


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID 0x4ca4a39463f55e6d3a04ea5c9c84d5b1a3c91b98

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	2,747,500,000 SHIB
! SUI	0.000000000000000002 r]
T !¥ME/BONKSE	130,250,000 SHIB
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Airdrop at getrewards.life	0 50,000 USDT
op	0 op
z	0 z
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
2,000 USDT Reward	N/A s.xyz
^-	N/A reward at BONEWIN.com
5,000 USDT Reward	N/A .xyz
^-	N/A Randomly You Won \$81,277
^-	N/A C
2,000 USDT Reward	N/A her.xyz
^-	N/A Randomly You Won \$81,277
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
20,000 USDT Reward	N/A ether.xyz
Liquid-ether.com	N/A Liquid-ether.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 14:10:00	<u>0xf2422532cf55205f073eacd014f6c81fdd0c69f2ca</u> <u>dec46fb50eb424d5da27a5</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-28 14:09:45	<u>0xca1c71313384c1354b193a7c384aefb35549a46766</u> <u>3258df0a53a0d2d822a57b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-03 10:02:45	<u>0x2cd129b4e9f3c2e5ff9f d111d1cbd5775665fa292a 7e3dfe659c375d28125454</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-03 09:50:35	<u>0x194894fc7e910533e4de d6c35548da71695c6afd85 9e63c3e025d363c9d72039</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2023-12-26 07:32:05	<u>0x0b34cf5252948f2b631a 8f10f4c85e56f5e599da21 d5c9f3fcf5c31b9ab2bff9</u>	+ 250,000 SHIB	✓
6	2023-12-01 17:01:10	<u>0x645e7942e73dc9ddf430 75b0599192da4a1368c70a 2235576f62bdf3647930ec</u>	+ 2,500,000 SHIB	✓
7	2023-09-25 23:24:40	<u>0x6b15d015595cf511d193 e666b6428bdd3fdd4eb770 f3090ee83fe95615d1fb1c</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:50:35	<u>0x6dbbc81f450b6fe6740d 12365093fa183af1a8657d ac1ffdfc225d9e6222f9e6</u>	+ 1 op	✓
2	2024-05-14 20:04:45	<u>0x07ade4e4e841a8c8a89b e0a34d328c848d46366b26 80358c50c1782b17694470</u>	+ 1 z	✓
3	2024-04-27 20:31:50	<u>0xb33860c8ea8f93e760f4 eee9e69ee706eea4ed50f5 b752d97cab53b84716cea9</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-27 20:31:35	<u>0x18c9fe8a99492688819e</u> <u>0389a4d32a7140bcc1bedb</u> <u>0813cae32ebb67c18b0836</u>	+ 1 d	✓
5	2024-04-04 20:15:45	<u>0x9fd571a97dc1ddb3c977</u> <u>6d1a4857f5b0827d90d29b</u> <u>bb97b5fef95ab3630a989c</u>	+ 1 d	✓
6	2024-03-06 09:19:30	<u>0x13e26ccd3b923dc9d38c</u> <u>41b0b500351af63af6bad9</u> <u>0bbdb82355fa8f9fc0fcd2</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:50:55	<u>0xac65efc6f8cd36b08053</u> <u>2cf343b0d775b40b91dda4</u> <u>7cbfe2512d9b128a2a7edb</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-15 00:22:25	<u>0x0546e07edd0b8fc80884</u> <u>c75bc8274e34ef9aac9af4</u> <u>c6e816f86d2433d40d2a17</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-14 20:04:50	<u>0x0dc63d022e13d89dd9d8</u> <u>4c706faab28c8d32c63eb6</u> <u>895598faab542c604682ac</u>	+ 1 laim!	✓
4	2024-04-27 20:34:45	<u>0xf74551519d45f95b09eb</u> <u>18571a6cea60dc7ee5b6</u> <u>1efcf2c7dcd36c78ab1b24</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-05 08:52:40	<u>0xc6a7ad2a1d2701b6673d</u> <u>e913a0711790edaea46609</u> <u>dad80039399275ad4ca5f2</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-17 19:31:15	<u>0xa9ee3904316f589dc051</u> <u>5ca76cdad1db4ba575d459</u> <u>6425cf61e8b41915b0262e</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-17 15:29:40	<u>0x3caeb90903b83d4e008e</u> <u>31a6ba9e65f03a64e073ed</u> <u>b90c6719a1358209e53dc1</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-17 08:45:25	<u>0xdb30fceb67fa978e2b1b</u> <u>039358a0f4d05e42db7419</u> <u>560612d4e451d823c35990</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-13 11:17:25	<u>0xed39501bea4a29f5f357</u> <u>146cc236da2736b3273451</u> <u>bc99d6c647cd0863890341</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-12 21:25:00	<u>0x43da38631cc19c4d51ef</u> <u>d989caae3b5ce934eb84f7</u> <u>c2bd488172632bb09f4afb</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-11 16:08:15	<u>0xdb9b608047823d4ee711</u> <u>74660dd23c76f13bfacfd5</u> <u>ce1d77104236fcc6be8a11</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-02 17:47:05	<u>0x75a1551649ab06abfa85</u> <u>8464563696510efa8a9bc2</u> <u>7a740be4f6f66d556e2fee</u>	+ 1 zeroLends.com NFT Coupon	✓
