

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:17 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x529ec2b7d0ca175e635ff2d7cc58b1e366b9f38d</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAP ³ ORG	11,522,500,000 SHIB
Congratulations! ðŸŽ•	0.000000000000000000 âœŽ [BONUS-ETH.NET]
USD-SWAP ³ COM	436,000 USDC
Allocate debridg.xyz	1 Allocate debridg.xyz
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A 5btc.com
	N/A Visit website to claim babydoge
	N/A AIRDROP
'	N/A ce
Â-	N/A Visit bluetrust . vip
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
Illuvium NFT Airdrop	N/A Illuvium

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 19:55:55	<u>0x0223f97b2a8a90b5270717b1e1c1d9ec4faa86c96341f857fb607dd6787fd20f</u>	+ 1 Allocate debridg.xyz	✓
2	2024-09-02 19:55:50	<u>0x3aeb19bf5852493688f413fec465966faa60a8835b38e91b7c3eee76d4604281</u>	+ 1 Allocate debridg.xyz	✓
3	2024-06-18 01:10:15	<u>0x6213c8e5b57e30e898f209e6e8367276ae0f5ae6f54ec3382bd1a3a2afff9ff9</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
4	2023-12-04 04:52:50	<u>0x9ed70b036d0a9805e1284a254a8c5d4846717bdf4c36c51091eab5c0f50b167e</u>	+ 1,000 USDC	✓
5	2023-12-01 13:51:30	<u>0xa926657308df3ffae08463a5a3898f20549d616fc2b6d0700a1f1e86559950ff</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 14:50:25	<u>0x2f8ea8f69cbf8fafb947773c360fe38b984b6c1b304c124d37c400986699bb1e</u>	+ 1 Visit bluetrust . vip	✓

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#	Date & time	Transaction Id	Amount	
2	2024-04-22 17:16:55	<u>0x7308ac2fcc373d8bc6dd</u> <u>99bfae0c194b6a09c681ff</u> <u>2dec7bdfb0dbfb58ce8025</u>	+ 1 5btc.com	✓
3	2024-03-02 22:39:50	<u>0x2976e7f13d906f478eea</u> <u>f3017b9356fa399c388fd3</u> <u>e1c1bece7a04be4a870069</u>	+ 1 Visit trustwin.vip	✓
4	2024-02-04 13:12:55	<u>0x4255e3a51a082a9af028</u> <u>91a89837b38a0fa19f04a8</u> <u>55c9c7bf795c16b737418e</u>	+ 1 reward at BONEWIN.com	✓
5	2024-02-03 07:49:30	<u>0x9604d71eb5424f354c6d</u> <u>ddf38d55f2a919f122e1ed</u> <u>b2cc4745a9af3e13022e26</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-27 19:14:40	<u>0x8ae5ab2bd2ef8cb7605c</u> <u>ddf3b49442357909fbed5b</u> <u>bbe5c726606f33b54073bb</u>	+ 1 Liquid-ether.com	✓
7	2024-01-15 09:33:50	<u>0xd36d32671007334c1f04</u> <u>b6ceec6b8995960d47a35f</u> <u>2d079a073becb51dab7e5b</u>	+ 1 Illuvium	✓
8	2024-01-15 09:19:55	<u>0x41ebcc8a3677ad69c79f</u> <u>bb12b6a23f764e8d2de1fb</u> <u>41a4e961ef3ff0cdf625c2</u>	+ 1 Meta	✓
9	2024-01-10 09:58:55	<u>0x287a20cab5f0314af0a4</u> <u>3b7f3e8c16bc85c9509f07</u> <u>58b5def5f7ad2148543010</u>	+ 1 Airdrop	✓
10	2024-01-07 16:57:55	<u>0xf6e14849737db2ad6ecb</u> <u>047c1bb21c2086d840cc3a</u> <u>a1c8148ce512f527347b34</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-03 22:20:40	<u>0x0729330ad26793d55665</u> <u>b39cb278bf3aa0ebb5ba38</u> <u>ced911275c898e1da82124</u>	+ 1 ce	✓
12	2023-11-04 08:55:30	<u>0x17e5090b9b72362716bd</u> <u>f6bd7dea0962a6496cb62f</u> <u>d21d39afdfdddfbadde61</u>	+ 1 Visit website to claim babydoge	✓
13	2023-11-03 15:29:35	<u>0x9f4e4ebb3ea1c6366794</u> <u>ed4994998008b3c90ff513</u> <u>3658bbf0f15f487e319be1</u>	+ 1 Visit NFT website to claim USDT	✓
14	2023-11-03 14:30:40	<u>0x25a3ea61b30a427a18b1</u> <u>83f69df7da4adea830e7bd</u> <u>152a940238acd9c89c58b8</u>	+ 1 Visit website to claim USDT	✓
15	2023-11-03 14:11:55	<u>0x23fef51568d634abdf08</u> <u>c491906291cb0532e6b273</u> <u>88693a2be9b9b97e7a6168</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-03 13:52:15	<u>0x1c6e460cfba55a969261</u> <u>75c261eac3c3fd59ebee25</u> <u>1751eacb4cdd2a437b6e34</u>	+ 1 AIRDROP	✓

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