


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x6bfb7698645365bdeec53a19eb81b4a03a1c1993

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	8,512,500,000 SHIB
USDC-SWAP <sup>3</sup> XYZ	16,717 USDC
USD-SWAP <sup>3</sup> XYZ	252,000 USDC
JOIN-USDCOM	437 USDC
USD-SWAP <sup>3</sup> COM	178,000 USDC
SWAP-SHIB <sup>3</sup> ORG	2,212,500,000 SHIB
Blast Box <a href="https://blast-open.xyz">https://blast-open.xyz</a> z	1 Blast Box <a href="https://blast-open.xyz">https://blast-open.xyz</a>
SHIBSWAP <sup>3</sup> ORG	4,275,000,000 SHIB
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop Voucher	1 rare-token.org
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Randomly You Won \$39,853
\$2000 USDC	N/A Voucher
Â-	N/A Randomly You Won \$39,853
Liquid-ether.com Voucher	N/A rewards
LiquidEther NFT Voucher	N/A Airdrop
\$2000 USDC	N/A Voucher
∅	N/A get 10 ETH at official website
Â-	N/A Randomly You Won \$39,853

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-18 06:23:05	<u>0xbd9c6fe2610be10adfee</u> <u>97304fb0e48917829dfda9</u> <u>fb587cf1812da2b1284fa2</u>	+ 1 Blast Box <a href="https://blast-open.xyz">https://blast-open</a> .xyz



