


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xea2e01a900ece9a05581825c7fcb91fdda178c34

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	11,522,500,000 SHIB
USD-SWAP <sup>3</sup> COM	174,000 USDC
SWAP-SHIB <sup>3</sup> ORG	2,190,000,000 SHIB
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
USD-SWAP <sup>3</sup> XYZ	255,000 USDC
USDC-SWAP <sup>3</sup> XYZ	17,666 USDC
Airdrop at 50000usdt.net	0 50,000 USDT
.xyz	0 .xyz
# usdc2.com	0 c2.com
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 3 ETH
∅	N/A get 10 ETH at official website

\* USD values displayed at the time of transaction

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Liquid-ether.com	N/A Liquid-ether.com
\$2000 USDC	N/A Voucher
Â-	N/A usdair.org
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 04:32:05	<u>0x6d41ef38784709544c180a8b25713014f818ba96d4994a6af67dc1a2d730488f</u>	+ 73 USDC	✓
2	2023-12-04 12:42:55	<u>0x5723491fab8f6fbb08325a3041d345253b40c17ae24f626d2264804342cc5d2b</u>	+ 1,000 USDC	✓
3	2023-12-03 20:39:20	<u>0x25000ee063d78afe128a73210ef6b6dd6758bf7a27d24be70d10f042143277dc</u>	+ 1,000 USDC	✓
4	2023-12-03 06:58:15	<u>0x7ac11d6ddbeadddd06b079b91bf5c2274bcb3a4fa007c7f9e82142e253b2fee1</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-02 04:43:40	<u>0x9d851889be732b9dae51c82f500b69cbac890c93e3f779d8c9e4f00a3c64cbe9</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 15:22:50	<u>0xbb358e50f3909ee0ed902399f20e678b890f162f632d660994f9f5a29f1d1a8c</u>	+ 2,500,000 SHIB	✓
7	2023-06-09 20:14:15	<u>0x7e471de8dfbc532caea636c5ebbfd416e774e7934d23956b9f7f6c895bc597d4</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
8	2023-06-09 03:11:25	<u>0x4de81b63cce55ffff87317fcc5f1794d93dd1d83ac016cbd7a5e0b335f941c3c</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
9	2023-05-27 23:02:05	<u>0x4e28ecbf480c64f51e1d118397940c6f9aee14c3fae367eab6b2eda5f7385d8</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 08:01:40	<u>0xa724c8f538a2b042c272a6577123a8ea0ac2d655acda0a1426c7052467f4db81</u>	+ 1 .xyz	✓
2	2024-05-05 19:03:00	<u>0x83243d723455086980186302c86d43ab385b5377c76e66511394c39760bb3456</u>	+ 1 10 ETH	✓
3	2024-04-21 21:12:45	<u>0xa8cbd303905c8d334630a8ac5fcdb73229122371774253d3df23467c939fe3a0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-21 21:12:10	<u>0x4e76a3556351691d52294cf34c1b2b0ce10e6509bac5574f709bd3c0a09bc95b</u>	+ 1 3 ETH	✓
5	2024-04-21 21:12:00	<u>0x9f1e1a14701ab45a3021f95e3527b995a856c0f97c2255bc1363c81ac4020626</u>	+ 1 c2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:55:25	<u>0x41456519d5b628b527f349fe1e0c0e3f204df4c9c731f5fddfb92202cf31a88b</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-16 14:07:20	<u>0x5eced6b892473b186c1ad9087046df02632b6e4d165044ec4552af485967d864</u>	+ 1 usdair.org	✓
3	2024-05-13 13:29:05	<u>0xbe710ea1fc89efad1669496f126905278cacce1252e73319f65964d89112cc84</u>	+ 1 Airdrop mint? goto website	✓
4	2024-05-13 08:04:50	<u>0xe50f1466d1f594dcf3d033b0b171c6b40ec6ef0737605ee329d7dc113d9ed326</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-13 08:01:25	<u>0x732407ca9c5290464a58160aedef3d8abceca162b77f821c6fff2ac5e565f5b7</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-22 13:44:40	<u>0x7c5f3188003e289cb19fb111c45c5882a333c7dcb170114522b178c70f867a12</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-04 09:07:15	<u>0x7863b86b98212205c61759c940d47bb8d69f676a3fe5779c544b5aafb14890e3</u>	+ 1 usdwin.co	✓
8	2024-03-29 03:28:25	<u>0xddc934c8589975dbaa97d828d9bd8a9e3da805dec6590c79eb943acdf0c4dc30</u>	+ 1 usdwin.co	✓
9	2024-03-02 05:09:45	<u>0x11d19f9c9abbb5bd11448c255ca5f33382c5c6c8904e27b1afe9be00ef731719</u>	+ 1 usdwin.co	✓
10	2024-02-13 06:19:50	<u>0xbdd6e9bd1dd99e3d479c3e43e2f1942baf77701e261acc675b1d38f27026b63e</u>	+ 1 get 10 ETH at official website	✓
11	2024-02-13 06:19:10	<u>0xf5549ca0234c99b2996f0c786d95b3bbd11369c31cca20f3bb9bc98b25ffa80e</u>	+ 1 get 10 ETH at official website	✓
12	2024-02-05 06:04:45	<u>0x195a1e1de9050d2d6df31ea73d4f67ff8a7fb94c1f3f72da67841f12a0f7cc8f</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-02 03:47:15	<u>0xe972f24f811f5ea19da19efb52e946e7bf37dfc528751632c5a2ac7e49206a1c</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-01-27 03:35:05	<u>0x3625412c699d9a60f57faae352ece73b0d30a7b4ef35e50690e4f2d96e5c93d1</u>	+ 1 Liquid-ether.com	✓
15	2024-01-24 03:18:50	<u>0x749f4571c5e37138ec1fb62cfa6c59509cf32771be39afc12c5944895372d4b8</u>	+ 1 Liquid-ether.com	✓



