


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 12:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xe7b0b95f18a001a94b49eb5da4736c494f8b2a4f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
USDC-SWAPË <sup>3</sup> XYZ	17,374 USDC
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
USD-SWAPË <sup>3</sup> XYZ	244,000 USDC
Meta Coin	1 www.airmetacoin.com
USDC NFT Voucher	N/A Airdrop
Â-	N/A Reward at tether-nft.com
Liquid-ether.com NFT	N/A Airdrop
NFTCard	N/A \$BNFT
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A C
VOUCHER #28133	N/A liveusdt.site

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
Voucher 481DSA5	N/A c2usdt.com
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 04:26:00	<u>0x4e8662eaa75dc140d731a9f9a6b031571b6be03a2cce094fa8809605d26ab3c4</u>	+ 73 USDC	✓
2	2023-12-04 12:40:20	<u>0xe665da5a1a139abe207a5ec06bdb6fd7f37dd12417a8e0b60e72ceb8debfd9e5</u>	+ 1,000 USDC	✓
3	2023-07-07 01:56:25	<u>0xda62f508dfe27911548ced96018e3fc185b46341ba28d3f630c757ffe87bee33</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
4	2023-07-03 15:57:20	<u>0xe7a5ff88eef78e230781ab6f3124a9ff1fed2d27055a339ad66129967f91454c</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 22:41:50	<u>0xec3c84a0e6f5a1e94b09c58789441fb187813b1c6c5198a495cccad1a2a987ef</u>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:46:55	<u>0xa3a253847f8261f450a959622f875f4e66841427e7274016a9258cd6596c0d15</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 17:45:20	<u>0x243d3ff64f548e830dc999ac65299fc30c0ad2cfe9f680b26a554b077b40f3cb</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-06 21:52:55	<u>0x760f9a830e63c0d0827cfd12b6fce0f6c23cce3562bc9d0db7eed9cbdc3a5fd7</u>	+ 1 Visit bluetrust . vip	✓
4	2024-03-12 03:44:35	<u>0x96c6d2775a50ba78cd18aa0e910d4e62a114bd20ce46db7f5757cab9dc7a226b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-02-20 17:08:25	<u>0x9b40ca6e809af86bb2ac7bee51de43cacc89a073242cb52a80b0b97f4646fba1</u>	+ 1 zeroLends.com NFT Coupon	✓
6	2024-02-18 12:20:25	<u>0x9f269e6947ef85f74c575ce6cfafddbe61db82041a31e05eeb8e1c1b0ca9d782</u>	+ 1 reward at BONEWIN.com	✓
7	2024-02-05 19:09:45	<u>0x149354853623c9873647949236ca20da9e287bc299a0ee43fb54ce153426b69a</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-02 05:47:10	<u>0x8d378feb9dbc4eb66323b792277594aa19de65bfe7d6778356e3d7021ae07c</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-26 17:56:20	<u>0xc727f971908bf6b38d391acf5552d7386e0fa66a97c0dfe2fcb577542e366268</u>	+ 1 illivium	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-26 16:34:05	<u>0x3cf46580c615dd2ead7c b926c0f9ec4c0d5a44f0ed 082000b84c500531643e76</u>	+ 1 Liquid-ether.com	✓
11	2024-01-25 14:29:15	<u>0x72a5e38d281e1e864f42 3b3d6eda9422ced3de0006 1be53f560477af0bd0f1ab</u>	+ 1 C	✓
12	2024-01-17 00:36:55	<u>0x0b7bbe337b7d7f8ad180 b31c75e6d7cbcef52de4b8 a5582482dbce2640cdf150</u>	+ 1 Airdrop	✓
13	2024-01-13 07:45:25	<u>0x57e18a0f49d212aa8efb 9e89668d59e90ffca9f532 9676272a925df56639840b</u>	+ 1 c2usdt.com	✓
14	2024-01-12 16:19:45	<u>0xa8cae7442484626ea7a9 39a860086f96abdc152c7b a289acee329ed09b7952ef</u>	+ 1 Airdrop	✓
15	2024-01-09 05:33:40	<u>0x3bc6600569f97647ae9d 8f52a6d6d392f1268019d4 1f2d8a00055dd0bcaa72f9</u>	+ 1 Airdrop	✓
16	2024-01-05 05:16:45	<u>0x35f690d3a35ffb1d1b2f d86f93fbe757c7bb7e7ed8 0f78e5b2fe8bc66fd41110</u>	+ 1 Airdrop	✓
17	2024-01-04 13:33:00	<u>0x5baa0437bcb46245be64 90a2f1e66a570ba5a776ae 246623d84d3c4e83271e53</u>	+ 1 Airdrop	✓
18	2024-01-01 14:28:55	<u>0x8a731a3d186f4f871cc2 80c052eb72988ef65f4e0c 1382d4961870d2c6a7c05c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-28 07:53:15	<u>0x8abd56eb0bfd89fd9f91</u> <u>1946f04ae9857868126884</u> <u>96f580b268897c86fa4d0c</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-11-10 07:19:35	<u>0xc3273f2244d78ecf9ed1</u> <u>6fcf515f2276a3f9e72fa9</u> <u>ee62c0c522639af826c4c7</u>	+ 1 liveusdt.site	✓
21	2023-11-02 19:49:50	<u>0xbfc5d15eb48ac3a54fe7</u> <u>5b64cc5efd457f2ac24300</u> <u>af76abc85de8241121bb31</u>	+ 1 \$BNFT	✓

\* USD values displayed at the time of transaction

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