

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb4166c7f63505d4c11909bbeade1d52175e936ae

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

USDC-SWAP<sup>3</sup>XYZ

15,695 USDC

'

N/A '

LiquidEther NFT  
Voucher

N/A Airdrop

'

N/A '

'

N/A '

N/A Voucher

'

N/A '

'

N/A '

☐

N/A Claim \$ARB at [foundarb.xyz](https://foundarb.xyz)

'

N/A '

'

N/A '

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 16:39:50	<u>0xe50fc63e77d63b66a2f519705e8553dfc63866a45d06d0e38043aff67b73913e</u>	+ 73 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 13:25:25	<u>0xe9eb0bfc204b455e94cc8c93bf61d53806dfca98aaf60331e3c40b236b321fcc</u>	+ 1 NFT	✓
2	2024-05-01 17:19:00	<u>0xcc20d0922cb601444cb13d022a232c3f35f93c1cf6fd7c9cc2b1c8ec5ccc8bb4</u>	+ 1 NFT	✓
3	2024-03-31 14:41:10	<u>0xf04a7a7a64bb18c2cabad69a2705c84d1a2d20a1abc5cebf604ce843b862a68b</u>	+ 1 NFT	✓
4	2024-03-10 20:11:50	<u>0x27e7e5c746372295a184bbc32414f1a2ad6f9ed42129a075e219d6e5e7dd854e</u>	+ 1 Reward at link2024.org	✓
5	2024-03-01 00:23:40	<u>0x21aef7de3b995a44b4844dfe9378b1760691be1f3bd0f8b3a24fd5a8df9c3449</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-02-20 05:34:30	<u>0xbf87f89165afb0319daad4535c322583a30172c9c9cfc663fdf70d351d7e5869</u>	+ 1 zeroLends.com NFT Coupon	✓
7	2024-02-19 09:43:15	<u>0xf022edba890224d015bbcef047ffc7fc66388f27cb393286fbc313b61e88d84</u>	+ 1 Reward at my-link.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-19 09:31:30	<u>0x8da6cbb721772f763896</u> <u>07828ee0bc05e3083b582e</u> <u>3131605270bc9c2e91362e</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
9	2024-02-02 18:52:15	<u>0xb98803f5637d757eb051</u> <u>d3a0b776b5d9e53709a24b</u> <u>f8af08d01a00b0cd760a1b</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-02 05:44:45	<u>0x31ca524ae163e0a8ed27</u> <u>f27cea72fee8419b524e29</u> <u>c80a0cb79eb3ba069220bd</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-30 00:16:10	<u>0x422cc600345cdd1479aa</u> <u>ee121d0e68d092414fbe02</u> <u>159734a457ae6ef0dd99eb</u>	+ 1 Reward at link2024.org	✓
12	2024-01-20 21:06:55	<u>0xebc1ef56eb61ead3d926</u> <u>dd9166cda4936f9374275b</u> <u>5db72c5c70d0c3a6575e5d</u>	+ 1 Reward at link2024.org	✓
13	2024-01-15 02:28:00	<u>0x27a1209fdb1d425337b</u> <u>fe3dbb6bd8b2a0162c4e14</u> <u>7a9a33324ebc1f3138196c</u>	+ 1 Reward at link2024.org	✓
14	2024-01-13 22:26:25	<u>0xc199015af853e5ef34d7</u> <u>04983217057ac9f344cdc9</u> <u>0be78483061698fbca82ae</u>	+ 1 Reward at link2024.org	✓
15	2024-01-11 22:36:45	<u>0x4b76eb275fecf583ec4b</u> <u>b94696b792cc2ca03d7c40</u> <u>256dc2c903f446b6455e4c</u>	+ 1 Reward at ETF-BTC.xyz	✓
16	2024-01-10 02:02:50	<u>0xa6c2191e9cdafec25fac</u> <u>6fc542a665c96911a6c9a1</u> <u>287e81ac023df00e8d01a1</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-09 09:02:25	<u>0x440831c165d406ea4741444f56b3bfe4b417110c1dc2dde691e5267aec9ddde8</u>	+ 1 Airdrop	✓
18	2024-01-04 18:34:10	<u>0x35af9044e932092eea269bf073cac1988ec127508945475fc8ce06867433574e</u>	+ 1 Reward at link2024.org	✓
