

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xab9dce5b25771bdf1ad63fcd6ef84a6f89e2fcd4**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAPË³COM	192,000 USDC
T Ì¥ME/SHIBAFI	35,250,000 SHIB
	N/A Reward at BoneWin.com
Â-	N/A NFT
	N/A Visit NFT image to claim USDT
Liquid-ether.com	N/A Liquid-ether.com
	N/A Visit bonewin.com to claim nft
Â-	N/A usdwin.co
Â-	N/A NFT
''	N/A Reward at dydx.win
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:37:05	<u>0xcbee31a41974848b67213c5c8334558ccde7208d7fab13b6067620bf5a67cec8</u>	+ 250,000 SHIB	✓
2	2023-12-03 18:33:55	<u>0xc94df01db0968d204f51ec37b48a00051847526b85e387542392265a8010ed71</u>	+ 1,000 USDC	✓
3	2023-07-03 07:27:20	<u>0x1ebd965517758ae28e8bc3e3208d4335eefc87dacbfdc97222d175857b2969</u>	+ 2,100.000000000000000000000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 18:39:20	<u>0xd9ccf02ac6a9d3118e1641952f40b6faa1e0dbe2f886c776b100c98fe09694eb</u>	+ 1 usdair.org	✓
2	2024-05-07 06:23:50	<u>0xd2817984d276e348ec9267483a1e1cfb51a396c250be11fae3159edf8c4fab35</u>	+ 1 NFT	✓
3	2024-05-05 20:08:50	<u>0xd0096a6efee8df457f395c8957044ec92b1887e179793f56a6b4504d8b886a9f</u>	+ 1 NFT	✓
4	2024-04-02 15:46:30	<u>0xbc350e32d1049cb58e62ed4fb8eab4d239a7a59d527b67f82bbf95128173aceb</u>	+ 1 usdwin.co	✓
5	2024-02-15 20:50:50	<u>0x19b5ccdc4e5ae084057cb4e8c49abbe5bc375ffb993394555f4dabf6fbd4c964</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-12 16:13:55	<u>0xef8581aa25b903aa1bc4c1529b3a22720c806aeb69bdfd641441ad1f57258bc</u>	+ 1 NFT	✓
7	2024-02-02 19:09:20	<u>0x9c018575e9c011a9edbe549a1aee974b6ff34498b7f5e45183fbd2779b83ae98</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-01-31 15:11:15	<u>0x5991f1a210b0b2e9a0cf692d67e926c67a570545da2a91d533441b5b6e2aa193</u>	+ 1 Liquid-ether.com	✓
9	2024-01-29 23:04:20	<u>0x4c7f1c9b93b0a7d32ebea151db1a481059770749ef0e6e724cff3663df98650e</u>	+ 1 Liquid-ether.com	✓
10	2024-01-29 04:04:45	<u>0x3c8e27815d0b91ad19640e1c95ab29e2abbd68239c76e57eee112a35e0f21c3c</u>	+ 1 Liquid-ether.com	✓
11	2024-01-27 05:15:55	<u>0x218d1db0ce1047502a83795252073845872ed7684dfd5f809c05b74a2ac336f5</u>	+ 1 Liquid-ether.com	✓
12	2024-01-16 21:36:55	<u>0x4ced403e46f9406fa2d75b1aa7be06978bdfdbcfbf1ecbc0261990196c49ab91</u>	+ 1 Airdrop	✓
13	2024-01-15 06:55:35	<u>0x28811675b0855848057957df91a79925355e8fcd1c903d884e6f487b1edf5fd3</u>	+ 1 Airdrop	✓
14	2024-01-09 00:58:00	<u>0xad0ed8d489de321b29b0a2da2291c8349899ee7dab01841d646e58449c812312</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-08 07:20:00	<u>0xf5f6f389d18e0f342549</u> <u>efdb4458713d69af37d15b</u> <u>7e428c9447777390ef04d9</u>	+ 1 Airdrop	✓
16	2023-12-19 14:56:30	<u>0xc65c44bc3328f61bcc43</u> <u>4b0e428fce6337d23e677d</u> <u>4bae079963e4b1acbf47ef</u>	+ 1 Reward at dydx.win	✓
17	2023-11-18 05:55:45	<u>0x6e14795022b3d1bec5f9</u> <u>68152168b258821c3632f3</u> <u>d167020f1412c8a7819f92</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-05 22:41:35	<u>0x9311896c709929b5c02c</u> <u>7fe4c2717f2fc3c0b86c0b</u> <u>0f2e22acc736eb34bf0029</u>	+ 1 Visit bonewin.com to claim nft	✓
19	2023-11-03 13:04:10	<u>0x66dfcbb37b917b83afeb</u> <u>2a9c0269ecdefb5d6f3836</u> <u>8574bedf1bef4d1230b541</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-01 15:12:30	<u>0x1b45d5446b50219cf78e</u> <u>03ca6d4a7d8c35be450cb2</u> <u>6251256662e0cdd8794a35</u>	+ 1 Visit link to claim USDT	✓
21	2023-10-29 12:43:20	<u>0xb9547efb149562e8e3a8</u> <u>fcd5ff8ca9115d371c2483</u> <u>358209bda1370ff9bd9e51</u>	+ 1 Visit website claim USDC	✓
22	2023-10-29 02:51:50	<u>0x87cac932b2ccf2d8132c</u> <u>eea1c4f2d93bd6a4faed86</u> <u>bf9b94928b205317d4f7bc</u>	+ 1 Visit NFT image to claim USDT	✓

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