


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:49 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xac1e97ff9f08d39d4e98f83ef9c39ca56a44c01d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	138,600 USDC
\$ cUSDC.disusd.eth.li	2,100.0000000000000000 sd.eth.li
firstchef.net	600,000,000.000000000000000000 firstchef.net
USD-SWAPË³COM	185,000 USDC
T Ì¥ME/SHIBAFI	43,000,000 SHIB
USDC-SWAPË³XYZ	17,082 USDC
Airdrop at usdtreward.life	0 50,000 USDT
NFTCard	N/A \$BNFT
∅	N/A int Airdrop
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Liquid NFT Voucher	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
\$2000 REWARDS usd-reward.xyz	N/A https://usd-reward.xyz
☐	N/A Reward at bonewin.com
2,000 USDT Reward	N/A .com
2,000 USDT Reward	N/A org
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:33:30	<u>0x3af6ba859d8805def09e d18277fc053d726712ed44 4012b226864e1549e78b8c</u>	+ 250,000 SHIB	✓
2	2023-12-07 17:39:50	<u>0x47e6143ebfb7dc019c88 ffdfdf8161197178865d6d 454a3780f83a2ada5c2094</u>	+ 200 USDC	✓
3	2023-12-05 03:16:15	<u>0xe18a355a134f5c8bcd80 620d0b27b27f14a9aceafb a9128c786f6d4a3bb4a456</u>	+ 73 USDC	✓
4	2023-12-03 18:29:05	<u>0x7b3f13c9e8caea20157a a3667d0cd52e7adbdd19b3 8a91c3289d5bf3f22895ab</u>	+ 1,000 USDC	✓
5	2023-07-13 16:39:20	<u>0x4fae916917d727493450 7315b85c17430bb307f024 5dc8316fa6e9ca51a41c4f</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-07 08:47:15	<u>0xd7ea797a3b271a6edbaa</u> <u>b18cc2e74d90d64dfca78b</u> <u>683225bb340f8d232248e9</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
7	2023-06-03 01:26:25	<u>0xf7d7e48fb00141ed22ff</u> <u>84736693656a67d5d15336</u> <u>34c7a72668f023339c5fa7</u>	+ 1 gnosisfly.ermiassc ott.fun	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 01:01:50	<u>0x4e7316dee0b9aeadd949</u> <u>b455c6014c5a5adc91eef5</u> <u>3fac007ed54d5c1b333488</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 19:12:20	<u>0xb4f1de9663113cd673a2</u> <u>3e69f636daf54d70e3fc0f</u> <u>7c23ef83781898d24fbd48</u>	+ 1 int Airdrop	✓
2	2024-02-03 15:33:20	<u>0xfe02b6e448e791093d5b</u> <u>e08cb805c0367367d72988</u> <u>2481f652006500ca47eba7</u>	+ 1 C	✓
3	2024-02-03 05:55:40	<u>0xc7caed1eaefd1c7672f6</u> <u>a24ad9643cf43963a319c0</u> <u>f8f8cc325378d2687f95fb</u>	+ 1 LAV	✓
4	2024-02-02 19:28:40	<u>0x22b8f09c081e3d834208</u> <u>a1fb9f687eee7657e2ba08</u> <u>0439c602b4581f1c45466a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-02 19:05:00	<u>0x5645290048a488ca3c1b68807b5354e3d397a4b7defb0b5c7f93f1180b369c63</u>	+ 1 .xyz	✓
6	2024-02-02 19:05:00	<u>0x389d3e07b30040fde423e9245dbefbb40727048bb7979dc2151a7375dc8ff873</u>	+ 1 C	✓
7	2024-02-02 19:04:55	<u>0xffa6730ad7b70bd7ddb7ff5e1b3d2737dd19e9ead07a209c5cba867ecb7cc4d7</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-02 19:04:50	<u>0x84f3b114de611adf834389562705fb5c0e8ae5ee7616e0288d5760eaef6fabf1</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-02 19:04:45	<u>0xd1dcdbba048f500cc98061bf446d6f7e16782e83f9cf9fadce9139e141007675</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-01-31 18:07:25	<u>0xa780e700894bd1fe9fcf583bec3ad111fd34f14531158945dc421eba0805ba07</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-30 14:59:55	<u>0x5437080a34958e55a1f24701e9f940643e19feb604d1eb8f567c8395eaa6196e</u>	+ 1 Liquid-ether.com	✓
