


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:47 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x1459d89fcc533148ec05a7abdcff11adc93303f7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË <sup>3</sup> XYZ	18,250 USDC
USD-SWAPË <sup>3</sup> XYZ	248,000 USDC
SHIBSWAPË <sup>3</sup> ORG	155,000,000 SHIB
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$82,499 Random Winner
2000 USDC NFT	N/A Voucher
Â-	N/A NFT

\* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A \$82,499 Random Winner
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A \$82,499 Random Winner
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 19:23:35	<u>0x3937741ef1c5aab398ca63518f3d34eb9516e96e24fc7d2502d8aeefdbc6d3a</u>	+ 73 USDC	✓
2	2023-12-04 09:35:20	<u>0x6042b8622caeeb58ba8fa1d60b4638c3d45f92e0dc d8e620eda954d9f7cb5875</u>	+ 1,000 USDC	✓
3	2023-12-01 07:56:15	<u>0xca7dd86318dd194fb950db9de427279513e4e0e98b3a4fde3efdc1d3df58a0d3</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-29 20:03:20	<u>0x327f19f63d09b948f9ae e0929dc8046c3da4035b6c f16e99c61ef4315356a1b9</u>	+ 1 10 ETH	✓
2	2024-04-29 20:03:15	<u>0x6cdd8763430336b37b98 b9a1a25a8ea34db15b5cf4 690b651fd3215f0efd8cb5</u>	+ 1 d	✓
3	2024-04-10 10:47:40	<u>0x31dc4a37a46df2cafa29 6a6c025b0eb0f737f557ff 72ef003c6c8d2d6492a119</u>	+ 1 d	✓
4	2024-04-06 12:25:35	<u>0x56e5f0f0350958cc1e99 174a755b027c2f95147304 ce8e0044ee272212dac40f</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 21:04:20	<u>0xe8a0be6b4ebb5bd3cf69 bc0eb8329aab44754abf64 f2d6136b81e6909b934020</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-29 20:34:25	<u>0xbadd78bac47a5a563e8b ed523be79cc41f6a10c573 e9d987d32b1290547b56db</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-07 10:18:40	<u>0x1afb06351ef00a85d50b 089f4dae5be4d2ca22f97f d3711efbcaf3ad0b88c235</u>	+ 1 \$82,499 Random Winner	✓
4	2024-04-07 07:07:20	<u>0x1e8b9760e2baf8ebf2e1 b03c97d340a609637c5970 340d1df21c8ffd59cce821</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-07 04:36:00	<u>0xef4b9dc996b0291db7556faa7a25ae06224b245bdd6c69318bf466fbd02a3ad2</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-07 02:36:00	<u>0x9e55d3fab03b67c32ef496d46db8b0a60997de0801a878d1c1d525a5467b8ae0</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-06 23:58:30	<u>0x898516f020c5bb79a0a156222ccce54bc0b1573dd821ab7d0311fcb85c5831db</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-06 22:01:35	<u>0x43512b53d17357942bc02549d2065d568ab7297488987f4d96d6936a6b5c4e51</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-06 19:54:00	<u>0x8249922b31713baa2ca881ba6fda3f384916377d717b9f60c51d79e8f6ed6cf5</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-06 17:45:50	<u>0xdbaed57d1dc30b9690b9af16e53a1ab52371fe91288f1a6bb21c5561776f21a2</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-06 16:22:00	<u>0xbe8c61e5b9072a74c609077abaf6cb022d636bbe005f8e064be49670cdc3d636</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-06 15:31:45	<u>0x7eeef8f5900ced3e8e34d9bfb2834d78109bb47b854d081ea559b29b513a9809</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-06 14:25:05	<u>0x8385545b7c63919a7201aea4fae730545554f9c54eb00fb5607ef3fbba8919fe</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-06 13:25:20	<u>0x055236686a5679523b8e45e4d7b457eb023c2e6757f6ee6c80eea89426f40f6a</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-06 12:27:15	<u>0xb989eeecb7aec776e0b023e27f54b9d927439b149535183d22c715418f87aca</u>	+ 1 NFT	✓
16	2024-02-03 00:10:05	<u>0xd256c466c8be09072345ba5608371be5c4cb763b81fa378a1cceda4fa21bc9b</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-02 05:40:30	<u>0x938748bc21c0ab86d304236fe16d1f62da54967a841662f3eb27a50963e64de3</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-01-26 12:18:45	<u>0x7c8905eb63401852877f27ffec4bae512f30160d2ed2a3b2606e40654ffa4474</u>	+ 1 Liquid-ether.com	✓
19	2024-01-13 02:59:30	<u>0x369c48c4214fe539029d498ca2f4dc83f4a95a5d81ec73421d297fa7340e0a3e</u>	+ 1 Airdrop	✓
20	2024-01-11 11:47:45	<u>0x2f215e2320aa998309bb4d9cd0b9667f5c91be3d07a7f421c1ea9b00fc11df1d</u>	+ 1 Airdrop	✓
21	2024-01-07 06:46:25	<u>0x36e69230e76bedc1f09c92aae82c234b3d89d3e5213ef5503829625049061c5d</u>	+ 1 Voucher	✓
22	2024-01-06 05:59:05	<u>0x84116874641b9b18e9b4fa8b473d03eb681ac7325ef583c707cf9ec3b78e50b7</u>	+ 1 Airdrop	✓

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