

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfd5edfe6d32da38440c0fc39b1904b5a429f012c

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

USDTGIVEAWAYSË³COM

10,000.000000000000000000 USDT

Congratulations! ðŸŽ•

0.000000000000000000 t [BONUS-ETH.NET]

N/A Visit website to claim USDT

!!! \$ 030,000 BONE

N/A m nft

NFTCard

N/A \$BNFT

N/A Visit NFT image to claim USDT

N/A Visit Shibainu.sbs to claim nft

N/A Visit NFT image to claim USDT

\$2000 USDC

N/A Voucher

\$2000 USDC

N/A Voucher

N/A C

N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 10:33:40	<u>0x41da8969b710f5f3d2bc2e481ba30162a34f75ef78a5f66f3be8c550c43aca16</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
2	2023-12-04 00:06:45	<u>0x7b8a9f251ae65f5ccd79885cdef8d361fc5f7ca244516f1eb2a9f668d61b4176</u>	+ 10,000.000000000000 0000000 USDT	✓
3	2023-06-09 17:15:05	<u>0x841b3adbd9f97f064644ecfa5833874028d80f131050bc160ac4a15d3de1e61cf</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
4	2023-06-09 00:14:25	<u>0x7feb05035ddcacb49b8faf823b76f8b160fce2994b7b68e95de083258325be02</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
5	2023-05-27 13:11:00	<u>0x519483b212bc26dcfaf4756a06cfb6c3d8e5f9054e3ef886a894d29591ad6878</u>	+ 88,888,888 h.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 13:56:05	<u>0x9990d858f435c92d68462b4ceaaa06ae1d8f896dab5ba58066a7af2378ab2bc9</u>	+ 1 5btc.com	✓
2	2024-03-26 16:27:20	<u>0xacea5da68b81effb121de7463874d652550752624af5f3bf7c59c3f620cdd71b</u>	+ 1 Reward at drophub.sh	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-02-20 12:03:30	<u>0x31c2bbe8d9247a5c45b7d20e0487f796b09a04b25523452ee2bc8af07358a075</u>	+ 1 zerolends.com NFT Coupon	✓
4	2024-02-16 16:49:10	<u>0x31027c366c44c33c38cb a98943c05ac217ec2eab5baeafe15ed30055696f227d</u>	+ 1 Visit trustwin.xyz	✓
5	2024-02-05 19:04:05	<u>0x1710f45b7df7736263f4c4453a43b16218d370e97a1fbf644f3d675161003c3d</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-07 22:43:50	<u>0x96b4c4f56fa3842ddce7673fb8d51521ab7df2e638a543d8856354f18749b611</u>	+ 1 ine	✓
7	2024-01-03 19:05:25	<u>0xcc2cfe68524660c55f0b9dbb2dac0e68da3eb5aa919945b6709d830cd59eb13c</u>	+ 1 ce	✓
8	2024-01-03 18:52:55	<u>0xb1afe2fe3b25964dd0d84660c648598c66f2ee6f19bbd143978d572894a061e6</u>	+ 1 Airdrop	✓
9	2024-01-03 03:33:05	<u>0xf4af45732de776c5f998b04f65c91478fc661747fc839a14166c205ad8a5a051</u>	+ 1 Voucher	✓
10	2024-01-02 05:58:55	<u>0xcdae06d40944b86f0229011a5c5a5dd36bc650277dbedd4db7825b0b2c29240d</u>	+ 1 Voucher	✓
11	2024-01-01 14:49:20	<u>0xd9f66b704be9f5bef47805ba30fd2f735b3cd6846ef028799b6400ffd97e16e5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-03 01:56:55	<u>0x4676a643d8d9ee29061f5e41906bf0fb7267d89845538cc90e71e61c37bdcde6</u>	+ 1 \$BNFT	✓
13	2023-10-30 22:50:45	<u>0x40ae375c6f74719a20f7a7cc07a155dca4f8223e23a4698cd043518b8f08dc</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
14	2023-10-27 05:50:35	<u>0x700d02036273650212f0f6a35f22916518ae6c00dfe2f94acd39ec8b56cb36f1</u>	+ 1 Visit NFT image to claim USDT	✓
15	2023-10-26 23:09:30	<u>0x85af1add2638caa96f8a4d0c4220132fb76079af95c6dad068056e05c174dd63</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
16	2023-10-25 18:16:55	<u>0xf237775e69fdc0e66b4bb9ed6905e54923e06cead99234d2400687fade84a442</u>	+ 1 Visit NFT image to claim USDT	✓
17	2023-10-25 18:04:40	<u>0x6b770e51c2933b4475a90b5ff8b48a0f5def2b99e74eb589cf9626ac42bf5ec8</u>	+ 1 Visit website to claim USDT	✓
18	2023-10-23 13:35:50	<u>0xee7b1540f92fb2b45699880f1de78689b0365f41476cce88181db8219d05ef8b</u>	+ 1 Visit NFT image to claim USDT	✓
19	2023-10-22 17:09:30	<u>0x82215ce254f4fca9e53fba42b99dde34684377de030081c9462146fc165d9fb1</u>	+ 1 Visit website to claim USDT	✓
20	2023-10-22 15:47:25	<u>0x0a825bedd2d80eb6c665d833b10175016986cfc201c26d79ef1c2c4ec723aeb1</u>	+ 1 Visit website claim USDC	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-21 20:06:40	<u>0xb430719a00b3637012a5 ec89d81c9ae1897b5d190c 7107b7acb3520a0e9acaeb</u>	+ 1 Visit website to claim ETH	✓
22	2023-10-20 07:39:45	<u>0x16936dbaf396d0abbd1b bcbf25f7c6be59ebfaf1eb 412f90e5139cc129229066</u>	+ 1 C	✓
23	2023-10-20 02:53:10	<u>0x4b67ad6ad20aa0980ca8 50e095a348342ab40bceeb 6bc73022384b5234dd9b58</u>	+ 1 C	✓
24	2023-10-20 01:57:40	<u>0xdbeeefd439647852f4a71 ce4743358463d785cda6bd 110a9f58433382ce311a32</u>	+ 1 Visit shibsite.com to claim USDC	✓
25	2023-10-19 21:11:30	<u>0xe37b38fe4498416fe2cb 51d872c122f0343b15b78b 568a52b212b56670c1eaae</u>	+ 1 C	✓
26	2023-10-19 16:23:40	<u>0xc82f989d3ce79f675ff1 6895d34150b097035dc934 e8ee5f7b3157c9de5a939f</u>	+ 1 C	✓
27	2023-10-01 11:39:30	<u>0xf8a6abf3554349b5ba3e e476ce20c207f8231c4445 ab92a29e261fc2dd0e50f0</u>	+ 1 m nft	✓

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