

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 09:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x1e51b76752b03a283229efd5f873bf5ba96bc47d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP <sup>3</sup> XYZ	249,000 USDC
USDC-SWAP <sup>3</sup> XYZ	18,980 USDC
USD-SWAP <sup>3</sup> COM	382,000 USDC
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.lat ]
! ZERO	0.0000000000000001000 000\$ REWARDS
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Received \$38,000
Liquid-ether.com NFT	N/A Airdrop
2,000 USDT Reward	N/A .xyz

\* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com NFT	N/A Airdrop
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at 3eth.win
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 15:31:15	<u>0xbdf726293ecf510a186b6bedcd29eb274c1b730d0b2535a07984421839209337</u>	+ 0.000000000000000100 000\$ REWARDS	✓
2	2024-07-15 15:31:00	<u>0x3997682fae60e9547faf4a6465d862bcb0d45b070d7545bc76c7552aa29f59bc</u>	+ 0.000000000000000300 \$ CLAIM ON: [ airstake.lat ]	✓
3	2024-07-07 22:29:45	<u>0xdcd1a81e4a71458af6af63d93dc0d275b03eda1a00169ae0cd5fec4f6816ab2c</u>	+ 0.000000000000000001 0\$ REWARDS	✓
4	2024-07-07 22:29:20	<u>0xa4668377b5dc9a02db5278b570d341890ac472b241f6be7b0620eef73245345f</u>	+ 0.000000000000000300 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2023-12-04 19:51:55	<u>0x2ce933f58d9baf1eddb284a9a2de0f7a3218c1145b3069c61e165e681736260</u>	+ 73 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-04 09:44:20	<u>0xd7d026ac08928639e610858d358028d331205245685f3adf549125b4e664b844</u>	+ 1,000 USDC	✓
7	2023-12-04 01:48:30	<u>0xfe1220a8eb2c68b8b0062ab7c439fc9c43d2c6892fc3f5ac9c14b511c40ea935</u>	+ 1,000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 16:03:10	<u>0x5ccd3ca115d71ee285905ec9ee2d2793330a5339c521175bad2a3cfdbcac7235</u>	+ 1 Randomly You Received \$38,000	✓
2	2024-03-01 11:50:25	<u>0xe0a1de971b7f0ef737cc8a9539410d82fb99b09b9a648b30716d299afbf9b519</u>	+ 1 Randomly You Received \$38,000	✓
3	2024-03-01 07:57:15	<u>0x165c5ea4943011b32813a8d7e19bd951f01e34b759a9bc0714fd553ffbda60</u>	+ 1 Randomly You Received \$38,000	✓
4	2024-03-01 04:55:10	<u>0x6a4b6195a36fd8385a7d7bc9ebb13aca098290523a74de7abe6483170ab715df</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-01 03:49:45	<u>0xc626d51ba8dd4a128a28dc3d2e0147f78c73d74d0f0f2cbbafb5ecd0ec7a55e6</u>	+ 1 Randomly You Received \$38,000	✓
6	2024-02-29 22:26:25	<u>0xc4a088a645d9bf9a2c9832a773255a26d0183a2554b5d56d779675780fc6257a</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-29 22:26:25	<u>0x959bfff1b96bb5dac831fec30d04d55bef0fbbf41c33435bae045cb8edc2aa69a</u>	+ 1 Reward at pepebonus.win	✓
8	2024-02-29 22:22:50	<u>0xc62b24abd2e36be8eac7d44ac0e5771ff399518cc8dad2dc0da29468af3d78df</u>	+ 1 Randomly You Received \$38,000	✓
9	2024-02-29 22:22:35	<u>0xb828a502eb525588f50765621ab954575762ecf1b914a38eeeb56055e2fdece6</u>	+ 1 Reward at usdtevent.ac	✓
10	2024-02-29 22:21:50	<u>0x922dee74b30e95304c2dd27c0ef7cbba66d010cac6c5eabc993465b2573e5882</u>	+ 1 zeroLends.com NFT Coupon	✓
11	2024-02-05 22:00:50	<u>0xdb1e6ab5b241159a7a2c4137fbbeccfe75b6414e71165240ef7f04c78c188974</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-02 01:44:00	<u>0x2ccda35e895c20060303bde9d10d2285943a3b5d3b8c04518895e7dd4bcd6a6e</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-26 22:17:30	<u>0x872e1dd6e08dd6eae375e47dd8022cdcb2b83695f72799835274106d869306e4</u>	+ 1 Liquid-ether.com	✓
14	2024-01-11 13:37:30	<u>0x551eb6be84c6c13041dc8d8d5bff482bda54892a84991a12e740798d2071ef3b</u>	+ 1 Airdrop	✓
15	2024-01-09 22:30:55	<u>0x9c7b7d3d9ec0776e74c0b7516efc3e54a0d696f62214580f6b59705161ae771b</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-08 10:22:00	<u>0x81e89e70a4455f155ad464d5195e826cff998fa46d9803614b02e4b45ad4f521</u>	+ 1 Airdrop	✓
17	2024-01-08 10:22:00	<u>0xa9e2c19fec0957f186a96de0f90f5337adf1a46d7e5190c3a138c28867aee47f</u>	+ 1 Airdrop	✓
18	2024-01-06 07:03:20	<u>0x155bbaf2b84881e00775711b21189bcf50e4752d265cb5aa68ab315567571081</u>	+ 1 Airdrop	✓
19	2023-12-14 10:58:50	<u>0xa862bccb9ad1eac56d622ad5dafb96aa6ca21c2b34e4f3ded8960a5a7cca3b47</u>	+ 1 .xyz	✓

\* USD values displayed at the time of transaction

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