


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:44 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3ee9353978ddd901ff76cb232da0ebe4dcb50c9a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPĚ ³ ORG	8,512,500,000 SHIB
SHIBSWAPĚ ³ ORG	11,522,500,000 SHIB
USD-SWAPĚ ³ COM	467,000 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
SWAP-SHIBĚ ³ ORG	982,500,000 SHIB
SHIBSWAPĚ ³ ORG	4,275,000,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
'	N/A '
\$2000 USDC	N/A Voucher
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
'	N/A '

* USD values displayed at the time of transaction

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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 03:50:40	<u>0x7f3b8dab8016815ade05 dd4db5bef226482e9ddcd5 732507edef29085dcf0047</u>	+ 1,000 USDC	✓
2	2023-12-02 17:37:40	<u>0x5d7f080c8b1d50d45114 07fba37faeafb6b0d2f879 88ca141f2ca60a9e47e6bc</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 18:15:05	<u>0x4f36d1cda008f4a0a9bf 24b2e2e0f534ea5a857f5b 3f3e7844f1153c82510438</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 13:35:35	<u>0x45e9b55dd07c49711cce 035640243eed7e6dbcf921 86997b2448a062d5cd72eb</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 11:17:10	<u>0x15b3bb0971c149c03951 63798740ffb1bc59db0ea9 068e517fdcb4548d96d035</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-29 19:31:20	<u>0xbf8019bbcdf82d6c8fcd</u> <u>699ee62ec2ebd5af22cc03</u> <u>418f00f793b53cd41036c6</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
7	2023-07-21 06:18:35	<u>0x484361bf6378fb5a25e7</u> <u>abc3722811c19e90e813e7</u> <u>810a5e87c915cd53652054</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-09 17:55:40	<u>0xa2207200ab0812bbd946</u> <u>53d09d89507dea453b5cb8</u> <u>f310fa862c9767299edd89</u>	+ 620.00000000000000 0000 usdc20.com	✓
9	2023-07-02 18:36:55	<u>0xdddd153383e6bdb0817f0</u> <u>f79fb17e38d9969a89e3ce</u> <u>45204d55bb9a50ff838b1e</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
10	2023-06-09 20:10:50	<u>0xa1aa570bd2182a61c6b6</u> <u>08310a5eda5a3970455519</u> <u>0444ad4fad859bae238ad5</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
11	2023-06-09 03:08:05	<u>0x87c3abfa8e225a4f8583</u> <u>0247c7d75b3952416fdef3</u> <u>7a6cbda5b4f6af0a99f4fd</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken. io	✓
12	2023-06-02 17:54:50	<u>0xeaf63a76dfec88001c5e</u> <u>91a658f0065ef4bef27fa2</u> <u>6f333528ffc75cfa3913dd</u>	+ 888,888 \$ vanityeth.org	✓
13	2023-06-01 03:37:00	<u>0xaba959037af38341125d</u> <u>54fdabdf3cf199d2adf79a</u> <u>1a33edf676d3dabc4e8707</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-30 16:35:50	<u>0x63c43158d918f0702cc2972f184b2eed2f146562ac655d4e48f7439e9d8e8d9d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 10:50:20	<u>0x74297d91e5b654b075291ec7b9b799d39686c3c2b50dfbcf6b5f9a6516b2072f</u>	+ 1 Reward at drophub.sh	✓