12	2024-01-27 22:45:35	<u>0x38418b8a3dd21a506d20cb938775deaf0695a86c59bad00aab068034fefe8281</u>	+ 1 Liquid-ether.com	✓
13	2024-01-27 02:28:55	<u>0xef8b479d51ae65a263f71a9fefbe1adc9df0bae5cb e82feea590725038ec8c51</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-13 14:56:55	<u>0x3e38fd39e36c5649cdd9f396c78d4fbecaf436ba3bcd38fd8589eb2d3a8a99dd</u>	+ 1 Airdrop	✓
15	2024-01-12 12:45:35	<u>0x21ecd80be4265b350bf46a93e0cb3594b01549ef1edb3d068097a31e36ad8b2e</u>	+ 1 Airdrop	✓
16	2024-01-11 14:45:15	<u>0x2bf89f732f23f75e23f025b60769c2d3955f32a55786b72295690ff70343da9b</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-11 14:44:35	<u>0xf3b9e3ba3f2c23f7fc52d390a9c6bec464f1b83f2fe37b20ff6bae88b65724eb</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-11 14:44:10	<u>0x59b28909e67edae1e62c0854e544b6a264734ac1e17be82e65ba93570ca9ac2c</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-11 14:42:25	<u>0x758eb612270239b67219409e1af24b30b082d147c214b768787c904cd7758489</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-09 00:43:50	<u>0x8d78bb951934b0e794fdb9a46d2512ea85efb6b5c8235d97d1a3cdfb3d7db4c6</u>	+ 1 Airdrop	✓
21	2024-01-08 07:14:05	<u>0x234ac9ddc5e6556da26f791d37452e26ca6f6b92cd060b41833aec369d4d2cdd</u>	+ 1 Airdrop	✓
22	2024-01-06 19:22:40	<u>0x219c91bbeb6e66dc95c4c5149fea3fa3a93546c69c0156a1aec8ed656333c173</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-05 17:24:20	<u>0xcd1dfa790b5368670d292d54489812f85bb8bb1fe28a081fccb1ec85c915f96c</u>	+ 1 Reward at usdtevent.net	✓
24	2023-12-19 05:56:05	<u>0xf1c1faeca7b18a5e280ec6eac5154c38655b63ef781d9cc15577ae7a3d73f36b</u>	+ 1 Reward at dydx.win	✓
25	2023-12-07 17:43:05	<u>0x51d95ea00537f160add938b45cb466b4d017a7384d6f4c35a7532c05ee026c49</u>	+ 1 .com	✓
26	2023-12-07 17:40:00	<u>0xe6980d3c9546802c8f53c648077dd0be9cbfab0b38c3c787f1ed22d360ae2ce1</u>	+ 1 bnb-drop.xyz	✓
27	2023-12-01 20:40:00	<u>0x8e1548ff85027ba4069dbad74a884460fed41b54c766ef47ee464a70d57a1aaf</u>	+ 1	✓
28	2023-12-01 20:03:50	<u>0x1d28f570000e27a65e794dd9549cd7fbdae4a4a94173f036ade153cc7088af4e</u>	+ 1 https://usd-reward .xyz	✓
29	2023-12-01 20:03:40	<u>0xcc0a452cbf594c25ee36e5035282368b687f22d75bca123d70411e15b1785915</u>	+ 1 org	✓
30	2023-11-22 18:43:00	<u>0xbd43478ab86c3d923742e195d0ceecf84a90f9485d4153600bfe72b7249e8fa1</u>	+ 1 org	✓
31	2023-11-03 02:56:05	<u>0xc60305ea9379ca5ad9407b7cca8f5da00e0017028401f95c4d3601c8d5e14170</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-31 11:42:30	<u>0x7e91b321e2d7641d6d67</u> <u>bba4fc52dbb19de8f302c7</u> <u>41c5fd80aca2a37c034019</u>	+ 1 https://nft-usdc.com	✓

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