


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:55 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf2ba73c7f686fa11c7e650a17be59569aafb62ca

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	421,000 USDC
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
Liquid-ether.com NFT	N/A Airdrop
	N/A Official Authorize credential
	N/A Official Authorize credential
\$100,000 BONE	N/A claim nft
	N/A Official Authorize credential
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A Randomly You Won \$74,777
	N/A Visit website claim SHIB

* USD values displayed at the time of transaction

Token	Balance
Illuvium NFT	N/A illivium
Â-	N/A Randomly You Won \$53,250

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 23:31:30	<u>0xd577c43604e0b9c0a389304af5d71c28501220a8a8bb25f963529fde529f4e0f</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 16:05:45	<u>0xd87e2b03636a6b54e99d2245ae22408940197820803bb72fe9f5fb196ba6c40b</u>	+ 1 50,000 USDT	✓
2	2024-04-22 15:58:35	<u>0x781b39ec951563305598c5d753f6acf94af142363ed04d5ac522564e827c69c7</u>	+ 1 c2.com	✓
3	2024-03-20 11:56:25	<u>0x61b7a3aaad1e68a14319f3c9f496dde20f61165bc5f4397f6a18bee0c1995b55</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 21:53:00	<u>0xfd4f3d128d71216bcf3f89653d0b1ed68dc19e6c478ec29775258ce15f92c412</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-18 17:08:20	<u>0xf9d614782c439dd097b8420de804fcfd2ba2c0b52fd0419a09028bb628e4a96e</u>	+ 1 usdair.org	✓
3	2024-05-15 17:36:55	<u>0x39e36007768df8c2eab9eb8d6537d61af4bc07b6a820c2528fd5403866992a69</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-13 19:21:10	<u>0x72660a7bbb244a080a6c0ce862c16fb8e6b2ec16ef3962e89106311447c0ea98</u>	+ 1 usdair.org	✓
5	2024-04-23 00:09:30	<u>0xf9e72f1663a7c5a372cb6765f5a688ae7757c0671a2317e39f111e804234caaa</u>	+ 1 5btc.com	✓
6	2024-03-30 21:57:10	<u>0x061f152c459b8daab1b7d6cc664c2ab87c21b262c8e28fe7a15b1462033bd042</u>	+ 1 usdwin.co	✓
7	2024-03-28 10:17:10	<u>0x4e456bbfe18c0ef7719a12b345b9f4b078d1481bdeb280d4ad65fb2d286ff60d</u>	+ 1 usdwin.co	✓
8	2024-03-21 01:42:20	<u>0xaeaf0c48ad68da005790ff54324a962d646470f363c44420ba02d0e1e985ac83</u>	+ 1 BLAST	✓
9	2024-03-20 15:25:45	<u>0x7400a89e136af038ad7dd6889d42144774eba75ec2ffd9820e49a84d0d2ea508</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-10 12:55:00	<u>0xfa7ab1933a2fc60b8cffecdb5b113984716c33f711b1a306a70003edd5d5df64</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-10 12:30:00	<u>0x9f4504e861d706a743a44c8db482f5db3f47ad2df37939424a62a7b77469dcac</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-02-11 18:24:30	<u>0x809a5360fb4946062edb4aa342b880f9ebfdbf1048fa9e6d48fbac60c1fb946c</u>	+ 1 C	✓
13	2024-02-10 23:36:10	<u>0x349fa42ca424559ca5686aa3ccee07407e6d8db148e4bf2f595a8bcedb48fcad</u>	+ 1 C	✓
14	2024-02-06 09:56:05	<u>0x15db11d87600f4a48c5c8dd9e3349b7733504bbc9d759448fd896f410e31defa</u>	+ 1 C	✓
