


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:56 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xceeba3998001ba7f0b1f589cee99993551d05538**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË³XYZ	55,845 USDC
USDC-SWAPË³XYZ	57,013 USDC
T Ì¥ME/SHIBAFI	269,000,000 SHIB
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
e	N/A SEIYANS.CO
Â-	N/A NFT
2000 USDC NFT	N/A Voucher
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
Â-	N/A NFT

* USD values displayed at the time of transaction

Token	Balance
LooksRare Airdrop Voucher	N/A LAV
2,000 USDT Reward	N/A ard.xyz
' '	N/A Reward at usdtevent.ac
☐	N/A Reward at BoneWin.com
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 10:01:45	<u>0x257eee395f1c764b0122482b22de882aa8972eabcb326c7107c6b88b9a6ff55a</u>	+ 250,000 SHIB	✓
2	2023-12-05 00:26:50	<u>0x41ff9d0ecbfed57caaefdcf973de9250e70a17957d2df964d571e25abe519def</u>	+ 73 USDC	✓
3	2023-12-05 00:26:50	<u>0x4c76f92ffd0bee2b4c69e1883c7040e2c0fbbf1549c32f183491f4ef8afb1c1a</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 03:40:15	<u>0x075a62a86538d6592451e5b14d4c288b86ceb46944ab7d33cb73e4779d79ccbf</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-02 03:35:15	<u>0x6ac20812bad8e5b966fc0fcf3e0a637eb68d458aff710dce4f21b6c2c931738a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 00:37:45	<u>0xf15b033f34432a178699fbed1f7727649614e99a21adaeb9b4420e021a58e0c1</u>	+ 1 NFT	✓
2	2024-04-02 03:37:25	<u>0xcd7e44c45129fc81c068317e70fd180dc965836f29480b4a543c98a45c80b2c3</u>	+ 1 NFT	✓
3	2024-04-02 03:35:30	<u>0x355fecfc6f3af31762f366abba40b6fce2056a54f0b3cbb2ee8b0018ff2148b8</u>	+ 1 SEIYANS.CO	✓
4	2024-02-19 03:24:40	<u>0x7d8130d7bdec04f151115bb6243a02c4ea86b0582b3c0cb8457db5596cfa1328</u>	+ 1 zeroLends.com NFT Coupon	✓
5	2024-02-05 19:08:55	<u>0x748c32154784ef1bb10029a81f2f7fce92e2a73a0a220c5c9e67ae63b4bf2313</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-16 08:03:15	<u>0x897977ef37f3c1f322201f913f69b747ab5beb03a556f42f9051a4311824aaf3</u>	+ 1 Meta	✓
7	2024-01-15 18:39:45	<u>0xadda5a862c1c995288e512a2341c5be2b922be3f4b7d4f9ac952eb0f70ff7cf4</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-12 15:39:10	<u>0x1731d7e89725002e6686e84d5489769a6974a08730f3a137082b06acfdcc2b3e</u>	+ 1 Airdrop	✓
9	2024-01-12 15:38:55	<u>0x343aebbb87db64b4165603861f2d6922f7913fff31cf9ff141c3c7d6667c373a</u>	+ 1 Reward at BoneWin.com	✓
10	2024-01-12 15:38:20	<u>0x170dd8e7aff2120ffedac26e602ed4f577228fc8e91cfb41af443669fe27bfe0</u>	+ 1 ard.xyz	✓
11	2024-01-06 23:06:15	<u>0xe9e6e2bad6f89406e841f14ecf7f4935d79f5ca68ca571f9c7a777ba80421e75</u>	+ 1 Voucher	✓
12	2023-12-16 05:12:35	<u>0x693101c899c5b1b65d22bb0af1f51968ece73553b428f99459714a9c5afde16f</u>	+ 1 Reward at usdtevent.ac	✓
13	2023-12-15 08:45:45	<u>0x84c5407040ec2d713d83aecf99083724013247501d9b565a8a301b1c123f7ee1</u>	+ 1 .xyz	✓

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