


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 09:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x4b26dc3b16cb24fc16e46ecbf071ef339bd555f1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË <sup>3</sup> XYZ	16,717 USDC
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.life	0 50,000 USDT
Â-	N/A Randomly You Won \$74,777
Â-	N/A C
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Liquid-ether.com	N/A Liquid-ether.com
Voucher 64508	N/A d2usdt.com
Â-	N/A Reward at pepe.ma

\* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com NFT	N/A Airdrop
2,000 USDT Reward	N/A ard.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 22:47:25	<u>0xb0d70e531b12d4cdfb1a a55bff014b2e30d21b1000 843804f81eb7eb37903ae7</u>	+ 73 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 16:31:40	<u>0xcf4ea1d2884c03f54e3b a4a521150d3d6d8a927cc8 ff9d8baf44deb9e87131cd</u>	+ 1 50,000 USDT	✓
2	2024-03-12 16:30:50	<u>0x138b748678b239f5c86a 601b1c3e4cd3daeb2ab2f5 4ff27bfbf6a9f2026ff1a4</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 04:04:15	<u>0xf9f5edfce0b697fc998a 0cb9a00b2a92230bc5311d d375dc781246331c32812e</u>	+ 1 d2usdt.com	✓
2	2024-03-13 09:54:15	<u>0x1d4c16a8e30d1f6b1791 2e8407dc1e770bf2b80287 50d1b90c9307309cf58925</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-12 21:03:05	<u>0x55dd810918207f612a434a390347f2f3f2538476f0a89745093ec45ac506a70f</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-12 16:31:15	<u>0xdbf8baf47287778f15bef51d0dbdb3e194a5d44f58fac77f2739a38802d825fa</u>	+ 1 Reward at pepe.ma	✓
5	2024-03-12 16:31:15	<u>0x0b61e2abc1a69c88a24be9cd5ee835345dd58d4abe7a7fe0af98a21779032d27</u>	+ 1 Reward at pepe.ma	✓
6	2024-03-12 16:31:10	<u>0x7503255e61668e1e3213f61f1fd029f2099d289b741dd8ea805cfba9b0480cde</u>	+ 1 Reward at shibatokens.re	✓
7	2024-03-12 16:31:10	<u>0x7e76cecce1a1fd9fc84282a5319a04bee5039f2ed54259a06662ab63291ccef4</u>	+ 1 Reward at 3eth.win	✓
8	2024-03-12 16:31:05	<u>0x53593a02eefb1d04b366b5034211f90c12a43f1de29fe010ff6e011f9eef2a27</u>	+ 1 Reward at usdtevent.ac	✓
9	2024-03-12 16:31:05	<u>0xee3d53b9831aa45fb327cad9fd8b709607feebd9dde0d9af3436e29cb854e337</u>	+ 1 Reward at shibabonus.win	✓
10	2024-02-19 04:53:25	<u>0xc8491e90e505606f60a77abfe40ba820d2135fd89de672885acec7ef83599a23</u>	+ 1 zeroLends.com NFT Coupon	✓
11	2024-02-16 15:58:20	<u>0x067f14c320ef8883fcd6519d7b91729bb0b75c46ff706f1611e0791396bc0dc3</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-13 22:14:05	<u>0x89349dfefa48e3f86469 b62e23ed0cf03495e93195 d37b95392809a76b3d671d</u>	+ 1 C	✓
13	2024-02-13 22:01:30	<u>0x2fdbb92d1421c703b74e 32188583196115f12a4224 5497b103af05b2a64172a9</u>	+ 1 C	✓
14	2024-02-13 15:24:10	<u>0x997372b586cf1ed5a73c d7401e5b9685ef77be36fc 67ce9d819eee702c45d37d</u>	+ 1 C	✓
15	2024-02-13 15:16:20	<u>0xaf062bad7a507542edd9 f4310bdbd8d1937a808f7e 8d6bfc525ff34762a9fdf5</u>	+ 1 C	✓
