

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2605f9a1259a4e7a76b8fd69a025d831817a5e87

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAPË³COM	382,000 USDC
	N/A Visit website to claim USDT
'	N/A fun
Â-	N/A 5btc.com
	N/A Visit NFT image to claim USDT
2,000 USDC Reward	N/A c.org
	N/A Visit usdtevent.org to claim nft
USDC NFT Voucher	N/A Airdrop
	N/A Visit NFT image to claim USDT
	N/A Reward at BoneWin.com
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 02:23:55	<u>0x712ed7fb6f1ecbdf5f1351c382aaa7f47c410b1f8f4b7987af732f938cc56132</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 11:39:30	<u>0x522fdc6f477d2998ee42079cdfcf6e32feac4b81dc0414e720b4d79d5430505b</u>	+ 1 5btc.com	✓
2	2024-03-02 16:54:10	<u>0x8b37cc3693ffb63f24466dd255d9fe4bf3a1d16fafb8165d64bcd95e72752167</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
3	2024-02-20 03:54:55	<u>0x31a99af552ce7e5b422e5522f0218c8321894db60c8db7cd1d339b4e9fa388d3</u>	+ 1 int Airdrop	✓
4	2024-02-19 13:45:10	<u>0x5de8a5bf02d051ad69f3e5e7797a1dd85a7fdf0cdb46d18d8c94f1ee05b6441f</u>	+ 1 NFT	✓
5	2024-02-19 00:13:15	<u>0xa66b0ba10b7a200f928129616faeed52df7c119eb0a271aa29d05077a1e5cee1</u>	+ 1 zeroLends.com NFT Coupon	✓
6	2024-02-15 09:18:35	<u>0x710796351c8a8ca55be875ced24cd1975d2493feaa9e9eea58e647a8ed526a77</u>	+ 1 fun	✓
7	2024-02-03 03:52:30	<u>0x8392944c68e51c1e75e4bc119dc64737f8e09ef2f55a9aa0aa1852a13cc030d6</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-20 12:23:05	<u>0x0c1b54db8ef6245bf235bc7879493ffc64dfa14c808f1790d0851871559c1aca</u>	+ 1 Visit usdtevent.org to claim nft	✓
18	2023-11-20 11:01:10	<u>0xcfeb4651a971af00ffd0d777b60f4cbd92672df3988a6fe2f1e1bde91360eb01</u>	+ 1 c.org	✓
19	2023-10-31 03:33:35	<u>0x701e39c2bde08dbbe7e863638d79f6d936f78b9b185b22780fe612578686af02</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
20	2023-10-26 14:27:00	<u>0x57dbde9cd34803af7a2bf9df2ebf76fa5c9eaa62cc9cffb8e989d0e0261190c5</u>	+ 1 Visit NFT image to claim USDT	✓
21	2023-10-25 15:49:35	<u>0xc0f558be7f5bacb03b1e7b7f7dee92aa4a8c8d8a8bc20aab7748bb394c404f65</u>	+ 1 Visit NFT image to claim USDT	✓
22	2023-10-25 15:43:50	<u>0xeaeb0300081b4302b0e420513ca66e87a7ad735aab937dd82caf5d572f5e1f6e</u>	+ 1 Visit website to claim USDT	✓
23	2023-10-24 02:30:40	<u>0x0ecc6f6e06543779cfbc8cec9ccc5e13d59f181c4b04237074a9c8872f08a80c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
24	2023-10-22 15:29:30	<u>0x7d9acfc295b600ba2e7ddf9c93223e901f5e6f09c9c494423f0826cf30487f8f5</u>	+ 1 Visit website to claim USDT	✓
25	2023-10-22 15:17:00	<u>0xd0e56b997d21e78d8d093ad63fd334359628f3c8746c295904c553b557320adb</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-22 14:01:15	<u>0xeb1b21bc51600ea34fa783b990fea22eae9589ffa1698fbf82143c151a2dd34c</u>	+ 1 Visit website claim USDC	✓
27	2023-10-18 18:43:05	<u>0x9bc364919ed77d0a6e6239a0a86087fd805d3c238d71912db4650d7b5572c972</u>	+ 1 Visit shibsite.com site	✓
28	2023-10-18 18:14:10	<u>0xabd2ed1fa3f35b80397810f87ab65669829046a4dd9cef844144b26ec051a678</u>	+ 1 Visit tetherr.com to claim USDT	✓
29	2023-10-15 05:17:00	<u>0xf9b61ece75e7067ec4a55ec9795de6b9a40c59c7dc22fe4d108cf3c4675698ec</u>	+ 1 Visit shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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