

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:59 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x81c0798d3028b175789fd4234e58e93a81075a95

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
USD-SWAPË³COM	199,000 USDC
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A \$82,499 Random Winner
2,000 USDC Reward	N/A d.net
2,000 USDT Reward	N/A dt.org
100,000 \$MEME Airdrop	N/A reward-meme.xyz
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com	N/A Liquid-ether.com
\$1000 USDT REWARDS	N/A drop-usd.com
2,000 BUSD Reward	N/A g

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 07:25:25	<u>0x05ce4426b33129681dc34bfee8f0c7e4f57ec994a1f8fa2d10ba07b1c5de23d7</u>	+ 1,000 USDC	✓
2	2023-07-06 21:37:55	<u>0x020f5683598688803edf002d0aae9c5c28c991b4aa3f4651394b0b4fb906be04</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
3	2023-07-03 12:01:20	<u>0x4195d0fcdc443e2a4ad4ea0b015d1bfc33f34796fac657552cbfa36e5b3d5d30</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
4	2023-05-28 12:47:35	<u>0x60b22189fef6a7a5cd144271891250aaba90d6f061a8d11119d8d7311247b951</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 02:13:05	<u>0xdf297fabaa39164fb72dc1668790324446e168f9ad189ac4d3ffa427c96e2c73</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 07:50:40	<u>0xfd0fbb1d2ca3e4ad985dae8bd6ddef8edaa62961bb436d8788c00010c3404ec1</u>	+ 1 \$82,499 Random Winner	✓
2	2024-01-28 07:07:40	<u>0x8303d8dad9d36453df741be28ea38a63e6ab541a01b64dc2bb3212992135e9b8</u>	+ 1 Liquid-ether.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-01-07 21:44:40	<u>0x6c0eed1133126a05fd9d64e84e3048bb06bd1a556e2ff8b28baffc93816bb397</u>	+ 1 Airdrop	✓
4	2023-11-23 14:49:45	<u>0x064bfb665a31de496535daf2a5c821f6a0adb80f11525b4d53f0236ac4a33a4e</u>	+ 1 dt.org	✓
5	2023-11-07 18:25:20	<u>0x69b2e053dbcde4c901327d89ab6bae4fdd5bb1776eaf964d5455b7925a4195ac</u>	+ 1 g	✓
6	2023-11-07 08:07:35	<u>0xa84d36a08f6e1528c4f2362df2921e570eb633aad52975d7e34b8a291a132592</u>	+ 1 drop-usd.com	✓
7	2023-11-07 08:07:35	<u>0x0c060ab3dc5732da5a1e40bcc6c266a90cc92c71aa7d1cd6a37ab787058faef2</u>	+ 1 d.net	✓
8	2023-11-04 10:31:00	<u>0x2621e66c140c7a1b24a4d81932bab4d1b266208c6c598402b77f2444eb7bb40d</u>	+ 1 reward-meme.xyz	✓

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