


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x70399c00834b736fc4ebe39e32b99db63a9b2d35

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	417 USDC
USD-SWAP ³ COM	199,000 USDC
USDC-SWAP ³ XYZ	16,790 USDC
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

* USD values displayed at the time of transaction

Token	Balance
USDC NFT Voucher	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
!Site: ethfree.tech	N/A ETH
\$2000 USDC	N/A Voucher
	N/A Visit Shibainu.cfd to claim nft
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 06:06:50	<u>0x5f45045da152520161176fb5c6e91791067a28baea68ed7b57df47bbeca9c42e</u>	+ 1 USDC	✓
2	2023-12-05 01:01:10	<u>0xa21e20f07ef205c8c5d9ca596072128fdbf2ea0f196e388c1e6f0569c45f63b2</u>	+ 73 USDC	✓
3	2023-12-04 06:34:15	<u>0xb49fbd956f639cf6dac3ea854aa010d9576193cbc8dd9a19b60e6b2d47171193</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-24 17:05:15	<u>0x3fe6a7f97ee04896d054b45d8f033732663aaf1045c5364eac642d5ee27cad50</u>	+ 1 50,000 USDT	✓
2	2024-04-24 16:56:35	<u>0x5b540540da1f964f5ab41bdda305bf0f4163e11e8096eb4b7d41b38536b517c8</u>	+ 1 10 ETH	✓
3	2024-04-24 16:56:10	<u>0x2b440d557761cde876fe348f7230360ee05e2658d54647014aba8c290eb9d265</u>	+ 1 c2.com	✓
4	2024-04-23 15:30:00	<u>0xeabb603d6dd5825fb0eb470b6199d835b39f67ee523a877c970ae46eed91d1fc</u>	+ 1 3 ETH	✓
5	2024-04-16 19:03:00	<u>0x73ca01c4dfd45c0864508a6dfd657613dedfcfbf2a96f85894e479e409d0ea176</u>	+ 1 5 ETH	✓
6	2024-04-16 19:02:45	<u>0x72102353bd783f29adb10313b931d5806e5db7a75dbb0112ce816adafcd38bcb</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 09:36:30	<u>0x0013f55de0333b176ebb44e0c326416fafe22451973ceb15ea9e8f14580a54f4</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-24 04:40:25	<u>0xbead417e1741f4a6aaf65872e71326bb0e890986f9594be2be81e4850d9d98f1</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-23 22:44:00	<u>0x0b0520f1497f7f16f406d7f92baa1ac93e8228e5f49c3ae84eae173dbeeee351</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 19:19:45	<u>0xabd1c4a0c958f0b2f513477e5e94ae4dd615d8df360de30cee8c5ca8f01851bf</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 16:16:00	<u>0x492f498f7ae8320f698f38036ddb6a492a96b2be2d2994c255c4852c85d63f20</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 15:31:00	<u>0xc31c530b8820e438bbc288f752dc169c5837c12a9935b6e663f8d7ad88717072</u>	+ 1 aim!	✓
7	2024-04-17 17:20:30	<u>0xf2d507776956fb83666decc4535e3d4a17711ca4700e3f2b91c81e7860303dda</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 12:18:45	<u>0xe5b2d9f76dac9d2533163d7eaeda1b844bdb1ecd0496715a8221e8d58040ed39</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 03:09:50	<u>0x72ecf6bb687ede85c6043e5ef636bf33b8be697b86a3b299088af4a438eed893</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 00:24:20	<u>0xa400dc75e2ca46b48ad1d3ff18a130765264022d61092f07ec3edc4a93de8620</u>	+ 1 ETH	✓
11	2024-04-16 19:08:35	<u>0xba7ad414c79f5ea2855da5fe3983ff2c8576e93705f38252a2566d2b7fab6326</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-20 05:06:35	<u>0xb9a5f9860f996ef182f78974a47b1cd6a31d004dc99ee7b9e1d687124107ab40</u>	+ 1 zeroLends.com NFT Coupon	✓
13	2024-02-05 08:22:30	<u>0xdf5ecdaae63f76fdac160b70369be75eae7df892bb53da3368faa7be4b882399</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-02 18:42:45	<u>0x85342eca7afa91a06b8ec7dacae181866eaae960f3c8681a9e5e07942ad7b083</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-02 03:55:35	<u>0x7012ddfa447961d8b8eac682ba5bfa50d0215e84c8b157792cc9ede9cdf6e3f3</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-01-11 01:21:00	<u>0xbd18e19e974eba00bb6bd6bc4fde7e7e1c08b10211baf0199c76c063fd941884</u>	+ 1 Airdrop	✓
17	2024-01-07 19:58:05	<u>0x7044669e3b0d98a69ea68c0f8246a95e22d376b1943d79700e882474228d59d3</u>	+ 1 Airdrop	✓
18	2024-01-05 01:29:50	<u>0x3efe732050b8bd2b2e726ad87c73ea9dbaf18a3fc9fa5fcb29a0a84fde5433c4</u>	+ 1 Airdrop	✓
19	2024-01-02 01:42:00	<u>0xc764cfaa250110bb1eb619f419cedc023aca6ed895b92e3e3c6654ee7b01a96c</u>	+ 1 Voucher	✓
20	2023-11-06 17:14:55	<u>0x741643b36784e091b3df27578d6cae98f68058b7ab9ef1bc13257b611edeabc1</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-18 06:43:15	<u>0x7a92716127e258498c9d78e0337cd2eedf7c53a7df33812811844d873986789a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
22	2023-10-16 08:07:15	<u>0x844f7a14c8f430f03f9683d4d12348f5ecd04a3f10fffc1d101ab3fe7114054a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
23	2023-10-16 05:47:25	<u>0xe233dbb1298fef669a95700d731db406032dc56b1236af01f612af3fac37cda5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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