

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xb920e52edd6e1b2a2d9abe1ed46b87454297bc90**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAPË³COM	185,000 USDC
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
	N/A Visit website to claim USDT
Â-	N/A Reward at nftsafe.top
	N/A Visit NFT image to claim USDT
Â-	N/A C
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A 5btc.com
	N/A Visit Shibainu.cfd to claim nft

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A 5btc.com
∅	N/A Reward at nftsafe.top
Â-	N/A Reward at nftsafe.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 18:54:30	<u>0x1b2879fa0d09452ec0bf9550dce7b8543a0d2baa24300b9a332fc376656db710</u>	+ 1,000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 10:02:50	<u>0xf1a5dbe43aa96ddc4fd99b8f6fc15bc882aad43e68560ee7bde352b2aee924fb</u>	+ 1 50,000 USDT	✓
2	2024-03-29 10:01:05	<u>0xaf601467cb4644377c45c2653a56ef39238f667c095b2726f43112b7ea8f920b</u>	+ 1 d	✓
3	2024-03-08 01:42:55	<u>0x6f4b8393a822a923b7fdb3a331ff532a91b8f232d90d9804fdc29d6b0e063e9a</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 00:09:00	<u>0xd48815a630a3c86d58fb86c6b5d263d9ef37a8a994fbfab51994cacfe7b565a2</u>	+ 1 5btc.com	✓
2	2024-05-15 15:13:30	<u>0x0822e44a009825a9b16ebaf49cd0cc0e47b30fd6b27c72fa7a75460e442abb05</u>	+ 1 5btc.com	✓
3	2024-05-14 00:19:55	<u>0x69d92b9be3cc170b0cecaf3fcb8040dca1961e12b60233bf5f236748d0991511</u>	+ 1 5btc.com	✓
4	2024-05-06 13:01:00	<u>0xdb4ca973c0dd043606744924063f0c2e8daee63c0c28bde15114a1fa0abba618</u>	+ 1 5btc.com	✓
5	2024-05-06 07:02:35	<u>0x8a3a30d2ce1348eb05e964b8ed97ed339c5f8465f8d2359dadfb9b2bd0a43b69</u>	+ 1 5btc.com	✓
6	2024-05-06 02:16:35	<u>0x6400f91d6b6a7a90e8da3cc6d2b5deb1d35f45adfbf017146917df60a4e8f4bd</u>	+ 1 5btc.com	✓
7	2024-04-17 16:06:55	<u>0x15671d688c02f6767aff8e30efc2bfd8034fa72b2b7037c501e9b94a4e878782</u>	+ 1 5btc.com	✓
8	2024-04-16 11:15:00	<u>0xb9289180d8408aac5c5c034b3795143cfab9fb21189a66b914bc806817d53abf</u>	+ 1 5btc.com	✓
9	2024-04-16 06:04:20	<u>0xaf15ebdd2721ce1aed24445d609159b56d7ffa14068007358b307ee504bc22a1</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-24 06:54:05	<u>0xbe13649b60157ec65ad662e51724e1e9d6bcd48eaf46123fb692e0101a89d733</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-21 12:58:45	<u>0x2e580d9e728f29f3d202657c64799b67fd1761793c446080baee2bdd96c5e707</u>	+ 1 Reward at nftsafe.top	✓
12	2024-02-21 16:05:35	<u>0x50502dad0c59b308256a59064ee895e48572aec3abbff4972897916c77377b4b</u>	+ 1 DC	✓
13	2024-02-08 03:26:15	<u>0x0b7779e650b38d6fd658347c545acbc71c31f5dd83ab1346fa3d2af054ec0cd1</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-07 11:50:15	<u>0x5b9eb9949829ae8822aa37891333ab01856c4eb658f4b5a0cb0a91d092fcd1fd</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-06 20:32:15	<u>0x8d0df95626fe748fafc5cff3d228b80aeb95a2de20ff6467f9d8f9893da5416c</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-06 16:41:50	<u>0x92fea3817ec1870150031f1321127ccecc8e0d865a991844db74652da319e60f</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-06 04:40:35	<u>0x2534df6c873a94c451148b016466c8a5c09d4cdc68036f8b1be6f50fdc7e6ba0</u>	+ 1 C	✓
18	2024-02-05 02:29:30	<u>0xb1ce76736c68b77ee086535a29328e100dff452cd7f9be9428b2f3da719de4dc</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-04 02:00:25	<u>0x264d512928bce05969264b18c6f0bdf1f1c0dcace3b6c816c12e4a721c7e4794</u>	+ 1 C	✓
