


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:35 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xd41ce2c545ac09aac6318946cbaf7ea026ec85e2**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP ³ XYZ	16,936 USDC
SHIBSWAP ³ ORG	11,522,500,000 SHIB
USD-SWAP ³ COM	203,000 USDC
Â-	N/A 5btc.com
	N/A Voucher
'	N/A fun
	N/A Visit website to claim USDT
\$2000 USDC	N/A Voucher
LiquidEther NFT Voucher	N/A Airdrop
USDC NFT Voucher	N/A Airdrop
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Liquid NFT Voucher	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
2000 USDC NFT	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 04:03:50	<u>0xe2ccc0b9887372bfeea3</u> <u>90014ca96fbe42bac9aef9</u> <u>1093f4d41cb0b6c1508bb5</u>	+ 73 USDC	✓
2	2023-12-03 19:42:30	<u>0x6abd1b91a3b15043b154</u> <u>abd0ffba3ed85f598f0c00</u> <u>2301e4c3c1c879949676df</u>	+ 1,000 USDC	✓
3	2023-12-01 15:13:05	<u>0x37ed561ea05751f9dc85</u> <u>91d5ee5263787c5a8fd348</u> <u>32c1569042c5d23134f3e4</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 07:44:40	<u>0xbde7db4099b7c60cb02a</u> <u>c9d7b69579e8bf5acbd26d</u> <u>1059332b34ed9792d4ed08</u>	+ 1 5btc.com	✓
2	2024-04-18 06:47:15	<u>0xc08f50847515486e9f0a</u> <u>c136b63263941204059dd4</u> <u>bf957494014db4bda66cdb</u>	+ 1 5btc.com	✓
3	2024-03-06 17:24:35	<u>0xd39cf2274cd8821437cb</u> <u>0fbf080fbd78e9d1d6c94e</u> <u>79def30651cfe0ec6428f4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-20 19:54:55	<u>0xbddb929cb759dc4439435d541f298d9c46b2514a38cc95d0aff9034a8ec5227b</u>	+ 1 zeroLends.com NFT Coupon	✓
5	2024-02-05 04:17:50	<u>0x4f1682436e33ec49019230f6b4cb72619620678971c643b7b224601255c91eda</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-02-03 11:01:00	<u>0xcda56caea65e5c29ad76a5e039b7d4f34192e523ab60d2ed74986281f287fd21</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-02 08:31:20	<u>0x403ba8d30f2a2770247b8a17123f92482ced0213056f08b9fa1194f1d330381f</u>	+ 1 fun	✓
8	2024-02-02 03:56:35	<u>0x3d4ab01199395e4393df495cda3a79b7c07bd2346aeeaf64ec561f2a769b9920</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-31 06:31:40	<u>0xe7e6930338911dce02e2b0d89d8d9866dec9cf312b00786219861c07a4435377</u>	+ 1 Liquid-ether.com	✓
10	2024-01-26 10:37:40	<u>0xaa10486aa35f78f2574c21fb200cd5c5f900df2c51cdd1ac9609667aef86de74</u>	+ 1 Liquid-ether.com	✓
11	2024-01-16 23:38:50	<u>0x831fc5bca4de954f089ac5e14fa2d10ed09a5db4dbf27cbaccb996919a2d5916</u>	+ 1 Airdrop	✓
12	2024-01-15 08:03:20	<u>0x2b4577ef2eef1c5dbb07f5c4f32cef520e89e3d790592e08c5fcfcc688db37ce</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-13 16:22:40	<u>0x52335e3941a5ab59237c bc049046b37b730c441daa 7b9b94c2663f6d0fbbb196</u>	+ 1 Airdrop	✓
14	2024-01-09 04:05:30	<u>0x0bb2d274100cade444f0 e6bfb6a98fdcb45a9337d7 c98ffbe8fa46c59461bf50</u>	+ 1 Airdrop	✓
15	2024-01-08 08:44:45	<u>0xbdf690c7fed3c397b4c0 9aa208a460013baa57d0c0 7b926b2d4e825d7a9f5ad7</u>	+ 1 Airdrop	✓
16	2024-01-06 20:44:45	<u>0x4b4a1533116f13f77dda a3bf66732b475f067b763d e8bf9ca348bfc80cc6d020</u>	+ 1 Voucher	✓
17	2024-01-06 00:50:00	<u>0xb038da6659566aef12dc 428248e44ff88eefb43e77 32211bbf7404b06b538cb3</u>	+ 1 Airdrop	✓
18	2024-01-05 04:54:00	<u>0x8656ab9bf5203ae936bc 859e8b816966efb66162aa c271239e6a7e54f4353696</u>	+ 1 Airdrop	✓
19	2024-01-04 12:58:30	<u>0xad1d12367b82142ccdef 8af029841315f9a423ecc5 d6e3320d8bde3ee7827c0d</u>	+ 1 Airdrop	✓
20	2024-01-03 17:53:25	<u>0x7cfffac5f25d585ba0375 b11afc1990f9fe5da0bab6 2a521df4a3e3b84c57a05a</u>	+ 1 Voucher	✓
21	2023-12-30 19:10:05	<u>0x4cde254434c22b1750fb 1adab270e02fef0d2a8507 a233c9b9eea547c846497b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-29 18:46:40	<u>0x04e6f540f4f3a2c21a0664ea053b12adce3c43a95f9ccf7d4c42069f97f9da08</u>	+ 1 Voucher	✓
23	2023-12-06 18:33:05	<u>0xd9b2b98c8c920e8ede476f4a280aa5e2f16b5c6151f6beeacc63421b531b6b6c</u>	+ 1 ''	✓
24	2023-12-01 10:13:45	<u>0xd425dc7f2e06cfd066cbd3f0374ae3d34b08e389d9c365de9e69cbf373bb4a04</u>	+ 1 Visit website to claim USDT	✓
25	2023-12-01 06:55:25	<u>0x0169cd6b9969f9566aeccd2814bda19b00962535cb6dfdc5fea01824577ef430</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-30 17:54:55	<u>0xd82ef54489b5b5783c0926979f4ce76fbba85be0850de32df194df1127b3abd9</u>	+ 1 Voucher	✓
27	2023-11-27 10:06:40	<u>0x3d764659fab6081e911249ace76f9fbbf48a8df948db051a59fc6af9875bae2c</u>	+ 1 reward-usdt.xyz	✓
28	2023-10-30 21:54:20	<u>0x37c854df7b59753a19bc951a68a7c13c61de5b9a7fbca6b920d412f8a7d3d94f</u>	+ 1 org	✓
29	2023-10-30 10:56:00	<u>0xb083d494028630172e2e611b410c6226430ab1ab5de96c9a248e24a1e024acb9</u>	+ 1 org	✓
30	2023-10-29 16:14:05	<u>0xbdf528e3c279ed88c5fa95bf826de7001cb140fabce5e0bab91938ff6dd252fa7</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-29 07:25:10	<u>0x0ac7654a99d61d4d07e0</u> <u>02d905957f02e65628e056</u> <u>49810017da468bb709d826</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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