


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xdfad5d55db89463399e035787705149a1dfcf60e](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	138,600 USDC
JOIN-USDCOM	144,200 USDC
t Ì¥me/shibafi	9,300,000 SHIB
t Ì¥me/shibafi	8,000,000 SHIB
USDT Voucher	N/A reward-usdt.xyz
''	N/A ''
2000 USDC NFT	N/A Voucher
''	N/A Visit usdtevent.co to claim nft
\$1000 Reward	N/A usdlabs.xyz
\$100,000 Rewards	N/A reward-usdt.xyz
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
\$1000 Rewards	N/A usdlabs.xyz

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A .xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 00:33:05	<u>0xbde1da880d28e8b036e0c569e78114dc22de38b124ee66f4ddd489deb761dda</u>	+ 100,000 SHIB	✓
2	2023-12-13 00:33:05	<u>0x44362bd463a58728dc7c55c9235ecddefe1315e9c1675e1b401a90cc4344cc4f</u>	+ 100,000 SHIB	✓
3	2023-12-07 03:18:05	<u>0x01bce2774ee9920c62932a6e84955fe5738417703a5bd850f7a636d98caba5df</u>	+ 200 USDC	✓
4	2023-12-07 01:05:10	<u>0xc84b82c43e52d6fff794a8dfbb34e0da6f284b7497246b01de257bb83f689382</u>	+ 200 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 05:33:00	<u>0x5b46a41babbccb67430cfd7d00cecb0740fed64a826e4bd65b4821205ba9851c</u>	+ 1 zeroLends.com NFT Coupon	✓
2	2024-02-10 20:45:50	<u>0x0ec8f2f41b304096df8f682c4cdadcd6e537a602ce3c854790f7f17c9ef828a7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-06 20:58:35	<u>0xb546ccf35da7e4c5250c</u> <u>f08c2381031a5c72f6430c</u> <u>798f3b259942ce879eaa31</u>	+ 1 Voucher	✓
4	2024-01-06 00:55:35	<u>0x2c4f60c081157ad99e64</u> <u>12bb6447d593eaa2fdc600</u> <u>a6f9f1e661aa364511158d</u>	+ 1 Airdrop	✓
5	2023-12-16 02:30:40	<u>0x017211a413d2576a5a17</u> <u>212994c6fd16852e57b1e0</u> <u>a745bb4950f1757660c9be</u>	+ 1 Reward at usdtevent.ac	✓
6	2023-12-15 09:25:35	<u>0xd8135bc08296e9bc53ee</u> <u>ff14606f1f7655c57af8b0</u> <u>7c76aeb7f147e58102f58c</u>	+ 1 .xyz	✓
7	2023-12-13 00:33:30	<u>0x47145c860c678fe93122</u> <u>34cefbd453bbb31aa651e8</u> <u>b3c98539e1748cd457871b</u>	+ 1 usdlabs.xyz	✓
8	2023-12-07 01:13:15	<u>0xb2f161fc32d0c9e26228</u> <u>8c94c9c99a9b1c91263763</u> <u>f229b8d96eb143c736afc5</u>	+ 1 ''	✓
9	2023-12-07 01:09:15	<u>0x7ffdcea946c5ed9c8cf8</u> <u>b5b0aacc9eea4012b752c3</u> <u>d122d92177eb3f4db9e408</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-07 01:04:20	<u>0xdf9278acfae6f75a33fe</u> <u>8ca2093775379fd1d92a30</u> <u>b58aa2b72b2ddd285df015</u>	+ 1 usdlabs.xyz	✓
11	2023-11-23 21:27:15	<u>0x0ed28efc696f6e3989e5</u> <u>328e7ae130dbc848fcae21</u> <u>3fc2c137c0a8b96425b3f7</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-23 11:11:50	<u>0x6921f97c37dfe6b91a5c</u> <u>cf90f9093b97f08c98d320</u> <u>228b670a55936d7733a671</u>	+ 1 Visit usdtevent.org to claim nft	✓
13	2023-11-22 23:12:50	<u>0x3d1646d382334262fa0a</u> <u>623a74c71e503bd6e93257</u> <u>c7739709bab7b110c4f6be</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-22 22:49:00	<u>0x9d1d88a3d502ab1a8cd6</u> <u>1838e8e84f95ae2a0457d2</u> <u>ee86ee7fee5a089c7d83f9</u>	+ 1 reward-usdt.xyz	✓
15	2023-11-22 22:48:35	<u>0x6a9104c89fb55887bc8</u> <u>8f6defd8d731d69b685d8d</u> <u>7d8a1c5d0d1c6b722f2827</u>	+ 1 Voucher	✓

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