


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x0bda1e9cf837f6f734f11fb8e923fa2f9e5f836c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
T İ¥ME/SHIBAFI	143,000,000 SHIB
Meta Coin	1 www.airmetacoin.com
yz	0 3 ETH
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
2,000 USDT Reward	N/A com
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A com
Â-	N/A C

\* USD values displayed at the time of transaction

Token	Balance
'	N/A '
LooksRare Airdrop Voucher	N/A LAV
2,000 USDT Reward	N/A .xyz
'	N/A '
'	N/A '
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 15:32:50	<u>0x2868e1e095ca5932d4d8 bf906ceff96ce06af514ce 23f62dfd12cc886dc6d6d8</u>	+ 250,000 SHIB	✓
2	2023-07-19 19:48:40	<u>0x5f2a78c1c6fb2d2db19e cb3a4ab23bb12041df4b24 7bc119d229562490ab8230</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
3	2023-07-19 19:48:30	<u>0xd86d5babad6ec1ee9811 0976026b2e9d4a5ba3e1c3 f3af0bfb6362f9e09bb58b</u>	+ 365.00000000000000 0000 .li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 08:51:25	<u>0xa0b7b63d9872328e74c4 2d975070443a1898243ffc a4cce91e94fef971faac24</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-18 23:12:45	<u>0x76da33db3fe9fa5b50ed700ec990150c0af7e22a9bb96767172cd5c61f853d7b</u>	+ 1 op	✓
3	2024-04-23 23:59:30	<u>0x476b3d24a67ff89b502bdec37e0e01a575ca23565e659a2ffed09c7d2841db0c</u>	+ 1 50,000 USDT	✓
4	2024-04-23 23:59:25	<u>0x3a8b56396ff0eaba527b6e19280e2850d95bdece5a65a56d00c752066774f0aa</u>	+ 1 3 ETH	✓
5	2024-01-07 16:43:15	<u>0xbede77dee54474f9af19a614a57a8a85cfd8da9824ca158371a11e64943e590</u>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 23:14:00	<u>0x6342f98eb801ae6878cd4862a067fe3535eba712f686aa31bf3651cb369c77ad</u>	+ 1 TOKEN	✓
2	2024-05-06 14:03:50	<u>0x39a0e83334a74ae4b13e366d5bfc81f42edc1efa388dfb08ef41a21b364098fa</u>	+ 1 5btc.com	✓
3	2024-02-20 01:50:05	<u>0x357534e676b5388e1884bcf95a3bfee4489e370c05712a9332each750372e0fd</u>	+ 1 zerolends.com NFT Coupon	✓
4	2024-02-05 15:48:55	<u>0x4b70e3b7080572c0148c3b57baa57bd6c0ccb1d17d062508e812102cd8b3f3ca</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-05 05:26:35	<u>0x68120e22bf14243ba4a44c676b777cf2cdf377159d99c165ec4d43da865d367f</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-27 18:09:10	<u>0x9c576b4302b8531d3c9a783267c162a2ed7639104a6467e8178e3255480f4ae9</u>	+ 1 C	✓
7	2024-01-27 14:46:50	<u>0xc845fc4e45a99e2e9b6903de943b69bedf5fedfbd3aec44c1aea14e0089a4da</u>	+ 1 LAV	✓
8	2024-01-27 14:36:35	<u>0xc28ae532a42e85cebd5bcead068922378bcec3786b2ae6d560eb5fc9f05f2418</u>	+ 1 LAV	✓
9	2024-01-27 11:45:30	<u>0x6800280f4c0f39a689f1a4224a70b80c3df9bdc3e88b2a265b93566842aed691</u>	+ 1 Reward at BoneWin.com	✓
10	2024-01-27 03:37:20	<u>0x243b1a7bf558a5ed22be853af82e6fbc4ce37574121a00db7947807311765f3</u>	+ 1 Liquid-ether.com	✓
11	2024-01-25 17:29:50	<u>0x22592819e9422f5521d9a2828356d3d5a9e1f384e66b626d7296a1edd26db047</u>	+ 1 C	✓
12	2024-01-24 23:40:10	<u>0x86ebab00b404b7cdcaa2fe45e55e8792da5eb8eea22f52cd2615d5afd88a6454</u>	+ 1 Liquid-ether.com	✓
13	2024-01-24 23:40:10	<u>0xb9a5a969aa09d1c758735784acb5514b446f40093ec5457f29a712f4bdc19c87</u>	+ 1 Reward at usdtevent.ac	✓



