

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:38 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x0d878108ef6ab06bfc129c39fba7f42ab122856b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
firstchef.net	600,000,000.000000000000000000 firstchef.net
USD-SWAPË³COM	441,000 USDC
∅	N/A Reward at nftsafe.top N/A Visit website to claim USDT
Â-	N/A 5btc.com N/A Visit NFT image to claim USDT
Â-	N/A reward at BONEWIN.com
LiquidEther NFT Voucher	N/A Airdrop
\$2000 USDC	N/A Voucher N/A Visit NFT image to claim USDT
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token

Balance

N/A Visit NFT image to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 00:46:40	<u>0x8f3b74f7b024ca24bfef</u> <u>45341a7fc358b1c4802f4a</u> <u>ce3011748c20d6f5cd7a65</u>	+ 1,000 USDC	✓
2	2023-07-13 17:56:45	<u>0x3f0f1f19e00990db629a</u> <u>e2f5c531e414d61bea1597</u> <u>2c928c32acff03ece8c9ca</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
3	2023-07-08 14:44:15	<u>0x329a430ed663d113b6ab</u> <u>7a681832b710929eb614b8</u> <u>f47332e1c9f93a035df5cd</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 11:26:15	<u>0xf512714afe4b5099cb55</u> <u>a4286601022a070ba33975</u> <u>3bbcd155dff47857afa613</u>	+ 1 5btc.com	✓
2	2024-03-10 17:56:25	<u>0x767eddde10d13d6542d4</u> <u>0a00c674b1ac928a8cfe27</u> <u>85935b92adeb875ed9d82f</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-10 17:49:00	<u>0x2dbad9e56ac6321a6b70</u> <u>dba1220708e256b612cc56</u> <u>4ca818255d1135c672ea73</u>	+ 1 Randomly You Won \$74,777	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-02-05 13:33:40	<u>0x71de0721c5466363832b8a2a3ce3bb1e7b334f00c40f1482fcc3c961e26fb07f</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-02-05 02:05:55	<u>0xd625601f37d9efd1f208d3b91a9c120be2c9680827ef9bba8b5399cfd35537c1</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-02-04 18:52:20	<u>0xbab83dfb364a32f63328222debff2db267effc66600dd8e045832efec8cf208da</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-04 10:50:55	<u>0x4fad9a2aec1314836b771d8f88c8c727d09f65ac95ce0bb35c92c6c8b246437e</u>	+ 1 Reward at nftsafe.top	✓
8	2024-02-04 10:43:35	<u>0xbf2a31aba605a9ae73c9caddff170bdee42b6290439d33537bc0fcaaac5b1c74</u>	+ 1 Reward at nftsafe.top	✓
9	2024-02-02 09:41:50	<u>0x69fdbafc26f66d043b2538a467fd592dae35d6b9134a3d9e7b58d124feeda2b6</u>	+ 1 reward at BONEWIN.com	✓
10	2024-01-17 18:55:25	<u>0x535ad5017b2ee5d4159434013dcb93ff814e89f50077d4747074ad4f1d504611</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-12 11:22:20	<u>0x12f3b02bde899fedceba831afbfe46003d4cc54ebfd3bb82bdba6288dee4334e</u>	+ 1 Reward at shiba-bone.com	✓
12	2024-01-07 04:56:40	<u>0x511a3f9f81873b7059001b180f32df53ba1370b6d234e4d1c73d0808d3b39cc9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-04 19:21:25	<u>0xa0510730f43d77dafee8fd931c17e4de58c3d3952db4e3bc895ef6ad79fb399f</u>	+ 1 Airdrop	✓
14	2024-01-01 20:19:20	<u>0x92eff5e0bc89617a4e7ccdccb86ee09aaa5e836281110b98b8c2bda9d1c179cd</u>	+ 1 Voucher	✓
15	2023-12-30 09:40:10	<u>0xde45fdaa157afedef8911c067bf0bd2ca06737367ff0dacfcc4712806026a212</u>	+ 1 Voucher	✓
16	2023-11-27 12:08:40	<u>0x6a873a697cf9a3264badeb494ffdf803e42de6175232f64bbeb53580ac59927</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-26 21:13:35	<u>0x4bb751b96afb26ff47cc2e10b1972f8ce0a7402a592eff4036bcfdf55666622</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-26 08:32:35	<u>0xfefddb95785ca64d204d54e2366d96714a67291f8139c1397cc3024ab6758697</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-21 13:13:10	<u>0x63d7af9c35aa68b6c6cbbcd6a9165dd7d9f1a1f02fd6544bfdc86e7a9ceecbaf</u>	+ 1 Reward at BoneWin.com	✓
20	2023-10-31 02:54:45	<u>0x80625e0e8013a6c16459d45f6fde93b61d56a12e9b1fa17039c95412598ac397</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
21	2023-10-26 14:04:40	<u>0x0cefae3082b4f78f3b6fa422d33229df1e603651da1833c7ccc2ece7b02dea40</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-25 15:34:05	<u>0xbcf5e94e9108adb75adc0f1b95425b435b386dbb0b585d530e18278df3035261</u>	+ 1 Visit NFT image to claim USDT	✓
23	2023-10-25 15:29:20	<u>0x5ec91c3246e3609cc78731519b95f171eaf8ed0f645d324ff89d0caf82f1baad</u>	+ 1 Visit website to claim USDT	✓
24	2023-10-24 01:20:05	<u>0x5e17f06dbbd927a5d9566fdc426f32a653c7fee679903c478081d235bdfbd91e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
25	2023-10-23 07:44:30	<u>0x450c1cafd9483071b846973ade495bf9c47ec5a4d9dceba2e81e57ac44164448</u>	+ 1 Visit NFT image to claim USDT	✓
26	2023-10-22 15:05:05	<u>0x2b79b3fb813eb87c9e3c30bd3df2f5ec9fff0457f8d7cb93d84f06a940d880a9</u>	+ 1 Visit website to claim USDT	✓
27	2023-10-22 13:49:20	<u>0x9648e025329b7dbd6985776c004b5f8658d303bbcd74d544d5feb9bdb70d32a0</u>	+ 1 Visit website claim USDC	✓
28	2023-10-18 18:31:35	<u>0x49e1c9737300887f6e841a0926a3175949f9f921ed51dc254afcfb7cc90d7396</u>	+ 1 Visit shibsite.com site	✓
29	2023-10-18 18:00:40	<u>0x9d138946ca8b17e42161d4fcecccbd8fe4ab267e5c7fb3c17ca162297ac5c43c</u>	+ 1 Visit tetherr.com to claim USDT	✓
30	2023-10-15 04:28:20	<u>0x7b06636ce9908974087aa1d0c304c76c080d76b410128c5585ac63af17f9beb7</u>	+ 1 Visit shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-03 04:49:20	<u>0x92870900f6ee7a922258</u> <u>bdc22c152497f72ab61135</u> <u>d315505682912c919fc65b</u>	+ 1 t	✓

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