

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xce96a8f08379a21ac3dd112a6310420c57d4c2e5

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

USDC-SWAP³XYZ

14,454 USDC

USD-SWAP³COM

183,000 USDC

\$ cUSDC.disusd.eth.li 2,100.000000000000000000 sd.eth.li

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

firstchef.net

600,000,000.000000000000000000
firstchef.net

SWAP-SHIB³ORG

2,190,000,000 SHIB

PQA47

1.000000000000000000 our reward.

SHIBSWAP³ORG

36,660,000,000 SHIB

! SHIBA INU

100,000.000000000000000000 REWARDS

BLAST2L.COM Limited

0 d

Coupon

p.xyz

0 p.xyz

Token	Balance
Airdrop at usdtrewards.xyz	0 50,000 USDT
Liquid-ether.com	N/A Liquid-ether.com
🔍	N/A Reward at BoneWin.com
'	N/A '
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
\$2000 USDC	N/A Voucher
'	N/A 10 ETH claim verify @ ETHPEG.COM
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 17:38:25	<u>0x7b0ef99450ebc53dc5f2 d5de6239c0ee3b0b22d3b3 90d795b508d417c93ae40d</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-06-25 16:55:20	<u>0x5217dbd5cc94b4fd4aff d2bb36453d5e6b3b612ef1 dbeea954d255f8041b26f9</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-25 16:55:15	<u>0x4b7aed310e37ccf19d5783df3de985e5a463fec3739b4d0ce24dc33488afa27b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-25 16:54:55	<u>0xef7109e503a4be9a91c2a049dc5b2419c70dbc39515f02bf9cfce42ebd9ad620</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2023-12-05 03:58:20	<u>0x1013a666ce8ed6bdd1200cc8d6cbdf580d621941dc669b8449e3aff4f883f75f</u>	+ 73 USDC	✓
6	2023-12-04 12:28:40	<u>0xf0cfca55ab9d5ac6c9a82879787cf5ef296f33cd6ba980060c33b92930b50ce7</u>	+ 1,000 USDC	✓
7	2023-12-03 19:34:05	<u>0xd8e049c9d04e50b7c0d9b2973ba6a14681af3a734c2e3384fc9ec94f58cf1a35</u>	+ 1,000 USDC	✓
8	2023-12-03 05:45:55	<u>0xcb2a312ff20fe1d81cd000356b1cfeb914137adea20dd2d92baa15218f4ab2ef</u>	+ 2,500,000 SHIB	✓
9	2023-12-02 04:13:20	<u>0xfc9f1bc02de62adb9dc5294c12664b96db32a790e2d3b3c7517c2a8261f0cd71</u>	+ 2,500,000 SHIB	✓
10	2023-07-13 16:36:40	<u>0x838e45e9ae34c464d029bdc558973456c1f164c0a9506e512dea6897ed2cc86e</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
11	2023-07-07 08:45:40	<u>0x5ab04b3a252e50ee4da4b313bb61ea26da8f2381a422d2cd5c16e0b8ceccad2f</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 16:33:20	<u>0xc1d739761aeadda863725b953537cd1d0d5c0fea6e86252c5cbea67b469159ee</u>	+ 1 p.xyz	✓
2	2024-03-13 17:39:55	<u>0x82a30887b04cbf313ae9efe227b441ef606264e730a332167d0dbce32feea0e4</u>	+ 1 50,000 USDT	✓
3	2024-03-13 17:39:10	<u>0xb6eb6b4a1cbce381de3431ea76d8a68e2d1b62439f4ba896a7a1a77cc4789d0e</u>	+ 1 50,000 USDT	✓
4	2024-03-13 17:37:55	<u>0xcaa16e3d5b44adb51bc63a49a43f34cee6ebfec9de6bff831390df8217a04850</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 16:34:45	<u>0x57df19fb06027528f248286a8c447a0dc3025e7d2db6e0447513ff90bfb44d73</u>	+ 1 aim!	✓
