

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x552a54b61cab65141dc9af8cbc0b19eb557f77c2**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USDC-SWAPË ³ XYZ	20,513 USDC
BLAST2L.COM Limited Coupon	0 d
	N/A Voucher
	N/A Visit Shibainu.sbs to claim nft
	N/A Visit website to claim babydoge
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit link to claim USDT
	N/A Visit website to claim USDT
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
'	N/A '
	N/A Visit website to claim USDT
	N/A Visit Shibainu.cfd to claim nft

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 23:44:30	<u>0xc009523cba41f4f5090f</u> <u>24c82c1747d2009ebd3bb6</u> <u>74c91ea8d01e166be17352</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 07:39:00	<u>0x1a5952499ef088b63090</u> <u>dd27ac660c3440948a7c22</u> <u>861176954fc6fe2c9abeab</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 23:23:25	<u>0x214d4b98654b99b43500</u> <u>b1e73287d12ecdf760ffe1</u> <u>0ff98860ae4606eed1f12f</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-18 15:55:25	<u>0x83327b1ee6c27d6e08f5</u> <u>1fbef3c07996533b84c8d2</u> <u>df3dbcf6ad6a0d6bfbfd698</u>	+ 1 Trust Wallet Rewards	✓
3	2024-02-03 07:10:25	<u>0xbe35a86b5b324e9e20e3</u> <u>e7a8c2527150acb3c7b10e</u> <u>8d99e772af5554e956ac26</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-01-26 23:23:15	<u>0x835d46b40a38d1dca048</u> <u>a2466eea646970e03096cc</u> <u>e81931a98e7bcd766b7b99</u>	+ 1 Liquid-ether.com	✓
5	2024-01-16 07:55:05	<u>0xba88fa97c823d101c8a4</u> <u>5f9bc430511034a93325c3</u> <u>9a2114790c4d913b5e7976</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-05 18:19:05	<u>0x35c5ee7850fea067d5227302fbacf09b251f15cc494362edd9b918800c3f9124</u>	+ 1 Visit bonewin.com to claim nft	✓
16	2023-11-05 18:14:25	<u>0x660be54d2fd2f564e657797edeaea5534a24dd9c4292cdedad66c00794ba261b</u>	+ 1 usd-reward.xyz	✓
17	2023-11-05 18:14:20	<u>0xd01b32cfa1f72c77fb8a8bcfc0d1329fd913771d44a2fb93d0bf325ba2d00018</u>	+ 1 d.net	✓
18	2023-11-05 16:33:10	<u>0xbc08c5560b40cb8297107f358a25ea4e9d07e79b65475e55a47c571f290234d0</u>	+ 1 d.net	✓
19	2023-11-05 08:37:55	<u>0x5cc4e8d8a7e712f3204a9085561d8c65563e100445e755d7ebc1855ab90bd810</u>	+ 1 AIRDROP	✓
20	2023-11-04 15:31:30	<u>0x96b255bcb2e76d9d8c1c40836120d06a4f0f219981e13ffb35267605aa5a29d4</u>	+ 1 Visit link to claim USDT	✓
21	2023-11-04 15:00:30	<u>0xfadd9cf285dcbf7c82384b9a6269fd6d6a0f5fb3d87af6602a624a4ccf5bc092</u>	+ 1 Visit NFT website to claim USDT	✓
22	2023-11-02 00:59:25	<u>0x3165beaa9b3a83c604cc34c8c522fdf0e24bab3bb2251dcbe55dd5c5cf837c11</u>	+ 1 Visit link to claim USDT	✓
23	2023-11-01 22:02:50	<u>0x8cd378f5d55e82e91a8956578247050fe44f14c0ccd707af35b872c5f3610878</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-01 20:56:30	<u>0x7a098ccea90f21fa8b5a05585ae0b8212cd8a4f10a219e1b08602c2929cf493b6</u>	+ 1 Visit website to claim babydoge	✓
25	2023-10-30 08:29:15	<u>0xb4257395c99b1c7ccbc066ff92f87b8597b8d266286ba81892f9d74e0391c4db</u>	+ 1 Visit website to claim USDT	✓
26	2023-10-28 16:15:20	<u>0xda5f377abc56998584b7b8ea13cdba102675f1c6ff764884b441dcf38051c5df</u>	+ 1 \$BNFT	✓
27	2023-10-28 08:32:15	<u>0x6ec18d39e3418dc5b4b49623a9dde79af7b262b8bceede72ea6649c21fe2905e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
28	2023-10-28 08:31:55	<u>0x6d68da9f6e75544ceac140ed01b558d506a872afa93fa8e023ef62922d01a4f2</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
29	2023-10-27 12:58:10	<u>0x2ce0a02efaeb87befa49b6ef1b74ce5d19acc49d55da3f55358b6959dbbe2c04</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
30	2023-10-18 05:47:35	<u>0xf5ab0b19ad12806829dce958dea2df07b37cd2639b4ed843e6f5663bfa70bd88</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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