


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 17:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x72203024bb9601896270927c51a6b588188f30be

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
SWAP-SHIBCOM	1,217,500,000 SHIB
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
SWAP-SHIBCOM	1,185,000,000 SHIB
p	0 p
z	0 3 ETH
	N/A Reward at BoneWin.com
Â-	N/A usdwin.co
∅	N/A NFT
∅	N/A NFT
Â-	N/A NFT
VOUCHER #28133	N/A liveusdt.site

Token	Balance
0	N/A Visit trustpage.vip
2,000 USDT Reward	N/A ard.xyz
	N/A Visit NFT image to claim USDT
Voucher 481DSA5	N/A c2usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 16:36:45	<u>0x30ccc0f85f20e19d8405</u> <u>ed8caf13e21fed185b7cea</u> <u>36f3ca9bba94eb74d9b458</u>	+ 2,500,000 SHIB	✓
2	2023-11-29 16:36:40	<u>0xe929ab05b7deb4eec2d7</u> <u>a9a84f1120eae24c461a15</u> <u>fb1c7a45fbcdb81aaae62f</u>	+ 2,500,000 SHIB	✓
3	2023-07-06 18:12:00	<u>0x7931814db337ff8f704d</u> <u>5fa979d0408fac1defd51a</u> <u>8e04954bf2c08e8f6877f0</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
4	2023-07-03 08:52:20	<u>0x9aa7b4d7d71543882407</u> <u>21dff112c5a66cb1321c35</u> <u>bfbeacd55535380dae02ca</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:23:40	<u>0xafaf6c941ecd15cf35739</u> <u>547572d27204ab2d4765c3</u> <u>9e8ef757759cbe188885a2</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-18 17:16:45	<u>0x13c2a7517f3d8b6aa2ac</u> <u>41479366b58f0e99de22ce</u> <u>808f888236e7a5d2d9ef11</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:14:50	<u>0xec55433e50e7c9999d0e</u> <u>d88dbfddd775b594c80dd7</u> <u>1ca63b2f76fc7ebaaeb502</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 10:46:45	<u>0x3185c8655a76744c6b6c</u> <u>fe8a917a42f195e6ba985a</u> <u>4f66050ea2f8d39b3c8ee3</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 00:54:35	<u>0xfdbe69bc4eb85e0e389a</u> <u>5ef4ef17946b2144b409d8</u> <u>21a635aa668a4e5dccf6c6</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-15 13:12:20	<u>0xb947c0e2e14fdb3bb79f</u> <u>df6f8057b1619ffc7ca61e</u> <u>c50e8af79c763a662ae3f4</u>	+ 1 usdair.org	✓
5	2024-05-07 07:05:45	<u>0x36bc859d68ae7ef73567</u> <u>658b71a866fe49c37e0817</u> <u>6731899620c0f0d2095036</u>	+ 1 NFT	✓
6	2024-05-06 09:48:50	<u>0x7a544ea4eaae18fdb505</u> <u>3ff699946411d8f4fa816a</u> <u>81824eecd53728b154bb28</u>	+ 1 Visit bluetrust . vip	✓
7	2024-04-22 05:12:15	<u>0x5b4635f37a9f309e99a7</u> <u>c13e2bbeb1a37ff9b56a2e</u> <u>8d39625d2c90895b2c6d1d</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-02 07:52:10	<u>0x50a10dc10b9484e8bda5788939fdb425229f5327b2aecb637b0cf24dc93372ac</u>	+ 1 usdwin.co	✓
9	2024-03-18 01:15:25	<u>0x1f6b5af65bdfe3835aa5ca83622a4d749782e00a12626cdaf0b89a916790139e</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-17 17:03:25	<u>0xf64d4b85b23306c6ef3237e37bbb00a0418bb479d659bc44e6f65470cb69486e</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-17 11:17:35	<u>0x6a3deacabe0911122b106064e42af9a932f960a7ff93db3f7fd8b9110e4bb104</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-14 08:15:25	<u>0xf34768042af5760efb35fde6c114425e02816857a874f6d69051ba3cf40a55e4</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-19 09:31:00	<u>0x63b939fc9ef81fe3d6cb43f51256b5973472199f6de113bcdbff42439c2a65</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-19 09:17:15	<u>0xb3caa0c513a378034de2c8c9a6073c7e7fe77e2b4c879e2f9346908c10dbdb9e</u>	+ 1 .info	✓
