


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 22:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x585c6e49112ceaf43285f6b4506c3c8e7e464eb9**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË ³ ORG	2,582,500,000 SHIB
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.life	0 50,000 USDT
5,000 USDT Reward	N/A .xyz
\$2000 USDC	N/A Voucher
.top	N/A .top
2,000 USDC Reward	N/A s.org
Pudgy Penguin #2857	N/A pgpclaim.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
20,000 USDT Reward	N/A aim.xyz
∅	N/A Reward at BoneWin.com
'	N/A Reward at usdtevent.net
'	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 14:05:15	<u>0x56825a1931bcf871ff80</u> <u>4fa83aed96058c82c81272</u> <u>3d07fccefd5e77c7d410e3</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 02:38:35	<u>0x97111a22d647a6b313d3</u> <u>27698d6cea5687c4a74258</u> <u>308ba8c5e5ad02b4d6fa71</u>	+ 1 5 ETH	✓
2	2024-04-17 02:38:20	<u>0x125be79fe73d55bb8a31</u> <u>10c440f9bb869d855c873c</u> <u>0397478cd69bbf77f8050c</u>	+ 1 d	✓
3	2024-03-19 02:36:15	<u>0x5576a834be5e9e1e5cd3</u> <u>b2b98685a7f645c1fa4fa4</u> <u>e3a36076128e62653b86f9</u>	+ 1 d	✓
4	2024-03-12 13:30:00	<u>0xb122bce0da4c41ac0b65</u> <u>d5de58d7fa95a2e3bf1093</u> <u>cc7571ed17dd48dbd7234f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 12:43:50	<u>0xcbf4c6faf626f60ed611b24f913dfdf333fa04196e7912aa3dc5fdc2793db3c9</u>	+ 1 .top	✓
2	2024-02-21 11:44:05	<u>0x11f3798a35a3ec7d4808ea319c49f976571dce2eb9885246c6a47157ab1d355a</u>	+ 1 .top	✓
3	2024-02-02 20:55:50	<u>0xd9e10e67cb7fd6aca8cb7a45da98a26b685ebe176d752908ca32651c485ef459</u>	+ 1 C	✓
4	2024-02-02 12:39:15	<u>0xc4627f80c864ea9e7673c115cd56efabc2cd23f76566592ead61bcd576d300d2</u>	+ 1 C	✓
5	2024-02-02 12:19:10	<u>0xb106d209e8eb98be28aa86b07ab744a8c98a0c36f320a284f02fe17b8db42550</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-02-02 12:18:55	<u>0x7aaba94d335cc1c450612a8ae52c83c0af916f49b39cba42fb0c522669c91c70</u>	+ 1 .xyz	✓
7	2024-01-23 22:35:15	<u>0xf835a17ef77d76319585d5988c3326e22da0e8aeca311f375938d1169882c07f</u>	+ 1 pgpclaim.com	✓
8	2024-01-18 18:44:55	<u>0x3ce1f2d9d84e8ac078127736cc0db26e0147348d38f8c3d80ff3bb243bbcfa31</u>	+ 1 d2usdt.com	✓
9	2024-01-17 18:48:35	<u>0xf4c29e10c2d747d79022440baac5c41f2a9d3b64e7ca33df237ebf1c6551ff20</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-13 10:33:20	<u>0x16522bbe93305f9c0e68d732841ee360e72ae39cee91b0673c78da2d8a7e34</u>	+ 1 Reward at BoneWin.com	✓
11	2024-01-10 15:46:30	<u>0x573820b6cf4fe5cd1d66acf682be0c1d8d85c1d9e82dfe609694fd6a0f79612e</u>	+ 1 Reward at usdtevent.net	✓
12	2024-01-10 03:25:50	<u>0x4108ebd8521995759465aed823eb9678d971bbe81c56e4f6c738a45e1a78278e</u>	+ 1 aim.xyz	✓
13	2023-12-28 18:31:30	<u>0x58e5a074cf0a23ecd5973aac1d3269902427183e406ac1177eaa5b3edccea655</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-18 13:15:50	<u>0xb2cb37806131c134b40e5df87c461448aa25341b933cdcc0788385b7008cf380</u>	+ 1 s.xyz	✓
15	2023-12-13 23:51:15	<u>0x61225156b852153cc9ab6dd04bc8dc8c3ecdaea008daf72ad38fe06ecc658cc4</u>	+ 1 c2usdt.com	✓
16	2023-12-02 14:11:25	<u>0x8a4e78f0687a5d7fb885af0072064a32214eb88755fa86ca77fa735cfef048c6</u>	+ 1 .org	✓
17	2023-11-17 04:27:00	<u>0xe8e8ee3a1116f3415d3bdb7ec647922732eeee61f7b2d433382ae283d77044a6</u>	+ 1 Voucher	✓
18	2023-11-17 01:19:00	<u>0xc1d039e3bd99ec011fd9fdf3a1dfb171adcea6e5bd84e08dda934738513393b9</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-17 01:17:55	<u>0x82a367e1763d28551f7f4df6fb15925bc4621c095f9ff13c6ef214c7c1310ab8</u>	+ 1 Voucher	✓
20	2023-11-01 23:05:25	<u>0xc0908d7bc489133753564c790053de171de862ff3a3868362a942b1bb48c7832</u>	+ 1 \$BNFT	✓
21	2023-11-01 21:40:45	<u>0x54619a51ce228663542fa7a914d8baa5410d3ddb9f49b652be417ea5c3e9b2f4</u>	+ 1 \$BNFT	✓

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