

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2345325299da3bf81793a5592f5ffde0b3fc4a44

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAP-SHIBË³ORG	930,000,000 SHIB
MetaCoin	1 META
	N/A Reward at BoneWin.com
NFTCard	N/A \$BNFT
2000 USDC NFT	N/A Voucher
VOUCHER #28133	N/A liveusdt.site
Â-	N/A C
Voucher 64508	N/A d2usdt.com
Liquid-ether.com NFT	N/A Airdrop
''	N/A Reward at dydx.win
Â-	N/A 5btc.com
Voucher 481DSA5	N/A c2usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 14:10:50	<u>0x192fc1b561f18fdb31d2</u> <u>36b73914b4d99fdf7ba3c2</u> <u>357ff64cc3e343af3493c0</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 03:31:10	<u>0x6224bf2dc1305e55c13e</u> <u>601c4639c0d033251e0132</u> <u>c2b218abad3f39e08ab5a0</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 13:32:15	<u>0x4c8c388ed8078a7102b8</u> <u>1868d4977bce9e0c030ea1</u> <u>1baa61096eee4d4213e04c</u>	+ 1 5btc.com	✓
2	2024-03-31 04:07:20	<u>0x1f00768effb57fe46924</u> <u>2ff970b59623e62b5e4b5e</u> <u>d7bc6582e1e7dc855b2feb</u>	+ 1 d2usdt.com	✓
3	2024-03-02 05:38:10	<u>0xc67265a7ec53beb74443</u> <u>e709cdae322f733bd35ae1</u> <u>2f605ae90b59a26a38fce1</u>	+ 1 usdwin.co	✓
4	2024-01-27 01:47:40	<u>0x9a4f6250ab3cf6ab68c4</u> <u>14200f1b4696ccfd991752</u> <u>d2ecfd41c9190148a7c610</u>	+ 1 C	✓
5	2024-01-26 03:16:00	<u>0x29c0e531f715d8709ab5</u> <u>211e73ef02c8cceb270d1a</u> <u>8032b76a85d57300c964f9</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-16 11:30:35	<u>0x2328735aedff45ee9c78</u> <u>0c1c2736613a338a5d6372</u> <u>508360c52ac087a2d2ebac</u>	+ 1 fun	✓
7	2024-01-14 22:02:50	<u>0xee6a3365cab1f75737c3</u> <u>cf1219f1a29f65f9c5f295</u> <u>ebabb63dabca3e812e6c54</u>	+ 1 c2usdt.com	✓
8	2024-01-14 08:05:35	<u>0xe14a81f340dc151acc28</u> <u>8ea3f437eead98a9d1acbe</u> <u>9263c086f3989d54648c0e</u>	+ 1 Airdrop	✓
9	2024-01-09 22:56:15	<u>0x29e38a083b1252e6d4d5</u> <u>3feffef6c210e49016bde7</u> <u>7d18a2234994aa7da703d8</u>	+ 1 Visit trustwin.xyz	✓
10	2024-01-07 09:49:00	<u>0xa62228119f4b4512f29d</u> <u>2c8c2f7baa5da8307684c8</u> <u>9af00d39384a091b12fa8e</u>	+ 1 Voucher	✓
11	2023-12-19 23:59:45	<u>0xfa02671f80f092f20e44</u> <u>d1d51f5cc629fc2f73ef10</u> <u>ffaa663296bad9920f67bd</u>	+ 1 Reward at dydx.win	✓
12	2023-11-18 15:06:30	<u>0x61ee5d5a6d72aff92afb</u> <u>a9bfe1b225d62d32b179ed</u> <u>7b626a2f660c6a03f4e3c1</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-11 05:05:10	<u>0xc4fd921a02c6bdccb52e</u> <u>9a21cec180a3666eb966f0</u> <u>417522165a4afafc83b439</u>	+ 1 liveusdt.site	✓
14	2023-11-03 00:25:45	<u>0x98281ec4f7ad748a1ec5</u> <u>bae49921bc127d31a93d4a</u> <u>db4f4e738208f448cff1f6</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-15 11:26:35	<u>0x7a768e5164053ac01cf7</u> <u>3a9b1a689e3c0a9303c402</u> <u>f6160eed9a91f03a432821</u>	+ 1 Visit shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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