


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x4184a3dc58b06fea667328ed748f04c32abc87c0**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	8,512,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
SWAP-SHIB ³ ORG	922,500,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A usdwin.co
CyberLama NFT	N/A claim!
Liquid-ether.com NFT	N/A Airdrop
2,000 USDT Reward	N/A ard.xyz
Liquid NFT Voucher	N/A Airdrop
5,000 USDT Reward	N/A rg
2,000 USDT Reward	N/A ard.xyz

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A 5btc.com
Â-	N/A usdair.org
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 17:52:20	<u>0xe81043a0ad207b05b314 ab36e3e77e23f1a2f6029a c503934c37456ca45d43c5</u>	+ 2,500,000 SHIB	✓
2	2023-12-01 18:18:05	<u>0x01df96bab2e703d2e85b 50323e0d5618b1f23d296a 1c9b3a8742765b461163d4</u>	+ 2,500,000 SHIB	✓
3	2023-07-29 21:09:45	<u>0x837f8bd3291706d990a2 36ef4013f9ffd2c102c4dc b3f688fc0a19935c32f8a2</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-21 07:53:50	<u>0x4736ec80f677b5836e03 3e49fecad1e16438e1c10b 4bb772bb9376043c1ba3ad</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-02 20:02:20	<u>0x15def6c6519e5c98f67d 20105b9a19b99f29d7b384 cac0359cd512ac272f730f</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
6	2023-06-01 15:48:40	<u>0xa26f4796aff006ff303e 2b3e8a9f50f30ad5976308 04476cbee4a7bbf9ea3b1d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 13:02:35	<u>0x3719cb1d06cc17937cb35778288c8c14badc3aba6633ead30a88ccc008afaf8e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 08:25:40	<u>0x0cd0ec0fcaa3f790c1d893b3721ab0e02ade7391c484deba13ad4c353d397b3a</u>	+ 1 usdair.org	✓
2	2024-04-19 05:39:35	<u>0xd3edf278f990c08121e971b318a4de63ca50f0f6438c462ed5b69e01a41efab6</u>	+ 1 5btc.com	✓
3	2024-04-02 07:42:45	<u>0x8b5ccdb581a67e2be8545e31b24819e04a851675f1b860c2c665c13164c91c58</u>	+ 1 usdwin.co	✓
4	2024-03-28 19:05:20	<u>0xf29a32bb881ed23c221a0744f52e9b849dc79a971dc8168cc990f1ec22163cd0</u>	+ 1 usdwin.co	✓
5	2024-03-19 11:19:45	<u>0xbacdcceef508f50997cae5c7ac93dccfbb9e32f905a2b3c0d583ddd8abb1e025</u>	+ 1 claim!	✓
6	2024-01-26 02:50:35	<u>0x9932c99f08598f19934f5ed2b7e122563a08d830c97fd3ddbc6a9f69c482f2f5</u>	+ 1 rg	✓
7	2024-01-14 17:34:10	<u>0xf074e72d1c1cb447d4458c4c4b1fd22b0ad75d439db51d9625c1a7f27484af73</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-11 18:24:00	<u>0xf8df7674ebd0b2941e9f805fd617a7542f5a223209c5c777abfc498dd1781f5c</u>	+ 1 ard.xyz	✓
9	2024-01-07 15:02:20	<u>0x0780169efc672a69361eeab92e10d60346710b49ae93edd6e12f16d0425b31db</u>	+ 1 Airdrop	✓
10	2024-01-06 11:54:40	<u>0xff18a84f19a1caf1932266b771d4978b5ab806df20af8ef57a1ed03c9addfd3b</u>	+ 1 Airdrop	✓

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