


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe57f148008b60ed69d93a8e400c10e0735ab9f73

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
T Ì¥ME/SHIBAFI	143,000,000 SHIB
yz	0 3 ETH
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
2,000 USDT Reward	N/A .org
2,000 USDT Reward	N/A com
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
∅	N/A ∅
2,000 USDT Reward	N/A .xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
'	N/A '
Â-	N/A C
''	N/A ''

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 15:35:45	<u>0x5a9a106319583e92dab9fcca0c3ea0f8852ad42978a0d3b526b13e719233b11f</u>	+ 250,000 SHIB	✓
2	2023-07-23 07:06:20	<u>0xd8523d38a54b283b0fb5f5a259222cc2bd17099a52e1ee9256b89c851856153f</u>	+ 365.0000000000000000000000 .li	✓
3	2023-07-23 07:06:15	<u>0xf890cfacd200ccdd6a607bd888ba90345525d861f30c1361dd9e1248500b940</u>	+ 600,000,000.0000000000000000 firstchef.net	✓
4	2023-07-23 07:06:10	<u>0x5eb85cadb07011d1ada7bc354ca8d40e47232f04697a526e5c3b9386ad07ce7e</u>	+ 365.0000000000000000000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 08:51:45	<u>0x9a2ecc882fc1b0ed43f4 bd199fc6cf489a4215c995 228df0719f437c804347cf</u>	+ 1 op	✓
2	2024-05-18 23:12:45	<u>0x76da33db3fe9fa5b50ed 700ec990150c0af7e22a9b b96767172cd5c61f853d7b</u>	+ 1 op	✓
3	2024-04-23 23:59:30	<u>0x476b3d24a67ff89b502b dec37e0e01a575ca23565e 659a2ffed09c7d2841db0c</u>	+ 1 50,000 USDT	✓
4	2024-04-23 23:59:25	<u>0x3a8b56396ff0eaba527b 6e19280e2850d95bdece5a 65a56d00c752066774f0aa</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 14:10:50	<u>0x5ce7323b46cf51bee932 67a374f743a77bf238b167 6c57a192ce12103dc882be</u>	+ 1 5btc.com	✓
2	2024-04-23 23:59:50	<u>0x1cc27792e0398da71cdb a700bfbb343ed5e7aafbaa a5342d88aae6d0586c06e7</u>	+ 1 laim!	✓
3	2024-02-19 20:21:05	<u>0x05f03be1daee70bf4bc9 a078e684e09e63df17a757 343540f69bbcc29b814197</u>	+ 1 zeroLends.com NFT Coupon	✓
4	2024-02-05 14:57:15	<u>0x899188aea16332f28846 7ccbda34661c80a65ee820 28731c935f624e10e6f9fd</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-05 08:52:35	<u>0xf8b3126c7bc8740529c7ce14755bce06e21a360c7433dcc63ba5bfd20baf60f</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-27 18:09:10	<u>0x9c576b4302b8531d3c9a783267c162a2ed7639104a6467e8178e3255480f4ae9</u>	+ 1 C	✓
7	2024-01-27 14:45:20	<u>0xcfbbae49ba89c6f2ca34629c425056a83727201af43f6d5c5448bd3e78114cc0</u>	+ 1 LAV	✓
8	2024-01-27 11:45:30	<u>0x6800280f4c0f39a689f1a4224a70b80c3df9bdc3e88b2a265b93566842aed691</u>	+ 1 Reward at BoneWin.com	✓
9	2024-01-27 03:37:20	<u>0x243b1a7bf558a5ed22be853af82e6fbc4ce37574121a00db7947807311765f3</u>	+ 1 Liquid-ether.com	✓
10	2024-01-25 17:29:50	<u>0x22592819e9422f5521d9a2828356d3d5a9e1f384e66b626d7296a1edd26db047</u>	+ 1 C	✓
11	2024-01-24 23:40:25	<u>0x6802ed99674fde24449dce7e73fd2cd6e8bf44d1c3eeb4f59f5c893fe635a160</u>	+ 1 Liquid-ether.com	✓
12	2024-01-24 23:40:20	<u>0xbb4fec77183bdc5edb68823f1eaa0dad1aeaa43ed42097a88f73be6f0b8008bc</u>	+ 1 Liquid-ether.com	✓
