


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xb78a05adda5329742e0641def012cf65cf61f877

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBCOM	2,250,000,000 SHIB
SWAP-SHIBË³ORG	2,055,000,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
Meta Coin	1 <a href="http://www.airmetacoin.com">www.airmetacoin.com</a>
BLAST2L.COM Limited Coupon	0 d
\$2000 USDC	N/A Voucher
Â-	N/A Randomly You Won \$59,423
5,000 USDT Reward	N/A rg
\$2000 Reward <a href="https://usdhub.xyz">https://usdhub.xyz</a>	N/A <a href="https://usdhub.xyz">https://usdhub.xyz</a>
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Won \$59,423

\* USD values displayed at the time of transaction

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

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 04:46:00	<u><a href="#">0xd8ba9c65ccc1bf0bcfeccd0d0ae8bb89918a7d85b873838ee35f6de4221523f7</a></u>	+ 2,500,000 SHIB	✓
2	2023-12-02 03:49:20	<u><a href="#">0xee6427f456391d79132fc6888aa12cb1a2b18e783bd53eee3f59027273b6bad9</a></u>	+ 2,500,000 SHIB	✓
3	2023-12-01 20:33:40	<u><a href="#">0xe4c569551eade99338b3496b341f8c8474deb05e8113e0b071bcfe9474b55d5f</a></u>	+ 2,500,000 SHIB	✓
4	2023-11-30 02:02:50	<u><a href="#">0x4f26a231561c804562df8bafa3bb139401dd679c589cf8de2784fb8d5b094629</a></u>	+ 2,500,000 SHIB	✓
5	2023-11-30 02:02:50	<u><a href="#">0x6f105efa093e9ea96275c543901a73b36dd50d4b92e9d24d89ee67eb23e51239</a></u>	+ 2,500,000 SHIB	✓
6	2023-06-02 17:23:55	<u><a href="#">0xc345e3a7bc47c6a20709f4cd0f07dc5d83b6a0215b4a19bd926a7ccd1879cd66</a></u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 23:21:15	<u>0x244767a11c5b539ce77c</u> <u>ad326d5d761864f1f74875</u> <u>301ff1d589a7986c8da926</u>	+ 1 d	✓
2	2024-01-09 19:41:10	<u>0xfb97423420aea3c056ea</u> <u>7730a047fa3891f611c018</u> <u>e3554f5e52b75cbcd6666b</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 17:13:55	<u>0xe0dc865c4864c5a057e5</u> <u>921fde21c9c76ce62d201d</u> <u>2f1914c072590222ceb6af</u>	+ 1 Randomly You Won \$59,423	✓
2	2024-03-25 16:59:20	<u>0x12c5012019c259d6d9ef</u> <u>d1030cb1fc50e7560b5607</u> <u>325b55234b1d89cd0338f5</u>	+ 1 Randomly You Won \$59,423	✓
3	2024-02-20 00:24:05	<u>0xd323a3c89be0b0f2fae6</u> <u>0f53d64bb1dcac73f2a2a4</u> <u>b5b540e53a75cf6748de5f</u>	+ 1 zeroLends.com NFT Coupon	✓
4	2024-02-05 10:09:45	<u>0x0dc5c54db503bbbde1fe</u> <u>e787b8d17b0a6f8e910d29</u> <u>387486c1ce31eee7c8c21d</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-02-04 15:40:45	<u>0xfdaa40d7545176a2306</u> <u>8932c540c87bad31d5edb5</u> <u>b3937a9c6f46d943964185</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-02-03 08:23:05	<u>0xdacffb5f19ae49237f34</u> <u>943d30e99cece4ee2f3969</u> <u>2e855af10d41554a3fcaa1</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-30 18:14:50	<u>0x1c3e21e48c0fd2a3a68f aa7378b4321a3743b97864 748d50fbdf2156961cc0d6</u>	+ 1 rg	✓
8	2024-01-06 19:55:50	<u>0xc993d534598bb91d1fb8 a3cee539c25bdf756e1405 64cbc228a04f8e8f01ddd7</u>	+ 1 Voucher	✓
9	2024-01-06 00:30:45	<u>0x7c7771ec208695ce7f12 1a726a03388d5062db6fd9 5b659d3202e299eeb587df</u>	+ 1 Airdrop	✓
10	2024-01-05 04:17:10	<u>0xc29a1bfb293bd181b818 cf082866d39248be6150d0 97be9d77ce4414e737757a</u>	+ 1 Airdrop	✓
11	2024-01-03 17:17:05	<u>0xfe08c8aae43996ef2c89 c382e65f1b37623359b046 0ffe57154989ae7e10f4e4</u>	+ 1 Voucher	✓
12	2024-01-01 13:47:05	<u>0x6dd8da68f50afcc9538f 42f28088f43b5da4a73732 89d287e73f782658d90eac</u>	+ 1 Voucher	✓
13	2023-12-31 05:40:30	<u>0x93c252220f36a91b098c 234b5412bc3cf63ce3fbc7 442050da657f9b5843fe8d</u>	+ 1 Voucher	✓
14	2023-11-30 02:21:40	<u>0x3a207cc182335d3f1f8c 12f3240dd76bec683e1ec0 e0666e7fa7799dca3ad965</u>	+ 1	✓
15	2023-11-30 02:03:20	<u>0x9220bc2d6b36fed22f6b 44e7483df96387e3e3f981 26210581ad870f4cad3b9a</u>	+ 1 <a href="https://usdhub.xyz">https://usdhub.xyz</a>	✓

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