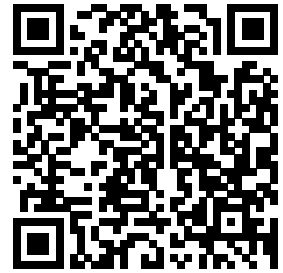



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:58 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa1a638aabe66163fbdced5342193064bdb214295**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAPË³COM	154,000 USDC
LiquidEther NFT Voucher	N/A Airdrop
NFTCard	N/A \$BNFT
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
2,000 USDT Reward	N/A ard.xyz
LiquidEther NFT Voucher	N/A Airdrop
	N/A Visit website claim SHIB
'	N/A Reward at usdtevent.net
Â-	N/A 5btc.com
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 21:12:25	<u>0x3a0e218fd27e72226bbe</u> <u>03864fdf0c25ddeccadb97</u> <u>40fb12cac2fbd3656f9ade</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:46:50	<u>0x0677d5db07768b44ae73</u> <u>fd38c6342b26330f4d24f7</u> <u>3681185b6bc1841e3667df</u>	+ 1 5btc.com	✓
2	2024-05-05 16:12:15	<u>0x762fd550ab4fd706ae3b</u> <u>db9b1b64c8657cb2b0cb1f</u> <u>4e2cdd362825c34ac74ef0</u>	+ 1 5btc.com	✓
3	2024-05-04 00:03:30	<u>0xf81f5d2fdaafddf9992e</u> <u>4dddacd26292939713f734</u> <u>95cdd47be9a1814293db5b</u>	+ 1 5btc.com	✓
4	2024-04-13 22:38:10	<u>0x0b84ae0180220cd6af70</u> <u>73be01a0dd6b2d2b60adcf</u> <u>d2b181bbaad3f67f8751cd</u>	+ 1 5btc.com	✓
5	2024-02-13 08:04:05	<u>0x42834e3bcb3c23ab9fa6</u> <u>c2bc53d1e5eef2057141b4</u> <u>451c14260cdc2ecc959329</u>	+ 1 C	✓
6	2024-02-05 11:47:05	<u>0xd15ab5df17cc33e73fc0</u> <u>2200d0002bec0348567e12</u> <u>90d264c64c2a33a53adaf6</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
7	2024-02-03 06:23:00	<u>0xe57983963ff15da82cbb</u> <u>6eccbda70992b1887f8677</u> <u>69948408d803b4877ceb30</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-01 15:16:50	<u>0x0cd7cbae21bee4a8d55c7ec6e1146041297959747506abe266961233076748e5</u>	+ 1 fun	✓
9	2024-01-26 09:55:45	<u>0x0b752331bdc5766249ac05d79c52f870c609e42584802e93f043b99a1152ef28</u>	+ 1 Liquid-ether.com	✓
10	2024-01-22 13:02:00	<u>0xcf1022aa6342bae52548ac4f5a7ba4177af6b63d663793d4745d1d8230f94213</u>	+ 1 rewards	✓
11	2024-01-18 18:07:55	<u>0xcd35461ef792d26b0f7f01bfd0c4682f64d21eefb7404f907487a03a097e2cf8</u>	+ 1 Reward at usdtevent.net	✓
12	2024-01-14 11:52:35	<u>0xacb0c769438eaeaaab91a79b4e6860f8887ccaaadb1c0fa9267de69ab523bae5</u>	+ 1 rewards	✓
13	2024-01-11 13:06:50	<u>0xbba4a3fcf4e8f1c708b635f767768e7ed124c94022ce564043412f0faa33c9c9</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
14	2024-01-11 02:41:15	<u>0x2fa373070018f20f6a18f42786a53a76bb0521533c6e36c64fa8a372408b9863</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
15	2024-01-10 19:43:20	<u>0x2f71d0e02ee6b625e59757723e62f2da7c980a5290672ea06396024be1f52267</u>	+ 1 '	✓
16	2024-01-10 19:08:40	<u>0x2f5ebec43254ff84ab74bca7d782c12674d14fd3bbe851b7fdabd915e3461709</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-10 19:08:35	<u>0x49f0367215a6db44bf3f794d5ae87610047a8b76619aaafd1848fa8aa56bee93</u>	+ 1 Reward at usdtevent.net	✓
18	2024-01-10 18:10:50	<u>0xa287c20da3bb43e13bc9a20dc020973fec2aad132e78280719e1e0d3e663ab1</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
19	2024-01-10 16:13:35	<u>0xd3662fd5988cb39ecf2c8ac6da801842a5d90e0ba50c1d9dac628a84a07c4aa0</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-09 13:57:30	<u>0xd8047d0ec9a026112856cad9962176f68f4bb50e8b198f3557923a4a036c8108</u>	+ 1 visit shibde.site	✓
21	2024-01-09 07:40:05	<u>0xecb8ca65992ba9081193c1526e2a266511408071740c5a879e40c179a5384d90</u>	+ 1 Airdrop	✓
