


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x215eea731c4ee9dd4a958533bf6ab691b892858b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	8,512,500,000 SHIB
! PEPE	110,000 EWARDS
! stETH	100,000.000000000000000000 EWARDS
USD-SWAP <sup>3</sup> XYZ	248,000 USDC
USDC-SWAP <sup>3</sup> XYZ	17,009 USDC
! SHIBA	1.000000000000000000 5000\$ REWARDS
SHIBSWAP <sup>3</sup> ORG	4,275,000,000 SHIB
USD-SWAP <sup>3</sup> COM	453,000 USDC
SWAP-SHIB <sup>3</sup> ORG	1,055,000,000 SHIB
p	0 p
Â-	N/A C
'	N/A '
'	N/A '

\* USD values displayed at the time of transaction

Token	Balance
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A C
'	N/A '
USDC NFT Voucher	N/A Airdrop
'	N/A '
\$2000 USDC	N/A Voucher
'	N/A '

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 18:47:05	<u>0x1c91b77d659079cf42a7ef7817f9c59d1760c4a68bbd777a9663bd766dce75b3</u>	+ 100,000.000000000000 00000000 EWARDS	✓
2	2024-06-06 18:46:55	<u>0x31a1e9c27e9791f6121925e3877f86a42d888182258dc8c5364a15fa0c539892</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-06 18:46:20	<u>0xa884902541e3a4a0c2e8967622c8715ce292b74107ab1a4e06082ad9eb2b8e11</u>	+ 110,000 EWARDS	✓
4	2023-12-04 20:10:30	<u>0xc21250dfe153000606cf2f06b9a9e4d437d20d5408fd211e6ea5fb1529c5740e</u>	+ 73 USDC	✓
5	2023-12-04 09:50:25	<u>0x99e1bc2840fbc9dfe126fc62a9773673c1e5d3a4fa153c19e0b51da3b855777d</u>	+ 1,000 USDC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-12-04 02:07:20	<u>0xb35c86b6f84d9171dfb5 2f23ab0aec32f132110c86 d7edb5f5f28404ce685e13</u>	+ 1,000 USDC	✓
7	2023-12-02 13:56:15	<u>0x4d5f906b516f2c3cdf7e 11196f3954080e3359d2a7 492d2b848cc3ffdd3e1ef2</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 17:31:05	<u>0x63e7780622af9e563afe 1d574ed99d69e33ddc5213 385a12936f3828b3c20005</u>	+ 2,500,000 SHIB	✓
9	2023-12-01 11:07:35	<u>0xab01d3fd07e852a7cde7 295d32179b8669953cd6ed d32ed5df430d7e6636734b</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 18:46:10	<u>0xd794a9c6a8eedfe55bf5 b5e04a3bae64a70c9c9131 36cdc85a148467490c18c7</u>	+ 1 p	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 05:36:40	<u>0x70aba6a641005aace7be c28c988f9eec4b1fd467fc b5627a725460d88af316c8</u>	+ 1 website	✓
2	2024-02-19 23:12:05	<u>0x09f479f6dbca61cc6c05 3e34a3365c01087db2c5a6 d24145f1827bb202bcbb0c</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-12 22:04:30	<u>0x7b87acd00845d2f1aae71f67b010ae78ee7cc49fc2197243c56b777d993054f5</u>	+ 1 C	✓
4	2024-02-12 00:35:50	<u>0xb16d2ef9116144401ca582cf4dcb3071d9c5f4a46397c58790544c765ae37a43</u>	+ 1 C	✓
5	2024-02-12 00:34:35	<u>0x8f3892531a7c1085f5e7ffaa54296207bee4139f2c4658744b0dd3b79972303c</u>	+ 1 C	✓
6	2024-02-12 00:34:25	<u>0x14112261b278f1dd361204b4a85e4a3a019f8c2f6aef4318fe0941ced13a03f0</u>	+ 1 Acces stETHERS.COM	✓
7	2024-02-12 00:34:15	<u>0x4790e04c64eb586424c8203585e9fef8297cdcd77859eeec0661fe3daae0b3cd</u>	+ 1 Acces stETHERS.COM	✓
