


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x1895ed306b00a9c350b2dce763560d5ff3b187b5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
USDC-SWAP <sup>3</sup> XYZ	16,936 USDC
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
USD-SWAP <sup>3</sup> COM	382,000 USDC
SHIBSWAP <sup>3</sup> ORG	465,000,000 SHIB
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A \$64,873 Random Win
e	N/A SEIYANS.CO
NOTCOIN	N/A NOT
∅	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A ard.xyz
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 19:38:55	<u><a href="#">0x749b2ad05452bfe01ed8c2fef48dea9b9e6d4df3bd8b7de1835fafa619c50a37</a></u>	+ 73 USDC	✓
2	2023-12-04 01:35:15	<u><a href="#">0xc39a38e55959019c0982c69ad6339c53e5c21e8eeaf4dd4f659a099ecb651e9a</a></u>	+ 1,000 USDC	✓
3	2023-12-02 12:10:05	<u><a href="#">0x0baff599c7efe45c7968b09613ba1cbc15c7e9a3aa4d1c3a7a3831e043c7ed7e</a></u>	+ 2,500,000 SHIB	✓
4	2023-12-01 22:02:00	<u><a href="#">0x6daafc60246e19aa93b26833fd355fbf5c06d5d43f12953bf656470af48adc10</a></u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-06 23:15:55	<u>0x0ab2aa8522167a27a69157eca265a753616003d34fbc9d931773706ac13f464b</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
6	2023-07-03 13:31:00	<u>0xc757c177245891d427c8a10a34325c3b9131c444b28e89a4bb9e9ff68b864c8e</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 22:24:50	<u>0xef13ca087789aa6959052a06d23d4bf7e234ca9d052eecd2ebe576d4ddad6105</u>	+ 1 10 ETH	✓
2	2024-04-24 22:24:35	<u>0x2cafad6059f49b0f47f6dabe6bf45e25dea6665911d32bb9ca2b029bcacd6e76</u>	+ 1 c2.com	✓
3	2024-04-11 15:08:45	<u>0x9004c44cb81d77226df1c41afa4996b8f81109150b3dde6b0882c55d640ce9e0</u>	+ 1 d	✓
4	2024-04-01 11:27:00	<u>0x41c82f827b923cfc09e1659ee5a59b2ab068a5f12c279693a1c82420eaa0161d</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 14:43:45	<u>0x3720c0c016ebb90f6bfc2f0984a1d859bae8a2c9f44e9ec08551822da8674e3a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-26 03:02:40	<u>0xc02052299092a1cfe5fa</u> <u>f0f0dd003ceef3c34c9ccc</u> <u>c6c597ea48b26cce556416</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 22:26:15	<u>0x6b6f9345be6f8b85d546</u> <u>16315a76e8342887719264</u> <u>e3cdbe486fe3d17d5add47</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 14:44:35	<u>0x84df05d07432f9ed1bc9</u> <u>545b7f3999b445c5c7af88</u> <u>90e8e5a3253ef5d76fd6e0</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 12:52:35	<u>0x45bbbaaf4541ab90c1d1f</u> <u>bc560bc17d0573e0402081</u> <u>6fe6221d4897f602fe297a</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 09:56:50	<u>0x38bfb336dd40d816a575</u> <u>e483a03fe5cd6725365253</u> <u>a30df8b453e9d5c1ea6716</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 08:27:10	<u>0xff4ae6d2d82f75cc7344</u> <u>8ccdf9a183b8efe7474efc</u> <u>06332912b08176a91c4031</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 06:09:10	