


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x48ee72aefa148bfff389f071adb3f43ae92c2d91

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
USDC-SWAP <sup>E</sup> XYZ	17,374 USDC
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
USD-SWAP <sup>E</sup> COM	441,000 USDC
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
Liquid-ether.com NFT	N/A Airdrop
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
NFTCard	N/A \$BNFT

\* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
NOTCOIN	N/A NOT
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
'	N/A '
	N/A Official Authorize credential
\$100,000 BONE	N/A claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 22:39:15	<u>0x98cf7675b5d0873738b6c6519c6d488f23b2ebe34da5084e81b7aa147086d47d</u>	+ 73 USDC	✓
2	2023-12-04 04:21:40	<u>0x2acebc41450c131fc8fe80e2783d737e17debc5b161dbc40464073f1557be21</u>	+ 1,000 USDC	✓
3	2023-07-06 22:34:40	<u>0x3b1ed180854fec4101257af60b18729e60e18b00198a90b1d686aec6f0939d3</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
4	2023-07-03 12:52:55	<u>0xe4f6c5b88e8114e9cf81b79467e71a7b30d11ed376fbd194d0af81bf5ec062f3</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
5	2021-02-22 17:46:50	<u>0x621c9c07ed7ea94a6be22715394dda15e4851fe38350ae46ac6b61da0b4e390b</u>	+ 0.0000000000000000 01 GMLU	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 01:37:55	<u>0xaa1864f5dfc22b9a81b38bcb2b4ca0422f906f4171c47fd3977ed9fe31dfc722</u>	+ 1 summerfi.us	✓
2	2024-01-07 22:07:40	<u>0xecbe77f915c050ab46a3df3acf336906ea346e85f0ae40182bab6af420d9b353</u>	+ 1 www.airmetacoin.com	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 17:30:30	<u>0x9a92a0134371ff75e0469fcd3f4f8b760c3571e793dec283afb9672b8fcebaf4</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-15 21:30:50	<u>0x8fcdd3e7a4d955d88312a6e725e248515707f90373d1757a07061c44d10a7407</u>	+ 1 usdair.org	✓
3	2024-05-12 16:32:05	<u>0x9fe8f90c32bc21cb41cd19535877aeca555a98b21cd48eff7b949982d9620173</u>	+ 1 Visit bluetrust .vip	✓
4	2024-05-06 05:20:30	<u>0x2a2943c44e178cb47046c2fc9cd1af613cee1e7c0d01ed0dba3df0f5cf1bb066</u>	+ 1 5btc.com	✓
5	2024-05-04 12:13:20	<u>0x8d224f15f6f680c3501d7a9dcc51af21986a77fc81c550fc249661ab5ab1c495</u>	+ 1 5btc.com	✓
6	2024-04-13 08:50:00	<u>0xd27d06c1e69417408251ea25b0c9e88566ded4e0cd88c9ce005e2c5c02e8cef9</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-01 15:00:55	<u>0x9aa13a4a6f5e56195509</u> <u>f346efc595d9b1a8fd0b80</u> <u>14d2e6f7245ba3e614cd00</u>	+ 1 usdwin.co	✓
8	2024-03-28 03:51:25	<u>0xe6c341841a377415d27d</u> <u>647c2b0ee2e9a97dbf9f55</u> <u>a93b7ecf5ced14274f9c75</u>	+ 1 usdwin.co	✓
9	2024-02-13 07:40:35	<u>0x4c38d1f4e59271b0088f</u> <u>d8e570850d49b15fbe3a7d</u> <u>272108321f3a4ac264341b</u>	+ 1 C	✓
10	2024-02-13 00:31:20	<u>0x424c3ec1a0940301ed45</u> <u>ae5be17f2f7d87b4ce8e4f</u> <u>cce860d938f566e319e047</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
11	2024-02-12 00:50:20	<u>0x042fd4ac84428331eddb</u> <u>3ef9d82aad9741c571d9ff</u> <u>6f70c78cc278265c608b7d</u>	+ 1 C	✓
12	2024-02-11 18:37:15	<u>0x29eba39308b7ba3e465e</u> <u>ae0b8e0c74d5ed61c3fdb1</u> <u>e4e7ab43c830c2c99ac46b</u>	+ 1 C	✓
13	2024-02-10 23:42:55	<u>0x895b15ef5f9299fc27d9</u> <u>105d8fc1bc51d8a4246d59</u> <u>58ebfe24b45ab73f28cd29</u>	+ 1 C	✓
