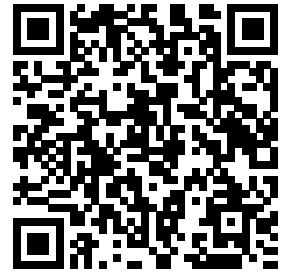


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:53 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc539a16028b4168490dc42080c02f28134e14bd1

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAP ³ ORG	3,382,500,000 SHIB
SHIBSWAP ³ ORG	11,522,500,000 SHIB
USD-SWAP ³ XYZ	281,000 USDC
SWAP-SHIB ³ ORG	2,560,000,000 SHIB
SWAP-SHIB ³ ORG	2,465,000,000 SHIB
USDC-SWAP ³ XYZ	15,111 USDC
SHIBSWAP ³ ORG	36,660,000,000 SHIB
USD-SWAP ³ COM	192,000 USDC
SWAP-SHIB ³ ORG	2,180,000,000 SHIB
T İME/SHIBAFI	36,250,000 SHIB
BLAST2L.COM Limited Coupon	0 d
Liquid-ether.com NFT	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
USDC NFT Voucher	N/A Airdrop
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
2000 USDC NFT	N/A Voucher
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
'	N/A Reward at dydx.win
	N/A
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
'	N/A Reward at usdtevent.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 00:30:45	<u>0x93f4d67f98036db649cd</u> <u>4beaa745bba45bc91e5dca</u> <u>13f34ed79d0b6dbb6112d2</u>	+ 250,000 SHIB	✓
2	2023-12-05 03:47:00	<u>0x991afa4c3edcb19d5ca5</u> <u>e9ec8f51d2f6c378e0c266</u> <u>87b988579ad69d44b5f946</u>	+ 73 USDC	✓
3	2023-12-04 12:23:45	<u>0xee152a40fce1d5d1601c</u> <u>2e4d96721ec2da25389248</u> <u>12ce4cd14c78f95ea8d42a</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-03 19:16:15	<u>0xfa0b9a2f562b800f42da df59792594c569841f4cbf 85a92d768cd061fb7c4669</u>	+ 1,000 USDC	✓
5	2023-12-03 05:21:05	<u>0x75abf82d897901a0ac34 e92a4e05b242c0036d6722 1f2906f0ed2da015ebed98</u>	+ 2,500,000 SHIB	✓
6	2023-12-02 13:45:45	<u>0x42879fdf747e810df155 403a95eef53cd49fd26ba9 1ba52bebf66fef46217cb6</u>	+ 2,500,000 SHIB	✓
7	2023-12-02 13:45:40	<u>0x2bf612da8afd5f58823b e883a1f1ffc7a81102805f 9f1e28f59539222628d943</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 20:42:35	<u>0x7e1e28bf37b05fc3f2a1 40c896c60198c53dc9c2a6 94805c4f487de12bffb2a9</u>	+ 2,500,000 SHIB	✓
9	2023-12-01 15:07:10	<u>0xfa2d288d1c2c371ad51b c023f9c8f31e16d38a3cbe 52073ce2e89920ddca9e11</u>	+ 2,500,000 SHIB	✓
10	2023-12-01 09:21:50	<u>0x63093f747600df216c38 1c97dd75029d5c6fbd6f1e cbc90ed96894126ed4685a</u>	+ 2,500,000 SHIB	✓
11	2023-06-02 17:26:20	<u>0x4582cfe45ae2d8703830 17ff76185ce21ba3d00566 0e00c5a73565e492e8a74c</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-17 19:44:20	<u>0x28eb499e232d39394514</u> <u>da82ce99da234ce92567f9</u> <u>54d6baac5a0542b90f3f73</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 20:52:55	<u>0x94d0695abf6adbf3dc26</u> <u>211f66eb7191333fb12de4</u> <u>21b3a18777618891c81db3</u>	+ 1 BLAST	✓
