

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:04 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xfa8a23c86758605738c7990f77b163d87e1b0a4d](#)

| Token | Balance |
|----------------------|-----------------------------------|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| SWAP-SHIBË³ORG | 2,192,500,000 SHIB |
| | N/A Visit website to claim USDT |
| | N/A Visit NFT image to claim USDT |
| Liquid-ether.com NFT | N/A Airdrop |
| Â- | N/A Reward at nftsafe.top |
| VOUCHER #28133 | N/A liveusdt.site |
| Â- | N/A 5btc.com |
| | N/A Visit NFT image to claim USDT |
| Â- | N/A C |
| Â- | N/A Reward at nftsafe.top |
| Â- | N/A Reward at nftsafe.top |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2023-12-03 11:11:30 | <u>0x93ebef76f00c70ff39c77bea8b15d3c4430ed7e44b04b7e412a2748f840a65a3</u> | + 2,500,000 SHIB | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-04-17 16:18:15 | <u>0xe426d906ce7488191dd041464f0af16e28403de48e9f00b6687ea869c1021908</u> | + 1 5btc.com | ✓ |
| 2 | 2024-03-29 10:33:10 | <u>0x829e99cd38b31e541b8837ff8129fd20e2fe2cf51c0df53557eaf230dced2077</u> | + 1 reward at bonewin.com | ✓ |
| 3 | 2024-03-24 08:19:15 | <u>0x5a6491bec8598739f7450baec8996b5f857220f8c349f3bde303ffa631f4c1dc</u> | + 1 Reward at nftsafe.top | ✓ |
| 4 | 2024-03-24 07:03:40 | <u>0x07874a78890f66be39610491a37db99c96e9b3a3f9aad43f36d658410891f519</u> | + 1 Reward at nftsafe.top | ✓ |
| 5 | 2024-03-23 19:18:05 | <u>0x67066ac8b0071b928c9f6d0d448ba34828b208586911047b1c77cf2aeb4f52bb</u> | + 1 Reward at nftsafe.top | ✓ |
| 6 | 2024-03-23 19:16:05 | <u>0x9f4763f35b7ea9f35b5b7dd99b3e5e70e62763e2413e5a9250d17f86a6719e99</u> | + 1 Reward at nftsafe.top | ✓ |
| 7 | 2024-02-01 09:31:35 | <u>0xf1ee0a961250c459aaf537711486af0eb5a35416ae80f98b890df3f8209ac5c</u> | + 1 Acces Liquid-ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 8 | 2024-01-27 02:27:45 | <u>0xe4ad4c8fb133495bf553</u> <u>6e833d70df4b4b329bb88a</u> <u>94aa128659ed6404ec1a88</u> | + 1 C | ✓ |
| 9 | 2024-01-13 10:02:00 | <u>0xf67c9c82c96f0062cd28</u> <u>5af3c4f246c260c775ac99</u> <u>74987c2c1fa121b26d29b8</u> | + 1 c2usdt.com | ✓ |
| 10 | 2024-01-08 15:20:05 | <u>0x05ae6dcb5fe089bb8377</u> <u>3c1cc17f8ee41ca1ce2f7a</u> <u>e27e6de23c31fab062a79b</u> | + 1 Airdrop | ✓ |
| 11 | 2023-11-16 16:23:15 | <u>0x7f3fda76f82f017ba693</u> <u>c8337474a9407ee0a82041</u> <u>6f52bea52956c247f36f1c</u> | + 1 Reward at BoneWin.com | ✓ |
| 12 | 2023-11-11 04:42:35 | <u>0x3eead258d865022127b6</u> <u>bc1ed2db3ef0cc44f4b9c4</u> <u>51a68107d94cb57c5d101a</u> | + 1 liveusdt.site | ✓ |
| 13 | 2023-10-26 14:36:15 | <u>0x283b0059b1f5fc1eaf04</u> <u>69e3b9148f6a250c0bb7f0</u> <u>2684abe9f324c7c6fca008</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 14 | 2023-10-25 15:58:15 | <u>0xf8c9005bd41d3fa3b4a7</u> <u>1f0764af4ae852341922ca</u> <u>84bee3e7919912d44e022a</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 15 | 2023-10-25 15:53:30 | <u>0xbbb8745f1fa11a930275</u> <u>39a78bbabfe0813b96f477</u> <u>050f3211acda726b2bb49f</u> | + 1 Visit website to claim USDT | ✓ |
| 16 | 2023-10-23 18:13:50 | <u>0x59da66ce4b9482b83233</u> <u>3352e619f74cc36dfffee0</u> <u>f9cfac0261584d5c22a1e4</u> | + 1 Visit NFT image to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 17 | 2023-10-22 15:25:20 | <u>0x793c2ba95096c74bae278e3719d7cfbbe56cb898d44d9a919f76c0b34d60672f</u> | + 1 Visit website to claim USDT | ✓ |
| 18 | 2023-10-22 14:09:55 | <u>0xde3b73587f59df239bf2ff8746f312b81e4e40fa3e8091bc17a5f385701704f5</u> | + 1 Visit website claim USDC | ✓ |
| 19 | 2023-10-19 02:23:35 | <u>0x757977a0d593d2122df6dce5886f65314aa2566a3cee6098b22e974c52e2326a</u> | + 1 Visit LidoDao.cfd to claim nft | ✓ |

* USD values displayed at the time of transaction

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