


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x552c3c0acd4e22412ecee920ab4cb3d87881b4e7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAPΞ <sup>3</sup> XYZ	252,000 USDC
.dev	1 .dev
T Ì¥ME/BONKSE	138,000,000 SHIB
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
∅	N/A ethevent.co
∅	N/A get 10 ETH at official website
VOUCHER #28133	N/A liveusdt.site
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Received \$68,962
20,000 USDT Reward	N/A aim.xyz
∅	N/A int Airdrop
.info	N/A .info
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 15:33:55	<u>0x3b19759c19a8606a8ce25ec7da199b6d7554e7611d7333e3da186fc97da957e4</u>	+ 1 .dev	✓
2	2023-12-27 11:08:55	<u>0xcd7ecc4d375ab91c38d351db282d14b3834ed88009855275dca18f2e70e778ec</u>	+ 250,000 SHIB	✓
3	2023-12-04 10:47:10	<u>0x43a0192857071bf782dc01f446d1930acba2d7ee574509d61f3ccd06315919d7</u>	+ 1,000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 09:59:55	<u>0x0798f916209af3fdbb48f8b26951f9df6cac1b743551c779ceefa20953694d35</u>	+ 1 10 ETH	✓
2	2024-03-29 15:33:05	<u>0x10bb943d68f44f57dd6b78f3bd7711a0536e32cf4b84027a59a26f0dd44f78ee</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-09 11:58:45	<u>0xb0d9d1e08e7cffe8c5d20ee047ec5abf49231d388a4d1d4157fb93d984986e5d</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 07:28:15	<u>0xb4994d9b1906c05686f4bb085d97b09857435cf5a1fb2254a8ded24e0ee616cc</u>	+ 1 Randomly You Won \$74,777	✓
2	2024-03-09 17:03:45	<u>0x848e965cd702bb09ed8ad6775c289b829f637df44cc989bf444cb39559b94732</u>	+ 1 Randomly You Received \$68,962	✓
3	2024-02-24 17:18:20	<u>0x26ef9af19035781d1465830d7b014e4871a5f78ad23698864cf58a2789ac8caa</u>	+ 1 int Airdrop	✓
4	2024-02-19 12:21:00	<u>0x460b531048b8c2f0a8a9e000b72909879213cf214a87888c79b4fb668af7c8d4</u>	+ 1 .info	✓
5	2024-02-17 21:02:05	<u>0x69488f7407a26490e1db24de716d60d69d4dc4de5290621736a5ec170fed72a1</u>	+ 1 get 10 ETH at official website	✓
6	2024-02-09 03:13:35	<u>0x81aa9b7e9849e8099e39ad8a3fffa029b8d5f87587db5dd0ad3feb10570617e9</u>	+ 1 C	✓
7	2024-02-08 18:04:25	<u>0x8babacac1386b9e75d5e2d291c8ebb34859c9301f7b86e83ec3278548e81d5b3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-08 16:19:25	<u>0x776e7999460fce89b90f87f1214e98fc56c823ecab</u> <u>a7c2ee329e199db790d16b</u>	+ 1 C	✓
9	2024-02-04 01:06:50	<u>0x81bd27b5f588776f21692c1625347740256c4f78f6</u> <u>bf2f3cd5691a9cefccb12f</u>	+ 1 C	✓
10	2024-02-02 07:15:20	<u>0x3793a0cb9e44c259f6981178db176b7019f1bfe2c6</u> <u>1410590e27d7720006a46c</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-29 04:58:55	<u>0xd43d98642829c5bc605cac00f95bd2e22c60c55fa2</u> <u>e2d46f55795c40ba8c87e1</u>	+ 1 Liquid-ether.com	✓
12	2024-01-26 17:46:30	<u>0xbb197163ae6dcd4819e63dba26ad216a7ebfdc306</u> <u>df6e38e7c6ecd73b525b77</u>	+ 1 Liquid-ether.com	✓
13	2024-01-16 07:55:05	<u>0xba88fa97c823d101c8a45f9bc430511034a93325c3</u> <u>9a2114790c4d913b5e7976</u>	+ 1 Airdrop	✓
14	2024-01-15 11:37:35	<u>0xcca7931a5db19f64c36f8c44451b217cc771184954</u> <u>657bfce8c793754cf8d69c</u>	+ 1 ethevent.co	✓
15	2024-01-14 21:37:20	<u>0xaa8fc0a7f5cede3a43bed4eefaea8e1b6d3887a888</u> <u>ef5d31af74223e34f8c1b9</u>	+ 1 c2usdt.com	✓
16	2024-01-12 13:51:35	<u>0x599f601dd99aaa41007095237eff2f5fd3d864f144</u> <u>3590dad64751c0e98c2110</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-12 02:12:20	<u>0xa6af05761efe90ec531d6036942c16f2e4a38aac536936c0f115979a314517af</u>	+ 1 Airdrop	✓
18	2024-01-10 14:08:35	<u>0xe1fe827c8c6c99accbb0ce6c638c8ca61f5e5a6a38545bf6527684093ab77f7e</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-10 14:08:10	<u>0x2aa2a5110c18c00718574c65bf042c2a5d17d808a831c0af464ba3a7b832b013</u>	+ 1 Airdrop	✓
20	2024-01-10 14:04:10	<u>0xa082f32019609b15062b75cc90d7bed743289a39a8a0176f8168b17b2e484a18</u>	+ 1 Reward at usdtevent.net	✓
21	2024-01-08 11:45:30	<u>0xb20391e7a5c37643d7175479a678a4daf8eb2c2df002b61cfaa60d97c379e240</u>	+ 1 aim.xyz	✓
22	2024-01-07 12:41:45	<u>0x41e350da9d6a58d08ff02ff06d37bdeb53b52f6948bf5321022e6d1b7b9c327c</u>	+ 1 aim.xyz	✓
23	2023-11-13 05:52:15	<u>0xd7c5817d4d37f5407f27aaf294151ea200d618f465187662b7fd145c53043443</u>	+ 1 liveusdt.site	✓

\* USD values displayed at the time of transaction

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