

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:20 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xa7a7d3d8195a503f6522a8f234fa959354f50a4a</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
USDC-SWAPĚ ³ XYZ	16,133 USDC
USD-SWAPĚ ³ COM	185,000 USDC
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Blast Box	1 Blast Box https://blast-box.xyz
	https://blast-box.xyz
T İ¥ME/SHIBAFI	36,500,000 SHIB
shiba2 İ¥xyz	46,750,000 SHIB
shiba2 İ¥xyz	47,000,000 SHIB
Â-	N/A Reward at tether-nft.com
'	N/A '
∅	N/A Visit bluetrust . vip
Liquid NFT Voucher	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
\$1000 Reward	N/A usdlabs.xyz
' '	N/A Reward at dydx.win
2,000 USDT Reward	N/A s.xyz
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 13:58:20	<u>0xf6d8fd380e4f31396c58c5bed00bcab108345afcf49c1fdc7e2d4b2314662a5d</u>	+ 1 Blast Box https://blast-box.xyz	✓
2	2024-08-15 13:58:20	<u>0x62f254e861caadac3958c5337b646bde85d0bfb86ecf5f56412f151187890421</u>	+ 1 Blast Box https://blast-box.xyz	✓
3	2023-12-21 00:49:05	<u>0xc8fb9e12c15db5fa6e798d164560de037ce12d20134f9a369ef0c545987beee9</u>	+ 250,000 SHIB	✓
4	2023-12-21 00:49:00	<u>0x6f5c56507ef070eaa37fa6749de8412672c3331940418f8824353225420e4e16</u>	+ 250,000 SHIB	✓
5	2023-12-11 22:29:15	<u>0xa8157d90f10d17f492f7d1dabc685ec8c8b3ebaf5e0452b3c94f3cf8bc099d85</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-05 03:12:25	<u>0x02e060b80d5b27d38a8c</u> <u>bcfab6e9ff0126a09374d1</u> <u>555384513ff3f59c330639</u>	+ 73 USDC	✓
7	2023-12-03 18:23:30	<u>0x7d028205e99851fdafc8</u> <u>854f78025c5d361e43f5dd</u> <u>df2208c3e6999d46820df0</u>	+ 1,000 USDC	✓
8	2023-07-06 17:33:40	<u>0x0f08c8c20b1b9099a00f</u> <u>7db3a493758c1217adb8d4</u> <u>e3e2b040d9700a5ee8e766</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
9	2023-07-03 08:17:00	<u>0x37fe01879d49152ecc53</u> <u>cc911fbee551cbb2b3d710</u> <u>9335fee8b6daf9876fa553</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
10	2023-05-27 08:45:45	<u>0x27f0b5a9b6a05397845e</u> <u>e501dd2d2030ad23b289d1</u> <u>7328c519e1cf0a363a2ac2</u>	+ 88,888,888 h.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 14:11:30	<u>0x087980b97290d59a5482</u> <u>aa8fe9eb6b5ea423aa9267</u> <u>6ef43a510f150bb9b924f6</u>	+ 1 NFT Airdrop	✓
2	2024-05-18 15:18:25	<u>0x6e88404459ee7d4e062c</u> <u>d180c8775fecef2402697b</u> <u>93799543053ea103ff8c60</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-18 15:16:10	<u>0xbb329e6646bdaa22cabf</u> <u>cc7d3e87207a7aa282b52e</u> <u>4417f081e9701e2d616c78</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-06 20:18:10	<u>0xf8629860b43e9a44f8db</u> <u>1db5fe678660e0c141ccfb</u> <u>bbc3f0d7d4eb77d3f1fd82</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-22 09:19:10	<u>0x733d7205f4445715ed40</u> <u>b2cecbd36178dbb31b8f9c</u> <u>35ce2328039a9a144b22e7</u>	+ 1 Visit trustpage.vip	✓
6	2024-02-19 04:02:25	<u>0x5d9fc36b40d138af4faf</u> <u>33e19a883d95f3a90be007</u> <u>b1fcc28cf29bdeff19b300</u>	+ 1 zerolends.com NFT Coupon	✓
7	2024-02-18 15:16:20	<u>0x0cb6b6aa46c22d79c5c8</u> <u>7f7b21e93667dd6f0b74e0</u> <u>5e897bbf911ae80be437d1</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-05 10:59:05	<u>0xed706271ed93e4b2d810</u> <u>f440c621880b1f0430fa55</u> <u>dfccc8e42c41f090479531</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-05 02:12:15	<u>0xab461de361b2e052be2</u> <u>09f7981d255ec0ac8380b7</u> <u>832f88a80fe5e34a51afa9</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-02 02:33:25	<u>0x9ffb873c0cf4b858fc8b</u> <u>0f9ed4c1d5f4d64881973a</u> <u>94145ef7cf8135f3e48f6d</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-26 04:25:10	<u>0x12ee9365aa9bec4c5315</u> <u>f302b6d29eb031965bf796</u> <u>b13c0d805da63adf8611c2</u>	+ 1 Liquid-ether.com	✓
12	2024-01-25 20:02:25	<u>0xe73a6ffb20e7268a4c07</u> <u>1468b013d6e9163ccc6347</u> <u>ee64d4356900366aa5c148</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-30 18:36:10	<u>0x84fd5665cd30aabe2ba707e7b30191e6ccc737f57348293a5d9370953e4a4160</u>	+ 1 Voucher	✓
32	2023-12-29 17:53:45	<u>0xc67c9cd65165218339ed0a49c9742e14ecce72912c96c05c7906ad8029eb3d30</u>	+ 1 Visit website to claim USDT	✓
33	2023-12-29 12:50:05	<u>0xeb782b0902a8ba93056d2bd63eeb87f2a321e96357c7cabfd044e12616e48506</u>	+ 1 '	✓
34	2023-12-28 22:25:10	<u>0x68621f977c076f77216ef3f1f776881dc2566ddc368920b07de61ff5044f2fcb</u>	+ 1 Voucher	✓
35	2023-12-26 23:54:25	<u>0x1f00b0e60f3625ca2b92a93a00822e56272d50008677c2eebbb7a20778f3d09c</u>	+ 1 '	✓
36	2023-12-26 23:20:25	<u>0x41b0e2b91f066734b4009945965b784c63f7e1ac1595eebf7d4d67f334fef1b3</u>	+ 1 '	✓
37	2023-12-26 10:43:45	<u>0xfdb1e66758167a0a61f070f86a5c8989a367bda968c0e295c5175b0af3c03ad6</u>	+ 1 '	✓
38	2023-12-26 10:43:15	<u>0x50a00c66cda1dda2b72e68084364c17f12475eb10297476ab178e86ecad12d91</u>	+ 1 '	✓
39	2023-12-26 09:55:05	<u>0xffccdbbda55368f05009a72965ed6da7393578dc1671df28ddf2efef6595667</u>	+ 1 '	✓

