


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x44f304fdc3c721d58c860beaff9374383da340b4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
USD-SWAP <sup>3</sup> XYZ	262,000 USDC
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
USDC-SWAP <sup>3</sup> XYZ	19,272 USDC
op	0 op
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
op	0 op
Â-	2 TN1
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
2,000 USDC Reward	N/A org
USDC NFT Voucher	N/A Airdrop
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
	N/A Visit Shibainu.sbs to claim nft
NFTCard	N/A \$BNFT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 20:12:20	<u>0x475936545aa7ebe796f6 ca4917dff0d059711d6b6a 16799951ca8f68ede6453c</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-13 20:12:15	<u>0x17269741dbe95daeaabd 0d9cfc7b75934ccdd2cef8 db0523f3de516adb31e4c8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-08 07:38:25	<u>0x5e7871261e6d5da52e66</u> <u>f078eab7bc4dbc40a002a0</u> <u>f17d3655e13d5a4ce77866</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-07-08 07:38:00	<u>0x7890bd2f703c5ee89321</u> <u>2fa5de58c11b78f7753f32</u> <u>bc47bbdce3c2253d7f9d1c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-06-11 23:26:05	<u>0xfda8fe9cfec734ed9fc8</u> <u>36d0367de742d097898f7f</u> <u>3c25ee6e58ee6937730e8c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-11 23:25:25	<u>0x516ce30dbf14e3dafc87</u> <u>757172d3d844d606339594</u> <u>3813df7e812bff1df41408</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
7	2024-06-10 09:43:50	<u>0x0cfb4a51406efc922d37</u> <u>49329aa29d566c5b96078f</u> <u>62eca2fcfc16160dfc13fc</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
8	2024-06-10 09:31:30	<u>0x87ce02d7079f62bd1602</u> <u>34070a99f2c4bb0a49b917</u> <u>f241a8fd9bfa51e6b1bb50</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-05 07:12:20	<u>0xaaea48ca92985310a1f4</u> <u>f1ce7ec105ecd7f4be8f43</u> <u>baab7d342f8d3efb87ad52</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2023-12-04 22:24:00	<u>0xd77ca955afd1f6fb86bb</u> <u>a400b01f23fe995193781a</u> <u>c3b3585850cf1f5643cc51</u>	+ 73 USDC	✓
11	2023-12-04 10:29:25	<u>0xfc860787e2ed1245881f</u> <u>26d824dbf5a73aea3586e0</u> <u>c28a6ce1283afc6229df36</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-04 04:09:00	<u>0x330e8505754a63a2ba5e63fc283a0981f2c4113ab4699190834342723c6cd3f7</u>	+ 1,000 USDC	✓
13	2023-12-02 18:14:55	<u>0xee3f338a46969b57377e8d2f0c5fcb29fbb974be2db88ef9ccc8c2fe526649d4</u>	+ 2,500,000 SHIB	✓
14	2023-12-02 00:00:05	<u>0x7020f1279059d8412b6f7350ce210328f48952793d5dbc416d084e987d6cc334</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 23:25:20	<u>0x155c095d8496489349d223253fff741ac2f833c3ba057fc26ffccf52415006c7e</u>	+ 1 op	✓
2	2024-06-10 09:32:30	<u>0xde17300f3f4c7cb2fae23f1145f9bd12e9decc035a8f1ad3972cb0b654ddb538</u>	+ 1 TN1	✓
3	2024-06-10 09:21:50	<u>0xdb8b6192d486659fe9e9b268044bbdff951fbcaa5621813a9ce651cbeed8980c</u>	+ 1 TN1	✓
4	2024-06-10 09:21:30	<u>0x4c48a37e9ca8f6da13fcd20f11c6226d4c2dcd7ccb0143a228d95bccd7313d9</u>	+ 1 op	✓
5	2024-06-05 07:11:50	<u>0xd1e15733f13ff0cf38c73d3f42f87b3784c71afabe9f9362014dff1db9ec46d</u>	+ 1 op	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 19:13:35	<u>0x8d53a7f3f7b1e79b6989796d4436e6fba6f12f574437b60db68c73cd4dac3134</u>	+ 1 zeroLends.com NFT Coupon	✓
2	2024-02-05 10:02:40	<u>0xfcb409e358cf574b31e4af0adfd07d3b42c4effe155e56d2ff501bfa0a0c571d</u>	+ 1 Acces Liquid-ether.com	✓
3	2024-02-03 07:16:15	<u>0xb625aa30782390416c7b8218c1f3bf75cc603e9d8408c4e66d3486634d842f0a</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-02-02 05:49:10	<u>0x83836472b5dd18d4141e2b498adca81e5aa89effdd69355647106683126226e</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-01-11 23:37:10	<u>0x55de47ae15ede0778ae4f9b44cc641496ba0b1ddd067f6976ae00fffc69ca0be</u>	+ 1 Airdrop	✓
6	2024-01-10 07:40:25	<u>0x9abf0598ffdb3b78665536dc4790cb0d6c9e2ab5bc b385817cf8712b0f4a51fc</u>	+ 1 Airdrop	✓
7	2024-01-07 15:24:40	<u>0x479035dfc168946b2713e5359c95caa84ad9978e3cfd9b3f64b0ae5e865a525f</u>	+ 1 Airdrop	✓
8	2024-01-04 23:06:20	<u>0x57eedafdecd8894dfe09ea5c3dd8afe4cfc98be3a13d4196b8e4295be4bdf97e</u>	+ 1 Airdrop	✓
9	2023-11-02 06:49:25	<u>0x29e3c407ed3eacfe75a9d606d581058f13e48fbcaa5f6470827e4d494258eacf</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-31 01:23:00	<u>0x11706fe7b4e9bdea3a39</u> <u>b86748b30d17d48ba02a7e</u> <u>b0719ac8b5de7de31fea92</u>	+ 1 org	✓
11	2023-10-31 01:01:00	<u>0xe39be945306f2c8ccd70</u> <u>652bed518695f6d4415057</u> <u>89d8baf336c3a796632daa</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

\* USD values displayed at the time of transaction

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