


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3edc49e69acfbe1877911ab15efff93680114f05**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	932,500,000 SHIB
' '	N/A ' '
	N/A Reward at BoneWin.com
'	N/A '
'	N/A Visit trustwin.xyz
2,000 USDC Reward	N/A rg
Â-	N/A usdwin.co
	N/A ft
\$3000 AirDrop	N/A drop-usd.com
Liquid-ether.com NFT	N/A Airdrop
\$1000 Rewards	N/A get-usd.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 17:37:30	<u>0xe032eef2ae1827f09da6117e5dbaaf68a24b8156ef49357d2b549c22a628d4f8</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 14:25:15	<u>0x57fc58466e16c3bb2c2eba2066610cfb50e5696f76da021a0eaab342824afb24</u>	+ 1 usdair.org	✓
2	2024-05-04 11:03:25	<u>0xa8e90ac4d0bad84922a16793decc6975f38c88ff1cb7179d11e28f33647dd906</u>	+ 1 5btc.com	✓
3	2024-04-05 14:58:00	<u>0x908610fd8658f9f036c23f3d20bbc5e93db069541dcdb5d6cdf3f51732253928</u>	+ 1 usdwin.co	✓
4	2024-02-19 23:17:05	<u>0x811eb9c3b3e5f3e7707996f443122fa194858bd3ef3c1532adbe1fd40df72af2</u>	+ 1 zero lends.com NFT Coupon	✓
5	2024-02-18 05:08:20	<u>0x5b fdef3e6860459ad49d668d4469dd176b78f9d1f68ab571c4a1fd0906dfb786</u>	+ 1 NFT	✓
6	2024-01-30 02:07:10	<u>0x50b754e1a1773aceb241d2138c78dd70a3375b6fec0ffac50602637e0d32fbc6</u>	+ 1 Liquid-ether.com	✓
7	2024-01-28 14:16:00	<u>0x1226190662ee267745335b9ab8031d3ed81cc17ecb99a1a8d79d64b484bbba57</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-06 00:25:15	<u>0xda4af910ec552f407faf</u> <u>4619905a5ad12b5a16a736</u> <u>16f2b6027a1320a6619a02</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-02 03:03:00	<u>0xd531ea700a1f2d40a51a</u> <u>ca1fd48753c27ee0bbd775</u> <u>20ec9c571551e57a75328f</u>	+ 1 Visit usdtevent.org to claim nft	✓
19	2023-11-16 18:40:20	<u>0xae235ebbf94627ad8caa</u> <u>f6192c5360d55085a4a926</u> <u>e4d61393d51438bf031a19</u>	+ 1 s.org	✓
20	2023-11-16 18:36:15	<u>0xe2c59e62889f700af218</u> <u>2fed37b501cb134ee72635</u> <u>d0810df7d9088db6cfc8c6</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-16 15:41:30	<u>0xa3361a62600a48b90da3</u> <u>7ab6fe1e47980aebf121be</u> <u>378d1a72fc24e09dbccfc4</u>	+ 1 s.org	✓
22	2023-11-16 00:36:10	<u>0xa3390e3757cfe502806f</u> <u>30593fa33a3cb1b80d1f80</u> <u>54466682c0c0ede7528210</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-16 00:30:30	<u>0xbc9f936ffe2b4d40aa852</u> <u>59d11064a58d781d778ed1</u> <u>4b1575c5615f815132388b</u>	+ 1 g	✓
24	2023-11-15 21:10:45	<u>0x0a886a99ab561e891480</u> <u>fcc2484a8e6d167d0f4224</u> <u>488cce98b40164e8751b20</u>	+ 1 Voucher	✓
25	2023-11-15 18:11:25	<u>0x11c5aaf7e4aac9bfa7c1</u> <u>53117034609020f2b8fbe4</u> <u>124ea3f20475f46853e639</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-13 18:07:55	<u>0xb3cc5b5bcd5481cdd63b45b1661f770d314ffc462d41efde05729fd55da385d3</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-11-13 15:27:50	<u>0x20bee095d9aaa5d2b5a1c836a052a04c2262cdbc14d742738d3a0933169a219a</u>	+ 1 usd-1000.xyz	✓
28	2023-11-11 18:31:35	<u>0x930e4f271f0d71cfe455e79f33da57104ee02a45ca60a2cdbad9c1b51cbec639</u>	+ 1 Visit bonewin.com to claim nft	✓
29	2023-11-10 08:33:50	<u>0xb6cdaf255b6c767c4d43c21db3b355443b460999560daacea112a19966d2b94d</u>	+ 1 g	✓
30	2023-11-10 00:32:30	<u>0xa290953ff9368791f833f6e742fa4cd1f57815465ca925057c8d46825dcaa7de</u>	+ 1 ft	✓
31	2023-11-10 00:31:35	<u>0x64300e2b0a7122a37d3fabea885eae2a3e451144772969b5e00b32f48e5e59e3</u>	+ 1 get-usd.xyz	✓
32	2023-11-10 00:31:15	<u>0xe3c1712ced97201a5734daaa1d4a56f8e59c01157a1a03d30ae0cc73ec8b8ab8</u>	+ 1 .com	✓
33	2023-11-09 22:19:15	<u>0x9ba6d154388b261850cfff70f25e251b39ddb921aef83b4b873a405728919d4db</u>	+ 1 .com	✓
34	2023-11-09 05:30:25	<u>0xab5d63cffb372a722362fa46132fac7cc4cd3c906638a52bd2073ea7a3232f2d</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-09 05:30:20	<u>0x654dca3f043600f41d99</u> <u>1ac2eba51013b23f1fa94c</u> <u>b237c15ad371e75499be06</u>	+ 1 Voucher	✓
36	2023-11-09 05:30:20	<u>0xfa411ffe80d955b66d8d</u> <u>ba3190366f9552b8b8ccb6</u> <u>41c563965d465724705c5f</u>	+ 1 rg	✓
37	2023-11-09 00:35:10	<u>0xbb9992d0358b1f4a09dc</u> <u>a5c1cc2b186d905e410f1f</u> <u>5dd60124260b45e68e3def</u>	+ 1 ft	✓
38	2023-11-09 00:31:35	<u>0xc2a44e2dd2ec3c045912</u> <u>1127ef3b4adca595d63fa1</u> <u>dfd3e942261172861e5d45</u>	+ 1 rg	✓
39	2023-11-09 00:30:45	<u>0x48c5cca3f06bbaf145bf</u> <u>06ac98efca50150ad80594</u> <u>03d583f46242a01e10751e</u>	+ 1 drop-usd.com	✓
40	2023-11-08 21:04:45	<u>0xdaa2e18d7dfdb73f0b2d</u> <u>1b7f32c03f41089a7a5aa9</u> <u>78ee4a14433166a9fd321a</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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