


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xe85b08198fac27362484f1e06cd5ab1f57998a5c**

| Token                       | Balance   |
|-----------------------------|---|
| xDAI                        | 0.000000000000000000 xDAI <br>0.00 USD |
| SHIBSWAP <sup>3</sup> ORG   | 3,382,500,000 SHIB  |
| SWAP-SHIB <sup>3</sup> ORG  | 2,135,000,000 SHIB  |
| SWAP-SHIB <sup>3</sup> ORG  | 2,532,500,000 SHIB  |
| Summerfl                    | 1 summerfi.us   |
| \$2000 USDC                 | N/A Voucher   |
| \$2000 REWARDS              | N/A <a href="https://use-usdt.xyz">https://use-usdt.xyz</a>   |
| Â-                          | N/A C   |
| Liquid-ether.com            | N/A Liquid-ether.com  |
| zerolends.com NFT<br>Coupon | N/A zerolends.com NFT Coupon  |
| ∅                           | N/A 10 ETH Reward at EthPeg.com   |
| Illuvium NFT                | N/A illivium  |
| 2,000 USDC Reward           | N/A .com  |

\* USD values displayed at the time of transaction

Token

Balance

N/A Visit NFT image to claim USDT

Â-

N/A usdair.org

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount            |   |
|---|------------------------|---|-------------------|---|
| 1 | 2023-12-03<br>10:26:30 | <u>0x050a68b6f10ec5d62dd2<br/>2d0d5bf56fb95a9565ad67<br/>9da51f45b6187d477d5168</u> | + 2,500,000 SHIB  | ✓ |
| 2 | 2023-12-03<br>04:46:00 | <u>0x6e89cc9c956aecabdfc8<br/>44f3bc767139a0ac8c53ed<br/>b0cc514f5bc87ae28da258</u> | + 2,500,000 SHIB  | ✓ |
| 3 | 2023-12-01<br>09:48:05 | <u>0x61437e061640d6707257<br/>47554ee3257813e0e5ecae<br/>308f5963675dcf8d965769</u> | + 2,500,000 SHIB  | ✓ |
| 4 | 2023-05-27<br>09:12:55 | <u>0xa5ba9e687c7ded05dd51<br/>7132562aed19713144f448<br/>dbe4e8392fb508519cd61f</u> | + 88,888,888 h.io | ✓ |

ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-01-10<br>07:43:15 | <u>0x777df45d2bd02768b85a<br/>c9231f70402b8fb14663c0<br/>b0126e9e72aa8e965ff953</u> | + 1 summerfi.us | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |  |
|---|-------------|----------------|--------|--|
|---|-------------|----------------|--------|--|

