

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 03:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb154ff0ca13372fbdc817129cef2cf33a1ca5daf

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAP-SHIBË³ORG	1,977,500,000 SHIB
SHIBSWAPË³ORG	3,382,500,000 SHIB
Â-	N/A usdwin.co
Â-	N/A 5btc.com
\$2000 USDC	N/A Voucher
'	N/A fun
\$2000 USDC	N/A Voucher
∅	N/A Reward at bonewin.com
2000 USDC NFT	N/A Voucher
'	N/A '
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 04:30:10	<u>0xb2d677a28b8d93da91b54b0e5c575ccb37bfd1f2b55e5132daebe8ca15c23ce8</u>	+ 2,500,000 SHIB	✓
2	2023-12-01 09:14:05	<u>0x0ac44a280b56d895af2c5a48fdc6cbf21153e89f02a3b949c8587a4a72ab6ae3</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 12:13:15	<u>0xf6d8e346b1c065824bc082a77132f7ee7ccc198bd857c03d98d05f3bdd338196</u>	+ 1 usdair.org	✓
2	2024-04-22 10:40:20	<u>0xfe3b17774716a2c34bfb c19d4b098c1c2f83b7df900146129da2aca95eafa110</u>	+ 1 5btc.com	✓
3	2024-04-03 22:16:00	<u>0x1198307429bde7adf8d4c6a9a97b27e32a0270d1e357d17f3d1e3a19f12ea52d</u>	+ 1 usdwin.co	✓
4	2024-03-29 00:05:25	<u>0x56f195a79589cd8c01c650e479d73f07cd89c5adb04f3d3b4f29cb8d78cac312</u>	+ 1 usdwin.co	✓
5	2024-02-04 17:54:35	<u>0xdf8140ee006bbe348586609979e91508e10eb799843f8c71b93df26f3a646e30</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-27 07:23:30	<u>0xa790b92db6c3d41c0e90eb22f318adafe0b082da6c cc9a01f6769ca413659ddc</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-16 20:58:10	<u>0x133382f5cc5c1d01ce12 cb6325c6e7539d3d8a56bf 15cc043eea1d7e6b5d33af</u>	+ 1 fun	✓
8	2024-01-15 13:12:25	<u>0xb878ccc4f4f3356a35aa d80cee7441592b9b3b3c11 0afa50babc56214a678487</u>	+ 1 Reward at boneshiberium.top	✓
9	2024-01-14 08:26:20	<u>0x4dd9087146df785f8a97 876d47e1acf95566cc0b59 92e86d03ca6fefdc421891</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-13 15:10:15	<u>0x4b47751316feddab803 e29186f990456ee7a0e9c8 cbb7435130b1d69737a3c5</u>	+ 1 Airdrop	✓
11	2024-01-13 05:14:30	<u>0xdd6decc067a2fac28fa6 55acc412a9e6689bec39f8 f2d8e43117ac192669466e</u>	+ 1 Reward at BoneWin.com	✓
12	2024-01-13 05:10:10	<u>0x96176b81c26ef0e84312 3ca9742f3a562e75f27c15 b4099c455de3c74782d573</u>	+ 1 ard.xyz	✓
13	2024-01-08 07:28:00	<u>0xaeab80b54e9e24eb9574 93bbd0fe875dd0f10bd6ab 9519ad75f0e5d3eff49f78</u>	+ 1 Airdrop	✓
14	2024-01-06 19:44:55	<u>0x01b666bc809eb3864ee0 8735aecbcd79f969f00286 a4f7ed9ddfbc8537c763e4</u>	+ 1 Voucher	✓
15	2024-01-03 17:09:10	<u>0xca7a1efa19cf589c635e a9f64a650fbc110a71f84a 20315f611b1f75aee027b8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-31 05:32:40	<u>0x1d80a7dd4bb6a24b52b39634ddb83609ac2289a2d2a7930a3074515c8705363c</u>	+ 1 Voucher	✓
17	2023-12-28 08:33:15	<u>0x1d766a8fae793431fb0a34040a2fb8c5c995ad3e87948793a223011bc465fcd3</u>	+ 1 ' '	✓
18	2023-12-26 19:04:05	<u>0x5c49faba68792a88aafd3118f5db93b42866f3a17d7cc990d7b7a79248536c4</u>	+ 1 ' '	✓
19	2023-12-26 18:27:10	<u>0x29a0bd94b137bb91bd9873d5351351d9f302ce5e6dabc47cc0a8c692ff0db839</u>	+ 1 ' '	✓
20	2023-12-21 06:11:00	<u>0x762e9011ebaa0bd4702520b8b98ba10c8aa475d93fc37bde0ecab0599f8d56fd</u>	+ 1 ' '	✓
21	2023-11-14 07:56:20	<u>0xa0525a41963a656cc8cb6b058b6483691096bd2250deb9da91a9f60d9ffb50d8</u>	+ 1 Voucher	✓

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