


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x95e196aff648c7db734541c2b72308d3f2ccbc87**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË ³ XYZ	17,374 USDC
USD-SWAPË ³ XYZ	287,000 USDC
JOIN-USDCOM	398 USDC
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A \$81,442 Limited Coupon
Liquid-ether.com NFT	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A claim nft
!Site: ethfree.tech	N/A ETH
Â-	N/A Randomly You Won \$81,254
	N/A Visit Shibainu.cfd to claim nft
	N/A Voucher
'	N/A Claim \$ARB at foundingarb.xyz
Â-	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 12:23:30	<u>0x948bb794c392b145a20d5b5a1346574078a1cb9d2e3ce2c4e8fd41f6e8ccc42f</u>	+ 1 USDC	✓
2	2023-12-05 02:38:25	<u>0x6aa107b0772ab4cbfea830d39bbda684e746feac8ff4c8d73ab5f96a989e453f</u>	+ 73 USDC	✓
3	2023-12-04 11:55:05	<u>0x7e4d0d642ffc45434c8fae3ac006480ba796690950964cb31aab43b14046844f</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 19:07:15	<u>0x1164b59c3e0672071b612bcf19608807919852862b4baf2a7096f6b05c63a979</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-16 19:00:55	<u>0xfd2d32dbe1a7f2a6e747b964e01d816910c6e74c3d0ee8c21729665fea97915d</u>	+ 1 5 ETH	✓
3	2024-04-16 19:00:45	<u>0x3e2d877f47d8478f2784020f70bcd38189d88cab69274307569b0578de3e2bab</u>	+ 1 d	✓
4	2024-03-26 17:18:10	<u>0x7a7fb9fce8b0e61612502b3639088710b015d813ad2f35e1deb3548093cf52f5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 21:19:45	<u>0xd2ab14a9d6e2c3b04228af2ad872b83d6db9fe762c1621749af95ff36edf478c</u>	+ 1 5btc.com	✓
2	2024-05-18 15:57:20	<u>0x799bc589b8c4de38f0308c4cd04b47404ee08406b4c242ed7aebf277979452f2</u>	+ 1 5btc.com	✓
3	2024-04-18 03:44:45	<u>0x17d3a6b2d4e0ad336cbd21ccdc739e414c4927f057aad55c469efb33619aea36</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 19:32:20	<u>0xf8f8184495ded7824cde10341e463b7406c87794e74113619865c3664129aa99</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 14:30:50	<u>0xbdbc8673a46389dca5f9bce88e70a31ed38905e75765bd15ccc4c93e7c19becc</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-17 09:01:15	<u>0x88c2bec20410985fcb39ec3f73f1420b566bf73895a2d0ee627476f98e328691</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 07:11:55	<u>0x55474a8b0772283a672d0a6fbfdff47a08e1e090b460b2dc7bac4e629d499b60</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 02:26:00	<u>0x76a8d31e78cd071b1e5a7a2116b2a4fa2cadd3b10dbd8a6b4bd0fca8ab4eca4b</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 00:23:45	<u>0x0d152841bc3ada6f462154a9845c12712ade578ac24bd9edd6b7819586e52fc5</u>	+ 1 ETH	✓
10	2024-03-31 02:57:15	<u>0x2eb098969bad7b13235a042b49a8ecfdbdd1c0c1e4347bbedd1a8c289cd8d9ad</u>	+ 1 d2usdt.com	✓
11	2024-03-27 14:46:05	<u>0xf06561a07706681807d6555136903ca0bf44a40f55df720b7e9948725f88605f</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-26 22:45:00	<u>0x43176fe256a70ed1198c1d1d05e9e1fc6e4e483bc84ab5748f5d723413a2da19</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-26 17:26:05	<u>0x0a85551b39bff04f3c8ab5ea2dc50594fa13abba87fd01628c5f2bfc2ba6381c</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-26 17:20:40	<u>0xaf9a57f6e88c35c911a7be64c33585356c21ed2a0aca5e638574c8e699d03c6d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-24 08:28:05	<u>0x0d762ce50f30e2f532ce2dd16b4cac33de42166e37ea955a89d43c374bfe7042</u>	+ 1 Reward at nftsafe.top	✓
16	2024-03-23 21:02:50	<u>0xa9c70e6a7a302c2f1112cbd38b6fb7e5e303dda0dbafb547542ee538c5ceb24c</u>	+ 1 Reward at nftsafe.top	✓