#	Date & time	Transaction Id	Amount	
25	2024-01-07 08:20:30	<u>0x19f7d3ad661cf9bbfe518c47706ae77a54c97260c07b7b258fbb1b5025b18dbe</u>	+ 1 Voucher	✓
26	2024-01-07 08:20:20	<u>0x51ca8a468c6642a6ab9f0afec1b3990d2439ef3ac3010580915fa0a5f8963190</u>	+ 1 Voucher	✓
27	2024-01-07 08:19:45	<u>0xf9d1c5eea87d397f42c9660949b0b4f5f10c0438ecaf9da137cb9ff4b8a75451</u>	+ 1 aim.xyz	✓
28	2024-01-03 03:19:10	<u>0x41fbb424f68e5606a0ecdb4ba78408b90652da8e8a0396049d1f607799aa4571</u>	+ 1 Voucher	✓
29	2023-12-31 21:04:35	<u>0xfcb244dae32e19071287b782b3c3e7e2701c45cd7e9265efb666f02aa8a8a97d</u>	+ 1 Voucher	✓
30	2023-12-30 19:28:15	<u>0x3012811805854e8f16d852eb58aab4d4291f97d084779df87a4fd245da066df0</u>	+ 1 Voucher	✓
31	2023-12-30 12:47:35	<u>0x924d5e34d92b2a6158466ad7363555aec71d968654cc48391e3ee3d182007b5d</u>	+ 1 Voucher	✓
32	2023-12-29 21:32:55	<u>0x1102bdc0fd210591a22ab0877c84fa8026bda24f508a8b3cf3166d24653dff05</u>	+ 1 Voucher	✓
33	2023-11-14 17:13:10	<u>0x8e48415ef44575caba061a30c8e0226cfe0942fb5a136f4dc75461887c316332</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-28 07:06:05	<u>0xc6eafd19d4b1ada00519</u> <u>a1d2e48ae58e528db96de9</u> <u>839673ce125d97963b226b</u>	+ 1 Visit website claim USDC	✓
35	2023-09-20 18:02:55	<u>0xb4f103c021024b81fc45</u> <u>50f9c970e655d43dc4891f</u> <u>f0dd0122825ac9384c966e</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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