

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x05edacea5c7f6444d1502070abf2fcbcf57c309d**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAP ³ COM	452,000 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 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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 00:23:55	<u>0x29144c40c9ca94221f4d7b365183d88fa518ab37c4c9d02cb244672a37157deb</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 11:22:20	<u>0xc8bdc4a24b39bbd47e9fbd5690ea25e451f2d4147706347ca733dac6cf357e39</u>	+ 1 5btc.com	✓
2	2024-01-07 03:42:20	<u>0xeec3b0e145f05ca5f2f8e72763ff79f90e17e3a3958ec99f2ab866d533a7bdf</u>	+ 1 Voucher	✓
3	2023-11-27 12:29:15	<u>0x1517b819b53bbddeb7175268dcf7086d01f7d72d166970cc97f57ce65c5c77a</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-21 13:23:20	<u>0x2b0177144fa9d8b8df8a64dd2bbcedf2142a0f496098835249a7995368f2acd3</u>	+ 1 Reward at BoneWin.com	✓
5	2023-10-31 03:33:35	<u>0x701e39c2bde08dbbe7e863638d79f6d936f78b9b185b22780fe612578686af02</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
6	2023-10-26 14:27:00	<u>0x57dbde9cd34803af7a2bf9df2ebf76fa5c9eaa62cc9cffb8e989d0e0261190c5</u>	+ 1 Visit NFT image to claim USDT	✓
7	2023-10-25 15:49:35	<u>0xc0f558be7f5bacb03b1e7b7f7dee92aa4a8c8d8a8bc20aab7748bb394c404f65</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-25 15:43:50	<u>0xeaeb0300081b4302b0e420513ca66e87a7ad735aab937dd82caf5d572f5e1f6e</u>	+ 1 Visit website to claim USDT	✓
9	2023-10-24 02:30:40	<u>0x0ecc6f6e06543779cfbc8cec9ccc5e13d59f181c4b04237074a9c8872f08a80c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
10	2023-10-22 15:29:30	<u>0x7d9acfc295b600ba2e7ddf9c93223e901f5e6f09c9c494423f0826cf30487f8f5</u>	+ 1 Visit website to claim USDT	✓
11	2023-10-22 15:17:00	<u>0xd0e56b997d21e78d8d093ad63fd334359628f3c8746c295904c553b557320adb</u>	+ 1 Visit website to claim USDT	✓
12	2023-10-22 14:01:15	<u>0xeb1b21bc51600ea34fa783b990fea22eae9589ffa1698fbf82143c151a2dd34c</u>	+ 1 Visit website claim USDC	✓
13	2023-10-18 18:43:05	<u>0x9bc364919ed77d0a6e6239a0a86087fd805d3c238d71912db4650d7b5572c972</u>	+ 1 Visit shibsite.com site	✓
14	2023-10-18 18:14:10	<u>0xabd2ed1fa3f35b80397810f87ab65669829046a4dd9cef844144b26ec051a678</u>	+ 1 Visit tetherr.com to claim USDT	✓
15	2023-10-15 05:17:00	<u>0xf9b61ece75e7067ec4a55ec9795de6b9a40c59c7dc22fe4d108cf3c4675698ec</u>	+ 1 Visit shibainu.cfd to claim nft	✓

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