


3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xca19b987e3b4d6b04e0e17002f088cac46ba1594**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË³XYZ	19,710 USDC
T Ì¥ME/SHIBAFI	41,750,000 SHIB
USD-SWAPË³XYZ	269,000 USDC
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Airdrop at rewardusd.click	0 50,000 USDT
Â-	N/A Trust Wallet Rewards
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A Trust Wallet Rewards

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Claim \$ARB at findarb.xyz
Â-	N/A reward at bonewin.com
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 00:56:30	<u>0x6b3f266015986313b554</u> <u>e16281a71d471b92991597</u> <u>a4bda2846d7fa7fa0eef96</u>	+ 250,000 SHIB	✓
2	2023-12-05 03:52:30	<u>0xed617a519934e9a1f39a</u> <u>17e2f73b710fb9476c9d69</u> <u>ac897541cdcbf9c778fd54</u>	+ 73 USDC	✓
3	2023-12-04 12:26:10	<u>0xcd1b7b5c53aa703bb6dc</u> <u>a3ca4c9408a02646b08947</u> <u>068102d8d7fcd06fc8a23f</u>	+ 1,000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 01:22:00	<u>0x7cb76f1c7477cd499b0e</u> <u>311b361d1f84f1b10411a8</u> <u>3c04c6d1ff1c2336a1ce38</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-20 01:21:50	<u>0xda4a459eb8770b365925e9be41efa064055b8eb957b7216f0fef2f41524b47ad</u>	+ 1.3 ETH	✓
3	2024-03-28 10:00:15	<u>0xd5cb47ed60f7a42504c1e63ee9e88932129d0d719c77c89544b12849e1fd368d</u>	+ 1.50,000 USDT	✓
4	2024-03-28 08:31:50	<u>0xbf415496ebe58bb50b1b36d7f52415ab52008b9d4db29196f35573585ed0ba70</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 12:17:55	<u>0xab55a8614775e99a5cfe675324931acdca2d56fb0c5f0d8f5ac979e3b7dd7074</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-26 21:08:45	<u>0x1f4646523b0563de401631bde2fe5c7939d35ce695acd3c3b9819f2d6834182a</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 03:47:50	<u>0x5933b72731b9a5e5a6bc b92acc2600b9aed5ac2445d21d291f119645ec15279a</u>	+ 1 Trust Wallet Rewards	✓
4	2024-04-20 01:35:20	<u>0x073fd49c6f80e4e21e14d372e8e712797db5f8b55d856c64890177ef5c7dccb6</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-20 01:26:55	<u>0x097b029daec756272b7f61b4be318dc0d0b0c953477ceac62174441172a392e8</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-29 10:33:10	<u>0x829e99cd38b31e541b8837ff8129fd20e2fe2cf51c0df53557eaf230dced2077</u>	+ 1 reward at bonewin.com	✓
7	2024-03-28 14:54:45	<u>0x58114f42ee7dfcc82041ea5df27781a67a427c9514e0440642f455ed10daf011</u>	+ 1 BLAST	✓
8	2024-03-28 14:54:45	<u>0x58114f42ee7dfcc82041ea5df27781a67a427c9514e0440642f455ed10daf011</u>	+ 1 BLAST	✓
9	2024-03-11 20:03:55	<u>0x91abd0d794db818b3a44f9e3a2d285198684f9d10905307cee3482515e768cff</u>	+ 1 USDT	✓
10	2024-02-02 04:37:10	<u>0xa8facb41069bc5d8981d0a0039b49813f1a0162dee695256e8507cef65790ee8</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-26 13:03:15	<u>0x9b833620a7ec9dd199dc5b2dff7b0c744fa3747f1516fea2ee30c1c06ace3c8d</u>	+ 1 Liquid-ether.com	✓
12	2024-01-16 23:07:45	<u>0x1d560030ea554c02633f8cc123557bccde046c65a6f29a3a40ef1f940e656570</u>	+ 1 Airdrop	✓
13	2024-01-15 07:45:50	<u>0xafebf89c71b8075a4047bba9caf0181bc9ec31ee27156ae00b8fe5ec30a51558</u>	+ 1 Airdrop	✓
14	2024-01-13 16:01:50	<u>0x12d868bace1669fc38daf8a6f56afd97f975ade72108f08183a52fb835e66a7c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-12 14:34:55	<u>0x57f8864f188a9605cdc8</u> <u>7fbdeb8d9dccd6ebcee858</u> <u>d74f4eabdf7a8fc6161f65</u>	+ 1 Airdrop	✓
16	2024-01-09 03:18:20	<u>0x3393b5a580c896c3b369</u> <u>26fd636a41d6246b94067a</u> <u>d4fc3fce5633ce5f39388d</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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