


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x7b2f180931fa4ed18cdf7ef516a3c79f824155c8**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP <sup>3</sup> COM	184,000 USDC
SWAP-SHIB <sup>3</sup> ORG	2,135,000,000 SHIB
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Liquid-ether.com NFT	N/A Airdrop
' '	N/A Reward at dydx.win
Liquid-ether.com NFT	N/A Airdrop
LiquidEther NFT Voucher	N/A Airdrop
'	N/A Reward at usdtevent.net
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 07:13:15	<u>0x31fd900801ed2bb4e1ad5de0810675b819028efe5886ecb0bc1255388b023e86</u>	+ 1,000 USDC	✓
2	2023-12-03 00:34:55	<u>0x057629a41f029e8361739d4cffb27175d475067affad2c3dc484343fe91d87d2</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 02:13:50	<u>0x16150ef21c1c0f71eaa5981fedc4d8b6cf1ed36cafd91f3a258b80a051d9f386</u>	+ 2,500,000 SHIB	✓
4	2023-07-30 00:59:40	<u>0x06d6f61b5f06731ea9f97c63b3656d9d6c5cf54e38c9d27a210dcdde48c1d2a3</u>	+ 290.0000000000000000000000 xdai.worldcoin.pm	✓
5	2023-07-03 02:05:00	<u>0x23b124965f092dae4d5b7fc735e9889545bfbcc9a19e76fbecfe62d14ba2e1e6</u>	+ 2,100.0000000000000000000000 sd.eth.limo	✓
6	2023-06-09 15:30:55	<u>0xe4cb9e7c1b9808cbb70d640c514703343370b111424b3b9cb02dd78c94a5968b</u>	+ 888,888 \$ vanityeth.org	✓
7	2023-06-09 12:31:55	<u>0x94e705d63861cd78caefddaebad5fd252dc160c244323700424d539be71ab536</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-08 15:31:05	<u>0xfc8e96f7f99a6dee0eb7 ceaa1eab5c06ec7c38f373 c2ec4004d92ff53ccc2436</u>	+ 138.75000000000000 0000 tLINK	✓
9	2023-06-07 13:02:20	<u>0xac89662fb57aa1ab2b8a afdff714d0855814146bb4 ece3266b8acbc42def2b37</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 05:19:20	<u>0xa2be30fd5c2d1ee23b67 891252cb5fcd52472ad51c 200af9085565fe3ae0ec43</u>	+ 1 zeroLends.com NFT Coupon	✓
2	2024-02-05 19:12:40	<u>0xd97c178ac7813e99bf17 8f4947a404abd83166b448 85d7620e28ffb4b4cc06a8</u>	+ 1 Acces Liquid-ether.com	✓
3	2024-01-13 12:02:40	<u>0xc0a88da329eb6414128 a90927730b52ef376cecd4 c7080a51cbf3476f4a12a2</u>	+ 1 Airdrop	✓
4	2024-01-12 07:48:45	<u>0x10b97ea3d689a8637d7b ba13f58f43fcc605ef2c46 011fe1f1bf8958f0172a21</u>	+ 1 Airdrop	✓
5	2024-01-08 19:21:50	<u>0xc723a5f46ffeaf488741 a98a0e4a59684bbd6980ea cb236b6d984948ace11a47</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-07 21:22:55	<u>0x3c03bb88c2f03302d16694abe557a5deb2a30f00c2f09fc2b71de4c43b17d48e</u>	+ 1 Airdrop	✓
7	2024-01-05 19:59:55	<u>0x43f0c2d11827a483dc8be77348d1ec5506fc43fd5054194637b9e2cfee3f89ef</u>	+ 1 Reward at usdtevent.net	✓
8	2024-01-04 09:06:30	<u>0x09877496f9a3308afcb09c8c0ee1ad2c769b5de98fd3498d3c8e9bc9457ac602</u>	+ 1 Airdrop	✓
9	2024-01-02 02:18:50	<u>0xa444a0b35e611c187660ab07672bb680872e8b90e8d144ead4f8ffb87813eef4</u>	+ 1 Voucher	✓
10	2023-12-30 17:36:25	<u>0x1b7c96cda08a2a303408ba6c2eb9533fb7afa0a9ae381d063abbe085ec7cd307</u>	+ 1 Voucher	✓
11	2023-12-19 08:28:45	<u>0x083c12479b2602fe2f19ec64cd8b363184eee350c2212fef84e5bcc72f9f56a9</u>	+ 1 Reward at dydx.win	✓
12	2023-11-14 07:31:05	<u>0xb5d9778ba500136895f8a556c814fa00e8ea0cceabe3211bfcff523d0b825b7d</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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