

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x40db51018a5b310a53504a8d4484d7e4893d62ef

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	456,000 USDC
SWAP-SHIB ³ ORG	857,500,000 SHIB
MetaCoin	1 META
	N/A Visit website to claim USDT
∅	N/A Visit trustwin.xyz
	N/A Visit website to claim USDT
NOTCOIN	N/A NOT
Â-	N/A reward at BONEWIN.com
	N/A Visit link to claim USDT
'	N/A NEW YEAR GIFT
'	N/A ce
Liquid-ether.com	N/A Liquid-ether.com
∅	N/A Claim \$ARB at foundarb.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 03:56:00	<u>0x4743f06f31ba4454ed72e73a6ee9435d3b4a045d73706edb8d2101819e50f1f1</u>	+ 1,000 USDC	✓
2	2023-12-02 17:48:25	<u>0x4ea14549ce72d9734114e7425bbd1f777f850bf5b35bf9602284c843f2550cda</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 12:54:10	<u>0xc9fc64fc3e948fe194ecaff59ef4854b636c4f86e70501927b857d25f7b42669</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 22:18:40	<u>0x5acab93e52f930d9e3e6fda74b97d7985e4885ac6c6f6e9953e99ab19e6f4032</u>	+ 1 5btc.com	✓
2	2024-04-10 07:10:30	<u>0x0082db7a9f1924a394140cd202d025d2a8f959116653a81a1aac4e075b360c0c</u>	+ 1	✓
3	2024-04-09 10:50:50	<u>0x80fc3818ffa1f7281f5c52b52251f14b37ace9ecc1fdb3ba63befe7e28c05ba</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-03-26 17:58:45	<u>0x5d54bc12b4d1dd57fb6da897c9ace88cdf774d2a716660350280c68c10f8a956</u>	+ 1 Reward at drophub.sh	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-21 11:58:40	<u>0x117b13a113389c02740b</u> <u>b383973829714dc1dddfd5</u> <u>23033bb2f1d8334988d380</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-03-02 12:25:00	<u>0x7d32e70c549b0c4d6bf5</u> <u>e0ce4f0a4358894ff808e5</u> <u>a9f88e58549136596304c3</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-02-19 04:10:25	<u>0xfdbd0a45ce931a5de860</u> <u>ff47de2eb2e87f995067de</u> <u>d41dc66a2b955656e32992</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
8	2024-02-16 17:51:00	<u>0xeedab83b2f3f2c05df7f</u> <u>dd811c1b8337c4793db444</u> <u>be799b485c132bb0d23761</u>	+ 1 Visit trustwin.xyz	✓
9	2024-02-12 11:22:55	<u>0x4cbfa2756039c681993c</u> <u>d3ba7eb4ad58c8a6f1161d</u> <u>b3dc15cd9943ac4285b813</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
10	2024-02-04 23:58:50	<u>0x4617092c0d6af6ab3f6f</u> <u>c45f59a795c959ced706bc</u> <u>470f17fc17d757bc433b60</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-03 07:02:30	<u>0x3220540afe1e0ae211cc</u> <u>91711bab89b950cd7193c5</u> <u>a11b081496ff51463c9512</u>	+ 1 NOT	✓
12	2024-02-03 00:18:35	<u>0x7ca0046ff4e02c4c8e3a</u> <u>a258e723e25feae57a48ba</u> <u>6fe03c819f2c2929191d29</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-31 11:25:15	<u>0x350f8876ac1ed2ed8b40</u> <u>b7e2867190d75ef5d9dbf6</u> <u>84a4e0d6db59b4c1f0d967</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-30 20:21:30	<u>0xee324a76afca6387a831789460b69bab4ce4a15232e5fd6bdfb3385bfd89ad82</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
15	2024-01-27 19:02:35	<u>0x173e3cdc88cf9b7dd62927d029b3d3283fd05b37953153074480e140d0da3c9e</u>	+ 1 Liquid-ether.com	✓
16	2024-01-25 11:10:00	<u>0xe22674b05d6d0f8b20abbeba554dfe0aab7ed1e38578348aa34796f56a9d6e05</u>	+ 1 rewards	✓
17	2024-01-15 09:36:45	<u>0x29b1c6bc4e48b81c2d86a1aa0790960944ab394856eac7fcd09505f1f96b82d6</u>	+ 1 Illuvium	✓
18	2024-01-14 16:13:30	<u>0x4dbe6f3b133c1f5b42d043608502f2c0c2b2ea9aebb0cce459b58565d67d8ac5</u>	+ 1 rewards	✓
19	2024-01-10 07:00:05	<u>0x088c4903d4cda6245b840cbd7430a0ad2765c00ecbe3c6673b910a3d91572bc3</u>	+ 1 Airdrop	✓
20	2024-01-09 19:08:15	<u>0x130cbbee28161f07c410511fa7bffb9674767bd81da6a97e759f2256896e204</u>	+ 1 visit shibde.site	✓
21	2024-01-08 18:29:45	<u>0x3cf883ffd0fc4bc9d5ef43c0982d09cd39eca50e19d38bfa3121d02e8a578113</u>	+ 1 visit shibde.site	✓
22	2024-01-03 20:03:25	<u>0xa5819d01570c520674abe209a7fe349f8aeeaf6a676d4962ad9d0a96e5edeeba</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-17 05:15:05	<u>0x8d82c0b83be6811bd87f2b133f7ebd45a1e28ef4d4d713d75fe28c80e00a1185</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-17 04:23:10	<u>0xa9ce40baa18e5214c65727fdf3e0bbcb04fb87ba31441dc273ea542aa8fe909a</u>	+ 1 NEW YEAR GIFT	✓
25	2023-11-27 12:24:20	<u>0xd514e030851ae50548d2e6840cb3a68e3bbced886f8cb8287b43f85047793f44</u>	+ 1 Visit link to claim USDT	✓
26	2023-11-26 08:05:55	<u>0x4b6636cdc9139366dfd81de4652362bbf1d45a0b2e46cb0d94384502880b1854</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-26 07:48:30	<u>0x7eddae0f30b1d2a71a232477c953120a5ab78ce09dbb8c9565aa3f21eb2e6e32</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-26 07:46:55	<u>0xc0cb68aef41a90000097b88b6a3c185a04f13cc78fd2784b35ce633cbfe8a7f5</u>	+ 1 Voucher	✓
29	2023-11-26 06:57:00	<u>0xe5f8cd9e58b1f39407d5559664a6d6c66f2167acacd9d7e8ba9557aa1516b3e</u>	+ 1 Visit website to claim USDT	✓

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