


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x8145de046b7a683328cf7a3b064b6a6587b20bf0

| Token                         | Balance   |
|-------------------------------|---|
| xDAI                          | 0.000000000000000000 xDAI <br>0.00 USD |
| SWAP-SHIBË <sup>3</sup> ORG   | 2,207,500,000 SHIB  |
| USDC-SWAPË <sup>3</sup> XYZ   | 13,651 USDC   |
| JOIN-USDCOM                   | 433 USDC  |
| USD-SWAPË <sup>3</sup> XYZ    | 264,000 USDC  |
| MetaCoin                      | 1 META  |
| op                            | 0 op  |
| Airdrop at<br>rewardusd.click | 0 50,000 USDT   |
| Liquid-ether.com NFT          | N/A Airdrop   |
| Liquid-ether.com              | N/A Liquid-ether.com  |
| Â-                            | N/A Randomly You Won \$39,853   |
| VOUCHER #28133                | N/A liveusdt.site   |
| Liquid-ether.com NFT          | N/A Airdrop   |

\* USD values displayed at the time of transaction

| Token | Balance                            |
|-------|------------------------------------|
| Â-    | N/A Randomly You Won \$39,853      |
| '     | N/A Claim \$ARB at foundingarb.xyz |
| Â-    | N/A C                              |
| Â-    | N/A Randomly You Won \$39,853      |
| Â-    | N/A Randomly You Won \$39,853      |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount            |   |
|---|------------------------|---|-------------------|---|
| 1 | 2023-12-08<br>09:04:45 | <u>0xb40b6c5ff600fd41cd84d8216c6b292f089ba8018c6bd0e889345cc290a12d40</u> | + 1 USDC          | ✓ |
| 2 | 2023-12-05<br>01:46:00 | <u>0xae95546ca98a7cb481b46de081cb7972afcf8fcf8f7ffaec4937789e3bcc32c</u>  | + 73 USDC         | ✓ |
| 3 | 2023-12-04<br>11:33:40 | <u>0x9269eb83c6904bfcf7d0f4607317ff50905f7f747608e2e3f8a9d47dbbddf5b9</u> | + 1,000 USDC      | ✓ |
| 4 | 2023-12-03<br>00:56:20 | <u>0x72d9b2f9fd3f92b04d37877e91e39278e98de06e94e27f9461c9d692dd006235</u> | + 2,500,000 SHIB  | ✓ |
| 5 | 2023-05-28<br>01:58:30 | <u>0x532e106af95af5e29536d6c21c65817dc8db08561e552e1f7a19c9a24831cd24</u> | + 88,888,888 h.io | ✓ |

