

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x248426481d0d7ed7bfdcf91b4e2108880cbee3fd

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Congratulations! 🎉	0.000000000000000000 🎁 [ BONUS-ETH.NET ]
SHIBSWAP <sup>3</sup> ORG	11,522,500,000 SHIB
T Ì¥ME/BONKSE	149,000,000 SHIB
USD-SWAP <sup>3</sup> XYZ	248,000 USDC
USDC-SWAP <sup>3</sup> XYZ	15,695 USDC
USD-SWAP <sup>3</sup> COM	441,000 USDC
SWAP-SHIB <sup>3</sup> ORG	932,500,000 SHIB
BLAST2L.COM Limited Coupon	0 d
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop

\* USD values displayed at the time of transaction

Token	Balance
2000 USDC NFT	N/A Voucher
.top	N/A .top
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
LooksRare Airdrop Voucher	N/A LAV

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 14:00:40	<u>0x78d2c4920c5e57784ff3937068311730dcc894983f93d3cbc276578e47ea4db3</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
2	2023-12-27 03:14:40	<u>0x4ccacc16e6208d859bd01b4581d8fafb0a381d69714c91075f0950a4e5b57a28</u>	+ 250,000 SHIB	✓
3	2023-12-04 20:21:25	<u>0xfe75971b9ed80dd5d903b0b0ad4942222b04130f73ba2a3802cead8f1116998b</u>	+ 73 USDC	✓
4	2023-12-04 09:53:55	<u>0xf931c75579194d4eba4bda190550fbe7cfe78b86768120b77cdb89ae2407bf13</u>	+ 1,000 USDC	✓
5	2023-12-04 02:18:30	<u>0x8006a3383d6f68f3cd3d41d4d15a35b20bb942f97557413b7d05f3065af44db0</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-02 14:20:50	<u>0x035fe3b2f42345568f639fddb40043afcfc53f533b1d82541aa298158c033a8c</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 13:13:45	<u>0xaa6459255b7e2617aad69961c83f609ffe13bfe01e9d253927d580585b6a5db</u>	+ 2,500,000 SHIB	✓
8	2023-06-09 20:25:45	<u>0x0a11611edd3df674d528e1da7cac6eec786c4005afd887295e8da2eba31a2f56</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
9	2023-06-09 03:22:30	<u>0xbdcd7fcc2833b6f47979b09a869182eab194b742f1754b87d15f08ba896e105</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
10	2023-05-27 20:04:20	<u>0x7938e17998c37eefa6a5a6bc41afcd9c470b8f11b98a8ef4c085953c6156210e</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 16:18:00	<u>0x81c5e7190908d6546a05f5199dd5ff1204a831b7dd762b0a1f48133d78725394</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 00:56:55	<u>0x90ca12da2cdd058af314ec0d2bddadd541676a028fa2c8d6996353e9846deb0</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-23 00:56:50	<u>0x27c9a00eafdd64e77f92b1d5b338657750a0df79145e72478e24d3c7025a390a</u>	+ 1 zero <span>l</span> ends.com NFT Coupon	✓
3	2024-02-22 16:21:15	<u>0x7fabdf624fb5b43e27faa05541a0b1f38532b40d023cc3bafafa9282f9d92a44fa</u>	+ 1 .top	✓
4	2024-02-22 16:21:10	<u>0x6331486b93f2e5a315ffab8247f59a7725f9c07d9b4a4991dcb75cdc7c222b08</u>	+ 1 zero <span>l</span> ends.com NFT Coupon	✓
5	2024-02-19 23:39:00	<u>0xee82ea1569aca84fd9d17960e9e2f8e4e50f02a26a8d522680b30b36214604c6</u>	+ 1 zero <span>l</span> ends.com NFT Coupon	✓
6	2024-02-09 15:04:55	<u>0x3c5da51809c7c8bf616dd38fea68c0d0f130cf874b58afe1b229388b8d7e8f0b</u>	+ 1 C	✓
