


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:42 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x946c5ca33f13be939a804901a71389d6dd9a1364

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË³XYZ	16,717 USDC
te)	0.000000000000000001 Claim by link: Onlid.site
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
VOUCHER #28133	N/A liveusdt.site
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A usdair.org
'	N/A Visit trustwin.xyz
Voucher 64508	N/A d2usdt.com

Token

Balance

' N/A Claim \$ARB at foundingarb.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 18:12:20	<u>0xb11b4b0bb873079a0b11566c1a9f4cedc7d819ce4736f07f687aa6b17a3707fd</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓
2	2023-12-05 02:34:35	<u>0x2da46be938135c66c4444c14ad285a9a7776f3e13a107ed49f6c071f02d69bed</u>	+ 73 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 16:27:05	<u>0xf172391f48a4e4f700d942c5d8fefdd6eee109466ec0591d8439a499f90b8a4e</u>	+ 1 usdair.org	✓
2	2024-05-07 01:22:20	<u>0x1c20716a2444d329bf66103297ba5fddf3919ebd3dd23144d815f5c1b6d23b</u>	+ 1 NFT	✓
3	2024-04-02 12:49:20	<u>0x6493115fc36e8c6ec0aecf25a6b93780a1dd60dd0340e1003eaf83358567b456</u>	+ 1 usdwin.co	✓
4	2024-03-31 02:56:50	<u>0xde2d53073e4e2f268ee0435437353685fa50ee5f190476efef5676e521bf5ea1</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-20 09:27:25	<u>0x74ea582f81807bc139a39ea15cc9850ef549c438ccb623f59167f2516b99326</u>	+ 1 zerolends.com NFT Coupon	✓
6	2024-02-06 20:33:40	<u>0xacb9dbe8027d64ba57f5b408809dc383717aa64f2ebc047fe1c2f852dd592d34</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
7	2024-02-06 20:31:50	<u>0x5b83b111e66f8e24bed48f16c1c649d17c4f1007ea977630fcc8c6bfb31a6a51</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
8	2024-02-06 12:10:30	<u>0x50b050ac5039359bc9a48ebf9c8852cee67db6917dff855ae5fcffa4200ea5cb</u>	+ 1 NOT	✓
9	2024-02-05 20:24:05	<u>0x2d1d7c394b58daa4cb39a311b24f631eead9bb07f771dd897604e4e33bd50315</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-02 04:05:30	<u>0xbb1e9136b81400d9dc62e391df9def3df5ae157ad23d12712f713ee6175071e5</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-02-01 19:38:05	<u>0x02d693107fe489cdd36de8d323db2b03e665f649537f1c1d54d855d957e20017</u>	+ 1 50 AVAX	✓
12	2024-01-30 21:17:05	<u>0x2f64c6f0b149ce735edcc0fb989be509f7b8b02fb630fc9dcad1466e35ad6bea</u>	+ 1 Liquid-ether.com	✓
13	2024-01-30 07:12:00	<u>0x4f8f843be3fbd1556091f72274c76239da1dff3961d6f7177865e876544565fc</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-28 06:19:45	<u>0x246acdad1253dca2255b cc46b9d1da38c08accbf66 1727e99beee39a2472972e</u>	+ 1 Liquid-ether.com	✓
15	2024-01-16 19:23:55	<u>0x9007b525145cf3b09b77 47766e6d919d9749fbd657 6e810b0dfefc71dd47f4dd</u>	+ 1 Airdrop	✓
16	2024-01-13 13:43:30	<u>0x83ade0724a4b8933aaf1 cfa9707f48f535c3ff8402 7afb6e1c7346edeeb5cf2f</u>	+ 1 Airdrop	✓
17	2024-01-13 09:23:20	<u>0x913d01d61567b929f2d9 a8954f5a610415eb1d3002 97b386c9a218a6e31d2a93</u>	+ 1 c2usdt.com	✓
18	2024-01-12 10:42:45	<u>0x59357cb8f766e56f5546 f87b11b54e4cd48b9a1473 c249d401cf970f4f043214</u>	+ 1 Airdrop	✓
19	2024-01-10 08:46:25	<u>0xe548d150a0cbf061ff78 8ee560f19a74bdc4d35349 4ab2f992c4609db899bd40</u>	+ 1 Visit trustwin.xyz	✓
20	2024-01-08 08:44:50	<u>0xdf3ddd958ffcfcd40769 5ee1db32a58eedddc9a4a 4b476f0bf46791e287679d</u>	+ 1 ce	✓
21	2024-01-05 23:50:15	<u>0x7cd8bbd67daa59d23b5e 9bacc99afb31bbd4f4cc5b 2a0a7821f56f77a8693f96</u>	+ 1 Airdrop	✓
22	2023-12-05 23:15:35	<u>0x7793d03f2d284fcdc136 984b3e6530f310204aef4d d34ad90635fbadd265265f</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-14 03:33:30	<u>0xaa3be0a545254fb6edc807e928968d3ef51b8d7788403cf01bba7773f16f740d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
24	2023-11-13 09:28:30	<u>0x057ffe39d6d0ac1911e686519cc79aa351bf9bbbc3af9f1aa2001549184b53c0</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-11-13 09:28:30	<u>0x057ffe39d6d0ac1911e686519cc79aa351bf9bbbc3af9f1aa2001549184b53c0</u>	+ 1 Visit bonewin.com to claim nft	✓
26	2023-11-11 04:05:00	<u>0xdd8637052a622ddc26fd30bd6fa581eda81aa912e816484d0296a3f105f082a6</u>	+ 1 liveusdt.site	✓

* USD values displayed at the time of transaction

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