


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 11:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc35c408982b7750d502d4f43dc82ed4bf8dbb15c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T İME/SHIBAFI	36,500,000 SHIB
USD-SWAP ³ COM	184,000 USDC
USD-SWAP ³ XYZ	248,000 USDC
USDC-SWAP ³ XYZ	18,469 USDC
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$81,277
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at shibvoucher.top
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com	N/A Liquid-ether.com
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 00:21:05	<u>0x6c51b520634910335f65761a2efbe4a07438111c7a03020261d0437b74bfb9af</u>	+ 250,000 SHIB	✓
2	2023-12-05 03:44:55	<u>0x712dc25060a071f46a99c64069fc6723a71e0b456646f7238e2b00e104ec1a2e</u>	+ 73 USDC	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-04 12:22:55	<u>0xbb7d1c8921beef05f45d2c21907ecd6ee00660a6d698aba1fa8e4a21c8de9067</u>	+ 1,000 USDC	✓
4	2023-12-03 19:12:55	<u>0xdf9d1c2be973833531537b28770afb6996631e7b2f6f11950b960ae6c42c8ee5</u>	+ 1,000 USDC	✓
5	2023-06-09 16:38:10	<u>0xc1681cba350749af37faf49c0d3bf610ddbe123565517035aa3ec462e7922eef</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 11:03:05	<u>0x86e28226579db5b9a4904a23c309809dd6fff323946161463be2412926c2f6720</u>	+ 1 50,000 USDT	✓
2	2024-03-31 07:53:15	<u>0x2804b78e0a332613ad7d6d4b478fed468d61608f1c0161c203da6e59a6b51b32</u>	+ 1 d	✓
3	2024-03-08 05:10:20	<u>0xae65e40ba173a94728c14534000ed6f2a092c10e230d0e6d966ef4a7af6d0e22</u>	+ 1 50,000 USDT	✓
4	2024-03-08 00:15:10	<u>0xbff60370c09c1d7055cf6e6c3d3047b0be36383ab230da188543ffdf65366902</u>	+ 1 50,000 USDT	✓
5	2024-03-07 23:40:55	<u>0x0b9d472228e65dc28df07f879b56fd290081429a4831aef677fc25c54acfad72</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-05 18:03:25	<u>0xac3d36996cd9df74587340d939b9206bd0270cf531f8e64823839d82c7c423ec</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 11:30:15	<u>0x140abc89ffbd32774558e18e21068318f48507168f0be03a86afedb5d1b2a671</u>	+ 1 Reward at USDTwins.com	✓
2	2024-03-15 23:31:05	<u>0xa7788ad438e9b189f787ce9c2ebfc77912f8fbf8826027061c62b1437a95a797</u>	+ 1 Reward at quant.re	✓
3	2024-03-15 20:15:35	<u>0x49e241cdbcd73c208cd8dc960667a0993251a09d15d1ebec6e32bc973e40f0e</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-15 16:34:30	<u>0x16d5632d6f43be3950e5511b810fadcb6d12070bfafb726eb491c4e63ab21f79</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-15 12:44:20	<u>0x503f79600cb3e2a1a385642323ed1a82d6bfabb3ebdfb208edaad76be5b63956</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-15 09:44:00	<u>0xccfdf177844f230f51449cd989a5c1f8e9fa1c576fc4f0866d42eebde91f6327</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-09 03:19:15	<u>0xd9a0174690566b1d711b8cba6518dce80e72264e47aa942ef1568f7023409604</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-08 14:06:25	<u>0x54d0a430cb38c351ae9c68a173fc6ad112540c66af23e7c08606e29d6130659a</u>	+ 1 Reward at shibvoucher.top	✓
9	2024-02-03 00:47:15	<u>0xde25c6fdd92e38559b600ec2ca6d66a5b98476056154a3fac22451b180323d3b</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-02 04:48:05	<u>0x8f945335bdfa719b4592054ae2d027b2b203e8a1b5bf2685c5f32b1eb2fd24f0</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-26 14:03:05	<u>0x8392db9e3ed1f7eec09b678bee7f819955509b7d8e4d82d981a1be2f6f698706</u>	+ 1 Liquid-ether.com	✓
12	2024-01-15 07:34:05	<u>0x975fd76bf8c887d598dd24ad592d3198cf042ff11502c94fdad52ac2abea94d2</u>	+ 1 Airdrop	✓
13	2024-01-13 15:48:10	<u>0x3f23669e11a495a80392d9cebdf80162ae9b885b17e49c903b4d110410ab2ccb</u>	+ 1 Airdrop	✓
14	2024-01-12 14:11:30	<u>0x4e3cd9962e92bdb6f750921a73b52cc17c77ee58c03e744387419fc52d7efbce</u>	+ 1 Airdrop	✓
15	2024-01-09 02:46:45	<u>0x10022487577c3ca5abe6fa1023eb3954545dad947998b05dbefc767d3c893c5c</u>	+ 1 Airdrop	✓
16	2024-01-02 04:43:45	<u>0xc729127c6004b93cde081bdbbf2f721bacb444bcd3aa03a86c9ab3f05f1227f</u>	+ 1 Voucher	✓

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