14	2024-02-07 02:29:35	<u>0x20020bc6f58811df76d3</u> <u>49576507561cecf950065a</u> <u>73ff9089867a2a4148d882</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-06 18:03:50	<u>0xc9be34e972ae02b7fa7d</u> <u>cb95e76006c164a36d4457</u> <u>34e729bbddfca3e1470c27</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-05 17:10:45	<u>0x06d14e0b783e7e72c51f62646dd2455fe84fdae35c5a9e14adf3b56c13427e88</u>	+ 1 C	✓
17	2024-02-05 03:59:45	<u>0x397e8e2e74a051df6ee87245c30f911830cc676bb68f2074f3a82b2dde6e1e02</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-02 05:41:05	<u>0xe8a7148cc04633eea4a49f7befcf58d7cdbce2c4f835064d31dc63d3236a7703</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-02-01 11:28:55	<u>0xc2fb805dc57d2c9756b30460541d155e2283dc87e51e0bc004f16a41cbaf7227</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-31 11:27:20	<u>0x22a224536043dd442b5fd75460178a633b5bcb2d06cfa10b46532a65e491c223</u>	+ 1 Liquid-ether.com	✓
21	2024-01-28 14:41:50	<u>0xc423a5686e7f036ecb44215312d17e6e6f0ebde6c6df664b547fb60a44b2f7b0</u>	+ 1 NOT	✓
22	2024-01-28 09:25:25	<u>0x24efd9a5eedb0201140a70b60bb0ea57acbd996d6bdba8e541a3d64a7d2f38db</u>	+ 1 illivium	✓
23	2024-01-28 08:01:55	<u>0xb4cf8de3b0fb57808134930f88d9be1b45fcdbe318a125ecdafe214663e5f556</u>	+ 1 illivium	✓
24	2024-01-28 03:26:25	<u>0x90655ecedbbef3b63f557a8e8605d46f911e9a1c7c43fb2a528f0cc3bdc7c851</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-27 21:02:15	<u>0xf08405da51b3317e6452658020dc6e53e58bfe8f133597520a709c39787c0169</u>	+ 1 C	✓
26	2024-01-26 13:28:55	<u>0x4be360fc65c9fb1891bf8bbea33c00056f10893ec3e41ae1d2f4d7caa19e4417</u>	+ 1 Liquid-ether.com	✓
27	2024-01-24 03:21:55	<u>0xe0f08331731d729ba5cc5ffa7fba0802165ee4e1091ed0b52782289e46002a46</u>	+ 1 Liquid-ether.com	✓
28	2024-01-17 12:10:35	<u>0xc7529c9ca7302db39326df51bd6f62b764defec9668e80c411db3ad95c2f1430</u>	+ 1 ethevent.co	✓
29	2024-01-16 05:43:35	<u>0x80e7030b4559a125b385203c82931b5ea28b4d1666bd0a13a64a1704e1b5aa7b</u>	+ 1 Airdrop	✓
30	2024-01-14 21:49:45	<u>0xcf72c8c3b4db4b3c024173257f7e9d5771f33d90a590b3ae3b632a8bdba2e668</u>	+ 1 Reward at link2024.org	✓
31	2024-01-14 15:45:40	<u>0xc44b4b9e274d497b5ab7e56333f66d894fefdd6f3766d578d73f529ff95ea275</u>	+ 1 Airdrop	✓
32	2024-01-13 18:13:20	<u>0xf3ec03739130c31d02eccefcd95fc73b25920b290a386db6026dd1a17c21beb2</u>	+ 1 Reward at link2024.org	✓
33	2024-01-13 07:48:20	<u>0xda892316ad71fdc691f71a34086dc843622d4cee61ec6209c253caeceb87f9c1</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-12 00:15:50	<u>0x438acac1c46e043b938893dcf2f91df6b90182a8a51c9e24fee16c3aced15ba7</u>	+ 1 Airdrop	✓
35	2024-01-11 12:28:55	<u>0xe8e41e544bc6b290dcb43ec8d88dc510db77adaaaa90d6efcdb2ef075a67c4bb</u>	+ 1 Reward at ETF-BTC.xyz	✓
36	2024-01-11 00:40:50	<u>0x88180bdef908c5ae9756082cdaf1f3f0fa1fbd263ecf005b717ca5ddb5bf885</u>	+ 1 Reward at ETF-BTC.xyz	✓
37	2024-01-10 16:18:00	<u>0x9ed86258135410ab6b6aea5834330ee77d35524a2e628481bbdd161fce8e5212</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-10 08:23:15	<u>0xadd8a1cacb77faba3a624f157f215a18cba1b8da9fca8c4968798c5f7c9df3c1</u>	+ 1 Airdrop	✓
39	2024-01-09 23:05:15	<u>0x8e2c69a88fcc12f6d398924095ffe02ad625216ff47c0e39e7437e0839f785dc</u>	+ 1 Visit trustwin.xyz	✓
40	2024-01-07 16:23:00	<u>0x3b88184268abb8e8afbc8f3ec02303d7950ba8a982bfbe9096479fb18b074309</u>	+ 1 ce	✓
41	2024-01-07 15:51:55	<u>0x05e046f79abb6854b5e7a59c225321dfeb459e9c8b2d303579d7bf3dea0d133b</u>	+ 1 Airdrop	✓
42	2024-01-01 23:44:35	<u>0x643458e3a65a8599093c91ae1656407dfab699732765f60abbb717ebfb4ecb49</u>	+ 1 Voucher	✓