<u>0xf508e169456769d3ae39</u> <u>ebc31669686a4674efda25</u> <u>649343783408ea6c389175</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 03:23:20	<u>0xcb147816930a7e24f346</u> <u>8d75898439c735d9a97820</u> <u>979ca0f637e31dbe966bc9</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 01:15:50	<u>0xaf43c842b126f70684f4</u> <u>ffe7f30f1d13bd34bb841e</u> <u>db629d42b935b26f863367</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-24 23:28:55	<u>0x7c4aef519d8818f60e44d42aa006dcb2833e574ec24c5bef46ca2c1947c30540</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-24 22:40:25	<u>0x4d91c3397be1e6bf343de9c411d9f0d7029c283d2108c87ee548e2c3e3d460bf</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-24 22:35:30	<u>0xaa4f3456ffb437ea38ffb9ee09be01122f239387f9c678074eb1fdfa7b93fd88</u>	+ 1 aim!	✓
14	2024-04-12 11:18:35	<u>0x2c71e739f638a4ca78a2c80536fc20122b536ff34eb06753989c00c0b8688bd1</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-12 07:47:35	<u>0x7995c7bf96fd9c0f3cb39da669f84c328dbb56e404d70596d41f5738f507f60c</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-12 00:26:10	<u>0x73196a49a0942dd00ecbd24a942380267400c693adafcc33748bf1b8484453af</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-11 23:44:30	<u>0x6b9b1dba30c9b71a59bb283958657809fbc5714050c0086a991b1aff75856f9c</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-11 22:38:45	<u>0x152b18ed256eb85468779df221de9758bb589446c9b342fc0fc88787b90c1947</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-11 21:03:45	<u>0xff83f8e91c457313298ec9d4e2c06a36df812e0b01d137683ed2869902af1334</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-11 20:11:25	<u>0x7d9785a76053c192811a</u> <u>13bb03858f422d260db302</u> <u>850f3869c2e5bb9755b3cc</u>	+ 1 \$64,873 Win	Random ✓
21	2024-04-11 19:24:20	<u>0x7b798e99a328beefd167</u> <u>52ec3da6e527e972b0eb88</u> <u>dd622331c84c9518cdf32a</u>	+ 1 \$64,873 Win	Random ✓
22	2024-04-11 18:44:45	<u>0xe638293d61dc674fb971</u> <u>536184b1df7db0614e560c</u> <u>c0bda8acfab0b54d75f3f9</u>	+ 1 \$64,873 Win	Random ✓
23	2024-04-11 18:07:20	<u>0x52f7b30211468a02c8e1</u> <u>1e7e3f9660352dc4d30d7a</u> <u>bc8c50f88d48e3eaac933e</u>	+ 1 \$64,873 Win	Random ✓
24	2024-04-11 17:38:45	<u>0xb6c1d51af37eb004a406</u> <u>ac815d3cea132067bcb9b7</u> <u>8fcb13afb1adb68a44856</u>	+ 1 \$64,873 Win	Random ✓
25	2024-04-11 17:12:25	<u>0x0c7bff863aa0e0720fbb</u> <u>073a6fde3739d677796689</u> <u>f6334a7aad8c1c4dc93cd3</u>	+ 1 \$64,873 Win	Random ✓
26	2024-04-11 16:49:10	<u>0x448d0f0d985cd25b7258</u> <u>510f17632dbf8853e4bf81</u> <u>302f3e02765fa6d15b3b0b</u>	+ 1 \$64,873 Win	Random ✓
27	2024-04-11 16:26:50	<u>0x47ae0910b5a4958c1dca</u> <u>c8a0c4257cdd692315a07e</u> <u>b0bb3da35b96bbaa5954eb</u>	+ 1 \$64,873 Win	Random ✓
28	2024-04-11 16:09:25	<u>0x2b5ff665aa6b84172c04</u> <u>4ee7359358e3c0be62ff77</u> <u>35ab51404e5af85ccc459d</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