#### ERC-721 EVENTS

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

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-23<br>07:51:55 | <u>0x268ec72f39a7611a2c4a3a9451a34c5bbd91ccb152debc69d555555a0b3fae56</u> | + 1 op          | ✓ |
| 2 | 2024-03-28<br>08:25:10 | <u>0x4866e74ddeca7957dc599c4cacd56c3d000129bd23d49bc59f4b05b3067acc7f</u> | + 1 50,000 USDT | ✓ |
| 3 | 2024-01-21<br>13:31:40 | <u>0x638ba09c49a2c9e92ac5f8c20e8efb33e9e4548a8387ff554fd1c8aaa6675ece</u> | + 1 META        | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-05-14<br>22:40:15 | <u>0x5ea71baab573c6320089378073fbf19d5d842cafcfc6c27b1262cfb841286e48</u> | + 1 Visit bluetrust . vip     | ✓ |
| 2 | 2024-03-31<br>18:08:25 | <u>0x1defcb1f57511ed64dc5eecd8e8a5789373e2e4ecfb35b27f5b8786e713bed8</u>  | + 1 Randomly You Won \$39,853 | ✓ |
| 3 | 2024-03-31<br>03:58:00 | <u>0xae938411f9624c2e2e5ea334d94e1c5aae82e65a8932463154a2eb0f9bcd8137</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 4 | 2024-03-30<br>23:28:55 | <u>0xe6ed65c5f7cb42ad547cc758f65b7f76d705834df2ccec2ad3d222bec575286a</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 5 | 2024-03-30<br>18:55:30 | <u>0xcf4a077ba130148ad8f6068aaf53ee1b062f8cd978e24449d9b56c9c7ece2a90</u> | + 1 Randomly You Won \$39,853 | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                |   |
|----|------------------------|--|---------------------------------------|---|
| 6  | 2024-03-30<br>14:47:50 | <u>0x813f77a93ceb380ada829ee199f48c5b6919fcf1a8b7bc20be61c53820fde316</u>  | + 1 Randomly You Won<br>\$39,853      | ✓ |
| 7  | 2024-03-30<br>11:40:45 | <u>0x83620ba0b83dd9a4709c146a6165c6d7dd694e238e931a32fe9cd34b6f703c5e</u>  | + 1 Randomly You Won<br>\$39,853      | ✓ |
| 8  | 2024-03-30<br>09:01:00 | <u>0x2c26561b31685a1c89df0671678a11d325fc575ee7018147ee2f55520f9ba1f1</u>  | + 1 Randomly You Won<br>\$39,853      | ✓ |
| 9  | 2024-02-13<br>00:26:55 | <u>0xf2f0d52af316fADF1e34d24c23902ddc2816ef8944b8be8953aac79a53d2cd43</u>  | + 1 Claim \$ARB at<br>foundingarb.xyz | ✓ |
| 10 | 2024-02-13<br>00:09:20 | <u>0xe4ab8b6793ddf38d2e449b358593f30f473e94886b77756368485785f298a44d</u>  | + 1 C                                 | ✓ |
| 11 | 2024-02-03<br>13:06:20 | <u>0xaf134e2bf1a0d77190555a6c0d777b18c19bf54fff e131dbdda26fabd5201462</u> | + 1 Acces<br>Liquid-ether.com         | ✓ |
| 12 | 2024-01-30<br>09:58:55 | <u>0x4bb194cb4ed94cde881a6acdff9ad17de092cef9c37200e84956071a513cedcc</u>  | + 1 Claim \$ARB at<br>foundingarb.xyz | ✓ |
| 13 | 2024-01-27<br>03:27:00 | <u>0xb7474fd351e797eb5f4879813aac60b9ab262beb4235a8567b888fe96fa272df</u>  | + 1 Liquid-ether.com                  | ✓ |
| 14 | 2024-01-26<br>04:10:30 | <u>0x39f344422ca59850ca525d17af561629c982700e26ada87445d743c6500830f2</u>  | + 1 C                                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 15 | 2024-01-17<br>08:58:30 | <u>0x3314605106a69a1bb82c</u><br><u>aff12501124df514ffc799</u><br><u>be4c23fb23b743b8b884e9</u> | + 1 fun         | ✓ |
| 16 | 2024-01-15<br>21:40:50 | <u>0x431d4de1b54f55ded5b4</u><br><u>4cc0453194c5a872a90816</u><br><u>72ebc15bd024d2afcb3772</u> | + 1 ethevent.co | ✓ |
| 17 | 2024-01-14<br>14:25:10 | <u>0xcddfc122dc5ca0a9c58b</u><br><u>8dbe787793fd91cbd55da9</u><br><u>49f6c8c001e730806d2a72</u> | + 1 c2usdt.com  | ✓ |
| 18 | 2024-01-13<br>12:19:05 | <u>0x23fdcaf41529d010e654</u><br><u>c769bcd74ccc527a4ccae8</u><br><u>8ab5700142ad41912b47a5</u> | + 1 Airdrop     | ✓ |
| 19 | 2024-01-12<br>08:18:00 | <u>0x04aa147467c0d46710ff</u><br><u>8c24df66e503107966224e</u><br><u>4ffe7847403755943bd1f0</u> | + 1 Airdrop     | ✓ |
| 20 | 2024-01-08<br>19:53:15 | <u>0xd3fd58c81251b3a1df5d</u><br><u>ab3297512b41bffd4eaab2</u><br><u>f54642863ce00e4cea7dc0</u> | + 1 Airdrop     | ✓ |
| 21 | 2024-01-07<br>21:41:35 | <u>0x08b54f8932ef1b150d99</u><br><u>f07f0e255a741959610140</u><br><u>b996240f5fbdd31412d53a</u> | + 1 Airdrop     | ✓ |
| 22 | 2024-01-07<br>08:22:35 | <u>0x832c167386fe3a455583</u><br><u>797e9ce571e9c6d4811829</u><br><u>920522cd36de30b210ceae</u> | + 1 '           | ✓ |
| 23 | 2024-01-07<br>08:21:55 | <u>0x983abf49cba9cc4908d0</u><br><u>8ee26c769bb9419023625b</u><br><u>aee235530ff5de20cdf806</u> | + 1 '           | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 24 | 2023-12-28<br>19:55:15 | <u>0x4bdf94d4f4887b32d560</u><br><u>82def89cfb925e27e46d92</u><br><u>0df8f67d0821b937310e39</u> | + 1 '             | ✓ |
| 25 | 2023-11-13<br>00:59:00 | <u>0x343a1cb4bd35a4326f75</u><br><u>7e274126fa82f239dead1d</u><br><u>f09f16b8ab3321ee86f2a7</u> | + 1 liveusdt.site | ✓ |
| 26 | 2023-11-10<br>01:05:10 | <u>0x266c5583c63833420ae9</u><br><u>8a513b5f17e7fb01357ff1</u><br><u>e6f97b1804707d5ae9e9f7</u> | + 1 liveusdt.site | ✓ |

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