

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x299749b7920803ae9c619ac15313234471a7bdc5**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAP-SHIBË³ORG	1,000,000,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$81,277
Liquid-ether.com	N/A Liquid-ether.com

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A reward at BONEWIN.com
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 14:59:05	<u>0x5a85fad6827da7e68f319a93914ba5b9ae71bfb79bdc2c14ad8e28277949b0d3</u>	+ 2,500,000 SHIB	✓
2	2023-12-01 22:41:45	<u>0x757cab0f7ade99166594b34720546b3bcb34155a87fb9b447269f57982a07335</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 20:43:10	<u>0x248983df0acfaf3554f3d2ce42a483447e6858f0ff64bd0f3c49406ccfb8e118</u>	+ 1 d	✓
2	2024-03-24 01:08:00	<u>0xa2b18de696bdf8ef3a65fccb2dad236362a4d60be99b63930a0cb64e6efe528</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-14 21:03:45	<u>0xcd34dd0e173f1abd8466</u> <u>460c03f001717e58852f49</u> <u>cb40887981aedc1c383eac</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 21:09:00	<u>0x9f08e4f59865e92d1a59</u> <u>1afe9c10de72ab5e8c6cdc</u> <u>078b69ce4f8153d75dd2af</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-17 20:50:15	<u>0x9657ae8c056a5d16da6b</u> <u>42e12c47292d35b553cd39</u> <u>4cf7ac10c32cab9dcbf255</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-03-25 17:15:40	<u>0x9c64c8ad7bc51ec30944</u> <u>0c4fb7ab96fc545108dbd3</u> <u>4391dcf3b40409c928e205</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-25 17:01:25	<u>0xa0616411181a2d8482a9</u> <u>28ad3641d9cbdca419f475</u> <u>4182d1005422d61ed0612e</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-16 16:31:55	<u>0xe4638c4c9d7797e54594</u> <u>f38a43c363cc0170caea2b</u> <u>a7b1234f6d87dfec7900e8</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-16 16:16:20	<u>0x6425d07d2c08d0c7d176</u> <u>275efc44d37d52efe9c142</u> <u>207da6384b6b17d3ffc64a</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-16 00:12:05	<u>0x0d0c1f0335446b19063e</u> <u>9b378c84589f1df40bed84</u> <u>8b982870556fa4545db226</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-16 00:10:00	<u>0x73d5021235e86d9c9b2d d507c61187bcb67c82ea99 68bf566b758b76ae765541</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-14 21:04:10	<u>0x1f9ca2f5ea3fa43ae3b0 c26ea13a12405555367165 0273b3ad1ea466fdc2a3f9</u>	+ 1 Reward at quant.re	✓
10	2024-02-19 18:34:45	<u>0xdcff5e33dfc3048baee2 cbcdaa3e6ffde052457668 9522437404a0c37fc9190b</u>	+ 1 zerolends.com NFT Coupon	✓
11	2024-02-18 16:53:50	<u>0xb575e6660199c3529f9c 695bfc22a68de0a1803cd3 7346a49b63c7218ec3e10c</u>	+ 1 get 10 ETH at official website	✓
12	2024-02-14 16:32:05	<u>0x4bcfa330c7ca3b4de1a3 a9daa0aba7e90f77399345 b906765136c27197b0067d</u>	+ 1 C	✓
13	2024-02-14 16:12:10	<u>0x1bd14d579e91ba6f705e eddf884cc75db531b663ee 2c8b2fcdd4870bc8c7aede</u>	+ 1 C	✓
14	2024-02-07 02:55:25	<u>0x15901b45fc1c4b27915e 913168df561b2d213f6376 47ac70aa28fb23f1774767</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-05 23:35:20	<u>0xf62359fdb4498d30f829 be292a776e6621564f0b3c a507789d18e4ab382392d8</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-04 17:14:55	<u>0x2960b1530f258baa90fa 6a4b78f6255a4795079bbc 5951d45e9a332e0fa1f674</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-02 19:43:45	<u>0xc12555b6344f3f24de1d6a4295db1d5d076424f81c3e0177e280395a03f71b66</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-01 11:21:15	<u>0x4f0d2f730dea1ab8c82ff852ec178b89c8d7384b41b910e1fb13bcb34a368adc</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-01-31 11:26:35	<u>0xb0324ef11c02b6e4352899c2bd0b97d882acff96e9587600f0224e0a2d01c24b</u>	+ 1 Liquid-ether.com	✓
20	2024-01-29 19:36:00	<u>0xaa882f5417d00e0ce13a2c4cc375412c23be163ef0427700f68176e48a187ecc</u>	+ 1 Liquid-ether.com	✓
21	2024-01-29 03:32:55	<u>0xf2ca7772be63a820bab9e6109b5ebdcc7a80444000ac03fb25ed0d3068367a74</u>	+ 1 Liquid-ether.com	✓
22	2024-01-27 03:00:35	<u>0x51698ab7f41f1a35f1cf6a5bc38e38d52d07d33c9bd6ffb4cb8f0303d77b8e6b</u>	+ 1 C	✓
23	2024-01-26 23:21:45	<u>0x862a432507ddf3e7083b0da208fd70dd87e4a1c44745957c3db6d6e6850d0d24</u>	+ 1 Liquid-ether.com	✓
24	2024-01-15 23:43:25	<u>0xc8501c85d7048e63c7e9b3e574235f686f48016e1dc637722461e5ad6b45887c</u>	+ 1 Airdrop	✓
25	2024-01-14 09:37:05	<u>0xc4d308970c5884992600229911dda0094e31e8b7d2d842ebed706473754958fb</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-10 02:43:20	<u>0xb401b9b719287f82b602</u> <u>54eeae8aea1a2e877ed6dd</u> <u>3f901ac5cb922376830302</u>	+ 1 Airdrop	✓
27	2024-01-07 10:54:05	<u>0x77ae91407da4ed47b08e</u> <u>9450abfac555e5637438c6</u> <u>e20d52f0a5e76a91c81d4f</u>	+ 1 Voucher	✓
28	2024-01-06 08:53:20	<u>0x3a3d80bcde21c245a3cb</u> <u>6a1771998ac5f2e2b0da8d</u> <u>f37499c07c389c42157323</u>	+ 1 Airdrop	✓
29	2024-01-04 21:29:40	<u>0x45589c33cf5f83502f3a</u> <u>c6ce964d246e2ffb468b7f</u> <u>8ee29f00311a4b35ae1f30</u>	+ 1 Airdrop	✓
30	2024-01-01 14:50:00	<u>0x030a97b35fd6d6b6596e</u> <u>469d14bedd0c5fb9e3f2a0</u> <u>d5e342340ee00ddaffbab3</u>	+ 1 Visit website to claim USDT	✓
31	2023-12-30 17:57:00	<u>0xb92244b15523298e8fbf</u> <u>8704336d78647369e7a33c</u> <u>186d2edd7ac25d2fd37e2e</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-13 19:17:40	<u>0x91db7c2b1b59fa3c5507</u> <u>9ddeb8c8b2539a0224efed</u> <u>294ddac46b30e41461cc02</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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