

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xea8a6bb9155bef7f4006b6d6b8e450324c3f6af8](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAPË³ORG	587,500,000 SHIB
SHIBSWAPË³ORG	582,500,000 SHIB
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A org
	N/A
\$2000 REWARDS usd-reward.xyz	N/A https://usd-reward.xyz
	N/A Visit usdtevent.org to claim nft
	N/A Reward at BoneWin.com
	N/A
Voucher ID:64409	N/A r2usdt.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 08:21:45	<u>0x2bbe41624fdb341f061c5edfd662058ea028aea19b4e06a0c20f41ed6c84f391</u>	+ 2,500,000 SHIB	✓
2	2023-12-02 08:08:50	<u>0xa4fc5a2c5491207f63c52105fbc6bf4b9eda0206a66beec790ccbd9038222949</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 08:04:45	<u>0xc9bc91bfd73901fe933c56d76fc0d16bce20dc01f48117216e08f087ce2ec2a3</u>	+ 1 zerolends.com NFT Coupon	✓
2	2024-02-06 03:21:15	<u>0x14543415aa51cafc84010c8ff73a932c65a062768ce73b1d04d71259688834d7</u>	+ 1 Acces Liquid-ether.com	✓
3	2024-01-19 10:08:45	<u>0xa0aef5eeef0ae0296148db5cfe9f0e9c0cbec6e477355b75bee196154be84614</u>	+ 1 Visit trustwin.xyz	✓
4	2024-01-06 23:57:15	<u>0x1cf09f2bcd7c93bd1e493038150f72f4b992c8aba4f064e8bed8b94a5e72c59a</u>	+ 1 Voucher	✓
5	2023-12-06 23:40:20	<u>0xed637f1e55bd49452e0e0a87256df888ca782183f0aa6d1af02a417f42fe869b</u>	+ 1 r2usdt.com	✓
6	2023-12-02 10:30:20	<u>0xf95440c6af4de4c78a8db6e621916fd1a1f288fb027f1e536065e86ab9d0b609</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-02 09:28:20	<u>0x94b67334144f6723a42d654a79b9d26c6ca3f94ab9dad1f0cf947e4a5d29312f</u>	+ 1	✓
8	2023-12-02 08:38:05	<u>0x6426a514e1feea2319f77792fcc736700112b55ae03506478dc7095b5541bc1b</u>	+ 1	✓
9	2023-12-02 07:56:05	<u>0xae86751350c09631d55e1786e11ed381f52c0e4608ce6ba05d1423431217cbb0</u>	+ 1 https://usd-reward .xyz	✓
10	2023-12-02 07:56:05	<u>0x822eb57c06366b09ced9ee2209b1cd960aea4baca8d2a498c3e030fdbb479321</u>	+ 1 org	✓
11	2023-11-18 22:13:55	<u>0xddf005e845f714d04137d37e7282df47b6ea377d82dd98ef18fbb1660f68e5cb</u>	+ 1 Visit usdtevent.org to claim nft	✓
12	2023-11-18 20:18:45	<u>0x3075a4ac5f55fdc6748376c779e04e869410f9b6267dc61dfb41fedcb1760e0b</u>	+ 1 Voucher	✓
13	2023-11-18 19:06:35	<u>0xc3942aa85f4eb750965e2d2d2398e6e0ca7f6d410af047fa3d2a16bcb5a62d21</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-18 18:50:15	<u>0xadf98bcc3037f6930f9371c68c692ad20204de9ac70db76b3fe87c3a17b6c564</u>	+ 1 Voucher	✓
15	2023-11-18 18:40:45	<u>0x53df15d06610a4db6179ba573fa51b2b7c81e61644166d0d00b1ea35c6236970</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-18 18:37:25	<u>0x92034a950809f1c48c26</u> <u>bd299522261e8a8a7cb393</u> <u>8d2546b8e9b44eaadbdc8f</u>	+ 1 use-usdt.xyz	✓

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