13	2024-02-26 16:39:45	<u>0x3a40b74bc6082938f66d</u> <u>98cbca7b15efc650844238</u> <u>ec910937cc11030840d7e0</u>	+ 1 .info	✓
14	2024-02-22 00:27:55	<u>0x9897121a0865556d8379</u> <u>86d08b3404792d2b4ee2bb</u> <u>f8f98ff121a47905753028</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-11 20:45:55	<u>0xe78e1052085102b70616</u> <u>2eeef105131b7c80765582</u> <u>ccdd3a9d726c774b846670</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-01 22:44:30	<u>0x8a60322a56b135b23d4e</u> <u>1f51a1f75274413d64a17c</u> <u>8e4c6a367d604dedcfb6b6</u>	+ 1 C	✓
17	2024-02-01 14:22:30	<u>0xa9958401f2bcfcb6c0f0</u> <u>b83f0cfd1b9314d4bfa3cf</u> <u>2832d0ac3bfe19594a6e10</u>	+ 1 .xyz	✓
18	2024-01-28 10:31:00	<u>0x113ce947cd7351797012</u> <u>131d0325020709df0298a0</u> <u>b0e43c4ad56fbe807e6281</u>	+ 1 Liquid-ether.com	✓
19	2024-01-26 22:38:50	<u>0xc607923ac641dc67ba3d</u> <u>73315ecde23aad73d3de0e</u> <u>650941fb2d470da32105f2</u>	+ 1 C	✓
20	2024-01-20 00:13:35	<u>0x9212e8013e3de8e67c55</u> <u>508fd0d312faf6378836a</u> <u>097ad1a6737a8ac8cd34fe</u>	+ 1 C	✓
21	2024-01-19 20:31:40	<u>0xf0e0ac467559fe3db97</u> <u>cd4a57de5b7a88d53f8f60</u> <u>c538e032d3b7ae3ed1a263</u>	+ 1 aim.xyz	✓
22	2024-01-19 17:34:05	<u>0x4c924d14ac75479ca844</u> <u>142b054cc1feb9364bef69</u> <u>75ac3765155e14db8663bb</u>	+ 1 aim.xyz	✓
23	2024-01-15 19:36:30	<u>0x787d4bfc52c33a78091a</u> <u>cb4ec3189b34d476d855a7</u> <u>6efb1a43616c93c78ecd2c</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-15 08:29:55	<u>0xc9646054d842e51fbe6a01d4ee7ed9428389054adb190c4b900ced5b0d0e0782</u>	+ 1 Airdrop	✓
25	2024-01-06 17:35:40	<u>0xbfd9b5d3c264005329c8cf8af29192d0c57ad4692af2c1f2cd806d37c737427d</u>	+ 1 aim.xyz	✓
26	2024-01-05 01:34:55	<u>0xcf2f6f90847828f2c9e597ce65f0333816609a6a5ad18303ae034d9783aa67c0</u>	+ 1 ether.xyz	✓
27	2023-12-28 15:20:40	<u>0x01beba259690ea49f1632f959379cfe6b2a7831264cdf8b766f4e7db7bbf811</u>	+ 1 Voucher	✓
28	2023-12-26 07:33:30	<u>0xbd96abbc03c1d70208a02c4c461f3ef9b23f74ed9df2f855fe521b39e21ad1ac</u>	+ 1 her.xyz	✓
29	2023-12-23 00:58:15	<u>0xdbb8f18ccd57061ca3c9535839bc515a4771f1c9c95edde9d43865d2317a542f</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-22 08:01:35	<u>0xaa694da2dea4f66755ff155ecda00c068c0447f66fbeacb47c6b676007428a0d</u>	+ 1 usdlabs.xyz	✓
31	2023-12-22 07:30:20	<u>0x04d4761d76ec31e9228097d7f23ab065736586c8a152bec8717f4db232a5052d</u>	+ 1 s.xyz	✓
32	2023-12-01 17:58:10	<u>0x42628ac8b99f5fb0dbdbc0c82c023646d994439a6b767b792cbd80787c0c7e5f</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-15 15:31:20	<u>0x4112282d5db8b47c5c7a</u> <u>d41ef80db830e099728d45</u> <u>81b28d252bfd4f95d4f179</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-15 15:31:15	<u>0x85b6d1a7d25c0d882f3f</u> <u>4754929930da96da97ed48</u> <u>e636b8dd17574667df7df1</u>	+ 1 Voucher	✓
35	2023-11-15 15:23:50	<u>0xa4e310138b1f00d8e2ef</u> <u>3aead21156bc0fe2eacf5d</u> <u>ac7c247bcb96eba03d4ee4</u>	+ 1 g	✓
36	2023-10-27 21:41:30	<u>0x44fda594c57261772109</u> <u>4d5197207b096ab9afcefe</u> <u>9d90b66684e50223effc01</u>	+ 1 .net	✓
37	2023-10-03 18:41:00	<u>0x646222ce3c29b5be546f</u> <u>f52bf703e420cd6e52e475</u> <u>7af0ed953c993d76665c01</u>	+ 1 t	✓

\* USD values displayed at the time of transaction

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