

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-04 01:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcf3bb7ec4778eaf6214cd5ea958a355d2ec095f1

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
SWAP-SHIB ³ ORG	2,190,000,000 SHIB
USDC-SWAP ³ XYZ	20,513 USDC
USD-SWAP ³ XYZ	252,000 USDC
\$ cusdcs.eth.li	365.000000000000000000 .li
USD-SWAP ³ COM	203,000 USDC
firstchef.net	600,000,000.000000000000000000 firstchef.net
\$2000 USDC	N/A Voucher
Liquid-ether.com	N/A Liquid-ether.com
\$1000 Reward	N/A usdlabs.xyz
'	N/A '

* USD values displayed at the time of transaction

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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 03:58:45	<u>0x8314234c20ee52d34f1b25feaa77d331b55a16f29cf6491418a292f495671c59</u>	+ 73 USDC	✓
2	2023-12-04 12:28:50	<u>0xdb6693bf3f74898aeef268ed57b84b6984b17ee0e2eac70b419c4fce265f2db8</u>	+ 1,000 USDC	✓
3	2023-12-03 19:34:40	<u>0x69ad01c51a55813ee8fa44936b3e2027657078d2d0ed60f990f050646b3f7f4f</u>	+ 1,000 USDC	✓
4	2023-12-03 05:46:40	<u>0x741c6e7a048d10aa475717f54859c3bd96fd41a285ca8f0ad854358090d36e71</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 15:11:20	<u>0x7ca2949dc5253211310cfe8fb038e41a6a4073a2e0dd7b24207697cead28fac8</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-01 09:25:30	<u>0x7aaeac71186fa4188910</u> <u>0f566cdd2a9d82253d6544</u> <u>ed71cbdcc83f8774a1a2a7</u>	+ 2,500,000 SHIB	✓
7	2023-07-14 01:21:05	<u>0xeb502dac579a88396d70</u> <u>af86f176c405e86d53de85</u> <u>402b07a634e50b7788bf3c</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
8	2023-07-13 06:54:25	<u>0xe83b7f84337f89cb2a30</u> <u>57aac8c23643030927a72e</u> <u>16d729ef392dd1f3cbf417</u>	+ 365.00000000000000 0000 .li	✓
9	2023-06-09 14:05:10	<u>0x953d87ef63bc2ab47f75</u> <u>09a08a01a1f243e4265507</u> <u>ab9901ce9ab85690f17ff1</u>	+ 888,888 \$ vanityeth.org	✓
10	2023-06-09 12:11:50	<u>0x955c2a8bd69a1d16203e</u> <u>f8b79c56034236a621ae9b</u> <u>dba39ad920a3cbfc6a87bf</u>	+ 96,785.880000000000 4656613 Unwrap at: https://HEXPool.io	✓
11	2023-06-08 15:25:00	<u>0xb1f76ff496543d273fc9</u> <u>71b238bbae3d16e389c6ef</u> <u>ddc99b5109efc276b5162a</u>	+ 138.75000000000000 0000 tLINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 21:30:15	<u>0x3b56637f3c42841f0a04</u> <u>13c90886d116a5b567cf3a</u> <u>a235768fe0967a397944d4</u>	+ 1 zero1ends.com NFT Coupon	✓
2	2024-02-19 03:27:40	<u>0xce7e6726e2ea968751be</u> <u>0f1514c50a6f724b7594fd</u> <u>5daa9702dd97909f36a362</u>	+ 1 zero1ends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-06 03:16:40	<u>0xffe94ae661e4c3a46ba6 4b6d0873fe129bf64855b0 cc0a3f3a317a0de952f73e</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-02-05 05:58:55	<u>0x9e96be5e4bda8fda11f7 8819cbcc91347efe2887c5 6c58a5ef795b447be64b66</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-02-02 19:03:15	<u>0xb19d038b1bd0ddd6b700 8dc6327eaec93da0c7cd77 260b9d3c93c34b6d811a93</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-02-02 00:19:00	<u>0x5dcd3d96a90ea39b5089 7a30a748c7bc368cf23d56 a5eb973efe3ea3d99e2992</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-26 21:18:35	<u>0x62ec68b146ba04777514 c47deb0ea851b0e746bd7e 6ea763dae66c38d8998b2a</u>	+ 1 Liquid-ether.com	✓
