


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x1aeec9af67d5b9c7768f4ba44941eb3e00db8fe6**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPĚ <sup>3</sup> ORG	11,522,500,000 SHIB
SHIBSWAPĚ <sup>3</sup> ORG	450,000,000 SHIB
USD-SWAPĚ <sup>3</sup> COM	421,000 USDC
\$ cusdcs.eth.li	365.000000000000000000 .li
Congratulations! ðŸŽ•	0.000000000000000000 âžœ[ BONUS-ETH.NET ]
firstchef.net	600,000,000.000000000000000000 firstchef.net
SHIBSWAPĚ <sup>3</sup> ORG	36,660,000,000 SHIB
Airdrop at 50000usdt.cc	0 50,000 USDT
xyz	0 xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
Â-	N/A reward at BONEWIN.com
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
∅	N/A get 10 ETH at official website
Liquid-ether.com NFT	N/A Airdrop
∅	N/A 100k Airdrop mint? goto website
Â-	N/A Reward at BoneWin.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LooksRare Airdrop Voucher	N/A LAV
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 11:08:15	<u>0x85a036af37005ef5a33f c00f3e63c0ffafe2bc5866 8829b72a43ae91ef4f5e95</u>	+ 1.0000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
2	2023-12-04 01:42:00	<u>0xd96c557e0411470c9d47 ca3dcae7986732ea33a364 c064cdd3a67295add52794</u>	+ 1,000 USDC	✓
3	2023-12-02 12:37:15	<u>0x62dde6cd800f56406a10 8753bf1892199b808fd842 98b292e23f4d5c7e08d157</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 22:06:20	<u>0xabc07c00e9e189709538 b97f76138ef3a23ab976e7 44bd6b2c3749f064389007</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 13:05:30	<u>0xe38ec7ce2040a6013a19 ebeb3b25cbe4d075b23972 5e24cedfb6995f3f482bc9</u>	+ 2,500,000 SHIB	✓
6	2023-07-21 05:26:45	<u>0x79cf55e9daddb9e127c0 fcfadaad8e27dfaf825dc8 5d04fc23394732af10b006</u>	+ 365.00000000000000 0000 .li	✓
7	2023-07-21 05:26:30	<u>0x642730bbf03c6d5122e6 30c11dc3f6cda396b27295 9dcd65982200db6750f939</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
8	2023-07-21 05:26:30	<u>0x42e004d31df27cc1bb17 7432497e36fce1c5c060ef ec7cca1a5afc4aaf19bc93</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-09 20:16:25	<u>0x7b2c879807ced8fbc9b7ce55094fce07c2a2415e7e33e861b8aba61623d9a3e6</u>	+ 1 yz	✓
2	2024-05-08 09:50:15	<u>0x8446cdc2d2b6f5fb0855bbd318c98b7a2a5ddfda4c7bfdf215403e4c88e077b</u>	+ 1 xyz	✓
3	2024-04-26 05:34:05	<u>0xd1793beaf8b944df50514edb91d6e550d7290dc2f6e2ba2eef84222b3ba66f5d</u>	+ 1 10 ETH	✓
4	2024-04-26 05:34:00	<u>0x2324cb53a212681c414485d334f49136dce4203eb566efd6e6a8d3b7f0ac204e</u>	+ 1 d	✓
5	2024-04-23 19:29:10	<u>0xfde3900d6f584626665128de35f7717b397733a2fc17f06e8bef7735e777fa6b</u>	+ 1 50,000 USDT	✓
6	2024-04-23 19:24:30	<u>0x52adc4813d38f8591640719c60517e9c9aec7ef9ac3cd38c30ad85b8bec787d2</u>	+ 1 3 ETH	✓
7	2024-04-23 19:24:15	<u>0x53d6d2c064ee5f1239f4d4198ecca42ea1d11fc7b363221f46fc36a71bb64fcd</u>	+ 1 c2.com	✓
8	2024-04-14 06:05:15	<u>0x66c638d90bcf5dbf32936e6bc9e1f16eea607b2eda6234e31bf2d19b10e503ca</u>	+ 1 50,000 USDT	✓
9	2024-04-14 06:04:45	<u>0xf95e0e15c3994c73bca32ab7af98f3434b97829b44140f69c8c4e6c3c9d02ed</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-12 06:17:10	<u>0xc54ef54c9cfeebb9acdf</u> <u>d623d72711c56137995685</u> <u>a3501e55dc5b2ff7760e66</u>	+ 1 d	✓
11	2024-04-07 19:40:15	<u>0xf8bd1a4b19fb7d1647ec</u> <u>24081e262d111a4d220f8e</u> <u>5491bf61c3ea003c884061</u>	+ 1 50,000 USDT	✓
