


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xda2f0e0c7c647e15020e43caa72b0b4f35ce6666**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAPË³COM	154,000 USDC
	N/A Visit website to claim USDT
	N/A Visit NFT image to claim USDT
	N/A Visit NFT image to claim USDT
Liquid-ether.com NFT	N/A Airdrop
	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$74,777
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A 5btc.com
	N/A Visit shibainu.cfd to claim nft
'	N/A '

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 22:39:40	<u>0x8de36cccf388fd9e9d87361a19bef42f7e2eb8f80d7e755478308ae1893d7f4</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 13:18:20	<u>0x0f71542582af5d268868739737e11979da4e2f9a0fda64143e081951c75f28f7</u>	+ 1 5btc.com	✓
2	2024-03-10 17:40:55	<u>0x9e587dc6c3661563c4799cab42e4aa1dbba9f291b204ce6400e5e788494fede1</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-10 17:34:00	<u>0x05c6b6f85aa4b76850357810b0a64120e20e952898323014cf086918d63433fc</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-01-08 13:53:35	<u>0xfb60b68cb694e6beb3cb2e076d4989dc685560437d659ae0a641d237cc4b1cd2</u>	+ 1 Airdrop	✓
5	2024-01-06 11:17:40	<u>0xadfcf536262479b2b1de20ca932328ada7ee71a3863608ed51d4ad6d2158f23c</u>	+ 1 '	✓
6	2023-11-22 10:30:00	<u>0x27419b7e36d25dbc1373d1de2a82e0b180cc7ab122f9ab20f3ac0d5526d9593d</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-21 13:23:20	<u>0x2b0177144fa9d8b8df8a64dd2bbcedf2142a0f496098835249a7995368f2acd3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-16 00:10:50	<u>0x0363899d305170a29365</u> <u>fddf29202dec903be4c54d</u> <u>2041b28be606ee356ddc0f</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-15 04:24:55	<u>0x30e3fe09f6cc4335ad7d</u> <u>2c8d17c3d5c3de304a12cb</u> <u>d188c0f909f4d229d1d4c5</u>	+ 1 Voucher	✓
10	2023-10-31 03:33:35	<u>0x701e39c2bde08dbbe7e8</u> <u>63638d79f6d936f78b9b18</u> <u>5b22780fe612578686af02</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
11	2023-10-26 14:27:00	<u>0x57dbde9cd34803af7a2b</u> <u>f9df2ebf76fa5c9eaa62cc</u> <u>9cffb8e989d0e0261190c5</u>	+ 1 Visit NFT image to claim USDT	✓
12	2023-10-25 15:49:35	<u>0xc0f558be7f5bacb03b1e</u> <u>7b7f7dee92aa4a8c8d8a8b</u> <u>c20aab7748bb394c404f65</u>	+ 1 Visit NFT image to claim USDT	✓
13	2023-10-25 15:43:50	<u>0xeaeb0300081b4302b0e4</u> <u>20513ca66e87a7ad735aab</u> <u>937dd82caf5d572f5e1f6e</u>	+ 1 Visit website to claim USDT	✓
14	2023-10-24 02:30:40	<u>0x0ecc6f6e06543779cfbc</u> <u>8cec9ccc5e13d59f181c4b</u> <u>04237074a9c8872f08a80c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
15	2023-10-22 15:29:30	<u>0x7d9acfc295b600ba2e7d</u> <u>dfc93223e901f5e6f09c9c</u> <u>494423f0826cf30487f8f5</u>	+ 1 Visit website to claim USDT	✓
16	2023-10-22 15:17:00	<u>0xd0e56b997d21e78d8d09</u> <u>3ad63fd334359628f3c874</u> <u>6c295904c553b557320adb</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-22 14:01:15	<u>0xeb1b21bc51600ea34fa783b990fea22eae9589ffa1698fbf82143c151a2dd34c</u>	+ 1 Visit website claim USDC	✓
18	2023-10-18 18:43:05	<u>0x9bc364919ed77d0a6e6239a0a86087fd805d3c238d71912db4650d7b5572c972</u>	+ 1 Visit shibsite.com site	✓
19	2023-10-18 18:14:10	<u>0xabd2ed1fa3f35b80397810f87ab65669829046a4dd9cef844144b26ec051a678</u>	+ 1 Visit tetherr.com to claim USDT	✓
20	2023-10-16 17:59:20	<u>0x8fbeadeb670fd668a3b56d020786a74a7be0fd753b5e0f8d068ff96a5e6f5134</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
21	2023-10-15 05:17:00	<u>0xf9b61ece75e7067ec4a55ec9795de6b9a40c59c7dc22fe4d108cf3c4675698ec</u>	+ 1 Visit shibainu.cfd to claim nft	✓
22	2023-10-09 00:38:10	<u>0x0eab9fe3d2c43dd521b5833937df740f2b35f1d5ec6584ccd6da80cc5ba98bc</u>	+ 1 Visit BoneVc.top to claim nft	✓

\* USD values displayed at the time of transaction

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