

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:56 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc72a1c1a711310f8a59392af66395279c9103f63

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
SHIBSWAP ³ ORG	3,382,500,000 SHIB
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
	N/A Visit shibsite.com site
	N/A Visit website claim USDC
	N/A Reward at BoneWin.com
'	N/A Visit bonewin.com to claim nft
	N/A Visit dexshib.com to claim USDC
	N/A Reward at BoneWin.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
	N/A Reward at BoneWin.com
	N/A Visit NFT image to claim USDT

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 09:45:10	<u>0xf9b7b3f6be5e3e46dc39900c98d97416b2a66f010f8684617f8aedb6677315ed</u>	+ 2,500,000 SHIB	✓
2	2023-07-06 18:25:55	<u>0x4ada4181b99d1f0282af5a160c9a818856280497a19065b06ec432ead99d759d</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
3	2023-07-03 09:05:25	<u>0x6ebaa61dedc34503eaf8e0aaaa51771bcf45595243e54793adf066a949846067</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
4	2023-06-09 18:30:00	<u>0x8f19de7113be0434b8ce31f05fd3be128498eadd9d040b26a9609166374d50b7</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
5	2023-06-09 01:28:35	<u>0x766f251080191c99abda1d416767609bfd3dcfdf3afac68bb830077d4b405927</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
6	2023-06-02 14:43:50	<u>0xe0658b73946048b6777595b07e360c3126870aa34129825ad5966342e456b005</u>	+ 888,888 \$ vanityeth.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-22 19:07:50	<u>0x901d1ef22cf6a5c517776121930ae2f75eb11dbca600b207cc65b7580e184bbd</u>	+ 1 5btc.com	✓
2	2024-02-05 03:48:15	<u>0x6a363c3b07b311f8af1a58d06355b5d7fbeb6224ffb8d0b4cce9fe34ac406be5</u>	+ 1 Acces Liquid-ether.com	✓
3	2024-01-08 12:58:10	<u>0x21db2845d11cf9f1935291f2d7bfcd8bee9e6178ac24efa8a1bef8b95ecb5edf</u>	+ 1 Airdrop	✓
4	2024-01-06 22:57:40	<u>0x226cbe070ac09adacffe085191b4643e3f9fabf61b92156c30f10456bc2678d4</u>	+ 1 Voucher	✓
5	2024-01-01 15:39:10	<u>0xf535296ef21e3791cb12afce7f5a71d9778e268b5c1b6f4398be2bf9961ac10a</u>	+ 1 Voucher	✓
6	2023-12-20 03:12:50	<u>0x2b3d22500940a090ceeed48257e7a566184f8527dc12895a3927aa3acdf33a40</u>	+ 1 Visit bonewin.com to claim nft	✓
7	2023-11-28 02:33:25	<u>0x6030395d8114d14949080770d2319680c740b5ffe2691c2cfa392a064e3a4e05</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-26 14:54:35	<u>0xe8524f4dce6affebb2f24aec912fca503768a7eea2cb91fa023298365eb80ab2</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-25 16:22:40	<u>0xe2f68cc899c4089912507b36fc3a1b1fcacf404daf a0721ffa63bf991bc986f4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-28 07:15:25	<u>0x7cac18ef7dc1a94f7cb9f80bdc09aabb1b6cae208bd9b387c1208d8027a4017a</u>	+ 1 Visit website claim USDC	✓
11	2023-10-26 09:38:45	<u>0x0e55bf7dd2e7717bf3d485129d27e6fa0c601966b0af7e6f318eea29e2d8f45a</u>	+ 1 Visit NFT image to claim USDT	✓
12	2023-10-21 19:48:05	<u>0x27418a491a8f0f7ebec125ef609d9ccf425fd64ff7c84c0cae00f349b9e7cb57</u>	+ 1 Visit website to claim ETH	✓
13	2023-10-19 09:48:45	<u>0x5ed6a5e653673e57b2a0d470ad605527092cae86ea012df1ad75f8a65c6a0700</u>	+ 1 Visit shibsite.com site	✓
14	2023-10-13 14:51:45	<u>0x3465d1510911822396bcd33d5926d8210a5b08b1462d716a50625244e088b40</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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