2	2024-02-19 22:33:00	<u>0xd0c35b18945011493bfd6dca5c3e204d00ceb2947ec491677796490fce75040e</u>	+ 1 zeroLends.com NFT Coupon	✓
3	2024-02-05 11:47:35	<u>0x40865dd5a2c775c77eb167871381c9444ba19cbd3e998c14716b6d055e19750d</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-01-26 11:13:05	<u>0xccdd310f4292034fe4d3ab8db1fc5c5af240df99f19e7d8d8ef57f8fed0a884e</u>	+ 1 Liquid-ether.com	✓
5	2024-01-14 14:12:15	<u>0x44eaaf620d77d20299b7e74242d70775abda0fad18dbfaac5e0bc59bd6ac9a87</u>	+ 1 Airdrop	✓
6	2024-01-07 14:47:45	<u>0x0aadad30641011d874b106a20c359ea6bc3ea2ef5b311c7f82c1cbe03e178c18</u>	+ 1 Airdrop	✓
7	2024-01-06 23:37:50	<u>0xcf118df7d519836265f97d1c409a185cf7e8b48bc1dabf209596b12f3dc6fc02</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-30 19:08:30	<u>0x274a328507e898181e81 b8226b6b0554053f746af0 8aceffda8ddadc5f85881a</u>	+ 1 '	✓
18	2023-12-30 18:16:45	<u>0xd8207302e72c310bf6c4 e5f4f731900a62092cb147 f4706c4f08bc556099ceeb</u>	+ 1 '	✓
19	2023-12-30 17:56:15	<u>0xf2de83ba1da0c19473b 6c872902b6f2a8d40fc4a2 3a948c7f5e0ba6c89fc94c</u>	+ 1 '	✓
20	2023-12-30 17:50:45	<u>0xfaa77da9c0cd3197a840 05426c4183cbc90efcf9fe 8eeb9f8ed6271af09ec5ca</u>	+ 1 '	✓
21	2023-12-30 17:48:00	<u>0x190f305fff8988a09481 c6ad76e4b9734985bdd1c4 5eda0469b7be4df2a05cf9</u>	+ 1 '	✓
22	2023-12-30 15:54:45	<u>0x97d146023ead82b82d13 867037c0b102238268ea98 24a3f32f5d56186845b699</u>	+ 1 Voucher	✓
23	2023-12-27 09:47:30	<u>0x35ba4c5781a64c77025f 3429b439e5ce180fe84c59 855fa9801b21d56570a3df</u>	+ 1 '	✓
24	2023-12-27 09:12:45	<u>0xe0f9988c381d8e3d0c2e 802276d01a37b3d6eca1e4 2dba909ffcf4ecd886f377</u>	+ 1 '	✓
25	2023-12-27 06:57:25	<u>0x00bc21f7af5512aedf94 ced5668c5e60f30d95002d f224f98a562fd59878e111</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-27 06:24:05	<u>0xcfdb78faacf2bbc13a005c96b753ff412498abe20b1ac329a2021105babcbdfa</u>	+ 1 '	✓
27	2023-12-27 05:37:15	<u>0x9e7abf046fcccc5bae802ef74b12e4fee2d83fe0d20bbd477b0781423f613c35</u>	+ 1 '	✓
28	2023-12-26 21:49:15	<u>0x9bfbbaaf3a9ce7c407dff e7cb01ae7e7a755c304fd0a487682879a23132cbe7c7</u>	+ 1 '	✓
29	2023-12-26 20:03:10	<u>0x6475ec2563cb1cdf559eafb5d014cca684239e85e9b67db279535642becb3516</u>	+ 1 '	✓
30	2023-12-26 19:28:30	<u>0x257d49e0bfe4d44c505b4b2394762e32baa10926a367814a963af52f7b25d777</u>	+ 1 '	✓
31	2023-12-26 12:51:25	<u>0xd6f314d066faf6141b839c91cdc4505e0bde07df1d0081dfc21eb71e4342c018</u>	+ 1 '	✓
32	2023-12-26 12:50:05	<u>0x5e698f60cbe450e13f4ec122ab6005130f986b9411a7c3cf488d19ffc6fb62ee</u>	+ 1 '	✓
33	2023-12-26 12:48:30	<u>0xb6e3db770bca82303fd8e51db773d355c36d863fac205004b13401d4a186142f</u>	+ 1 '	✓
