

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x6cac173dc86fccbd4ce21984bb4c6550bc0f4418**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
JOIN-USDCOM	412 USDC
MetaCoin	1 META
Liquid-ether.com	N/A Liquid-ether.com
	N/A Official Authorize credential
∅	N/A Rewards Campaign at getdyp.xyz
\$100,000 BONE	N/A claim nft
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Â-	N/A Randomly You Won \$74,777
Â-	N/A 5btc.com
Â-	N/A C
'	N/A '
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 05:13:40	<u>0x85519546edf749cf42ae</u> <u>0965649fdeec0c9deeeb12</u> <u>8f30fb8ccd0cb1821caa37</u>	+ 1 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 12:54:10	<u>0xc9fc64fc3e948fe194ec</u> <u>aff59ef4854b636c4f86e7</u> <u>0501927b857d25f7b42669</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 23:55:30	<u>0xa50c5d0cc95c0325b04e</u> <u>c83fe32a5dea48da290e9b</u> <u>b0645c6c9d0c1d9094ae1c</u>	+ 1 5btc.com	✓
2	2024-05-05 06:36:20	<u>0x2b4e59802566a0902070</u> <u>a76040b86d7bc8130c6e58</u> <u>c88e9943bbe81da8a897e9</u>	+ 1 5btc.com	✓
3	2024-04-23 02:02:55	<u>0x1fafc2241682e79cfb15</u> <u>971fd3eb12e1e85885195c</u> <u>5966daeae6e108036d8b0a</u>	+ 1 5btc.com	✓
4	2024-04-16 03:29:10	<u>0x6024a5177b50072be4d2</u> <u>6902d10cb186eed9a7d772</u> <u>9e8a29f631f31e30f9e739</u>	+ 1 5btc.com	✓
5	2024-03-10 12:59:05	<u>0x580dc150d7d4fe2ad662</u> <u>0ab2ccc70a2f994040858d</u> <u>b18805e0cbd3c99209ed5e</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-10 12:33:05	<u>0xe2dbcee8a2fb83d94f34dc0009f6908957ce137820f265001c5cd37e4d613ea5</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-02 22:19:55	<u>0xd5efe3ac44313f112cb5d488f883ec20f1be8383c1d2aa7c29d0b9ebd0febfca</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-03-02 20:59:15	<u>0xb72ab97de7140c60416a7a3991590c6cc115b8426cb379ac5a178b08336c8295</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-02-16 13:27:50	<u>0x0fced49a22247f5385ebf33612cd049b522561dbac574d5d5033384a8f155fd8</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
10	2024-02-03 08:01:50	<u>0xea30c233a531f19f57860b81f7f885ab3d6cfb09262b424a58d0324cd00de41a</u>	+ 1 NOT	✓
11	2024-02-03 03:53:55	<u>0x2adb61dfdf408ca47e94feed21ca7fdd11af45b73071f0e2b41283e0b56c34d4</u>	+ 1 C	✓
12	2024-02-02 14:14:00	<u>0x65574de52893264c91be45465bc4b66275d89767ed20c684990b733bd0efa197</u>	+ 1 C	✓
13	2024-02-01 00:21:30	<u>0xd5ebfaa94d2068a8cf7a8984099b46f8f4d49a5d0c699bf3feb34c7294191741</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-01-30 01:06:20	<u>0xeafc804455f3a627805125d0c41a360b573c3911920cfbb6bbfff4560e681401</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-26 14:02:20	<u>0xc3d7d410d9a383e29b1430fe1301d64db95153f179e03147dc209ae83b7ae9ec</u>	+ 1 Liquid-ether.com	✓
16	2024-01-25 17:55:40	<u>0x3564d3beda2065dec1ab847c31a11fa2e07e7337a3b437dfa01bc848e65516e3</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
17	2024-01-24 20:34:50	<u>0xa0953aaae19adba09c5744a167b47cf169816fb4c6d7b4099a8496d1ff36f0c1</u>	+ 1 C	✓
