

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0xc1a00899b8cfa98fab8a92597813fcdcbdd8f5e1](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USDC-SWAPË <sup>3</sup> XYZ	17,885 USDC
USD-SWAPË <sup>3</sup> COM	151,000 USDC
SHIBSWAPË <sup>3</sup> ORG	36,660,000,000 SHIB
LiquidEther NFT Voucher	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
NOTCOIN	N/A NOT
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A ard.xyz
Â-	N/A Claim \$ARB at findarb.xyz
\$1000 Reward	N/A usdlabs.xyz
'	N/A '
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 16:46:35	<u>0xc255b87f352730b810ea</u> <u>f6a5bbdd2e056b3150c439</u> <u>2d7ee910b636e73e9fdaf2</u>	+ 73 USDC	✓
2	2023-12-03 22:02:35	<u>0x763c7dbc304f4066bf5d</u> <u>2ec6e9633681056191d4a5</u> <u>9590d0c68e30a1af0b9368</u>	+ 1,000 USDC	✓
3	2023-12-02 05:35:35	<u>0x82a492e74b3d9b6d942a</u> <u>294c0730b657079d8fcec</u> <u>97a1c804581bf13e15fac0</u>	+ 2,500,000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 22:49:25	<u>0xbbeb4f9408baa7320b809</u> <u>036db590739f785e8cff4d</u> <u>c248aedc312a784714decf</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-03-06 19:11:40	<u>0x18d66b41853079eb8fb0</u> <u>bc537c06784c444f219b4a</u> <u>1eb9d9b25400cf6addb9ef</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
3	2024-02-20 22:47:35	<u>0x2d5f0a043ec11492f516</u> <u>7e408b326102699b5f15c7</u> <u>951fc25481efe76a09bf37</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-19 06:42:15	<u>0xa9fe716908d595a6cb5c4bad3bd681e4d9e2d701e2c44d8746a8e026c7411286</u>	+ 1 zerolends.com NFT Coupon	✓
5	2024-02-10 23:41:55	<u>0xdbd7d6d62d00a3cb790313ee36c84e24c56078bdd4dbbefe3d81152dd6222f97</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
6	2024-02-03 15:06:40	<u>0x9beaabf586e2318d21f16c50a281ede4d71b83ae6105326aed51bb1436eceb2e</u>	+ 1 fun	✓
7	2024-02-03 03:56:40	<u>0x07401efaec7eb0c42e6e63935d329978c7511473494179b3ea136a931b5fdc4f</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-01 22:31:00	<u>0xb251fea0ace165d22dcb a9b4911dae784e911e8e6d495c12575fa8c397f3415b</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-31 03:14:35	<u>0x3bcd55ebe3d6c752b43c4125265a9882c24f5397bb913468484875a8a51f1b98</u>	+ 1 Liquid-ether.com	✓
10	2024-01-28 14:37:50	<u>0xc75287a0c0dc00fa01f3434bb5ef7cfb05b620a96c339b99fca763259c9621e5</u>	+ 1 NOT	✓
11	2024-01-28 10:37:15	<u>0xe635961ff2ad26529a5d7a8410a733107c89319f4557a15c92332ac94f3d3653</u>	+ 1 illivium	✓
12	2024-01-28 09:16:35	<u>0x16f6a632823605203a13edf55f860ab2b23fb04f1bc20a15f9397a4964763370</u>	+ 1 illivium	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-26 10:05:30	<u>0x2904d38f76dc596ac00a1c35b26e97efc646b87aa486e940559aaafc970326c</u>	+ 1 Liquid-ether.com	✓