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-18<br>15:00:30 | <u>0x63820a7f8207738f244d<br/>c18072bf1f9f79c8bb45e0<br/>608f579e24eff74db904e6</u> | + 1 usdair.org                  | ✓ |
| 2 | 2024-05-07<br>13:48:45 | <u>0x3fbb9d01d130a5384734<br/>403ea3f261ea247ecbb3cd<br/>6fe864dac26b6a0ea09f7e</u> | + 1 NFT                         | ✓ |
| 3 | 2024-05-06<br>06:07:10 | <u>0xb77599548bc55c0b8f59<br/>5a151cb3d661e346f77849<br/>4c695363c7d1cdbf6e1b89</u> | + 1 NFT                         | ✓ |
| 4 | 2024-04-02<br>23:21:35 | <u>0x9fbd5096019cae682af6<br/>b48cecdeba9b76890caf17<br/>abb16ee97f63d1859ad83b</u> | + 1 usdwin.co                   | ✓ |
| 5 | 2024-02-20<br>00:34:45 | <u>0x134d5b4d8133469f82ee<br/>2c3ec4aa8a731b5014c20b<br/>9b8cd8bf5c12fb42769802</u> | + 1 zerolends.com<br>NFT Coupon | ✓ |
| 6 | 2024-02-19<br>04:25:15 | <u>0xa5e5ba59a5ce206420a4<br/>8560bd5087ff88f31aca63<br/>07375a45c7c89a1c6ef0d8</u> | + 1 zerolends.com<br>NFT Coupon | ✓ |
| 7 | 2024-02-16<br>03:29:45 | <u>0x78eda7248f8d552056e1<br/>7192a75cbcfb18ad14a355<br/>1105ba2399a52942a0b0d4</u> | + 1 NFT                         | ✓ |
| 8 | 2024-02-13<br>00:39:10 | <u>0x1b0a86912b1ee9c1b692<br/>2c68bcc5c837ed8e9812b6<br/>fe039834f9e4f7c71c5474</u> | + 1 NFT                         | ✓ |
| 9 | 2024-02-11<br>16:24:20 | <u>0x7f15f5d3fe53086b0ce6<br/>1c7d3156fb81fa3a5b6fe3<br/>3dd3c800888f98d4faf98f</u> | + 1 int Airdrop                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 10 | 2024-02-05<br>22:29:45 | <u>0x3817ba7c419584850324</u><br><u>afd92a72b75c049d991ff1</u><br><u>16aa898ae50216faaa9d</u>   | + 1 Acces<br>Liquid-ether.com      | ✓ |
| 11 | 2024-02-03<br>14:33:05 | <u>0x5d3ca1efe288e34b6f38</u><br><u>bea43cfa87ada542489b76</u><br><u>7ab5db21314d41174e6717</u> | + 1 Acces<br>Liquid-ether.com      | ✓ |
| 12 | 2024-01-29<br>20:33:55 | <u>0x2c3eaa87dfa5f6054222</u><br><u>d51e587585415abf9a73d9</u><br><u>7a291155df297625f9f5cb</u> | + 1 10 ETH Reward at<br>EthPeg.com | ✓ |
| 13 | 2024-01-29<br>02:49:40 | <u>0x60c4422cfd796b6362f3</u><br><u>0c100e9dc1a10d8cf7876b</u><br><u>c8345b6377f8eb91b06d40</u> | + 1 10 ETH Reward at<br>EthPeg.com | ✓ |
| 14 | 2024-01-28<br>19:05:00 | <u>0x02116841d9a7075b00ff</u><br><u>2b37d25c9f9b469b8d63e0</u><br><u>ffb3a9403db4177a5036fa</u> | + 1 C                              | ✓ |
| 15 | 2024-01-28<br>02:18:05 | <u>0xdc9d7569e649fe6cbfe7</u><br><u>6748a58880089b2dcaa480</u><br><u>176b8fc3f3565ea709ecd6</u> | + 1 Liquid-ether.com               | ✓ |
| 16 | 2024-01-28<br>02:18:00 | <u>0x5b5294bc2f5ff738cf75</u><br><u>5e3297b497fd41dfdd1e7d</u><br><u>2eea28cd65f6f86770eedc</u> | + 1 Reward at<br>shibatokens.re    | ✓ |
| 17 | 2024-01-28<br>02:18:00 | <u>0x20f9f0ce39e691adef0b</u><br><u>4a7d81b7d3a3ac5d9ce5fc</u><br><u>39288d7f9045da8319bade</u> | + 1 Reward at<br>usdtevent.net     | ✓ |
| 18 | 2024-01-28<br>02:17:55 | <u>0xed8c4dc36d70708483bd</u><br><u>3e0159f6b235f115eaadde</u><br><u>4e07b9cdaa90a316eaca38</u> | + 1 C                              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 19 | 2024-01-28<br>02:17:50 | <u>0x7f11fff8a97a2592bae4a97d4c8fbca74339a39c05a5cd348662ab5968987738</u> | + 1 Liquid-ether.com            | ✓ |
