


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0xc6a04209add0a1652390d1eca7de4d4819698dfa](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBAË³COM	1,147,500,000 SHIB
SWAP-SHIBCOM	6,250,000,000 SHIB
2,000 USDC Reward	N/A .org N/A Reward at BoneWin.com
NFTCard	N/A \$BNFT
2,000 USDC Reward	N/A org
\$1000 Rewards	N/A use-usdt.xyz
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com N/A
2000 USDC NFT	N/A Voucher
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

\* USD values displayed at the time of transaction

Token	Balance
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 22:38:00	<u>0xcfc072031350722fd29ac01cd9d91492c925bad74b258957f27725627552cb0cb</u>	+ 2,500,000 SHIB	✓
2	2023-11-28 18:46:55	<u>0x79b4ff69a2d53d07c3941134c1384881f8ed308f0c84133ac4b9443d41c3deb8</u>	+ 2,500,000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 00:12:50	<u>0xdb82addc5fc519be7c62952c55d64b576af9bae9901eb475274ad1892e0a59fc</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
2	2024-02-24 00:12:50	<u>0x41a22004c8b3a0cb396dbb3975b268535e1ed6b8a0b1a47296e061e6328474d0</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
3	2024-02-20 21:34:55	<u>0xffeffff5b72e43e31917cd8eafec7ef9c6a985b419f91e30016ad37c5096ab1fa</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
4	2024-02-19 02:07:05	<u>0x93c9a1eaba443180bde05e14038d235c5b550616227bad27ff4df2be6c44b5fb</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-06 03:17:05	<u>0x807c486c8aeb2086f28705707d28a23df5bf9a26cc</u> <u>c86bfc9cd790a65c118dc8</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-11 19:21:20	<u>0x6e7a6d1da61f2f12845d66d376cd71823f3b4cb91f</u> <u>53c70d9a11a4b6922ed261</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-11 19:16:30	<u>0x49ee5146da0086a8ef994f2505919bba7139f16b38</u> <u>160c8f86bdfaea8ccc073c</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-11 19:13:05	<u>0x08717a46e631c5292e4dee5c67563c5985ec537504</u> <u>8d2932663b8682292b8f99</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-11 19:12:45	<u>0x086471455c15021c61ba6eea505e42de71d7fc78c5</u> <u>34f8e3760bfea7795da07a</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-06 22:57:05	<u>0x612319bb1d7cd629d3376fbb540dd8c8502845453d</u> <u>826ece428e2904d0832864</u>	+ 1 Voucher	✓
11	2024-01-05 06:51:25	<u>0x1cf883bf0cedcbcaf5546485ab2521941cd52c46e8</u> <u>9c6fb0bc0fa93271aa6a82</u>	+ 1 Airdrop	✓
12	2024-01-04 15:21:40	<u>0x83e668d520104e2578b3bf8cc422aadb936388b7e2</u> <u>a04235d22ef483260ac47d</u>	+ 1 Airdrop	✓
13	2024-01-03 19:41:50	<u>0x5b91093bfaea100c5aef</u> <u>f84aee851e2e196f12d3ff</u> <u>3530f4fa53a9a66fbf5c31</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-02 04:09:45	<u>0x0961dbd52b2c774bbc52979d97fb6ddf298df920aeca6da8ac892a44ba4ce791</u>	+ 1	✓
15	2023-11-29 18:26:00	<u>0x7480df814e501fe95d3b191493ab6f7cba7bdeb1f840cd6f5554190859f55d59</u>	+ 1 Visit usdtevent.org to claim nft	✓