8	2024-01-24 03:12:35	<u>0x8831ef09cc17704ad8d0 d55084bce60df4119d5adb f12bc27ff2a5aafa7b2806</u>	+ 1 Liquid-ether.com	✓
9	2024-01-20 02:33:55	<u>0x2f843de38251e394e6f1 cbb56f35dc6389c5af8ce1 6b2bf4d42eb3f452ad04c1</u>	+ 1 C	✓
10	2024-01-18 18:42:50	<u>0x0b56a1204cfb0570f23d 44b8436e90398127bd4252 3929bd1050b8988c71270f</u>	+ 1 Reward at usdtevent.net	✓
11	2024-01-16 23:25:00	<u>0xdd542bf6689da06f3505 04dfa2873fafeafd11a0bf a8fd7ff3997c24159ae3db</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-15 07:55:30	<u>0x8b624384ccff4486b13a3532e3f5caf01d960fe406eb22371ba2744b9edc8ef1</u>	+ 1 Airdrop	✓
13	2024-01-13 16:13:30	<u>0xbc1c5bef0247783c69c6f4f171757b45eee9c659e715c36568178c86d1a570c9</u>	+ 1 Airdrop	✓
14	2024-01-12 14:53:15	<u>0xa3b9a3dbb6c3a7393ac53ab895929e2ba6d33e7dd9002c684ee380086f0960a6</u>	+ 1 Airdrop	✓
15	2024-01-09 07:39:45	<u>0x8c38af92c117b5ded15565e1288b251354531d6687877d2593cbdbe5b0e97222</u>	+ 1 Airdrop	✓
16	2024-01-09 07:39:35	<u>0x7697f54cce5b890b225bd8478f2ceb76ea7a364173593aac90f10b1d1b9f4ae7</u>	+ 1 Airdrop	✓
17	2024-01-09 07:39:20	<u>0xc57bcd5fa80c50947f10fc8f439bb67f135f928afc2d8c4797e7700b2afa5800</u>	+ 1 aim.xyz	✓
18	2024-01-09 04:42:40	<u>0xa88dfc25fc4d85f17abf109c8dbcc26e583871df8cbd22b410aeea60e488eab2</u>	+ 1 '	✓
19	2024-01-09 04:08:45	<u>0xc3412882f7413a97eb635dcc3a46ee277a635b70f59a9984415f529868a697f8</u>	+ 1 Airdrop	✓
20	2024-01-09 04:08:15	<u>0x45965bb299e647db9c4fce5d43b4acb68451639ef06615cfc9965384eb6767af</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-09 04:08:00	<u>0xb71455afbbb4c88649a89aee8764312538ff0152ddac229733609cbdd37ce508</u>	+ 1 Reward at usdtevent.net	✓
22	2024-01-09 03:44:45	<u>0x14b0c502af70024f3d4955aadcb353d46909d2c5cc4ff8c772f5a19739272699</u>	+ 1 Airdrop	✓
23	2024-01-08 08:36:10	<u>0x5b194b381d7aa2fc21c0fa9911a3f4b6b771488df3ae5b0fbcdbb20ad5f1f1ac</u>	+ 1 Airdrop	✓
24	2024-01-06 20:37:40	<u>0xd33a3bde2081b80624a313d2747449a6aa6c31c8969bb1f0dd8e017dfe2796e2</u>	+ 1 Voucher	✓
25	2024-01-06 00:47:05	<u>0x895156369885ff91f30896d180016eadc01af59fe931f9894bacdf9afd3b0a35</u>	+ 1 Airdrop	✓
26	2024-01-03 17:47:40	<u>0x683e417343ba67c5df51b7ac10c8e2a84978517eb993691d7904265bb3f34f69</u>	+ 1 Voucher	✓
27	2024-01-03 02:55:10	<u>0x10e343afebdb75a3731aa779c7fd26fdc52165d291b0afcafe0c5641b553abda</u>	+ 1 Voucher	✓
28	2024-01-02 17:28:25	<u>0x2bcb4815ad4cb571d1a96a16a1201b6f3e49ce1da7371e4ece29cca85ad4687e</u>	+ 1 ' '	✓
29	2024-01-02 17:18:55	<u>0xe571d4d7173e328016b2e5a895c21938952611e9ff87047c0134c6d787918dc3</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-02 16:04:05	<u>0x4ec4180a6c9edf880a2c a57404c9f63209edeea245 99b866a0e8ea2cb22413b9</u>	+ 1 '	✓
31	2024-01-02 15:53:35	<u>0x7922ed6e90817f238800 f0f493d1c87f15b4eb2124 3aaff5357b1b6694eea322</u>	+ 1 '	✓
32	2024-01-02 14:17:50	<u>0x0d75f81fa92deb57c7c3 8d5fd6318a1553363f2d7b 2542e57202f16bd03a8605</u>	+ 1 '	✓
