

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x5210623e0c38d0ef7daf916d2c216311d911b3ab**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
firstchef.net	600,000,000.000000000000000000
	firstchef.net
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit bonewin.com to claim nft
Â-	N/A C
	N/A Visit dexshib.xyz site
	N/A Visit website to claim USDT
'	N/A New Year Gift
	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
Voucher 481DSA5	N/A c2usdt.com

* USD values displayed at the time of transaction

Token

Balance

N/A Visit dexshib.com website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 14:54:40	<u>0x5402062fa7c340d9ea3f e4a7ec8e00b4f3ad79b7c4 0f3787a17ed969cf029ab3</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
2	2023-07-07 05:11:35	<u>0x8414751aaac7744fa5f9 ed4ea16687efd572f0c51c 8a2969e907beb28aebfcb5</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
3	2023-07-03 18:51:55	<u>0x47190134474764d55ad1 2ee5ec742ef4e6f5b579ee 78ee3050250da307a00195</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 17:23:00	<u>0x725c4b5328ae37996893 ca0a138dbf915f2894651c e4c0a8c81019015cb70bd7</u>	+ 1 5btc.com	✓
2	2024-05-18 18:33:10	<u>0x2514e9f1657cfc872c30 96ef950e63f52587c2130f c12e68909c13c357c9093a</u>	+ 1 5btc.com	✓
3	2024-01-28 21:38:20	<u>0x18d4adc4a05b7d1ce006 029d33588723e60dcac098 3904efb6b57fececbbfed9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-27 06:54:55	<u>0x7179a8789392fbd2e7306bcac18a4392a1022de6e5e401dd2e63ba0e6824e17f</u>	+ 1 C	✓
5	2024-01-13 07:02:05	<u>0x9a1dc985fe3074c1705d6fae33987a20fedb3cdcc55199b2acd8c822afb1c94e</u>	+ 1 c2usdt.com	✓
6	2024-01-11 03:44:10	<u>0x5fa8f9c387d250b8c5fc1a4595fa51c8fb88655ec9de83fa64c6ef5241ff4a34</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
7	2024-01-10 19:55:10	<u>0xf5120097c524b3c18feed3389ff4a2deb8eb600fc4e7ceefc3f8ea3ca9ce5100</u>	+ 1 Airdrop	✓
8	2023-12-20 13:43:25	<u>0xd9856527bb869f171f895d60f5ae0352066d24103ce5721c0906689e659bceda</u>	+ 1 New Year Gift	✓
9	2023-12-19 18:57:45	<u>0xf4f86ad6f738339e1f032264c0f1b91e13904c35785ce5a14c7271f7029f485f</u>	+ 1 New Year Gift	✓
10	2023-12-19 12:48:45	<u>0x77bc632b900ba4f604041383b2247364e1a4438c8040d6e07c5c03b11f37b780</u>	+ 1 New Year Gift	✓
11	2023-12-05 23:05:15	<u>0x76ad2bc6a7a14f4eca6567f78625dd8b2eb163461c81f6163875a2e2d253a971</u>	+ 1 Visit bonewin.com to claim nft	✓
12	2023-11-30 18:18:00	<u>0x9006083d019227761cdf8ad263b678d6b4914521f0e46993b979c91004640ebe</u>	+ 1 ppenguin.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-24 04:47:15	<u>0x2b80bc301bf9daca7f779d0194b11283d586d57521aaefa4301fd1a7041f516a</u>	+ 1 Visit website to claim USDT	✓
14	2023-11-24 04:41:50	<u>0xb536b7fcf86f148aef18fd8f3810616cd4a6c8aaa62c387b3b430b94d6264d90</u>	+ 1 Visit website to claim USDT	✓
