


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:23 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xdab1c738090c488bcdcb29c44cf4cb11a27586f4</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,120,000,000 SHIB
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
USD-SWAPË³COM	421,000 USDC
! SUI	0.000000000000000002 r]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
SHIBSWAPË³ORG	36,660,000,000 SHIB
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
PRAMPARAM.COM	N/A PARAM
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at 5eth.win

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Reward at usdtbonus.org
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop
'	N/A '
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 14:35:40	<u>0x73ed9ba0a44b0bc2f4dfd9f620b4e365df512d68cfb4ad2d1bb881dd6af4fda8</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
2	2024-06-24 14:31:55	<u>0x56037948184f205d8bd3793b5be6b24beb4fce39c44c308ff4c95acbb9c49cd7</u>	+ 0.0000000000000000 02 r]	✓
3	2024-06-24 14:31:50	<u>0xe90a7ca3fa1231382a21e58a7b90c13ae7db719b83120ceabbd8430c564ffc4f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-24 14:31:40	<u>0x28fe58c679dfd1cfccf809931cbb8463bfba1b5fd05ab229ef493a6e5200bf6f</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2023-12-03 23:00:30	<u>0x3b88d5f6d589011063ecad8350a15e03f2c2e39a2ffbe80b32b628a7b77b864f</u>	+ 1,000 USDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-12-03 10:02:15	<u>0x40769f3f26dc08f91bdb</u> <u>3ce6b73674ee4416840b2b</u> <u>1564ed55e22a27ae28e775</u>	+ 2,500,000 SHIB	✓
7	2023-12-02 06:02:20	<u>0x3ac3f8e3009bf5611478</u> <u>1135ea81359bc98b043c45</u> <u>76801d5708eaf82d31c6b6</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 13:20:50	<u>0x4b45324a2597bdd1ff3a</u> <u>1fb3bd634c686eeec7f929</u> <u>24db59068f7a472882c246</u>	+ 1 d	✓
2	2024-04-29 13:09:20	<u>0x62d069de9acf1321abdb</u> <u>96878bdf44ff749959f343</u> <u>f0c1fbbfdcfefadf24246b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 19:27:30	<u>0x62239d43d6c7f2dee646</u> <u>ab044f1e65a6c7ca7094f7</u> <u>c60cd42dd375cfb0962df5</u>	+ 1 Reward at 5eth.win	✓
2	2024-05-05 19:27:30	<u>0xfb64d23341d7fa7b51d9</u> <u>1f0618b01d305a82d01d24</u> <u>3331d07a9b6bc0dd2182d7</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-05-05 19:27:30	<u>0xbdb84b0523682ed60688</u> <u>7c072ce1b311e16d43e265</u> <u>3a44dfe35823da734e19f4</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-05 19:27:30	<u>0xdaba39dcfbb807e821114a96eb1dba60ee348ae2ab8dffdfc7a1392758664ead</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-29 13:24:30	<u>0x6c6997a503a14b35ed09d8477a93696e23b6be65388a6127dd0bb36909cc362e</u>	+ 1 PARAM	✓
6	2024-04-29 13:12:35	<u>0x49094aec115ee566d7e349d75258ebdd05d50bd014a1c7f783e1d2fe3e1d7c74</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-29 13:12:20	<u>0x3bba60f0a1af9c9fa4c0c2d96c063c598150606eca287f13ef678690654830fe</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-03 07:01:10	<u>0xeaa6e55ba438f22674dfdc73b40da5e9ab6cb9ffcf61fa33ed07d80ef81d5072</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-26 21:57:55	<u>0x8b541136ae89172df592048e7392d51fcb22d47eec81413a16bb420c4c0f02c5</u>	+ 1 Liquid-ether.com	✓
10	2024-01-13 20:01:35	<u>0x604dc62093d82c149b93b2f6ff0d4e467a07e9fd0bddbb35c5b6e4d0c84a04d8</u>	+ 1 Airdrop	✓
11	2024-01-12 21:29:15	<u>0xb17be4d62e63da9264ba83295cb7e456fea3c0cdf78fbb6f858a0bf2d788f79</u>	+ 1 Airdrop	✓
12	2024-01-09 11:44:50	<u>0x53fd1c1bb3ee2e38eb06229e1c563c1a1a75056eab0fe489c11770ad3b6cfb75</u>	+ 1 Airdrop	✓

