

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xe948d9d3b97606304a8db0538bdd0b6465c9dfcb**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAPË³ORG	3,382,500,000 SHIB
SHIBSWAPË³ORG	11,522,500,000 SHIB
USDC-SWAPË³XYZ	16,717 USDC
SWAP-SHIBË³ORG	2,207,500,000 SHIB
USD-SWAPË³COM	168,000 USDC
SHIBSWAPË³ORG	36,660,000,000 SHIB
SHIBSWAPË³ORG	4,275,000,000 SHIB
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A C

\* USD values displayed at the time of transaction

Token	Balance
USDC NFT Voucher	N/A Airdrop
100,000 \$MEME Airdrop	N/A drops-meme.xyz
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
'	N/A Visit website to claim USDT
Acces Liquid-ether.com	N/A Acces Liquid-ether.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 04:27:40	<u>0xb12299d4b4d1c46ec50436320ed86360171632bb957b0a304af1bcd331f4c888</u>	+ 73 USDC	✓
2	2023-12-03 20:32:55	<u>0x71681461e263b14217268348683a9e4fdfbcaa0b15b4df2ffed1de69dc968ef2</u>	+ 1,000 USDC	✓
3	2023-12-03 06:49:15	<u>0x3dbe79f91cccd1ba76b05ed3ee0c40c51cbad69e360f347f42ccd6d7ca1bc2bd</u>	+ 2,500,000 SHIB	✓
4	2023-12-02 04:39:50	<u>0xb6f29ce386f853e46e14b23b7f609e95bec66f40406a6121b29670569707da9a</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 15:21:25	<u>0xc9c4916925be06ae6b5d77cb77eb5ee58385c2f08c382a68f20c227a87ae7843</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 11:55:40	<u>0x70ff4b6e2fd2ceb3ff350fc5c98ed4ff86a8d58c68407ad5d376a2e141c7724a</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 09:30:40	<u>0x76c034d40a30cabd96f4df139f927b273dd74007782b0b3c96ad4f0acf2a1621</u>	+ 2,500,000 SHIB	✓
8	2023-06-09 15:47:30	<u>0x7fb2908f6cdb07c0f8d17375ebb694d1ff1102f63131d4a0d1502127f5b3f67b</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 05:59:35	<u>0x708dc95ccff2db6ff28181532d552c3659c2e7ddbdcda1465cdc5dfb8b241c29</u>	+ 1 d	✓
2	2024-03-22 11:59:20	<u>0xbc87aea00936db385470f4abbc9548e97dba1d93e44f7bb6a3004977caa97b57</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 06:00:20	<u>0x0c26c0348e6adac5859811b1ad87eec489091a33bfe978d91ee007d3ef550465</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-20 12:05:45	<u>0x9e4db1c9340b93c4a64ae558acb1d5a38150059bc96815d44939f23e23f2ad1d</u>	+ 1 zerolends.com NFT Coupon	✓
3	2024-02-05 04:46:25	<u>0x562d0a3bd13b0c61b6949c9dcfa192335029182fabcc18d749aa7deb86a0ec0c</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-02-01 23:32:05	<u>0x9462b363d13adca444e06a5efcca1f2e573ab5f6bd73e9b4f090cdb2a5fea7c5</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-01-27 03:27:00	<u>0xa93e5931c16f42818bc2ba8700a3740c553f01554bb68a5343d46be4d28eda33</u>	+ 1 C	✓
6	2024-01-25 20:47:50	<u>0x435919731401b5f0aa555a41fee6de0a2573d7749bc76806dcde15b091cb8f01</u>	+ 1 C	✓
7	2024-01-25 17:59:25	<u>0x0bbce2e8b5a88cc01d754a9004ef0240606f5c67bf5c835bf6fa86eff43c360</u>	+ 1 Reward at BoneWin.com	✓
8	2024-01-09 05:40:40	<u>0xc995814ba61ed471eb5e7b7914effc71ce53fc462a3ec54ff4fce615ee1e0e18</u>	+ 1 Airdrop	✓
9	2024-01-08 09:56:40	<u>0xe9dea27458c000f8b2cef9c4de28aab0911ea5b8e00a4429c873ead2d249e214</u>	+ 1 Airdrop	✓
10	2024-01-06 21:18:15	<u>0xa893038873a0f3dd5e0b68af246b8137acd27e661ba94c1372a8a150f23f917</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-05 05:18:10	<u>0xcaeea6eade7a31dbef14</u> <u>94c2d71a50311089a41906</u> <u>bfa73a0a624f85079fa66b</u>	+ 1 Airdrop	✓
12	2024-01-03 18:20:25	<u>0xc997ade06368c16604c9</u> <u>8afca25ce6a9717476679f</u> <u>d5d9573ae38152fd494a3d</u>	+ 1 Voucher	✓
13	2024-01-03 03:16:00	<u>0x977bcb37aa2030e48c7c</u> <u>690fcfe3e0810f2ee628b7</u> <u>85b2255602290fa51f69ec</u>	+ 1 Voucher	✓
14	2023-12-31 21:02:20	<u>0x1bde84427fe72bc2a53b</u> <u>14cf6a873dbf6d6e6eba13</u> <u>38d6b206277df6f22ded4a</u>	+ 1 Voucher	✓
15	2023-12-30 19:25:30	<u>0x0040c72a9d6a2cdd1938</u> <u>c7f74c7e60cc6e8870a72d</u> <u>4b670948032f7cb8d7dfe7</u>	+ 1 Voucher	✓
16	2023-12-30 12:45:45	<u>0x615b8188dd65a0ca37e5</u> <u>aa9a7831bae1e10aff3ee3</u> <u>362b9410e0b3085f6084d8</u>	+ 1 Voucher	✓
17	2023-12-29 21:13:25	<u>0xbd9455b8fdcd29d510b2</u> <u>28083d5cac4ec4718567a0</u> <u>54f97039028eec5c3b070b</u>	+ 1 Voucher	✓
18	2023-12-29 18:38:40	<u>0xa744b919fafd37abbc35</u> <u>3e10b085ad9ed74c3c7a99</u> <u>7d966049aa4802e7e3aa2b</u>	+ 1 Visit website to claim USDT	✓
19	2023-12-29 04:08:00	<u>0x076f4fa45655b05734da</u> <u>bcf4d7ac9ebff83496343b</u> <u>a07eb82c33b5d0a7267f60</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-29 04:08:00	<u>0x156615b635b9a2b1dfd5</u> <u>46bb3b39e4ec0c7ebbc2c5</u> <u>5c6fa08a44be906fc80d33</u>	+ 1 Voucher	✓
21	2023-11-13 19:06:25	<u>0xe0ac3fcd81d1acf0917d</u> <u>bbcc80d2ed46587ba27f5b</u> <u>d6578f53035c9e597d2de0</u>	+ 1 Voucher	✓
22	2023-11-12 22:35:35	<u>0xf3f3dd315dbcd057976</u> <u>5bc71ef993a23bc5e68d6a</u> <u>a6d19f363fd1cbce5b35a0</u>	+ 1 Voucher	✓
23	2023-11-04 03:42:25	<u>0xd67507915b8314f17009</u> <u>fffa8a4f2437c54c662a18</u> <u>050c903c5ce113c26a4770</u>	+ 1 drops-meme.xyz	✓
24	2023-11-03 17:39:50	<u>0x681d08c2ade434ef7874</u> <u>6e6e7952ee88c527b5c801</u> <u>9d20bf9b43d3562782920c</u>	+ 1 drop-meme.xyz	✓

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