


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x1d88ff38b931492d7771ebfb6404404ccd576186

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBCOM	2,462,500,000 SHIB
SHIBSWAPË³ORG	2,777,500,000 SHIB
op	0 op
.xyz	0 .xyz
2,000 USDC Reward	N/A org
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
USDC NFT Voucher	N/A Airdrop
' '	N/A ' '
'	N/A fun
∅	N/A ethevent.co
Â-	N/A C
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

\* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 05:29:55	<u>0x6ea3e495f8034d0db3968bc1dea9728b0fabd227507320caca5ae5c353753020</u>	+ 2,500,000 SHIB	✓
2	2023-11-30 11:48:25	<u>0x995a918b7f9bdd679a2f56a4bf52800b1b94650ccc2bee8019393ffa5643e86b</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 03:03:40	<u>0x1b27a9ef523698727938d10d5e4197ff80d568d932bcb480c56084c735ce10ba</u>	+ 1 op	✓
2	2024-05-13 10:53:00	<u>0xd85e8ff8316c63b2441c358d09571f9b8a691a991ece0ae3f60e91927f398f37</u>	+ 1 .xyz	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-20 03:07:25	<u>0x082b18e48330bd32bba0d78a77dbc13fee624c6d8420fe86834929781c5c0f9a</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-20 03:07:00	<u>0xfd050a6063407958670bc7f7b345b3c4a111f6e658de94db800db923d17165fa</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-20 03:05:30	<u>0x5efb22bdd2e95303218c3bbd8c588b30b0cba4f084ca9071af5891fda66c2b25</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-20 03:03:25	<u>0x6e4c87b7b6ce327da519bb83a5b8124705214465f48e5c6fb9734db8b9276dfc</u>	+ 1 ether.com	✓
5	2024-05-16 04:57:55	<u>0xd55d7adb2ec674cd921891135921b47f796337c9eedb79dc3bf07c06fcc6cef8</u>	+ 1 1	✓
6	2024-05-15 05:07:55	<u>0xbfb3bbb69b6d742e3f6ef11610fceb3161cc3a9e364b1189bcee7db2b4b91266</u>	+ 1 usdair.org	✓
7	2024-05-13 10:52:45	<u>0x704a23dd3c722b4ad1007f03298f61bc973a02727d10ab9e57cab364f4ea97a1</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-06 15:10:20	<u>0x1ef7f785e146646966781367e507f0730d2dba1aeb4f3b7165f30b37432c1501</u>	+ 1 NFT	✓
9	2024-04-01 14:48:40	<u>0x2ca0116d2ef46655b88d9fc6de57496e6773341e2c3a1af8376c9bd410e5c0ca</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-19 07:09:35	<u>0x918dc28c8ddeaa1e1654</u> <u>ea4e22ec6ff563a857b018</u> <u>0c55cbfe58ea51ab153ab4</u>	+ 1 claim!	✓
11	2024-02-19 23:12:05	<u>0x09f479f6dbca61cc6c05</u> <u>3e34a3365c01087db2c5a6</u> <u>d24145f1827bb202bcbb0c</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-19 07:21:30	<u>0xd770ef653432c4399452</u> <u>bf2465fb69f2485d22977b</u> <u>fd9088cedcc9ec748f4e29</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-12 17:23:15	<u>0xd149a39d7e839672b701</u> <u>ccd6193c4e6b127f3aca4f</u> <u>c80adb17d41252de6b7bb8</u>	+ 1 NFT	✓
14	2024-02-05 09:51:20	<u>0xa6925fa42719411eaaa8</u> <u>9a7c41e11ec6b24903ba1e</u> <u>37a3730e461ad7ea3da714</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-01-26 19:47:05	<u>0xbbd0d98ae47e9e68923a</u> <u>8178ab8a537e609cc1aae3</u> <u>45066f0941676806125b59</u>	+ 1 C	✓
16	2024-01-17 12:22:40	<u>0xf7e7def5010a7c67a0fd</u> <u>72d487aa33e7971945c99b</u> <u>d5ea293f03b1356efc3aeb</u>	+ 1 ethevent.co	✓
17	2024-01-16 08:09:30	<u>0x56ea7f31012507b334c6</u> <u>e7ff73da9fbcc1ecd8176f</u> <u>a3c7827fdd67213264a57c</u>	+ 1 fun	✓
18	2024-01-10 09:30:05	<u>0xfdb0881c6749e68a7186</u> <u>a5f9010e2fce3cd56755f6</u> <u>c9d1cc692d4b0ae8f838d9</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-04 20:48:25	<u>0x45da2bc8c5b83c6fede9 2d62a169ba061ed16d12f9 8db23db154b7b99510e8b0</u>	+ 1 Airdrop	✓
20	2023-12-14 01:32:50	<u>0x00288920e08af166cfc5 b493a32505e3b13b05e521 133a80b00f3971e96ea8a9</u>	+ 1 c2usdt.com	✓
21	2023-12-14 01:32:40	<u>0x533265a09498a71f14cb be92f70fec3eaf840a7d81 91cf936511f2406c1459f9</u>	+ 1 c2usdt.com	✓
22	2023-12-05 19:09:10	<u>0xfc2e636c2baba671cddb 25d95ecea975b139625c16 35bdc652a388b7c64faa7e</u>	+ 1 ''	✓
23	2023-12-02 05:13:15	<u>0x4b620cced54fb85113c1 db43c3b719e55770d3e914 958b1b81c66cd2176c3695</u>	+ 1 org	✓
24	2023-11-30 11:59:10	<u>0xaf0d45e7ba6b5c387d16 75360eaccef7207d88248b 38595855b23aef9e27289b</u>	+ 1 s.org	✓
25	2023-11-08 12:13:35	<u>0x0c7d03d469c0a058f943 11a6c2920152f5873d7a70 38067fa47572778de9ab6c</u>	+ 1 Visit bonewin.com to claim nft	✓
26	2023-11-06 01:53:45	<u>0x64d0f38108924bb5a734 46eefccee8ebc0b91605f6 0112306853df38a75e7c58</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-10-30 15:02:50	<u>0xd5b55f7a2ee5a99b0431 8a8b376195aef81ab21477 ece58d8115bf8d1f4a9569</u>	+ 1 org	✓

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