

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 12:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xe7aa1eaf735f82b4f8efb48c142399742e3f7cc3**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP <sup>3</sup> XYZ	17,374 USDC
worldcoin.pm	290.000000000000000000 worldcoin.pm
USD-SWAP <sup>3</sup> COM	154,000 USDC
SHIBSWAP <sup>3</sup> ORG	3,382,500,000 SHIB
SHIBSWAP <sup>3</sup> ORG	525,000,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
MetaCoin	1 META
USDC NFT Voucher	N/A Airdrop
!!! \$ 030,000 BONE	N/A m nft
	N/A Visit <a href="https://usdtevent.org">usdtevent.org</a> to claim nft

\* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com	N/A Liquid-ether.com
'	N/A Visit USD-TRUST.ORG to claim nft
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
\$2000 USDC	N/A Voucher
Â-	N/A C
LiquidEther NFT Voucher	N/A Airdrop
\$2000 REWARDS	N/A <a href="https://usd-reward.xyz">https://usd-reward.xyz</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 04:26:00	<u><a href="#">0x4e8662eaa75dc140d731a9f9a6b031571b6be03a2cce094fa8809605d26ab3c4</a></u>	+ 73 USDC	✓
2	2023-12-03 20:30:10	<u><a href="#">0xd4cc7fdb6201e168a0bdf209132b6735165bb7331102180479a16da484af9d95</a></u>	+ 1,000 USDC	✓
3	2023-12-02 12:00:40	<u><a href="#">0x352936a8f9d805ebb917ee1d41d08951519017906d03d55bd57024ea91de4538</a></u>	+ 2,500,000 SHIB	✓
4	2023-12-01 09:30:20	<u><a href="#">0x563e36b479f68216ca4150c9372b4412eda9eab8ca0af47c3c558fda1b5279d6</a></u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-29 15:31:50	<u>0x25129596d47e10c5f33d362fe4415fcd6284d811710e097dfbb90c13d404f3f</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-29 15:31:40	<u>0xb56205b0aee3f7cab1381f31e0c8e264c69b80dc973065bf111cbf0120dba193</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
7	2023-07-25 12:21:40	<u>0xec1f256fa332f669351eae1166a7905f977fac9ebfe23568f28593186ab88af7</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
8	2023-07-20 05:27:30	<u>0x74bd760706144c30ed5ce5b81b056520e3af38191327cc29d6c76bb01fc8ef74</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-05-28 13:57:25	<u>0x7de91747d16f425567af5303d70dd41fbff9852c8fb207c62952af4a54aa53ab</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
10	2023-05-20 22:34:05	<u>0x853998dd7f560234e60f7c8f3ba8ca55c1c6320d3ee42f4ced2df2700c416fa2</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-19 23:42:10	<u>0xcb93109c856284a0dff3d52d1fe7665dd7387476c324e46057a0d7987916eac</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
12	2023-05-18 05:29:00	<u>0x7cc9c5e25fd3b9bb780054ebcfbe3aae253c785ed801acd519119cfe3feff21f</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-15 04:48:35	<u>0x3f7197399b0220e7bcea06aa0dca04855629dd0dd16cefd2c00b6db29e9dca13</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 20:57:05	<u>0x2f809c35c98b7881e257625e9eccba8974ba158eca aab1c0f8eb5358f0b9787d</u>	+ 1 META	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 13:17:35	<u>0x975dca4c1b03c10b918e72f1c7c6fe0c47f8e464c9ba7e1eb22311726352a115</u>	+ 1 Reward at drophub.sh	✓
2	2024-03-16 05:39:10	<u>0x619f6ac2090c9195ebae380230c42b3b817081ac96a9726768adf288ae0c3677</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
3	2024-02-20 19:49:00	<u>0x5c0598226e474a4db518e280b24c74edcd0515c85ac132f50558417b6af5eac6</u>	+ 1 zeroLends.com NFT Coupon	✓
4	2024-02-05 10:16:50	<u>0xd8c246a88c030773b3ea464b349889b96999558cde9612a07b0475939d8a671f</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-02-05 07:16:25	<u>0xabff0e6b12a868b7bcb924d8f804beb3072eb88ec8cd73553256f3d2acd6db30</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-02 19:41:20	<u>0xd31c7ef83df8a2fa9547</u> <u>1e9825f659d77f9a779ab6</u> <u>5c48278cb08e52da4cf181</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-29 00:26:35	<u>0xe626e8d75bbf97d7dacc</u> <u>922dcc005d19152f1083a8</u> <u>5094014414e7a0067b3049</u>	+ 1 C	✓