20	2024-02-03 20:30:00	<u>0xa2c86a74e92eb3c84f617fbf9e89feaf7aaeb99d2dd1c43abe2b65c31dd07e4f</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-03 05:41:30	<u>0xa43241a79a5fe8642776fac4bce69d3bfaec9e295b4067122361659b2ca18ceb</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-30 06:37:00	<u>0x1fa91dfa3b667de93e51925cb9aeb1aaef23d929f65788a54c3ec20758fe7ef3</u>	+ 1 Liquid-ether.com	✓
23	2024-01-29 22:50:45	<u>0x0d38948fb69a38c2f7c1e0f0569ad74b991791a20444012102db84997568a3ec</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-29 22:22:15	<u>0xad2bd0fef5d0d33dda9b51ca6caa1f04d814b093c65449f0f57e4ce707f4a06e</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-29 00:38:10	<u>0x6ebc0af8f832ae5e6ddf2a0d7b7f80ba6b6e769b544e94299b2360e5a5db28e0</u>	+ 1 Liquid-ether.com	✓
26	2024-01-26 16:36:35	<u>0x79d190d835cc321a5b2fe7e0a297c26c30421e12c5cfe7d190fe2ebe2520f286</u>	+ 1 Liquid-ether.com	✓
27	2024-01-12 13:34:25	<u>0x63f7783b4a247e99052175b4ae3e504d75f9d0be9062d6ce64b8ebd20daeb6e4</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-09 01:56:25	<u>0x91d447e711f3acb71a32 b2e652980f75126ee6d8f0 6395e343e5ca3776cd209e</u>	+ 1 Airdrop	✓
29	2024-01-08 07:44:30	<u>0xdc1aad9f8478393cf7b4 8c15c422acaa53852f604b 966d2b2f39ee06bbd3bf9a</u>	+ 1 Airdrop	✓
30	2024-01-02 06:11:20	<u>0x78619d95b295569b4ab2 9b702cb63fc291f1dad48 135f3dd9f8ad212f90d5d2</u>	+ 1 Visit usdt-nft.com to claim nft	✓
31	2023-11-21 13:23:20	<u>0x2b0177144fa9d8b8df8a 64dd2bbcedf2142a0f4960 98835249a7995368f2acd3</u>	+ 1 Reward at BoneWin.com	✓
32	2023-10-31 04:22:40	<u>0x105d81cb03228a4c9fe7 42f56c312933955d61b2fe a3d51c9181cd2d9d112bba</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
33	2023-10-31 03:33:35	<u>0x701e39c2bde08dbbe7e8 63638d79f6d936f78b9b18 5b22780fe612578686af02</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
34	2023-10-26 14:27:00	<u>0x57dbde9cd34803af7a2b f9df2ebf76fa5c9eaa62cc 9cffb8e989d0e0261190c5</u>	+ 1 Visit NFT image to claim USDT	✓
35	2023-10-25 15:49:35	<u>0xc0f558be7f5bacb03b1e 7b7f7dee92aa4a8c8d8a8b c20aab7748bb394c404f65</u>	+ 1 Visit NFT image to claim USDT	✓
36	2023-10-25 15:43:50	<u>0xeaeb0300081b4302b0e4 20513ca66e87a7ad735aab 937dd82caf5d572f5e1f6e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-24 02:30:40	<u>0x0ecc6f6e06543779cfbc8cec9ccc5e13d59f181c4b04237074a9c8872f08a80c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
38	2023-10-22 15:29:30	<u>0x7d9acfc295b600ba2e7ddf93223e901f5e6f09c9c494423f0826cf30487f8f5</u>	+ 1 Visit website to claim USDT	✓
39	2023-10-22 15:17:00	<u>0xd0e56b997d21e78d8d093ad63fd334359628f3c8746c295904c553b557320adb</u>	+ 1 Visit website to claim USDT	✓
40	2023-10-22 14:01:15	<u>0xeb1b21bc51600ea34fa783b990fea22eae9589ffa1698fbf82143c151a2dd34c</u>	+ 1 Visit website claim USDC	✓
41	2023-10-18 18:43:05	<u>0x9bc364919ed77d0a6e6239a0a86087fd805d3c238d71912db4650d7b5572c972</u>	+ 1 Visit shibsite.com site	✓
42	2023-10-18 18:14:10	<u>0xabd2ed1fa3f35b80397810f87ab65669829046a4dd9cef844144b26ec051a678</u>	+ 1 Visit tetherr.com to claim USDT	✓
43	2023-10-17 13:35:55	<u>0x21b32e2c2bf86634e24e57876156cdeb4bff6225a9934d851a973b48516dd6be</u>	+ 1 NFT VOUCHER	✓
44	2023-10-16 09:15:10	<u>0xea7cce4a00b825fbdaabc8a1815b22fe8803198ce6cc651a43e2181dcc1abca2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
45	2023-10-15 05:17:00	<u>0xf9b61ece75e7067ec4a55ec9795de6b9a40c59c7dc22fe4d108cf3c4675698ec</u>	+ 1 Visit shibainu.cfd to claim nft	✓

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