


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 04:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc5d71fca7989ffe3d79ea47404499e8e88e1872e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË ³ ORG	2,055,000,000 SHIB
MetaCoin	1 META
Â-	N/A 5btc.com
	N/A Voucher
	N/A Visit NFT website to claim USDT
	N/A Visit website claim SHIB
Â-	N/A usdwin.co
	N/A Visit dexshib.com to claim USDC
	N/A Visit NFT website to claim USDT
	N/A Visit website to claim babydoge
' '	N/A Visit usdtevent.co to claim nft
	N/A Visit website to claim USDT

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 05:22:20	<u>0xeb056f98e54322bbe762 ee1f39cbeb337f981d440f 1543405ed5c847fb4698f3</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 20:04:05	<u>0xbabedce051e1f25c83b0 f8336e0f85643f20911b41 5d5cfc6d0b3490a38b14ea</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 12:06:10	<u>0x0d86ad96fe65d6067c0d f51b60830a19f82f551478 3560df9e6d90b6feac32fe</u>	+ 1 usdair.org	✓
2	2024-05-08 07:28:40	<u>0xdb8ae012cda751463f8d cd2060d5909884e4153537 6525d39268e11df195a44f</u>	+ 1 5btc.com	✓
3	2024-04-01 06:14:30	<u>0x6888e0706c192f30a8ad e1fa9bb0d3e0b6de153fd1 9d19df3e2da74f16660d87</u>	+ 1 usdwin.co	✓
4	2024-03-27 20:08:30	<u>0xf237ab9e4d707cf0fff3 8462e4c736e6f3351e657c 3282dd48113bdb02660541</u>	+ 1 usdwin.co	✓
5	2024-02-07 09:37:10	<u>0x234616d4ae6770ec626b 27a6fb436320e503df5c75 02b1366c25952f46cb7f7e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-16 17:21:10	<u>0x43145dd79fdb5567366674fd20d946d6441ed4aa9563307ca21862c617f32cff</u>	+ 1 ethevent.co	✓
7	2023-12-31 05:58:40	<u>0x68d2b340a7bb929fd100102aa78580619174fc854561de5831971f8b29b0ac59</u>	+ 1 Voucher	✓
8	2023-12-22 02:22:00	<u>0xe970b9fdac8fca0bd3a4be16dfa21cc02681d9eda0cbb37b2356ae5035aac1dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-06 21:32:05	<u>0xc19410829d22139afc4cae704e0d496a7e58bd7a48503966cd22bfff29013052d</u>	+ 1 ''	✓
10	2023-12-06 17:18:45	<u>0xe2fc686f1e60b21f00b7b334d6bcc575bdf56ec4c6e4fa5454e01226076f0e9</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-11-12 00:03:30	<u>0x24993eda13e79b0ccfad14fd80200e9d671da95dd8cfe4ddf26ece6db090d5dc</u>	+ 1 Visit website to claim USDT	✓
12	2023-11-11 23:49:50	<u>0x07e76f7e01069f33bf41ea05fca7cda64d076ae1fea437c0762d3af77e3eb7fc</u>	+ 1 Visit website to claim USDT	✓
13	2023-11-11 23:42:40	<u>0x5ee5847a08cb9b4e382a4a893958b14834c4e5d54361fceb5b8e0235926bc1c3</u>	+ 1 Voucher	✓
14	2023-11-11 14:12:55	<u>0x2bc34be6e245acf2054db5fdf1871aa8d7833a659f0421566f7eb2dc21c9f2d3</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-11 08:33:25	<u>0x1c50cbb54b1d369cb80a3380a9b8a8fa870ec9f22704102b53ffc718074e5272</u>	+ 1 Visit website to claim USDT	✓
16	2023-11-11 08:21:40	<u>0x6325839d1d94f66e00862678278c8f3cd721fb6defe32f1bd883f1ea0156f55e</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-04 15:05:00	<u>0x27b1d232c4df17f9f6762a0a72a7538e4d2d4b8f5bc5d93d29a5390733cd26d2</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-03 14:06:00	<u>0x26864a9da052bf4282a606f1966cf3112b49feb16acd6c23bcf3ff6be7c6516c</u>	+ 1 Visit website to claim babydoge	✓
19	2023-11-03 11:40:10	<u>0x1ba434ec404a45d01017d26bff03033381a264dc35a0f6f2329912e854158a01</u>	+ 1 Visit NFT website to claim USDT	✓
20	2023-11-03 11:05:40	<u>0x8fa9d862919b4c1540d3d21b5c2a21f3dddafa28d5174600bfa0dbcc7a41d03fa</u>	+ 1 Visit link to claim USDT	✓
21	2023-11-03 09:50:45	<u>0x57ed9b5cf238e3dedced06077593865413ebb7705cc70ddd82af232b1c7a9f96</u>	+ 1 Visit website claim SHIB	✓
22	2023-11-03 02:37:10	<u>0x15a1163281cb313fd65ffed739b282ad6c5edcc17f8fbc381cd5fd92b438f6a1</u>	+ 1 \$BNFT	✓
23	2023-10-20 21:39:35	<u>0xde1eef17c4330013b6d49488094ed8ce8db25e4ef1dd96f7ce90b6bdba1d3be2</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-14 14:00:10	<u>0xe9d2ff59958fa15d210d</u> <u>30c7d147f529f8b853533d</u> <u>5586729229d4ccc0a48154</u>	+ 1 Visit babydogea.com site	✓
25	2023-10-13 16:40:50	<u>0x774e480efd780401a31e</u> <u>88aa72f1b3e67981489d6d</u> <u>d55b0c5159563b83c60ec7</u>	+ 1 Visit dexshib.com to claim USDC	✓
26	2023-10-05 01:04:30	<u>0x6a4d53daa8019456cbd1</u> <u>a6dddeb3c9e48a1b3a48e8</u> <u>b9a185979e8f88d6938c26</u>	+ 1 NFT AIRDROP	✓

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