


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x06d20a2cc0c1dc8f4c654d8a9300313bcae6a4dd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	677,000 USDC
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A C N/A Airdrop NFT Voucher
\$100,000 BONE	N/A claim nft
Â-	N/A C
LiquidEther NFT Voucher	N/A Airdrop N/A NFT Airdrop Voucher

* USD values displayed at the time of transaction

Token	Balance
	N/A Official Authorize credential
	N/A Visit website claim SHIB
Â-	N/A C
	N/A Visit dexshib.com to claim USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 04:23:00	<u>0x20e6e7199644ed87aa8d7daec96be17b5497ae2ffd6da67fb50d88fa56115613</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 21:06:20	<u>0x66154ae055fde43263e4ae9992f8aff3cfa891b23ef5681e1474839541615050</u>	+ 1 10 ETH	✓
2	2024-04-27 21:05:25	<u>0xa2e2e11ec6b5de0bf79ff8f204f4ed7091c07fe82c33806b8a8b7db5fb17db55</u>	+ 1 10 ETH	✓
3	2024-04-27 21:05:10	<u>0x88c02505a07031e10bfb a61d13d04bd8c2f52b9936632e4d7c86bb02a2dffedf</u>	+ 1 d	✓
4	2024-03-26 08:58:30	<u>0x51bfe85b9ab5cc99c127f6699573cbcdc3403f0a9ff13da9ee812908b6638930</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 15:15:40	<u>0x04c124f327d85edee4250322f39d1bb9005d1e062b721d117c927da3a777aa2a</u>	+ 1 Randomly You Won \$81,254	✓
2	2024-03-26 23:25:20	<u>0x1beb5c9d4924d211feb3f3d2894513fc79fc23d7ac649de75b9c943257e0fbeb</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-03-26 17:22:10	<u>0x37be716d7b734de9bc0509af5a0efd3cab07be0e3971bcd8e27497892ee6cb35</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-26 14:58:10	<u>0x26567ba0e966c03c4b76234b08adf6b2423b11a1292052e6580dcae9a751cd97</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-02-19 03:04:50	<u>0x4255e261b6fb14d17a06923371f9d2c4105aabb6f657178b704a2221eca74a3a</u>	+ 1 zeroLends.com NFT Coupon	✓
6	2024-02-14 02:58:55	<u>0x164d7741d13adf6763fa7a783217aaabf77106d13d0abbc72e695fcf7d467b88</u>	+ 1 C	✓
7	2024-02-14 02:31:40	<u>0x5d4df58d9264e65c814ad226ce0f2b93799bc1cc2b54d42bc303e5ae65861a48</u>	+ 1 C	✓
8	2024-02-05 17:24:25	<u>0xbbc1b238194a4cd4ee7dea8c2c454614ff2ef3f471f97ed0f4703f791074c9f0</u>	+ 1 C	✓
9	2024-01-25 15:38:35	<u>0x568c667fea220996dd74747a9d8570c8769f9f5ea34949e331be3ec4f56e6e4c</u>	+ 1 C	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-12 06:03:05	<u>0xa0e176196e4998160a9bdfb8c4b30fa3289fa93ffb</u> <u>aad3a75037c7ff4bdfd8ba</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-04 19:01:00	<u>0xcf272c304dd14b002832e2378a4eefb3034db58bd7</u> <u>4d21901862251289d1d4f3</u>	+ 1 Airdrop	✓
12	2024-01-04 16:32:05	<u>0xbb412858aece3380c0590f1206443434c1516c75d1</u> <u>22b04d0ce015d76fae01f2</u>	+ 1 Airdrop	✓
13	2023-12-06 13:50:10	<u>0x94013a1fd24d93f74921dcb2e9936acc0c861acacf</u> <u>1b3c3efdeec0ec97bac146</u>	+ 1 Official Authorize credential	✓
14	2023-12-04 11:43:25	<u>0x8f78921de94c48acb0d150c8b8d3420b1825c5e251</u> <u>b04ad3c89b0a41c4628ee6</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-26 18:22:10	<u>0x6248424fc0c2bb9fb11a3a92efe9921f03f9ebdb14</u> <u>3fd9a0223e4ddb5b140333</u>	+ 1 Official Authorize credential	✓
16	2023-11-24 14:21:35	<u>0xeca5ddea32e4ee6b4fc3d93f06a8e219fa25060f51</u> <u>18560fd3d482793ca6a0ac</u>	+ 1 Official Authorize credential	✓
17	2023-11-18 04:46:35	<u>0x4f0fa4e03b0fe2aef40b9e080328ba74b942451667</u> <u>a21f9466a91319fe7a157e</u>	+ 1 Voucher	✓
18	2023-11-13 07:54:55	<u>0x947fa6639ce80078b85a8fd782ca832fee21cd5a41</u> <u>84b7de4718f9c0e61e2be5</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-10 17:19:35	<u>0xa089188689ea6d3f1a59</u> <u>0accb9b8cc72875820b9bc</u> <u>665b5565852ae218364bbf</u>	+ 1 Visit website claim SHIB	✓
20	2023-11-09 14:39:50	<u>0x559519d52937767f82b7</u> <u>0dbfebedc1adaafd4b0824</u> <u>dcc756edaad102c6fb06e2</u>	+ 1 Visit bonewin.com to claim nft	✓
21	2023-11-07 20:16:40	<u>0x0813400311a8030c1a9d</u> <u>2ce43a30dd7c9cd812f00e</u> <u>736a7e00158ade38d5a0a4</u>	+ 1 Visit website claim SHIB	✓
22	2023-10-28 00:24:50	<u>0x3cf29a941fed3077143d</u> <u>de84081ef7fdb4e594fa64</u> <u>085e8afcfef70847f608a9</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-26 13:46:30	<u>0xa705c4acdfa906944ded</u> <u>4d5ce31f76cfea32232d3b</u> <u>489d12543f48fcf9aa10ee</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-25 05:35:15	<u>0x3eb1fbf9c741f15d5d24</u> <u>4acb574c310f7e7a9c5622</u> <u>8c86df3b3913091481cfd3</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-21 10:35:40	<u>0xfce453c74ae369b03b39</u> <u>3bfc211557fa5ca22756b3</u> <u>9282a3683d1931def710fd</u>	+ 1 Visit NFT image to claim USDT	✓
26	2023-10-15 03:59:05	<u>0x927e80d6c77c1f42f8c8</u> <u>29da10bf384685aecf0bc0</u> <u>b6072c3e79876932549d4d</u>	+ 1 Visit babydogea.com website	✓
27	2023-10-14 05:09:25	<u>0xea1d401c6759ab5d2c85</u> <u>202e3d788f7c69cc4c83d8</u> <u>fb3fcc0cc52951d81552c7</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-02 17:18:45	<u>0xf805255a4c6130c99c30</u> <u>6f093ef58b9ef41c7857d9</u> <u>fb6559c08dc84a9cca427b</u>	+ 1 claim nft	✓

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