


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x8ca511d1dbab8dea98718371844687bfeb636024**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAPË³COM	185,000 USDC
JOIN-USDCOM	402 USDC
	N/A Visit website to claim USDT
Â-	N/A 5btc.com
	N/A Visit website to claim babydoge
	N/A AIRDROP
	N/A Voucher
Â-	N/A 5btc.com
Notcoin NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A her.xyz
Liquid-ether.com NFT	N/A Airdrop
∅	N/A Visit twtpage.vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 10:44:55	<u>0x4c5b7120914a37cf5d26d0dc4e9fe64513112cce5de6a3bcbd6c3f75561b5fe1</u>	+ 1 USDC	✓
2	2023-12-03 16:51:55	<u>0x74704cf7d74afb8ec5c120fb6eabd81078288a1a19db76f6089efff405e3417b</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 11:38:35	<u>0xe341a3056d8ec195f742a715bbcea9cf58ae0fef05cfb520265b044c835accda</u>	+ 1 5btc.com	✓
2	2024-05-06 21:45:40	<u>0x95834fd0a2712e9f3fd759e6493b6bc377a51e9ae7b904515cee3a2f58dd722f</u>	+ 1 5btc.com	✓
3	2024-04-22 12:49:50	<u>0x5c76288aeda8b00af468705aadab42408b78be2a217b4d52f0b638756696f914</u>	+ 1 5btc.com	✓
4	2024-04-17 22:14:50	<u>0x7b0092760c5f199a49b54702c34d55cf13334a1eaa7deadb2a706ced1f62d734</u>	+ 1 5btc.com	✓
5	2024-04-13 05:53:05	<u>0x4434bf68d6a319a42de68d1554a3a9d00ee41190226eb2649cadaf4909613422</u>	+ 1 Visit twtpage.vip	✓
6	2024-03-26 20:38:10	<u>0x22f154f9781af1bb8fbe863f8c13b7806e8935bc6890559bc5dba77db0bdaf32</u>	+ 1 Reward at drophub.sh	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-20 10:18:30	<u>0x0589339d316fd572f9b98d713a3c8a26117564b20f71fb1b07b1b2c6f6864fd8</u>	+ 1 zerolends.com NFT Coupon	✓
8	2024-02-04 05:58:45	<u>0xa9a3ccab5e277cf89e0a91ebec0fa12d31c21b0a7c98d01c79a6368a6436ae67</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-03 18:53:35	<u>0x611930f82907ab8e75515f54e813dc158c0c0640a754f99f75da7c8ffad288fe</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-01-27 19:44:25	<u>0x3ea9a4962ffb3a2b1786ad168dd9e90409750f928f47b4000c7d3d454f544970</u>	+ 1 Liquid-ether.com	✓
11	2024-01-26 15:19:20	<u>0x4c5b3d4a14cd1c5f9c8588d6955754f1b0f401f0a2aa2c742f8cab3504540285</u>	+ 1 Liquid-ether.com	✓
12	2024-01-25 08:12:25	<u>0x43ea496167857b545ef0226df39f4c7d4fe7e60673b8ccca2e7b7a09035ef1e5</u>	+ 1 Liquid-ether.com	✓
13	2024-01-16 18:15:05	<u>0x2d98426cceb2f00dbb6b8e8688a9fd2b7c043041551e31d02327b4e456c2c7cc</u>	+ 1 Airdrop	✓
14	2024-01-15 05:09:55	<u>0xb451f29bf28589b0a0e50d6c9c761055715daa07d3c1f35d3a8c9f2439bcab6b</u>	+ 1 Airdrop	✓
15	2024-01-13 13:04:20	<u>0x9f58162063751c71895585fba2982d571a850d02592f807b4c5cd03f452af19b</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-12 09:35:35	<u>0xeb5262673e223e855c3b b35fb68f876ce5db1696bb 37ba8933d786acc84d5934</u>	+ 1 Airdrop	✓
