30 14:29:00	<u>0xece742180f9c413da484d452b89f641e5ad891efee9597672552108a76a3e845</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-30 14:11:25	<u>0x6e2f85269ac570c67ee5b35efed875c1dd2c99f78b128fa29c4cf5116f6509fe</u>	+ 1	✓
12	2023-11-30 14:04:20	<u>0x05896da6de09f4990f474fdd07b707cb01975a1e0425a9c7d41048448bb25637</u>	+ 1 https://usdhub.xyz	✓
13	2023-11-13 19:54:25	<u>0xcef70a9088c3caa4fd13f4339ea8846b2f36734648bf03b403d4680366741634</u>	+ 1 Voucher	✓
14	2023-11-12 06:14:35	<u>0x6b95adb4524480527a4412564c89f46bf4b3b9301eeda1046d3a9e2dc9f49a99</u>	+ 1 Voucher	✓
15	2023-10-27 12:49:55	<u>0x6dc1ef759d6bea891710876fa0dfddea5d86f14e3fb52e1762f3b276cf5e3ae8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-27 12:47:20	<u>0xf1704238e845c6f08dfb</u> <u>1aa5b8dad8c1cc199f09e5</u> <u>5a4226dbfcb1756a85a2c0</u>	+ 1 usd-reward.xyz	✓

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