


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xfe141ac70e3f269695962067b3fcc8755e042427**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAPSHIBAË ³ COM	925,000,000 SHIB
SWAP-SHIBCOM	1,170,000,000 SHIB
USDT Voucher	N/A reward-usdt.xyz N/A Visit usdtevent.org to claim nft N/A Reward at BoneWin.com
\$2000 Reward https://usdhub.xyz	N/A https://usdhub.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon N/A N/A
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz N/A

* USD values displayed at the time of transaction

Token

Balance

N/A Visit usdtevent.org to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 15:55:20	<u>0x4b9593b26702ca2dd0326e1835fe6cae2a013769c141f50d307c8bf7162e4ced</u>	+ 2,500,000 SHIB	✓
2	2023-11-28 09:23:15	<u>0xc178e72db9e6425cc604516c0929b6c08db4ce9217a1e4d77760e96a07900ef6</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 08:35:35	<u>0x2052d4d68eea72d80ba29cd58696be91655e5a5886211bcc19d375ca31c107dd</u>	+ 1 zeroLends.com NFT Coupon	✓
2	2024-02-19 02:24:30	<u>0x53bb8ec573ec7896888f8c7106d119eba6bf9aa31ac20ab87058ec9f6610a0e0</u>	+ 1 zeroLends.com NFT Coupon	✓
3	2024-01-07 00:17:35	<u>0xb7ab8bde338f9de06ae34c1b62ae42b64ab49c28b3c69ac3e0d5bce1b74ba0f5</u>	+ 1 Voucher	✓
4	2023-12-05 17:12:00	<u>0x6073e424439698287a640e79a42ce155cffb0a88248152f828badcb72b888e20</u>	+ 1 r2usdt.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 18:25:15	<u>0x935cbe8d5c6fbba295aa</u> <u>f3322acb29c6e3c5ed9380</u> <u>b45531d4a9840f44b420a7</u>	+ 1	✓
6	2023-12-01 14:46:10	<u>0x80f44667680f48e85ba1</u> <u>f8c1d37ffc88294709a140</u> <u>8f110011578335287dfb79</u>	+ 1	✓
7	2023-12-01 09:22:40	<u>0x034946bcc27e0ba4df3a</u> <u>fe3edd9f584b72e7783811</u> <u>e3ec83ac889c63b8ac2655</u>	+ 1	✓
8	2023-11-30 19:56:25	<u>0x1cbcd41a208f610da567</u> <u>b3b6082a3c01967b587b03</u> <u>f57eb464284e4d69dc6af9</u>	+ 1 Visit usdtevent.org to claim nft	✓
9	2023-11-30 19:55:50	<u>0xe72bf988a3c6ff22a2fe</u> <u>f1231ab29ea299c1d3ea92</u> <u>7db4114687d7793f99edd1</u>	+ 1 Visit usdtevent.org to claim nft	✓
10	2023-11-30 19:55:10	<u>0x12f2a9068537251c8c2d</u> <u>8f8f4481605d664e00c079</u> <u>e367dc48acf93854653096</u>	+ 1 Visit usdtevent.org to claim nft	✓
11	2023-11-30 19:54:30	<u>0x30c948684830ff492ff4</u> <u>85fed4f2bae697043de7a8</u> <u>1b19c0b44b4fb462fd2eb6</u>	+ 1 Visit usdtevent.org to claim nft	✓
12	2023-11-30 19:53:50	<u>0x0a7a562588eddd6d1c9b</u> <u>ae463b56d34f3e025a0c07</u> <u>201c8a6fc7c207464995b9</u>	+ 1 Visit usdtevent.org to claim nft	✓
13	2023-11-30 19:53:00	<u>0xda1d3a83aa83181bbc0c</u> <u>5530c935956bd3fd69b991</u> <u>a0d95dcc30411794a3fa4a</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-30 19:52:25	<u>0x6f1ed95b381577d281b75e0e6fe4a65f8a3a2122d8a6da440d3ca0337f155857</u>	+ 1 Visit usdtevent.org to claim nft	✓
15	2023-11-30 19:51:50	<u>0xeb259c546bc01800837927df6dd771d4a9a7e58a79520bde3c15b7b5fb73f007</u>	+ 1 Visit usdtevent.org to claim nft	✓
16	2023-11-30 19:51:10	<u>0xb18f3c15a2cc04cddbfc64b194c378c00e35cec30c1212bce016b05fe8fd8fa6</u>	+ 1 Visit usdtevent.org to claim nft	✓
17	2023-11-30 19:50:40	<u>0x9bdf2976a9f34738f6d07b1282d117bcbfaa81b526e17ddb6fd90ed3d1a713a</u>	+ 1 Visit usdtevent.org to claim nft	✓