15	2024-02-03 06:05:20	<u>0x5264bbf7c95e4cb1be89550aa34bfe001b492c3ac24508e3f9a61ed44a148570</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-02 03:52:00	<u>0xc318a74c8e7dda4d590ecd338c1e408f37797ec46d151b99578a011432b8b44</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-01-29 08:36:55	<u>0x26fee041320be40d23a30df4a68c727698e81705cde4b8cc7cb62cbf3e31c8c1</u>	+ 1 Liquid-ether.com	✓
18	2024-01-28 04:41:15	<u>0x56caf67e7a885e51c8f39d66ed24cdc831f6c0640a88e6c04df936b9956bda6c</u>	+ 1 Liquid-ether.com	✓
19	2024-01-27 01:45:25	<u>0xb6bf4e126cffb317bc975a45fa549071452541b0e859dfc218f91667c7657306</u>	+ 1 illivium	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-27 01:03:30	<u>0x02c551548033cc9268d370802f77be178693f40a81ec87fe9d6b662a1e531497</u>	+ 1 illivium	✓
21	2024-01-26 22:07:30	<u>0x45396bd3d01bd4e4b3ab0476da290f4350ba9f87a57979b28b4b4e8de269551f</u>	+ 1 Liquid-ether.com	✓
22	2024-01-26 03:33:05	<u>0x9407a6835417e0afde4a75750f480cd4369792bb62dd11f008751897a17277e9</u>	+ 1 Liquid-ether.com	✓
23	2024-01-22 22:40:10	<u>0x0c84b6b802add57bc95c552fdd62f4397613a25e6bed9d49c52fc425b4fdb663</u>	+ 1 reward at BONEWIN.com	✓
24	2024-01-17 23:59:40	<u>0x7667be7e0b6e1ec2dc5dba8e07333f83c1efed5c5a64152751244fa0da99d550</u>	+ 1 C	✓
25	2024-01-17 11:15:05	<u>0x8feeb8ec88dcd360ee26d99c9f83cf4bbf77acfb067af5a3d41c093ebe714432</u>	+ 1 ethevent.co	✓
26	2024-01-16 17:26:35	<u>0x153f879ed135c7b79c5a349d6ce033c867bd076ad9b5602ccf224c80e9de7a28</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-13 20:41:45	<u>0x383b1a043260c795ea9b982639a87ac9ad5abbd53dfe7fddc524e32ba52f322</u>	+ 1 Airdrop	✓
28	2024-01-12 22:31:45	<u>0x3ede94087dd33716bead4925683e922f95e9d9a3c2b831eb64151a90a6e6973f</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-19 08:28:05	<u>0xc2b04b315c6739c8947565473b67c5fe1af1628a6976fe7eb5ca6db7e4b4cd80</u>	+ 1 Reward at dydx.win	✓
39	2023-12-16 13:26:30	<u>0x8bf32247eb2c836c0eb46a8f9a4341de9ae330ebfedf244d1b19a9966f1a25bb</u>	+ 1 Official Authorize credential	✓
40	2023-12-12 09:25:35	<u>0x3a01c411f1f7c0ef8f148974abeab9737859e5348c7c066cdfed81cef7ddfc59</u>	+ 1 Official Authorize credential	✓
41	2023-12-08 14:54:20	<u>0xb5ba3bdc4918be901ca950ff40dfa795ec5cc6d0f31de0a7d3d8c8f4f03ec0d9</u>	+ 1 Official Authorize credential	✓
42	2023-12-07 19:42:45	<u>0xc20a86c9da42d7ef503f44a3c1c39fc95befc376e94dff8b5a6f313dce9e2fc3</u>	+ 1 Official Authorize credential	✓
43	2023-12-06 07:43:35	<u>0x4fd5ae00609365c4dc26adaaa945333b1e84b4f6f3cae74de01f6f3db988a3ba</u>	+ 1 Official Authorize credential	✓
44	2023-11-30 03:02:50	<u>0x1f40dc89564ad2edcd378a703e408dad8774d133dbe391085a3217e969c3d2e</u>	+ 1 Official Authorize Credential	✓
45	2023-11-26 20:14:30	<u>0x42d371bc5d63d94f9057d174bf28b7ddb59a29532a1b5399525a165214a4c7d4</u>	+ 1 Official Authorize credential	✓
