


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x7bc504a24864f3717d442a8b72c30555a627d8c2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,120,000,000 SHIB
SHIBSWAPË³ORG	8,512,500,000 SHIB
SHIBSWAPË³ORG	3,382,500,000 SHIB
SHIBSWAPË³ORG	11,522,500,000 SHIB
USD-SWAPË³COM	175,000 USDC
USDC-SWAPË³XYZ	16,498 USDC
JOIN-USDCOM	371 USDC
SHIBSWAPË³ORG	36,660,000,000 SHIB
T İ¥ME/SHIBAFI	126,000,000 SHIB
SHIBSWAPË³ORG	4,275,000,000 SHIB
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
USDC NFT Voucher	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A C
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A C
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A NFT
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 18:45:00	<u><a href="#">0xc496f44ad3c9424e876ad10c31401d41347d8af8a214e289f9b5969f8abae5a3</a></u>	+ 250,000 SHIB	✓
2	2023-12-08 08:30:00	<u><a href="#">0xeb6f4bdb3261c6f9b0816748520bdb47ceb895540343f159ce00db950a5dd310</a></u>	+ 1 USDC	✓
3	2023-12-05 01:37:20	<u><a href="#">0xc29060bc3454b719f433440ca6d10c53e28e60e69d60a7c8c32826e4f1b1ed37</a></u>	+ 73 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-04 07:14:00	<u>0x6aa2b779ae75bce1947f199c3a1deb278b9fb4ed5a1ff1eb488935edfbb8d0fe</u>	+ 1,000 USDC	✓
5	2023-12-03 00:36:30	<u>0x859338a6cb4c056405d93380caa3fedb1bf1ce3e95c1555e158b926f897ee662</u>	+ 2,500,000 SHIB	✓
6	2023-12-02 02:14:25	<u>0x824258c555c937b1b0169dbeff712cc67e5cafe7b562b017f501b1b7d2abbbc4</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 19:39:30	<u>0x475a0cd1ed2d90ac61c60ab6c6a9d9c1a1e55b48bcabf4672d8973e7480e58e8</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 14:25:50	<u>0xfaefe8c509e591fd48ec03c164e69869b9ac5ed867e235379b1efdd53980f6b9</u>	+ 2,500,000 SHIB	✓
9	2023-12-01 11:34:55	<u>0x7c6e4e30c14e96e4b1189ce8aef1dd537caba275ed9ffefcf56947876c290d31</u>	+ 2,500,000 SHIB	✓
10	2023-12-01 08:48:25	<u>0x628a24d7d8bd2a5e8243ea97ee75c30d19cd7994b975ed731fadbc649d560543</u>	+ 2,500,000 SHIB	✓
11	2023-06-02 17:57:35	<u>0xd0db508d7326a385a96aea463a36ebfb3cef9b888d89120e22fa49c0acdccc09</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:41:35	<u>0xeaf77aba66e77bcc071c0f3768aad91e3434faff7a51142fbe62edf9d3de9d1e</u>	+ 1 d	✓
2	2024-04-12 00:26:10	<u>0x2b31194d6d73b8cf3825572e3b81e2423d10fd0937edc32b322560b6ceb2bd4f</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 04:10:45	<u>0x93f5202a89d4aad9b0b425050edbd60b105e6ead9c01bd5532c10b28c84a30ac</u>	+ 1 NFT	✓
2	2024-05-07 21:09:05	<u>0x46058a5629c50108879cd8969907dd463fef9a786cbf23cd4d7828a5b6118756</u>	+ 1 Airdrop mint? goto website	✓
3	2024-04-30 17:56:10	<u>0xb75c959a475d7e9ae63142b8379429d0f72f0b0aa06172eb806fd633c6801f71</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-12 10:37:15	<u>0x5b7761d2eb4a0179907c9b6e50374540207481abc66f9d3efcf0e427ad62f711</u>	+ 1 \$64,873 Random Win	✓
5	2024-03-31 22:18:05	<u>0x2264f7e8ed6f3f9d2fc863ed9e20d1355c1a4b69c7dd157fe88bd9cba0f58757</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-02-29 09:10:30	<u>0x84e3a0953e42d8c8b8033a171e3792adf27521cd5b07b498b178b462dee0b2f8</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-29 03:40:35	<u>0x8b7a99c0892e0dacc5e9 082a2195a3bfc3106752e4 346b8306fa1955798e4a04</u>	+ 1 Reward at usdtevent.ac	✓
8	2024-02-29 03:40:35	<u>0x8a2e51cd2c03546412cd be6106f090daf179fe327e 57a0a48dbd2ed54dba0b75</u>	+ 1 Reward at pepebonus.win	✓
