

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc904728d14e13197beb7167fbaba119a46bea344**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
SWAP-SHIBË³ORG	2,662,500,000 SHIB
firstchef.net	600,000,000.000000000000000000 firstchef.net
\$2000 REWARDS	N/A https://use-usdt.xyz
\$1000 Rewards	N/A usdlabs.xyz N/A Reward at BoneWin.com
∅	N/A Visit trustweb . vip
USDC NFT Voucher	N/A Airdrop
'	N/A fun
2,000 USDT Reward	N/A com
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
2000 USDC NFT	N/A Voucher

* USD values displayed at the time of transaction

Token

Balance

N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 19:29:40	<u>0xf4a6d9e25caddac9850055e4a101ebe468b7417bcaf326b8da712e911dfd4265</u>	+ 2,500,000 SHIB	✓
2	2023-07-13 15:27:40	<u>0xcd94c08cf4b8e161fc1f10f72d5e874a3957f9bce3a84fe3957a10d7d8db0ab9</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
3	2023-07-07 08:01:35	<u>0x0387eb18f39fa59f10299280a14cc4a300d28e07305475572da3750a251a3052</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 12:10:50	<u>0x86ce563475ecac7b3fbaf83a70d4a5c4daa52e333a27c9a99a6ea31a07f6a083</u>	+ 1 usdair.org	✓
2	2024-05-07 10:02:05	<u>0x1984460109e8886b61e261a6f8f411721abf4a5a47e8e28afcb404efa7bc0345</u>	+ 1 NFT	✓
3	2024-05-06 01:50:25	<u>0xc1af7bccf310f8ba7f2f621d38a1db25de9676b4930be1ff522a78ef5dd6d94a</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-04-23 13:48:50	<u>0xfeda2a491b1f77c766e468c16efb1662ecb005143d69f8b8cecc479e98a38d1a</u>	+ 1 Visit trustweb . vip	✓
5	2024-04-02 19:28:20	<u>0xe08fbff97cc21052123a352b8237347185de788a0d83544cb042c19ac9962546</u>	+ 1 usdwin.co	✓
6	2024-04-01 17:57:50	<u>0xb2933772f7b0e9e9f8e6c7f22592e781ed572102104ad992dd8c2d2ba76de763</u>	+ 1 100k Airdrop mint? goto website	✓
7	2024-02-21 01:01:00	<u>0xc56bd41bbd2a853d1831cc8b19fa051c99cda773f4fb7abd470abb5685e40f8e</u>	+ 1 DC	✓
8	2024-02-19 05:21:10	<u>0xb1976b30717facf444b27a7b64294cce92fc405917e27a73f6366f14bd3db835</u>	+ 1 zerolends.com NFT Coupon	✓
9	2024-02-16 00:10:40	<u>0xe538acbc11b1c2cbfd3400c7ef8b2cf32903577a27b6776e9725120d58c130b3</u>	+ 1 NFT	✓
10	2024-02-12 20:19:40	<u>0x08b0fe5af3eb31d39479c63893b4bf8d91707ad299f6cb76d5ea1b741f167f53</u>	+ 1 NFT	✓
11	2024-01-16 15:32:30	<u>0x642035b59a060192ce8eb0a1f4e2e5cc57ea3aa558a07cf44d98c65e9e5455db</u>	+ 1 ethevent.co	✓
12	2024-01-16 06:10:10	<u>0x8a042a41c69f33cf05a5263503cae51bd0fc79173420a51ba0b63011530723cb</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-10 06:09:30	<u>0x19a10c97d22f31db95f8dfcb38263c19a4c2f233dc71c9e4f4b6f1ef344694e4</u>	+ 1 Visit trustwin.xyz	✓
14	2024-01-06 23:00:45	<u>0xf6678b70d2d7511fc920c0acce051f59465d2812be3d8c8ac278729efe0600d6</u>	+ 1 Voucher	✓
15	2024-01-05 06:54:15	<u>0xffdef3dc56ffe0ed3cb9ff59ebbf0ce575f1a348a55f739c908924f27b2959f7</u>	+ 1 Airdrop	✓
16	2023-12-14 16:00:25	<u>0x6697a1e2de10bdbdb3654ce5f74ba22f3a36a347c61b722d33516adaf726bae6</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-06 18:20:00	<u>0xfb09fe12cd46797a6f4709b261ec2f5ec7f9efcec7e0c7776cda99492c392300</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-06 18:18:15	<u>0x95f69f2d340c8353af9e1ac49a0f8c6e4f56eed0bf626782f9e7a5291dd8529e</u>	+ 1 NFT Voucher	✓
19	2023-12-06 18:15:05	<u>0xc6421c763c966f898b35692cb3c7d93dfe13ccda6e9f9a72a2b31cdcdce2409b</u>	+ 1 usdlabs.xyz	✓
20	2023-12-06 18:14:55	<u>0x6fd6b2063c1f02e33444169cd61feb6160fa5aa4a8be2af451b8d7cc436dd9ed</u>	+ 1 .net	✓
21	2023-12-02 19:49:25	<u>0x8297f36830defc7818ca53bf59ca87b8fe79588973b9f7d7260129ab970230a5</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-02 19:39:25	<u>0x1481ba63ec1e0b17a2ef3e3342a5b12e88bd7e9720cc8a42c26820607593bf0d</u>	+ 1 .org	✓
23	2023-12-02 19:35:20	<u>0xb757cd095dd7333b50c77e78adc873aaa8c471cf8bd89e7724850433cb942c04</u>	+ 1	✓
24	2023-12-02 19:30:20	<u>0x86321ab129dfac3334182992e078da4b9aafbbab1b971f7ca6b5381a6e142f01</u>	+ 1 https://use-usdt.xyz	✓
25	2023-12-02 11:11:35	<u>0x9a0113bf0f6afb13fd629763bff747098a5f7325e24fa14cabbcd839ade9ddd1</u>	+ 1 https://usd-reward.xyz	✓
26	2023-12-02 11:11:15	<u>0x83ac481f29f9f65e751a92ffa65775d79b376c5767918e3d43737271bda29255</u>	+ 1 .org	✓
27	2023-11-26 22:58:50	<u>0xb8beeca2cb2e5da645d5694348fb461356ebfcf038f55d98c80336bcd6dc06f5</u>	+ 1 com	✓
28	2023-11-26 22:53:15	<u>0x69ab0500c49464ea10fb7d07d15f2877d9159e519279b5de4641ed2f3338bcbe</u>	+ 1 reward-usdt.xyz	✓
29	2023-11-26 22:53:00	<u>0x7fb45e33477ba01ab32def21665aad31a7ee5d523e667b5aae358a0c539229a5</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-26 22:50:25	<u>0x7b546c00a643bdd713db47bfaab81d7f1bd1bc8c5ab493d7e49f6df96335d099</u>	+ 1 reward-usdt.xyz	✓

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