

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x537b2928a0f22a560e02ecc634743c9dd6b6041c

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAPË³COM	443,000 USDC
SWAP-SHIBË³ORG	842,500,000 SHIB
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
	N/A Visit website to claim USDT
Â-	N/A Reward at shibvoucher.xyz
	N/A Visit NFT image to claim USDT
e	N/A SEIYANS.CO
	N/A Visit NFT image to claim USDT
	N/A Reward at BoneWin.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A reward at BONEWIN.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at shibvoucher.xyz
	N/A Visit shibainu.cfd to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 04:55:35	<u>0x0357521dbcfbb033ad84d87c6ab669e195cd9973bc7f34b930857d7b1f75fd07</u>	+ 1,000 USDC	✓
2	2023-12-02 19:55:55	<u>0x4990f5236ed4829dbcac7f8a95587e31c0a98c8260426486b6505215f0c9341a</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 17:50:15	<u>0xc061b7ac8fdbb154e71ccf61d0953dc722d0a9f50adab515cfede94fde3db4c8</u>	+ 1 50,000 USDT	✓
2	2024-04-01 17:45:45	<u>0xd8a47035fa1e502644f1e8696743a2bfdeae5841f9d96ae176c6b76f6bc627ff</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 01:45:25	<u>0xd1ab41eb59540fd299cbf02cc51877a4a09fff5328dbbbc3e8edb4467af7e48f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-02 08:24:25	<u>0xafa5cf373b9320e93cda1b80bdf68f20f6ccc721a1cc8fe3df83b137b196f254</u>	+ 1 Reward at shibvoucher.xyz	✓
3	2024-04-02 08:19:40	<u>0x637d38d7fc3bc3622447842cc2a031c9501154a46466c1f8da82159bb829655d</u>	+ 1 Reward at shibvoucher.xyz	✓
4	2024-04-02 07:45:55	<u>0xde08013297a2a243def33d443c62f65d6417dcf5c6f9ead055ccfcabaad8547a</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-02 07:21:25	<u>0x29fdf674838daf319ee1791654d2acc337a7a5fd797de4eae4211d9415df6c18</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-02 05:27:35	<u>0x50fda780dd2988d79cfaa6aca64f3726c9f8723dab94f993ba7217866deff89e</u>	+ 1 NFT	✓
7	2024-04-01 17:45:50	<u>0xe27ae98642afd8a368e932fd9c1fcd1d871ee13aa80bb2113cbf50df060e400b</u>	+ 1 SEIYANS.CO	✓
8	2024-02-02 16:37:05	<u>0x875b34f2fd17a5039d26d51f4dc8d985676b948aa0f5758829f2c3e251a61e7e</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-07 17:03:40	<u>0x848af5dc80ca7a179462778b36418b254d678d5e32e49b99138ac4690d762de4</u>	+ 1 Airdrop	✓
10	2023-11-21 13:23:20	<u>0x2b0177144fa9d8b8df8a64dd2bbcedf2142a0f496098835249a7995368f2acd3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-31 03:33:35	<u>0x701e39c2bde08dbbe7e863638d79f6d936f78b9b185b22780fe612578686af02</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
12	2023-10-26 14:27:00	<u>0x57dbde9cd34803af7a2bf9df2ebf76fa5c9eaa62cc9cffb8e989d0e0261190c5</u>	+ 1 Visit NFT image to claim USDT	✓
13	2023-10-25 15:49:35	<u>0xc0f558be7f5bacb03b1e7b7f7dee92aa4a8c8d8a8bc20aab7748bb394c404f65</u>	+ 1 Visit NFT image to claim USDT	✓
14	2023-10-25 15:43:50	<u>0xeaeb0300081b4302b0e420513ca66e87a7ad735aab937dd82caf5d572f5e1f6e</u>	+ 1 Visit website to claim USDT	✓
15	2023-10-24 02:30:40	<u>0x0ecc6f6e06543779cfbc8cec9ccc5e13d59f181c4b04237074a9c8872f08a80c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
16	2023-10-22 15:29:30	<u>0x7d9acfc295b600ba2e7ddf9c93223e901f5e6f09c9c494423f0826cf30487f8f5</u>	+ 1 Visit website to claim USDT	✓
17	2023-10-22 15:17:00	<u>0xd0e56b997d21e78d8d093ad63fd334359628f3c8746c295904c553b557320adb</u>	+ 1 Visit website to claim USDT	✓
18	2023-10-22 14:01:15	<u>0xeb1b21bc51600ea34fa783b990fea22eae9589ffa1698fbf82143c151a2dd34c</u>	+ 1 Visit website claim USDC	✓
19	2023-10-18 18:43:05	<u>0x9bc364919ed77d0a6e6239a0a86087fd805d3c238d71912db4650d7b5572c972</u>	+ 1 Visit shibsite.com site	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-18 18:14:10	<u>0xabd2ed1fa3f35b803978</u> <u>10f87ab65669829046a4dd</u> <u>9cef844144b26ec051a678</u>	+ 1 Visit tetherr.com to claim USDT	✓
21	2023-10-15 05:17:00	<u>0xf9b61ece75e7067ec4a5</u> <u>5ec9795de6b9a40c59c7dc</u> <u>d2fe4d108cf3c4675698ec</u>	+ 1 Visit shibainu.cfd to claim nft	✓

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