


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xaba8636c29a4092d87812f5dd15d940c8b6bb691](#)

| Token | Balance |
|----------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| USD-SWAPË³COM | 203,000 USDC |
| USDC-SWAPË³XYZ | 16,498 USDC |
| T Ì¥ME/SHIBAFI | 41,750,000 SHIB |
| | N/A Reward at BoneWin.com |
| Liquid-ether.com NFT | N/A Airdrop |
| Liquid-ether.com NFT | N/A Airdrop |
| ' | N/A Reward at drophub.sh |
| NOTCOIN | N/A NOT |
| Liquid-ether.com | N/A Liquid-ether.com |
| VOUCHER #28133 | N/A liveusdt.site |
| Â- | N/A NFT |
| Liquid-ether.com | N/A Liquid-ether.com |
| | N/A Visit NFT image to claim USDT |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 1 | 2023-12-11 22:33:15 | <u>0x42bf640280a5e1bc2829534cfb00cc92ff4289da80fbd8160535f20da5e93be8</u> | + 250,000 SHIB | ✓ |
| 2 | 2023-12-05 03:16:05 | <u>0x532c8b820b44692c78d2aedffab37a19a89d9719104ac8168f2a99c5f71c0294</u> | + 73 USDC | ✓ |
| 3 | 2023-12-03 18:28:50 | <u>0xf4d0bba5cfae2a522319edc9850be3d0a0127691e9fe54f58674c5a48fc29e3c</u> | + 1,000 USDC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------------|---|
| 1 | 2024-05-15 18:39:20 | <u>0xd9ccf02ac6a9d3118e1641952f40b6faa1e0dbe2f886c776b100c98fe09694eb</u> | + 1 usdair.org | ✓ |
| 2 | 2024-05-07 06:23:50 | <u>0xd2817984d276e348ec9267483a1e1cfb51a396c250be11fae3159edf8c4fab35</u> | + 1 NFT | ✓ |
| 3 | 2024-05-05 20:08:50 | <u>0xd0096a6efee8df457f395c8957044ec92b1887e179793f56a6b4504d8b886a9f</u> | + 1 NFT | ✓ |
| 4 | 2024-04-02 15:47:30 | <u>0x71a73763f25d9a036fdb a0ed5ce551563c0a7171c0eb5d44e3fbbcae462d819f</u> | + 1 usdwin.co | ✓ |
| 5 | 2024-03-26 14:04:30 | <u>0x728eacbb423fe81755e7fcef7cb88999e94a14d8ad674b571ad9f0f31cecf91</u> | + 1 Reward at drophub.sh | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 6 | 2024-02-15 20:50:50 | <u>0x19b5ccdc4e5ae084057c b4e8c49abbe5bc375ffb99 3394555f4dabf6fbd4c964</u> | + 1 NFT | ✓ |
| 7 | 2024-02-12 16:13:55 | <u>0xef8581aa25b903aa1bc4 c1529b3a22720c806aeb6 9bdfd641441ad1f57258bc</u> | + 1 NFT | ✓ |
| 8 | 2024-02-06 23:31:55 | <u>0xfbe53cbcce6e999a4fbd da986317546d7aa0ae57a2 8630b47d44c7173fc39140</u> | + 1 Acces Liquid-ether.com | ✓ |
| 9 | 2024-02-06 18:41:05 | <u>0xd0dc4dfac4ca96bbb63c 138d806669fa866d57d569 24f52e8120d9c533d36ece</u> | + 1 Acces Liquid-ether.com | ✓ |
| 10 | 2024-02-01 01:45:10 | <u>0xaaafac1313f12a337206c 85e875474b44092690fca2 d45685b512993022280cf6</u> | + 1 Acces Liquid-ether.com | ✓ |
| 11 | 2024-01-28 12:39:45 | <u>0x8f593e8107d1ad663eaf 17597a40e1b58422f960b3 649685d9d06f0ed198687b</u> | + 1 NOT | ✓ |
| 12 | 2024-01-28 10:04:00 | <u>0x8da0c7fa440e364781f1 74cbafaa4a31c1e5f807a3 5d25ed6ed72a0b4d20ee2e</u> | + 1 illivium | ✓ |
