


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:35 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x8026473495d00b985e6f5d63caf715910052c0a6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË³XYZ	20,513 USDC
JOIN-USDCOM	371 USDC
USD-SWAPË³COM	198,000 USDC
t.top	0 t.top
Â-	N/A 5btc.com
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
\$5000 USDT Card	N/A BNFT
Liquid-ether.com	N/A Liquid-ether.com
\$2000 USDC	N/A Voucher
Azuki #9605	N/A aim nft

\* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com	N/A Liquid-ether.com
Acces	N/A Acces Liquid-ether.com
Liquid-ether.com	

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 08:53:40	<u>0x0a266e203bec8ebed11f616f2bff7ce1e0e2456b246e531f11a31dc5b5a47d84</u>	+ 1 USDC	✓
2	2023-12-05 01:43:00	<u>0x00d3bf720646f7e1601c6d88c16e5239b59d86784cffe76b7340dfcf903442d7</u>	+ 73 USDC	✓
3	2023-12-04 07:20:30	<u>0x998e217b46570a93e92469d7a8e96e11553be39dacd3714d6b4596b6cecb1bbd</u>	+ 1,000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 00:44:35	<u>0xac903b2522a4f4d1e351da6eb293c20556e34941c1d8d49968190c7d7df12911</u>	+ 1 t.top	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 12:10:15	<u>0xd68c8aca6ead3b03cbc67516629b72b72e360e184a93ff29d471a911d71d8ca3</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-21 00:50:10	<u>0xd303ebe8969153eabc3e d99f059748b69ed6b86788 ae014d30bc6881d0bae57c</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 00:46:15	<u>0x5b8c78b62b12fee5ae8f 4e0bfd6d2d65282fd8186f e6272b5d0e77ede322a66d</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 00:46:05	<u>0x82476f4b874acb05cf6b 88895b686653eab29ed355 798bcfd85c7b194e396c80</u>	+ 1 laim!	✓
5	2024-05-21 00:44:30	<u>0xdbd06b31e9519ca2c9ff 917744fb8e37db683b2fa4 6a0b20613f22d945d29e04</u>	+ 1 ether.com	✓
6	2024-02-03 00:33:55	<u>0x239c4816ad233982e080 64466424dbce5539aca086 dd5b3af3461b771e56f22f</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-02 08:19:20	<u>0x81701e4d15be45b0c115 b159b6b9b759cdb634e0c0 f0b20f3f15a4c775baee45</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-01 11:47:00	<u>0xb805a2956fe63716f740 aed48c0489c808f866dd82 d4eb856c3a2ba89fafb6ab</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-31 05:42:20	<u>0xb87fa4409a6c4bf62f67 c83a7fed630bc9aa48b1df e47d044ddd5a8aab82654e</u>	+ 1 Liquid-ether.com	✓
10	2024-01-30 22:34:40	<u>0x8129783edb6a7cd77ce6 37ffea833a4f4a3cd2a073 fe52efc59dad8c9a1385c8</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-29 01:38:15	<u>0xc8c9ebb1fbfaabac34cf</u> <u>2b1462376ebf58aff59f33</u> <u>94bff5a761d8a1df66b8e9</u>	+ 1 Liquid-ether.com	✓
12	2024-01-27 20:08:45	<u>0xd8bb739190cb3600322f</u> <u>554b7e3362596408f27a28</u> <u>5827829b002a99580b792c</u>	+ 1 Liquid-ether.com	✓
13	2024-01-26 03:11:35	<u>0xc018ef24a116b893ef01</u> <u>00165c358eb73515f8c483</u> <u>8a2a5aac83f79fe48d5c6a</u>	+ 1 Liquid-ether.com	✓
14	2024-01-17 13:50:00	<u>0x926d7ff30f5e05b964ab</u> <u>ccf5e82226ccf73537bc37</u> <u>f04df699d3466426d334e6</u>	+ 1 BNFT	✓
15	2024-01-16 16:49:30	<u>0xe29905efa13137cf6b45</u> <u>19ea5da1021b0a1c673cc6</u> <u>4ad2486aef102e410fb5f3</u>	+ 1 Airdrop	✓
16	2024-01-15 04:24:25	<u>0x8f51c3369c5fc3512f9c</u> <u>ff49a4f40225b835d6b997</u> <u>32d54c5e6472862a185d70</u>	+ 1 Airdrop	✓
