

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdc92ef4e115214bf0657854f740ca63a337981e4

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAPË³COM	421,000 USDC
Liquid-ether.com NFT	N/A Airdrop
NOTCOIN	N/A NOT
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
'	N/A Claim \$ARB at foundingarb.xyz
'	N/A New Year Gift
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
'	N/A Reward at shiba-bone.com
Â-	N/A usdair.org
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 23:01:55	<u>0x72dc8e92c6ba3f3e51a3c8e5ea4f9b7544278a074db0219334e55f1f698818c2</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 03:44:15	<u>0xb76a51e475af5c0646d13d2c4dd6155295d452141eb2d54a6d9e18d7dfa290a</u>	+ 1 usdair.org	✓
2	2024-05-14 05:33:10	<u>0x9fb3241dd5f66d4df913b5843686cd40b697bab5c43254d51c44c8b6bbdf005d</u>	+ 1 usdair.org	✓
3	2024-04-19 01:28:10	<u>0x3ec3592f727771b8d89887e04dfc075e26c2dbc345ff6bd5143984cb072f9f17</u>	+ 1 5btc.com	✓
4	2024-04-01 09:04:35	<u>0x613e19fcd917c03b623fd1ae17fe994de90f51ad196b392e90fcd90b82205a3</u>	+ 1 usdwin.co	✓
5	2024-03-28 01:22:05	<u>0x69fdda0b73bd283cfaaa fb9a9ee48ef6ccf8b3ccf5296b4f1149f23313720ee1</u>	+ 1 usdwin.co	✓
6	2024-03-18 22:18:05	<u>0x8fc3ae92d6c98b5b6a32dc29b4f893df3d314577693ef84ed5f2307af1f0c5f4</u>	+ 1 Claim \$ARB at founderarb.xyz	✓
7	2024-03-13 19:44:10	<u>0xec769378ad7f2c06bb90a2b03cf01ccef365e568b351d37cf9c0d23e36800c07</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-13 19:32:20	<u>0xd42e111c541c33a998d9 a24dfa6149723e7920e16e a068b082e832010c26d551</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-02-13 06:50:30	<u>0x82b1bdeecb1a93355a2f be4e9ef9158d74dbb5c540 89f6d3065604010f0fd829</u>	+ 1 C	✓
10	2024-02-09 00:03:35	<u>0xdb7c85f2f0f064d0ab94 43a0904865349db410cc2a e68d743c3b15c4110081b0</u>	+ 1 get 10 ETH at official website	✓
11	2024-02-06 12:39:15	<u>0x731693dac4b004ead038 c486c212f5f473942262db 56c3113a6b60f222866e20</u>	+ 1 NOT	✓
12	2024-02-04 01:04:05	<u>0xa329d4d90cf701f9a674 4b4a012922d88e4cb67562 51af55151612f0a010a02a</u>	+ 1 C	✓
13	2024-02-03 14:30:45	<u>0x394aa85e25f97f0a7b8a c4daf53d23b05198417013 7c351980ef17e34563f5cc</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
14	2024-02-03 01:26:40	<u>0x4e7999b1dbc565636242 cd97541333edb1fcf24214 c3185578e59f57aa50b0f2</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-02 01:23:15	<u>0x860de720d7b3f3d90dfa d391841bb90e8f4a92b843 ca7c30a427ac17ff48af44</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-01 09:10:50	<u>0xc0e5c5e7028532d09bc6 abd9bd4980592eb3af51b9 09854168722b36dbecb7f3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-28 10:01:35	<u>0x21ba2e0e804b709de380929499a501a36183d08ebfb4b8f53c7a7efbfcd4197e</u>	+ 1 Liquid-ether.com	✓
18	2024-01-27 05:22:40	<u>0x8cbbfa5cf2bc636a394828d0322670c207ac4ab320798ec7f780e48a3b4c4125</u>	+ 1 Liquid-ether.com	✓
19	2024-01-19 12:02:50	<u>0x6062ad05f994e52f1f665c8ee01b23eb145518666e709412f447570fedf32b1b</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
20	2024-01-12 21:32:00	<u>0xa868381d4cbe86d0694a78ee5eacef8edb230333cf1cd75119495281f0bb7ee0</u>	+ 1 Airdrop	✓
21	2024-01-10 16:28:50	<u>0x1d4b49ce6720e1ff0944865c09a028165ca67a9d33880536b1f7da7f4a72ad42</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-08 14:04:30	<u>0x704478c0891b97c2a2173842c8f7035c3c5ce4f6ee88b1aad3eeffb9bc306b4</u>	+ 1 Airdrop	✓
23	2024-01-05 10:18:25	<u>0xa2d099e29eaeeb7394170e482f69cb971d9d2d246aeb908aca233ba77679e7f7</u>	+ 1 Approved	✓
24	2024-01-02 00:04:45	<u>0xc2dfc0da9c949a68533fde44363fe07fb9d438746faf5237e9bb4a69a0b4bcf9</u>	+ 1 Reward at shiba-bone.com	✓
25	2024-01-01 23:00:05	<u>0x17fb3f5dd448b3edc39b1f698096dc7da98de4354fccd416deef88d081c1718c</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-01 19:27:20	<u>0xc6dcfdef200dad89dee0 ea7dfafe7b925bfd5fe47 945cd0f3b5db86f01288bc</u>	+ 1 Reward at shiba-bone.com	✓
27	2024-01-01 19:20:45	<u>0xd39c7c9f5e7aa418da94 66e46f151df0d513275329 5fd1623ca3566af6d3e8b3</u>	+ 1 Reward at shiba-bone.com	✓
28	2023-12-27 04:58:55	<u>0xfc814e9665a429a4516d 5662fd826e5f8a4a75ae40 92213e5efedd9a0bd44f32</u>	+ 1 '	✓
29	2023-12-22 07:08:05	<u>0x0ed875f8509238395a35 2a1d921ba13748b473c9cb a48ac2fe256b8a47883645</u>	+ 1 New Year Gift	✓
30	2023-12-19 20:28:05	<u>0x7b5c50677cd62aec78d4 b1c6bf91ca55a3217a0b12 1d65ea3dce39d03c967c2a</u>	+ 1 New Year Gift	✓
31	2023-12-19 14:05:55	<u>0x7a024d2212ed9182a756 0cba318aedb45ed4c16e4e 16012bde8e4cd7045cc27a</u>	+ 1 New Year Gift	✓
32	2023-12-01 05:47:20	<u>0x197cb1a18fa80f05cb1a 266ab8f871b1d06e9c0b89 e4a11f5b9c789f677dfb2a</u>	+ 1 https://usdlabs.xy z	✓
33	2023-12-01 05:46:55	<u>0xf994aa61fab599e815d1 61c7d31107c6ebab0abe0d 42b1246b6b8f08484079c4</u>	+ 1 org	✓

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