8	2024-01-27 22:52:50	<u>0x8e17abc4dbcd50b4dc1d</u> <u>b0a3d781196fdf4232a812</u> <u>009cd556a0476aab419290</u>	+ 1 C	✓
9	2024-01-27 14:02:55	<u>0xd0285c2a28876c543bc2</u> <u>4f6464ba9e72864427aed5</u> <u>614c986dc04065e153c564</u>	+ 1 Reward at BoneWin.com	✓
10	2024-01-27 13:56:05	<u>0x94d1561acf62e3d1b52a</u> <u>b803236de9bf6a21705591</u> <u>9024e4b9a79f0670a4b831</u>	+ 1 Liquid-ether.com	✓
11	2024-01-26 16:53:30	<u>0x1737206105ebcbbda583</u> <u>422847b1a171cff16f30f5</u> <u>aa5672372d0b373d9469ca</u>	+ 1 Liquid-ether.com	✓
12	2024-01-25 06:50:40	<u>0x01681fd7d93c9ac97d7f</u> <u>60d898511a7a870206521b</u> <u>ab32a796105fe0922b6b54</u>	+ 1 Liquid-ether.com	✓
13	2024-01-19 00:32:15	<u>0x159cab9ef62747e07534</u> <u>73106eb2d71a394db404eb</u> <u>3725f7731d99633a0e1f2a</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
14	2024-01-17 00:36:50	<u>0xe4645cf4a516a8ae5f53</u> <u>5034f78437d4d8c4049fc2</u> <u>f78653faec062eeeb687a5</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-15 08:37:35	<u>0xa9cf3246f52c830ddcf78fd7167e7f61a93f43dabc9745df479cbdd31514f03d</u>	+ 1 Airdrop	✓
16	2024-01-12 16:19:45	<u>0xa8cae7442484626ea7a939a860086f96abdc152c7ba289acee329ed09b7952ef</u>	+ 1 Airdrop	✓
17	2024-01-09 05:33:35	<u>0x68dd26545bc00f27b27f96dbf99a61c3fba71061886163f1f42008b2ccbd5177</u>	+ 1 Airdrop	✓
18	2024-01-08 09:51:15	<u>0x8a2479c3fc7a13985df53b6bf7ad8d12b48262fbd1622568ced3e7fa97512920</u>	+ 1 Airdrop	✓
19	2024-01-07 05:33:15	<u>0x0d941e6e6a520e59b622b27e72d1f5c398225b8ff74165f16524618118984d46</u>	+ 1 ce	✓
20	2024-01-06 21:15:30	<u>0xf5d6b36adee7f34305c29ec1ae1d3fb48f1add57458aaad7f49295864ffa4105</u>	+ 1 Voucher	✓
21	2024-01-05 05:16:45	<u>0x35f690d3a35ffb1d1b2fd86f93fbe757c7bb7e7ed80f78e5b2fe8bc66fd41110</u>	+ 1 Airdrop	✓
22	2024-01-04 13:33:00	<u>0x5baa0437bcb46245be6490a2f1e66a570ba5a776ae246623d84d3c4e83271e53</u>	+ 1 Airdrop	✓
23	2024-01-03 03:14:45	<u>0x50538799ddeb523f9a7eaadda18de1f77ffc6acde76ed763465b6b0dca8ed92d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-02 05:28:40	<u>0x7a19895865324c5d9c23</u> <u>1beb36b830d064929de70c</u> <u>59d1dfe718189edad62514</u>	+ 1 Voucher	✓
25	2024-01-01 14:28:55	<u>0x8a731a3d186f4f871cc2</u> <u>80c052eb72988ef65f4e0c</u> <u>1382d4961870d2c6a7c05c</u>	+ 1 Voucher	✓
26	2023-12-30 19:24:15	<u>0xc610b14cc39bd04269c6</u> <u>64c9b75c4fa5c4947afd57</u> <u>002deb1856bea4238b6074</u>	+ 1 Voucher	✓
27	2023-12-29 21:52:15	<u>0x7b2e1e0d9f3b444546ea</u> <u>bf41da3f64338b5cf7b913</u> <u>7a7c54534a433a66c853e6</u>	+ 1 Voucher	✓
28	2023-12-29 21:51:50	<u>0xeced932ada6a5fd18677</u> <u>556c9e79ba8eebe90f2eb3</u> <u>01dc22bda70cd14e552a61</u>	+ 1 her.xyz	✓
29	2023-12-29 21:05:10	<u>0xfcb4058d95f17595f99b</u> <u>b8e613ed1e848f48a85ccf</u> <u>174faefdbf819f3c3c4383</u>	+ 1 Voucher	✓
30	2023-12-24 18:47:30	<u>0x61a9cf9c7754e72fc885</u> <u>2d7ee0addc3d540929e3d0</u> <u>3cf385e7052e51596aa65c</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
31	2023-12-24 17:01:15	<u>0x9f1caae6604db730a4f5</u> <u>82db4ef9edc39eff8c9192</u> <u>54fc7c9d91bb9ec227d908</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
32	2023-12-23 17:39:00	<u>0xb6da170c5a8545a32165</u> <u>1cd53c2daf922bb16283fc</u> <u>fc1f88c442c476bf86270a</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓





#	Date & time	Transaction Id	Amount	
42	2023-11-01 07:28:25	<u>0x7da68a9555805af4052f</u> <u>22bce9ad34d0fa3cf458bd</u> <u>3c54ca6f3d7ee93168d1cc</u>	+ 1 Visit Shibainu.tel to claim nft	✓
43	2023-10-01 07:56:45	<u>0x7a61824d1f02a3454672</u> <u>3bffc8aed6787008690c80</u> <u>286445e4a27657b859398e</u>	+ 1 m nft	✓
44	2023-09-30 23:22:30	<u>0xccb320a36970c14e2ae6</u> <u>a9825419c87d0b9b9506bd</u> <u>a09ef9da7a266ca28181bf</u>	+ 1 m nft	✓

\* USD values displayed at the time of transaction

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