8	2024-01-26 07:17:25	<u>0xd6e2b6b01a991565f82b8fa94e14ebd6b0dda76cac0c374a8db092b552ecd656</u>	+ 1 Liquid-ether.com	✓
9	2024-01-13 04:23:00	<u>0xfa77a0ec4021e808a62d4c47629625a814d59a56f1f451cac6316c474295d50a</u>	+ 1 Airdrop	✓
10	2024-01-11 14:49:25	<u>0xb12089946b1fa7b5ae4c9f220090bf51ef5290fec2f282ef0ae7341b8d16b328</u>	+ 1 Airdrop	✓
11	2024-01-10 01:01:45	<u>0xedbb6ba41bee61186c37d851e001d9cb872aa2f450a4c162a9f45b0feb094ebc</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-07 09:26:35	<u>0x4e56120a23afb017d17840f06dd303ead411f020bba6495f4c3fea8dd500d103</u>	+ 1 Voucher	✓
13	2024-01-06 07:45:35	<u>0xa4189c9cf61277e8bd3121deea6286dfd0f4cc66e7edcf55212afc9f355c5eb2</u>	+ 1 Airdrop	✓
14	2024-01-05 17:15:05	<u>0xca49bc5fa9ef5bf34b81826e0e375d7a78aa8abb042bce9f8bc114b0b8d413f3</u>	+ 1 Airdrop	✓
15	2024-01-04 20:58:40	<u>0x69e4fd3c45e4e2e08845ff5e004a5799d5740b36f42ffc9be88b4a61b77ec107</u>	+ 1 Airdrop	✓
16	2023-12-30 23:16:20	<u>0x6ad7b01d553ba1349ea63bc2d9e4a6fce16a3109210b0c16f843e0ed66588d7f</u>	+ 1 Voucher	✓
17	2023-12-26 20:56:45	<u>0x3c9d4de64237de96ddf8779c347a078debbb507a357dfabb4f83c5775bc652f4</u>	+ 1 ' "	✓
18	2023-12-26 20:23:25	<u>0x17545c417f805fbb8ab13cf7a978450460442bee758bbcfde5d5e0e7edf0bfab</u>	+ 1 ' "	✓
19	2023-12-26 09:55:25	<u>0xe91b85d087d25f165890b38769f3c103a867e26e0537498e6cc4dc18c8b3cc9f</u>	+ 1 ' "	✓
20	2023-12-26 08:36:25	<u>0x58ee8e4f21611d300f5632f3e0faa9aa317a40d20dd647626c430b58de727ac6</u>	+ 1 ' "	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-26 05:52:10	<u>0xa1169fdb2726bbd801bbc13e50348661f326b265fd984cb8d57affda279761da</u>	+ 1 '	✓
22	2023-12-26 03:03:45	<u>0x5469d50d7b1b85e4d58faf6b51ce71bb2b46beba0c6eb891a8d7d002847de8e9</u>	+ 1 '	✓
23	2023-12-23 21:07:00	<u>0xe6a3b4e5251ff3862aeb7231d6ae289141379c35a88a288b3b0472b11fe4f7e0</u>	+ 1 '	✓
24	2023-12-23 18:53:05	<u>0xac32efa5fb9f7798ba75e7876d7d811f18463d77d65bb9dd643d8ae0c30e1789</u>	+ 1 '	✓
25	2023-12-23 11:29:25	<u>0x03577e91def5298b34999a22d048fd015362db6274d60447e4b17065dc95815b</u>	+ 1 '	✓
26	2023-12-23 04:53:25	<u>0x472105a6c804ebb29e545ed83d8aa75f3414ce9dc39fd3db1bf9ee6cc1edf239</u>	+ 1 usdlabs.xyz	✓
27	2023-12-23 04:52:35	<u>0x5208e3f99e4a93ae8e46ac4dc8279abe5c94e97562c9dd524eca8e9f6277d901</u>	+ 1 s.xyz	✓
28	2023-12-21 11:30:50	<u>0x42134294b9a7f8845c65e76a1f562354071cfce273b7c2a6c3fc47c6b1458f98</u>	+ 1 '	✓
29	2023-12-21 07:57:40	<u>0x6f07f6d8c14ce2a95987851daac2f0414b21d6e9c5250147fc78e5099df6bbc4</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-20 11:22:55	<u>0x9c97dd7534585fda6525</u> <u>543c687d36ff26b3696156</u> <u>d7a66b9bb9f9c268fdb19c</u>	+ 1 '	✓
31	2023-11-14 06:56:10	<u>0xad4b0681e3a9952ed0be</u> <u>3b3b92ac0f1addab3d4ef0</u> <u>63ab74253eb3578226d532</u>	+ 1 Voucher	✓
32	2023-10-20 23:15:30	<u>0xbcbfce2638fde4bd95ec</u> <u>f4a1a0c269c08c6c056af6</u> <u>e03bd30e4a465c751c145b</u>	+ 1 drops-usdt.info	✓

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