


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:34 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x8b7209116821dfde02bb01e7aae9640d58f2ce2c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP <sup>3</sup> COM	172,000 USDC
SHIBSWAP <sup>3</sup> ORG	2,777,500,000 SHIB
Meta Coin	1 <a href="http://www.airmetacoin.com">www.airmetacoin.com</a>
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
'	N/A '
Â-	N/A Randomly You Won \$39,853
∅	N/A 100k Airdrop mint? goto website
'	N/A Reward at usdtevent.net
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$2000 REWARDS usd-reward.xyz	N/A <a href="https://usd-reward.xyz">https://usd-reward.xyz</a>
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
☐	N/A Reward at usdt-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 16:49:00	<u><a href="#">0xa081b46b650fd3bb39c315f0324de4e5f3d9d643b044189c0b51621729cb39d6</a></u>	+ 1,000 USDC	✓
2	2023-12-02 06:01:55	<u><a href="#">0x543330c504974b30c451d5b8e421501ac75d25c8af4b25470e7adff2debc4f05</a></u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 05:57:00	<u><a href="#">0x5abfb72b978f16d6c23f1fc02ea6bb30e9948162b5052c40401692b729fcf16d</a></u>	+ 1 d	✓
2	2024-03-29 00:56:50	<u><a href="#">0x41ecdbb99c625a1c6661a02feaab20938cceb31223f4dd7deb1f61a915454ebc</a></u>	+ 1 d	✓
3	2024-01-09 19:42:25	<u><a href="#">0x821e38fe89b36389ec01a3263c6c01536b3db574db89d84b15b59783b1231723</a></u>	+ 1 <a href="http://www.airmetacoin.com">www.airmetacoin.com</a>	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 05:57:45	<u>0x217a5f7c56694d9ae3e71370a05231ee75cfb48610d335d87de5feef595111b2</u>	+ 1 1	✓
2	2024-03-31 18:08:25	<u>0x1defcb1f57511ed64dc5eecdebe8a5789373e2e4ecfb35b27f5b8786e713bed8</u>	+ 1 Randomly You Won \$39,853	✓
3	2024-03-31 03:58:00	<u>0xae938411f9624c2e2e5ea334d94e1c5aae82e65a8932463154a2eb0f9bcd8137</u>	+ 1 Randomly You Won \$39,853	✓
4	2024-03-30 23:28:55	<u>0xe6ed65c5f7cb42ad547cc758f65b7f76d705834df2ccec2ad3d222bec575286a</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-30 18:55:30	<u>0xcf4a077ba130148ad8f6068aaf53ee1b062f8cd978e24449d9b56c9c7ece2a90</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-30 14:47:50	<u>0x813f77a93ceb380ada829ee199f48c5b6919fcf1a8b7bc20be61c53820fde316</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c146a6165c6d7dd694e238e931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df0671678a11d325fc575ee7018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-29 01:22:35	<u>0x86dea96ebc28e77dfaa000ba3a553e11c76dd819a95c62c2721de5bd34f2e588</u>	+ 1 100k Airdrop mint? goto website	✓

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#	Date & time	Transaction Id	Amount	
10	2024-03-01 22:41:05	<u>0x7ee1ac58238551e9ee8b14f63fe277a9f44065540e0858c35d11da08161967e3</u>	+ 1 zerolends.com NFT Coupon	✓
11	2024-02-05 02:28:35	<u>0xd35f9d2145b986c555ceb9f0b9eb38f0ddb39bc5cb8439304aa5a7e905dee330</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-02 19:58:15	<u>0x971d65967ce04819f4945b29bc3bc45de1db960695a8d38c7eecb653414bc08a</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-18 19:40:55	<u>0x272f34f951586e7ccbfa51a821be36eb95782edea13a37945826289239118854</u>	+ 1 Reward at usdtevent.net	✓
14	2024-01-09 23:33:00	<u>0x297c04a9f7bfd91e3954968d425a92daea7ea784f3cb96649a8466eae5011d9d</u>	+ 1 '	✓
15	2024-01-09 19:24:20	<u>0xef20386e2a1f02fc26e3861515f1914603c1ef087afb79cb1692c2f9342cfa2</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-09 18:47:10	<u>0x5bb4102d420df67a08d975c933c7335d44df05f4ed0347dcc8b2659b87d7149f</u>	+ 1 Reward at usdtevent.net	✓
17	2024-01-08 02:40:40	<u>0xd0591a298d485e1a04e2e328c48fbdd049806de8b2a951a595ef4d0ffcddde63</u>	+ 1 Airdrop	✓
18	2024-01-03 15:47:35	<u>0xfe5b759e785132e4bdf75e5bf2ca6449eed61c09f4613a2f38282724b80b35f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-31 04:15:25	<u>0x2fa630d86dfc4c5f8c4e</u> <u>ec5734d28919d6906a6a02</u> <u>fc7c277b19aa48552a0889</u>	+ 1 Voucher	✓
20	2023-12-02 06:55:25	<u>0x44e5ff5abfc46ee88381</u> <u>eeeeaac6fd4bb9f66cc174f</u> <u>6db517ac995ecb9482e177</u>	+ 1 Visit usdtevent.org to claim nft	✓
21	2023-12-02 06:23:50	<u>0x32f9a9f2ec568f417c08</u> <u>d76ef335b665369e44b5d5</u> <u>568b0876b621f5383fe130</u>	+ 1	✓
22	2023-12-02 06:02:25	<u>0x65179c736cb67ce4258d</u> <u>003909b4ec2259995d2110</u> <u>5ecb0a9aee1ddcf94197f0</u>	+ 1 <a href="https://usd-reward.xyz">https://usd-reward</a> .xyz	✓
23	2023-12-02 06:02:05	<u>0xcb71c295664028f68e3e</u> <u>c87b76953a69b646768f11</u> <u>81b6ed502fc42d3dd9dc56</u>	+ 1 org	✓

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