


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 19:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x92b7d00da5867b587ae7440a6c6b3dd4b8071080

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
USDC-SWAP <sup>3</sup> XYZ	20,513 USDC
SHIBSWAP <sup>3</sup> ORG	2,917,500,000 SHIB
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
JOIN-USDCOM	443 USDC
SWAP-SHIB <sup>3</sup> ORG	2,135,000,000 SHIB
SHIBSWAP <sup>3</sup> ORG	2,952,500,000 SHIB
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
USD-SWAP <sup>3</sup> COM	158,000 USDC
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A her.xyz
Â-	N/A reward at BONEWIN.com

\* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
\$2000 REWARDS usd-reward.xyz	N/A <a href="https://usd-reward.xyz">https://usd-reward.xyz</a>
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 11:55:30	<a href="#">0xeb4fc3953eb298d048e8a8db72dc51834f90c07cdcfe0f2b40f231469b2bbcd</a>	+ 1 USDC	✓
2	2023-12-05 02:30:45	<a href="#">0x847d1ea735441495d9a168c18717f1f7516e1e7dcd8d08c62613bd73fcf7ece</a>	+ 73 USDC	✓
3	2023-12-03 17:21:15	<a href="#">0xaad3c168c80a8cf76a717bc6fb7099f73d93c3505ca62e2463a26d5066fca0dc</a>	+ 1,000 USDC	✓
4	2023-12-03 02:34:15	<a href="#">0xd4a66da69dbd7e5ce6dc9f39c0f18d14999726cd27d0662a088dcd83c71c0d59</a>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-02 02:58:05	<u>0x949d5c1a8a6c79ad4e7c2bc08dab7301f153a785cd91a7498e742666a090b3f7</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 22:28:10	<u>0xafaaabd7b10746a6da3a83387edc4c7c444da8239567737efc3e1f9187131e2c</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 22:28:10	<u>0x13f5b91307ffe18b683065adc1fe7a3f868af8b7e5e6fa374c6079b3429577a9</u>	+ 2,500,000 SHIB	✓
8	2023-07-07 04:22:35	<u>0x234b3b0ca4f6b3b967792ab0a4ecce6580b5922374c84d378b4c4dcc83f7f599</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
9	2023-07-03 18:07:40	<u>0xc02a527bebe0f6052a761697cc2230fff7e08ad27038c388e2d7765d93830aff</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
10	2023-06-09 17:22:00	<u>0x2966ebbeca2cdab8c6b633fa7702f2420f2ae36b34843600feca64fe73a26ba1</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
11	2023-06-09 15:09:00	<u>0x603e24194d80adad9592a648086bdd4d1522149f8865b904f4c005d6e787452a</u>	+ 888,888 \$ vanityeth.org	✓
12	2023-06-09 00:21:15	<u>0xe307ce985ba3ba226569c43a4dc9394a4c9e32decc11a253fc899a995e20e124</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-03 04:26:25	<u>0x9bc883a799079efee8a0393b76d2a7b6a9497af1f2d9aa7299eb6afcd7ad509e</u>	+ 1 5btc.com	✓
2	2024-02-19 23:50:50	<u>0x558b72b39d8b69f234a59e44890d4a594401de10eafb74e57feeb9329240ffa</u>	+ 1 zerolends.com NFT Coupon	✓
3	2024-02-05 22:22:35	<u>0xdcdb35a869d3dded2ab12e955fbf42ff90abaca0bed29db1b7ed3117f8c1afe5</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-02-05 06:00:00	<u>0x10aab72dc29d7e7bd1602e90d3f7d0d1640eab462e4abf8bfc0bd97fc866a865</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-02-03 04:34:30	<u>0xdf4b454ce6779aae4dbbef22b6ae0b9b13c46a415439b9f1a2df36490a9d1b9c</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-27 00:08:05	<u>0x65ab94e26f74bccc5a5919646c32f625080a57ac55ee31a66013fb1cf1621e18</u>	+ 1 Liquid-ether.com	✓