| 13 | 2024-01-28 08:20:55 | <u>0x93ba822f4bf885c42b7f cb638ec6161147d3a2ef3a 35b9df1b512bd82795f175</u> | + 1 illivium | ✓ |
| 14 | 2024-01-28 06:06:55 | <u>0x5af6ea732e7eff4707b7 0e09584e6673e4a0491465 167bcde79e61158327699b</u> | + 1 Liquid-ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 15 | 2024-01-27 09:31:15 | <u>0x1814e46289a22142b739d212ae60289843c2cc916d08e0d8468145522f22ca72</u> | + 1 Liquid-ether.com | ✓ |
| 16 | 2024-01-26 15:56:00 | <u>0x87ceedac0eda972993e949493bd4845d111f84fcad719a623b4d378eae666b44</u> | + 1 Liquid-ether.com | ✓ |
| 17 | 2024-01-21 21:29:15 | <u>0x0e954bc14d7099b6d835d5a08e3c2c852cbfff332cfaab30b4ec67e2eaec2b84</u> | + 1 Reward at usdtevent.net | ✓ |
| 18 | 2024-01-16 21:27:25 | <u>0x455011932f1538fad00a9b857de7d4e7eb56a984c4cf603be9e207d913c145b3</u> | + 1 Airdrop | ✓ |
| 19 | 2024-01-15 06:50:00 | <u>0x14fe263f3f4ab0d3eeceb2a08e33d7f3939cb63999c8344391e7821c937e3ed</u> | + 1 Airdrop | ✓ |
| 20 | 2024-01-13 14:56:40 | <u>0x159ddd51c5dee51051f58583a8942d64a59936ad30c0b7aae288c103d5e0ca86</u> | + 1 Airdrop | ✓ |
| 21 | 2024-01-13 10:01:40 | <u>0xfd3660d654c43da047b2c68e638db6adbcbef72a660405158844af746d1de03b</u> | + 1 c2usdt.com | ✓ |
| 22 | 2024-01-12 12:45:05 | <u>0x56697b987ade4d1a405f280ddd94ed6939f702ab0d660ad2c07bec0c23b43</u> | + 1 Airdrop | ✓ |
| 23 | 2024-01-09 00:42:55 | <u>0xec454d033ae63dbf913d3790c8c43cbfa92a7ef80b84a3e5bd6f0b9a386dd882</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 24 | 2024-01-03 16:40:55 | <u>0xf7d70ec8c2458ba169919f84e395b360759e6282c6b4dcf3e917a46c6ee5edf2</u> | + 1 ce | ✓ |
| 25 | 2023-11-18 04:29:05 | <u>0xdc73bd80e59160961a3e64a55f149439d33956566beb5b971c12fd9390108bad</u> | + 1 Reward at BoneWin.com | ✓ |
| 26 | 2023-11-11 04:44:30 | <u>0x9cd8df08d42a887d6c16960de7360788f12055416273ea0b03364e42f8e9f797</u> | + 1 liveusdt.site | ✓ |
| 27 | 2023-11-05 17:17:55 | <u>0xfceb25d50a1462d1d2295ab888d31c47dcdd4f7e3fba081e2b63b5ac1412c730</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 28 | 2023-11-03 12:16:15 | <u>0x65f0d5c68e9b376d5a9613deab5bad044db42d68931d5091d1357890f6b2edcd</u> | + 1 Visit website to claim USDT | ✓ |
| 29 | 2023-11-01 13:43:15 | <u>0xeb67b33e13ad16fd90fc817e615962e08febbdb95ebb0071d3350e81571021e8</u> | + 1 Visit link to claim USDT | ✓ |
| 30 | 2023-10-29 10:59:35 | <u>0x55d03dae88c42a362b07a7f174391bf36c97fb5804c0d45b8ae4654212d2b10f</u> | + 1 Visit website claim USDC | ✓ |
| 31 | 2023-10-29 01:28:35 | <u>0xfb7cc104a9a5b4b3a936b5f762779cb0be8e54abe5b6d75b39f1e8f4fc8133e9</u> | + 1 Visit NFT image to claim USDT | ✓ |

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