16	2024-02-13 08:49:25	<u>0x94708a3a53acf4b03e55 cec3961a5541dceea0cb33 0da6835dfa725cadeeb5d5</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-13 08:36:55	<u>0xfe186e17737c021dbdc8 d03b7af2a04cb9d6617db1 d237a857ca8227d1b1a562</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-13 08:33:20	<u>0xa69869a47c86f6f062b2 35e1f14a6fae87d12eaa0f 8e08fb8ba251e83b948140</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-13 08:23:05	<u>0x3c6ba14c7eb58dc2397c ce8b643aa9fbe89700c77d f40146a05789f5d313c63b</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-13 08:10:05	<u>0x392727857611d5899936 dd80694a25cea82b7acd92 2fdc3bfb1120840d64743f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-13 07:57:15	<u>0xcffdf6a0095c4f413460</u> <u>46d44757b7bab80ea7287a</u> <u>7f1d990e7667b317355826</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-13 07:50:45	<u>0x12e6f68c73d95b091343</u> <u>94c0c47e71adae814e7bd8</u> <u>06b191fca3a15d2c61168d</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-12 06:21:35	<u>0x35148035ff25a9e20645</u> <u>f0d09e6c654f8159284c9a</u> <u>41d6131ced6dcc4be32f0c</u>	+ 1 illivium	✓
24	2024-02-11 20:06:50	<u>0xa9ba7c360db9b75ca07c</u> <u>8dd6e91ab503d04039f8bb</u> <u>29a11ccacdf990c9f8ce72</u>	+ 1 illivium	✓
25	2024-02-10 00:20:20	<u>0xed00348ca42c88b2c61f</u> <u>68572bd86f6bdb5c80008c</u> <u>d743eb875022a478a13f6a</u>	+ 1 laim rewards	✓
26	2024-02-02 00:57:55	<u>0xa1f524312a310f657cc9</u> <u>8cd85b682372001d298b04</u> <u>c3666e4e6abe696a5b16a4</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-01-31 11:25:55	<u>0xa2e122eb9b05a8aee723</u> <u>b67b53ca56087dc5fcccd1</u> <u>97136a6641fca0b2e5e116</u>	+ 1 Liquid-ether.com	✓
28	2024-01-28 06:09:20	<u>0x49b73f88e826a502861d</u> <u>c5774c75ff0a8ca9f48a7f</u> <u>4877120154b968176dcbaa</u>	+ 1 Liquid-ether.com	✓
29	2024-01-17 21:07:30	<u>0xa92a4ddcdf8a5ca5483</u> <u>de2646c06e69b5c99bf2af</u> <u>4bfc3e2585902ed13a1e06</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-16 08:50:50	<u>0xdf91d2012506bad7cf6c</u> <u>19bc4d5e8a725af2499b30</u> <u>2e90856ebc3b6ad92ca52f</u>	+ 1 Meta	✓
31	2024-01-15 14:38:45	<u>0x885b846c0eb2be75cefc</u> <u>8d348516ab73fee05ccba8</u> <u>dcd7fff09092c0ed947f75</u>	+ 1 LAV	✓
32	2024-01-13 08:14:05	<u>0x22ffb98a5bd1202fa53f</u> <u>65da5ae89d817614a37aa3</u> <u>52d56140d6c37af88a3b21</u>	+ 1 Airdrop	✓
33	2024-01-13 08:14:00	<u>0x2a816991a40e82173182</u> <u>f401d897430ef5cd8e7dfc</u> <u>59fa53efc9a8b706329375</u>	+ 1 Airdrop	✓
34	2024-01-13 05:18:50	<u>0xcf116e13c8af76e4d862</u> <u>d3c4a7dd6cadf993e41b6e</u> <u>487a4f7a2e08ebfd0259ce</u>	+ 1 ard.xyz	✓
35	2024-01-13 05:18:35	<u>0x9dc9f8c7264c578c6ec5</u> <u>f328a435f4b6a92c206a84</u> <u>176397ab36d80eb009aab1</u>	+ 1 Reward at usdtevent.net	✓
36	2024-01-10 08:41:05	<u>0x533548f7aeef1615288</u> <u>66dfe01bfea4eae4f7a40</u> <u>ef9dae302025340ccb7ee5</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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