13	2024-01-24 12:35:00	<u>0x5c502b4b9288cfe20d111f6ee6db75e55ce7363f22b69e5304b8fa8455fa9953</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-23 22:42:20	<u>0xc57084700e6ba5a51143a01f32f052a515902e8cef1c5c71500df79519d06357</u>	+ 1 Reward at usdtevent.net	✓
15	2024-01-23 21:22:45	<u>0x194f3a6b64f929f153247ba1b1719713edd4d38ca2a5a861cf02d9deebff5013</u>	+ 1 C	✓
16	2024-01-23 02:41:25	<u>0x328752207f6f68deaf6bb33d95b422ab40dd034eccd6085cec7f515a432be46f</u>	+ 1 	✓
17	2024-01-14 15:58:45	<u>0xcfe855ac6415de27c199942ca6235360b4d5d5d60d53ae6c867d133a489a1a65</u>	+ 1 ard.xyz	✓
18	2024-01-03 04:28:55	<u>0xe4dfdac2ccf5c608943267383a8fe609c6aa14daeb6118e0698c82ad5f6edf8e</u>	+ 1 Voucher	✓
19	2024-01-02 07:34:00	<u>0xa94f0ed910ccf6a1ce8ca7291cf3a4637a6b8435f2446cf4e161c4de7ca0b229</u>	+ 1 Voucher	✓
20	2023-12-27 06:03:50	<u>0x03ed99e35893a372bdfa d7b4199d28631efdbe047b1d4fc56bc1c5f00f6d9131</u>	+ 1 ' 	✓
21	2023-12-21 01:42:45	<u>0xbc52cad16a77b551021299358ffbc7f8e29c04cfeb9c67da008cd56f5cadb55b</u>	+ 1 ' 	✓
22	2023-12-19 23:49:00	<u>0x1b399a7b5ff2f5be11bf8dcee51aa975ebb15ef419e49797b40198a9ce59e64c</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-16 22:48:30	<u>0x82071f76b370a724cc9f</u> <u>c244918cf2705d0e994fa3</u> <u>c7e9b50a3e7d4aaf9470a5</u>	+ 1 .xyz	✓
24	2023-12-10 11:51:05	<u>0x272a13097e8b5f464ee3</u> <u>c6681bc0f971952e3a9eae</u> <u>13b50d0a6f9b9024448914</u>	+ 1 com	✓
25	2023-12-09 05:48:25	<u>0xf07dfa3b7121c017d4b8</u> <u>0330609ffdd1ebaf704f8f</u> <u>09cc2fd6d91ab97775256d</u>	+ 1 d.net	✓
26	2023-12-08 19:11:20	<u>0x5fd84f142c15c4a96e81</u> <u>01ce250abac7b1452bd420</u> <u>126c12fcd7b0d01d0bea68</u>	+ 1 ''	✓
27	2023-12-08 15:24:45	<u>0x691c3dde4acf16052a4a</u> <u>a5e389dff65c435fa6eeb0</u> <u>967ffc91866a94c694826e</u>	+ 1 bnb-drop.xyz	✓
28	2023-12-07 02:36:20	<u>0x3432c5157c403def9a10</u> <u>2b602ccf8b4b1d77e7583a</u> <u>ff7f81098bdca6bb3e202f</u>	+ 1 usdlabs.xyz	✓
29	2023-12-04 09:50:25	<u>0x69bb806c3c578eeb95e3</u> <u>400e6ba9eda2d4f7dcd0cf</u> <u>c43d17233601b545957e74</u>	+ 1 .net	✓
30	2023-12-02 18:55:30	<u>0xe134f16abfe6237e3585</u> <u>0ef57e8342568632ab0d33</u> <u>a5ea569dcdcf2bfb3f213c</u>	+ 1 .org	✓
31	2023-12-02 17:43:05	<u>0x5cc842ddf4f1a7b2da70</u> <u>45dc7e45ac1c97a759d1d5</u> <u>d02b2c6e8e58500078b304</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-29 10:35:30	<u>0x0129f54c293aa5084a24 cf8bcec4acf847240effbb 72871c0a950bf1e64209fe</u>	+ 1 s.org	✓
33	2023-11-26 08:09:45	<u>0x9b8e0909861f51e528a7 3c8b0bb38026498664887a 886a306ab6ba1f754d0d79</u>	+ 1 com	✓
34	2023-11-26 03:55:05	<u>0xe89bbd80bf1a55c6d258 c79aa59454ee41ebb83e19 44975896e821ce1fb325b3</u>	+ 1 com	✓
35	2023-11-25 08:52:10	<u>0xce02ba9694b55a0e3402 7d367740d6b2f8444009e6 d8e4a446b218a2fa0c4c59</u>	+ 1 com	✓
36	2023-11-12 16:44:45	<u>0xca710088b870eb516dc5 d1d9da17ed731db3685b77 4562ad104881fdd8611876</u>	+ 1 m	✓
37	2023-11-12 13:01:25	<u>0xd1d6ebec460c1614b1f7 bc20c227ec2825d9f63f6a b2ac68cab64105d940e5cd</u>	+ 1 m	✓

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