16	2023-11-28 23:26:35	<u>0xaa4bc5230c08a665a6a32ba3fa4346c445296efb300807af48cfbcdb6408a8c7</u>	+ 1	✓
17	2023-11-28 22:38:45	<u>0x21a7bb5b05b9824130a4b1bde8e8f97002c2d8f30499212ad539bb922272087b</u>	+ 1 usd-reward.xyz	✓
18	2023-11-28 18:54:15	<u>0xc9067453db15ef99771d12af858245039641442aec664470cac0b84c9774784d</u>	+ 1 .com	✓
19	2023-11-28 18:47:20	<u>0x4e693985901d0d917cb80aff316f83e08ed9da3e23487809d8a818dee6859320</u>	+ 1 openusdt.xyz/	✓
20	2023-11-27 00:12:05	<u>0x87c4a15988fa6b584de6ad4e293dcf74712151a5839b647695c210c1cc918d70</u>	+ 1 com	✓
21	2023-11-27 00:07:05	<u>0x5c0a10f3808af448710b6f94c3fdd62f1a4d2e83a8d0fe0227c7a408168609f9</u>	+ 1 reward-usdt.xyz	✓
22	2023-11-19 16:50:55	<u>0x0c5ff98ada7bca9995210eb0ff7e44e0d427a4925a5ae490f1668a5b028fddf7</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-19 16:50:40	<u>0x69089198b3816bfd103a5f15929f4d493cb00d33e985d6b545736d3d5c86bfa9</u>	+ 1 org	✓
24	2023-11-18 09:02:30	<u>0x84ee82977f4bb8fe85a6a3aa249f72c6b5cc3a5c8b1329dfd8e13472ce399a00</u>	+ 1	✓
25	2023-11-18 03:22:25	<u>0x8a85ecd375989a579737225b373e1adc39c2d502d64d15db08a0bbcca042cdb0</u>	+ 1 .org	✓
26	2023-11-18 03:04:30	<u>0x46ba820a2dc1db9852be62f50238d0ed7a6f00ccba7b86414ba99268d8006277</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
27	2023-11-18 02:37:55	<u>0xd81869ecb0df17aee05bb0b9b122e1d33686b9f876c7eee7566eac641ae67f09</u>	+ 1	✓
28	2023-11-17 05:54:10	<u>0x2d57e0a807471aa4fa449880f0e493b67d71857477ffe3e28457e2a52f8b0c54</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-17 05:53:20	<u>0xacafbe1e3285711ee8f0e87e435f9ba08f295cca88fcff1da8182939aabe1bee</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
30	2023-11-17 05:53:10	<u>0x568f55e316524b21291b7c247dd7090c5e0f5138c196f24a2bf89d4670341763</u>	+ 1 s.org	✓
31	2023-11-02 23:26:10	<u>0xed4b218253886799f9270e733b73219ae32e61b1659cc79cdd13f14066d37e40</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-02 11:30:35	<u>0xac9c00641faaf9ac7cb4</u> <u>19abba1b0080860b229a39</u> <u>401ae53eb49f24c0efbf2d</u>	+ 1 DC.COM	✓
33	2023-10-15 07:22:40	<u>0x8f1c36601b96da8d2925</u> <u>77712fd774d5e657d3a4ad</u> <u>3cc6faf245cc991ee7d42f</u>	+ 1 Visit shibainu.cfd to claim nft	✓
34	2023-10-05 09:31:00	<u>0xcf1baa17ece06ed4b96b</u> <u>582513b42b477b63703390</u> <u>ceff4cf8776ea964e4f1f7</u>	+ 1 t	✓
35	2023-10-04 18:07:00	<u>0x3d4f56ecc3d44af0a5a5</u> <u>1cbb4e67f920f61865547b</u> <u>8da01d055f78d1103f6e51</u>	+ 1 t	✓
36	2023-10-02 19:38:30	<u>0x97e778eb4905eea2495a</u> <u>91db5d472bc7110d073536</u> <u>290f2a1e864b85e6aeb089</u>	+ 1 t	✓
37	2023-10-01 22:57:40	<u>0xa0d55d4a175216104cda</u> <u>a1a50aa35a1223cc130dbd</u> <u>8c1eba20141fa452507fc4</u>	+ 1 m nft	✓
38	2023-09-28 17:05:10	<u>0x7d7699482599a3dec982</u> <u>e6e7eb813e1705e1567eb9</u> <u>04701d108445329574f58f</u>	+ 1 m nft	✓

\* USD values displayed at the time of transaction

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