

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:45 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0xbf4be284e95ac4518ee1a617634a5ce9d8dad8a6](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/SHIBAFI	38,750,000 SHIB
SWAP-SHIBË³ORG	2,167,500,000 SHIB
USD-SWAPË³COM	195,000 USDC
SHIBSWAPË³ORG	36,660,000,000 SHIB
10 ETH Airdrop at 10ether.xyz	0 10 ETH
LooksRare Airdrop Voucher	1 rare-token.org
∅	N/A Reward at BoneWin.com
Liquid-ether.com NFT	N/A Airdrop
∅	N/A Reward at BoneWin.com
Â-	N/A NFT
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A usdair.org
Â-	N/A usdwin.co
Â-	N/A NFT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 23:29:35	<u>0xb7dd80b836fc39d566f514c09c833e865eaa8688741d5609458a7b648de1e8ad</u>	+ 250,000 SHIB	✓
2	2023-12-03 19:00:55	<u>0x08ef557dabcadbdec4c6b8cc8101bffe56a0253d38553c62c4a14f50796caf52</u>	+ 1,000 USDC	✓
3	2023-12-03 04:59:05	<u>0x1581ea91a5877c3e2ad9c12c0867f58c62de28a5dc5418ceb8babe703e998d01</u>	+ 2,500,000 SHIB	✓
4	2023-12-02 03:54:20	<u>0x47e15353245ed529951e8797c2853f3de4ccf5f25d026a2130070e3428b8607a</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 14:08:30	<u>0x8d943e23f871d2489becc244c55fa7e79b2da6142385feda30261b2bbef107c0</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-21 03:16:55	<u>0xdf8b10df080532743866</u> <u>910bcd62a1b7daf2810955</u> <u>0c4811100386103828b15d</u>	+ 1 rare-token.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 11:17:50	<u>0x3e68e829fe46b7fe5b14</u> <u>3a0b7bb410a8e19aaee9f1</u> <u>4f67363c8ba660ecd9f9c2</u>	+ 1 usdair.org	✓
2	2024-05-07 08:45:20	<u>0xcd0b8c7d12a0654c5040</u> <u>7182db63f1f736af07e260</u> <u>ece115f0dc21aff5f70d08</u>	+ 1 NFT	✓
3	2024-05-06 00:22:35	<u>0x41128634eb01dbd18431</u> <u>3189203fc95bd43d59c78c</u> <u>9676b87ba41796f41c7bb1</u>	+ 1 NFT	✓
4	2024-05-05 14:12:50	<u>0x6b27e32670df6f23006c</u> <u>f3ac8c03ab3487fa4c99f6</u> <u>1c8a6f1706e33cf17227f5</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-02 18:15:05	<u>0xa9237672ffa590598a08</u> <u>36bb27756633372bc59672</u> <u>ba8bb76435f0afe70ec5cd</u>	+ 1 usdwin.co	✓
6	2024-02-15 23:06:40	<u>0x3d463c77bfe60217dae7</u> <u>901d8640551026fa62d238</u> <u>d286131f4268d9c4bb517d</u>	+ 1 NFT	✓
7	2024-02-12 19:08:25	<u>0x96812f5fc0c35a8c79a4</u> <u>b47464e64c1a1ea623759c</u> <u>3c234adfb5545f324063a5</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-03 13:49:50	<u>0xdf3aea6b02f098d43ff470548fddff85ae834e9b884a9051d7caf0e763cbc7e4</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-01 15:14:20	<u>0xa43b5426a27c9b78ff46829a012943ef283b9c8d768f925e5a38a20419dd7db4</u>	+ 1 fun	✓
10	2024-01-30 09:37:25	<u>0x1b67505fb1dfcdf70d104a99711ce8fa70d0f311385fae8948e3fb38b2667be5</u>	+ 1 AVAX	✓
11	2024-01-26 09:47:25	<u>0x2db24414953a3a6b4098908e0b3983b89c87ef0adcede5474b829742b54f8e86</u>	+ 1 Liquid-ether.com	✓
12	2024-01-24 16:37:20	<u>0xfc7032e43f7a9e141f58b578904471b5737789f5797154d64e7c8f25075e4ac7</u>	+ 1 C	✓
13	2024-01-24 16:28:55	<u>0x019fd9476deb100d4ac846be57b07fe8d7b31f099d5f8a2106b219478382559e</u>	+ 1 C	✓
14	2024-01-20 23:18:55	<u>0xaa6e1533a1230a5ea17f3663a5ac7e237841fccb9527af24c71ae00395e8bdb4</u>	+ 1 Reward at BoneWin.com	✓
15	2024-01-20 23:14:30	<u>0xaa0728eb5e8958f2b29fe9cfef611cfaa2d2913bb2cca34195f7d9191d3b5c41</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-20 22:55:25	<u>0x619e942d37fe48b0af7c6efc484a900829b6c82edf339bc3963e2bae1396b80d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-20 15:02:00	<u>0x2e2d6a810e86d80ae0fa</u> <u>1243ac8911b50348d8f168</u> <u>96eda98406e9c10577eb9a</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-20 14:51:35	<u>0x0b7814687fdbdc02258f</u> <u>43ad320f57321544b011da</u> <u>ffa740a4f6f47b3624d3a3</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-15 07:22:15	<u>0x9024950b91a3e7674bae</u> <u>bdedb0a98d65977f712a72</u> <u>ed61eb74c4dfc4139a95aa</u>	+ 1 Airdrop	✓
20	2024-01-13 15:34:10	<u>0x95c66190d726c256e7d3</u> <u>a36e538d67c4b263b24a87</u> <u>f861513537b7e0f5571f55</u>	+ 1 Airdrop	✓
21	2024-01-12 13:46:45	<u>0x2a54ee722c86e65925b9</u> <u>f44201fb7666d55f41b50a</u> <u>83ebc523456aab5114799d</u>	+ 1 Airdrop	✓
22	2024-01-09 02:14:05	<u>0x53c732ab9ba36b6436b6</u> <u>f34cf1c59fa3c9d6341af8</u> <u>b1f4adf84a18a0d877fda7</u>	+ 1 Airdrop	✓
23	2024-01-08 07:54:15	<u>0x6f55228d5fc828fd0666</u> <u>511515a3f00a19c5c8fc69</u> <u>4d929ae9c14ede432a4cc3</u>	+ 1 Airdrop	✓
24	2024-01-02 04:35:25	<u>0x9fc865b2070a4fd7d5c5</u> <u>c06a610c928cfa404ce524</u> <u>aa83888c2671dee06bf359</u>	+ 1 Voucher	✓
25	2023-12-30 18:52:25	<u>0xe8d00260c4ea06a6d0fe</u> <u>74b449fdc93bec6361f58e</u> <u>94ae2df3dccab90386afff</u>	+ 1 Voucher	✓

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