

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:01 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xeff926abf30433f66cabf4b120d9707f495eee5d

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
SHIBSWAP <sup>3</sup> ORG	11,522,500,000 SHIB
USD-SWAP <sup>3</sup> COM	666,000 USDC
Liquid-tether <sup>3</sup> com	10,000.000000000000000000 USDT
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
USD-SWAP <sup>3</sup> COM	696,000 USDC
SHIBSWAP <sup>3</sup> ORG	4,275,000,000 SHIB
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
∅	N/A NFT
\$1000 Rewards	N/A usdlabs.xyz
Â-	N/A C

\* USD values displayed at the time of transaction

Token	Balance
	N/A Visit <a href="https://usdtevent.org">usdtevent.org</a> to claim nft
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
''	N/A ''
∅	N/A <a href="https://ethevent.co">ethevent.co</a>
Â-	N/A NFT
	N/A Visit NFT image to claim USDT
Â-	N/A <a href="https://usdwin.co">usdwin.co</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 09:28:20	<a href="#">0xfedbca71eb7c36462f2306f411cd4d585b82c9c100ce202e8c126fb74ba13822</a>	+ 10,000.000000000000 0000000 USDT	✓
2	2023-12-04 05:28:00	<a href="#">0xf53bd86a313ed99cc4920c214e1eb47ea3a5cbf0a48ef685f158170e08217726</a>	+ 1,000 USDC	✓
3	2023-12-04 05:27:55	<a href="#">0x95beafffc53b811a7c0ef84078dedf3de05eb66617163d5e5c3338a2e83564ce8</a>	+ 1,000 USDC	✓
4	2023-12-01 15:22:50	<a href="#">0xbb358e50f3909ee0ed902399f20e678b890f162f632d660994f9f5a29f1d1a8c</a>	+ 2,500,000 SHIB	✓
5	2023-12-01 11:56:20	<a href="#">0xfd0497a23ead9c6d984e10ba992f3c455169653e8be321d8841e1452ad1c8f18</a>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-07 03:15:30	<u>0x75ac25055eb9457c41de cb76cb7f90ff5172857502 c9326957c9af77588340ff</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
7	2023-07-03 17:07:40	<u>0xe572bfb1655133d0fe06 5eacfae4a4815bc61758ed d31a9bcb5bd1bbe306b1c1</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 00:54:00	<u>0xb7243885c88c73e95286 f0fb237e08123ac0d91858 7ed550b31eabc7c6b406f0</u>	+ 1 summerfi.us	✓
2	2024-01-09 22:34:40	<u>0x8f51509d8455d2c37f02 c5017530fa61a4c03cea7e 56640687e6b58a589cba79</u>	+ 1 www.airmetacoin.co m	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:11:05	<u>0xf7cade115de2963d289a 8a6164f43a23bdad1a3bd9 0a93d0badeb743393ac4e8</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-18 15:42:45	<u>0x9a7272bbfc3fe5f3ebbd 8155fabdbf830937daddaa 361dafe04634a1ef2539fd</u>	+ 1 usdair.org	✓
3	2024-05-07 14:49:50	<u>0x1cc4df29f9aeb1825ca9 a6b5d6b6188ea2e435a199 ad595b569bced606328cc6</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-06 07:21:00	<u>0xb7643f6d11c6b60a7ebe</u> <u>43a396c1a55b263951df76</u> <u>18de024d51ef501a32238c</u>	+ 1 NFT	✓
5	2024-04-03 00:20:55	<u>0xb102db83d883666d0a0e</u> <u>49586c9cbfb503c1b37149</u> <u>3587c38f95c987619963e4</u>	+ 1 usdwin.co	✓
6	2024-02-29 07:37:15	<u>0xcc32f541a047e01adc29</u> <u>8b797caff92f89dcc139ff</u> <u>8bc50f031c61431836b23e</u>	+ 1 zero <span>l</span> ends.com NFT Coupon	✓
7	2024-02-29 07:34:50	<u>0x9381151cdf9b96bfc76d</u> <u>3215c3ef499d3449ed408c</u> <u>dd3dcf660f561afc155681</u>	+ 1 zero <span>l</span> ends.com NFT Coupon	✓
8	2024-02-19 02:53:10	<u>0xd2d29284eb36d1354dbf</u> <u>17a7664111e70a664015df</u> <u>8988718dc2bca005aadd58</u>	+ 1 zero <span>l</span> ends.com NFT Coupon	✓
9	2024-02-16 04:13:25	<u>0x3ba78e08b0540c0df2d0</u> <u>c262461c876ceee94c361c</u> <u>04162e3350e9c43159cd83</u>	+ 1 NFT	✓
