


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc4301e2329a7fe1b0107c099c6242b00d41bf105**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	3,382,500,000 SHIB
SHIBSWAPË³ORG	11,522,500,000 SHIB
SWAP-SHIBË³ORG	2,167,500,000 SHIB
USDC-SWAPË³XYZ	16,936 USDC
USD-SWAPË³COM	179,000 USDC
JOIN-USDCOM	152,000 USDC
SHIBSWAPË³ORG	36,660,000,000 SHIB
LiquidEther NFT Voucher	N/A Airdrop
\$2000 USDC	N/A Voucher
Â-	N/A C
Â-	N/A C
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
Liquid NFT Voucher	N/A Airdrop
Â-	N/A C
	N/A
∅	N/A int Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 05:16:50	<u>0xa67c6e4a78aa1cecf7ec1dc88d8effdb48e527b3540ff8ccbb47203ca31cbd0a</u>	+ 200 USDC	✓
2	2023-12-04 16:47:40	<u>0x5b6cddf2a5495d1ec4f3399fad5926e0125fb62c14d853f7484b6a55ed78b4ec</u>	+ 73 USDC	✓
3	2023-12-03 22:06:35	<u>0x361f5463d141674285efcdf9c422eed4d3f9caf44ad3bf9b6a93ce138f6b5fd4</u>	+ 1,000 USDC	✓
4	2023-12-03 09:06:15	<u>0x0bdee845bbe2b9d614faf479fdd3b90fd0b8c6de1fb490dcd37daf6ab001b962</u>	+ 2,500,000 SHIB	✓
5	2023-12-02 05:37:55	<u>0xc3bdcf40578bce88c56a99591ff484637e4d918a5e002a0e9727100b9bf962bc</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 15:45:35	<u>0xb8355ca2b57dcd27fc370ec038801d717b8cb02ada93f1392884d24c858c7bbd</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-01 09:44:35	<u>0x4cf835f16628b3f2354b90f7c3f6a4188b2a6090ca5768a5d03ddfc716f6038b</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 07:29:30	<u>0xfe15cac0d84ee65fecbe88875079eff9c3f6838428abbcc99e760684a8412e9</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-02-20 02:56:45	<u>0x8ccb3fe95e969648142ebd4d3645af7718120b00991824a992993d618f31b89b</u>	+ 1 zero lends.com NFT Coupon	✓
3	2024-02-19 16:43:45	<u>0x6614b457694beb1d478b5cb0fbda7501962a41c0630f0a63dc3ef4f00e12d72d</u>	+ 1 int Airdrop	✓
4	2024-02-19 03:03:10	<u>0xd0121a8281d4941b5e2320fd6e456ae050ac5826e40b6a136621d67c50fecddc</u>	+ 1 zero lends.com NFT Coupon	✓
5	2024-02-18 22:28:50	<u>0x1b27b2f008f02437a3f5815860fc6417484225353f7522a7ac78ce3f81aec5e1</u>	+ 1 zero lends.com NFT Coupon	✓
6	2024-02-18 22:28:50	<u>0x5488051589bc5ab1e4df914e93592d6e16cf1fbcfd e74d7246878a67c33f6cac</u>	+ 1 zero lends.com NFT Coupon	✓
7	2024-02-13 05:05:45	<u>0x8106456ec0b2cfc25461adf7279f0dcea43fea98a0f8d15b053de317174ed014</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-11 22:12:40	<u>0x4ebd56372446c0e72d0f4336f4a25c1bc73b2110fbe8099390ddca2f20040111</u>	+ 1 C	✓
9	2024-02-11 20:25:30	<u>0xbe4ba9761acf691342c002fc0618723969684cc2a584eb7bbab14469b01e2cf3</u>	+ 1 C	✓
10	2024-02-06 08:04:50	<u>0xf944c690c8be6973c8b879e69a1f1447f6bc9683016698333c17815f99808ccf</u>	+ 1 C	✓
11	2024-02-05 13:43:25	<u>0xe4c9345cf07757d2aff3c45328db7004424bd19d064d5b952ecb982a1141e69</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-05 00:31:50	<u>0xc642e13df001a1344fb4c23da28cc72413ec5f87b3d15518d1b5d30dec6b358c</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-05 00:31:35	<u>0x6b7fe5c9152b00cb12fc343caaef8ebb0784344bde8e5b3d4cc6f373e66c31e7</u>	+ 1 C	✓
14	2024-02-01 22:42:50	<u>0x1995c5b9521e927f69c85176bd4b449d8570140759ba8cd5e972d80f5c88694c</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-01-30 17:26:35	<u>0x7e7ffe4203d32982eca899cb72b69cc53907dbe89c413e2409817d6cab882588</u>	+ 1 C	✓
