


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:05 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x2e4a0216965f445d61da7c376cf43ebc73a825a3**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	982,500,000 SHIB
USD-SWAPË³COM	450,000 USDC
USD-SWAPË³XYZ	264,000 USDC
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher
Â-	N/A reward at BONEWIN.com
\$1000 USDT Airdrop	N/A usd-1000.xyz

\* USD values displayed at the time of transaction

Token	Balance
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
USDC NFT Voucher	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
2000 USDC NFT	N/A Voucher
USDC NFT Voucher	N/A Airdrop
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 10:02:25	<u>0x731996a782e45e0b25ef8c84778b8c138027588c15e94da486b3982b7612447f</u>	+ 1,000 USDC	✓
2	2023-12-04 02:45:20	<u>0x8b1c46858270c34eaa73fbf70154ef6013e4cd5c226009c7862c425fc6f4aaa4</u>	+ 1,000 USDC	✓
3	2023-12-02 15:17:35	<u>0xa613cefe993f4bca1721bbf4c610110175c1a7181c0346641db60d7a9519949c</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 03:00:45	<u>0x757c8c980c4ee73ea977fe9a4a8f6df561e4f0f07c1b52c9d59488c8e973db4a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-06 02:20:25	<u>0xc56a7a68b812351c1a43956b0b61f872318dc8aa4a6e25d31a97f1156feda187</u>	+ 1 50,000 USDT	✓
3	2024-04-06 02:08:20	<u>0xd0cea99252f616fb203698613562a045af9e0a2912c83e3e81e431f44e00af1b</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 03:13:40	<u>0x8445ae15c02c3bc974aa225d2a3daabfcf43d62d570cb9d23b6368e5f7150352</u>	+ 1 reward at BONEWIN.com	✓
2	2024-02-19 23:22:35	<u>0xcb3c755cfd6fc857129ff9e00d950678f3858463d96a10c1182e3728cfbf6c88</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
3	2024-02-19 07:22:40	<u>0xf2b3f0ef781556266ee5a211434327ac12ed0595ebb62fbe7d61849cec0979be</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
4	2024-02-02 02:21:05	<u>0xf38cabaf49efd07bce80024110561feaaf479c4b6a7f99bd1bf318aaa7180dd</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-01-27 07:23:45	<u>0x58f99f999279cddb661061afbc6fbcdba2425dc562814ccd1b8277cfcef72024</u>	+ 1 Liquid-ether.com	✓
6	2024-01-26 05:35:05	<u>0xc34af8a57bc443285895c5efe54326a73ae3a4f3d59bc04c27966da3a63552a8</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-14 10:09:50	<u>0x74ccbdb200a7e9e158e64510abd6f6ccae7419f64ab77c1147cb376f4f67932e</u>	+ 1 Airdrop	✓
8	2024-01-13 05:20:25	<u>0x9dc5e14e71bdc7537774e8cf3b363bcd1930da2dfc05d3882165b8277bd4c421</u>	+ 1 Airdrop	✓
9	2024-01-11 17:42:05	<u>0x15c5bb88835a30aac69e6d1524e84dc25aa904da2ff5de56401cec76e698e209</u>	+ 1 Airdrop	✓
10	2024-01-10 03:12:35	<u>0x2f73667336c0772930b2034ec431048b7f6487a6d0321513653d189da2934167</u>	+ 1 Airdrop	✓
11	2024-01-07 11:15:00	<u>0x26821e7e357a917578f910f481ae06877b05d582942454d0053acaa83f02890a</u>	+ 1 Voucher	✓
12	2024-01-05 17:52:30	<u>0xd44b954086dd8766e432c783a9f5c1d6d568c82d60d2a63c3159927b2c552038</u>	+ 1 Airdrop	✓
13	2024-01-04 21:39:05	<u>0x4261fc6dfefeb5e4345d97b5fc415800ec73185b70c95481489abacbe0678ea640</u>	+ 1 Airdrop	✓
14	2024-01-02 22:48:20	<u>0x4c69f3cac7eeda7748ac17f1d61a8676ce8a971654e0571e6eb30b2bf87aadf4</u>	+ 1 Voucher	✓
15	2023-11-19 07:11:30	<u>0x32c801c45d3ce001b8ebcaecc47216583c6bc9f8916a03b2889bcbeba1cffa3d</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-19 00:11:20	<u>0x902c2ca1655df1f0dfbc</u> <u>b0e4b6b685eb4ffe7abeb0</u> <u>dfa2cd3bf9576bfff4da06</u>	+ 1 use-usdt.xyz	✓
17	2023-11-19 00:11:00	<u>0xadafa1d39d5a5b446a1b</u> <u>0f8a22c7776c208237424a</u> <u>eff9d1842cc888d1ca67cd</u>	+ 1 Voucher	✓
18	2023-11-19 00:10:50	<u>0x2b499dba9cab4146a1a9</u> <u>65fe7bbbe8bf44e609cd15</u> <u>dfd6bb85f48706a5c21705</u>	+ 1 s.org	✓
19	2023-11-12 03:15:40	<u>0xb5f2f3ae2f09435b5190</u> <u>db9601d6dfdce388a42f9a</u> <u>3c91f7a462221f706db627</u>	+ 1 .com	✓
20	2023-11-12 03:13:25	<u>0x103cd510cb3c0d5a52cf</u> <u>a035785609faf48550685f</u> <u>13feddbd307b80d1c90003</u>	+ 1 usd-1000.xyz	✓

\* USD values displayed at the time of transaction

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