17	2024-01-08 21:19:15	<u>0x3db8e3735bfccdc3bd62 2918025a40e0dcdaf5e76c a959a3a6c8cf42706ecb6d</u>	+ 1 Airdrop	✓
18	2024-01-05 23:12:15	<u>0x48ca4f79f0a7e7ad5ace 44eedb6300eef48288f35a edab67bb4e79adf1561e08</u>	+ 1 Airdrop	✓
19	2024-01-03 22:33:05	<u>0xd4166f83d5d69c5edac5 c73e277b37f03dfd3c4e26 e395606f4770abdc1c5845</u>	+ 1 ce	✓
20	2024-01-02 03:14:55	<u>0x281f44cc0c8d07a5023f a95b581c498e546405834d 3f49d917cb8e8cb053c4a7</u>	+ 1 '	✓
21	2023-12-30 11:50:35	<u>0x07c1bbef6a4d47569c0c fc601bfb47e138747b9b0e 47f8e3409dd5fb554ecc90</u>	+ 1 Voucher	✓
22	2023-12-27 09:05:25	<u>0x5f2c6e2fce73a1341d6a 2a9b516bd4c553b1635ef1 19490d9b057a3710ceb5a1</u>	+ 1 '	✓
23	2023-12-27 09:04:45	<u>0x6ef29578bf9aa952dbef c23fcc157f561e154dc483 6b720773fabd42c302ca71</u>	+ 1 '	✓
24	2023-12-26 21:31:10	<u>0x6d44dab2344010e360d8 5f0cc17925a44a3084cbef e1b33531e7f1459d56e89f</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-25 14:32:50	<u>0x9e94e617d17216e6c58b5bae3490045dbda7c7b063ec4cb44ffb487d8323a055</u>	+ 1 e	✓
26	2023-12-24 03:14:15	<u>0x8d074b1e3c12ceb0a9b00aab0ce362bfb4e2ce8ff97a4370e3664b1ff4d88dbf</u>	+ 1 her.xyz	✓
27	2023-12-21 00:51:25	<u>0xcb13c54b878869887c23753dec2a22eca358838946dc7b57ad9c22d990e79fd1</u>	+ 1 '	✓
28	2023-11-28 18:24:50	<u>0x65c807429aad98cfebfdc31b8e7ed618fd9bd775460f5830ef36b1083fe2700c</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-28 17:49:15	<u>0x43eebbd971a4fc5d7e2fbd494246cb8947132fba95f22c1d5e814fbc6a4239b3</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-28 16:56:25	<u>0x1c256eb36ddf6e1cee4a299d1a67c0daf354c0e37efcc401665b63ce6a8b9c87</u>	+ 1 Voucher	✓
31	2023-11-28 16:55:00	<u>0xcdd42aeb6ce4cb396811d628a296bf718ac98eeae e98f99dc92d8680e336502</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-04 08:50:50	<u>0x0e306ebedc11c4ff4b21d9d01ea6677fd508eff5ca6a35f91f4f99fcafb46227</u>	+ 1 Visit website to claim babydoge	✓
33	2023-11-03 15:23:20	<u>0x13114187b16b299adda5628ee0549ac3e4ea18f9b46e0cd174300e94f0d162fc</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-03 14:25:35	<u>0x8121c66707b4cd4556977758b419ffafd053349615098be3ee39429f45ba5cf9</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-03 14:07:10	<u>0x8b27c636eb221de992cab11c9042fd0c1d446197ac05442e7834446f2b122aad</u>	+ 1 Visit link to claim USDT	✓
36	2023-11-03 13:47:00	<u>0x8e598a2e8ef32a5c635770cab8ea2d1579145b6955b2df73ca7f6bb1fe7782d1</u>	+ 1 AIRDROP	✓
37	2023-10-31 13:54:15	<u>0xea6ae34133a8d769f91d8b9690408643e55be420af17259645dd7be31651978a</u>	+ 1 Visit website claim SHIB	✓

* USD values displayed at the time of transaction

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