18	2024-01-23 19:03:20	<u>0xb1ec54dddec951b15931cc40901872a0fa8b76292a5a48ac6f391487ac5f1792</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
19	2024-01-20 21:03:10	<u>0xf30297fd33f90c5b7a8beb875f5b69be8193078ac57eb450b2f7ecd6f6377105</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-17 23:59:55	<u>0x7eb7d8811ae94acf8ab3c45b0e00efdbe5d008127b1d97d34778df482868bcdd</u>	+ 1 C	✓
21	2024-01-17 23:18:20	<u>0xcad8483d399f6f68283af0bb2207ff2714792ab55addf519c099706d324f3fa1</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-16 17:27:50	<u>0x8451a4250206c5b210778aae4849ea5a856cffc6664ca045299631105689e2cb</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-15 02:53:35	<u>0x0c4f93aee444ebf1b231f68445552cf3475060225617a7ec71f986a7bfcf8d0a</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
33	2023-11-22 00:48:30	<u>0x0259375ccfb5e62036567f537fb2b8e8f27e6d7a12527950d5a8f49f4f7260fd</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-20 22:37:05	<u>0x1f6529d55726d4fccc982f76177ecb172f7bbffdd2c9df142db1bc318ac9a816</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-20 20:20:45	<u>0xbe564b62ba362df6d92fb594951b95a5dd18762cbd69023dfb74a5f1bf6559ad</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-18 02:03:25	<u>0x701a0dbc846d4b89b7758246caf2799256df5c6def1debd09cae1effb77c16f1</u>	+ 1 Voucher	✓
37	2023-10-28 02:00:15	<u>0x5d0b9d13fc990ae5b4f54521422b99d2d90b653aea18878249b8252e1eb58d5e</u>	+ 1 NFT Airdrop Voucher	✓
38	2023-10-25 13:13:55	<u>0x3b39ac3cd1638db58311171b43d33c249596234acd209186b0d73e26ebb5194f</u>	+ 1 Airdrop NFT Voucher	✓
39	2023-10-21 10:29:10	<u>0xc52ae07b0bf9a48ea9725a8c380dd8021145d3040a3254e0728de02e26c2d486</u>	+ 1 Visit website to claim USDT	✓
40	2023-10-14 18:53:05	<u>0x949dba118511559b100f973ce821b34c5143df757fd96ab1f83130bc341fb19</u>	+ 1 Visit babydogea.com website	✓
41	2023-10-14 15:42:35	<u>0x83a2f350bd03993706f2d9254e642b96e3426ed33be79518bf4ac36810a27718</u>	+ 1 Visit shibnftx.xyz website	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-13 23:54:05	<u>0xa64df9bd2793a2b8e8ec</u> <u>5aab5a916911bb8c594933</u> <u>71a10c0cd33675d1e3aec3</u>	+ 1 Visit dexshib.com to claim USDC	✓
43	2023-10-12 08:33:25	<u>0x5584559b7b0aabeeeb09</u> <u>94dbb305e20326e467b4ab</u> <u>cfc7273ac3708f965f5b69</u>	+ 1 Visit BoneVc.top to claim nft	✓
44	2023-10-12 07:54:45	<u>0x3ebd5b85937ade5e7bf5</u> <u>c214f9bce457867303985d</u> <u>78bae3ac2447bc1e457190</u>	+ 1 \$500M SHIB	✓
45	2023-10-06 16:13:15	<u>0x375d06c7ba4a5f47a4e1</u> <u>9764188e52c050eb210145</u> <u>f6865cbc50850d7c5dfa8b</u>	+ 1 claim nft	✓
46	2023-10-05 22:30:00	<u>0x39fb7c23d016684abdad</u> <u>715fb1392653d303d4c071</u> <u>57000b638ff794e51d9b8c</u>	+ 1 claim nft	✓
47	2023-10-02 18:02:15	<u>0x1abc5080335f413dc1f3</u> <u>00fdad36c5eb5f4a2374ab</u> <u>145213a1869fe7b5cac96e</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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