

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:12 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x43e2a43978c730abe6f00ea7d1161a63219c648a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
USD-SWAP ³ COM	443,000 USDC
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
firstchef.net	600,000,000.000000000000000000 firstchef.net
SHIBSWAP ³ ORG	36,660,000,000 SHIB
SWAP-SHIB ³ ORG	867,500,000 SHIB
Meta Coin	1 www.airmetacoin.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
'	N/A fun
	N/A Visit bonewin.com to claim nft
2,000 USDT Reward	N/A her.xyz

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
2,000 USDC Reward	N/A org
'	N/A Visit trustwin.xyz
\$2000 USDC	N/A Voucher
2,000 USDC Reward	N/A org
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 04:05:30	<u>0x3bcfc6344a713f151849f05fdae862b2646e74d0eba4e6d901cb97260c5d396a</u>	+ 1,000 USDC	✓
2	2023-12-02 18:07:40	<u>0xa40ffb07d338e4455221f7bb87e4d5d79e63e4b30a42d33db94bf110ea98f06e</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 23:57:45	<u>0x88122953f7dea6a8c9285fb8ce8a8e40b531ade4d8eb92f1ac34cb2849c76a4e</u>	+ 2,500,000 SHIB	✓
4	2023-07-13 14:36:15	<u>0x48c79fa28efd1d94402eef43d59891998c744a142ff9eef4dc876c6b74417f24</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
5	2023-07-07 05:05:55	<u>0x75e59cab5ed4fac36a66101489f6bf69168f9af7a6a7a0fcbc6465000689dc59</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-03 18:46:40	<u>0x08505136ab3139996090</u> <u>03076e193b7d7011fa2d12</u> <u>60a04f52c832ac85db79c5</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
7	2023-06-09 17:50:50	<u>0x19e4b699289beffb34fd</u> <u>e4f20e1d49b912dc4d4d7a</u> <u>3008979fa13de14bdc8987</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
8	2023-06-09 00:51:00	<u>0xaf08f830d6983d6ef1f9</u> <u>4bdf57764ec80a1de0458b</u> <u>8d4691f8cd96d9012f9f8f</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken. io	✓
9	2023-06-02 14:50:15	<u>0x2f2a6ae961a7e704b6e7</u> <u>3783c9670c9987beb35d49</u> <u>ccde741374a87a558e3fb5</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 22:13:55	<u>0xaf6be869359851822f62</u> <u>e5f5ad7bfb4a6d170eb2c3</u> <u>53339a6bb605084c4d3a80</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 09:06:25	<u>0x46df5c4eef787f2caa33</u> <u>7fa45cd3b4da0f209f7127</u> <u>e75510aa8df879f8eefa9c</u>	+ 1 zeroLends.com NFT Coupon	✓
2	2024-02-19 03:45:50	<u>0x4d78962fad198057764a</u> <u>61b877fe5acc490f261ef8</u> <u>13a99efef181f4f9e9d123</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-05 21:16:25	<u>0x0407281a44616f59866e</u> <u>7ff62553f586498145eff9</u> <u>93721a9775e7fc0f1ce27d</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-02-05 08:59:20	<u>0xef37c1f8332f95e08d13</u> <u>943e3ac399e7fb994a4f32</u> <u>2e57dc51846492a3564393</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-02-04 23:30:40	<u>0x95514575a059ad1dfb2d</u> <u>fde05e7a3a480620c2c7ad</u> <u>e4fd1a6e50981812b46fac</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-16 03:10:50	<u>0x7ea9b943da27952e4ab8</u> <u>3771f29293bc6c4814bf8d</u> <u>a98110b8ac3d5d049a8277</u>	+ 1 fun	✓
7	2024-01-10 09:17:10	<u>0xa21824c5776bd7e0089b</u> <u>623435f335b393bf129bc7</u> <u>19ae0c678e4172979dff6</u>	+ 1 Visit trustwin.xyz	✓
8	2024-01-07 15:17:55	<u>0x98e11aeeb7e418b90bdb</u> <u>6731fba5c16045138e1f06</u> <u>cd5d64893f0d13faba3b32</u>	+ 1 Airdrop	✓
9	2024-01-06 12:18:00	<u>0xd84d65c50304b158939f</u> <u>e8d53cd504437996bb7112</u> <u>a86bd971a3f32d81a5dd7f</u>	+ 1 Airdrop	✓
10	2024-01-04 23:02:45	<u>0x4b9fe814cb77be63f216</u> <u>f2d550966a624aead40316</u> <u>494a6ae01d6c3e46e9ad94</u>	+ 1 Airdrop	✓
11	2024-01-02 09:57:45	<u>0xe0c83c4709969a49807f</u> <u>29479ec04d51a72f74dc75</u> <u>87b67049d304c576a5f605</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-02 09:54:45	<u>0xea9efcfd912b2d4bf9281d1855ce8f68b34dc1158061948ffa17e7805e8b4000</u>	+ 1 her.xyz	✓
13	2024-01-02 09:54:35	<u>0x59d7c9c397a9b158b95d1bd3f24f4512090417afe1935052065f194126e55fe7</u>	+ 1 ether.xyz	✓
14	2023-12-30 16:02:15	<u>0x848e276077a26a378cac3abc27fc3c79ec6933d9ac1b5616a6c5ff033ff6956f</u>	+ 1 Voucher	✓
15	2023-11-14 07:07:15	<u>0x8120d5a40349ad8094bef97263eacb9bca12998f10169228e184fb2af9881cd3</u>	+ 1 Voucher	✓
16	2023-11-12 23:09:40	<u>0xf2e5c0e27172b4365bce0c5c638eb3099746ad85bc06dec76aa99fe8d2b4876a</u>	+ 1 Voucher	✓
17	2023-11-08 00:08:15	<u>0x27e5cac0745bf8ad65ad6a6a3c9c9e8e460e063423624bdd0d535f48ea394267</u>	+ 1 Visit bonewin.com to claim nft	✓
18	2023-11-04 17:47:55	<u>0x7c1adc50dd60760f9267e86257dd55c70eb6f751c03ea2df90669d6c3f187390</u>	+ 1 \$BNFT	✓
19	2023-11-03 18:46:45	<u>0xc146d1e48c236a8fca3fa7e07d3aff71cacb00c058a758b55b3e96e7442891f7</u>	+ 1 org	✓
20	2023-11-03 15:07:55	<u>0x7cd6e32f62e2a83cdb2080c142eb79bc46680358aec9c26f8326186039ffec75</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-03 14:00:15	<u>0x302e80f46cb06271bda6</u> <u>b3a74889c741dc1d1101bf</u> <u>71465d9b0e564a7a775935</u>	+ 1 org	✓

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