| 20 | 2024-01-27<br>03:42:30 | <u>0x06897cd0cd926b48f50fc3584656520c0b098c0fe6f6e0448cfb93554959793f</u> | + 1 C                           | ✓ |
| 21 | 2024-01-26<br>18:19:05 | <u>0x05e180c901822c12ad24583518a4b5c2cf63cdfcbb451ef5e4b72ce3524bbf31</u> | + 1 illivium                    | ✓ |
| 22 | 2024-01-16<br>18:49:15 | <u>0x14b8e8ffbb847fc71c0cce87093de74aeeb96527d231277ed4b11b68e76e0f8a</u> | + 1 ethevent.co                 | ✓ |
| 23 | 2024-01-08<br>14:30:00 | <u>0x66b77f321ffa28df5532a05e97281dd38ba1ebb80726d0ea882120bd100ecef3</u> | + 1 Airdrop                     | ✓ |
| 24 | 2024-01-06<br>23:49:40 | <u>0x2ba7596fa091a5c86178b3b48c9973efea4a19be6686e5a2e6ac6d8a61f99392</u> | + 1 Voucher                     | ✓ |
| 25 | 2024-01-06<br>02:22:55 | <u>0x5ba7ac2d307ddd9caef9ba3f15fa3a43c000e78fbaa1a52d854f595042cec85</u>  | + 1 Airdrop                     | ✓ |
| 26 | 2024-01-05<br>07:37:25 | <u>0xeeed7c74ea09990739518e2c31e9956f4fbcef4554f2a5de2c27b55783aae8d6</u> | + 1 Airdrop                     | ✓ |
| 27 | 2023-12-30<br>16:19:55 | <u>0x5f509ed0966f56a8d3c4652e863215aa3ab5c49f6156354949a9ce49ab7c28ba</u> | + 1 Visit website to claim USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 28 | 2023-12-30<br>13:30:35 | <u>0x76870aa27a4a94fae81b5caf241a16f7078fb740640c6aad7aae4aa842847bd9</u> | + 1 Voucher                        | ✓ |
| 29 | 2023-12-30<br>05:48:45 | <u>0x88c7f735210f12adbbb68a71b5e91fdf16bffd67fac2937e11ccee843819ce34</u> | + 1 Voucher                        | ✓ |
| 30 | 2023-12-30<br>05:48:10 | <u>0x6128f4db574cd04de88b86f9977c519f764ed195797ec5af05c71580943fbd1f</u> | + 1 her.xyz                        | ✓ |
| 31 | 2023-12-03<br>04:46:30 | <u>0x95b00fe6c2028b267bcea36f475d08bedc86a50c8226a229ebe6a62d814bbdbf</u> | + 1<br>https://use-usdt.xyz        | ✓ |
| 32 | 2023-11-16<br>21:29:10 | <u>0x9aae35dc216aab96ea89daf664fb2e47f525b35cc60ff01169e45ce85725748a</u> | + 1 Reward at BoneWin.com          | ✓ |
| 33 | 2023-11-12<br>03:01:10 | <u>0x6d88ecbb7ebf3915a9edb3978fcd3b834d90f1675a7604a405d0f1bde8384630</u> | + 1 .com                           | ✓ |
| 34 | 2023-11-04<br>17:48:30 | <u>0xca710bc4f17fd6ce757fb9678b2a1c6a0105ae196dc21f4ef009f40ebe269b7f</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 35 | 2023-11-03<br>10:34:45 | <u>0xf5d32d8aa1e13ac8972e05481eccc847e9fc5a471fa917d1afe51333fc8bd673</u> | + 1 Visit website to claim USDT    | ✓ |
| 36 | 2023-11-01<br>09:46:15 | <u>0x9c49f5ea7485367169b173dc25700212dba883a07d576cd89f90ef7785d47bf5</u> | + 1 Visit link to claim USDT       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 37 | 2023-10-29<br>05:42:45 | <u>0x35c95b70749c9026fc56</u><br><u>9f3c6d06d7d4c9bd2146fe</u><br><u>8883f98adcb04abed42c37</u> | + 1 Visit website<br>claim USDC      | ✓ |
| 38 | 2023-10-28<br>19:35:10 | <u>0x4c12cdfb38471e37f412</u><br><u>90f908fba2b667aa54fa97</u><br><u>7065ea7b85951961c45056</u> | + 1 Visit NFT image<br>to claim USDT | ✓ |

\* USD values displayed at the time of transaction

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