46	2023-11-24 20:46:10	<u>0xa952dd40b6dfc6ba3788fd775daeb9cbf056f6410967eac728aad88ba2a796b8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-24 15:56:50	<u>0x45b577c9e3d84059340f304f9d5ba2fd4a29d76ee603cc68caa0d7336a0ca4c2</u>	+ 1 Official Authorize credential	✓
48	2023-11-21 13:27:35	<u>0x6089acb395b11881f046b8d77c1eb209a93089955af063330982d54468707174</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-20 22:36:15	<u>0x9aaf5b091638854a277a34dd2075ed311c6d06de46e842ae2d64bf509ba6dcd7</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-20 20:19:40	<u>0x7834f6020813f533f916a7257473283ca1a65e359d5a88bfce02f4cacc9cb03d</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-18 02:03:10	<u>0x53e3bf81297a1c5b1ca90beb23867d89d32a7e6bc09a6ecc0d04cdf18abdfe7f</u>	+ 1 Voucher	✓
52	2023-11-16 20:34:05	<u>0x80c1370f44a3a8566a3b8ee48e9e69276a15fdb3cd93cfbf3525cf4720cac3d2</u>	+ 1 Visit website claim SHIB	✓
53	2023-11-13 10:30:05	<u>0x2cbbafd92eaa2c698485f0ec013606abe999c3e8b5b5ef17d593140fd35e4192</u>	+ 1 Visit website claim SHIB	✓
54	2023-11-10 18:50:15	<u>0x59f6facbde05aa5c32e8d70b35222d5d06e22f7eb0bb5f3cc74f49d2cebd527a</u>	+ 1 Visit website claim SHIB	✓
55	2023-11-08 06:45:45	<u>0x1c3ecc89e6c753a56b62346c5dfd538ac27085a6d40fa89439f0d4b54572942e</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-28 01:59:55	<u>0xc98e766e771040fe9845d57ca400ead95e3ebd93d66e728c1825bb1140493f57</u>	+ 1 NFT Airdrop Voucher	✓
57	2023-10-27 17:13:00	<u>0x21e503d05272aa88b16e3e59b40d9b0a3e2c0b0d7a8c2d42563d9329f1b7a9a5</u>	+ 1 Visit NFT image to claim USDT	✓
58	2023-10-25 21:14:40	<u>0xf47516b34a79dd5eab18fe23141a19c80112cc334ab950a0926201493a041941</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
59	2023-10-25 13:13:30	<u>0x8f0f71e911e8457b0e589b59ce9ef589a2e3d7e9ef5271b49d7456870737d4d0</u>	+ 1 Airdrop NFT Voucher	✓
60	2023-10-24 19:12:55	<u>0x66219792f9e98f1f04da4fd52ea1fabec308e5ab68a6004b9a81107f50865db6</u>	+ 1 Airdrop NFT Voucher	✓
61	2023-10-14 14:38:20	<u>0x543c04fd3b15212f22272ce13b18ab401db760d1572e52b2d34407ca304adbe4</u>	+ 1 Visit shibainu.cfd to claim nft	✓
62	2023-10-14 11:54:40	<u>0x92f34db4571ad0b3553977bd292387af7f7826faa9e2cc3f459ebdf9ba9f3341</u>	+ 1 Visit shibainu.cfd to claim nft	✓
63	2023-10-12 07:54:20	<u>0x5c601df7c2aa4d47dd2e740b1305e9f30f92bf70e76524f9a107e9124bf186e3</u>	+ 1 \$500M SHIB	✓
64	2023-10-08 12:31:20	<u>0xfd55fd96a49a401d0b47f872173c30c9558ff8b47d08515d6c3a7cc12741064f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-06 04:42:50	<u>0xbcaa9057e2a8be59e57e</u> <u>d32f330401d722b5e30f52</u> <u>18e54c5247f3b51a31a389</u>	+ 1 Visit BoneVc.top to claim nft	✓
66	2023-10-05 03:37:25	<u>0xacb7244ea2ee84649628</u> <u>b5993257eeb23753229363</u> <u>d89b82b14061fa54985441</u>	+ 1 claim nft	✓
67	2023-10-02 18:01:55	<u>0x306b12d98786952eb82d</u> <u>e9f77355a10a6a0dc4d795</u> <u>aef9f2eefd82df410451a9</u>	+ 1 claim nft	✓

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