16	2024-01-24 12:25:40	<u>0x0712856af875e94bf55d59cf1d1c95c8e69e124ab2e18d0bb397b17b744aafb8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-24 01:32:55	<u>0xe9de4d48004b8e2a3bf53304d3905ba0b41a2e2e6b75f0fb1e098c655d9c9124</u>	+ 1 Reward at usdtevent.net	✓
18	2024-01-21 16:15:25	<u>0xf8f1df5edb044babb38289c761b42212f190f69617c6c6a0b8bc113f2c9b39d0</u>	+ 1 Reward at usdtevent.net	✓
19	2024-01-13 19:12:40	<u>0xa08e62305a8566c2d0def183edf69c1a9dcbbc3e3d773588e9f733c92cd770a</u>	+ 1 Airdrop	✓
20	2024-01-12 19:31:15	<u>0x16f2c42427cd84d8a7d7227d9847e3e413fa48347256c1254154f72209b04496</u>	+ 1 Airdrop	✓
21	2024-01-09 10:06:05	<u>0x8a25660006cfa53acd24250a0ce311557182316bdf56cdca0a0fdebd05407d30</u>	+ 1 Airdrop	✓
22	2024-01-08 12:44:40	<u>0x531a2897e0abe8b218ad20a7b84f7ee6004aa4eea705eeecf9d67ac467088457</u>	+ 1 Airdrop	✓
23	2024-01-06 22:52:45	<u>0x6b7206e1fc59e68470d2bde10a64bc787f783d08019bb8f26f1c3f04eeb38ee5</u>	+ 1 Voucher	✓
24	2024-01-06 01:40:00	<u>0x7e90187f4ea8a4a0eacc a1ae96ba87347731b6eec07bb6eee99cc52e658eb9b9</u>	+ 1 Airdrop	✓
25	2024-01-05 06:47:55	<u>0x5d563ac05f876700382f968168e31f81969879a0d2d9e247c07f1f84667fefa3</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-04 15:17:10	<u>0xa190e037c9d888a3ea40</u> <u>9f15c35987363b7f57ab18</u> <u>99a3f65af2101a9699b670</u>	+ 1 Airdrop	✓
27	2024-01-04 01:18:55	<u>0x91e641a8b36d541300ea</u> <u>1cfbc7a37c82122a55cfb5</u> <u>0d7908dd98f2e3373721d1</u>	+ 1 Reward at usdtevent.net	✓
28	2023-12-30 02:02:20	<u>0xd824a6665993f9da6994</u> <u>ff313c84d6f2a4370ce217</u> <u>5e5206ed8afdbd09e5187d</u>	+ 1 Voucher	✓
29	2023-12-07 05:57:40	<u>0xe350d7920cbba52e81e9</u> <u>5b736251ee0fc013ca1891</u> <u>8e8e0195c6bd5977621d79</u>	+ 1 ''	✓
30	2023-12-07 05:16:40	<u>0xb9e872f4aa395d24863e</u> <u>93e8680e8695a3e5acaa2e</u> <u>fc7f6ea09a3e220063e33f</u>	+ 1 usdlabs.xyz	✓
31	2023-12-01 20:45:20	<u>0xde56e141acb22f20389a</u> <u>b0a584d37582216dbdb77a</u> <u>060e52f5f0526a1cd32e9a</u>	+ 1	✓
32	2023-12-01 11:13:35	<u>0x0c71ecebef16c933e63e</u> <u>059c6285a6966a1daa1c19</u> <u>2d458dd05580540f5d7294</u>	+ 1	✓
33	2023-11-27 20:36:30	<u>0xb07196f25541780c9b96</u> <u>f60be0f96aa40b695b98c2</u> <u>b0da5e4ad15bb64cf9fd0b</u>	+ 1	✓
34	2023-11-26 23:04:35	<u>0xb2b5be843cad01c845ed</u> <u>3acda5c115a8cdc6deab84</u> <u>b4bf4168fd2b4ec26d6341</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-19 07:19:40	<u>0x9360b7a3eed05d2793a031adbde42e66c502bc8b6d0596195c0484b7b355da60</u>	+ 1 Visit usdtevent.org to claim nft	✓
36	2023-11-19 03:51:45	<u>0xd6e1900fdc58bac8db3a2cb5ebf2c36fe8f4dfb47ce73df7ac59da6f9f19b5ac</u>	+ 1 use-usdt.xyz	✓
37	2023-11-19 03:51:40	<u>0xcf9dfac89dc6595b2ffde13d1a2b9aa9a4685a65cb940808bfec0a9e50248f4c</u>	+ 1 Voucher	✓
38	2023-11-19 03:51:30	<u>0xde145e5a0f4becb2b8d6d1e2c48ccff4dde9238168d142cc3bb401fd23ef1eee</u>	+ 1 Voucher	✓
39	2023-11-12 17:55:20	<u>0x986b67e9d02a8a9499bc128bdee4b400ac3f92433674a050cea6da6475b68f24</u>	+ 1 usd-1000.xyz	✓
40	2023-11-05 02:08:05	<u>0xb417ed139d091dfd73ce3b65ff2efec9ec9f071785962509607924fd74ac8b9d</u>	+ 1 reward-meme.xyz	✓

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