


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xd55c2fba1962732744a9500bcbb9012e7f67e29a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	3,382,500,000 SHIB
SWAP-SHIBË³ORG	2,087,500,000 SHIB
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
∅	N/A Claim \$ARB at foundarb.xyz
\$1000 Reward	N/A usdlabs.xyz
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A Randomly You Won \$81,277
2,000 USDT Reward	N/A ard.xyz
2,000 USDT Reward	N/A s.xyz
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
1,000 ZRO	N/A NFT Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 06:00:55	<a href="#">0x1dad3da856b2c22d6d13dbb95c14b95a19d97212e529926a1d1d2d5d03cab12</a>	+ 2,500,000 SHIB	✓
2	2023-12-01 09:26:35	<a href="#">0x9dc1f0c1162e038091b84e552d5d0b40cfc627fa8ce215262599f02b09afc75e</a>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 11:39:15	<a href="#">0x84d920b040d4f28e13677ca10ef7c7d7ba7c8933114882db9861cc93281cd7b6</a>	+ 1 50,000 USDT	✓
2	2024-03-14 11:39:05	<a href="#">0x61062894957ea012c909d9c7016ea953a6dd91273adf8a2c25510621980d2365</a>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 07:19:30	<a href="#">0x2295259b6e398a59b937a4d27804024291d5fe303dd9e346163e78884bfe0acf</a>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 07:15:25	<u>0x75ef1bb0fbfdfeb0c0dd</u> <u>3965817947c090d7652353</u> <u>7fb9a6f0951dfb41086be9</u>	+ 1 NFT Airdrop	✓
3	2024-03-29 02:14:45	<u>0xb6cc5b5e7a79576f3870</u> <u>8c52ae3f7c4a2e40e1e751</u> <u>ee3ee220728f3d59b88feb</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-16 04:34:05	<u>0xd1596c508790a2516e56</u> <u>74f5dd54c80c9094c9e06c</u> <u>f8f93d36d30dbc182f2449</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
5	2024-03-14 13:21:55	<u>0xd55dd1961e4298cbe292</u> <u>3e7b69a78b30b5ae33bc90</u> <u>dfe7e475e19b23e674fc01</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-14 12:53:35	<u>0x9fc5adf608811ab217a9</u> <u>1868913f8e4fc3963f98b2</u> <u>0ea1ebfdf95ded1f917ee0</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-14 12:34:40	<u>0x6881e78b2a9e29b23a85</u> <u>9e5fb5b062a18171b356c1</u> <u>79c7d4ed45e54696513d39</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-14 12:07:50	<u>0xeacfca3b11911cad9afd</u> <u>738695ec4a1f5318985759</u> <u>706a60ff896b6a6853e5d5</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-14 11:39:30	<u>0xc7886cd511b8afe34da7</u> <u>98d1167e963cf20988b921</u> <u>b4782237093e767bdae7ca</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-01-13 16:41:20	<u>0x7596127feaf2db40004f</u> <u>7de9d028ee9bbe2ad54665</u> <u>906dcfa73c8c4b167e4d03</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-08 08:47:20	<u>0xfc4e93395ff036e0a793773db9cb476313926cd47af6daafbb6cad3804800571</u>	+ 1 Airdrop	✓
12	2024-01-06 20:46:45	<u>0x462b511f1e5591b8f151d7f1b56556c009a7d4cb057f03f8a7c258b8a962113f</u>	+ 1 Voucher	✓
13	2023-12-19 13:02:00	<u>0xc887ba553f3fd10cbc43008e3cd59a0820e8cf0f5faed980c55abb5ff9028403</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-19 12:55:55	<u>0xe332bd091e47fe5fa84936807001fa3172aad312695444f64d3e40e881b62371</u>	+ 1 usdlabs.xyz	✓
15	2023-12-19 12:55:35	<u>0x87e31e9eb514ed09ec537d02aae2d8a74b0f7e4e25ca073e8e193dac96823255</u>	+ 1 s.xyz	✓
16	2023-12-18 17:30:50	<u>0x02fd8ac54a2e150f6ecb5a05bc3977b9ef2a3a9da14eb9e0421fa429c0edbbd1</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-18 17:15:45	<u>0xf16e97e1959872e2006c825477e2e824966333f4ec331f169bf778ea8dd358b9</u>	+ 1 usdlabs.xyz	✓
18	2023-12-18 17:14:45	<u>0xe4e0d01b51421aed47470c28525ba0fe2b7c88e14b14085e95b92cb782355303</u>	+ 1 s.xyz	✓
19	2023-11-17 16:17:05	<u>0xe5b146949a39f3eeb9d283a1f1d50add1806b97689702135334c4886d71aa930</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-17 16:16:35	<u>0x881094d15d0ff8dace7f</u> <u>210161822976e289c53501</u> <u>984639c5058a228651e0ed</u>	+ 1 .org	✓

\* USD values displayed at the time of transaction

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