

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 05:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xa205907620f7545bba334b53b09de0a31c9b4ce5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
SHIBSWAPË ³ ORG	3,382,500,000 SHIB
SHIBSWAPË ³ ORG	11,522,500,000 SHIB
USD-SWAPË ³ XYZ	229,000 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! BONE	100,000.000000000000000000 REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Â-	1 TN1
Meta Coin	1 www.airmetacoin.com
op	0 op

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
'	N/A fun
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A 5btc.com
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
\$2000 USDC	N/A Voucher
Â-	N/A reward at BONEWIN.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A C
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:52:45	0x09547ac4fc2220cac1aac0fd7783af20f8a3e6b3ff6edfbb195b9de31d4ca330	+ 100,000.000000000000 00000000 REWARDS	✓
2	2024-06-13 06:52:40	0x736ed716659c4d3762f201bbff079f38e494061e8ad5bc5ace7dc4bd9ccfe16e	+ 100,000.000000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-12 21:42:35	<u>0xcb87cf3cc2dc14a67b2c8fffe9de2371728bc6a5c5c91c5d02ae0dbcce6391a6</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-12 21:42:20	<u>0x1a0216aac209508f42252cb21e1dda9be21226b0082fd05d27d42b5936254358</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2023-12-04 12:52:45	<u>0xbc9342ebf765fd27ee44326593607aa44a796958e3f0444809d554d8894e713c</u>	+ 1,000 USDC	✓
6	2023-12-01 15:31:10	<u>0x3ad4031d3fa08723ec344b17042c3e26fc8ebd058725ae068779a3ed97f31112</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 09:35:40	<u>0x2f3b161f95c2a122333a35154fdc88f5abcbe517df13af4598ecafdfbac3f74b</u>	+ 2,500,000 SHIB	✓
8	2023-07-29 18:26:05	<u>0xd90b11163d52f188d619b0aa4359c3b6c35db9e3cd1fd122643b913818cd8e3a</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
9	2023-07-21 05:15:15	<u>0xf27da753894947ab6ae6eb2120796ea19d484d9859c8a13ad5f01084c0f0e7d2</u>	+ 1,300.000000000000 000000 .li	✓
10	2023-07-09 17:31:55	<u>0x3fd344c6144d0edcc0f164e42784da7ba04e45f3efa5ee3366ac0b7c12ed6238</u>	+ 620.00000000000000 0000 usdc20.com	✓
11	2023-07-02 17:40:25	<u>0x6bf40b0ee8b5ebda8ca5e9b35d04834554aa82e9eaeacadf7b83d51f42d75d95d</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-02 15:41:30	<u>0x49efe5e27ff36b936348</u> <u>05857bd1a7329f1457a507</u> <u>8ede850be5320cc87c98b8</u>	+ 888,888 \$ vanityeth.org	✓
13	2023-06-01 02:41:20	<u>0xe6f2ae493bb4596f389b</u> <u>ae32512a4e1ef68a538f54</u> <u>f2f66d1012aa7e544c5cc0</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
14	2023-05-30 15:40:15	<u>0x3629dea0758ac97c098a</u> <u>f15a0b088636c2843c625b</u> <u>ec645939c8b56df31efc7e</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:52:35	<u>0x405de816db1da2e024a8</u> <u>5767186aed2d86ab52ebf1</u> <u>6e6a5b60eca9d0da0a96c9</u>	+ 1 op	✓
2	2024-06-12 21:52:00	<u>0x8915eff7d6eae5f3626e</u> <u>a33785c113f2b2a0f52bd5</u> <u>f2662193edb63dc5555f9a</u>	+ 1 TN1	✓
3	2024-06-12 21:42:15	<u>0x405beb66aa7c94d5c07c</u> <u>319d98332199a9d84ac9b0</u> <u>5e8adad4d6b18df133415b</u>	+ 1 op	✓
4	2024-03-26 06:17:45	<u>0x9b587fb89dfa384c988a</u> <u>80fc5c881ff3c2925b2d8a</u> <u>c97510487fa752b80964f6</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-09 19:43:25	<u>0x838249ae86057f058b3c94bb62c120af7b3a0ceec680f1e859dad7da3412dddb</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 12:11:55	<u>0x93b4c351ecc6a317b60d887167cbac774bed278adf0ec7f7356db066e8007ab4</u>	+ 1 5btc.com	✓
2	2024-02-04 09:39:20	<u>0xd2dcf97c481428a996a941b7865b54b5bbdf98e972310f225ed61de13a56af24</u>	+ 1 reward at BONEWIN.com	✓
3	2024-02-03 02:04:35	<u>0xa4b812bd9fbc496d5d4a245d33028899e5f0674250975ccc2742d07ecc4b298c</u>	+ 1 C	✓
4	2024-02-02 03:47:00	<u>0x05a32d792788f1b05abfacee2aa798db6bed39b4ff325f8720967322f178b177</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-02-02 00:15:50	<u>0xb6984a5264739e12927096be308c5928d7d5b9248dee906ff96ac64e68cca251</u>	+ 1 reward at BONEWIN.com	✓
6	2024-01-26 17:46:10	<u>0x39dd2873ea6f21ecbb243d3a34f07d29125a907af20ab57d5393c5223ae2e29b</u>	+ 1 Liquid-ether.com	✓
7	2024-01-25 01:32:55	<u>0x6e50921995fd0c693da8718e63947722f148cce57a6e479340922ad91ffd687c</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-15 21:07:20	<u>0x85366658dc781018e5bd8acb7c5f7ec6e38b1d281ef251289e29f4f76576e4cc</u>	+ 1 fun	✓
9	2024-01-13 18:05:35	<u>0xaac10ebfe4620d373c8004f3d87d19f67eff06723646544aeb2fb8c3edbd4fbc</u>	+ 1 Airdrop	✓
10	2024-01-12 17:43:30	<u>0x6d4501213d5220d661cca49fdb7823e2f73c9f0ed9331c084b869152bb1eff9a</u>	+ 1 Airdrop	✓
11	2024-01-09 07:41:50	<u>0xdef6ec0acad16b307bb476951fc51ce46a0c7145c679240e79855b5f5de4d26d</u>	+ 1 Airdrop	✓
12	2024-01-08 11:12:00	<u>0x984cdf3af21942258aa3b2d40305df229a6c47c3a83eb4eb41166305cc105900</u>	+ 1 Airdrop	✓
13	2024-01-06 21:56:10	<u>0x02bc472c9ae0d9be429849556a7b63d6f05ac98a3d590008d8b8bd460b490894</u>	+ 1 Voucher	✓
14	2024-01-01 14:51:55	<u>0x3b410cd0feb7f1501a2a6a83516731f7375fd1e4d0151508d693cb66aa272dfd</u>	+ 1 Voucher	✓
15	2023-12-31 21:16:15	<u>0x5598e58642d37316b88d7d21b2c8d7862c93e1a44845b6eff5e58488099dd77b</u>	+ 1 Voucher	✓
16	2023-12-29 23:17:00	<u>0x524be395b179f24965f1d55901f65d43f731f9c814201a452e8cedb8d15f083f</u>	+ 1 Voucher	✓

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