


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xc9753920ae5233b207e547c708536b34f3dc1392**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAPË³COM	145,000 USDC
JOIN-USDCOM	143,000 USDC
Airdrop at 50000usdt.life	0 50,000 USDT
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
.xyz	N/A .xyz
Â-	N/A D
e	N/A SEIYANS.CO
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A DC
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A ard.xyz
Â-	N/A DC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 21:05:05	<a href="#">0xdc4a385035d5319e9222b316d7124e4b3a0b3e1111ca1013560ea33ba9c840b9</a>	+ 200 USDC	✓
2	2023-12-03 22:14:30	<a href="#">0x8d163a2a7dfbff50beae1ca358437a717033796b6794c788c595599b7bdfe52</a>	+ 1,000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 09:17:55	<a href="#">0xe61ba4b817e91356fc06a22dbe6ca41815bd903f3c7a4c7acdd622d58579cb57</a>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 05:28:40	<a href="#">0x28aaefae3c9517828c17c5b2af7c35cd2ca5d4e143eec28acd279b4864bd91e</a>	+ 1 SEIYANS.CO	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-23 16:15:55	<u>0x1fc1fc020ef71de4962a</u> <u>bb64935d3b566ecbb01718</u> <u>53fb4a264834ff2f0f7ddc</u>	+ 1 BLAST	✓
3	2024-02-27 15:11:30	<u>0x6889e25d9878e01de215</u> <u>c9164807f74b8cbf98c3a8</u> <u>21139131e30004fe058122</u>	+ 1 D	✓
4	2024-02-27 12:33:35	<u>0x5f6577187c36f3b39300</u> <u>8dbf720bef6f9c58f6d91a</u> <u>cef8039766d9b5e822dc68</u>	+ 1 D	✓
5	2024-02-27 07:26:35	<u>0xe8b7dac1c475b92451a0</u> <u>b6ac7a8f9967023f5116b7</u> <u>a5d22f251cfad8454c6580</u>	+ 1 .xyz	✓
6	2024-02-27 07:15:45	<u>0x74a7703bfc963123d0ed</u> <u>b2870d047bcc32d33d45fa</u> <u>03fa52aa575affd9d172bb</u>	+ 1 zeroLends.com NFT Coupon	✓
7	2024-02-21 21:09:55	<u>0x4e17c4f20f1eb2d3e535</u> <u>fd7e37085cb6b798ab205c</u> <u>06eb9dba7e9047f1f5bce6</u>	+ 1 zeroLends.com NFT Coupon	✓
8	2024-02-21 21:05:35	<u>0x69b8fce62713fa929c86</u> <u>399ece6b75fcbe90154fbd</u> <u>345ed8e64bdace0dae900e</u>	+ 1 zeroLends.com NFT Coupon	✓
9	2024-02-21 21:04:10	<u>0x6e6b8a0911cf6e34d267</u> <u>e07d32798bc1b782e2f6b0</u> <u>43c6afaf34c4d2b058937d</u>	+ 1 .top	✓
10	2024-02-21 21:04:00	<u>0x78eaaf28ae1833bf7b94</u> <u>5ee3c2a404b2514759b4c8</u> <u>1e436bf67f5cff52a04360</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-21 19:50:25	<u>0xbaa60a9d984730bdf69f8d60556c419b32781ead1cb9ab5c7914b2ca44bb71dc</u>	+ 1 DC	✓
12	2024-02-21 13:00:25	<u>0x22b1b080bdb9e42d54398bb3c527ba4dcf77e596cf d6708ffea644cbd9f95ed9</u>	+ 1 C	✓
13	2024-02-21 10:57:15	<u>0x19e50032af8d5f3883bf3745fe56fbe31afca3f90a67a47ee11ba87feac535e2</u>	+ 1 DC	✓
14	2024-02-21 05:40:35	<u>0xfe29cb7994fc4885b979161562ba377347e255adf8768634e05ccbac427b0c36</u>	+ 1 DC	✓
15	2024-02-21 04:20:10	<u>0x2a55d06ede6a40cf22d562239a2f8ff6fa181ba55a61204e39629b41736be866</u>	+ 1 DC	✓
16	2024-02-21 03:06:55	<u>0xb30f91d35901e64dc607cf47ed6281bbc63bf6d6f33d71d1afbfbcf55f4844cd</u>	+ 1 C	✓
17	2024-02-21 01:52:50	<u>0x029edabad2c1d323ddf2eeba94339ca3d6fc2252a8c8dd0eb9e76f81a5c470d7</u>	+ 1 C	✓
