


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:57 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1ceb9083425d408865ec933b836290c80caf370e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
SHIBSWAP ³ ORG	8,512,500,000 SHIB
SHIBSWAP ³ ORG	11,522,500,000 SHIB
USD-SWAP ³ COM	467,000 USDC
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
SHIBSWAP ³ ORG	155,000,000 SHIB
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
FJF83	1.000000000000000000 our reward.
SHIBSWAP ³ ORG	36,660,000,000 SHIB
SHIBSWAP ³ ORG	405,000,000 SHIB
10 ETH Airdrop at airether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
# usdc2.com	0 c2.com
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com
Lido Voucher	N/A LETLID.XYZ
'	N/A Claim \$ARB at foundingarb.xyz
	N/A Voucher
	N/A Voucher
\$2000 USDC	N/A Voucher
∅	N/A aim USDC
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 19:39:55	<u>0x99b560c782ec3b8dd0bb 3469a10b27d19ebbdd914c 63ac849f0a01918dab9e88</u>	+ 1 Blast Box <a href="https://blast-box.
xyz">https://blast-box. xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-28 12:06:00	<u>0x91789cd32dc384ebb833</u> <u>ff7c50d2b1e9b9a6c2fd06</u> <u>28b24aaad76230726b4889</u>	+ 1.0000000000000000 00 our reward.	✓
3	2023-12-04 01:46:05	<u>0xf0af4ded0f4e645d9cb7</u> <u>eb69ce042e247919b1c779</u> <u>14b4e9e944a13fd8d800f5</u>	+ 1,000 USDC	✓
4	2023-12-02 12:46:20	<u>0xa6dca458c1670b27581d</u> <u>a98592a4820864b5727570</u> <u>c8583040f2262803d0b242</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 22:08:55	<u>0x8ada4453be997119638b</u> <u>1c10c8485ea019897e0cb5</u> <u>e6a95b95f5eb32397d9db3</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 17:22:50	<u>0xea57e239c4dced2401ca</u> <u>beecd7081ddcb86f485170</u> <u>0b122dd75c6e626d7a8e7c</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 13:06:20	<u>0xdf3cdc39dd47eef82473</u> <u>0e614c0163b209752d5e91</u> <u>9a1b2909e1666865ceee4a</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 07:59:00	<u>0x809217f1c95e64eec89e</u> <u>3c25df6e5fc23a4bc49e1f</u> <u>a56d598a54cf34d8ec9aaf</u>	+ 2,500,000 SHIB	✓
9	2023-11-30 09:22:15	<u>0xb2ea67333a1ce0147d70</u> <u>ef390b543913893cd9f032</u> <u>7b6e8933d191ad2d290369</u>	+ 2,500,000 SHIB	✓
10	2023-07-06 19:04:00	<u>0x27a8fab91800cef7ae98</u> <u>154947cca21bcb651bd06b</u> <u>fe8a1bf19fea9ac4811c91</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-03 09:40:20	<u>0x38b805ecb2df1c294b1c0b5508e1d72390cd6fdbdf5e2366218b0cbbf13d8707</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 09:53:25	<u>0x88e8237a7dd6ca4a1c3808e78fadfe6ccf8cf6dad003d2c7689cd87d7a90c1b7</u>	+ 1 10 ETH	✓
2	2024-04-21 09:42:15	<u>0x2f587d6be81e6b6e376743c4745e1f91c6c733cbfab0a5286329ca7a4b1deca</u>	+ 1 3 ETH	✓
3	2024-04-21 09:42:00	<u>0x8fa48a2d952cf3f822a9ef4068b2cb4c1bee09bdd2ea6d510f6e057b6bb26677</u>	+ 1 c2.com	✓
4	2024-04-20 18:07:50	<u>0x502155fc375afb7910973a7596b236c31fbab67097f9cc7d43ec88ac2b1c7292</u>	+ 1 50,000 USDT	✓
5	2024-04-20 18:01:45	<u>0x0daaf70873740ac49cb1aac7cb2115cb595c6927528e26affb39a544e3c10fc3</u>	+ 1 3 ETH	✓
