

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x946d191f683fcc403046585a818a0702bd059f3d**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
JOIN-USDCOM	412 USDC
	N/A Visit link to claim USDT
Â-	N/A usdair.org
Â-	N/A 5btc.com
''	N/A ''
Illuvium NFT	N/A illivium
	N/A Visit website to claim USDT
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
Â-	N/A usdwin.co
Liquid-ether.com	N/A Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 12:09:55	<u>0x3f8ef319f8efbba9bc4b8411f56fd69f2eb309fe56562f8b9ab7abed041efcc8</u>	+ 1 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 16:27:05	<u>0xf172391f48a4e4f700d942c5d8fefdd6eee109466ec0591d8439a499f90b8a4e</u>	+ 1 usdair.org	✓
2	2024-05-07 01:22:20	<u>0x1c20716a2444d329bf66103297ba5fddfbbf3919ebd3dd23144d815f5c1b6d23b</u>	+ 1 NFT	✓
3	2024-04-18 05:15:15	<u>0xb780324a9efa5bd16a55a7d0dfc5f8a2a89578f358bd84657a5545b8b6cfb87a</u>	+ 1 5btc.com	✓
4	2024-04-02 12:49:20	<u>0x6493115fc36e8c6ec0aecf25a6b93780a1dd60dd0340e1003eaf83358567b456</u>	+ 1 usdwin.co	✓
5	2024-02-12 06:59:25	<u>0x9769ff72889ce07ebbefc4a68c416f1da5c213a691a6ee4d06338f8bba4ffe56</u>	+ 1 illivium	✓
6	2024-02-11 21:31:50	<u>0xef55ff0d743b50241f3f5b5831b5cbf84261332b17e02e27887b23a843890bdc</u>	+ 1 illivium	✓
7	2024-01-31 11:32:00	<u>0xc6d164c95f40372b7adf6cd5ac143f38a0f3e57fa252a9ab87983bcbebe97850</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-28 14:38:50	<u>0x837b9c1a7a7ad07503d469b5c0b58162e1d0eff1cc69c21e4ba98ba5a06ad0f4</u>	+ 1 Liquid-ether.com	✓
9	2024-01-27 09:57:10	<u>0x265beb1d6cc839e74d95ee465a106ee5ca97220d0ce04c4581d8f85b89b1c0f0</u>	+ 1 Liquid-ether.com	✓
10	2024-01-26 06:12:35	<u>0x8edb362418caf8f8dc43788e7d784c32eb25d7b62545fe8a04fff2f1dd4fe285</u>	+ 1 C	✓
11	2024-01-15 05:45:25	<u>0x208e7d6590a32f709c0f263eafbb23058e3f0941c83fad3569dd0d577dd50a17</u>	+ 1 Airdrop	✓
12	2023-12-05 19:36:25	<u>0x97b3bb24d406a6cce846f145caff4848fe7e83f1863898ef2395e0689b4a1f11</u>	+ 1 ''	✓
13	2023-11-27 02:33:35	<u>0x71b5b18017646144ba2e dee8da92bcb6016d481c8f1b59304f241be001b858d9</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-24 03:24:25	<u>0x2a612c58a462b5352b788a8bb91ddae5af5083063f1f74ac08d739cbce00c8e1</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-16 10:47:50	<u>0xf7e12d636313e3164f087eccb51c9e20edd6eb971b24243d9745f72021e40166</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-08 13:21:40	<u>0x745729dd343e279bd96fc5bf43b7f6126ec9504f4ae33d8cbbeee1a296ea8bbb</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-06 03:07:15	<u>0xd0650a1ce4b4faa56e9c fcac247dd6e3886c08f014 9ea58b3cb71a6f6793daa2</u>	+ 1 Visit bonewin.com to claim nft	✓
18	2023-11-02 01:55:40	<u>0x603a3457971efc5f0b64 32b104bdb907b12eb0ed57 b2f6c2b56583d07a6fa4c5</u>	+ 1 Visit NFT website to claim USDT	✓
19	2023-10-31 17:27:15	<u>0x07cbcd95d301d1922407 f4a8aea800b2f60d01fb0d f639bab728f130405f375f</u>	+ 1 Visit link to claim USDT	✓
20	2023-10-29 15:01:25	<u>0xc211d87435f007b05312 bbcd9b23acb2a1a1eac79a 7925229a8938f1718484fa</u>	+ 1 Visit NFT website to claim USDT	✓
21	2023-10-29 13:39:55	<u>0x59115e473baa3e38ddae d19205af7aa5c374e7a6a0 a058fefe2934f82dee2af4</u>	+ 1 Visit website to claim USDT	✓
22	2023-10-26 14:05:30	<u>0x0b830ff2978944d67006 e5063fce4017e7ebdddc20 552c599d3d1b4d80d7cebd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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