

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:52 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x5005df2b82b38741c3ca4e531e80e5b40978b15c**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAP ³ COM	402,000 USDC
SWAP-SHIB ³ ORG	982,500,000 SHIB
SHIBSWAP ³ ORG	36,660,000,000 SHIB
# usdc2.com	0 c2.com
Â-	N/A \$97,856 Random Winner
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit usdtevent.org to claim nft
Â-	N/A \$97,856 Random Winner
	N/A AIRDROP
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 04:44:50	<u>0xb61e1a76d151dfffa1ed360fc97812968c9998aac387af6f0661c5704e1f83ff0</u>	+ 1,000 USDC	✓
2	2023-12-02 19:31:20	<u>0x124ada3eefb0bab47fbc92058b289cf97426ac19250290da181f98410ea341f4</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 00:34:05	<u>0xd698737a0e90f5931b281c75fc35558735fb0c80fa523d4640a49cd068587d10</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 14:21:20	<u>0x1cde34551c559422e5d5db00ad9800642e8d1e07cc2ccc6e8b032043170a4a07</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 07:24:30	<u>0x9cc218f9989f6effb01e6427a3fcf428e1473936a44e6546552360febf29812e</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-24 00:39:35	<u>0x301048ac0dd625634e0a40b67c108259011f4443ed237e4fb6122e2bf01432c5</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-23 21:02:40	<u>0x8e00e0e14a791daa70108e6ce5048279f713775c009c59052a7ce5d9a63b0b7c</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 17:30:35	<u>0x63e1b3ab94c45d882fceddd53ec40cdce1d9b9b9953c6099a3fec0e41629fa20</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 14:43:15	<u>0x9f30fbabd4da561c786c62ddfda286ea26e4ce6a5b454102c21df6ebc3c5ec4f</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 12:28:05	<u>0x67a1266621395f61fe25c211c1be889f76f603be7860abaf2e33880a915639ab</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 10:29:30	<u>0x1c88fe9235c11fd4ac2609c46bc5f500aa20cc86adcfc5a2daa429a43a1cba73</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 03:42:15	<u>0xbe7d4d5c50c1b734b0fd2ca72434a25fe32bfe190d28b4f717b209d0db09da32</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 02:10:10	<u>0x1de6a49afe9aa023807fb0e0ead9930f0b16743633ba4e27dd61cbc4fee4ca21</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 00:16:30	<u>0x1ba2e341724c71f4c2fda8200b485eb2400401b4a6f7634724a88662393f3ca0</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-22 22:37:05	<u>0xd8a78aa39a267d9e8355</u> <u>f2923d7d955dc069531efa</u> <u>a7086c3491eeabdcccb420</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-22 20:54:35	<u>0x4febfb08ced836d31187</u> <u>7c4d062bbd4d4e0ae22ad2</u> <u>30ebb6bd4d9c725f7930af</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-22 18:59:00	<u>0x98433a297f79d7609235</u> <u>fc5bd3908514e07a99080e</u> <u>a449c580d47304a96c08d0</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-22 17:48:40	<u>0xf19fe8e74477ce5152b8</u> <u>4f3d93e86de1756a3f502c</u> <u>28201cfa0473de365158c6</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-22 16:45:35	<u>0xe9a02cf3ed85fec98555</u> <u>dc96346debec9e9056c4a7</u> <u>ef75f7e41a66a7b0d76883</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-22 15:55:15	<u>0x7ba4fd1d1562d207fd6b</u> <u>efdfbee099c82470f4a560</u> <u>4e4bf235306b2e5d11c872</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-22 14:41:50	<u>0x68a98eeda3a6eb7035dc</u> <u>3799ee458e108a40455702</u> <u>acd5239bd2834c874ac938</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-22 14:22:00	<u>0x42bfdb9af9c56e750380</u> <u>7a503d1f86877da690921d</u> <u>9b193d0a92e5319bc1db50</u>	+ 1 claim!	✓
19	2024-03-04 19:55:55	<u>0xee7ffbc6fc81e81e013e</u> <u>ecdd2f9d0e42b02bffb883</u> <u>46e1d231434467363e096a</u>	+ 1 BLAST2L.COM Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-04 19:55:50	<u>0x5cc6ebe00f5c95787b4c7109b1c0b252c619c35a32535e2bf66c119b144bae6c</u>	+ 1 BLAST2L.COM Limited Coupon	✓
21	2024-03-04 19:55:50	<u>0xdc0dd8502afb7525fa67da9628f131b1312e52d7b08a2c923646a870d7e5d862</u>	+ 1 BLAST2L.COM Limited Coupon	✓
22	2024-02-03 06:18:25	<u>0x35346733fe9ed2c728105ab78836e7e0e147f128c340ccc486458139e5e3d8c4</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-01-07 16:40:30	<u>0x106c283342e21c4823c47e99359fb0d4b5c7b37ebe08dc1cee7ab12499083b4a</u>	+ 1 Airdrop	✓
24	2023-11-22 04:40:40	<u>0x1e98561478af8ad3c17612ec68442454c6764fa86fcd65eaa018a67ac1ba3fa0</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-20 15:48:30	<u>0x6a12318843599556454321a3e191044b2d1830f9f3bd1ba52305e6e76a692229</u>	+ 1 Visit usdtevent.org to claim nft	✓
26	2023-11-04 10:28:35	<u>0x50ec451d1daecc8188fe47756856623d07d4f6b46ce18fe89e0c1d7ba7230aa5</u>	+ 1 Visit link to claim USDT	✓
27	2023-11-04 10:03:15	<u>0x6644eb48412366ef83657b684bf4dfffc6a1ddee594c13d5b4f159119c038678c</u>	+ 1 Visit NFT website to claim USDT	✓
28	2023-11-04 10:00:05	<u>0xc3f2416bb75c53c621d86ad9e8bc53154111c6f1392cff1c5649981a1eb9fde9</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-04 08:57:50	<u>0xa8782221b6818a521057</u> <u>03cfcc33f3edd2a7aa0ac1</u> <u>26e6edbe16c91eec7f80f4</u>	+ 1 AIRDROP	✓
30	2023-10-20 15:56:15	<u>0xbd7a2f6c5585ce41193a</u> <u>3fef833b94457140a6ad6e</u> <u>48def9b896c26bbdbf61c2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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