

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x4931fd4863f1fa490fcf265d7218bf29dae42e5a

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAPË³ORG	8,512,500,000 SHIB
JOIN-USDCOM	138,600 USDC
SWAP-SHIBË³ORG	922,500,000 SHIB
JOIN-USDCOM	143,000 USDC
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
∅	N/A int Airdrop
\$500,000 Airdrop!	N/A bnb-drop.xyz
''	N/A Visit usdtevent.co to claim nft
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A C

Token	Balance
Â-	N/A C
Liquid NFT Voucher	N/A Airdrop
' '	N/A ' '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 19:58:00	<u>0xdac497bbf8bdd6eba8f1767477f3ead2f43b1b24c3d839f9d21de77661fbe2e0</u>	+ 200 USDC	✓
2	2023-12-07 19:57:45	<u>0x8d2617232ba7cb8bf8be603d3a2fbbdb412e4e8e5601c18841effff4220b3c53</u>	+ 200 USDC	✓
3	2023-12-02 18:44:35	<u>0x0fc0acd31bb5a5e9e237c4b1adb8925f3d81c16d8c40ffa5e20641b808de7ca2</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 18:28:35	<u>0x8787ee07c9fa46cc637cf82f1983d95c4f271d06d669cfa2d3604f005fa48235</u>	+ 2,500,000 SHIB	✓
5	2023-06-09 18:36:45	<u>0x7aa691ffb188d8b9749505e24ae89bee9d88fa7ef7e862d4382418ee0c7fb446</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
6	2023-06-09 01:35:05	<u>0x8a2544bbedef408c77aa4f591462da08797ff949d1a7099bfe4222df9577bef0</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-02 17:09:45	<u>0x88b63380e0a768d2a4631677fea16bd8023dcd84937f44b9ed7f3197983a5c5c</u>	+ 888,888 \$ vanityeth.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 17:49:00	<u>0xf4cb8c6a894b6c15b37086ba8ba0ada35f2cdf910526d3cde3f425abcff61da4</u>	+ 1 zerolends.com NFT Coupon	✓
2	2024-02-19 03:55:45	<u>0xb1da88956719bc7a769e344c37692f3bc336280af123b2e360161b153ad740b0</u>	+ 1 zerolends.com NFT Coupon	✓
3	2024-02-10 00:31:30	<u>0x980a207bd0e0f537ec2d7ed497bd3e5511e189ecb44f21876bb47b4df8bc1a7e</u>	+ 1 laim rewards	✓
4	2024-02-06 02:12:30	<u>0x52293c42af9db7fe0209d832e10549cd4ba072208edbdaaf27233a635227b06</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-02-03 15:38:50	<u>0x2162c97b69226efdd7d1e84d9e3ff003dd043679f7884bdb4668b21abd9daa1b</u>	+ 1 C	✓
6	2024-02-02 21:08:30	<u>0x8b0ec7c114894f98d43397dec4dee109f87bed56be12a12f106fa1699b5f13de</u>	+ 1 C	✓
7	2024-02-02 17:52:25	<u>0xeda3783231ecf2b0f2ecfb9bd962ccbf4cb4bc87f54248c1f8017931c9604b5d</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-02 16:46:55	<u>0x7414b8532f3931eacb52</u> <u>3e4d90053d220c254513a8</u> <u>2382a60b60582000af750b</u>	+ 1 .xyz	✓
9	2024-02-02 16:46:50	<u>0xe5d00f99352f39185af0</u> <u>dd59572fb110b00370c4ec</u> <u>d19e9fdf1d20543559aa2a</u>	+ 1 C	✓
