


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x50d880edd85f4995f4e91fb8bd2561f1917aa5f5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
USDC-SWAP <sup>3</sup> XYZ	16,717 USDC
USD-SWAP <sup>3</sup> COM	467,000 USDC
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
USD-SWAP <sup>3</sup> XYZ	264,000 USDC
SWAP-SHIB <sup>3</sup> ORG	867,500,000 SHIB
LooksRare Airdrop	1 rare-token.com
20,000 USDT Reward	N/A ether.xyz
	N/A Visit website claim SHIB
2,000 USDT Reward	N/A her.xyz
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
LooksRare Airdrop	N/A looksrare-drop.org
Voucher #T65237-24	N/A d2usdt.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
\$2000 USDC	N/A Voucher
Illuvium NFT	N/A illivium
Liquid-ether.com NFT	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 23:18:30	<u>0x3e71f7aaefac3a79db598c3f4896979c120122c49826fe8473fa6296efed7603</u>	+ 73 USDC	✓
2	2023-12-04 10:42:20	<u>0x3519e08120c4af2ab1cfac35a54fe8800d79c62a8677d22403ebd11a26be8f7c</u>	+ 1,000 USDC	✓
3	2023-12-04 04:47:00	<u>0x24fa0ce638f1675de1a8cdbaffb3ad550fa281c9b177b8d8f019ee9acce82a19</u>	+ 1,000 USDC	✓
4	2023-12-02 19:36:10	<u>0x3947c5c0d5980bb1c31487f2aec81ef7a82258fd80630c81727d8b363eb9243d</u>	+ 2,500,000 SHIB	✓
5	2023-12-02 00:35:40	<u>0x66f7233034c5d2fe86ee1d29c8c1ce08f8f1dd5129f3bf6b11ffe2375769deaa</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-07 04:44:55	<u>0x27e55ac1fd38d9235b064bcb638c1f8d8b7f05e89b637046668ace1073d6db84</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
7	2023-07-03 18:28:15	<u>0x17aab97a105c0b2f77d48e6bef2359eb0b297fcf61027ff8c12be3b892bb2d02</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 01:18:25	<u>0x80c536de3388bba5ca4817fb13b59e1aeaa6e11f7426e2e93e054d9e24e974ab</u>	+ 1 rare-token.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 00:58:00	<u>0xae74ff05056b5fbf959e5dbf5fce7cf0989be84b3325b4ae4b2b9121833d6637</u>	+ 1 zeroLends.com NFT Coupon	✓
2	2024-02-12 06:23:40	<u>0x7e5689c3467b2192a4549ee3f3208c97aff69800a1415c35428e41e6259b3b92</u>	+ 1 illivium	✓
3	2024-02-12 06:13:10	<u>0x21b58e2a22d818e846846691f66e6923bedeace8ef7663062b46813b77a2ced5</u>	+ 1 illivium	✓
4	2024-02-12 06:11:30	<u>0xb950ceabdf8c0b02cb981fceeca92059aa6e566a5ba6d1b7f5bed0efd7b0e528</u>	+ 1 illivium	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-11 21:05:35	<u>0xb200962052e6cabddd6189e04935d7b660b70b6f561e2c173db0f405096cc41b</u>	+ 1 illivium	✓
6	2024-02-11 21:03:20	<u>0x11853226cb8a107ada8504c9ce9c27c8f0bd5fe121ce58178d3efa91c3077fc2</u>	+ 1 illivium	✓
7	2024-02-11 20:03:15	<u>0x818b9da0886824604d4b2b1b1e4aecb957af54d996fca6b70781f2fce0670573</u>	+ 1 illivium	✓
8	2024-02-02 00:32:55	<u>0x03655b66d7014a894f39d9d241386cd7811dabbc4b63c7b9ca4bbe7b0cb44d79</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-19 12:10:10	<u>0x9aa827efed89df741db1a742c0517bc3671fb68a95522cd44b106d967c0581da</u>	+ 1 d2usdt.com	✓
10	2024-01-13 08:30:40	<u>0xc65acff9e5cfcc920c153315fe0fc0d35f4e42e446be47636c5be4aebc5cdabc</u>	+ 1 Airdrop	✓
11	2024-01-10 09:41:20	<u>0x5bf7b3483ed88b4e4bf639c778d24715bbb6f832836ce1e8d71eae8768d2d528</u>	+ 1 Airdrop	✓
12	2024-01-07 16:45:30	<u>0x96afd1891d9db8c6f1c9b8a6e3aaf4dc5899be0bb70557049e18120d619eec5b</u>	+ 1 Airdrop	✓
13	2024-01-06 14:05:40	<u>0xfaae30c3ed9197358d63e45a036475eebe16c7fa57d926bee9b08073b0d4f8c6</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-04 20:10:25	<u>0x069d622139b232e4cf50</u> <u>1524fee3f1c607f6be3270</u> <u>4dcc1c6ec06bf05d478c54</u>	+ 1 looksrare-drop.org	✓
15	2024-01-03 10:53:55	<u>0x889fe325389230e1217a</u> <u>2fb92cce730fe9c9f233a0</u> <u>4247b4481832488042e87c</u>	+ 1 Voucher	✓
16	2024-01-03 10:52:50	<u>0x86f15a19e6fa862fb9c3</u> <u>7d32b5ee17000f7ac29097</u> <u>006a38d98ad485bb58b57f</u>	+ 1 ether.xyz	✓
17	2024-01-03 10:52:45	<u>0x730424dc4a216796bc1a</u> <u>e282c766ba17478e117ed8</u> <u>22cda233554bd7e838635f</u>	+ 1 her.xyz	✓
18	2024-01-02 00:08:50	<u>0x43ea0e7da83c354699e5</u> <u>71eca24e5d4afca802b78d</u> <u>a688604c405dae439f70ce</u>	+ 1 Voucher	✓
19	2023-11-16 21:08:20	<u>0x7502635ae6e20dc099a9</u> <u>d085b8410bd2b3dbc0f781</u> <u>f482994d34c5182364a74b</u>	+ 1 Visit website claim SHIB	✓
20	2023-11-12 04:09:05	<u>0xe3f9895cc1064a8b9221</u> <u>52e0088bc7390459fdf3b2</u> <u>61ab3608e6e250ad97952c</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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