


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:47 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x6988a804c74fd04f37da1ea4781cea68c9c00f86**

| Token | Balance |
|---|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| SHIBSWAPĚ ³ ORG | 11,522,500,000 SHIB |
| JOIN-USDCOM | 428 USDC |
| Acces https://blastbox.xyz | 1 Acces https://blastbox.xyz |
| Congratulations! ðŸŽ• | 0.000000000000000000 ONUS-ETH.NET] |
| Blast Box https://blast-box.xyz | 1 Blast Box https://blast-box.xyz |
| SHIBSWAPĚ ³ ORG | 122,500,000 SHIB |
| SWAP-SHIBĚ ³ ORG | 2,190,000,000 SHIB |
| USD-SWAPĚ ³ COM | 443,000 USDC |
| Blast Box https://blastupbox.co m | 1 Blast Box https://blastupbox.com |
| Allocate debridg.xyz | 1 Allocate debridg.xyz |

| Token | Balance |
|--------------------------|--------------------------------------|
| \$1000 Rewards | N/A Visit use-usdt.xyz to claim nft |
| Liquid-ether.com NFT | N/A Airdrop |
| \$2000 USDC | N/A Voucher |
| \$2000 USDC | N/A Voucher |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |
| | N/A Visit LidoDao.cfd to claim nft |
| | N/A Visit usdtevent.org to claim nft |
| \$1000 Rewards | N/A get-usd.xyz |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-02 17:11:45 | <u>0x84d1d53721c87ba646d674dc8dbd3d04627f8c1256d308e7e282313521f64891</u> | + 1 Allocate debridg.xyz | ✓ |
| 2 | 2024-09-02 17:11:45 | <u>0x4cf1bb46e4ffad044dfc3b1237e01c6bf5b6c5fe3191790a49d2b874053dd4e9</u> | + 1 Allocate debridg.xyz | ✓ |
| 3 | 2024-08-15 09:35:20 | <u>0x2ed15e1734aa6760f9a1921d322e3a2ccd546367d9867df0f1130edc58f30152</u> | + 1 Blast Box https://blast-box. xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-08-13 15:49:05 | <u>0x9d97e8274002e79b8f6e d215bdac9229b7e62c369d aa90cbe3f23237eec0d899</u> | + 1 Acces https://blastbox.x yz | ✓ |
| 5 | 2024-08-13 15:48:55 | <u>0x60bc748c9f7f24fb40f5 87f0ffc01d249ea3dcd7d 4e06bd539c884c8f22c525</u> | + 1 Acces https://blastbox.x yz | ✓ |
| 6 | 2024-08-13 08:36:35 | <u>0xadafeb884cf29c8b22ba f39f33fd178ed78c225f9a 50ed5b9a5fcd4bd083834b</u> | + 1 Acces https://blastbox.x yz | ✓ |
| 7 | 2024-08-13 08:36:20 | <u>0xd6b7fb4c7974d37a42d6 2fa7786e1d8007f6dfa892 1c5a5dd2e449b95cdd7d6c</u> | + 1 Acces https://blastbox.x yz | ✓ |
| 8 | 2024-08-11 14:29:55 | <u>0xddaa53ddd72fb86acf8c 5f9f94f5e56d4dcc689513 80d1ba4846c422f95b457d</u> | + 1 Blast Box https://blastupbox .com | ✓ |
| 9 | 2024-08-10 07:56:35 | <u>0xc90bddd6674f41087e9 3acc64dcae840f922ca463 a4f7cb329c66a6ed1adf8f</u> | + 1 Blast Box https://blastupbox .com | ✓ |
| 10 | 2024-08-08 17:24:35 | <u>0xe16d37fac6b0fd448992 7cef809809a0a02aa541b2 e3cddbfe0a874b5c001663</u> | + 1 Blast Box https://blastupbox .com | ✓ |
| 11 | 2024-07-31 03:47:10 | <u>0x1df7d24c1002a995cc28 951922b2f4089ff7c71b54 df232f5452d237254da570</u> | + 1.0000000000000000 00 ONUS-ETH.NET] | ✓ |
| 12 | 2023-12-08 04:53:50 | <u>0x62e28cb85dcd5465be31 9e536c44b90d38cd943707 5393d950a4883411a76549</u> | + 1 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 13 | 2023-12-04 06:02:05 | <u>0x15cfbf252c2ec900ba7a</u> <u>ddc2f9a9c695213964d742</u> <u>4d94519469f41c074af8f0</u> | + 1,000 USDC | ✓ |