14	2024-01-19 12:04:40	<u>0x1eb42b05904b036d62cd67d286c4b6050fe884a849232b1edde66dbaaa8ea56f</u>	+ 1 d2usdt.com	✓
15	2024-01-14 12:13:15	<u>0xcfc510a483ea4c7355ff99c511d5cedd0431be7e997d92229642c649a9a268e</u>	+ 1 LAV	✓
16	2024-01-13 19:07:45	<u>0x9241d22a152d5ddcd5f57dfca04816d4c5e3752ce14c7c74504137d8bc4e4276</u>	+ 1 Airdrop	✓
17	2024-01-12 19:23:10	<u>0x9b58299cbaad1a867f8303b71a0e120fd50900e112ed967a07f16eb8892f15c4</u>	+ 1 Airdrop	✓
18	2024-01-12 00:06:40	<u>0x0570213a0063163cbcdcde73fa171e97c5dfd81feadf06a370e5ae1762b2f29c</u>	+ 1 BNFT	✓
19	2024-01-11 14:11:40	<u>0x4fc7967d5d2ae67118549c6fc411a8deb7f80bae3c9add2eeee5eada8bd5bd3f</u>	+ 1 '	✓
20	2024-01-11 13:31:30	<u>0x7158be8fc52760e309659031c3f38dd20421f6642dd6e24e3b9b576eb7836272</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-11 13:11:45	<u>0xf07cd7175ecef6a9b0189ceb908bcadd1777f3f35f8e0b6257eb3a160c214a9b</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-11 13:09:50	<u>0x897384dbf748322f6602de5fe06dbed24bf1e18c1be5c893cd800bd92959bd7d</u>	+ 1 Reward at usdtevent.net	✓
23	2024-01-09 09:56:15	<u>0xa0f3287e592853038f00e741fc3d3453b862d981c3e067f95b07eeb3c440db67</u>	+ 1 Airdrop	✓
24	2024-01-08 12:38:00	<u>0x5b2ccd2c0ea9a627b004ea2db2c3e7d643956840358a10832a703fffcc0248d5</u>	+ 1 Airdrop	✓
25	2024-01-06 22:48:30	<u>0x7332239784d7a38428a3450fa50692263b68ecc699b69c78efce40993d37d334</u>	+ 1 Voucher	✓
26	2024-01-05 06:44:35	<u>0x56923ef7455c57cfa3d7623a5f2fee12eee7ff3b5cede5af5288f71924c9e4c4</u>	+ 1 Airdrop	✓
27	2024-01-04 15:12:55	<u>0x7ff127157f41776f10cc76042c99cfec7d5362a712b725c470a44ce5abe8ec71</u>	+ 1 Airdrop	✓
28	2024-01-03 19:35:30	<u>0xe387b77aff007cb83da30e456600481ddddd85ed3ebe235806998c8d62e41419</u>	+ 1 Airdrop	✓
29	2024-01-03 04:00:50	<u>0xecc628416d7c589a3fdd0812f8ddcc10e463cebaed9dd87a2c2de6a0664fb08b</u>	+ 1 Voucher	✓
30	2023-12-31 21:33:55	<u>0x7f4833d28cd95a961ad9d6e0e434558fb87d72625ee9a29b30825becf6c7705e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-30 20:07:00	<u>0x7e013b9c237a01312486</u> <u>4aa1934f73b251865b8e53</u> <u>22456f649e2b693d86be3d</u>	+ 1 Voucher	✓
32	2023-12-30 13:12:30	<u>0x632a4ec1ab7cdc783788</u> <u>7dbf7348b2e2c75f1c38d3</u> <u>dcce5183b4f60fc781e04b</u>	+ 1 Voucher	✓
33	2023-12-30 01:50:50	<u>0xbad16730c373cf6d838e</u> <u>d216b628847bfb98ba513c</u> <u>f6d10055bb6bfa9b867557</u>	+ 1 Voucher	✓
34	2023-12-18 00:07:40	<u>0x09f1b5e4cf617f0d1e14</u> <u>5b249063cae6603c173e3a</u> <u>2f8b789ba7fe9bb2a03629</u>	+ 1 usdlabs.xyz	✓
35	2023-12-18 00:07:20	<u>0xd7e717b14a4c368018e6</u> <u>b55019f1031874139b5d2e</u> <u>b33e5d703753c244536bb3</u>	+ 1 .xyz	✓
36	2023-10-17 13:41:15	<u>0x4e8773ee9170b1dc62f2</u> <u>201b7f45f40cf146857f14</u> <u>b5ffc5944589445388815d</u>	+ 1 NFT VOUCHER	✓

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