

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xbea3903219313df867ff8663749a0fa3cfb20a43**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAP ³ COM	179,000 USDC
SHIBSWAP ³ ORG	4,275,000,000 SHIB
MetaCoin	1 META
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit Shibainu.sbs to claim nft
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com	N/A Liquid-ether.com
	N/A Voucher
VOUCHER #28133	N/A liveusdt.site
☐	N/A Reward at bonewin.com
'	N/A '
	N/A Visit bonewin.com to claim nft

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 21:59:10	<u>0xf4a7a443f50a50aa56a49a988d48bf58605629ad3595ef739c9592bb59a2f1ca</u>	+ 1,000 USDC	✓
2	2023-12-01 12:03:45	<u>0x5d2982e72757bd655111c8c5b2939669947e8bf812f84a51347cc7c19f401ddf</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 13:02:55	<u>0x19f92b75015894a2673bdc0bb3281a96e548d4c2407071a3017a943dedd8ffc8</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 01:56:45	<u>0x1bc1184a74de212cac4ec02e7c5a95d4d50895e609823a7ee6ea49ce01f4a494</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-23 00:52:20	<u>0x5dd2c7631afe816a06be48d64a2aff50265d6225ed945c4da442801e238b218a</u>	+ 1 5btc.com	✓
3	2024-05-03 23:59:00	<u>0xa76842226b9761f984c42838c4fae6d95a28c8ae1161ad75877d1bf01c1a30aa</u>	+ 1 5btc.com	✓
4	2024-02-12 06:37:20	<u>0x76e6277a337e694c6511f294029f8cb05d393418abb682e5a4f6389b9dd6924e</u>	+ 1 illivium	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-11 21:40:30	<u>0xe9b942251339d06e2deac1c8cdbe73ce5e1705d05d2fe17efdacfef8ed84e1b5</u>	+ 1 illivium	✓
6	2024-02-11 20:22:45	<u>0x8bc3517f46997bae9d887b77df60889c62a8775ad4fe74d3f7df0a3524f8e563</u>	+ 1 illivium	✓
7	2024-02-06 10:32:55	<u>0x9c01cddd9a80c619ba068965835c67a88579f3c30cf840a55a32f06e01c367a5</u>	+ 1 NOT	✓
8	2024-02-03 04:19:05	<u>0x1792994e88f5caf5e1d27577cf91aaaf167310ba06c9bf6d812e3d6f9dc0a6aa</u>	+ 1 C	✓
9	2024-02-02 14:41:00	<u>0x5ee5e083c66cffc81f9b9fe0195083667d593f777a3cad186c448a6eae7534ad</u>	+ 1 C	✓
10	2024-01-30 04:10:55	<u>0x687096b0b52194edf1de6e23c4569c7873e81372ed33942acefe4fdbead1c97a</u>	+ 1 C	✓
11	2024-01-28 23:25:05	<u>0x77d283e15899f14973f219909564af6bf45d044855110493554b11f461ba1873</u>	+ 1 C	✓
12	2024-01-28 07:38:25	<u>0x4f42d32b3d9c7b98b6199202ffa91c12d73c681a295de664231bc90bb7870b9c</u>	+ 1 Liquid-ether.com	✓
13	2024-01-26 17:36:55	<u>0x288aea57d2cba257e966154ae626f389c772b94b9455ed2dfa2d3fe33d5e719e</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-22 02:04:05	<u>0xd73f8cd122ac6ccce169</u> <u>a318d9059a82fc1a360861</u> <u>a67e68c394f4e72f8330a0</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-14 21:49:45	<u>0x8b1f13830837fa03fb79</u> <u>8e20a93aba669d33d4e596</u> <u>33226d4afb6baebab79941</u>	+ 1 Voucher	✓
34	2023-11-14 21:26:45	<u>0x9bf5e51e66203935cb83</u> <u>cc4d5d17545b756164ade2</u> <u>20fb01678125fc017d9647</u>	+ 1 Voucher	✓
35	2023-11-14 21:22:50	<u>0x367bb95db2526fb36f0a</u> <u>2daf03858da252ca858cda</u> <u>be5b92441159dec1fa3383</u>	+ 1 Voucher	✓
36	2023-11-14 20:41:05	<u>0xdd38b3e751366ab6f038</u> <u>5ea76b8e50dfca86098c2e</u> <u>2f6403714853fdb62d074a</u>	+ 1 Voucher	✓
37	2023-11-12 09:28:55	<u>0x5144f7f1afb1b79c9704</u> <u>d22a2b5b96b0ba37ddf1f2</u> <u>664ebf1befeedacfbe114d</u>	+ 1 Voucher	✓
38	2023-11-12 08:55:45	<u>0xe7d5f7b88949c96a0a06</u> <u>7f48f3fa8372c6fa5800d5</u> <u>f4d14ae5fec3937919803</u>	+ 1 Voucher	✓
39	2023-11-12 08:52:15	<u>0x82e642d6aff6936482d5</u> <u>1e6c1b1931c44d233e869a</u> <u>e07ed5867f40ef6f654041</u>	+ 1 Voucher	✓
40	2023-11-12 00:07:55	<u>0x04f15960ea91c0f88e1b</u> <u>cb1c53aee1a1663329fab1</u> <u>884b7e16c391f79f9bda15</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-11 04:18:15	<u>0xa56db6204bce6c8af8b457131884f2cc5106536c2e2bd589cdc72c2084b73e79</u>	+ 1 liveusdt.site	✓
42	2023-11-06 18:32:45	<u>0x4fabdc64a075382da64f3c9c848d75c0d731a7e91241f8e69989b7b121e278</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-10-30 12:25:45	<u>0x493b07bfd9528f63bbaacc207747e82c9a3a708cf7393cc52c393c9eae401775</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
44	2023-10-22 20:26:35	<u>0x6c692766d24b176599220708784dab14a84aed0b7058b48538be0065e0a91b72</u>	+ 1 Visit NFT image to claim USDT	✓
45	2023-10-15 18:58:35	<u>0xbd54d6db9ed4cacce32393d94c788bb4f631d3e74fce190b2db1e1d4e9da4785</u>	+ 1 Visit babydogeb.xyz website	✓
46	2023-10-15 08:43:05	<u>0xd96dd3b8989d67f5b681228dd770a3e1f8ae1eef820333379d9e54757638d456</u>	+ 1 Visit dexshib.com to claim USDC	✓
47	2023-10-14 17:12:40	<u>0xd8dd3cf70111b2a3e680cf88d407cb6574da0f71ac902cf9926e4f8ce5685bdd</u>	+ 1 Visit shibnftx.xyz website	✓

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