33	2024-01-02 13:16:20	<u>0xcc9eb7dcd5b538c97521 64d6df269ca0fe6c6cb544 902e9a62b55d4daef9c837</u>	+ 1 '	✓
34	2024-01-02 04:59:05	<u>0xc838927afb778406669c 25ae152884626b018d2cc1 d012433c9b5fe2a087f33a</u>	+ 1 Voucher	✓
35	2024-01-01 14:08:05	<u>0xb1c868aaf18cca1e4f93 781bdf455139fb669ef97b f2ef10971089e29473c887</u>	+ 1 Voucher	✓
36	2023-12-31 20:48:15	<u>0x5b93f959fb0f4e8d5f45 40aeb6b9f1b61f243f682e 4ae9b6a07a78565c6815a1</u>	+ 1 Voucher	✓
37	2023-12-31 06:11:00	<u>0x433b51a0daa00c519137 42c7427e6953a1907e2c93 c29361d979efee16a9a99e</u>	+ 1 Voucher	✓
38	2023-12-30 19:06:50	<u>0x67cc0375789470a52396 653637ee2bc481ec3df5e1 6197b577bf5948dbbb768b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-29 18:10:55	<u>0x56af31391853e75af68e</u> <u>1789fe2c95bf1eb02ed346</u> <u>5261580b5b1c1e5fc15ea4</u>	+ 1 Voucher	✓
40	2023-12-28 08:05:00	<u>0x908093f2fb0a96f57966</u> <u>0c31505a42babcdb9ddfc5</u> <u>66b385942098c1a7a52978</u>	+ 1 '	✓
41	2023-12-26 05:17:45	<u>0x4852d8bd12f638dbe27f</u> <u>d0eb1a7a902a5c8e17aa51</u> <u>6ba46309fe109ffdf44085</u>	+ 1 '	✓
42	2023-12-26 01:52:25	<u>0xbd52b0b2b8a1ae6ed873</u> <u>a667ad35a8bc660ef926a3</u> <u>64b17d535b9637c613e40e</u>	+ 1 '	✓
43	2023-12-26 01:51:25	<u>0xee08e2dbd69d7d0e3b91</u> <u>523baf0e8868b7e392f1b9</u> <u>633974c6cfd40af7a4f417</u>	+ 1 '	✓
44	2023-12-25 23:53:55	<u>0xca41899a1ce4f4f8568c</u> <u>5f8a273ab6e8ec0e40aaa7</u> <u>8ddc7bd856e4636bd23c6a</u>	+ 1 '	✓
45	2023-12-25 23:52:00	<u>0x436bec0d85050aa5a3a0</u> <u>a346f03f53d1b2b202712b</u> <u>d5fbde3202608d17664e9b</u>	+ 1 '	✓
46	2023-12-25 23:51:00	<u>0xb90fbe28316972e89545</u> <u>a9ff2c07e9c993f45bc415</u> <u>3bb4c6e9c1af734c7b559d</u>	+ 1 '	✓
47	2023-12-22 23:54:15	<u>0x633600a8a672a1b7428d</u> <u>e03bbc3e7e03a780680b07</u> <u>b112f1ce6a3e990292c3da</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-21 11:13:40	<u>0x687bed99160c56186db6 d1e64c978c7f3f46832628 6e5584ed4205cc86ae31d8</u>	+ 1 '	✓
49	2023-12-21 09:37:15	<u>0x836a9919183c5ad34dbe 480362e963b5f65966cceb 43f90992528a6111fa2302</u>	+ 1 s.xyz	✓
50	2023-12-21 09:17:35	<u>0x5ba142c2b39d335abec1 5b671104cc15a2ff499760 efbd234e04040f66f0eff5</u>	+ 1 '	✓
51	2023-12-21 08:47:10	<u>0xb25c74cd36cd3405a1ad ef33834c3938aef50078e3 7125cb8ae03eea116f13e2</u>	+ 1 '	✓
52	2023-12-21 05:20:05	<u>0xdab8883eece0b0d3d1de a3f2da5bfa45651eebcb64 894784e8c78ec825da34ad</u>	+ 1 usdlabs.xyz	✓
53	2023-12-21 05:19:55	<u>0xda5adffc76b88d8e522e 22b24a0c9e617ca8b0de75 75a96670bfd3061d041f2</u>	+ 1 s.xyz	✓
54	2023-12-20 23:46:10	<u>0xb5705f5c311d941ed071 a900178fc7dddaa1d1a43 20d75ec830b2cd91dd9523</u>	+ 1 '	✓
55	2023-12-20 20:26:00	<u>0x96ac1267e7a56374bf30 2e8b9d5b7be7bb04407a4f f8a9d49f0c88d71a02f0b4</u>	+ 1 '	✓
56	2023-11-12 09:07:15	<u>0xf4d46cdf5e7e716a9f46 2249fbd88e262c1361f8cc c1add2ba7f71bac6cfd7d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-20 17:49:35	<u>0x7338e7abdf093600f7f8</u> <u>f2b363ead521db58e26140</u> <u>9bda49d044bd814e10b278</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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