| 14 | 2023-12-02 22:33:15 | <u>0x3fbee32fd679539585c5</u> <u>604ac9de360d4cf91d1139</u> <u>f0f129c6520a3eb6e5af5f</u> | + 2,500,000 SHIB | ✓ |
| 15 | 2023-12-01 14:09:45 | <u>0xf5aeab018166144feb3d</u> <u>be0b26f778fb8b1e48f114</u> <u>e3eb16d83c331b2ff1b0a7</u> | + 2,500,000 SHIB | ✓ |
| 16 | 2023-12-01 08:38:05 | <u>0xf648924cef80c0a15624</u> <u>b0a2c8d3467fe8d09c3a3d</u> <u>dbcbb2cf986a0dd4ba4c0c</u> | + 2,500,000 SHIB | ✓ |
| 17 | 2023-05-27 14:19:05 | <u>0xde76807711785e55aba8</u> <u>5bb8ad09811fde26583da3</u> <u>00d77875f8d93efd7613c4</u> | + 88,888,888 h.io | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-02-29 20:42:40 | <u>0x5f0aec62fc42cae7cf74</u> <u>549551841de44f372ff1fb</u> <u>3cbba9e346abe6af2b5ca8</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 2 | 2024-02-24 14:18:00 | <u>0xb0a0373760d5beaf87e4</u> <u>69606c9c9248b0e672fbfd</u> <u>17869ec4f43f28243753c0</u> | + 1 DC | ✓ |
| 3 | 2024-02-24 12:06:55 | <u>0x872def9c8ffed8903c28</u> <u>633a17e36c038c531692d7</u> <u>99b78cfc87b0c7cb07af48</u> | + 1 DC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 4 | 2024-02-24 09:04:10 | <u>0xa3a50ce97b6e6224342431ad579fbe7dc77924290dd0cc977ff2d7dc8d914e1c</u> | + 1 DC | ✓ |
| 5 | 2024-02-24 06:58:30 | <u>0xa2ba2f93ecf2434492b3796a522c20119763a5f3f5beeeb7b20b2e6a21d594d8</u> | + 1 DC | ✓ |
| 6 | 2024-02-24 04:48:45 | <u>0xa7a8aed9709a62453fc89348ab8876587909b1d0b81b02f0156a5f50704a4221</u> | + 1 DC | ✓ |
| 7 | 2024-02-23 23:14:40 | <u>0x33da82f22a90488fe7c67d11c22fec90d67d88a273296b51b9b98b91f2b292a2</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 8 | 2024-02-23 23:14:35 | <u>0xa920a9cf3b17e389894ce8d214bc478ab8ba551a76beca08ee722b93ff51e0b2</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 9 | 2024-02-23 13:13:25 | <u>0x261df9485e8fe6612b4d926adab55012b6575ba3629ec8ae176344940db7720c</u> | + 1 DC | ✓ |
| 10 | 2024-02-23 10:56:10 | <u>0x703d2cfc27bfd28788af194e8fb7a2c1d929b102884e2abc3f35da2f075864d1</u> | + 1 DC | ✓ |
| 11 | 2024-02-23 08:27:25 | <u>0x8da2a2ab6c522b65a20bb1375258411f26cd1607ed62bd59baf654c734bef0dc</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 12 | 2024-02-22 17:17:30 | <u>0x90a993775828432deeee7ec77f7d46cc60df26f19b6012745f127260e0cb1dec</u> | + 1 zeroLends.com NFT Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 13 | 2024-02-22 16:15:00 | <u>0x20ced73d6560f6859328752813efba90cdd2de8f7db8f23be9c25c9a9368cb95</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 14 | 2024-02-22 12:43:40 | <u>0x2c7b22e04fb40e06b14892a4520b371be1a1674efa5de24a37128ebc06723b07</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 15 | 2024-02-20 22:27:15 | <u>0xbbc977d861fe27856a5c0b5f354c3cc9b9f5fde65d421d3a87689110df910e63</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 16 | 2024-02-05 13:36:00 | <u>0x1555c1b94917f9e5dfd2429fef8cc946623652e7f6e9f36699c58fe32a9c2c4d</u> | + 1 Acces Liquid-ether.com | ✓ |
| 17 | 2024-01-31 09:11:35 | <u>0x86ab358969d9445e0f41b3bcb2ebdff2ddbe633352bfec3dad3a63e4fa273be</u> | + 1 Reward at BoneWin.com | ✓ |
| 18 | 2024-01-31 08:26:25 | <u>0x5fc18701bd29144d2b9754ec7b13570acce469d848ff1aa68a284dd88ea3d327</u> | + 1 Liquid-ether.com | ✓ |
