


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:36 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x68aa44093a83b207686c5c674259f8737782f59a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	414 USDC
NOTCOIN	N/A NOT
Liquid-ether.com	N/A Liquid-ether.com
'	N/A New Year Gift
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
'	N/A '
LiquidEther NFT Voucher	N/A Airdrop
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
'	N/A New Year Gift
	N/A Visit babydogeb.com website
Â-	N/A 5btc.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 04:46:15	<u>0xf3df1c1e007e2bd55160</u> <u>b19bbe9e3a7afce3a44222</u> <u>3a1c2d2064df10fd453bc6</u>	+ 1 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 04:17:10	<u>0x0393d7fcecee818361ed</u> <u>2e3a18d268d2bf51929b1f</u> <u>0a1c77bf1528d8adf600f5</u>	+ 1 5btc.com	✓
2	2024-05-06 02:46:55	<u>0xd0b0efb1ac02dfca3187</u> <u>50565d3e22b02adf07e109</u> <u>235f03be5e94203cef6082</u>	+ 1 5btc.com	✓
3	2024-05-04 23:17:00	<u>0x77e65213ca3927487b68</u> <u>aad52b2ce0c11002b006e0</u> <u>29c700258bdb5ae940f6fd</u>	+ 1 5btc.com	✓
4	2024-05-03 08:05:40	<u>0x674e883f3de81cec7207</u> <u>81ef10ca35e212eb92799e</u> <u>4937d88bd6e24353994715</u>	+ 1 5btc.com	✓
5	2024-04-16 06:37:20	<u>0xc44d1a052cf67c3e7b1f</u> <u>88dc5edde90d24ce016c42</u> <u>fde908d7369067294c1a45</u>	+ 1 5btc.com	✓
6	2024-04-14 23:59:55	<u>0xe3161b312162fdb39e9c</u> <u>6ce4f21068dc88242b1475</u> <u>ab0e62d9883907b24b863b</u>	+ 1 5btc.com	✓
7	2024-03-03 11:11:35	<u>0x6d1e52b497ef817cdcaa</u> <u>ce86e971561bf7209c21a9</u> <u>20951397166e1c651620e6</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

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#	Date & time	Transaction Id	Amount	
8	2024-02-19 18:24:35	<u>0x111380017a5ecf46773773f6465bd1e90f81d6c14d29476d74afacc8e983ca0e</u>	+ 1 zerolends.com NFT Coupon	✓
9	2024-02-06 11:23:35	<u>0x785f52adbd12a1ec1bda58f711454a8687e6355fc35f30cb4f08a33c11864fba</u>	+ 1 NOT	✓
10	2024-02-01 11:37:40	<u>0xd20415b57277dbfa263d21fbbe0c358d3ca90cd4ae45892d1abe5b7ffaa658ca</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-30 15:12:10	<u>0x2c6fbacc1919f13bda93770cc590140f2f026f4f63ea9916c48181e42633fd98</u>	+ 1 Liquid-ether.com	✓
12	2024-01-27 06:17:45	<u>0xb69707167293cf42a1e361799ee3c770fcb97888cc6c209b7ccadcdd2e525609</u>	+ 1 Liquid-ether.com	✓
13	2024-01-16 11:52:05	<u>0x6d69f5e2672d50c69a28b3cbe624bd2b5fac1db18900d14eab1eed01aa561e9a</u>	+ 1 Airdrop	✓
14	2024-01-11 00:17:40	<u>0x382c3b68acc7bcb37788fe079bd978c4e27157090fab171d202fd51047b59606</u>	+ 1 Airdrop	✓
15	2024-01-07 19:16:20	<u>0xe304f66f22d34b3944ae39c0d30d62d542d98f20f5764b0a9199355bfeb8de04</u>	+ 1 Airdrop	✓
16	2024-01-04 06:17:10	<u>0x15f0761300503fe6c6c1051fde32f39c92cbd68f10a203f47c3c312709dbfa24</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-02 18:54:55	<u>0x8d44835d2ad80a3643f79f0a3437e9130e46c271bc4c7f5d86c3158ace4cff3d</u>	+ 1 Visit bonewin.com to claim nft	✓
18	2023-12-26 17:23:30	<u>0x7c7f7a2cc016a8e6d785382387cdebd16141b48bd4b9384dd30a476d02495464</u>	+ 1 '	✓
19	2023-12-26 17:19:45	<u>0x978779d14a6e46123de84cb80ba53a3490ce760df5c500452991b1df64e3f46f</u>	+ 1 '	✓
20	2023-12-26 17:18:30	<u>0x24951c3f34e9ecf16b73f953a6e1239993b2f15f175e564331884a5a7c54ce8c</u>	+ 1 '	✓
21	2023-12-26 09:30:45	<u>0x22badbab1c18f26921646c362702427619775855c15451f4835c1616d89d667</u>	+ 1 '	✓
22	2023-12-21 22:15:45	<u>0xeda376777cbcd088ac51cc41426a4b391d5bebe4ac43191f486c7c0ca22cf77b</u>	+ 1 '	✓
23	2023-12-20 14:24:50	<u>0x12df85cff1b8358aeee738986804abc148cee9c15fc4250b5ddef293092889ad</u>	+ 1 New Year Gift	✓
24	2023-12-19 19:22:15	<u>0x4fa30cc15dbb8af8975d2e7003af784b6556a09b3dbdb300af28a28e52560164</u>	+ 1 New Year Gift	✓
25	2023-12-19 13:10:25	<u>0x356a9c6d620de8d749df73c132206aa478db619f9b036f6f0ad17588b87fa794</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-19 10:18:15	<u>0x3aad8c2f1bbe6c80c61c d7af3643eaf21c609bb944 6c8a3b500c7c33d898518f</u>	+ 1 Reward at dydx.win	✓
27	2023-10-20 19:33:40	<u>0xc7a152106c5255d9ed14 7df17ce9875b7e98fd9aa1 0c89872944282a3270a02f</u>	+ 1 Visit website to claim USDT	✓
28	2023-10-19 10:12:45	<u>0x88f51345aab74f5c515d b852cb3718b9f66a419fd1 abbd2a7e8fdf99a38d8145</u>	+ 1 Visit babydogeb.com website	✓
29	2023-10-19 10:05:25	<u>0xb53e83e6c7e886d89b02 36ad28a7bbe2f65f6e8480 cad6605f3a89421daed042</u>	+ 1 Visit tetherr.com to claim USDT	✓
30	2023-10-14 10:32:50	<u>0x56f590b6089b2bcefe14 7788c5d98cece6c49afc1e 712675608c416542a34bd3</u>	+ 1 Visit shibainu.cfd to claim nft	✓
31	2023-10-13 18:36:40	<u>0x43179eca216edf7b5853 38206fc9477b14bfba2db df570d7c7fe0924dbf01d4</u>	+ 1 Visit dexshib.com to claim USDC	✓

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