15	2024-02-16 04:45:05	<u>0xaa4ea2f001bc1d2ed227c38f12021a096d6edf34e4600972f22efaf494247af2</u>	+ 1 NFT	✓
16	2024-02-13 04:00:15	<u>0xb35a42c285ffa8223f1ce900efe25ff8cb833b41619c1b4c9058b8e3a6e0d199</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-10 17:11:30	<u>0x648aa49efb69816ef7bb 071a188c8ce4359ae534d7 db1c8c8725c01d92030e57</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-06 02:32:55	<u>0xea16ce232d22f4500454 a0e58148b1337f8f9544b0 79afa3456dc82bf77eea98</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-02-04 19:02:10	<u>0xc12a0706dfe3782383e2 52f4b088f049ea17cf2b11 df781bbb391637090392f3</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-14 07:18:40	<u>0x4eba2519ec114ddd94f0 268b5d4fd5e546192fccad 020f082117c9ef0a2661b0</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-14 07:12:20	<u>0x4dd489f46b797dcec305 c61548fd071f3102bfff84 1e836223eb892071b818f2</u>	+ 1 ard.xyz	✓
22	2024-01-14 07:12:10	<u>0x401dfa4cf7c0b179d227 35f4f9aed76176f28dccc1 7f5d23f5e0cd9a18a318b3</u>	+ 1 Airdrop	✓
23	2024-01-13 07:40:45	<u>0x23596831ddada6316bf8 de152f19171faab1ab762d 2fd9526d487561ccf8f12a</u>	+ 1 c2usdt.com	✓
24	2024-01-12 13:54:05	<u>0x771a582d50e7c76e6cf7 9e6f857591f3949627dea0 aad96ae934711f6701de5b</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-10 12:55:45	<u>0x3d43694eb46675f80a08 247789ac9c84855dfea110 68a9ac12e8f1da0c4ef8f0</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-30 15:14:20	<u>0xa3fb4e784e813372bc6086dbc386496c23bc5d50c58ef53e21f6e0be5d8f0369</u>	+ 1 s.org	✓
36	2023-11-29 16:37:00	<u>0x599ea79165cf5dcee3c25b29eac905c11ddcc2fcee361a8a1b4195db17015848</u>	+ 1 s.org	✓
37	2023-11-18 05:16:10	<u>0x6115a984247cb2b7a2738f92f5e1d4a9028fea17a1f8ebced9e18eb896af50ce</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-10 07:01:45	<u>0xc2a37b175cbfb75a5dfaeea975155b646219bf87cb1cc6c16095611d2f50d856</u>	+ 1 liveusdt.site	✓
39	2023-11-08 15:47:20	<u>0x3b176c24a77f5bedfcad4027dcc97b65e005c65785755698fccf1ef97628a46d</u>	+ 1 Voucher	✓
40	2023-11-08 14:41:30	<u>0xe32c80f2909ae1da2e0ad430c0d6ea6c0ac6dec8cdda76f6ff52da147f0afaa2</u>	+ 1 usd-reward.xyz	✓
41	2023-11-05 20:08:15	<u>0xf151890369e2fc3685619b0938006776c0d5ce0ebd05a45c86b154973919daf7</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-11-03 12:38:45	<u>0xe036ae49f895355bda460230dd4bae35aa0ddd9004b5b966174a6aeb90b9182a</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-01 14:46:00	<u>0x3643b23d9f1f9e48b9de9b62365530812a3b79bb926ce3aa6ce4652464dd7691</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-30 04:46:40	<u>0x3824559a8f826659fae9a847413bd1f5a5542ccf56d2ed4097eacc44ba1c8f64</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
45	2023-10-29 11:54:45	<u>0x19121f8bc1d5d0f3f2a9c5a473a8d7ec3c1b7cf887c055fd0b57f44aa4c13a0e</u>	+ 1 Visit website claim USDC	✓
46	2023-10-29 02:11:35	<u>0x3d5890c7d673211c3d046382a217bb21b363e785231a0329d5dbd1402254b042</u>	+ 1 Visit NFT image to claim USDT	✓
47	2023-10-17 17:20:30	<u>0xd88648533eeec1a80ad7b1da4436306b6fcf6786d738febb24f3906cf78f39da</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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