


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x7d2ec05da2c8a3a8c0d7b191b54b090bcf6a8db6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	3,382,500,000 SHIB
USDC-SWAP ³ XYZ	19,710 USDC
JOIN-USDCOM	451 USDC
USD-SWAP ³ COM	181,000 USDC
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A Randomly You Received \$53,920
' '	N/A Reward at dydx.win
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$53,920
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A 5btc.com
Liquid NFT Voucher	N/A Airdrop
	N/A Reward at BoneWin.com
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 08:37:40	<u>0xfaa0620eb4987659bee9 ece4c0d478e985ed28b078 db10413b71a201f54d5e04</u>	+ 1 USDC	✓
2	2023-12-05 01:39:10	<u>0x9824ff7d680573943a1c 5288e99a23f5916d386ee3 d439de0b9ac51321485433</u>	+ 73 USDC	✓
3	2023-12-04 07:16:05	<u>0x5b7e67cecb9d9dd8f20a d213c681d93f6e023f7f37 e38f61bf8e13358a432917</u>	+ 1,000 USDC	✓
4	2023-12-01 08:48:50	<u>0x01a81b5e6370941d3793 33a1c9d966bad6ffc7dce5 818dc2a07f9117577d4aea</u>	+ 2,500,000 SHIB	✓
5	2023-05-31 05:43:10	<u>0x7848500a748b17cdccbb 80b286f3c5ae13e45e523a f90f101441a4b8184a2f95</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-07 10:50:20	<u>0x4ce01987adbb3e1c56ed</u> <u>26242702c15542ac328bd6</u> <u>39689f82a08eaf3782f6bf</u>	+ 1 d	✓
2	2024-03-07 10:50:20	<u>0x4f6658cffbeec598175c</u> <u>8b193e3008e76e93cdb2e2</u> <u>fa387ef578955b8015165a</u>	+ 1 50,000 USDT	✓
3	2024-03-07 10:49:10	<u>0x3371824173380900d686</u> <u>1ad0c29a365810b3a34545</u> <u>5ffabf2db3c614049f8e3e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 09:34:55	<u>0x49f48795fe3684b1f025</u> <u>d774b27e2704cafcc1459b</u> <u>ecd42a95b5961d61b2853d</u>	+ 1 5btc.com	✓
2	2024-04-16 14:25:55	<u>0xb9392035dc57de7b99ec</u> <u>05d388505af65ee6d42bc4</u> <u>af37486be91cdca7131ed3</u>	+ 1 5btc.com	✓
3	2024-03-07 14:48:20	<u>0xc61a89f67a674bae4d9d</u> <u>27cc0d08f916cf30d6a033</u> <u>03aeb9e4341b494f46b938</u>	+ 1 Randomly You Received \$53,920	✓
4	2024-03-07 11:03:40	<u>0xaed0a954d3bc5f672ed4</u> <u>7d0d510d3e45104c3a4b18</u> <u>7fcb1df121592cb232ce38</u>	+ 1 Randomly You Received \$53,920	✓
5	2024-03-07 10:58:40	<u>0x690c76b709bd5ec6efe9</u> <u>5ee1377466afdbfa3c933d</u> <u>3492cea511f363035d423f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-02 04:35:35	<u>0xcfe0051cd8d0299e3113b372ac6bb5dbf3b5c7733bd459b6a1bad0ede4877a1a</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-12 07:56:50	<u>0x50dc54e6d5c1e3306d1f87d870f923f71c02307dec46adcb12791fef79ab90a8</u>	+ 1 Airdrop	✓
8	2024-01-08 19:30:00	<u>0xa7704c4106f24138fd3b10f6f2f0d1916b56375c717430d317c9abf11167e63c</u>	+ 1 Airdrop	✓
9	2024-01-07 21:28:00	<u>0xb6d107202e09c7b8738c7c8cfa377a6f660bb2337ca3cc51b6a4fc819198d847</u>	+ 1 Airdrop	✓
10	2024-01-06 17:06:40	<u>0x3b63dee2e1c0679cce790e550f097547414586fcdd334bd311a5d3c552ca6252</u>	+ 1 Airdrop	✓
11	2023-12-31 03:42:55	<u>0x02abd541660a6cf96cf2db9d0f5ab9af8339698c91d9ff005d4c894ea1a25cc9</u>	+ 1 Voucher	✓
12	2023-12-19 12:05:30	<u>0x0c6c65b5b67ae97629eb388034fa93e2f6049693a5b0b9c8fafcd082ed7744a7</u>	+ 1 Reward at dydx.win	✓
13	2023-11-20 10:43:30	<u>0x3243d5e2f4742ac60c07ad88c45ed6a9f8fba79c5001bee4756558b195808944</u>	+ 1 Reward at BoneWin.com	✓

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