12	2024-04-07 19:31:00	<u>0xeb1a237ab13337fa7e80</u> <u>a74773e061d1a8dea69855</u> <u>6545ad7b1ffbf6240d1da</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 20:21:55	<u>0x2f59e701297563b2951d</u> <u>5a3bf6f9dad11c85a2389a</u> <u>071e5ba4e212e946d0b3c5</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-09 20:16:20	<u>0xb51bc1b2f26c51f70db6</u> <u>9bdfc21d5b6f26aeb71a95</u> <u>4c90a8affde3517531cb3d</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-08 09:57:35	<u>0xb7af717278f46eba72ea</u> <u>c07b67bed39eed0311fcd9</u> <u>026fef284d3384cebbf59a</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-08 09:53:00	<u>0x29f39868ad0fc74b58b6</u> <u>f97a20159944500cd2696e</u> <u>44298b9e7165fc2b3edf13</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-24 05:45:25	<u>0xffff43f693d730bbb0eb7</u> <u>3e44b629e76df88c1cd374</u> <u>f9e25163cdbf64d134ee6a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-23 19:26:10	<u>0xd4aac10f3c80c3e39730</u> <u>45ce382dcc888e852e624e</u> <u>b94691fd8571000cd46126</u>	+ 1 aim!	✓
7	2024-04-22 10:41:40	<u>0x235de7cd2c3fd760a484</u> <u>b127ea6d0f420c9b9a2b90</u> <u>94fd6f8f8137ea7ebf9b80</u>	+ 1 5btc.com	✓
8	2024-04-15 02:32:00	<u>0x0d6e2dbf54a2cc47f89b</u> <u>d77d3d1346f0cf98ccf19d</u> <u>d73fab9b4df7d798abdb23</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 22:13:30	<u>0x71f8d478e0cc2a41ed23</u> <u>a0e27d8c790beec6505e55</u> <u>4efbcf6c3984a95bd12463</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 19:48:50	<u>0xa58e7519b4557ae7fec2</u> <u>8951d0f446047dbdd83b3d</u> <u>269675a8d05d51197a9953</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 14:17:00	<u>0xd4eddc48667b9960e9ab</u> <u>705a4efaea10246f5fd475</u> <u>ce9c40d5661db3c8cbf394</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 09:52:25	<u>0x72dcb1e7f2c85fb81cd0</u> <u>6188247bc6f857a24ec0ad</u> <u>8c330cb86ba1f12121b3e0</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 06:06:55	<u>0xe9891077879c03f3c701</u> <u>6f00ed35d89b5dd827c525</u> <u>5356d19ad774983b848bd5</u>	+ 1 NFT	✓
14	2024-04-13 17:17:45	<u>0xf9c77f74135d40583045</u> <u>b806a8a0d0e2353d025882</u> <u>d3d323d41fee0ae62430bb</u>	+ 1 ETHENA	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-12 19:45:55	<u>0x3afa429cd68a6e5f870181148cd272c389203df96cdf8c25064ef1eccfdb62e3</u>	+ 1 100k Airdrop mint? goto website	✓
16	2024-04-08 21:57:00	<u>0xc4397e804a7549c6f149bd6019a132de068f2596d391ee8ed882e7e1e70924b6</u>	+ 1 W	✓
17	2024-04-07 19:46:50	<u>0x23e02929db7843f0944e62da1dcc657d653dc73821462786803b8f56ce799ccb</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-07 19:39:35	<u>0x8282a543f3f716335868f8c833e8c320a03bd824db23a9c3ca081ce3fd6d8a81</u>	+ 1 reward at BONEWIN.com	✓
19	2024-02-19 04:50:40	<u>0x0c3013af0155513b2e61523a58e4fa7c024ed81d10dd5e4d53248cfd9d5aa81c</u>	+ 1 zerolends.com NFT Coupon	✓
20	2024-02-03 19:27:25	<u>0x5d28ebacb7ecd51acf3e5108721d7f3190e9072daba57684cd3fe6a22b7e03ec</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-03 07:07:50	<u>0x42763f0f4bab2e2262980c41f0f8f6b8a918471d4e945234d87d770d251bda26</u>	+ 1 LAV	✓
22	2024-02-02 20:49:30	<u>0xe425b70ffdc4a195fbe67e4821500c193c9ddc9d182eb6c23ef5df80f2c984f4</u>	+ 1 C	✓