22	2024-01-08 23:07:35	<u>0x69ac5eaa5d53da028b47fb5bd7bb2763a3d3d53eb36c573a2a8a5ea0bf5617df</u>	+ 1 '	✓
23	2024-01-08 21:35:35	<u>0xc10b78562dba1accc028d6847a790f455579b6f0d35ed059f59f907722f74637</u>	+ 1 Airdrop	✓
24	2024-01-08 21:35:35	<u>0x7c3ebc3220cc3c5119abd5f329f5912aa1ac9f97079bdbce4a97f7431f206a2d</u>	+ 1 Airdrop	✓
25	2024-01-08 21:35:35	<u>0xb545ea21fb29ee95a8480d01fe04e030d9e69e16fce44863b2c7a2d2a0f62585</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-08 21:35:15	<u>0xb97c9eacac0f1f04b52d</u> <u>29dcbec71144091ba4e413</u> <u>728adc89178e2ef9a3602d</u>	+ 1 Reward at usdtevent.net	✓
27	2024-01-08 13:57:20	<u>0xdb5f00c78c515706e1a2</u> <u>2c4447f3859ef223a0b323</u> <u>53a6ab1666c70f54d1c2c5</u>	+ 1 visit shibde.site	✓
28	2024-01-08 11:10:55	<u>0x285a9000d6848a9f4d0a</u> <u>38434890c217f0dfc6c2c</u> <u>c17f967473b53aac771707</u>	+ 1 Airdrop	✓
29	2024-01-05 19:12:10	<u>0xb253d8c2b3ba63753e47</u> <u>39c74826ebb9f5068653a0</u> <u>22fdcd57c3230c1d7e5563</u>	+ 1 Reward at usdtevent.net	✓
30	2024-01-04 14:18:15	<u>0x2d9f63ebe6a851f4b306</u> <u>428b20c9af34f1244cb139</u> <u>3bc1446936d8015e16a4a5</u>	+ 1 Airdrop	✓
31	2024-01-03 18:56:20	<u>0x521d15d11a30071f2d97</u> <u>215bdfbda0d83ea6087ffa</u> <u>8bb96b83bec7b243698373</u>	+ 1 Airdrop	✓
32	2024-01-01 14:51:30	<u>0x831b854fda7db77e37b5</u> <u>ff88bb6f4bdb1f2b85a994</u> <u>0db4a2a124f4f3a1f19143</u>	+ 1 Voucher	✓
33	2023-12-31 21:16:15	<u>0x6a6206ca87dc5fe96857</u> <u>3956dbc0ae128b3bb5fee1</u> <u>0c372220d664ab807bcc69</u>	+ 1 Voucher	✓
34	2023-12-30 12:57:30	<u>0x588aca8a5c2d326b300d</u> <u>740bae78e825d52648a165</u> <u>cc33bf1e57cbe457f3d441</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-29 23:15:05	<u>0x5fda9f75126bf290c7987a36b72b013418fe5c5a92bc5eb84df0a4cf8e6e7ce8</u>	+ 1 Voucher	✓
36	2023-12-27 09:23:05	<u>0x6dd999e1335d623fef7eb9d84ee4183b1eabe9848926979ba8d41a8e8c387179</u>	+ 1 ' '	✓
37	2023-12-26 14:26:20	<u>0xecdf6c31eeb9727594f2216686743075914b672ee2c6098957b5435b8505892c</u>	+ 1 ' '	✓
38	2023-12-19 07:35:30	<u>0x7fd47bbcbec7713cfe85973e299e0b31f2642b46797b161019b16bbbe3dff7d8</u>	+ 1 Reward at dydx.win	✓
39	2023-12-05 22:55:30	<u>0x40084eea0fe0ef2541cd3bd7abdde2f33b1b010f0bb00a40ffff70cbda9dff464</u>	+ 1 \$5000USDC	✓
40	2023-11-23 11:55:25	<u>0xaa44706c42bb37aa643378affcda49b97f187014eae93ce63a4c68104616270e</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-22 17:28:15	<u>0xcdb6ad0ceaeef59a2b924dc6bee624afdb68aa753604946fb4691e2ce01e3ed6</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-16 22:06:25	<u>0x6691361e01d79aba84bac2efde23d3c073d9266945ebd8463bd03e90cf79c1a1</u>	+ 1 Visit website claim SHIB	✓
43	2023-11-03 00:40:50	<u>0xf3a9ee05b5f2c2ab140f375cf69c4848f84337e3372e1a764278fb59024b628e</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-20 15:04:00	<u>0xdcead2f0071ffe68df41</u> <u>31b936a20b5e03db7a6df7</u> <u>2439ed2f6c63f7b940c5a5</u>	+ 1 Visit website to claim USDT	✓
45	2023-10-19 06:54:05	<u>0xf5b98fe0ef69b2990085</u> <u>fda6b56e9ec4e5bd6af5ff</u> <u>2e789ab80860c9330c7552</u>	+ 1 Visit babydogeb.com website	✓
46	2023-10-19 06:51:50	<u>0x05d313881c6147f68468</u> <u>f5d52a90a46dc5a1259abb</u> <u>a6b044f02b8ae68f6ebffd</u>	+ 1 Visit tetherr.com to claim USDT	✓
47	2023-10-13 16:04:15	<u>0x9a7681d6ee80565b7f14</u> <u>08eca4c2bd49d3d6d21072</u> <u>9910d4aef54d3cf7f8511a</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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