

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xeaa30601a432f32e48e94670b2d18bb6babd64fa

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
USD-SWAPË³XYZ	248,000 USDC
USDC-SWAPË³XYZ	18,469 USDC
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
'	N/A '
\$2000 USDC	N/A Voucher
Liquid-ether.com	N/A Liquid-ether.com
\$2000 USDC	N/A Voucher
Acces	N/A Acces Liquid-ether.com
Liquid-ether.com	
100,000 \$MEME Airdrop	N/A drops-meme.xyz

* USD values displayed at the time of transaction

Token	Balance
'	N/A ce
VOUCHER #28133	N/A liveusdt.site
USDC NFT Voucher	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 04:32:20	<u>0x2fad4f69aa63b33792c16fbcd322dc418a0880dc08e19516ee6a426e75a3e597</u>	+ 73 USDC	✓
2	2023-12-04 12:43:00	<u>0x406af22be5c6767885acdccb7e2db632e7a1baf37d56c094aaca09fdb958d015</u>	+ 1,000 USDC	✓
3	2023-07-07 01:03:25	<u>0x47cdec5ab913ea9bedd107b2fe39cd10d9f6b24f6bd235293c5b828814bd9c5d</u>	+ 2,100.000000000000000000000000 sd.eth.li	✓
4	2023-07-03 15:09:45	<u>0xc4b5259063862070e5ea4ce74889be17d75bd1a184f6a1eb9c61c6539755bcde</u>	+ 2,100.000000000000000000000000 sd.eth.limo	✓
5	2023-05-29 00:54:15	<u>0xcec91b79dd74b241106ffe8b24bf02d60f8dd47a6d6ca240f56fa04d42ab6cd2</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-10 01:36:40	<u>0x385a3c62210643757a4f3cf5d7eb8dddd33b21c47e875544bdc515e689a81f8a</u>	+ 1 summerfi.us	✓
2	2024-01-09 22:59:10	<u>0x629b7a9a2cca805e4aee733677a9c9cfaf2930d3bf8d0eb2042c2d95d92e2465</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:24:00	<u>0xd6245cdc12f83785b7728985f9537f173f6766e1eedfabe352fc0e6e32e9c392</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-13 07:38:00	<u>0x2fc31606e7ebd5e20ef2a801bb36744b03a14add30886b820cde53587a866834</u>	+ 1 Visit twtpage.vip	✓
3	2024-03-03 09:41:45	<u>0x479b064b4b73c3f3e677f89ab13e49bf81cf027151b666f7cc47e2da930859dc</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-02-20 22:48:35	<u>0xeccf5493551a8fb13d9817808031c392da170914226dab06e371c8cc117b3a04</u>	+ 1 zero lends.com NFT Coupon	✓
5	2024-02-06 12:19:55	<u>0x13a94a70c8907e45de271f658d91544145a019ab117d2e0e284553b69c647cab</u>	+ 1 NOT	✓
6	2024-02-05 09:20:55	<u>0x5e48823bda9de9827bdf e624a8e64a1bfd2d835605b9b6eb93f01d8b8661a167</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-04 16:10:05	<u>0x3b9056e499887a2a5d7d b90bc83be8d18fa73b65b4 54a6a8bd79f5cdaab30a4c</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-02 15:24:55	<u>0xfbf898d6e695841e7f69 73e7f9ec0ece9b0a97f1a2 2ec28e88cd7b22219847f4</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-02 07:39:05	<u>0x738e6670c2064d8489bf fcb1d946287cbb91078d4 9a2b52f5fc3e523a6d845e</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-01-27 08:40:15	<u>0x1c16e9d6243681db7613 3ad12d2e460d1e6f29cb00 09b5e9a1aaebb24b00742d</u>	+ 1 Liquid-ether.com	✓
11	2024-01-15 08:47:20	<u>0x941a5a459cf004209f65 6106ebae93c8af77090b99 b9ac27f982fc034542cd5d</u>	+ 1 Airdrop	✓
12	2024-01-13 17:14:55	<u>0x2a836d43975d8068a959 9dd67c0d572df05be211fe 8702f3c7584b45dd7eda76</u>	+ 1 Airdrop	✓
13	2024-01-13 09:26:15	<u>0x58312fe181b6745540aa 02813f27e546ae14f40008 db56d4ebbd34a9abba2736</u>	+ 1 c2usdt.com	✓
14	2024-01-12 16:38:00	<u>0xdc5bec5e8eb6830338c3 5a55436b58100e4b9bc294 57b5a169192e87c9e7cad6</u>	+ 1 Airdrop	✓
15	2024-01-07 15:24:05	<u>0x9cfea9db72aa6c2d1925 16c7eece8a7b1b216acf40 69fe08c9a289c90cfacccc</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-05 05:22:20	<u>0x22b9c574c944026974b7 b873ed9e27e1e8128dfde2 04066c7723877a663fae9b</u>	+ 1 Airdrop	✓
17	2024-01-03 03:19:15	<u>0x57b9f5c928238a5061a1 e8cb843abcc7085b438794 5c9c1639e0d1dd85c9df08</u>	+ 1 Voucher	✓
18	2024-01-02 05:35:30	<u>0xbc42eb49fcbefaf40a3f ac497242941d5fdc4db8bd ac82e9292402534832dd1f</u>	+ 1 Voucher	✓
19	2023-12-29 21:34:05	<u>0x26ad61d925f245b087e9 d535978e9fd4e60bb13045 5293017da610a681b18fcf</u>	+ 1 Voucher	✓
20	2023-12-26 22:45:05	<u>0x7ade68900a64f3df6252 68330648378cc7166442f2 9033ab0e6caaa501e1edcb</u>	+ 1 '	✓
21	2023-12-26 18:23:50	<u>0x6b9eaa43f97a3633b60a 7a63d2ee4400222e33b5f9 2fc281813b52fe57cd8a64</u>	+ 1 '	✓
22	2023-12-21 16:29:05	<u>0xff9e9ac81c59f520ea01 b86f8ac12a5849005a45c9 d0f0883cce29a55ec5baf7</u>	+ 1 '	✓
23	2023-12-21 12:13:50	<u>0x3cda8b1b9c04aa978381 c925756f8061b18156bc0c e1513ed9d01d40cf8d5090</u>	+ 1 '	✓
24	2023-12-21 05:42:30	<u>0xa92d6dac934755570c0b 74202806e6929fe246538a ac4638bdea296006001e07</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-11 04:08:05	<u>0x92bbfbb63eb0faad4b9f e8c86d0203415efed2421b b0bb8b25c3a8f2c0dfb094</u>	+ 1 liveusdt.site	✓
26	2023-11-04 04:19:35	<u>0xe7db21487ab143ae1948 39cf95a95357672bc52e04 ea66846edbec6d4847e0a1</u>	+ 1 drops-meme.xyz	✓

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