

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:37 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3b8ea419c233bd947416fb69cc39d2fbf9b9b6ab

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAP ³ ORG	8,512,500,000 SHIB
T Î¥ME/SHIBAFI	149,250,000 SHIB
Congratulations! ðŸŽ•	0.000000000000000000 âœ“[BONUS-ETH.NET]
USDC-SWAP ³ XYZ	19,053 USDC
SWAP-SHIB ³ ORG	1,000,000,000 SHIB
USD-SWAP ³ XYZ	261,000 USDC
USD-SWAP ³ COM	452,000 USDC
SHIBSWAP ³ ORG	36,660,000,000 SHIB
! BRETT	550,000 M AIRDROP
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
'	N/A Reward at BoneWin.com
Â-	N/A C

* USD values displayed at the time of transaction

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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 12:57:55	<u>0x00b69f7b6d614ecf34848e3494898a17f2aaab065559fe6efafaa635f2623c74</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
2	2024-06-17 19:20:15	<u>0x1a617b6c5016c4e0dbd2f5a46a99e4346f28531ef56811b09d8efd4bd3eab622</u>	+ 550,000 M AIRDROP	✓
3	2023-12-17 02:38:05	<u>0x41ecc23d4d16d05972fc0432e88e2e277a1d4f4885c94d4d0d716fbe03214eac</u>	+ 250,000 SHIB	✓
4	2023-12-04 21:35:05	<u>0x21a8a9524c9f956e6b7b4534dc779fe57eab180a4520a759971b1a49f70692d4</u>	+ 73 USDC	✓
5	2023-12-04 10:18:35	<u>0xa88634a6c0deb1ae432e57418ae7e60d70523a132c80b6c8f4783953dcd42884</u>	+ 1,000 USDC	✓

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#	Date & time	Transaction Id	Amount	
6	2023-12-04 03:35:10	<u>0x90439180e3f9ddad185a f162c716ea89d2cca108db 7eb441b892af34b7e60274</u>	+ 1,000 USDC	✓
7	2023-12-02 17:04:30	<u>0x02c6fe5964844c694731 a20108f66ff3ee39420de6 0b1312d4b5bc5f7ccc5829</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 23:37:15	<u>0x0c78195fc3336deef4cd d33a58ac16da5a651b06e4 4a412dca93be9cabc71028</u>	+ 2,500,000 SHIB	✓
9	2023-12-01 18:08:55	<u>0x0a92d7ed4296a243b2d3 e6662dbe66b3edc91bfda0 a2bb9985f0567bb33b5068</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 01:52:55	<u>0x26a2ba991cf8ce2073c9 2540de94214b8f349ac255 6642c80ec5dfc2cc38a897</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-08 22:04:35	<u>0x4da597abd8fff2db52f1 3f497f1cb81c4a02c521f3 54afa570da85d4a4dcae89</u>	+ 1 NFT	✓
3	2024-02-21 12:35:40	<u>0xf63330aff3790f38ed60 090694c4f604e31cf08e9b 71bc50f46a8be1018dbd1a</u>	+ 1 int Airdrop	✓
4	2024-02-19 01:00:25	<u>0xde55a8eae54288dbdbf1 b94f45704ca5e773f7a2f6 5041d06871e2a8a1e56d98</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-15 18:47:00	<u>0x1063c8d125d6a582c77f a2a8a04071e98f2be8969e c49865c6c9f85e875e1859</u>	+ 1 Reward at BoneWin.com	✓
6	2024-02-06 00:00:30	<u>0x737839fa9d2b240eb885 53a760789734677c1742ec b9fe81df87da5506083a14</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-05 10:43:15	<u>0x4fb872856b33561521dc 8b17534be491a6abeb912b 8e1b7b253755ad07d97fc5</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-05 08:41:25	<u>0xc367b387a2eb7595c279 1b6e34cfc094c53186a175 daa6441da356c99c57a4b0</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-04 15:16:00	<u>0x74907481edd87d057b64 786063ecda97a9e471108b d0eee0cdfaa0a2ceb835bb</u>	+ 1 get 10 ETH at official website	✓
10	2024-02-03 13:18:30	<u>0xe008a8f61943b9cf0007 0dd169fa96f36bf4fc332e 0f2a3595cea158890bbe96</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-27 03:08:55	<u>0xb7eb7516c6c16f111804e 69dc300c3739ca41673547 10e8ec8797ce21c5507151</u>	+ 1 Liquid-ether.com	✓
12	2024-01-26 22:07:00	<u>0x6ed8a2b7aa847bdc160e 02a589d23cc316347e9347 3877c1257019e883de9d57</u>	+ 1 C	✓
13	2024-01-26 07:52:45	<u>0xc2f705339aae89df68dd cdeafa60ba4e8f67964c34 32293e96088f3835a2b281</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-24 02:38:00	<u>0xcf455e9b35a474b1897b6d1f5ea10bd089c8df4191af03de456d53660e807abe</u>	+ 1 Liquid-ether.com	✓
15	2024-01-16 03:18:35	<u>0x56a860fdb9b3b4b272718cef478f06959ecc4496f55943cdce91e4fea5cc67f0</u>	+ 1 Airdrop	✓
16	2024-01-14 13:21:30	<u>0x0a0f14299896f894bdceb5b328e4ebe046856cc7accf67b2ad03f0be7a737f9e</u>	+ 1 Airdrop	✓
17	2024-01-13 06:36:10	<u>0xcc0b23b3b7dafa00c5ff6bb8ecdc0e509891cf56129900163ea1464817b16aae</u>	+ 1 Airdrop	✓
18	2024-01-11 21:59:40	<u>0x1477fb8dfd9d8559b5cb5edee23dd5d911894af3b92cd3db4f725c7d7c987b77</u>	+ 1 Airdrop	✓
19	2024-01-10 05:49:25	<u>0x4ffcec7a11d813ee1b190bcef1a3837438e2708537a93d9e5a139fcc5da3b3de</u>	+ 1 Airdrop	✓
20	2024-01-07 14:15:35	<u>0x5f6dbf997c192f8603fcc49f27e32136b9582054e39565708de8e8324fa62220</u>	+ 1 Airdrop	✓
21	2024-01-06 11:05:15	<u>0x905ba503fd755c9e3526ac4e7627e24ce5756ee59cffe4a5df204bdc24dcc570</u>	+ 1 Airdrop	✓
22	2024-01-05 18:40:25	<u>0x663f3148ccb0d041ed15c40b76c7046678b1be1ef65f0db68d25053333dba2db</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-22 20:24:55	<u>0x25ed682dc92354437047</u> <u>92aecf56fbf1a5e7ab1436</u> <u>cc3bf5d15b6f4de32d6ffc</u>	+ 1 Visit usdtevent.org to claim nft	✓
33	2023-11-22 13:58:10	<u>0x8c2d85cdfa75b7d012da</u> <u>33fbd2227018b5b0271958</u> <u>9aa35b0210f2b94511f97c</u>	+ 1 Voucher	✓
34	2023-11-18 15:55:05	<u>0x9d06662cb236dd71c206</u> <u>df960e10edf7dbc4b26a82</u> <u>5738f75051e6a5fe9acd62</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓

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