18	2023-11-30 19:50:00	<u>0x56ed26b2db34d42d1cde3f17bf787066e54671196c791a3eb445254666eb2b11</u>	+ 1 Visit usdtevent.org to claim nft	✓
19	2023-11-30 19:49:20	<u>0x701ce3c95aee1a65fa5c6307d3af4e1c82ca3c926b7635744e24b02e2dfe8429</u>	+ 1 Visit usdtevent.org to claim nft	✓
20	2023-11-30 19:48:45	<u>0xad90f619e448c290cde3711215578142399d4a5689c6f10387e7514618d6ab9a</u>	+ 1 Visit usdtevent.org to claim nft	✓
21	2023-11-30 19:48:10	<u>0xa66cfb53ffdcc0f8993714996a90b84db287eaeec78b781a321e4d3dfbfa778b</u>	+ 1 Visit usdtevent.org to claim nft	✓
22	2023-11-30 19:47:40	<u>0x6e32fb62d647af876051adf209b4561081494f3e24bff2405a1e50b382dcb117</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-30 19:47:00	<u>0xdef5d02759fb3324464c4cfa9f67e8068b9fd0b6609c631dfe15b0847ffa73f</u>	+ 1 Visit usdtevent.org to claim nft	✓
24	2023-11-30 19:46:25	<u>0xa0d8f64b2775c333f6778df4ae4064d74e47099c48e45e2ac0b54e1ac5a61920</u>	+ 1 Visit usdtevent.org to claim nft	✓
25	2023-11-30 19:45:50	<u>0x9242f55263578ef3dfa1fde6563bfba40b8fa22bdc b0730098b7ab143fee4201</u>	+ 1 Visit usdtevent.org to claim nft	✓
26	2023-11-30 11:33:10	<u>0xb779c0d470fc6c6cd63831911c6de562609383e1cdc763aaf35f0cf7283515f9</u>	+ 1 https://usdhub.xyz	✓
27	2023-11-29 21:43:55	<u>0x12608b0e909ff950c1163e1a0d53ac34da63ac765f5d4735609700c0f708c35e</u>	+ 1 https://usdhub.xyz	✓
28	2023-11-29 19:15:15	<u>0xce586c9d7dfe68eedf57c3ac3db3c446b41e5339439c58024e368f44851c5a72</u>	+ 1 Visit usdtevent.org to claim nft	✓
29	2023-11-29 15:56:00	<u>0x1fbd9231349730c15711565b6bad3d10bcd8f48bfe339fdfb5f84f60373ee64d</u>	+ 1 https://usdhub.xyz	✓
30	2023-11-28 10:43:50	<u>0x69584df7af5ad8e0add5a2e9972b06d079f2e4113615d8ce1442cd2c9fd45b9c</u>	+ 1 openusdt.xyz/	✓
31	2023-11-28 09:40:55	<u>0x8ed1409d749f0816a58394cb4f6172f815590f43101d4bd8d11ac9326c6d04fa</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-28 09:23:55	<u>0x0d250bc1b32af361b52960ed135d73b3495cfb1efa7aad3ae342255d587335ad</u>	+ 1 openusdt.xyz/	✓
33	2023-11-28 09:23:35	<u>0x4582c5aec90e93b24d2c244a3e039b8a9559accfc6a933e4b71be462a5e215da</u>	+ 1 com	✓
34	2023-11-27 19:12:50	<u>0x4e46be2ae0cbe7bfbed7c9ef4230f246b4f0790cf69a13277a56bdde877ecb5f</u>	+ 1	✓
35	2023-11-26 13:04:55	<u>0x53fd1a9034a76ef913d3e11da15a8c5d0725a1ccbb14f9b9df43cc4b7167f74</u>	+ 1 reward-usdt.xyz	✓
36	2023-11-25 19:39:50	<u>0xf80f783dbfa7015db97de625317c8a3350913180788b91deb56873b577e29833</u>	+ 1 reward-usdt.xyz	✓
37	2023-11-25 19:37:15	<u>0x518001e2d46052ad558a1b2377070773ee49154d92260256c28f0a4ac23daf12</u>	+ 1 reward-usdt.xyz	✓
38	2023-11-23 10:33:05	<u>0x2959ee4826be7ba66ad8ce4be9fa226d3a5da76fea0cd21a386ae42eb8ee09ea</u>	+ 1 Visit usdtevent.org to claim nft	✓
39	2023-11-23 08:13:00	<u>0xc9ad6589b22a85aaaf0cf41490b3d4a4a1170db6147f62760a8666c29e0ae34f</u>	+ 1 org	✓
40	2023-11-22 22:12:30	<u>0x1ec7488286a6637ecddc48d6b96ade6357410e6356fafcef93e021a4be77c323</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-22 18:17:35	<u>0x2130e4450fe00b0c590b</u> <u>644bab8fab237910d85218</u> <u>bd2ccde9a2ac15f4d0ae43</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-22 18:15:30	<u>0xe4ef731511e89ff14f99</u> <u>139a3680dae98952c3f364</u> <u>8cc9b1a1817cdb857d139b</u>	+ 1 reward-usdt.xyz	✓

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