

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x895d32bdb4ccfac99674d9b0a523f5bf913012fa**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË ³ XYZ	16,936 USDC
USD-SWAPË ³ COM	201,000 USDC
NFTCard	N/A \$BNFT
\$100,000 BONE	N/A claim nft
Â-	N/A 5btc.com
\$100,000 BONE	N/A Voucher
	N/A Visit website claim SHIB
	N/A Visit website claim SHIB
	N/A Official Authorize credential
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit website claim SHIB
∅	N/A Claim \$ARB at foundarb.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 02:06:35	<u>0x62523a9b47aca5ab8efa</u> <u>fd0f0562e9174388de0a93</u> <u>abe7e0842dc961e8a280d0</u>	+ 73 USDC	✓
2	2023-12-03 16:43:35	<u>0x2045ed49e1fa1c8fc4d4</u> <u>4586e56ad4942292bd0fc7</u> <u>5be55a1e0414f5ca2d931d</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 19:51:05	<u>0xa4ca7ed74e598d203e77</u> <u>50c6a2218c4a8f0d445e98</u> <u>526c58e76fe4b7f320bf27</u>	+ 1 usdair.org	✓
2	2024-05-05 05:27:35	<u>0x46a4c491067ae8e71096</u> <u>84d9d34b708f53c884c9d9</u> <u>e7fd518e183cf307fa30f4</u>	+ 1 5btc.com	✓
3	2024-04-23 00:50:45	<u>0x6b8a8c55e6430880cd7e</u> <u>2fe47d4e5bf774ac984561</u> <u>bc258c42f38f49773f6b4f</u>	+ 1 5btc.com	✓
4	2024-04-01 13:16:40	<u>0xa728a7a02bf8479d84ea</u> <u>ab92170b53feb29744511c</u> <u>01276a03cbe5eff24c65f7</u>	+ 1 usdwin.co	✓
5	2024-03-30 14:19:30	<u>0xcea605a5286358d1e8fc</u> <u>d05f1bd28814fe6cd8aa89</u> <u>693d1d0ddc481adea2a60c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-03-28 01:36:40	<u>0x034d5a1942b5bcc606f3</u> <u>2bd632691ac11a8c788e80</u> <u>01932b809778a4a36a29a5</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-03 13:29:45	<u>0x9812b4d4c8b781223502</u> <u>1deee3b5566cea8e889eac</u> <u>64da2d4082797d8913ef36</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-02 01:29:15	<u>0x0f265cedf87e87e0d0fa</u> <u>e9b5fe7c2e9e0ef7d4b786</u> <u>17dd4213dc902856a5e151</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-11 06:15:45	<u>0x1ac54f8f979ac6a7ba1c</u> <u>43452600cf23dac5ce1ef0</u> <u>476298e370f76e132ee3b7</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-08 21:03:45	<u>0xf83db695ee39e8287db8</u> <u>21984b136651d124996aa1</u> <u>770932a5c9eded0031c013</u>	+ 1 Airdrop	✓
11	2024-01-08 02:25:40	<u>0xbd77b2d7ab533c2d27ec</u> <u>13827c3974b5ba545d8132</u> <u>571254381379c71a500dd2</u>	+ 1 Airdrop	✓
12	2023-12-06 09:03:20	<u>0x6d0931ead254e2025268</u> <u>1341a7e632d0d7c0a50e72</u> <u>1be06370ed5b80ce9b87f8</u>	+ 1 Official Authorize credential	✓
13	2023-11-27 00:27:55	<u>0x1344c23cd74ddc64a3d4</u> <u>27030f2b1dbb424610ea09</u> <u>7e426484de0a3d08cefc4f</u>	+ 1 Official Authorize credential	✓
14	2023-11-24 21:42:20	<u>0xcdcd4110663141cb3d705</u> <u>d0ccb470d0ae1609de8bc</u> <u>d8acebb812142451e008f9</u>	+ 1 Official Authorize credential	✓
15	2023-11-18 17:52:05	<u>0x5fa633b650a040f5126e</u> <u>9bc4221324c1be1c7077ad</u> <u>1f64e575d3576d831c92fe</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-18 03:29:25	<u>0x7ab363e5b9c9dd83a5f5aa336bdbd2ba741fe28582c10539edafc9fe06c0e272</u>	+ 1 Voucher	✓
17	2023-11-16 21:37:30	<u>0xbec6153b2d98c9a415b14f330593ee3b4af84a46ecadff6794c08ad89b55c163</u>	+ 1 Visit website claim SHIB	✓
18	2023-11-13 11:16:30	<u>0x98d338cf23e157820f464547758836dbcb66c4bcf62d6d49cf8de17230336c32</u>	+ 1 Visit website claim SHIB	✓
19	2023-11-10 19:34:35	<u>0xd00b9e2bd5d84aee97a0e18d5d6c89ec20302d0880bc5b48b98ea62246ae1ded</u>	+ 1 Visit website claim SHIB	✓
20	2023-11-08 07:31:40	<u>0xd21baeb579b701726eb85e97146beb7437f2e0fd9527f3ebdd1ad708f147ad25</u>	+ 1 Visit website claim SHIB	✓
21	2023-11-02 23:37:10	<u>0x2c8656d2ceac4aade40156fcff0778db6e290552d720d370bc1acd6f469c928e</u>	+ 1 \$BNFT	✓
22	2023-10-27 02:29:15	<u>0xc83b9b24285b289ddb41dccaec9cc240f4aa018c418971d9f3e0c997ef1334cb</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
23	2023-10-25 04:25:45	<u>0x337b85a2804d88f6e7cf8d23cf2ac86b098e3fdf6d1492ca81ffd25b71073772</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
24	2023-10-13 17:39:40	<u>0x51dfd768274736d0f9fa406f2dfe6c7ca34ff752c3c55dd84b78402c3e449ca9</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-08 13:46:55	<u>0x662f8cce15787207bdc6</u> <u>5615465ad98611b45c19bb</u> <u>e8d497dc1403c4084c20da</u>	+ 1 Voucher	✓
26	2023-10-05 12:36:00	<u>0x7947457590f189c8b558</u> <u>deb01026e1dcdbccf20615</u> <u>a78eedcdee32ef77eaf21b</u>	+ 1 claim nft	✓
27	2023-09-30 03:47:25	<u>0xbfc666d16cc902138e3c</u> <u>6040c8618f9883590cd637</u> <u>a6b0ba1d2acc37b932008a</u>	+ 1 m nft	✓

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