9	2024-02-29 03:40:30	<u>0x1d9d99687a1d105bdba8 8e708bf66b4ea363b8741e 97a3987c90f7d0d383b5cb</u>	+ 1 zerolends.com NFT Coupon	✓
10	2024-02-29 03:40:30	<u>0xc2ec4d554ff813de6c57 97d55b78fca443b2f8ac60 ff59ef072069288d2f3dc8</u>	+ 1 Reward at 3eth.win	✓
11	2024-02-29 03:40:25	<u>0xd5e3a7683491ac8ef846 52ea2b9ead0c0df024aff5 da11fc7edb9f2a62088150</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-20 23:51:10	<u>0x5230ee93c845b23b37de cbe83075f186072f8cbfb0 5d261180f8fc9eef1c71d1</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-19 04:49:00	<u>0x4c6b74fadc882f06dd3f cb77d74aada38d8960f755 94621f79ba1ff9e80cc10b</u>	+ 1 zerolends.com NFT Coupon	✓
14	2024-02-05 01:06:05	<u>0xbfc36c95d5c9a2c3048a e2598389f3f1eeb690031c 84cf844a4c7232bae1a48d</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-04 22:12:00	<u>0xe71d130d31db9eae79de f003dc283212a841b2207a 08cda9c209354e5bf10972</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-02 17:14:00	<u>0x91923e8bde1fba06a3d1a39877346df1663ec2874e7949417733e70bdacb5218</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-01 22:49:35	<u>0xd0c789aad7321855777dd54fb7292a3b1a5611aa53583f3a0515617ab5d3fad9</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-01-27 02:25:30	<u>0x8360388b1e1e4bc2df3d489f758dfe4c6b96886095e1aeb29977dab38a224640</u>	+ 1 C	✓
19	2024-01-26 17:41:00	<u>0x91a2f3fa2978b7a08e833a3aa71df2e0566ac0dc6fac91598a72d7e3b353ea56</u>	+ 1 Liquid-ether.com	✓
20	2024-01-26 11:51:15	<u>0x52ee30ed79a52d9d0e70f21775b4e510535346189cb2164d220dede14cf3fb75</u>	+ 1 C	✓
21	2024-01-15 04:14:55	<u>0x226e529c3d18cce8e0797be3a245ebb36970b3f960344ebdbfa556a75afad331</u>	+ 1 Airdrop	✓
22	2024-01-13 12:03:55	<u>0xdf340552bc54a062036a38c8b6930f89589e0191a6785004fa2629fd1e37c95a</u>	+ 1 Airdrop	✓
23	2024-01-12 07:50:40	<u>0xc3e261f7022ef1d4357d265db74624831d0dceb5a53249c05e4daaef9b24ffae</u>	+ 1 Airdrop	✓
24	2024-01-08 19:23:55	<u>0xf45ee208d80efa00d56bcc2a59a4921cb9e47fc66caaf6bb6cbb3af7b744edb</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-07 21:24:05	<u>0xc38fa510e9f0b4f4c3f11718ceae03ff3da58c372c8b47e639d4880b50e1a700</u>	+ 1 Airdrop	✓
26	2024-01-06 17:04:15	<u>0x30c058bf44d164e391761c48ffce43bb966ca7396f47b591626cd01c28c3dc6d</u>	+ 1 Airdrop	✓
27	2024-01-05 02:10:00	<u>0x7335c21c623be65c6ab1b666760c19a1907b82a1e9ad4cd353a298b95b2018fc</u>	+ 1 Airdrop	✓
28	2024-01-03 01:13:10	<u>0x0a3c8b962dfa5bbf9e015f86555e53e6fc5dbe7d5db8317b7a54fd9dc80e447d</u>	+ 1 Voucher	✓
29	2023-12-30 22:25:10	<u>0xdbeb6219210e42b7bc017802ff29aec8408bc04c74a2e2e49f754868866ff3ad</u>	+ 1 Visit website to claim USDT	✓
30	2023-12-30 18:16:45	<u>0x017b5c20ec90b8e225cad431dbc22dbd7db435db895f600536292eb3020bd9e</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-30 17:36:45	<u>0xc254290e50493278165e317193e91b9e612fa0b9648d4bcf9d079d869713117f</u>	+ 1 Voucher	✓
32	2023-12-16 18:52:50	<u>0x40911dcd484e4171443c068f68bb072051031e8fd57602f7d63e34bf82ce9a90</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-16 18:45:10	<u>0xd5f80bf597d83b39aedc263b2d621e68c0c1317407718dad5da32f92600fc892</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-12 22:42:40	<u>0xa51da3d5db298621234b</u> <u>e117f7aaff835e9a9d410a</u> <u>2f7288f757a411830c810e</u>	+ 1 Voucher	✓
35	2023-11-04 23:11:30	<u>0x11cdd528df080977cf4f</u> <u>ed1255aee34116a54aab07</u> <u>124284008a83b3f5af5505</u>	+ 1 reward-meme.xyz	✓

\* USD values displayed at the time of transaction

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