| 19 | 2024-01-31 04:24:30 | <u>0xd164b178e647879b22b0c47cd18b66b7a0da71736dcd203c060bb30f49b5c4e6</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2024-01-29 20:14:30 | <u>0x8cc904b206007a05530cf255a2ecab37a44c8c324788e64cb4e865cd198b5a07</u> | + 1 Liquid-ether.com | ✓ |
| 21 | 2024-01-11 00:23:50 | <u>0x275ce0dee8e3925d0fb557ed70d599a13ffefa9cdfd0a2e30bd9f34550391460</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 22 | 2024-01-07 22:51:00 | <u>0xc30629db8f08d07b0e6431f9950556dfa33e78a8927eef1ded7ff71e5d0ec6e6</u> | + 1 ' Approved | ✓ |
| 23 | 2024-01-07 19:20:15 | <u>0x510745b75e3d999ca7b2d4aca64d23349a2aa5deafccb1ee87b97691b7402e72</u> | + 1 Airdrop | ✓ |
| 24 | 2024-01-06 15:49:15 | <u>0xd05927e0dc920b97c6c0c719c4851123cfc9385a74c1ab059b6f21873be77ccb</u> | + 1 Airdrop | ✓ |
| 25 | 2024-01-05 21:26:00 | <u>0x37b29376819cae004a6e26c9c0b5515ecca83a2d882f5d2b3bbeb0c2b10de36a</u> | + 1 Airdrop | ✓ |
| 26 | 2024-01-05 01:08:10 | <u>0x4faa3d1a2e07a5784a920f3521bc4b93d4e995ad82831e4816c5c0f1351e1634</u> | + 1 Airdrop | ✓ |
| 27 | 2024-01-04 06:19:55 | <u>0x4367326eeca1220f8a6555fa6edddf59a4e8158f7dd821fb9d909915fdc04566</u> | + 1 Airdrop | ✓ |
| 28 | 2024-01-04 02:21:30 | <u>0x276307734a5e5e9f3d5f98a46dba7747a91bb4efce50aef4640e562a8d26ba7f</u> | + 1 Reward at usdtevent.net | ✓ |
| 29 | 2024-01-03 14:16:15 | <u>0xb87fbc988c2d90328c097a217fba55e3d552a5fd27364cba9b8293a670aaca7e</u> | + 1 Voucher | ✓ |
| 30 | 2024-01-03 00:38:35 | <u>0xfdada99727e8e175e4ba842c61427d01a68d4914bfe43999016affbb12c9dbd3</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2023-12-31 02:45:20 | <u>0x719a9eb64d2806a1ebab351ae3052fe6bf7b39db0dd71c7d72e15983c0579f70</u> | + 1 Voucher | ✓ |
| 32 | 2023-12-30 17:04:15 | <u>0x86b5fdc8d9f907fbd1b1dc407573950fff6a39c6039ced8882f7939fb83d8a5b</u> | + 1 Voucher | ✓ |
| 33 | 2023-12-30 11:16:55 | <u>0x346d3ab370c965e2e0eed8d6fc6804b1b6bf6903b903eb71eb23e2bd77bdce68</u> | + 1 Voucher | ✓ |
| 34 | 2023-11-20 12:17:30 | <u>0x2df0f13413a6c622ffc3468d062186fc21237998547f34d0f89c77bf4a0da3d3</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 35 | 2023-11-20 08:28:25 | <u>0x2383f2f181eb41da4e503ca6b173b896571fa3d97c9c289f2e3c501807ee5517</u> | + 1 use-usdt.xyz | ✓ |
| 36 | 2023-11-14 08:38:10 | <u>0x13a25348577328dc4744788525e55f6f69bd94d0e692dc0ec40081cbbaf630bb</u> | + 1 Voucher | ✓ |
| 37 | 2023-11-14 02:09:40 | <u>0x2e471e80cf399d191b5fd02b64f159da400dd61ee92265e8c0f0bdcc05fec904</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 38 | 2023-11-09 23:07:10 | <u>0x10b26aa54f62d14c36c8725ebbc3d42dca775448b3267602f0b02f8bee3eb85c</u> | + 1 get-usd.xyz | ✓ |
| 39 | 2023-10-31 20:57:10 | <u>0x56057a49d942b545dc9b6bba257671a950de534468a6aac059a3e33ce19b7a85</u> | + 1 \$BNFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2023-10-19 00:48:00 | <u>0x8692733e27572e43e3b9</u> <u>b0fd91103ee5c6e7400be6</u> <u>8dbed60b4047d96ced1aa1</u> | + 1 Visit LidoDao.cfd to claim nft | ✓ |

* USD values displayed at the time of transaction

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