


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x0026f645dfbb5a010188bdf7ceb3d3aa24583d52**

| Token | Balance |
|---------------------------|--|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| USD-SWAP ³ COM | 456,000 USDC N/A Visit website to claim USDT |
| Â- | N/A 5btc.com N/A Visit NFT image to claim USDT N/A Visit NFT image to claim USDT N/A Reward at BoneWin.com N/A Visit shibainu.cfd to claim nft N/A Visit shibsite.com site N/A Visit website to claim USDT N/A Visit tetherr.com to claim USDT N/A Visit Shibainu.cfd to claim nft |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------|---|
| 1 | 2023-12-03 23:58:40 | <u>0xbb7d6b3c07b8ac289a345a9197ec46f198756860a7e5c0e8426885148843a133</u> | + 1,000 USDC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-05-06 11:19:00 | <u>0xe9242876a8ed603ddd57a1ab726d5d012e7a206ab1272337212daf68cf35e028</u> | + 1 5btc.com | ✓ |
| 2 | 2024-01-07 02:06:25 | <u>0x706f06a31ae03389add689b9dfea62a9cf0e55f8a301493e8be7afff41cbc4f1</u> | + 1 Voucher | ✓ |
| 3 | 2023-11-21 13:23:20 | <u>0x2b0177144fa9d8b8df8a64dd2bbcedf2142a0f496098835249a7995368f2acd3</u> | + 1 Reward at BoneWin.com | ✓ |
| 4 | 2023-10-31 03:33:35 | <u>0x701e39c2bde08dbbe7e863638d79f6d936f78b9b185b22780fe612578686af02</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 5 | 2023-10-26 14:27:00 | <u>0x57dbde9cd34803af7a2bf9df2ebf76fa5c9eaa62cc9cffb8e989d0e0261190c5</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 6 | 2023-10-25 15:49:35 | <u>0xc0f558be7f5bacb03b1e7b7f7dee92aa4a8c8d8a8bc20aab7748bb394c404f65</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 7 | 2023-10-25 15:43:50 | <u>0xeaeb0300081b4302b0e420513ca66e87a7ad735aab937dd82caf5d572f5e1f6e</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2023-10-24 02:30:40 | <u>0x0ecc6f6e06543779cfbc8cec9ccc5e13d59f181c4b04237074a9c8872f08a80c</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 9 | 2023-10-22 15:29:30 | <u>0x7d9acfc295b600ba2e7ddf93223e901f5e6f09c9c494423f0826cf30487f8f5</u> | + 1 Visit website to claim USDT | ✓ |
| 10 | 2023-10-22 15:17:00 | <u>0xd0e56b997d21e78d8d093ad63fd334359628f3c8746c295904c553b557320adb</u> | + 1 Visit website to claim USDT | ✓ |
| 11 | 2023-10-22 14:01:15 | <u>0xeb1b21bc51600ea34fa783b990fea22eae9589ffa1698fbf82143c151a2dd34c</u> | + 1 Visit website claim USDC | ✓ |
| 12 | 2023-10-18 18:43:05 | <u>0x9bc364919ed77d0a6e6239a0a86087fd805d3c238d71912db4650d7b5572c972</u> | + 1 Visit shibsite.com site | ✓ |
| 13 | 2023-10-18 18:14:10 | <u>0xabd2ed1fa3f35b80397810f87ab65669829046a4dd9cef844144b26ec051a678</u> | + 1 Visit tetherr.com to claim USDT | ✓ |
| 14 | 2023-10-15 05:17:00 | <u>0xf9b61ece75e7067ec4a55ec9795de6b9a40c59c7dcd2fe4d108cf3c4675698ec</u> | + 1 Visit shibainu.cfd to claim nft | ✓ |

* USD values displayed at the time of transaction

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