#	Date & time	Transaction Id	Amount	
52	2023-12-07 19:54:25	<u>0xaa72e2124cd84ac2f659</u> <u>b95de9adae5132ae54319e</u> <u>f3fbee9281aedcd865bd6</u>	+ 1 Official Authorize credential	✓
53	2023-12-06 07:56:25	<u>0x2730189ac4ff1fea3343</u> <u>6bf888ed0ff1436741c101</u> <u>0c3cbf25167405602c6069</u>	+ 1 Official Authorize credential	✓
54	2023-11-30 03:24:40	<u>0x37f26a67f4f0ce216019</u> <u>3b2e6171ea4d00827b46e4</u> <u>307ba0d08c8190cfd0551d</u>	+ 1 Official Authorize Credential	✓
55	2023-11-26 22:19:00	<u>0x09ac5c0872873c6fb07d</u> <u>cad05e0102dad7eb91c4a8</u> <u>f076abc897a5c38de7093f</u>	+ 1 Official Authorize credential	✓
56	2023-11-18 02:50:20	<u>0x6b2ff48dfa8cd01bc9f6</u> <u>807efacfaf3f4b5ee60280</u> <u>75de8f6316461d6936bd17</u>	+ 1 Voucher	✓
57	2023-11-13 10:35:40	<u>0xc997dd9ae155a71f2e59</u> <u>06a20d33fe1a7c7d6deace</u> <u>f9e8dfa879eb945ad22d5e</u>	+ 1 Visit website claim SHIB	✓
58	2023-11-10 18:56:05	<u>0xa621a4789962cf406d06</u> <u>a3704bb1844bda99e8ccfc</u> <u>a9a142808fe85d51db17aa</u>	+ 1 Visit website claim SHIB	✓
59	2023-11-08 06:52:00	<u>0x15f4dc4bf3b8322e61b9</u> <u>2f6dd2abb311d6237daafd</u> <u>d56a4817e71d0d17471285</u>	+ 1 Visit website claim SHIB	✓
60	2023-11-02 23:59:15	<u>0xfbb7db534bec130504a2</u> <u>ba376623904c31106bcd60</u> <u>365b4f6c451423be22e343</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-02 03:10:10	<u>0x6d89a32e1217112f263a7a997ec26793ce147427d955c746c8a8c10bab8f9b30</u>	+ 1 Visit Shibainu.tel to claim nft	✓
62	2023-10-31 22:58:20	<u>0xe8cd650e4ab0396f3aee a7d3eb44f91ebc98c34d7c b0dc5aaae64651dce678f9</u>	+ 1 \$BNFT	✓
63	2023-10-25 23:51:55	<u>0xd5c31f187a332647d0577c03ffd1342ca4f59256f62eaa91c2f170142a25c337</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
64	2023-10-24 19:12:10	<u>0x0952e03752d3197359e99f3ca13e5049507c23f9e65e821b5753f58aafd34187</u>	+ 1 Airdrop NFT Voucher	✓
65	2023-10-23 23:16:00	<u>0x7d0b9929ed53f414f23824aac2009fc3dcea5b1b8d579959c34c4b550c9bde2a</u>	+ 1 Voucher	✓
66	2023-10-15 05:49:35	<u>0x544db91ae6d53f957450a53f45e691e566f96c838475808638b8d0147ebcc827</u>	+ 1 Visit shibainu.cfd to claim nft	✓
67	2023-10-14 20:51:05	<u>0x0502b5c905f5ef7a98ca2f6bf55c1a6c0dbc2063432d3680386564d2d7e12a00</u>	+ 1 Visit shibainu.cfd to claim nft	✓
68	2023-10-08 12:37:15	<u>0x9cd6b31d13e4c578b777b1b37bd71a27be4612abe9a24f41e28bd8dba59791a9</u>	+ 1 Voucher	✓
69	2023-10-05 03:46:10	<u>0x218f35c6d54d3de9ecdeb9238cafca8d79a32ea6de1c841afba562d17f693845</u>	+ 1 claim nft	✓

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