17	2024-01-13 12:14:05	<u>0x29d99637cadecb468847</u> <u>69624c2e66b56a376e9600</u> <u>23f6fd2bed85d804f3641a</u>	+ 1 Airdrop	✓
18	2024-01-12 08:09:20	<u>0x402ea47003a286c73db0</u> <u>740784071028e86f74b98f</u> <u>e2aa037668c399ababec3b</u>	+ 1 Airdrop	✓
19	2024-01-08 19:43:20	<u>0xaa64303dcec721e4c81f</u> <u>f771fe0a3ec7f1211f958d</u> <u>65cf7dba73b90f71341525</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-30 11:39:20	<u>0xa8fa64fcc7e377630e0d a573a5d532ab27d43b75c2 2ffffcb445f893eadf2718e</u>	+ 1 Voucher	✓
21	2023-11-28 02:27:35	<u>0xaed243f4c7c894e1cd3c e5d87b9b8d8a3cd2c49f64 1c472fda34644d8adba0c4</u>	+ 1 m!	✓
22	2023-11-18 19:45:15	<u>0x69b51d760c772acf4886 8d755c0d727139802d2e24 c170a6e3ef9a50f34dcb45</u>	+ 1 getusd.xyz	✓
23	2023-11-05 03:13:45	<u>0x747876fcb7caaedb5866 f651ba904f6e5bb1897999 137e497f52eda3912f5a10</u>	+ 1 nt!	✓
24	2023-11-03 00:13:10	<u>0x8aab06a3d22572dde2b5 dc380bec57936f74f39bd1 a38ca014963814609178df</u>	+ 1 Visit Shibainu.tel to claim nft	✓
25	2023-10-25 11:47:00	<u>0xa4a5d772c2385b129a52 6c2c06e6c18c235cec8e0a 7bcb9c4c21612b8687a733</u>	+ 1 int!	✓
26	2023-10-22 15:14:40	<u>0x297ee242a9b04e8dc3c0 fc0f38bd0f0ddbe15f44e0 f5790f500bc892e3b31c00</u>	+ 1 t!	✓
27	2023-10-20 10:16:10	<u>0x4365272ed1c99b9c44ae 0abbcac276ad3cf855c04c 75801457599966688c03bd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
28	2023-10-16 10:07:25	<u>0xd5e7cea6d3bc2d1758cd 8f13f4d14ee425cd178e8c 37eee6e9628d9e41b0bdba</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-11 22:23:05	<u>0xfa67c2cc637186defe07</u> <u>9e3bfde15374f81b6e45b3</u> <u>9088aa1684d310deb79261</u>	+ 1 laim nft!	✓
30	2023-10-11 16:54:05	<u>0xcdfd6216a413da1d89b0</u> <u>0767214f771694be4c88f6</u> <u>329419f6d74d7079917265</u>	+ 1 hibredeem.com	✓
31	2023-10-10 01:44:30	<u>0x3f04737e80aae3637099</u> <u>f045013193ddf2158508e5</u> <u>0f61e5f455aec3c3d051d8</u>	+ 1 onestake.com	✓
32	2023-10-09 01:14:20	<u>0x7059c41c1d65adc59b8d</u> <u>760922d50bc2bde4726a55</u> <u>4a065f61deadb3eb691ee7</u>	+ 1 ocketrpl.com	✓
33	2023-10-07 19:44:35	<u>0x2b0722cb96638eed1155</u> <u>200fa79190f81e0ba04f87</u> <u>e625172a699d53a6366a88</u>	+ 1 hibredeem.com	✓
34	2023-10-06 09:19:15	<u>0x7f1e1ddea6706455dd47</u> <u>60effbe80124bcf942832a</u> <u>b054a83de070c1a843e543</u>	+ 1 m!	✓
35	2023-10-04 23:02:25	<u>0x994bfe4c10f02ed50a29</u> <u>3113fda9ec7b546d450de6</u> <u>285c5ef44d06b1863dbc78</u>	+ 1 aim nft	✓
36	2023-10-03 19:07:25	<u>0x59a5334deadd6bf3302</u> <u>a32a977618f430dc932312</u> <u>81df415bd4f23a850b4814</u>	+ 1 hibredeem.com	✓
37	2023-10-03 03:32:55	<u>0x392bfd02bd42d78f0f34</u> <u>457ad595e5775d3818d9c8</u> <u>03d9b37c207dd1069b33ac</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-26 17:54:25	<u>0x75103b1ab693444d6c72445d2a0a865779e4a8ae4e740074cb38f1ae18b63b9c</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
39	2023-09-26 15:37:25	<u>0x15a21cb92c151d8b23d26931f9eb13835376289d6bc18cdc218b24b0a9814dbc</u>	+ 1 im nft	✓
40	2023-09-26 04:45:35	<u>0x21b3c80cd0231c4445cce23c29664bb2ee053068678f08b4971b936d1d5eb84f</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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