

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:54 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x38fe15909bee2351a501e466557efeca86b080be**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAPË³XYZ	244,000 USDC
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
e	N/A SEIYANS.CO
Â-	N/A 5btc.com
\$100,000 BONE	N/A claim nft
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
	N/A Visit website claim SHIB

Token	Balance
Liquid-ether.com NFT	N/A Airdrop
' '	N/A ' '
Â-	N/A 5btc.com
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 10:16:40	<u>0x8e7fb392a71150815f76ad56848af2138426e58137bc8d9f9e8d8391aac568bf</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 18:17:00	<u>0x611e6ef71ef1831208b28ab65a5e99a7bc3780d30ff7ba0d225b7a55cafd7d82</u>	+ 1 10 ETH	✓
2	2024-04-01 18:20:35	<u>0x0befff87546102433f7df18729a6c468d9cfb8f02f7b31fcbd59e9e5d3825a994</u>	+ 1 d	✓
3	2024-04-01 18:19:45	<u>0xd387386a0fc615c38484fbfa8555a78d21b0f3eecd6cfc9a85d64f87b2fc2d64</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-23 23:00:35	<u>0xe20c4db999bb2bbe9e7183f56c11aa682ff8f2f53553d8c8206df81dd7c0d234</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-08 19:40:55	<u>0x68c3446ffc9fc9e6e91203ac14063cbfb90c2066ecbc64e8b0b715c3a56386a1</u>	+ 1 NFT	✓
3	2024-05-04 22:32:50	<u>0x585b1f8d5c6d534867103b13a1a33445a8e54fdb3b416965d36b91d9f901b91a</u>	+ 1 5btc.com	✓
4	2024-05-04 01:20:45	<u>0xdc981535eacf13546916f589c6812c86df03d5abb938983b40ddbaba36822da3</u>	+ 1 5btc.com	✓
5	2024-04-26 19:21:40	<u>0xcb3c52f86331176c0dbfb2e7366ea78780f4e23ce163a62a630849ce8812dce7</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-26 19:19:55	<u>0x90fa63a028caed6c772704b85628817f6da22104a322d77837592677e6f081ca</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-26 18:52:50	<u>0xf180229d3be80ffca455caf5b48c722a8bcb8cf709927feb61fc216b4b8bc626</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-26 18:40:40	<u>0xf2897eeaeeddad87ff92366835ed728d326050fe299eac33da859a16e104d1e2</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-26 18:37:05	<u>0xce6746c5595a86705d06a643d41ae84f2e1636b6ff2cd95eade2cdb80fbcde4a</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-26 18:20:55	<u>0x466fc2492bb2cb8e2fdd d60e3d213767207c632bb9 34cd78dfd554f71563a4a5</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-25 18:34:15	<u>0x4e7d50f9d006023423d3 ef2205da9c837dfeaa8653 65ea947f6efc37fe8871d2</u>	+ 1 Reward at shibone.top	✓
12	2024-04-14 23:11:35	<u>0x5f70e93bf71a42746be8 df80daef4a9e7d45b54db7 5ac7f210818c6d5461cbc6</u>	+ 1 5btc.com	✓
13	2024-04-14 00:21:35	<u>0x2bae533f9d91ce57e10f ab2f66e139377af13d1875 94b65310dc50d5bea0a8be</u>	+ 1 5btc.com	✓
14	2024-04-01 20:04:40	<u>0x7bf25190cee8fdac578f cc4c42d8ffd4fe810e68ca 11d48625679f292384a4fe</u>	+ 1 NFT	✓
15	2024-04-01 18:20:35	<u>0x6d1c2f610411007ee5ad 36023c1cdd39de183189bd 81f299f88fdd674f33e609</u>	+ 1 SEIYANS.CO	✓
16	2024-03-09 14:18:25	<u>0xca74fadbb399ea4fe075 b7357bccc42d8b6ffbf4ae ea0f9e32d686159cb17d28</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-02-06 09:39:45	<u>0xb1b9a144f96135c4600f 581dd8614428a772aad55f a5506481a5e163dfe65201</u>	+ 1 NOT	✓
18	2024-02-01 22:18:30	<u>0xb988e6cd3da62e31cbdd ef832dd0b911b3ee65fb2c 15f634b16496fda9fd4e6e</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-26 22:33:00	<u>0x9320b90473fb23c182729c855f054c1df01959d4ab405b3680037c4886c85294</u>	+ 1 Liquid-ether.com	✓
20	2024-01-26 09:02:40	<u>0x8fde97a12d0d77c9fae6235e9f0812362fe2f5fd0cfc621956d4589d4c5299b4</u>	+ 1 Liquid-ether.com	✓
21	2024-01-24 19:09:20	<u>0x962c4f5f869815849468fb78024db8b57e4d1fc7e0c514ace68cdf3ad31000e4</u>	+ 1 C	✓
22	2024-01-20 03:11:20	<u>0xddfc5ee9742f383afa52f58bf45f630378e777adf06b311afd0968082b996b22</u>	+ 1 C	✓
23	2024-01-17 22:49:00	<u>0x344433df04c60a940f2d0c8de1072385026e68f9c94b0dae048a82f91c2ecb49</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-17 13:16:20	<u>0xb34e6d4dacbb290299b6b7566ae473445d20d4f86fb2a699ce4079e09d314ddc</u>	+ 1 fun	✓
25	2024-01-16 02:58:00	<u>0x3bb4264c5ce7afb1ad05ea1e7954466431cc39cbf493eec4b9d94b23dedddd27</u>	+ 1 Airdrop	✓
26	2024-01-14 12:59:10	<u>0x2cba48bbd11fdc5dea34ffb99a1255b544539313cc0758a30ac10968a457380</u>	+ 1 Airdrop	✓
27	2024-01-11 21:22:30	<u>0x9ab12bad1b6b124b094ba2a7eb4d4e35ddff2570bf b720919b8a766ca734641e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-05 14:24:10	<u>0x04dce041a40604e4149f312f605d2a86ee87a900b176916cd860e58531d5b3b6</u>	+ 1 ''	✓
29	2023-11-28 03:43:55	<u>0x20d8ff84a9787932150cbe4f47e61520e9fec79588161d6ba772e374a45b8045</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-16 20:38:20	<u>0x9daf7a03a7398a5cee520f6e721720ae4bf230cf8780057780dba02e10b0459e</u>	+ 1 Visit website claim SHIB	✓
31	2023-10-19 10:08:00	<u>0xa0aa5c243c3df07231f2210bd2d2b7e598c0dbee533342fa164fa3672829524</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
32	2023-10-08 17:14:35	<u>0x1310dd5d25bfd18bbec06351062f9dcc2a664b66368972c42d8924fbe7189818</u>	+ 1 Voucher	✓
33	2023-10-05 17:45:15	<u>0x65975e5661088922de7b59db46362e6b449678ae989d3763e5351a6afad72974</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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