7	2024-01-26 06:39:25	<u>0xab6ec97e03c5f5c8789c60829effa013da6843021c4519d7cdeaff2ad308ba75</u>	+ 1 reward at BONEWIN.com	✓
8	2024-01-16 19:11:30	<u>0x2bf7a014b73c554d698ba0a3ee524230ed3a08a6c07944706b93c6a873d6c955</u>	+ 1 Airdrop	✓
9	2024-01-15 05:39:20	<u>0xcf8f2f7e2f7e038f6c9b5efeb7d744934550df72b47bc0bdb38a62cbd3af0fee</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-12 10:31:25	<u>0x3d156912b7006c3c088c</u> <u>ef5d6237afe44783c21784</u> <u>2da5f6f60e01773046329e</u>	+ 1 Airdrop	✓
11	2024-01-08 22:16:50	<u>0xc2ddc7cb622b61aa2ce1</u> <u>b7ff582b8eb3f662b1edf6</u> <u>8a5964376a931d66d54e75</u>	+ 1 Airdrop	✓
12	2024-01-06 18:19:20	<u>0x8906ab06dee6ba4adfed</u> <u>4334523fc27ebdb5150728</u> <u>f80c25264e31be32f1a3c4</u>	+ 1 Airdrop	✓
13	2024-01-05 23:45:40	<u>0x4fc416c0be9d9e8fa045</u> <u>2380741a6b5aec11c04c21</u> <u>17a30c0ba22c8d78655cf1</u>	+ 1 Airdrop	✓
14	2024-01-05 03:09:45	<u>0xcb7effd91a5fca0a492e</u> <u>ff3de2dda9ee9f7049f6a6</u> <u>98ddd650257bfb5584864a</u>	+ 1 Airdrop	✓
15	2024-01-04 10:29:55	<u>0x88adf0fa8da0908a7945</u> <u>c300a3b5f303fe2e100cfa</u> <u>03e5e1cfdbc4900e379d40</u>	+ 1 Airdrop	✓
16	2024-01-03 16:10:20	<u>0xd7b5bc4f7198b8fcd531</u> <u>8821720eab110edbe104d3</u> <u>cbc6f3ef3bb84580c87de8</u>	+ 1 Voucher	✓
17	2024-01-01 13:03:05	<u>0xcba16b54a56797cc9631</u> <u>c97a972f2a9c7075ba5c85</u> <u>0f212853dda87773b1c1d1</u>	+ 1 Voucher	✓
18	2023-12-30 18:09:55	<u>0x5e5090f67d45388df46e</u> <u>789ed58b48c60df01acc44</u> <u>c12d4e0eb25b64e76d7d8f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-23 17:35:45	<u>0x243ced6a3763e6c428583a587d3eb52d0eb960a9c70fb281087719b549b593b2</u>	+ 1 usdlabs.xyz	✓
20	2023-12-23 17:35:25	<u>0x88513c10daf20d2e37cb984a934a6e832cb04689cd30a631782cdc82cd9ea36e</u>	+ 1 her.xyz	✓
21	2023-12-06 17:17:15	<u>0x23a07011a23c3094e802de94880c2962dc63d056a4a97b9ae91a375d562f0205</u>	+ 1 r2usdt.com	✓
22	2023-12-01 22:55:10	<u>0x96dde971024d3ad69831f32c9bf852c6d3855ec3888ff62cae5b85363d90370b</u>	+ 1	✓
23	2023-12-01 22:28:30	<u>0xc609098a3ad8582a6f097c3d93a6ba8b1644dceb2fa9ab471dfffeaa57583ee31</u>	+ 1 <a href="https://usd-reward.xyz">https://usd-reward .xyz</a>	✓
24	2023-12-01 22:28:10	<u>0xe3fd2c4d1777ba57ac654eea15df9547c04dd9e236967e4ee8243518d7f60eca</u>	+ 1 org	✓
25	2023-11-02 23:05:20	<u>0x160ff98d692de420060230b564deeba47e1f2074d6cb4b0699b028612ed5d3e2</u>	+ 1 org	✓
26	2023-11-02 11:52:45	<u>0x5cad55cf1f695f10dc0c6dec22e3d45f43489ab97a036be4cbb40643d272c70b</u>	+ 1 GIFT	✓
27	2023-11-02 03:06:05	<u>0xafcdbcdb79fb293a4dc7f4d1226556806581b9a48d09b771ce33109e48db35ea</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-05 13:40:35	<u>0x07974cad7ad2d1c1818a</u> <u>92e281845cf35d94f4c899</u> <u>98a66322a2a47718104b99</u>	+ 1 t	✓

\* USD values displayed at the time of transaction

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