10	2024-02-02 16:46:45	<u>0xff55483924ac276d9cd7</u> <u>28b3f52f1a77cf592612d5</u> <u>7fb8b742d14db0609d95cb</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-02-02 16:46:45	<u>0x98ca902e9043c3600654</u> <u>67b28fa37c6777e1ca7ef7</u> <u>c9d87a7372690d9b5627b6</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-02 16:46:40	<u>0xe08162dc10de956b74b5</u> <u>79bf5b9aac2b0947984f68</u> <u>d449f3c49316b4ef935a06</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-31 14:04:45	<u>0x54116ca5c6950ba9e133</u> <u>cb7cc6dc6d98014d125451</u> <u>5e3c0f5fb8902ef1ea0882</u>	+ 1 reward at BONEWIN.com	✓
14	2024-01-31 00:58:30	<u>0x779d796b8653fef90a2d</u> <u>e4d79e42b0c49178711195</u> <u>ea9477c0bef4a1ac138076</u>	+ 1 Reward at BoneWin.com	✓
15	2024-01-30 22:06:55	<u>0xb296c0ffcfbade9f083c</u> <u>a14e6e1f933893fc91a0ee</u> <u>d6297ef6eb2ba32e032651</u>	+ 1 .xyz	✓
16	2024-01-30 22:06:50	<u>0xeb58f26dc4a2806b4424</u> <u>4a0a95a2934fbc1282ef8b</u> <u>9edbf02a352d546784bab3</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-30 17:08:20	<u>0x2805f5be56760734a89c05c225fd52d67b4a325403685731098385f5825d74d4</u>	+ 1 C	✓
18	2024-01-28 11:36:35	<u>0x77fed595db1cab181e68eb4e518078d46994f713afedf1fb4951b2ef6ccfe017</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-28 11:31:50	<u>0xbd84828104db80c03bcdde3b264cf835121babdf093d9472c4654cd0097bd1f3</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-28 11:26:45	<u>0x120da7656019c27f5ff29c1322ec27e519925a4f3c2206a7c463072cf2f9196a</u>	+ 1 Liquid-ether.com	✓
21	2024-01-07 15:55:10	<u>0x3b292bfc3a455eb14d77d6502ce1a10b60a678ffd8d0d94806c551d0093395ea</u>	+ 1 Airdrop	✓
22	2024-01-06 13:03:45	<u>0x97acd70098efa617d9d61b39de3f6c38705eba48a387a30dc58bbd653c4bce6a</u>	+ 1 Airdrop	✓
23	2024-01-05 19:49:10	<u>0x3f6f9c4c6c4cf0ecaad330ac86190a8cb8827f4cd8dfb75c4783cadca176362e</u>	+ 1 Airdrop	✓
24	2024-01-04 23:20:40	<u>0x5e6e45ae6fb4fe6832619ffa038c9285ffe5379e3dc34eff388626971eed9783</u>	+ 1 Airdrop	✓
25	2023-12-08 00:04:30	<u>0xe2f7a81cd304f91ff8a28d5dbfb7a2eb9d7b86e85ddcb327e99d66a51b3ba3e4</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-07 21:30:20	<u>0xae9c331970bdb549b175625879856a193bd773bf9ad7464aac58694b1129901b</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-07 20:04:25	<u>0xed011b7083eeb8a434944dc58c9bbd61a810956b6f2bb4c6cbd070f6ea62dd15</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-07 19:59:05	<u>0x5f3938ff6a89fed9db428c7d966a616037314220e06be2057905fc91b0034268</u>	+ 1 NFT Voucher	✓
29	2023-12-07 19:57:20	<u>0xadd77a0aed6327e33dae3e67880d0867f20c748c9077930568e7b808cfbf8007</u>	+ 1 bnb-drop.xyz	✓
30	2023-11-11 10:14:55	<u>0xe2a9ec8232f7b3e929c53f6f5e140546a760eac6bd9873fa3f991592f70548b5</u>	+ 1 Voucher	✓
31	2023-11-03 06:23:30	<u>0xb468182b75aafa38a2f72fd2f6ea36c36a495af4059dd482ff8ba6c02078618f</u>	+ 1 org	✓
32	2023-11-02 16:51:35	<u>0x4590e849046442268a8cbf7c497dfc15f2b9b77cdf61421fa8d0d518c060d9c6</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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