


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0x52ea27991c5ce51044542274d751160afdddaaf7](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	8,512,500,000 SHIB
USD-SWAP <sup>3</sup> COM	397,000 USDC
USDC-SWAP <sup>3</sup> XYZ	20,513 USDC
USD-SWAP <sup>3</sup> XYZ	292,000 USDC
SWAP-SHIB <sup>3</sup> ORG	937,500,000 SHIB
'	N/A Visit website to claim USDT
Â-	N/A C
2,000 USDT Reward	N/A her.xyz
'	N/A '
'	N/A SDMINT.CO
'	N/A '
2,000 USDT Reward	N/A dt.org
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
'	N/A '
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 23:28:25	<u>0x04d2cf541b358984da7f89c1a0068da12bdcdb4330f91df0b3156433fd311765</u>	+ 73 USDC	✓
2	2023-12-04 10:44:50	<u>0xe555d7627b79bfce74c3667f20f37d8936221960e543aa9f762a61e9dbda8af8</u>	+ 1,000 USDC	✓
3	2023-12-04 04:54:00	<u>0x3e03593484203107d572d7316af11993471ef2f36ea0348bccdc609894bd0b36</u>	+ 1,000 USDC	✓
4	2023-12-02 19:51:40	<u>0x940d1f77d5cebca914e66e0dcefacc3ef5a782ccd04cfd3a85cbb523863fc3694</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 18:42:15	<u>0x34e9a771217a9f293f0756476fc1c545bf7319f57519cc04719ef5e43c4a4fcb</u>	+ 2,500,000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 16:12:50	<u>0x83d57e04793aa69a1a6ba3e9aa3db12c162d31b28b1c37bde363945fd4de0037</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-02 08:43:35	<u>0xd4db990b23063ea48e0a2c90343af5b8b88c4e622ec6d367c87763895e81c591</u>	+ 1 reward at BONEWIN.com	✓
3	2024-02-19 03:32:50	<u>0xd1ab91d3b51b9f88b59919cb35af80c82d7bead7238eda7ea19b825f1f5efba4</u>	+ 1 zeroLends.com NFT Coupon	✓
4	2024-02-03 15:19:00	<u>0x88f63dd5d16d9f1af9bfe12b46dd81f4f478f541bc0b941e40712ca33b6adac9</u>	+ 1 fun	✓
5	2024-02-02 05:06:10	<u>0xfe1149d96e949cba27c5f94840e6d0886831010d69fdb851d4cd60805da65e65</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-27 03:13:30	<u>0xadf0bea8d5fd50601a132625b0815742f12d442a5925ea2c9739b3630f276a95</u>	+ 1 C	✓
7	2024-01-15 01:43:55	<u>0x4533cf00fdaea97a626edc724b2f80895f26eb70130bbeff85ed8015cf8104f8</u>	+ 1 ard.xyz	✓
8	2024-01-13 08:42:40	<u>0xc06673f28798ab662e72a30d91c699e157486707849b55ce2871e9a7cb6b4914</u>	+ 1 Airdrop	✓
9	2024-01-12 01:52:30	<u>0x7f921525ea0d4d4699e5a8d3a7db8b3d9ad1fa57b9318f044b6b9ade5dfb9cdc</u>	+ 1 Airdrop	✓
10	2024-01-11 03:29:55	<u>0x78c79608e0b30c45a6415e839b6ad66346d5fc59d293d9308a5c4f68356e5e94</u>	+ 1 SDMINT.CO	✓





#	Date & time	Transaction Id	Amount	
29	2023-12-27 09:25:10	<u>0xc98749a77695501c4a6f7eccc24d12cfe7d493173ae5d28d707f8e11f07287b8</u>	+ 1 '	✓
30	2023-12-27 09:17:10	<u>0x480fe279449dfb6d332458110be0df8c6249e5e1a79b10991e2f1e68c71d4575</u>	+ 1 '	✓
31	2023-12-27 06:50:50	<u>0xc19a143257abe6423988fcf7ca938b832a874c9b018e1bcce20d18a07ecdf9b4</u>	+ 1 '	✓
32	2023-12-26 14:28:10	<u>0x60e4f06d9bd171b1a8de5a719cbb7a6deb1d4030ab9f399863415c9d2e42bb8</u>	+ 1 '	✓
33	2023-12-26 14:24:20	<u>0xda2c12911031d16144a18ed03a9b63d78cb51a5fde2d4934c570eaa214ab82f0</u>	+ 1 '	✓
34	2023-12-26 06:24:20	<u>0x89e8ac43eb1def46f2e9060f5525401058318d37111a1c526ff04f29bd41fc00</u>	+ 1 '	✓
35	2023-12-26 00:41:10	<u>0x9861b0c64820a9d79a541049be4e6241eaa2f345ffbce279c184f50aa5c63b17</u>	+ 1 '	✓
36	2023-12-23 12:22:35	<u>0x27a9104409db94afd149f8e4f9160e600d82fd1db803c7670a3aa32537a28919</u>	+ 1 '	✓
37	2023-12-22 23:43:30	<u>0x894e8b0729b89584720c5904aa432e0090f9835dfd6b8917182edc26296bb4f4</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-19 16:36:40	<u>0x3b57474d4574bbfe1c3a</u> <u>f3997879cbf1a41f11ccfb</u> <u>9526e2c2d966e6db9f1b53</u>	+ 1 Reward at dydx.win	✓
39	2023-11-23 13:17:45	<u>0xda65e724cebdcd81543d</u> <u>ce02d41562e64a9cb4648e</u> <u>48e6df2431572367b00351</u>	+ 1 dt.org	✓

\* USD values displayed at the time of transaction

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