


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4eb50569fb03fbde5284ee6275e2a1315bab0031

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË ³ XYZ	57,013 USDC
USD-SWAPË ³ COM	413,000 USDC
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
∅	N/A Reward at nftsafe.top
∅	N/A Reward at nftsafe.top
'	N/A Reward at shiba-bone.com
∅	N/A Reward at bonewin.com
Â-	N/A 5btc.com
'	N/A Reward at shiba-bone.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at 5eth.win

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at usdtbonus.org
Acces Liquid-ether.com	N/A Acces Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 22:34:55	<u>0xc7faade8358de8e422de0934575a7e804422659f5672a6fa61950d2566e431f1</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-20 22:34:45	<u>0x7d5b6afe1d75d0089af5869180348c81594a81f7b3353b54f106cc130b3c2a4d</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
3	2023-12-05 10:19:15	<u>0x44cd0e72b23e939329cfdcd8dc03020922d4d3404d785717b645f8f913256c7e</u>	+ 73 USDC	✓
4	2023-12-04 04:33:10	<u>0xb2eed3cd28bda6af32d3583d4b665afeb9865dc458164503855aefb22a283af9</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 21:22:50	<u>0x970017e8e5f9ef31d87d74240fd3bb72035a87ccfc371740cfeb91b699b7ade4</u>	+ 1 Reward at usdtbonus.org	✓
2	2024-05-06 21:22:40	<u>0x453e171edc5a6fbad1527bc4d0c19f32f670ec51de71e8df3d1c579b2329d23b</u>	+ 1 Reward at usdtbonus.org	✓

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#	Date & time	Transaction Id	Amount	
3	2024-05-06 21:22:40	<u>0x43a5204e29806851ddcd</u> <u>9cfcdd7a181923e720832c</u> <u>8dba3da8d8760259d9d52a</u>	+ 1 Reward at shibabonus.ac	✓
4	2024-05-06 21:22:40	<u>0x975b2133e6797621804a</u> <u>10ed3a7ccef3892f396ac0</u> <u>860166a3965d3adb0fe0c7</u>	+ 1 Reward at 5eth.win	✓
5	2024-05-06 12:02:10	<u>0xc003fd96fc840b65800b</u> <u>b33ea9a39a51b80686253e</u> <u>482286aa2bed8a2e6dab2c</u>	+ 1 5btc.com	✓
6	2024-03-10 17:07:30	<u>0xeb78d57ceab69667f721</u> <u>9cabf6f5d3e348f1b50ad6</u> <u>4b72a7773175cdd0c7e580</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-10 16:57:00	<u>0xe9cb2a200bcc335fce14</u> <u>31a99cac5d28e645714d58</u> <u>6652d32d6f66808f26d8fa</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-02-07 22:34:45	<u>0x199f9d83835eaf94a0f9</u> <u>3bb38eaf682d8ecfb32e25</u> <u>39e3c28e1a153db8f9e74d</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-06 02:12:00	<u>0xd7f10dfd235c612c84b6</u> <u>ed3a5288d5d743712d1245</u> <u>0315315520049d39cb9028</u>	+ 1 Reward at nftsafe.top	✓
10	2024-02-04 10:37:20	<u>0xc696ef1868c7a32f2412</u> <u>c5790c884461d61f9d5483</u> <u>2225ab82be77e487539604</u>	+ 1 Reward at nftsafe.top	✓
11	2024-02-04 10:17:45	<u>0xff543caa689edc02f86a</u> <u>029a5fec9329910f0e590c</u> <u>606d891404a5d4127f1aec</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-02 18:31:05	<u>0xe4617d324d7aefc65e153ed80bc9f33707e0eeec97bf4c5ebf138a97fc8d4554</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-18 03:39:10	<u>0xac3fabd93bfd8456dddba39641e82ae5ee31a28dad22f432cc65c9c062176c93</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-12 15:29:05	<u>0x4f5fa99c2910de8492adb05878ed56708f239bac0dc347940932e5a58deb35d</u>	+ 1 Reward at shiba-bone.com	✓
15	2024-01-12 15:13:55	<u>0x96529471f03e0bea1e6588e3d215b9802c3e008087e410022f0e9f825c86cdfc</u>	+ 1 Reward at shiba-bone.com	✓
16	2024-01-12 14:56:10	<u>0xe2fd2b02b7834c93517fd021f9aff8e59fa470edf12e9f90c0b88aaae1a4ddac</u>	+ 1 Reward at shiba-bone.com	✓
17	2024-01-12 11:02:55	<u>0xd76b522b2ca3cbbefccfd54e2999ccfd354133f51be3ff5cbe39335c49463b5</u>	+ 1 Reward at shiba-bone.com	✓
18	2024-01-12 10:12:05	<u>0x8fb8dcbc424481a7cb6b15f4a784ede7736e9d30b93e3ba2f614a83e82836bf1</u>	+ 1 Reward at shiba-bone.com	✓
19	2024-01-12 04:00:45	<u>0xbda195cc74c839cb10c524be4e1c08a378306b91bef1cc7fb839058d60740558</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-07 16:16:30	<u>0x87b769c7b1a17090ab3dbe30f46650aae66377168418b0f0accd010589d07633</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-04 23:32:35	<u>0x6282bf3be91c83ac6a4c</u> <u>d682fc17e25600a01ac310</u> <u>89a11a6d10b209835f66e9</u>	+ 1 Airdrop	✓
22	2023-12-30 16:16:15	<u>0xd506f4177c7a0be79ead</u> <u>15b6f8e5bc372a1522227c</u> <u>8f4e9be1adac7f86835b9c</u>	+ 1 Voucher	✓

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