6	2024-04-20 18:01:35	<u>0xf9337c9a37f2dd97c8e664d92c350caf0199ebb50c414e32237455d2a57dae06</u>	+ 1 claim rewards on usdc2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-04 09:56:05	<u>0x2fffb79dcf17a55c78bc562437e10534e7f240a4561379a5a29a16f9f5748e431</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-28 04:12:35	<u>0xebea0ebd9b7a90847c9568f160f5b3d05a2200ad691583cf30aa176a1d032a19</u>	+ 1 LETLID.XYZ	✓
3	2024-04-21 09:49:35	<u>0x878542250b227d41a60a34158c64e28294065e8914faffde53b953ab4c111bdb</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-21 09:45:00	<u>0x426aeb8d1b0d8cdc9f7d340341003d04eda6891cc8ee89534ff0225ba0c24a91</u>	+ 1 TOKEN	✓
5	2024-04-21 06:05:30	<u>0x3b881f3304535248c3020cc8e35ac0ecf91076c237b68399b01a96e2ae86cc59</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-21 00:20:45	<u>0xf94e0b698df28a4a3b861dd959d87b25cea3a4deaf0ebb9ab96c76151fb24bc</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 23:33:20	<u>0x568f6cd646f35aada8910b3109fe14438ef26751afa1b1b3c90003ac8f005eef</u>	+ 1 \$87,778 Random Winner	✓
8	2024-03-27 01:06:10	<u>0x4946d85762ef7315d861fd4405c0ac5ba7725cbbbd76cc53c9d668e71c65c9bc</u>	+ 1 Reward at drophub.sh	✓
9	2024-02-20 19:19:05	<u>0x46e30f358b1384c6f9da9ac0da3ef492d4f93a05389d8073da175da4fdb27394</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-19 05:23:55	<u>0xadff1942458a2acf48c15428763bac6e1c198c157969e0ba8671c06da2080ceb</u>	+ 1 zerolends.com NFT Coupon	✓
11	2024-02-06 08:11:25	<u>0x82e20fdb73941789d05ff82dbb510e6871035a78cd897c1d81201868f83b3f34</u>	+ 1 C	✓
12	2024-02-05 18:57:55	<u>0xa5f9bbff26c09b5a2cdf40365a5a03160c86312b4a0468efcb9b456fb006ed29</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-05 04:40:35	<u>0xb92a5043e91704dab8a379736bbfc840f786160bffb542a3727914305551dd1</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-04 22:02:05	<u>0xe290c8bc9728ddeb4c8c6a0a7c5cc1493b0b0cc1fc90199016f623b7c93ab073</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-03 18:47:10	<u>0x25ad3fdd64d05c43b6e47104eaa19ba6a3a97b4c01089a312e90c78fdebf7204</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-03 06:45:15	<u>0x9540ca85a31440d2543e80ddf04634fef5921c320608fa8bdf724475e4423863</u>	+ 1 Reward at nftsafe.top	✓
17	2024-02-02 18:56:40	<u>0xe9db3a0d898bccae22e5443af1d0874cd5dc5daff1882c19fa7215db7c7d48f6</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-02 18:23:45	<u>0xf7019b3679e24091238eaabbca80e408491b66148a830a8e348471d95d2c1839</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-01 19:32:25	<u>0xca51213cc02f36e19b147527e3b84c65324265ca86fe997066565bedf8fe1ba3</u>	+ 1 Reward at nftsafe.top	✓
20	2024-01-30 03:22:20	<u>0xce2375a5407c1d3ed0889b863867b61f4d47e27a7e9e689d248454367c3edbfd</u>	+ 1 aim USDC	✓
21	2024-01-30 02:38:30	<u>0x559ce1ad511241b0e50090f9f2b8ed59f9b3357e7137e2d084ee94f0e55f0851</u>	+ 1 aim USDC	✓
22	2024-01-27 01:10:55	<u>0xfe55ea055428015e6eb0942ca93be689186cff10b6a92d4da94c323e0a011c01</u>	+ 1 Liquid-ether.com	✓
23	2024-01-20 00:12:00	<u>0x1aa1c3d35490492586f5c52b5f8803e28d39fb4a87b59f9137888ab09ac1b526</u>	+ 1 META	✓
24	2024-01-17 10:15:55	<u>0x6fd82595827cc3aa28f19e409190cec84d1b9662d9853b975993e4a803256c70</u>	+ 1 BNFT	✓
25	2024-01-14 06:18:25	<u>0xaf36b937f58c6c0ff2661078fdbbcf6340b3a6faf20850d6ec884b64d1cd6131</u>	+ 1 Airdrop	✓
26	2024-01-09 22:21:45	<u>0xe7d4140a724d91c03c41fa9b5a594ee9ec7ae918546dbec0ba9ab390f87f95be</u>	+ 1 Airdrop	✓