10	2024-02-13 01:29:50	<u>0x9e12daf628d688c8cc58</u> <u>1850f221718d7b6cff3b1d</u> <u>de8bf3200777bc76c62d9d</u>	+ 1 NFT	✓
11	2024-02-05 09:13:45	<u>0x63048c0350afc6fb23a1</u> <u>c642049ac343925daec015</u> <u>0f2051da236d3476d23c90</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-01-25 14:14:10	<u>0x1a7fed253d11a92a3236</u> <u>9cb8bcf54e7610f85ff88f</u> <u>b3bb40d7597bca2d32085c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-16 19:36:45	<u>0x22f166e1f82035b4a4a19b3b70926f0187f365003ad00dcffbf5c7bcf1b6c97d</u>	+ 1 ethevent.co	✓
14	2024-01-16 10:56:35	<u>0xc07511107a8f96041837c38bd6d1a03eec80d15f13f40d91490df2804ec609</u>	+ 1 fun	✓
15	2024-01-05 05:21:50	<u>0x175679681e7d8a23b03bbb1bbf9e54b51683d513534952c2accb546eb31b3433</u>	+ 1 Airdrop	✓
16	2024-01-03 18:31:10	<u>0x507974fd982ca1a2d00439d2fc62e5bc7f5e43b456f5467a43b8bab77863ef2d</u>	+ 1 Airdrop	✓
17	2023-12-27 02:54:45	<u>0xfdca24b368ce3c17278aa9d1d31e063e06fe1517031e61c6f9052a596d59593a</u>	+ 1 2000 1INCH	✓
18	2023-12-06 08:07:05	<u>0x2d0fdaa3075313c780783e1c6ebbfd9f222b56191e74da13329c3b37f6550ede</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-06 08:06:15	<u>0x9e4f38aa2e59a9af0fca6cb4bfe91eea289491caa588673f32bc3d075edcbea3</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-06 08:05:15	<u>0xfaea190278a49543ff41ca85698c3d2a5a088cb32a7003547fa0736e4a8a1c49</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-06 08:04:10	<u>0xdc0a2952d71b8e4aeb717256a0e0da3d1449908737473f923f7c80fb75fa67f4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-06 08:03:05	<u>0x4c7298d870c1466e6c515f251b2bf43b8a33ef8d9ec50f04e17dcd8048e1d328</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-06 08:02:05	<u>0x9f34c22ac7c666811a396f6cc9f1ace831120ecde5cf5b40a58c9a0de91e9e7e</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-06 08:00:45	<u>0x996da2fab3fea4784a98342d6023ee52da99a79d6f77eb0b90407d277f954536</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-06 00:57:35	<u>0xa75a5c4e6c3470dfd391fe51d944ccaa84df169db20fd4e8113ed3a9a05b1fdd</u>	+ 1 ''	✓
26	2023-12-06 00:26:10	<u>0x49cef429c329b10d915dc90b863d77116d4f182f2c576ec118a05b091970bd3f</u>	+ 1 usdlabs.xyz	✓
27	2023-12-06 00:26:05	<u>0xa4a7e5cdd14e3975d66e002d103d61cca7896f611937054baeffb743b1506dba</u>	+ 1 NFT Voucher	✓
28	2023-12-04 07:56:50	<u>0x9c486ba8ef59d8f04ac9b30acc6968b36125e5330e52b7fc970c0c31cf2b25f2</u>	+ 1 Visit usdtevent.org to claim nft	✓
29	2023-11-16 21:23:25	<u>0x97f0397e0cf31454fa287b63476c38687ebfbcf91d8dfc707f3dcbddf1c7cbae</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-04 17:33:40	<u>0xd1c7fecdddef0c200a7920e0fa58d8f204ea6130d4bd7dc1b0d9ae24820afc34</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-03 10:27:50	<u>0x4b69103392e5184aaa4e</u> <u>0c9cfcae44adc3384f7243</u> <u>2a14c89407676b573b4b5b</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-01 09:40:20	<u>0x4421869298e57be33b3d</u> <u>67ea57390baab6955c57fa</u> <u>d77d384b3763cf2d8fb586</u>	+ 1 Visit link to claim USDT	✓
33	2023-10-29 05:32:10	<u>0xe6bb1a30693939ba95f8</u> <u>2db7b38073f3f9bbf185ed</u> <u>eee3fa67623f06d47147b6</u>	+ 1 Visit website claim USDC	✓
34	2023-10-28 19:24:55	<u>0xe6c79ba99afbd82790ea</u> <u>fc9cc23654ef3f64be678c</u> <u>d932d8e6103f52c7e08604</u>	+ 1 Visit NFT image to claim USDT	✓

\* USD values displayed at the time of transaction

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