#	Date & time	Transaction Id	Amount	
23	2023-12-21 01:42:20	<u>0xffa3d26e8edc34760a19</u> <u>12d0228b75176d29cb80f3</u> <u>93c6608f5ad6a410fac535</u>	+ 1 '	✓
24	2023-12-20 18:07:20	<u>0x5608ec9e1b2d34ec2272</u> <u>60e2bc03727dce277ce3c9</u> <u>eac05ecaa21a16a2944d59</u>	+ 1 '	✓
25	2023-12-20 14:15:10	<u>0xfbf1fedfd603f05a0641</u> <u>e5fefffd83ac5605cd73ac</u> <u>0411b37708b35390347b81</u>	+ 1 s.xyz	✓
26	2023-12-19 23:50:25	<u>0x90d36090c280565cb2f1</u> <u>1b2c0841baf302112102d9</u> <u>bb671974db59f7b7916de7</u>	+ 1 s.xyz	✓
27	2023-12-17 17:04:45	<u>0xd6ef075a0850f0687f93</u> <u>2968e7a244c27cc40264ca</u> <u>e19d4e699a2655f46cbbcd</u>	+ 1 '	✓
28	2023-12-16 22:47:50	<u>0x96a6e300991ac3663b44</u> <u>ccd8ac199acda67e769dd0</u> <u>6940c456d7ff1540442d3d</u>	+ 1 .xyz	✓
29	2023-12-14 21:01:10	<u>0xaa6ee46a010f25561f3d</u> <u>73ac5b5fcc8546e6b49b66</u> <u>92fcf8837c92433995ddb5</u>	+ 1 .xyz	✓
30	2023-12-10 11:50:15	<u>0xd97fc950c3382e854125</u> <u>fea7e6695c709888d4c784</u> <u>d64f2fa098784b42e41056</u>	+ 1 com	✓
31	2023-12-09 12:07:15	<u>0xedb0bf8066325e7217c1</u> <u>8bcc2bbd1a2d6954cc1460</u> <u>f6743e1823bef6170c60f8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-09 11:59:40	<u>0x51f8a545274334d8c27f4366a33604a12bcb3f0eb4e2b561121851c135fea4f0</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-09 11:31:45	<u>0x44d0b64cc91f462ccc2a57c3c70212901e1f0edcb9b31583502e7b404fcc70c2</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-09 10:56:45	<u>0xfe1224e973b3e4d096dbee76493f1a7a9469d643289efbbfa35fd571df053bc3</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-08 15:25:10	<u>0x3959c611c21c05a56d51f29f4816cc040be91444fd1ba713b1e4e493135f1f1</u>	+ 1 bnb-drop.xyz	✓
36	2023-12-07 02:42:20	<u>0xcace17812af6a73a9dc4c4ab4456b2feb438f674c9a62b09e67e748d0d802b6c</u>	+ 1 usdlabs.xyz	✓
37	2023-12-04 09:49:40	<u>0xa2a2b8522f65964398575298b91d704376059612da63741075b467c67f05240e</u>	+ 1 .net	✓
38	2023-11-29 10:34:45	<u>0x433f07476f5b524e4c4487da8bbfa0e9103cb976fda9472df1287d4b6d96f3ce</u>	+ 1 s.org	✓
39	2023-11-26 08:09:15	<u>0xa660edc063e1cf19fc1644b492eab0e73ec81e573076d0ff3dd8e6803cb9f4bf</u>	+ 1 com	✓
40	2023-11-26 03:54:55	<u>0xfe04a5c4f5e7f8bd6c9761a7291dcf83b70ac99ff26877b56061bacf572b5d6b</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-25 08:51:05	<u>0x2a983853ec061f64014b</u> <u>cf78caa24eaf97f396e4ea</u> <u>53da1f6696931b5a61056b</u>	+ 1 com	✓
42	2023-11-12 16:47:45	<u>0x7913db240fa4ed29ae31</u> <u>0d79493eeaf82fc19873ee</u> <u>48f310afb70836261cd8ca</u>	+ 1 m	✓
43	2023-11-12 13:02:40	<u>0x7b7fb0a83bc10e5cad8f</u> <u>91b58bc6cdcea2b165463d</u> <u>ed186aae7b6e1fc51895bb</u>	+ 1 m	✓

\* USD values displayed at the time of transaction

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