15	2023-11-24 04:40:55	<u>0x642a603aa7d1b0e9d512a248850f1a3e3be4f3a3937fb4496ed985789ca10e5b</u>	+ 1 Voucher	✓
16	2023-11-24 04:40:25	<u>0x1e319a63f803a924bd576c636614ca57869782f99b2f39d911072bd46f3ab40a</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-23 22:29:05	<u>0x54af33dea8efbb008c040dbc9dbe625639cb57ace5f65069ef2f874a06a5a8c7</u>	+ 1 ppgclaim.com	✓
18	2023-11-22 00:57:30	<u>0x10fa640c589cf1e3339921f2cbe9b37cd044aa9ebf fba6fe040366f6deb4dac4</u>	+ 1 v2usdt.com	✓
19	2023-11-22 00:57:25	<u>0x7647c1da33ce72c5c8c5d900b500b73bd67b9ffe1793210011585d61e269fa76</u>	+ 1 v2usdt.com	✓
20	2023-11-21 00:18:55	<u>0xd032911f59c951383b18216ab248929a295686daf0a8a37e4cd35a36154e0685</u>	+ 1 v2usdt.com	✓
21	2023-11-16 13:06:50	<u>0x6f82f49c1b5ab6ebacd3d42073cd3f906fb2c2359bdedd7329d554b5f7ee356d</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-11 15:41:35	<u>0x4e5ca267df3351acdcc9e985ee4e8f33beabc9768c7d8d88934a7c85b430a3f3</u>	+ 1 Visit bonewin.com to claim nft	✓
23	2023-11-09 09:05:05	<u>0x6009b85f26c5f984e4c4441ed754d6fea0f14597dbad1c2f2157146f1b4623a7</u>	+ 1 Visit bonewin.com to claim nft	✓
24	2023-10-28 02:18:30	<u>0x596b42dae08a58e735c1439906e940314acedbb5502be05be405ffdb2c8d6d87</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-25 13:28:05	<u>0x64a911b2ba56338b4bdf e47e5313c56794bb0d62f01806204eb7179dfe4a52e1</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-21 10:07:45	<u>0x5e8e9ddeac6207b2e2d2d25e9a49a4be605a59620aded6d64b301e66d9601c22</u>	+ 1 Visit NFT image to claim USDT	✓
27	2023-10-17 17:34:15	<u>0x5f26a1de030011cc82f0d1c5aaa3863ee81e380a63d7ccbe52adfeab24f9dc22</u>	+ 1 Visit babydogeb.com website	✓
28	2023-10-17 11:00:45	<u>0x1bb31a34624a2abfa457328453756e2cf4e147ce9f02f69f75a1223ee53849fc</u>	+ 1 Visit dexshib.com website	✓
29	2023-10-16 10:03:15	<u>0xb3f57155d82d739be9dd142b7852c2f47ad138c855ddd835a93185fd7a998c87</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
30	2023-10-15 16:41:55	<u>0xc7e11dca4dbb3285d98a62eb6a00651acc92058c9ce27b5de230a3870ff9fb31</u>	+ 1 Visit dexshib.xyz site	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-15 15:07:45	<u>0x08350bb7bab4e3452f5664e1f83f55ab8cac791065f7580787eb946049cdfaa6</u>	+ 1 Visit dexshib.com site	✓
32	2023-10-15 03:35:35	<u>0x3c98886d68847f6c6f2dea5b0608fce49af84f02626a31fdc4b13f2715cc32f1</u>	+ 1 Visit babydogea.com website	✓
33	2023-10-14 04:46:55	<u>0xfe728d2ddf43caacf7bf90175cb34397521aaba3f356728db5d669c30caf312f</u>	+ 1 Visit dexshib.com to claim USDC	✓
34	2023-10-12 08:12:10	<u>0x905719de9f5939264b30faa29ede25217d0a22eb55dee4643c17e4d97e9d3691</u>	+ 1 \$500M SHIB	✓
35	2023-10-02 18:14:55	<u>0xb1d7acdd713a285741319354fa93abbc59bc7f4e9e539deda9f681aee540ff10</u>	+ 1 claim nft	✓

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