17	2024-02-11 00:25:20	<u>0x69fb9f5877bef41fed03f70105bbb7122371f415952a79618804fb82d4188d6f</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
18	2024-02-02 00:27:10	<u>0x8daf137a53d58efc7cfe61fe782e0888cb8734b3065163e9a6fa9b53fe96cd1d</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-01-27 21:38:20	<u>0x3596b201c7a0ef6cbbafaa3024184b8ef19bda5b9aca9ed157b59279320e9415</u>	+ 1 Liquid-ether.com	✓
20	2024-01-27 07:01:25	<u>0xba46afdbe1aea1bd3556050e1e65d5603ab0e7d86ef3512f269fff0a3e00b9ab</u>	+ 1 Liquid-ether.com	✓
21	2024-01-26 13:11:30	<u>0x6f29e9026d1e4935adb775c2bcfe54879be1af3bcf664ee553ff4118cefa2c67</u>	+ 1 Liquid-ether.com	✓
22	2024-01-16 19:36:15	<u>0x12c7ccb37dd97fef5c3cb77e714f0bd72722f179e7b0238fec8558eb087cff5f</u>	+ 1 Airdrop	✓
23	2024-01-15 05:51:20	<u>0x0e1c5adc66820311be2e755747b28f64a37b1411ac74686091a98f9f99b1cb83</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-12 10:53:50	<u>0x78235c15e044b5f86e177be3413fd24ce51ed795a22be73792546ac3cf17fcee</u>	+ 1 Airdrop	✓
25	2024-01-02 10:57:15	<u>0x590e6d4b2a50654bde94da2b6f636eccae433ae6d8b902456f6de6be9fcdf10e</u>	+ 1 '	✓
26	2024-01-02 10:55:50	<u>0x9b7e72f86f681a686e16b57803f980fdf4c73511c643c1aa8be6efb329767e6b</u>	+ 1 '	✓
27	2024-01-02 10:54:05	<u>0x382acdc122a8fe63bad2ef9cb7b850c01f1a1e27cce09000bc74f168f858a169</u>	+ 1 '	✓
28	2023-12-27 06:53:35	<u>0xd71e02afec61e159a9dc285980aed43956a15a9901e0748066c1ea57209cc57f</u>	+ 1 '	✓
29	2023-11-25 09:12:00	<u>0xfa51cc0fafc125fb925547cabdb436a7f30b532478cf9845e6afdb28f9b91f9b</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-25 08:45:35	<u>0x46d971666643fcd5353447288978c66a51545d26081952b4442d777dce5f5de2</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-24 19:40:55	<u>0x2fcc3d586e7d32ba5f310cd7bb480eaa95596a766a3df52992a665efbdefbba4</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-24 19:37:40	<u>0x1928a12b4e825cbf2539a68cf1cc1178efa150f8fed60f06424726331da60794</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-23 13:07:15	<u>0x544e0f87372254e8e6c1644500b2a2be34bf0236d429a577f61c727cbad9e999</u>	+ 1 Voucher	✓
34	2023-11-23 12:59:20	<u>0x05d1ebfca4fb1a9428fd329108d5ac3e69cdf07789d8b09b2624305d3d662ee2</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-23 12:16:30	<u>0x50c755427a829c06d1a7f58dce801137988743b690623fe787936b23028fbdae</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-23 10:03:05	<u>0x3096f6460ddcf95179d76a8bda1db2b009ac86a99caa6cfb8c1b4642d3bf6223</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-22 21:07:25	<u>0x084dd16621ae023de5772f1625669bd91294e4d5a763753ebce465759ecf047e</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-22 20:56:00	<u>0x0904f51b22bdbe685d148648cff143f9a2d6e5f1553e968b808c56fc23d6cc8b</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-22 20:37:05	<u>0x0d353515ba398cfa34ec9c03e2e1fc24a6891df13eb75eeccf34cece0b13877f</u>	+ 1 Voucher	✓
40	2023-11-16 19:09:40	<u>0x5652ebf4a656f93649a29158e058c43762c564684361a7c265c485a4754924c2</u>	+ 1 Visit website claim SHIB	✓
41	2023-10-30 12:11:05	<u>0xaf2e3dd0650bd45991cb0b13cc97aa1c1b522abfc7a0786961066d1430578cb2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-19 09:30:55	<u>0xbaa404be2aa382edb2c7e8c3d3238c1535bae4fb1b007da07ea8ac4cc2533c24</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
43	2023-10-08 16:58:55	<u>0xeaff8f027cfa9b5907b1d7a81aff43a837e6eb4d5f1b8b76d25ef558af8474a8</u>	+ 1 Voucher	✓
44	2023-10-05 16:56:45	<u>0x6827daff78c2a6c9c006df7d81a7f070ca87167872b4577c6ab4c7264ffe58ec</u>	+ 1 claim nft	✓

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