

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6baf9f67daec14f5150aa4b89996a97576093795

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

USD-SWAPË³COM

179,000 USDC

'

N/A '

\$2000 USDC

N/A Voucher

'

N/A '

'

N/A '

'

N/A '

'

N/A '

'

N/A Reward at BoneWin.com

Â-

N/A 5btc.com

2,000 USDT Reward

N/A com

Liquid-ether.com NFT

N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 06:18:00	<u>0x3bdb078988320d3ab7a9e406d43e3453644ace8b8e757b9c950e46aacfd99ff4</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 17:08:50	<u>0x8b1320468de8f879c721d9c7958ef957b8a8ad4eab6a73d4da77166d65a3150c</u>	+ 1 5btc.com	✓
2	2024-05-06 12:17:50	<u>0xff14652ebbbc8d27143ad014aa0673dd54ad4c155e2029a5686ece55657186ca</u>	+ 1 5btc.com	✓
3	2024-02-20 11:59:25	<u>0x813c54b1704c3dfd61bc002627969742ad22c8a9e1cf6a1161c633fccb08a71b</u>	+ 1 zerolends.com NFT Coupon	✓
4	2024-01-28 19:36:40	<u>0x452f3fa7db834be67121ae2b7c9552f6768b22833b6619d55c9abff9ef7f3233</u>	+ 1 C	✓
5	2024-01-08 08:33:25	<u>0xef540312fce7f16a7d603ff56df717111e53e6330a8ad76d5d768f788c7ec318</u>	+ 1 '	✓
6	2024-01-07 19:27:50	<u>0x874da7e8a25b66b7db54e03ee11164cace6d405003b45bbda6e319e5e7356413</u>	+ 1 Airdrop	✓
7	2024-01-06 15:54:25	<u>0xc2785e418986b6b2d5871ad7df680f75a7c991287b9a94bdd0fb5e55bee69f6c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-22 23:34:25	<u>0xf04108b4c80ac646c4d3 b9366539e3c7ad02c54f84 32d609fb1f12c9609fe170</u>	+ 1 '	✓
18	2023-12-21 05:39:40	<u>0x5531d2563acc665f8e5a 3bb73af0048a03f376f41e 70ba8962cc3ffad62813b9</u>	+ 1 '	✓
19	2023-12-20 20:50:15	<u>0x0713bb290339a1aa4967 5785727c07c60dd440243c 8c9a762956218353c1d36f</u>	+ 1 '	✓
20	2023-12-19 19:02:25	<u>0xec085688389f0ecee62e 7c285ddc9965630d83e043 3f617a05ae05dbe29056c0</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-19 18:55:15	<u>0x306582ec79d1fca59d18 101673a36810f37fe0bcb1 026b4254e2ea3fcb6893c</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-10 12:42:00	<u>0xeb6a5029f7c1b0ef3390 fb1e46965d0a2cf8883e2d ec48781a965e99a0a36c46</u>	+ 1 com	✓
23	2023-11-18 09:02:30	<u>0x84ee82977f4bb8fe85a6 a3aa249f72c6b5cc3a5c8b 1329dfd8e13472ce399a00</u>	+ 1	✓
24	2023-11-18 03:12:55	<u>0x0d0331a5ab70dc233071 9c302da77a37baf6c4cc53 fea5b42a4a9861a25ab830</u>	+ 1 .org	✓
25	2023-11-18 03:05:50	<u>0x13ae641df03b966a808b 2bd14e3efc2b1f91a611e1 7065b9bf054fa0f0625ad0</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-18 03:02:20	<u>0x7e2a58b22637f396f03e1973af5da5345e8e79b592ccc55b99e7dfd4aa3d59f5</u>	+ 1 Voucher	✓
27	2023-11-18 02:59:30	<u>0x500e6534757b2baf6f4af334a0324eeb0feeff4ed6fdad5a80a7eb86008c0aef</u>	+ 1 .org	✓
28	2023-11-14 07:23:35	<u>0xffffa3431bdce474e93d4493b808452a1c46adab376a5f19971d7cc0bc15c0602</u>	+ 1 Voucher	✓
29	2023-10-31 03:43:40	<u>0x218c709d9628e82b4d98907322b83d78e80002d3cb75b362cc71a9e0a30387c6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
30	2023-10-24 02:52:50	<u>0xee308b38a9d5fc44e767dc063dfe0a6ec6a6a5e1826419338d4be5e33987f2d4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
31	2023-10-22 15:31:55	<u>0xac7e5fbbb1000186d29dc0ee45514d7091cc31b683a5c754eb576d62b1a5c273</u>	+ 1 Visit website to claim USDT	✓
32	2023-10-18 18:46:05	<u>0x42340a226ab348942bd0c41d38fbb14bc98081e416a230eb39bf74b6390834a3</u>	+ 1 Visit shibsite.com site	✓
33	2023-10-18 18:18:10	<u>0xd19226452bfff7a842274196b2baff175e7a8d963b145d3777069f6e23a9eddf4</u>	+ 1 Visit tetherr.com to claim USDT	✓
34	2023-10-15 05:30:20	<u>0x6d0b9b630ccb6e1d45f44c6a7001302943280dff4b80c97d7d780b915f380d64</u>	+ 1 Visit shibainu.cfd to claim nft	✓

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