

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:47 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x76addaa70d96d7b9ec72af6d4ed115e27cc2c3a2**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAPË ³ COM	203,000 USDC
JOIN-USDCOM	376 USDC
USDC-SWAPË ³ XYZ	16,133 USDC
USD-SWAPË ³ XYZ	248,000 USDC
	N/A Reward at BoneWin.com
Â-	N/A \$77,587 Random Winner
	N/A Voucher
Â-	N/A C
Â-	N/A Reward at bonewinshibs.info
∅	N/A Reward at usdt-nft.com
'	N/A '
Acces Liquid-ether.com	N/A Acces Liquid-ether.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$77,587 Random Winner
Â-	N/A \$77,587 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 07:17:35	<u>0x039dcb09ca8bf2be0ec406eea42afa5b063e15b662effbcd6617d7fe0718f198</u>	+ 1 USDC	✓
2	2023-12-05 01:18:40	<u>0xf56fc3f79bb2c6e1d086a5bb1c70b7b6349fc8cd08e3d584d1994e40ac9b4b95</u>	+ 73 USDC	✓
3	2023-12-04 11:22:45	<u>0xca347b0da73c801c4c29306063685e9403233fdffa81bd993cd90a8aec4b57ba</u>	+ 1,000 USDC	✓
4	2023-12-04 06:53:45	<u>0x52a1c591da6421e2d53483890c5e47d130a7167eba51e7e27811b494c69c93fa</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 19:00:00	<u>0x0dbaedfe15cf0aa1ada0063c82931b09952c4f883e053123649e1cf2d7e8dc93</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-07 13:32:50	<u>0xa2d0c8ecc3335d991c467f66270bc9291fd145c1987cd6adc78ab1bd282d2808</u>	+ 1 Claim \$ARB at arbpage.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-15 08:41:55	<u>0x02c6969b56dd6bb7d2da c2c98b5de08f713ee49f99 39d7a04da9b98f9af61382</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-15 08:41:15	<u>0x3a120b9a7de0363d7c94 f46e1d67fe672e905d0f08 d561978779e53436933ba2</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-06 06:51:30	<u>0x8e2473961536e870a04e c9682d47700f98ed8db0a0 a8b6a6b9242a9f699fc243</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-06 01:37:20	<u>0x963e5204129a9e154206 0c8880c363015fa3a68e42 ba960d0088d6d8c60a1de3</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-05 22:08:05	<u>0x2c48ed87e83509f85150 2f93ffc40ea4ec5e4790cc b39749975a8d7345b2a059</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-05 14:12:40	<u>0x1d4feda9532bf271a514 4667f1641f6a59397c2760 7ae4b54c74ced6e15702f6</u>	+ 1 \$77,587 Random Winner	✓
9	2024-03-06 11:10:55	<u>0x0caf0fc13057113b01d4 49d53439dc0365341195ee 174933d89be855da0e5ba5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-02-19 20:07:50	<u>0x702482734293046be3e7 81fe0e256f3c4c637f89d1 1c6ae14f18b29cba7f027b</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
11	2024-02-06 01:58:25	<u>0xd68df5e0bed738422b62 04ef2b275f1cca3644358b 739750a44e34079502a555</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-02 16:02:25	<u>0x26b66182f7e93522bc11cc95aea974dd2458c822cc6e06c0bb59791b716f86cc</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-02 01:11:25	<u>0xef3e158b3f3a6114f84059d6a42075b765ad74e8c19e4e966f7ae925e1e7c704</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-01-28 22:40:00	<u>0xaada7fc30906a90d81406cf69ad0185d0ac65145e6306dcc30140ea1e1d1239f</u>	+ 1 Liquid-ether.com	✓
15	2024-01-26 07:13:10	<u>0x8dde4cee239ae9e94d4b97d9ab7f5cfbdaa4b78e56298fd80780ec187566cde5</u>	+ 1 Liquid-ether.com	✓
16	2024-01-25 18:20:05	<u>0x6cb841bbc93cd6eb16de26e75637c33fc47f3d843ed7844a21e5aa636bd73465</u>	+ 1 Liquid-ether.com	✓
17	2024-01-24 20:16:15	<u>0x7873a7c22a707ac505a186114b7eee91fd5d7e6070ae74cc7b9552d2cdfcbc92</u>	+ 1 C	✓
18	2024-01-24 03:42:20	<u>0x439b9d5e453d801b7c38b4efc330f89fd39c8c719a56764ed97fd7c2377a3d67</u>	+ 1 Liquid-ether.com	✓
19	2024-01-16 14:46:25	<u>0x81d0b9d3f0c6b645e035d9bd9dd1f95551b9462af6fba53087b8003f770669f9</u>	+ 1 Airdrop	✓
20	2024-01-15 20:48:55	<u>0xf9afe3bf31a25ecb448a78d5e97ba1a16c42df7cc4e906956fad03a3af893d54</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-27 06:12:00	<u>0x9b0c2563f4c58392f73e2a350cedc5898134235afa732cacc728be4e12860398</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-27 06:10:25	<u>0x1a7aeda6930afc99176f0eaf36a093541cca4973c42a16c3d094d0fa46f20b28</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-27 06:08:30	<u>0xb322e1f0b0403f9e1623262a9cd1c0205f183966fe12226341ca04e29bd3d12</u>	+ 1 Voucher	✓
33	2023-11-17 23:51:25	<u>0x4bb11993b67d8b3ba32cccfbff73e83287c1b238a00b75b270d8073a2b9f94a7</u>	+ 1 Reward at BoneWin.com	✓
34	2023-10-24 06:31:25	<u>0x43bb77aadf48df7b979821558a9c4ff803108cdd11c1e15fc5c5402437c21200</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

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