

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xaf162491c0b21900c01f4cc0f7110238aacdebe7

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USDC-SWAP ³ XYZ	16,717 USDC
USD-SWAP ³ XYZ	256,000 USDC
USD-SWAP ³ COM	195,000 USDC
SWAP-SHIB ³ ORG	2,180,000,000 SHIB
T Ì¥ME/SHIBAFI	32,250,000 SHIB
BLAST2L.COM Limited Coupon	0 d
e	N/A SEIYANS.CO
\$2000 USDC	N/A Voucher
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A reward at BONEWIN.com
Liquid-ether.com NFT	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

* USD values displayed at the time of transaction

Token	Balance
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A C
2000 USDC NFT	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:41:40	<u>0xce57f3d007a0fff1cf7d8e8996003e3241bd894ac020577dae81b3824b23cc0a</u>	+ 250,000 SHIB	✓
2	2023-12-05 03:21:25	<u>0x6f75796ac5b6c39ec016956a63587f4bf058c04ba67ced63d3e9c1147bcee014</u>	+ 73 USDC	✓
3	2023-12-04 12:13:10	<u>0x320f822d3773d1791e3b74cb4118ce4a14de5e509eda6afbbda27df881dd706d</u>	+ 1,000 USDC	✓
4	2023-12-03 18:37:05	<u>0x0dd0520a4d2f391bfdd5d0d107b297d9726407991b2c05c2cc740c3730e7e955</u>	+ 1,000 USDC	✓
5	2023-12-03 04:25:45	<u>0x28f15a19d8af39ec487f61a5751741fe97a0e157d74a1c255bad8135235f9828</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-31 11:08:15	<u>0x2b2121d3709813699698</u> <u>31d9b14e14652e2d1a1b10</u> <u>a6090afbfe227762366e00</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 11:11:55	<u>0x903e567c5adc664b439b</u> <u>7c832c753d205288074485</u> <u>1f0e38ff47e1bb23104eff</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-31 11:08:55	<u>0x40a69ba9b53867903669</u> <u>bb70d918fe65bf8be10274</u> <u>8ae9fd78f8a803e4055326</u>	+ 1 SEIYANS.CO	✓
3	2024-02-19 20:55:05	<u>0x4105151f37caeffd5650</u> <u>601005cc9f2cf173114fdf</u> <u>4f31f97b2d4e87014a524e</u>	+ 1 zerolends.com NFT Coupon	✓
4	2024-02-07 03:37:20	<u>0xb3a9669eaa589e4e722e</u> <u>e81971539eed53d0baafd4</u> <u>506c57baebfec8de67332f</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-02-05 10:09:40	<u>0x94796f56c3d3f9e2fd5d</u> <u>9d0827db01ca0cee09651d</u> <u>5ca499bdac7e42a8d0ce2a</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-02-05 03:01:20	<u>0xdf65b9fa61c723c39952</u> <u>7038ae4fa753bef6679efb</u> <u>5d84afab12a9b96dc5e6f6</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-01 06:22:55	<u>0x3ced81a939e3ee3f1674</u> <u>bdf4b2736fe2775f14c5ac</u> <u>ce1c9937b2cdace60595b2</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-01 01:04:20	<u>0xee46728edaddc080e7a85e61dea93f9318ea1c5fde1d12843756780900999e86</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-30 22:31:40	<u>0x561e72128e7adda65ef5bbb0fe05e40146a3d9a0b78ca6ba7425169402dee987</u>	+ 1 Liquid-ether.com	✓
10	2024-01-29 22:02:30	<u>0xb5afbb6a3058657b4e231e21205beb6bfd95060708dd8bff9947e58a375ccae0</u>	+ 1 Liquid-ether.com	✓
11	2024-01-29 00:43:35	<u>0x6328c9877b1d06837beb2a58aa8a05de7f6035ac5f69afd7214880cb9a9532d4</u>	+ 1 C	✓
12	2024-01-27 23:17:05	<u>0xa3d3510ffc8ed60de27343c046d72f43062d3b698e49b42fd699a72dff0c9c12</u>	+ 1 Liquid-ether.com	✓
13	2024-01-27 23:16:25	<u>0x16df0a17daa7ddeef881c9831499b71fc16d9e739cfe63fb25e88c3e7e0498dd</u>	+ 1 Reward at shibatokens.re	✓
14	2024-01-27 23:16:25	<u>0x0e5dcd37c925844b7d9f4b14953d90aaf41f085b84020854d776c717cdad8780</u>	+ 1 Reward at usdtevent.net	✓
15	2024-01-27 19:47:25	<u>0xe75835fa3446ecc91841773fe9bd534a6def2972ab16404313877d563e9404f0</u>	+ 1 Liquid-ether.com	✓
16	2024-01-26 22:46:40	<u>0x7284445ad917caae1e5768b21153aabf89a8c41c96630acaafc32bdb6e6c9b91</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-25 12:17:10	<u>0x6966d17c12f7f7434bc76852fdf043e6aaf47334648ce92cfb8cf1e0f723a6ca</u>	+ 1 Liquid-ether.com	✓
18	2024-01-16 21:42:35	<u>0xd68df1ff130bf8672322159f35ee75b3d9de522b451086e6c87ab14684184ba0</u>	+ 1 Airdrop	✓
19	2024-01-15 06:58:35	<u>0xeac7f8d6a396dd585fd1f5c71854dbef082047e3f6a00b8a495dc8c9b52072c7</u>	+ 1 Airdrop	✓
20	2024-01-13 15:06:25	<u>0x9e673ca532ede1c768c644bab837fa1b446ebbf5f5aa9a9e588e669185529d22</u>	+ 1 Airdrop	✓
21	2024-01-12 13:01:15	<u>0x4257dbdb5e4c2be45cbcf39775c7e5a54d305347745ea106ed2fb7ac55b31b31</u>	+ 1 Airdrop	✓
22	2024-01-09 01:07:40	<u>0xa897e8446f27912a03e075bdbb8437f4814ad94f587647cce6582e96b9185373</u>	+ 1 Airdrop	✓
23	2024-01-08 07:24:10	<u>0x69ed35e527d25ccafa34218a2ca19c7a0ac48ab922a858eac1593a1d9e132729</u>	+ 1 Airdrop	✓
24	2024-01-06 19:41:50	<u>0x865a0e8a826edebce63de15e274ea3df1a911d74a68126b4e8ee8236cd032417</u>	+ 1 Voucher	✓
25	2024-01-04 11:51:20	<u>0x1a0181fca26cc5015b3c9ca68f2eec899ca3909b9b1df382ff3d4ab362216811</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-03 17:06:50	<u>0x4a94d2733495b36d042270d9391648e17f3862d8526e58998d05e4c6de9406a9</u>	+ 1 Voucher	✓
27	2024-01-02 04:18:25	<u>0xcf074541bb88971ce992e7181fd333f6e59ed6fcb2ee5bdb7c519034c85673e9</u>	+ 1 Voucher	✓
28	2023-11-18 02:39:20	<u>0xf2444f86e736adc2dd8374295a13e86f635967ccaf95bb1318de041dfb7e7b32</u>	+ 1	✓
29	2023-11-17 06:10:25	<u>0x38c82b5d5eeee71f5197da222b275ffb71b4fed4da54b513eb302b5e2fde19eb</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
30	2023-11-17 06:10:05	<u>0x06a49dc8ddb115d5d29b641432261ffa8caa54bfe9bf5faa3e6c552eb84b3e4</u>	+ 1 Voucher	✓

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