

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x788f653be94f810c1dea741cf739e6d334438cf3**

| Token | Balance |
|---------------------------|---------------------------|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| Â- | N/A C |
| .top | N/A .top |
| \$2000 USDC | N/A Voucher |
| LooksRare Airdrop Voucher | N/A LAV |
| 2,000 USDT Reward | N/A top |
| Â- | N/A C |
| .top | N/A .top |
| \$2000 USDC | N/A Voucher |
| Liquid-ether.com | N/A Liquid-ether.com |
| 5,000 USDT Reward | N/A .xyz |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------|---|
| 1 | 2023-06-09 14:47:30 | <u>0xe7a52c109bd2a51bbc94</u> <u>ef335efc725c4142f504f2</u> <u>ffb547485f75eb390fa15a</u> | + 888,888 \$ vanityeth.org | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--------------------------------------------------------------------------------------------------|------------------------------|---|
| 1 | 2024-03-24 15:03:55 | <u>0xcfd495d60545aaee846b</u> <u>976368664214b5e4195255</u> <u>4fda87c81526b797f504a7</u> | + 1 reward at BONEWIN.com | ✓ |
| 2 | 2024-02-22 07:53:50 | <u>0x96cfa0199d173db9e0bc</u> <u>6d5cf8cdf29280815d9805</u> <u>10a50526d6d54b25d8cc6f</u> | + 1 .top | ✓ |
| 3 | 2024-02-21 22:55:35 | <u>0x18514b06466617ec88c4</u> <u>23cf3212ffa0a02fab0423</u> <u>f0b75e caea403298176d40</u> | + 1 DC | ✓ |
| 4 | 2024-02-21 03:59:15 | <u>0xad2cbd64e528818917eb</u> <u>d2f2e97603da086f85f642</u> <u>1400bd52fd07b0fba5d70</u> | + 1 .top | ✓ |
| 5 | 2024-02-17 04:24:15 | <u>0xd643309481c0dbfe273b</u> <u>33a3c715a5237f17b7d041</u> <u>14cff2296b96dafd86edda</u> | + 1 .top | ✓ |
| 6 | 2024-02-13 01:58:15 | <u>0xca345b3ac2adf14d6428</u> <u>5675729c640828bfb6d2af</u> <u>55968617e9bf863d3b8eb8</u> | + 1 C | ✓ |
| 7 | 2024-02-11 07:44:45 | <u>0x0557975e1d23aab460aa</u> <u>604ae571a31d952b55d16c</u> <u>2718e526d2e2ef1b446341</u> | + 1 top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------|---|
| 8 | 2024-02-10 21:19:00 | <u>0xf60c6361eb331b70cc4b</u> <u>2067546c7d5e1064d70a00</u> <u>cdc517867d9228f4618b9b</u> | + 1 C | ✓ |
| 9 | 2024-02-09 14:56:10 | <u>0xe95428a11004b2fb2070</u> <u>4adf01c6d52c1ff9b5901b</u> <u>d992bf46a1b887513ddafc</u> | + 1 C | ✓ |
| 10 | 2024-02-09 09:08:25 | <u>0x7f057f10d4ee83d99867</u> <u>40c57cd3e3923537cd7435</u> <u>eefe6ca0d45975dbd9cac1</u> | + 1 C | ✓ |
| 11 | 2024-02-09 09:08:10 | <u>0xd4fe27aa34fb9a88a8a9</u> <u>c8bad3b6e61e1cd979de07</u> <u>989ac97ccca56ab72eb9c6</u> | + 1 Reward at shibatokens.re | ✓ |
| 12 | 2024-02-08 07:39:35 | <u>0x17e6a3b82348cd92247c</u> <u>3bcf536072d31625b76d6e</u> <u>2c5bf8ac5378903310f5d2</u> | + 1 Acces stETHERS.COM | ✓ |
| 13 | 2024-02-08 07:39:35 | <u>0xdcf23cd80d82f0ef4639</u> <u>5b6ff02c8cd81b29399eab</u> <u>034dd8a53f2a0f9d948bda</u> | + 1 Acces stETHERS.COM | ✓ |
| 14 | 2024-02-06 00:35:30 | <u>0x88e8f309a5b9bca99365</u> <u>b9198251c9f9976df3e466</u> <u>0292326fa77720e141b532</u> | + 1 C | ✓ |
| 15 | 2024-02-03 07:23:15 | <u>0x02a4326c018675707c90</u> <u>c0d5b687c3795fd91b00be</u> <u>06d24a4e8563a536185430</u> | + 1 LAV | ✓ |
| 16 | 2024-02-01 08:13:25 | <u>0x822a236b4a17a86c4f06</u> <u>c27403b88ce6a61586aa72</u> <u>69cecc2fb2695832f4abcc</u> | + 1 .xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------|---|
| 17 | 2024-01-31 08:50:10 | <u>0x80eb20b194019dcbbb3f8af99c4b503746646e5129d5b0efc20da383bb4bbb83</u> | + 1 Liquid-ether.com | ✓ |
| 18 | 2024-01-31 08:49:35 | <u>0xc54bdc4b37e2f42e003c8b8492376169a97f94d2df65e82b2142ea101570ae99</u> | + 1 .xyz | ✓ |
| 19 | 2024-01-30 10:02:50 | <u>0xd5278b868aec2571f82ba1aadf56244c8dbb3de6a09d216ccc6d7b8dc9b82758</u> | + 1 rg | ✓ |
| 20 | 2024-01-28 17:45:30 | <u>0x71e4a63c3efd6bdb9d0b3a77b277d59ae95e815eafac4beca335befc5931b996</u> | + 1 Liquid-ether.com | ✓ |
| 21 | 2024-01-02 02:04:45 | <u>0xe34faf14e6dd21a0b8d0d3be0d51b0ad922ffa18c1306e117951f5e86b5cf17b</u> | + 1 Voucher | ✓ |
| 22 | 2023-12-30 17:28:20 | <u>0x062f1db2508811a44cc1b410003212b6da0f6404cf2e07695a5d508577c6508a</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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