


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1be1780ee0900f1f1de349447c0c85735c3daf1c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	443,000 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
2000 USDC NFT	N/A Voucher 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 01:43:50	<u>0x23be316e38d7e5323e82</u> <u>dda12f773e0b7fcd4aa7b9</u> <u>ba32d4825116fa1ed09920</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 11:34:00	<u>0x4c62cefd87b7043be948</u> <u>c130e7aa9d88c54831ac07</u> <u>d521bc07dc252e0ac941e9</u>	+ 1 5btc.com	✓
2	2024-02-03 01:22:30	<u>0x2449e78d5a1628b9e5e5</u> <u>8e9578d5cb3bbb343126db</u> <u>30732a30b85c5b8df9648b</u>	+ 1 Acces Liquid-ether.com	✓
3	2024-01-07 08:07:05	<u>0xcf371f04eb74e6da3b8b</u> <u>705a53e4f8898bd5dd54eb</u> <u>1f8756d6848c428eba8311</u>	+ 1 Voucher	✓
4	2023-11-21 13:23:20	<u>0x2b0177144fa9d8b8df8a</u> <u>64dd2bbcedf2142a0f4960</u> <u>98835249a7995368f2acd3</u>	+ 1 Reward at BoneWin.com	✓
5	2023-10-31 03:33:35	<u>0x701e39c2bde08dbbe7e8</u> <u>63638d79f6d936f78b9b18</u> <u>5b22780fe612578686af02</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
6	2023-10-26 14:27:00	<u>0x57dbde9cd34803af7a2b</u> <u>f9df2ebf76fa5c9eaa62cc</u> <u>9cffb8e989d0e0261190c5</u>	+ 1 Visit NFT image to claim USDT	✓
7	2023-10-25 15:49:35	<u>0xc0f558be7f5bacb03b1e</u> <u>7b7f7dee92aa4a8c8d8a8b</u> <u>c20aab7748bb394c404f65</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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