18	2024-02-21 00:57:40	<u>0xa6fc951b122c99555bd928153596db6b4e687b41df5ff40738efc4790dc975c4</u>	+ 1 DC	✓
19	2024-02-20 23:31:20	<u>0x4b8837048c35975dbdcef4ccf4820ce5f574c874dc7d39c8aac931a45a9a9ed0</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-20 22:15:45	<u>0x6ffdc22bc2cebc9cce4ee93b4e77ffd2446efe50e920d3c32efdfc2a3d19c31</u>	+ 1 DC	✓
21	2024-02-20 21:04:05	<u>0xf28f8911c946a17cb22bf952fb3cc125e120d6c48974e4725d697ed545f778b1</u>	+ 1 C	✓
22	2024-02-20 20:12:45	<u>0x8d5476f907b907c2f0508022420c22da233aa49653ef224335dc244adf0033ee</u>	+ 1 C	✓
23	2024-02-20 19:22:25	<u>0xe95aa49afc11e752a3a687834cab90de58774db8781db1c6529e50bc8248a1f2</u>	+ 1 Reward at shibatokens.re	✓
24	2024-02-20 19:22:20	<u>0x3370f4a48248b24c7ad92d4b8e6113fcf6d9041d8491b558495e732f0a7575d3</u>	+ 1 .top	✓
25	2024-02-20 19:22:10	<u>0x42e12b7d3e5d5ac449202255223d1a3c726555fa3610325f77f7a2b6e511bcf2</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-02-20 02:58:00	<u>0xb8aff6153ddcba9d5c067812c3dd90ccde8f8e0d0c349c9123c6ba4401572c50</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-19 04:35:10	<u>0xa2bf61e77155b36fbd61f6c98588b1f7485e1c7dd13c3af9109b18b68143ca90</u>	+ 1 zeroLends.com NFT Coupon	✓
28	2024-02-05 19:29:35	<u>0xb2fa3fe45cfa2d2fcea5fc9dc653c64c54ed424d74300ca1c8bbc92ccd3d94ba</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-05 05:34:20	<u>0xcb5332681cb0b123320a694b43f9605e72b0d3cca01c6dc66b60d9a1e7d884cb</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-01-11 18:45:35	<u>0xda309bf1cc71104f7a68d8e0a8a0ab300136f2a6041b169e666770480f32484f</u>	+ 1 ard.xyz	✓
31	2024-01-04 15:26:00	<u>0x21dbf854f662040e62a05485ffadc6ef9eeb029ed9fef826c74acc1cadcad08b</u>	+ 1 Airdrop	✓
32	2024-01-03 21:35:00	<u>0x1e75f4d0d6fa2aea67ce8c80ff5bedf594ee591e4dd05659b0d7844fea5802e9</u>	+ 1 her.xyz	✓
33	2024-01-03 21:16:10	<u>0x66ba642fa0cf37d8793e0b435b9e3dfb5f049d34f3cfa98a21615f801b09b7d1</u>	+ 1 Airdrop	✓
34	2023-12-23 20:55:55	<u>0x3b1090ab2676f4a869c91405deb1aa6ba1d933809af7f49f4b39e6fa158649a4</u>	+ 1 her.xyz	✓
35	2023-12-20 20:08:45	<u>0xe0f2f55d312c6fd51f8ed9006ce3bd11d0eeaddb733130789096218036dc02ea</u>	+ 1 s.xyz	✓
36	2023-12-08 00:12:35	<u>0x8386568de79008358c2317bbbf3107ab6b2aacbb0728006b9bd4ca0e676d5238</u>	+ 1 ''	✓
37	2023-12-07 21:07:35	<u>0x5df39036bbaebf341e0e352ee13a9d26088f9462b3251f87b08f04ac49a23c24</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-07 21:04:35	<u>0xa635020794ab41e0354f7cc577ffb3e14a8213b75c297cf0efb96843474023c7</u>	+ 1 bnb-drop.xyz	✓
39	2023-12-07 21:04:15	<u>0x7d2cac29565321a62583377ff3a2c01f755dfe91f6ac16130dfbb506d09730d6</u>	+ 1 .com	✓
40	2023-12-07 20:58:20	<u>0x35daea8d5d1f7f370179b92dbd00af6e2c4c6e6623e46f52125ce1d25878e8e7</u>	+ 1 .com	✓
41	2023-11-13 22:19:40	<u>0x4929cab2e1f30041342fa4cc7427cbf586aad76314eeac36cb2d5074dbf48ee8</u>	+ 1 Voucher	✓
42	2023-10-28 02:38:30	<u>0x1ab671ac45b6a67de52df9b475fa96870950b77f03ff2017273d1d5ff752c6a5</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

\* USD values displayed at the time of transaction

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