

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x07dc90298cd245cae7ea72313f67360df20ccd78

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
JOIN-USDCOM	149,800 USDC
JOIN-USDCOM	144,200 USDC
T Ì¥ME/SHIBAFI	254,000,000 SHIB
JOIN-USDCOM	142,800 USDC
T Ì¥ME/SHIBAFI	254,000,000 SHIB
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
∅	N/A get 10 ETH at official website
USDT Voucher	N/A reward-usdt.xyz
2000 USDC NFT	N/A Voucher
'	N/A '
'	N/A '

* USD values displayed at the time of transaction

Token	Balance
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
2,000 USDT Reward	N/A s.xyz
\$1000 Reward	N/A usdlabs.xyz
Liquid NFT Voucher	N/A Airdrop
\$1000 Reward	N/A usdlabs.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 13:53:40	<u>0x08d50fc1e9583907ffa081f88d4c33ccb52e4d4c2177b2bfee4ab7be9606613d</u>	+ 250,000 SHIB	✓
2	2023-12-15 22:15:00	<u>0x8ce8a5bcd8c6dca5e2583110138468f844c1990c40aa551fdcb929b352ac13a</u>	+ 250,000 SHIB	✓
3	2023-12-07 16:50:20	<u>0x69f3156cd73c4987904ea09804065c98e42631e37761a8f532d34e37c8837c43</u>	+ 200 USDC	✓
4	2023-12-07 16:50:20	<u>0xbd7ca5e2c60b416f22e5991e1f8aa099edaef9dc5f3739698e1866e53ccc26b</u>	+ 200 USDC	✓
5	2023-12-07 04:30:45	<u>0xdf1349f3de75db7f321d47c308d6bb24215d5f3018a54015c7a6bb64f7ec98c9</u>	+ 200 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 19:08:30	<u>0x5d28236bcf21d26159a6a500cce1f494a365625d3659940ece60ffb2dc546242</u>	+ 1 50,000 USDT	✓
2	2024-03-22 18:06:30	<u>0x9e989e57c6e257360565fc5bd8efa0fdd0aa6a41cfae8447bcae0362f2a32521</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 18:16:00	<u>0xe75652ecce304743a355b206d74d357f3820c986fc4b69eb00be0f02ebcb030f</u>	+ 1 BLAST	✓
2	2024-02-20 18:13:25	<u>0xe0841fb6c66d91dbac3ff6d99f013afcc22e1ebc97ace3dd003a887c0e465272</u>	+ 1 zeroLends.com NFT Coupon	✓
3	2024-02-19 00:14:50	<u>0x510fe207520fcf4013242a9c9d0866f5458dcede5c8adc195549b21381f13d08</u>	+ 1 zeroLends.com NFT Coupon	✓
4	2024-02-03 10:36:50	<u>0x9d474a7c40dff964c8b5072c8fd8c8777f68209555ee3f0c92d9eb1fb4bd5f6d</u>	+ 1 get 10 ETH at official website	✓
5	2024-01-07 11:49:25	<u>0x3d0de1607ab6bf2be877ac0de4a1e47e9593a26d9c1d0f2bb1e654ad4a9c15ad</u>	+ 1 aim.xyz	✓
6	2024-01-07 11:48:35	<u>0xf081ffaf9ee6ae77626e805d5a2b028e16420e33ad34381582375e6fae00d088</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-22 19:07:50	<u>0x5a099f4340f5d63e55526b0c34f7c03a5544b0056afc32bd10b9c6bc3c70b101</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-21 18:53:15	<u>0xd50eea1a35066ca6cdaf4c1c7b1674d5c9553d598dbaead73f15c6a8f2b131e</u>	+ 1 s.xyz	✓
18	2023-12-21 09:57:40	<u>0x63686ef727482c54a4cde14186d3db6c447a0bad7f80f442727b58f588a570ba</u>	+ 1 s.xyz	✓
19	2023-12-20 08:32:25	<u>0x002c23fd9c84c890edee078bf4c25d404606e879060ad626ada55170327e4bd6</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-20 08:10:15	<u>0x666c54175b60483bdc77662c7370b2fb019f6aec737985806893014f97468541</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-20 07:53:25	<u>0x669dd6ab9f2540be8ecf0c0dcd10e1f37c6d490e1fd4a626577a0915dd9445b4</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-20 07:11:15	<u>0x35a853253d28b6409f4d274de86f737c6f53aec17e6f8e134090c13b9af5606f</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-20 07:04:20	<u>0x52d5f44bc737858c2c7b62b6d6d843cb1948c4b255f457901a64df616107d4b7</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-20 06:57:20	<u>0xafedeb73834ae443dea58d1e68af54802a337afffd389ede67ce5d9291ab7f6d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-22 23:06:35	<u>0x8de68b5c565cdcf1f4ef</u> <u>870fda72bf649603373191</u> <u>a541cb925d54a5b1eb13b3</u>	+ 1 Voucher	✓

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