23	2024-02-02 14:44:25	<u>0x5d1b3d1cd7f924aed0cef17c534b2ac798d9c5fa40d0d6e6faee06aa46c54338</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-02 11:34:50	<u>0x3bf5fec2132e2d5ee9b8befa8a0614e51ab905026d7e5f15723067c8fbf5cc9e</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-02 11:02:55	<u>0x089702b4373e4590f47660a902ebcb3cafa6e55be9b59918f6c1e7b9fb24ca36</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-02 10:54:45	<u>0xe3a2f9b3a56915f200947d9a3df921c0d828eb7c48c8675a4041e3cf86f13165</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-02-02 10:54:35	<u>0x76454e6744807d9b9d02cd93cfec571c8a6a577bd9c02d236989ee499aad3a69</u>	+ 1 .xyz	✓
28	2024-02-02 10:54:30	<u>0x7d6331927dc1de9de2e77a86f4d1d208f0288a1e782c25b7f06a241e000b4f18</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-02-02 10:54:25	<u>0x0eada2e450aefdc7d152291e03c203d53b5138336ec89d0e98f88204c349175d</u>	+ 1 C	✓
30	2024-01-28 14:02:30	<u>0x821cd17d1674be1e7fb4115351a19424fe3a617bfd264b6e184a9e56b02075e2</u>	+ 1 Liquid-ether.com	✓
31	2024-01-27 00:07:40	<u>0xbf2fb1b896cb8d54455e6a295d0eb5a07a07ed6bb52bce309ced61602ab11af4</u>	+ 1 Liquid-ether.com	✓
32	2024-01-26 14:36:40	<u>0x8a0036df2cdb6107690dc9bbb09795e5dfd10987407b0aedced9147da2f84dea</u>	+ 1 Liquid-ether.com	✓



#	Date & time	Transaction Id	Amount	
33	2024-01-24 03:22:40	<u>0xc3e5d25432c6f31d2a774f653cf17adb1d83d42df680fa2ebc034e7a168d6a4a</u>	+ 1 Liquid-ether.com	✓
34	2024-01-15 19:41:50	<u>0x382aa3c201491cb3fa984948f4681fdd79723496a919568521ef2c57a7c573cb</u>	+ 1 Airdrop	✓
35	2024-01-14 06:03:15	<u>0x71c79f57f99ccd44b59182ff26c7f075cf40896373c482a0e98ff89e23ed953d</u>	+ 1 Airdrop	✓
36	2024-01-13 03:37:30	<u>0xd90acbc749238160abce3f30aae7696a4dd14dd13022a2dcbe4a2147d16f3734</u>	+ 1 Airdrop	✓
37	2024-01-11 13:06:25	<u>0x1aac7c3eebeeabc72f0c4b635a70678a4efd8d6a0abd673ddc7d41aa5124e270</u>	+ 1 Airdrop	✓
38	2024-01-07 08:01:30	<u>0xcd690ab58e9700c60a4706acfd8e44029b9b6cfc959cf19ca3612607c729ddc5</u>	+ 1 Voucher	✓
39	2024-01-06 06:48:40	<u>0x63a25dfb94d1f536b9e5248d2a1092305547761ebf96eff03b4e5366003e8e9b</u>	+ 1 Airdrop	✓
40	2024-01-05 16:50:55	<u>0xf62d99dd01d0fed021a7cdaa8af4e8d18e1b3d62b8f249ece85b23d0299bafba</u>	+ 1 Airdrop	✓
41	2024-01-03 10:21:10	<u>0x84af2ab4ca01a8a4107e693bfde83d48b2f7f9af7cee9e4eb23da191a349b551</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-02 22:15:15	<u>0x6b8e41d170504e3721bf9eb31eeb6cb80b79a69ccb</u> <u>c4804d1eef4dcbd64b8a57</u>	+ 1 Voucher	✓
43	2024-01-01 21:09:55	<u>0x43258150ad5fb406f5fb3ec8578db413112092211a</u> <u>19deaa164cce9fa0ccdb4b</u>	+ 1 Voucher	✓
44	2023-12-22 09:22:50	<u>0x943b1ca6bc9255b21e26f542d35aa079b37774c8d6</u> <u>63ff3760af298e6d35d8f1</u>	+ 1 usdlabs.xyz	✓
45	2023-12-22 09:22:30	<u>0x0d19501ce1ef5a10d648035329caab6e1c24ff14c2</u> <u>3c694a9bcbceba752ac74d</u>	+ 1 s.xyz	✓
46	2023-12-07 00:14:30	<u>0x9de613d0890f2500845c41b4f4be0995ffaeaa4ecf</u> <u>c4772a5942f6c8821b3518</u>	+ 1 \$5000USDC	✓
47	2023-11-14 03:57:45	<u>0x6e3d3b5e9dc7c21836a46040e7cf9e1b41bfe1d0c9</u> <u>eaea1b504fb2a5759d0fe9</u>	+ 1 Voucher	✓
48	2023-11-08 15:17:50	<u>0xee268e71103029068476bdf7b2a5e8cbba7f7ae807</u> <u>4d3c860e157027055c8e2f</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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