


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x023c386a0556be6c77f214dccb39b2a4433f13fd**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A 5btc.com
Â-	N/A C
\$100,000 BONE	N/A claim nft
'	N/A fun
'	N/A New Year Gift
Â-	N/A usdwin.co
Â-	N/A C
'	N/A ce
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2020-10-22 03:28:40	<u>0x137198cba1eded01b4f9</u> <u>bbc7dd9414e16be9529d02</u> <u>64cebbf32fd771ac4b243c</u>	+ 1.0000000000000000 00 COMB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 10:48:20	<u>0x120ab1f1cd1669f97fef</u> <u>f4b8f491626cb4cb1bbb30</u> <u>78a3d006087958c3294556</u>	+ 1 5btc.com	✓
2	2024-05-18 15:38:05	<u>0xb7508d7f661749e55361</u> <u>7e623ab32b993fbfa58bdf</u> <u>6161df80a28fcd0a25033b</u>	+ 1 usdair.org	✓
3	2024-05-13 17:33:40	<u>0x9046b5fa0b554e40452c</u> <u>08735fc568ed91e218dc60</u> <u>3d801ff12c97b91232b6dc</u>	+ 1 usdair.org	✓
4	2024-05-06 03:14:35	<u>0x1d812867afbddd3ff1c</u> <u>30d9ea60108546de418146</u> <u>8ef758b7ce8f5644e9ae94</u>	+ 1 5btc.com	✓
5	2024-05-05 02:14:00	<u>0x05f6dac7118d702f7482</u> <u>a73c63b8d28b7943a40045</u> <u>b602c4837c623ee8535c70</u>	+ 1 5btc.com	✓
6	2024-05-03 02:40:05	<u>0x770acc202643abf3ec8d</u> <u>9305e22dbd89790cd6d270</u> <u>ebee7d79e7e8c522afa43e</u>	+ 1 5btc.com	✓
7	2024-03-31 05:35:35	<u>0x1b88e9b30c9138e01981</u> <u>b2b6974849f7f0b54897aa</u> <u>8614139b05843c0673ef65</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-02 08:46:10	<u>0xd4be608acf654666abe5fd3addfb3f2187bc9a19ef419d2150edbc9715b977e6</u>	+ 1 usdwin.co	✓
9	2024-02-23 09:27:25	<u>0xde36d7ef363c89298b320c188cafb9bce12249992bbae9a39a693974832f1223</u>	+ 1 NFT	✓
10	2024-02-14 01:45:35	<u>0x809977a8b378cdc88359e2869428eed20c37dad5b447e7220028c1707fcdfbd7</u>	+ 1 C	✓
11	2024-02-14 01:43:20	<u>0xfe60d3936ed1767f3508c30c17d0e9257a6c8d128230dab4b4d1fa9fcb3bd6c</u>	+ 1 C	✓
12	2024-02-12 06:57:20	<u>0xdc48ce1a041a3e0778ee8cbd4fc0bcc9c395ee7f9219174f3257fc7375973b50</u>	+ 1 illivium	✓
13	2024-02-12 06:26:00	<u>0xd57f8e4ce790fa33c30a6dbc8479e8c52d1bc4a29a485ab2871203dd26694074</u>	+ 1 illivium	✓
14	2024-02-12 06:16:10	<u>0x79c101a90fe128f65b9de05ce58712e73e838e64fe66fade46d6d5dbcc79eada</u>	+ 1 illivium	✓
15	2024-02-11 21:12:45	<u>0x86697e9fe5bc116155751f59646673c1d6f8800bbd98613ce148181d3d7211a7</u>	+ 1 illivium	✓
16	2024-02-06 18:36:55	<u>0x32080c116e803cab7a2322712fde14e2a0a63e5992e5a20e1b9f7da4dc24d31</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-06 12:19:35	<u>0xe48a9867c4e76828e098477c074853183850224f2e7155b6ca32f41679387a86</u>	+ 1 NOT	✓
18	2024-01-27 06:27:20	<u>0xd603d4219ccb971c600b87e3eb0d6fcc2f0ddea886b918df4c1d42b83158eb91</u>	+ 1 C	✓
19	2024-01-21 10:14:45	<u>0xd04f5f572e06b569fa7fb6b0fc7275e55a47a1990bfca6cdaf2e2ec4e51d84fd</u>	+ 1 fun	✓
20	2024-01-08 09:20:00	<u>0x2b22252083e83ebb283a7fae7f8ebef6868c7c20c6f6369b0d25d93bfd8483d83</u>	+ 1 ce	✓
21	2024-01-02 09:38:50	<u>0xefc6b64f14847dc57ea60f0af8d7207f1a783a29c9dbfb6163a698cc33fe6a93</u>	+ 1 '	✓
22	2023-12-22 07:23:15	<u>0xae106b37eb6f53ef4f3cd24e3308f429eceb713aa26a3a2985a8c32cc7fc746d</u>	+ 1 New Year Gift	✓
23	2023-12-19 20:49:15	<u>0x160637d9c70a788a0b896a2af27017a59c5366212d224bb81aa3b981cfd63774</u>	+ 1 New Year Gift	✓
24	2023-12-19 14:25:25	<u>0xa26cc04970cc2b458a5fab254fb368dd4c0c5ae5ca8597d1cc999a04868f3699</u>	+ 1 New Year Gift	✓
25	2023-11-23 23:27:20	<u>0xa8e94816cbceba9eae1d38b26b2db0dfffc56b242124d80024e6ec16f6513eb00</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-22 03:49:35	<u>0x8b77dcea08bd40f6f938ad0c6b6fb50e5adaf2b94a24de747fd974b342b095c9</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-19 08:35:40	<u>0x850230445f62368df8ee040bfc77d3951c3e55257d6599a90817e6c66f066e76</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-18 05:51:10	<u>0x13ccca72879def13f982297e50b797fec60d2c76d91511521a03b59f250628cf</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-17 18:11:40	<u>0x21b42ade0b235904e2b50942b10417834f06d401fff367e59a014763bf65badb</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-17 11:44:25	<u>0xe8eed39b7fbaafe0fa9c520630ecef890b6f6caf6d dd3b9290bd9892eac33669</u>	+ 1 Voucher	✓
31	2023-11-17 08:16:45	<u>0x0555f3b976c7671de6de7561bc27508bd6ed65d9dbcf06744bc14385decf1302</u>	+ 1 Visit NFT website to claim USDT	✓
32	2023-11-17 04:50:30	<u>0xbfb84d6f11ca85e53fef2c2538551d87421087f681cd3ded69ebc186f4aa82ed</u>	+ 1 Voucher	✓
33	2023-10-24 12:09:15	<u>0x9766b9417eaeea48c4f4836912fa1842f90afa5bad a38ceea3e8d6b6a3a2c643</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
34	2023-10-19 13:34:05	<u>0x6b15f27e3e3dee44bbcb8d49bb4049704cac7344e7aa4e109a9e369feb8f709d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-06 14:26:10	<u>0x30a86a64ffc1889e281a</u> <u>a8c996849a62dbcc9adbe0</u> <u>264c437e93784f8b2c5ff2</u>	+ 1 claim nft	✓
36	2023-10-05 19:58:10	<u>0x03cb5fec5a4c2c01ab45</u> <u>c379199b78f22cd5b30b13</u> <u>869c1b1d7baf37f1a49a7b</u>	+ 1 claim nft	✓

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