2	2024-05-10 16:33:10	<u>0x9a63c718b24fe3c1b341e71f385632bd563af9c47734be5978df5a9ff20b01e9</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-02-19 05:16:05	<u>0xbe95af80c6088a335455b39b8362249edcc55828460a66714e48582531a7fdda</u>	+ 1 zeroLends.com NFT Coupon	✓
4	2024-02-05 02:59:45	<u>0x6995aed1714adf436d28387f713fd16180302806c6cf7b0791572a8417275a63</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-02 05:49:45	<u>0xd730d948743ba3bf86b18bda830917f8e417dfa3de55e46d35735bd8969a4633</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-29 13:10:35	<u>0xdf5b0c385dd1e09e6381fd3520f681f28510d480c5f3abf22663612a7b554f7a</u>	+ 1 Liquid-ether.com	✓
7	2024-01-17 20:11:25	<u>0xd726321faa8da34f546d4016bc2a0325bddba81deac1efe542cf172e2c6817c2</u>	+ 1 C	✓
8	2024-01-16 23:24:00	<u>0xc5e10ce39b10aaf072311760fcb0dc16d7208965c4bd263c0d760b64890cf6ce</u>	+ 1 Airdrop	✓
9	2024-01-16 23:10:20	<u>0x65ddfd2308d05daf44ffe8ff1f85d518ba775d21daf8f2e70f95188804b5a6d6</u>	+ 1 Reward at BoneWin.com	✓
10	2024-01-16 16:53:20	<u>0x27404a9eb06b70d9e9ce175092cd593930f75ad25f05eb05da9755351d01676</u>	+ 1 Airdrop	✓
11	2024-01-15 07:54:55	<u>0x84e1f7b0155b8a7ceed293f1ea8acc9f9a0d4d31b60ed6e45c8aefb8b482c48d</u>	+ 1 Airdrop	✓
12	2024-01-12 18:34:50	<u>0x51088334d320443c7e734ca46ad0a55e2f34c2b8e88ea6155ba5a87bba2796fb</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
13	2024-01-11 18:09:25	<u>0x11ffa833c8499fb0c16723db88e3e11a0bade6cfab5573c3cdb9c1ea42cf2383</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-11 02:38:45	<u>0xf94a9142eed1028c09f68a46bc9277fbd69b4063f3caee5034fd37f9d0782b66</u>	+ 1 ard.xyz	✓
15	2024-01-09 03:43:10	<u>0xe84da64cfa29b40d2c13f7ea85db345493f431a01384b8a75b2ddc56f80f80ce</u>	+ 1 Airdrop	✓
16	2024-01-08 09:01:40	<u>0x7b8a1035b6adebad6caafae4ca06ed4d65f07cef4f43b247ade9fb85da9d3d2</u>	+ 1 ce	✓
17	2024-01-08 08:36:05	<u>0xb1742f6796a81a2bce316c315fb912199e964b0e318c04423400da8d68501bef</u>	+ 1 Airdrop	✓
18	2024-01-02 04:58:35	<u>0x04a947606f252211a8ae14f5f4ca8d5875866f71b9e5c3b35d5ffdb922f0e935</u>	+ 1 Voucher	✓
19	2023-12-30 21:56:30	<u>0x7f5230693c96307ba21f50479f039ba595ef6b9f45deb6498f072ef917af57cf</u>	+ 1 Visit usdt-nft.com to claim nft	✓
20	2023-12-30 19:06:25	<u>0x26c965e736bd49c18a4c16d9acf9c2fa84bdf4851b2c1025d290c8ad9a1f26bc</u>	+ 1 Voucher	✓
21	2023-12-29 18:08:10	<u>0x94ae46bdd3e4163cad0fcb1afd3086819ac574c2b410e54fdc119dcab56323e5</u>	+ 1 Voucher	✓
22	2023-12-28 17:41:45	<u>0x6d97697890c34f6fe4af88b5e600145c5967770378f3c5ccf1c6ae7a7ba37dd2</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-17 13:53:40	<u>0xa05afa3adbbfeb4bb987</u> <u>657dec056ce12645ca1dca</u> <u>4abcf928523f0cf07fe35c</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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