27	2024-01-07 08:14:35	<u>0x479e70da62a3a2b2bb2fe7c714256a4f11f28106675591d38a964a1b77e0f30b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-06 06:57:45	<u>0xd4898ab875c88641fdc2881bb16e4de25fba525388786651996cdda1856629b2</u>	+ 1 Airdrop	✓
29	2024-01-05 16:54:55	<u>0x0ac14be675de81c571d135eba419e4efb448f70c8ae8b81f5864b9000907b2d5</u>	+ 1 Airdrop	✓
30	2024-01-04 00:58:10	<u>0x6d446b673dc5ecb6d32f5d884f5bb49855cb39d5638fa579ebd897a140f9b682</u>	+ 1 ce	✓
31	2024-01-04 00:34:45	<u>0xb8766410d82fe65b78013d88cd9fc437622f40a5382a4b217b9d812f4e738528</u>	+ 1 Airdrop	✓
32	2024-01-02 20:21:45	<u>0xeaebc3821df1818873158a4203874ca841ee0bb2b689af6f37006ade869aa596</u>	+ 1 Voucher	✓
33	2023-12-31 23:06:50	<u>0xf0d561f56e130db6a59a613bf0864fc518b20094a72126ae73949e698b08bffa</u>	+ 1 Voucher	✓
34	2023-12-30 22:57:45	<u>0x1312012781f0e5860812eab3f87d917d3c3ff508bfc41c88b2a4cb0b92bcd4f3</u>	+ 1 Voucher	✓
35	2023-12-30 14:50:45	<u>0x3bcb9d59ca740316f7d3362252159d859cd33745bac4dc0ea077f9db24052cca</u>	+ 1 Voucher	✓
36	2023-12-30 09:56:40	<u>0x20a01043ae7cd8a8872aa8234f98f06857ea4ffbd587092f9908b586643e4e19</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-15 03:54:20	<u>0x2ee6f694d0cbdfadb48a5d70b0236fd6709d1c11293277b64db8ebfc2a8543b0</u>	+ 1 Reward at shiba-bone.com	✓
38	2023-11-30 09:53:30	<u>0xbdc9fec2d061eb8b8ea483fb8fad017855269936148d46423ff0a765bcb85d97</u>	+ 1	✓
39	2023-11-23 08:29:45	<u>0x5d049d71324514d27ebd97d5b89ae3ec92a2923e879cd2295e93050a26fc74b3</u>	+ 1 dt.org	✓
40	2023-11-21 20:55:30	<u>0x41abbe1659d9dc1e50d5e56049035872d2e476c516d922709e8a9ba1a649da68</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-20 21:04:45	<u>0xd40fb9a2a8895fb800b607834161c8decf1035cc10ff83e5b875d71789749ceb</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-19 15:12:00	<u>0x6232b0454b489dd7e2e70b6cc672e198d5e476628e78d7dea47afabccd2b22a6</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-19 15:11:55	<u>0x64cc6a37f0adef301e173db14bd1d980c648c8c15051a364d66d21413d4b7859</u>	+ 1 org	✓
44	2023-11-16 13:53:05	<u>0xa2294668fbcc3c07d20b2307c4b988caa2fc1d6cdb82a3d5f1c9cd0e2722d15b</u>	+ 1 Voucher	✓
45	2023-11-16 12:19:40	<u>0xd1015eb706057a9ede081322845330bd22bb11c9f414957e5e4d6e4a446c8583</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-16 09:57:20	<u>0x08aa7fd5314ae0331d34</u> <u>f0d1b60c62d7112cd4ff32</u> <u>1558bc50284077e0ea3268</u>	+ 1 Voucher	✓
47	2023-11-14 04:01:40	<u>0xa2a13ae53f379bfbe7d8</u> <u>9545c70380a9263378871a</u> <u>f62f81e8cb9b7c666fa3cc</u>	+ 1 Voucher	✓
48	2023-11-13 10:05:20	<u>0x154a65b2588f98a0e157</u> <u>ee2d4f92f3e5f5e37cea9b</u> <u>64f3f442ceabaa10671d69</u>	+ 1 Voucher	✓
49	2023-11-11 01:07:25	<u>0xb07cf2ac9d76ed5d1b9b</u> <u>2bf3ea55bc692ca87db4a5</u> <u>b992d5685ffac994c785d7</u>	+ 1 Voucher	✓
50	2023-11-04 16:50:20	<u>0xa708b3a62c8bfe022ae0</u> <u>fa78a2366f80e6a9435d13</u> <u>1b685dc5ac28a0ed0ef810</u>	+ 1 \$BNFT	✓
51	2023-10-27 15:05:05	<u>0x557fee4cb9fdc0f5334b</u> <u>c44851f8ed33a01c217c17</u> <u>f4212b5987b241693450e5</u>	+ 1 Voucher	✓
52	2023-10-27 00:40:35	<u>0x608f062e8eaded6f47a4</u> <u>2767464b3b84a7f8a4c55a</u> <u>8d70587eef751a28a25018</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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