29	2024-04-11 15:53:35	<u>0xa626704fbd1df0298e1d15474cb9c69bf68710bd94f85fca0ff8628da5a57f00</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-11 15:20:15	<u>0x6aa0d6dd47ea7ba65ca0d3a407f9b7c95d36c3524255c7c8ccc3ab98427c7d9a</u>	+ 1 \$64,873 Random Win	✓
31	2024-04-01 11:28:30	<u>0xd4b92b674dd96600fea71212ad9fa6c135bb6d6f335fa9acdc8cb7f7da33c6a4</u>	+ 1 NFT	✓
32	2024-04-01 11:27:25	<u>0x82193d5e7b5154f445f97fae52e2a67f7b56a7a662d23b48b0369cb42eb78c70</u>	+ 1 SEIYANS.CO	✓
33	2024-03-14 12:00:00	<u>0x099ec63947db0ef9363d66d7a17ee9ac7f7478a19cf475f6c0e6a112ec6650ae</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-02 03:35:00	<u>0x360cdcabdfd3ed459499f02349ee368283761697a5c7553ababd56e0d55de8b7</u>	+ 1 usdwin.co	✓
35	2024-02-06 13:02:20	<u>0x727969f8b5874dd9c57c05261012845123b8a8a4fb274bf6ec1aa1ebaa3ba98f</u>	+ 1 NOT	✓
36	2024-02-06 09:33:05	<u>0xdffc19ede51c0ac0d4cc918e68723a7d36242d38f0ee1e20447a1f94b3c268e0</u>	+ 1 NOT	✓
37	2024-02-05 20:34:05	<u>0xc1a7246fd0d49307346d8887f0a4797ba870afa5d972a03834bbc3109498aeaf</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-03 03:15:45	<u>0x97a21beaa892176383bbeef131651de739d3c4cf1966a365220dc83b7f2252de</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-02-02 04:10:35	<u>0x15658d45f41169ab1ea899ce209a0515da673ff8a3fffbbb039fdfd1ea656e2b</u>	+ 1 Acces Liquid-ether.com	✓
40	2024-01-25 01:06:55	<u>0x040821ffccadaa4966f183e80736fa374d420178ddf14ad3638ac733d9238eb3</u>	+ 1 Liquid-ether.com	✓
41	2024-01-24 19:40:10	<u>0xbe0ac0a6cebd11e2a2ed929bf33df224264cd2c3c171b50ef1a8ee6904ae90f4</u>	+ 1 C	✓
42	2024-01-23 19:40:35	<u>0x84e42069f0ed7b25b2848f1a0821226ecd81a179dda1662405ef77aa3eff25c8</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
43	2024-01-17 08:32:20	<u>0xf46915a8c28c3208a6275c0a12b65f1a0d6c773c142d0ea2dd8ec61664e87a45</u>	+ 1 fun	✓
44	2024-01-15 19:41:55	<u>0x998dc6541fcac0e8f6c7dc8aaced7446ef1b313662686b769d669fc569bf65e3</u>	+ 1 LAV	✓
45	2024-01-15 19:14:15	<u>0x0c0e844992be5063da58fb8c57db99f381168d3d5532c5cf08d8325956143872</u>	+ 1 Airdrop	✓
46	2024-01-13 15:49:25	<u>0xae3ef9b6dc92835903f92852797b8974a74fe503e82735ab489fc70f1a66123e</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
47	2024-01-13 15:30:45	<u>0xaf05578cea8fc20ffd96</u> <u>215a3ca447958a531d0233</u> <u>447d1af8a4054b97e4d612</u>	+ 1 ard.xyz	✓
48	2024-01-13 15:28:50	<u>0xb7c511a27d156597278</u> <u>225bd9776edc82f378d743</u> <u>f7ea6505edbf387525d857</u>	+ 1 Airdrop	✓
49	2024-01-13 03:27:00	<u>0x2a2ecf1b506487f66ef7</u> <u>3a7f206d527b9232ee0b12</u> <u>e109ce9cd9bdf7cb64158a</u>	+ 1 Airdrop	✓
50	2024-01-11 12:43:30	<u>0x80e1e1362648755941d7</u> <u>b40aa26ba76414bde5ac11</u> <u>d453232343e17b60ff8404</u>	+ 1 Airdrop	✓
51	2024-01-09 21:45:05	<u>0xe377737b5c5800e80a23</u> <u>7d454f319082e638e6ff75</u> <u>6b4d4cf409a4599cb204a2</u>	+ 1 Airdrop	✓
52	2024-01-07 07:38:45	<u>0xcadb9f45e166d3577afb</u> <u>ac9aaa1d948304049e0c30</u> <u>c0fb6be6b009d55f3bb2f9</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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