34	2023-12-26 11:24:55	<u>0xeed4cffffa16c8a1bf1b9dee07137ef1ded1c07d3639216ed828fb2117ec66138</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-26 10:09:55	<u>0x87265e04d7f75fce8675</u> <u>0791c2055ad7d9dd6c4db5</u> <u>20b4b2a9f9efe66bb15439</u>	+ 1 '	✓
36	2023-12-26 09:07:05	<u>0xda700e942c5f5de6ee28</u> <u>fc1a3a580a7a831ac3dfa4</u> <u>5b5b8277ee69243c947b58</u>	+ 1 '	✓
37	2023-12-26 09:05:45	<u>0x4236b76b0de1e75738b4</u> <u>ae886f8454b7a83f43c2fe</u> <u>1f6ce377c4604d81c2d551</u>	+ 1 '	✓
38	2023-12-26 09:04:00	<u>0xea78da7b03d00069d6dc</u> <u>54ddf5c8babd423883dcb8</u> <u>c93ea97a8a9df362bcaf70</u>	+ 1 '	✓
39	2023-12-26 04:02:25	<u>0x382f035afbec4d11fc1c</u> <u>18105d83c0a14eb4e6d76d</u> <u>e9606fa47e38c30fe03928</u>	+ 1 '	✓
40	2023-12-26 04:00:50	<u>0x6e9ba634b1caf1c86a0e</u> <u>6ee1265c03b33af420ca75</u> <u>6f42214b15fd4f90485f2d</u>	+ 1 '	✓
41	2023-12-25 22:22:50	<u>0xcdd04915871aa43b4275</u> <u>81c5c9ecd35a9e059f1b03</u> <u>0bd7bc987236e6143d8b77</u>	+ 1 '	✓
42	2023-12-25 22:22:25	<u>0x02464fa7bee87fd1f512</u> <u>173246be6ffb055ceda42e</u> <u>823217625816279f4eabe4</u>	+ 1 '	✓
43	2023-12-25 22:19:35	<u>0xa3bac1b7f1179ff906c1</u> <u>aa5a1e7b975c13ee71fa3c</u> <u>066e8a4f198d473bcced3a</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-23 11:20:55	<u>0xe5b374d6f9b41596fba3</u> <u>462308e02fa7891bdd1cf9</u> <u>89c3f475ea4dd2f797cffa</u>	+ 1 '	✓
45	2023-12-21 20:45:20	<u>0x2b6b0b3ca8f3ecd6a1d6</u> <u>22232966d17b2784e96373</u> <u>1c44a84a2923fbec398b73</u>	+ 1 '	✓
46	2023-12-21 20:31:15	<u>0xb2253b211f145d71ed4c</u> <u>42f67d5131dd09e3029d04</u> <u>1c7c033a6500c997e0d62f</u>	+ 1 '	✓
47	2023-12-21 17:21:45	<u>0x0d9d7f62b8e649800d9e</u> <u>5f25253eca8b34c5734cde</u> <u>b0e035d82963f69673cc77</u>	+ 1 '	✓
48	2023-12-21 14:37:10	<u>0x41731a355013cc5c01f0</u> <u>02d0c3162758d2ccd52a10</u> <u>d27e9d9194447ce0ccabe7</u>	+ 1 '	✓
49	2023-12-21 11:04:30	<u>0x7e23240985e4869325d0</u> <u>edea56a331146536904c11</u> <u>1d7e5cb21ded22769b4d13</u>	+ 1 '	✓
50	2023-12-21 11:02:25	<u>0x29b1f72294f6e4edbe82</u> <u>7fe6e1f624cd5f68a2c17b</u> <u>6231a2062b7064b0224499</u>	+ 1 '	✓
51	2023-12-21 07:07:35	<u>0x4cc9d626809e7ea89d18</u> <u>67324e641ffc85eae2227d</u> <u>59ff8bdad27950dd4208bc</u>	+ 1 '	✓
52	2023-12-20 22:55:25	<u>0x5dbc56ef501c8e55716c</u> <u>2bec8b588dc5699a5b4d1b</u> <u>d287e7815107404d0d0730</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-08 15:10:35	<u>0xc05a4df8a1d4ab8984e7</u> <u>1f3dc0b52181fb08a68514</u> <u>fa1530bddf8e65caa32472</u>	+ 1 Voucher	✓
54	2023-10-31 01:05:15	<u>0x37ca0e6e2d8f8b3bedcd</u> <u>3a4b503e6646d00398908a</u> <u>0f721daf0e0700a53f7d3b</u>	+ 1 org	✓
55	2023-10-29 18:50:25	<u>0xd39d7f8d2021a5b65f5a</u> <u>a2a6f95f6ed0e6a93880cd</u> <u>e3da23e9912b029cc3ca1b</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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