


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:52 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x389ab5d9241c292feeed6601dce59c12fe12c0b6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAPSHIBAÛ”COM	15,500,000,000 SHIB
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Liquid-ether.com NFT	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
USDC NFT Voucher	N/A Airdrop
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A reward at BONEWIN.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
\$2000 REWARDS	N/A https://usd-reward.xyz
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A .org
\$1000 Rewards	N/A usdlabs.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 20:25:40	<u>0xf2a54005b9c3c39a034c eb1420084612f57de3cda9 45978da7cb78ce85e7d2d3</u>	+ 1 Acces https://blastbox.x yz	✓
2	2024-08-13 20:25:40	<u>0xd281f0c6195de30cd61a de670e51abd15a36600a9e c97871f3d843cb13f8667d</u>	+ 1 Acces https://blastbox.x yz	✓
3	2023-11-27 23:12:40	<u>0x53da006eaf5d272cfa7d 359d26f3e18d3be69f84aa bd3e8a76a59450fceaa006</u>	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 13:55:50	<u>0xb47a8e78961567543005304f191ccad88885baeaba3d565a62887009a9aac9e0</u>	+ 1 .xyz	✓
2	2024-04-29 19:25:00	<u>0x21c3a810f9b4a5aeba981a81abfb6176521979efa39f382eaf721f7ccf5313d7</u>	+ 1 10 ETH	✓
3	2024-04-29 19:24:50	<u>0xffad1fd718950e54afab18a0d18df62c90df6ca0444adfea4cbc7b0afd196d95</u>	+ 1 d	✓
4	2024-03-27 14:37:55	<u>0x1c2aa06c745bead6595e8047cda493ba864fcf8bc39ea51041e0ff272ab6cf50</u>	+ 1 50,000 USDT	✓
5	2024-03-27 14:35:20	<u>0x6195f0f0e3305944cc539763cb78a6de9fff986dcb e5602a9c287c1458b6b32d</u>	+ 1 d	✓
6	2024-03-22 18:06:25	<u>0x17b09d3af22f7acbee6e6fbe0686e8d5769bc46947ff424c03a8cf9b2666a491</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 14:00:45	<u>0x3e3421ab3981abbfed5a67edc6f52343385953127371085e6a488f529d11b37c</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-12 13:55:35	<u>0xb4fabd9e322a327f92a6c3495a95698548febf9235f78eb3b0cda769f686f14b</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-20 19:55:40	<u>0xbcf3adca1e8e4317df01 ee7b9cbfb8b6e3dada36e9 f03b921e0a6d95c576748c</u>	+ 1 zerolends.com NFT Coupon	✓
4	2024-02-19 05:55:05	<u>0x544b2f8d12c786547596 d70085fe6306167881df2f 69427cc14cdc15b533e7b3</u>	+ 1 zerolends.com NFT Coupon	✓
5	2024-02-05 07:53:10	<u>0x4c98be0b9dba471091cb c01a953e27b7ad86f5649b 0fe5a1f2c21811a0ed154b</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-16 02:53:00	<u>0xe7f43f77eaa91bb23254 6463d706dcaf1844f950a4 3e36b3079d950d7c555aa8</u>	+ 1 Airdrop	✓
7	2024-01-06 10:50:00	<u>0xa24af92f07b127e994a3 077352a793ea516344948c 186823d2d429ac96cad37f</u>	+ 1 Airdrop	✓
8	2024-01-05 18:33:35	<u>0x3186c209ba781489ec10 d22cb2d12c6da89ecf1470 12eae8b197ed917bb05a6c</u>	+ 1 Airdrop	✓
9	2024-01-02 23:11:20	<u>0x7c98df732a1e503d7d8e 0e1d31b90fbacf5cbd1a07 bec6b0fcb8d3849bd2549</u>	+ 1 Voucher	✓
10	2023-12-30 10:27:20	<u>0xd9e6799c407dc9151758 114304485e606018de7350 25a937422b1e0187e3c6ab</u>	+ 1 Voucher	✓
11	2023-12-07 21:57:30	<u>0x044e3e2203d3e11f6cda 1d0427f5a51f64684abfbd 982f01b9240384154418bf</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-07 10:29:35	<u>0x52c7e04fcdfee32036d860cb50bbbd41d4a38b7f6971d62343bd11e66198173f</u>	+ 1 NFT Voucher	✓
13	2023-12-07 10:27:25	<u>0x5c6e47e49c04fc8545af04ad7f1bb7fd17d487e6221a2039e89c32923472f87a</u>	+ 1 .com	✓
14	2023-12-07 10:26:20	<u>0x123be34cce31f13437f02ddf6e10ba54de355c2ed5d7b10bf212f4bc23b59c09</u>	+ 1 usdlabs.xyz	✓
15	2023-12-02 12:26:05	<u>0xdfeb367ed0ad1a29a8271944615892db70b06588b0494f6121047f6d66e34b9c</u>	+ 1 https://usd-reward .xyz	✓
16	2023-12-02 12:25:55	<u>0x28c84f7bab5787bd2ba8a3399f54354b822b5ed449517c9d7ff33628eff620fe</u>	+ 1 .org	✓
17	2023-12-01 21:55:35	<u>0x271fb4b92fdaf30f0441383278d2321c85e67b1fb4c9ca6f761bb008d2738620</u>	+ 1	✓
18	2023-12-01 12:27:15	<u>0xd38638db5a160e2251cf1db6842a0dc34a7cbcd41cd4b9667d0d6f7842854162</u>	+ 1	✓
19	2023-11-27 23:34:55	<u>0xba383998c88cd078af3e1da4387cbff70b8b8e08a453a857e1704c5fd3f94657</u>	+ 1	✓
20	2023-11-27 23:13:15	<u>0x01620a5459b4947e07fefded0da2f619ffe60a05aae0d883f1c03244c00adc24</u>	+ 1 openusdt.xyz/	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-27 23:12:55	<u>0xcb257755cfaba54a0180</u> <u>7c10fd1119ef8f1e4c5968</u> <u>37679c5d4d7b14ca35ffb6</u>	+ 1 com	✓

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