


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x6d0a4443707d1974345b45e541e174d294108e99

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	1,977,500,000 SHIB
SHIBSWAPË³ORG	8,512,500,000 SHIB
USD-SWAPË³XYZ	259,000 USDC
USD-SWAPË³COM	199,000 USDC
JOIN-USDCOM	437 USDC
SHIBSWAPË³ORG	36,660,000,000 SHIB
USDC-SWAPË³XYZ	17,155 USDC
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
\$2000 USDC	N/A Voucher
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A reward at BONEWIN.com
'	N/A Reward at dydx.win
Â-	N/A reward at BONEWIN.com
Liquid-ether.com NFT	N/A Airdrop
'	N/A Reward at usdtevent.net
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 05:48:45	<u>0xd3a173112613b5adca6f2d84005b51d53ce5ecf379cca9f1e4238b7c93aa8d65</u>	+ 1 USDC	✓
2	2023-12-05 00:56:30	<u>0x7a91223f6c6a52a09fae4d117ef5e8d7d9c264dd45f0394ff2032ad3b1bc26b8</u>	+ 73 USDC	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-04 11:14:10	<u>0x8c8275d0c97c0bf134f19180842ec2ca4cd9be64d9ebd80ab21ee766f75d762f</u>	+ 1,000 USDC	✓
4	2023-12-04 06:29:10	<u>0xcc4b2ea41db206f7dd5badc98ed6fe5f0457e6853afafe0022927e31052da223</u>	+ 1,000 USDC	✓
5	2023-12-02 23:04:00	<u>0x442b2fbedecae85afeae632f8bd9f912d5f3dfdf06a15c45bae3664452ecb97b</u>	+ 2,500,000 SHIB	✓
6	2023-12-02 01:41:15	<u>0x6c9e6dd2dcf65cbc14b36a7de1aa568f175df3e73496775e14e532401e93fc64</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 19:19:20	<u>0x5b585f45bac884729be2c21d67ab5c32687a32def9aad7399502343a9aba81a3</u>	+ 2,500,000 SHIB	✓
8	2023-06-02 10:44:50	<u>0x1b1ad1d8f616cbcf924c0fa300e9708ba72f5e6416346605109479d0a1a16ce3</u>	+ 1 gnosisfly.ermiassc ott.fun	✓
9	2023-05-28 10:07:05	<u>0x7cee33556cca5ff40f920cdc75e2335244d2a337ce405cf6a897c17dc2131894</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 06:51:00	<u>0x5132af3b410599a9a895a890073acc3069a9a29df2c3d8209d9c1183862570d1</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-27 13:09:00	<u>0xd058cd0f389377f611a0f4ca29168a750c862ada9bac8bad14c41ca0c09c7181</u>	+ 1 d	✓
3	2024-03-26 13:33:00	<u>0x3c73c4c60f385d4f5fdf659adaeb571fe140c4e8494ba72ed5216fb9126aff56</u>	+ 1 d	✓
4	2024-03-25 14:31:00	<u>0xa267e013952bb94ed3523151a63ec50771c2e6417c373a7129be986e92a827e3</u>	+ 1 d	✓
5	2024-03-22 14:25:10	<u>0xd56a315c48c8884674ca939dbf14c5993186dc09b8553905fac1e1031ea2b026</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 16:27:00	<u>0x87c6393c7e2bdea0003b4cc535977985dc49b5f1c2e1c0fbd15e7c7d60e3f5b4</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-23 17:03:00	<u>0x4663c8dd16a9dc4af29a31f8c84e7376c2974e20508b9093c8478876a7e53398</u>	+ 1 BLAST	✓
3	2024-03-22 14:29:45	<u>0x31ed7cfe6096eab547e012533645062cb17a23c79b0c07947fb36615a17b10cc</u>	+ 1 reward at BONEWIN.com	✓
4	2024-02-04 14:56:45	<u>0xae41d015d00baa4d2b1e2617bfa4941a4e0049b06799ac168bc135e14f59118c</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-02 05:30:35	<u>0x1e008f410847d7905ef4e9a398405ea52df5e2e0ca</u> <u>d9042be22906e4f4fcc884</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-26 18:06:55	<u>0x2a4ec149a0b3862085751d5a25bb0b99184684e2a8</u> <u>14ae6039b94c25d92c7c36</u>	+ 1 Liquid-ether.com	✓
7	2024-01-15 03:08:10	<u>0x671a4a83e08fca193972145c55441193a6d5fa4f91</u> <u>6fa3be2f8619cab865d439</u>	+ 1 Airdrop	✓
8	2024-01-13 10:54:35	<u>0x886a31c562ed10e1895243b0ea0ba3715a530190cd</u> <u>c3a88ff08fd2e1d216bed8</u>	+ 1 Airdrop	✓
9	2024-01-12 05:47:55	<u>0xf4afc29703d01ea8641c9607b53623e65a6aea0e6e</u> <u>c87b57ffe363fe1c2e9d07</u>	+ 1 Airdrop	✓
10	2024-01-11 01:06:45	<u>0xada23256a81f8589c79db5ad3abe7b0a040b013a22</u> <u>b9a4aeb6ac901f8cb51022</u>	+ 1 Airdrop	✓
11	2024-01-06 16:08:20	<u>0x1c6d5b2515cd3b58332d302bfd15dddba78d1d974e</u> <u>4512e743287ec549e4bf39</u>	+ 1 Airdrop	✓
12	2024-01-05 17:41:45	<u>0x67fbdc350d9272ae974e275d57ea6ff40294bcac1b</u> <u>f6c1c7780a897ff77967de</u>	+ 1 Reward at usdtevent.net	✓
13	2024-01-01 13:33:25	<u>0xa8bf60f9d319fa9b6e14d52c3af8ff77f660955857</u> <u>671be1c06e2dc980df773c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-31 02:59:00	<u>0xe57158ba91935b4ffd54</u> <u>73d8db0c4def608c49c04e</u> <u>684fb11ded102d988d9bfb</u>	+ 1 Voucher	✓
15	2023-12-19 06:11:50	<u>0x68607a809e2e18415d90</u> <u>2c56c44aa711ff1a245b09</u> <u>bc6cff73375fee2ca96a5f</u>	+ 1 Reward at dydx.win	✓

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