19	2024-01-04 14:50:10	<u>0x0f7e658074b53e5a553e7a6abd2dd9794577c1d21765089ecafacfc3c41315cf</u>	+ 1 Airdrop	✓
20	2024-01-04 03:42:15	<u>0x719e660fb2f7c3de6aaf62f150224742d6cb92e94b5f50c5e74e16861d355c16</u>	+ 1 Reward at link2024.org	✓
21	2023-12-29 11:47:50	<u>0xc7ccf970a44460e82f15091a668ed6276c5ba4d0b92fabf795493f82e813d721</u>	+ 1 '	✓
22	2023-12-29 11:11:55	<u>0x018d5e8a4241565210ef3c0d76e9c5f567fceedec62983186823e2242c29bc78</u>	+ 1 '	✓
23	2023-12-29 09:58:00	<u>0xf3c55e59ecdcf390d9ece03a6f94cefec62984426c4c880dda49e343635ed028</u>	+ 1 '	✓
24	2023-12-29 09:45:10	<u>0x2c4ba3dd67dc0113bbb6b7f3e537c4ffddbe8d2eac071fe4d23613f01cf98464</u>	+ 1 '	✓
25	2023-12-28 00:51:20	<u>0xf00c2d03d1d631045a1f24afca8d305909042cc469ae326cc6813c5f58668fcf</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-27 23:15:35	<u>0xff7efdbd30afbb8723a8</u> <u>a8287bb558aa428a9efaef</u> <u>bdb133037e880998961ebc</u>	+ 1 '	✓
27	2023-12-27 20:12:10	<u>0xae1cd58ce7a496128d29</u> <u>f595016282cf5a5fd36d64</u> <u>9db928cf138ca59e1810d4</u>	+ 1 '	✓
28	2023-12-27 20:05:30	<u>0xd2d3df06428ff1e74eb0</u> <u>4b6c7fb450ea3ce8dd6187</u> <u>ca7e214a38eb8eda509657</u>	+ 1 '	✓
29	2023-12-27 20:02:35	<u>0xc28ae34d9e25528eb127</u> <u>42062d31fec64ce0ed29cd</u> <u>d37020decea47d65a8bb1d</u>	+ 1 '	✓
30	2023-12-27 19:15:20	<u>0xb7fb1950d2b14d33664b</u> <u>b7ab6f5fe62e74f6db911a</u> <u>2a45fe122cf607be08ca01</u>	+ 1 '	✓
31	2023-12-27 17:51:30	<u>0x96662eb74237da401c72</u> <u>3edb578a1ed468f5579926</u> <u>9525020a2f82c92c16020e</u>	+ 1 '	✓
32	2023-12-27 14:31:40	<u>0xa2f8f6d7cef1f35a1e76</u> <u>65057ed3f7694268abecbe</u> <u>a74a7509112172e8cc7cac</u>	+ 1 '	✓
33	2023-12-27 13:51:40	<u>0xf29eaca6b510cf4ac5a</u> <u>4960d3751e98003861e9ae</u> <u>9eb34d4451dd3fd55253b7</u>	+ 1 '	✓
34	2023-12-27 12:35:05	<u>0xd8763dd28cfbdeb187ba</u> <u>52a9c5657f5cbe749b1741</u> <u>7a7264174d65c7abd6ccd6</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-19 09:11:10	<u>0xb0c592bc83e8173dcfc5 2e9f232660f02a1f0d49aa 9b6133ef57977ff510fa17</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-18 06:23:05	<u>0x427a43e828a293bcccd5 c2cd624309f3f4ab5a7f1b 10f0e975684a80f9986b59</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-17 19:17:10	<u>0x9a4eb6d86f99d3020ce7 06cb00a50dde2aad2c821e ac4de2602db88e7c605d6f</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-17 15:43:25	<u>0x8fa6804a3f8087d4ca3c 70b7c54cbd08e31fe6c23d 8ed457d6728509198a3707</u>	+ 1 Voucher	✓
39	2023-11-17 08:58:30	<u>0x6e6ab683ec9510593e10 ad381d999604cd15e13d81 7983671d19c8915a8942ac</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-11-17 06:01:45	<u>0xdda677d6b993c2e8abd9 f8b9481ec5d8df787294d7 1dd627dadda2de7ba55828</u>	+ 1 Voucher	✓
41	2023-10-19 17:59:10	<u>0x5bea2177448f722828aa ce33361d6fe221c7d989a4 4998ff4afe3af774168619</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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