

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x592134de0931a07ea229cd8a85c493cb05394b0d

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

TIME/SHIBAFI

236,250,000 SHIB

usdc2.com

0 c2.com

BLAST2L.COM Limited

0 d

Coupon

10 ETH Airdrop at

0 10 ETH

10ether.xyz

BLAST2L.COM Limited

0 d

Coupon

Airdrop at

0 50,000 USDT

50000usdt.top

yz

0 yz

p.top

0 p.top

Â-

N/A \$81,442 Limited Coupon

Â-

N/A \$81,442 Limited Coupon

Token	Balance
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
LiquidEther	N/A ether.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A NFT
'	N/A Reward at usdt-nft.com
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 15:54:05	<u>0x056e884ac5a5486455bd</u> <u>09f7318184c5f176563a6a</u> <u>577a4bb97366c5366a07aa</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 21:29:45	<u>0xc55e000d4b9ca5044788</u> <u>6011f8557ebffd4b47935f</u> <u>d08880c04a9fda44364041</u>	+ 1 p.top	✓
2	2024-05-09 12:40:25	<u>0xbfe9abeff8170d213ff6</u> <u>6bffc3b5aacca3fe011b7c</u> <u>36a33e29b790770fe41f16</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-05 16:02:30	<u>0xa304795807ce1fc69398da4464c7b48536ad4bf149de36c4b9d2c8ffea8a8a40</u>	+ 1 10 ETH	✓
4	2024-04-21 15:08:20	<u>0x84a4b3e235831d8ce96e4e54b09bdda0bb8cda1a0e6b55aecf1531675f3c013e</u>	+ 1 c2.com	✓
5	2024-04-15 23:34:30	<u>0x4b764633800458cb41ae44fcb1d2e30957462a38a7989772caac27980ad57131</u>	+ 1 50,000 USDT	✓
6	2024-04-15 22:31:15	<u>0xd77bec7cdd978277e1e5b7e7314e7a5e8e5e7dae89a008436fb462e370927c76</u>	+ 1 d	✓
7	2024-03-13 10:02:30	<u>0x382d66a485bc78a63daf83acf96db7496ed2d0d0185b3d7fbdaa9ffddc628f0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:20:35	<u>0x33a428507442e1deec8f52206848998450fa46d62a2e64cff4eaa5533221843f</u>	+ 1 ether.com	✓
2	2024-05-18 21:32:25	<u>0x91b1e7b65f1a3a5ecbc8a4d9e62577f46373496bd5414fa831f13617abf110dc</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-09 12:40:10	<u>0x0db711ad5d1e5b9d0d266f60bb71f7c27f4c93bbb69ff999d9c82418879fd3fb</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-18 01:23:25	<u>0x33c617832769b49d8fee</u> <u>70905e603a0d4ef688a4ef</u> <u>f5c3986d65692607aff8d5</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 17:39:00	<u>0x306b57fcf7774d24e4b8</u> <u>4d9f726827e3a9d41b08b5</u> <u>4474377cb7057ef0c8351f</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 12:39:55	<u>0xaaafb112989148dd20fce</u> <u>8a2c1203a214defc14c3d3</u> <u>d5fc690f878619b0138dff</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 03:44:15	<u>0x99adf8382ff215b36b8c</u> <u>cfe33dbdd818995d2473e2</u> <u>7045ebaf0289b86cf21b93</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-16 22:47:10	<u>0xca972e476c9e026d9d52</u> <u>2d114cd64fec50e9fba11</u> <u>2ef5b965059e730c12f001</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-16 13:54:45	<u>0x81f01d56fbd85f2c9499</u> <u>93d9d8ffdd7022b6c6917b</u> <u>2e378d5b328d26f2b9cb82</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-16 10:41:20	<u>0x8fd624dd0fe4a21d01ee</u> <u>559e319cfa14ab2e7b1a22</u> <u>99aa535c796617c8a7f20b</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 07:59:30	<u>0x8ec9d2552b907c4dc113</u> <u>9cde9f8fa3fb5831565fc6</u> <u>10180996234589cabfcbba</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 05:37:50	<u>0x8cbe16f40e61d14f0d4c</u> <u>16965870d9b8258ac6dbba</u> <u>59b7b95569dbf9836e7095</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-16 03:23:15	<u>0xfa302b01c3fae157e98c802a757278b20a21c27c5a3d16617f1013dd096d1671</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 01:52:25	<u>0x4d56f61087983ad9db09df2dfa7d58fa8604c89107eb83d1a2ff74addddb8de</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-15 23:59:25	<u>0x9baf0789c36a3657e299c7071409704ed8e5a3064ba3a4fb7259dff972ff1f92</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-15 22:34:35	<u>0x71880476d25edac81d12311e0e3181fd93434650ebaa2576a5c87cf3ffd73b5d</u>	+ 1 NFT	✓
17	2024-01-19 02:07:40	<u>0x8d533f7c38912da81d4e7b079f278afbed342dd006b2a7ddc6fd54cdf6dbb9ea</u>	+ 1 aim.xyz	✓
18	2023-12-25 14:07:35	<u>0x5858b64ba61d66362210618b1145f26c76f58b09287b5e18ec9a0f25325ba411</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-11 15:54:20	<u>0x66461fcb629b2df13c17c41c7a430b0fb54c491b3c9595ae65ab1656902c977b</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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