2	2024-02-05 13:48:00	<u>0xaf895528c7559eccb197</u> <u>c0963fea1e009685b143ef</u> <u>ec7890655e3cf2c1e90867</u>	+ 1 Acces Liquid-ether.com	✓
3	2024-02-05 05:59:45	<u>0x72d4f29a15d540a189b1</u> <u>5a6d98bad289c6427e92a8</u> <u>3074689ba9a80035552076</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-02-02 21:03:35	<u>0xb7ea624418324e18ae84</u> <u>b9a9be2944c6757e1db1e6</u> <u>06bbf8e8d4de85b88941a4</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-02-02 05:46:00	<u>0x07ff632eaf2a8eb1c84f</u> <u>b795b43ccb527feb3da59a</u> <u>0f9a08d2c2a44a191ba895</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-13 15:52:00	<u>0xe30755eacbb3f8682a5a</u> <u>b4a2d4d7c78fd1e13ed8e0</u> <u>c3da09e80c7d40a5b1a304</u>	+ 1 Airdrop	✓
7	2024-01-12 14:18:30	<u>0xb9ca667078e8bbcdf585</u> <u>c3eb0a3427ee3436875913</u> <u>34764db32114d37423277e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-09 02:55:20	<u>0xf43baff959fad2dc12e7 f750e2211c5fff3e26732a 7497006ea315c0c25ac4d4</u>	+ 1 Airdrop	✓
9	2024-01-08 08:12:00	<u>0x2a2e6cdcc9efad80a718 fda1b25decf4bbbf70c7ce d507b85488b00236e28a15</u>	+ 1 Airdrop	✓
10	2024-01-06 20:20:55	<u>0x4ad3d06919ffca7c725b 27b7a1c3256557aa394822 339bc85941c4f7f85aa39f</u>	+ 1 Voucher	✓
11	2024-01-05 17:46:20	<u>0x6e6ac18b52dfc52a5f58 17f7332c031a6d08dc9fac 26691efc14bc57b95ab761</u>	+ 1 Reward at usdtevent.net	✓
12	2024-01-05 04:35:05	<u>0x70f658e34c43465717b5 d0dcabfeea5dc44c4c82e1 6e565ad63b14a1d86e5c00</u>	+ 1 Airdrop	✓
13	2024-01-03 17:34:30	<u>0x011c1f46ac6fd3cced97 3d9938c49ef54a70b63c4c 07dfadcf8925c32916120e</u>	+ 1 Voucher	✓
14	2024-01-01 13:59:25	<u>0x040306e7d09f70f5dbc8 e8a985d427abdd68e8c795 e19df3d804645eb2519e4b</u>	+ 1 Voucher	✓
15	2023-12-30 18:59:00	<u>0x8da5b76cab8104921f99 2553c0ab98f4a2b2595b2c e91aa18cdbe39371636d3c</u>	+ 1 Voucher	✓
16	2023-12-19 06:16:30	<u>0x08b3abc1cb42e202f505 9502814b1f0e7b5fdab351 8d7d8b144aa6ece2fbd3eb</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-02 14:57:45	<u>0x2cb417aa5c130d32cc55</u> <u>8df629907b3faa61b9daa7</u> <u>23c83bea0fafbac660bf7b</u>	+ 1	✓
18	2023-12-02 14:29:15	<u>0x2bea2c89f10be56c3c78</u> <u>e183fc2b860829785a5fb3</u> <u>0ff1371ad6f0c4c3fa5cba</u>	+ 1	✓
19	2023-12-02 13:46:15	<u>0x3c12247ac89891769fc0</u> <u>122ce8aee2d72791c3f105</u> <u>1ad24662ca4f0a59826e9c</u>	+ 1 https://usd-reward .xyz	✓
20	2023-11-13 22:17:45	<u>0x6cdc0452925cf0bb7121</u> <u>788ae1a04da30fd36b509d</u> <u>088af13b648ac3cdce9b73</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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