

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xb2fb5038732362a314710b4470de6d8f48ecc7b0

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
cutt Ì¥ly/shiba	56,200,000 SHIB
# usdc2.com	0 c2.com
yz	0 3 ETH
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
.top	N/A .top
2,000 USDT Reward	N/A com
Â-	N/A DC
Â-	N/A Reward at shibone.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Received \$68,962

Token	Balance
Â-	N/A Randomly You Received \$68,962
'	N/A Reward at usdtevent.ac

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 07:03:10	<u>0xc82f32783289bf49ca5f5acf8760f3e0f26bf0730e98af23264c433db62ccab1</u>	+ 100,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 04:11:20	<u>0x1c9e82c3972650b56c1e02da7b65d4608f2d91133762b0976e97dbef49599f7a</u>	+ 1 3 ETH	✓
2	2024-04-22 04:10:55	<u>0xdf1b0fb63617ed353518fd11b521366bb8e0f78f2a937d88b95e86407d08cfee</u>	+ 1 c2.com	✓
3	2024-03-08 03:42:35	<u>0xd9cac3595fb53e6bd0da51891a5b23e8aa5592f146aa2cfb37c9cc0ae5510780</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 09:08:15	<u>0x9e8c88d388e374c4767febcdccd01631c7b90f2acdde8599f634a4172bc8e741</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-22 04:16:15	<u>0x0c03dcbe712aeed85deb</u> <u>0a81b0777ec9413ee7d97d</u> <u>635ea344768d95f12dde4f</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-22 04:15:55	<u>0x23d873d383f49bdd41cb</u> <u>53f4ba79c96804780f9572</u> <u>f38124c017f56c44e85bfa</u>	+ 1 Reward at bonewinshib.top	✓
4	2024-04-22 04:12:40	<u>0x9f52467dbf7c960c9b83</u> <u>c2da4c5e61662dc0b71869</u> <u>893c76ee48fa5d4d7f9951</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-22 04:12:00	<u>0x30532ad0defbc2495ade</u> <u>6fe18f9e853048b95d97ee</u> <u>7862fe44781f19173a6e6c</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-22 04:11:40	<u>0xbaa4a981af0734ff23d7</u> <u>7f346a0d756ba9d6ba3f7d</u> <u>186ea7a6d6378f2f17a126</u>	+ 1 Reward at USDTwins.com	✓
7	2024-03-08 12:25:55	<u>0xb2cdb4125e8b6d32db8a</u> <u>76d471ccf4e759b5bcde1a</u> <u>cf61917271a0b565e114f7</u>	+ 1 Randomly You Received \$68,962	✓
8	2024-03-08 08:00:25	<u>0x31ccbabec3dbaf428304</u> <u>3e5c07f3eaab7a2fa63e27</u> <u>97b1fa04e5e05a11d18362</u>	+ 1 Randomly You Received \$68,962	✓
9	2024-03-08 05:05:05	<u>0xb014ef0d220ec19e213a</u> <u>0a5b9fd4b1745fc2f44164</u> <u>862c3a563604dd3587cebe</u>	+ 1 Randomly You Received \$68,962	✓
10	2024-03-08 03:19:15	<u>0x8b8fcce84d75316ce939</u> <u>489b5e941cdb238ee067cf</u> <u>93f63feb7bf7272c31fad9</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-20 19:40:20	<u>0x71a15f4022727646fcc8</u> <u>16bfa3c8d391c3902b6041</u> <u>b5652409eadbad066e06eb</u>	+ 1 DC	✓
12	2024-02-20 11:01:30	<u>0x914bdde0510b472c6b2f</u> <u>702088f1f604abaf7dc4ac</u> <u>47d626f7163c683451f4d9</u>	+ 1 C	✓
13	2024-02-20 11:01:10	<u>0x92bef7a10fb04f20c5e2</u> <u>506aff58933d2a4103161c</u> <u>28796660f9bad1679ec39b</u>	+ 1 .top	✓
14	2024-01-08 06:41:40	<u>0x005221953cbe8dd97e0c</u> <u>f66ee5a3338397a46e6d49</u> <u>2031a4b2f349ff91680eee</u>	+ 1 aim.xyz	✓
15	2023-12-16 02:53:40	<u>0x4d9733e0c9861dd3f6aa</u> <u>1150e19d4051a61f273b78</u> <u>82b885010e34e1aeaba233</u>	+ 1 Reward at usdtevent.ac	✓
16	2023-12-13 07:02:40	<u>0x2640b22b1d93cefd5621</u> <u>61152f683f74d81f8be304</u> <u>8fb429d141c8e9f5d3bf14</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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