7	2024-02-03 09:57:45	<u>0x33ccc18f6011f030fce2e045d09eebd746f4ffc624f70d6f7b03f9787b3c8c3d</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-02 02:37:25	<u>0x9c35ba20eb4b12cfb8eb53b41e5664b03ae852b45c96ef465ecdc8889a663879</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-31 03:01:05	<u>0xb01e647613a4cb63bdb352964c8db429c29fc1c1ab574b7c764b2baf5c4fd40d</u>	+ 1 Reward at BoneWin.com	✓
10	2024-01-30 05:56:35	<u>0xb8dcdb9500658944b2d1c413e9b2687e1b3d87b251f3d27474693596a21b8465</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-28 14:01:50	<u>0x120f3643d32a751c8e20 afb07519ad2de93faadb58 e194e83e3086180645567b</u>	+ 1 Liquid-ether.com	✓
12	2024-01-26 08:33:55	<u>0x784a97aa3cf161306636 fbba8e646a2dc68a24a8bc 1828ea0293ba034e244126</u>	+ 1 Liquid-ether.com	✓
13	2024-01-25 01:17:50	<u>0x614bcd9d2dfb838e15dc d8b6fc2ac43938694ed587 27c83ce28f8d7e67beb885</u>	+ 1 Liquid-ether.com	✓
14	2024-01-16 10:31:40	<u>0x0d191d1b48ee03c198e5 814d6384ee52c6663b932a c133ff909d8f3b7b357785</u>	+ 1 Meta	✓
15	2024-01-15 22:28:50	<u>0xeb7612516bd5bf720421 910ff31520cfb3f0e8fadf 27586a29fa43de88edbc57</u>	+ 1 Airdrop	✓
16	2024-01-15 19:02:05	<u>0x9ba06a48cc5df96fa5d5 c0bc6c4aeba9d617b2c652 c316133daca0f01cf058ee</u>	+ 1 LAV	✓
17	2024-01-13 04:39:40	<u>0x40443c3e3f573cd71ec7 6b066d103ee80bacd61132 f82aa26c1fb9bcb5525eaa</u>	+ 1 Airdrop	✓
18	2024-01-12 05:15:25	<u>0x3557bacd33e66e38d76d f63f1bbcc9b28c5cc61f94 745f2da35145101a083bfb</u>	+ 1 Airdrop	✓
19	2024-01-11 15:38:50	<u>0x7a7eba32969b4e4e119a 71a5dbc598c364ec40de28 bcd3110b628d1175e794dd</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-10 10:22:10	<u>0x39d82ba6cd4777bf990b cb9edecad7c97b16599085 886348db0a9d8ce3737493</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-10 06:21:40	<u>0xb02128a467d6fc0b802f e946b10010ba1853680e89 a984501f721b491ad5d711</u>	+ 1 aim.xyz	✓
22	2024-01-10 01:43:25	<u>0xe1270c9a8a742585a22c 6810537c854d90d7d25bc3 9072094ee12ac35514be0f</u>	+ 1 Airdrop	✓
23	2024-01-07 10:04:05	<u>0xfc5f72cc89485b74b09d bc0c1a9ae610451682e72b ecedfe2bd5c5d83cd97096</u>	+ 1 Voucher	✓
24	2024-01-07 09:02:50	<u>0x333a44d8714942211b9f 28208532b7de260c44710e 6659e20269baf758802014</u>	+ 1 Voucher	✓
25	2024-01-07 09:02:25	<u>0xfb49f51ad47017ab3560 6a3919ae658f8c2d28b2b4 98e2b46572b464382f5268</u>	+ 1 aim.xyz	✓
26	2024-01-06 08:11:15	<u>0x4d244dd1dc4a71bb6d16 5c1eff3142b1f5d53a4e64 d73f400f125d2fd15cd88e</u>	+ 1 Airdrop	✓
27	2024-01-05 17:26:05	<u>0xa2cebe1e94607e3f927a 922c24ee364998b78569e9 703b5ecc0b53f6fc011806</u>	+ 1 Airdrop	✓
28	2023-12-31 17:56:50	<u>0x6c624e7975ccdbb04fe7 09f032b172c5a367ff2ca9 4d2277b6418af8aadaa7c9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-27 03:14:00	<u>0xa9e4133ab4845e5f756e</u> <u>f3bb9907a8db41054c0daa</u> <u>90cb62fb65f35ea99968b2</u>	+ 1 her.xyz	✓
30	2023-12-19 10:18:15	<u>0x3aad8c2f1bbe6c80c61c</u> <u>d7af3643eaf21c609bb944</u> <u>6c8a3b500c7c33d898518f</u>	+ 1 Reward at dydx.win	✓
31	2023-12-13 22:47:15	<u>0x1cebf58f10ca32844fb2</u> <u>6d685acc8c0266ee9b7411</u> <u>ac63961642a004df58578d</u>	+ 1 c2usdt.com	✓
32	2023-11-08 15:05:25	<u>0x910598663b99fa9395b3</u> <u>e32d57add43b982451be2a</u> <u>795f9668385b22a0459993</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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