#	Date & time	Transaction Id	Amount	
2	2023-12-08 05:10:00	<u>0xf046c9f6627ce084ee1a c404e2e390754f77595efa aebd63c8eaf2d9b079e91d</u>	+ 1 USDC	✓
3	2023-12-05 00:47:00	<u>0xaacf71dc40fdd4ef4eee 773899716aa75a5952466b b093f294774b7ee183d52c</u>	+ 73 USDC	✓
4	2023-12-04 11:10:30	<u>0x9983bf11df2a94ba47c5 4310a3b521416adb8c9b61 9a9b77cb45999b5548913a</u>	+ 1,000 USDC	✓
5	2023-12-04 06:18:30	<u>0x194c4ca11f5f9cc4cd3d 785677629d153cd6a1665e c87ed26a77529448ad7b3a</u>	+ 1,000 USDC	✓
6	2023-12-02 22:42:20	<u>0x4e18e86aabf03888ebbd 8f176d4f23593ba8ec350d db8b6d3bb7e8b465ceee66</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 19:14:45	<u>0xbf7c4988968632dd4894 a190ef8d8d4a94f970ceac 36881204777328a5bafc99</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 11:29:10	<u>0xd97a5c8e81cc1fa141c4 0655c7df989407c49bf1bb 3da2b691f4ec696c41dd04</u>	+ 2,500,000 SHIB	✓
9	2023-05-31 07:01:55	<u>0x0c1ffad3854d11f6447e 2a115e777a975acda27a46 b02eaa943abf30c1a39916</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-03 02:06:10	<u>0x3a01f02a9ae396aa311a</u> <u>7990cf6da6abf10d96f0d6</u> <u>878acd367e10db14d41ad0</u>	+ 1 d	✓
2	2024-04-23 06:28:40	<u>0xe06b49b8b4e43cc7ec4f</u> <u>3c9b8782b285d05312b3e6</u> <u>b3d07fc045f2b864432a4c</u>	+ 1 c2.com	✓
3	2024-04-07 13:38:00	<u>0x5a8b94eb615877d2921c</u> <u>9a884e15f5a1a041c2334b</u> <u>e047d43ccb56e30d5f127f</u>	+ 1 d	✓
4	2024-03-30 03:47:10	<u>0x5460b3e64fcf21b81615</u> <u>3c10edd5b7b819a13b6d23</u> <u>a69378de0ef2d1616a0fc9</u>	+ 1 d	✓
5	2024-01-21 04:25:35	<u>0x1964bc4d753c59d20e6c</u> <u>4cdb5ef368c5f75c37b059</u> <u>be76e6f198e6508771c293</u>	+ 1 rare-token.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 10:54:10	<u>0xca3d9a80438c258acfb2</u> <u>bdb135b5db359f2cfbfa65</u> <u>19747ff24c05aeedd443de</u>	+ 1 Randomly You Won \$39,853	✓
2	2024-03-31 06:09:15	<u>0x274d2ddc6e32ed9bdfed</u> <u>41e729252b6ef914969161</u> <u>d2f49434a67004604d08aa</u>	+ 1 Randomly You Won \$39,853	✓
3	2024-03-31 01:48:20	<u>0x00bc62985ec8f42494a9</u> <u>1607ab9c8c20173883c115</u> <u>ef4202a9120ce43e70f2a8</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-30 21:17:40	<u>0x39b3b23be388d2bad6da8b1126be55821b5490a1e0289c62d2474c4354ed5c97</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-30 14:47:50	<u>0x813f77a93ceb380ada829ee199f48c5b6919fcf1a8b7bc20be61c53820fde316</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-30 11:50:25	<u>0x851868e81d84745a76ef9d81e6311fe2560331f33675b4ea518093e69e002d4a</u>	+ 1 BLAST	✓
7	2024-03-30 11:50:25	<u>0x851868e81d84745a76ef9d81e6311fe2560331f33675b4ea518093e69e002d4a</u>	+ 1 BLAST	✓
8	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c146a6165c6d7dd694e238e931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df0671678a11d325fc575ee7018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-02-20 04:56:40	<u>0xefda1dadfe94189be1e0e4b47fcd5c144df4217fd68d2aa6b55be6c0d0a32dca</u>	+ 1 zerolends.com NFT Coupon	✓
11	2024-02-19 05:11:20	<u>0x17d65917d5486dac23e5fe4a1f30c415da67c9437c81eb90ecd706ecad462099</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-13 13:06:55	<u>0xe71a0703b4406e27d4a384c14829dc0ca49db33c83fbefbdb208c6aca40c87d2</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-12 16:42:50	<u>0x6a603848838db91eeff4 b35eb8e403c3e58d39912c 91447ccef9a9793e7801e14</u>	+ 1 int Airdrop	✓
14	2024-02-05 08:18:50	<u>0xc0610d49ce1e3662d7ab 90792bf44219cc5684c972 eab0980c692f907ad9bd37</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-01-28 22:50:20	<u>0xd290e6422e24875e4423 79576143d2d0a3d1de94c4 e553f899995781b12545d2</u>	+ 1 10 ETH Reward at EthPeg.com	✓
16	2024-01-27 08:45:25	<u>0x201115f738d87babeffa c55cb12ade7925713450bf 2b78ff67b8ca9f231d53d9</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-26 01:46:10	<u>0xbda2ef21a8542ae78174 2d6f764117d914b4089a4e 133c665d69fd3af0558f01</u>	+ 1 Liquid-ether.com	✓
18	2024-01-24 16:03:10	<u>0x800b3cf023403312897d c938f3da5783191f7eae70 84a658c87d944bed353acb</u>	+ 1 C	✓
19	2024-01-23 18:28:00	<u>0x76527c61229a836a8cca b790a0da84dcac6215b7d5 10d25b992a4d4536ce82be</u>	+ 1 rewards	✓
20	2024-01-13 10:38:20	<u>0x64a58c9aedf0aa86f52c f8df7e21beb4680ad9daf8 dd371be3490560496a51ca</u>	+ 1 Airdrop	✓
21	2024-01-12 05:18:55	<u>0x44a3e26de9ecb1e7c031 18978513b33d9aae8bfd3b 650fb1a61d8e991c1eb31e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-11 00:36:40	<u>0xb3244cce782a00e24ad3a8806832d6f433626d2fe1f30035b3eca8f680ff1e49</u>	+ 1 Airdrop	✓
23	2024-01-07 19:28:30	<u>0xa637246d3a457319144331a794cf8b0fa171b78006de00121857cb6d875e78ff</u>	+ 1 Airdrop	✓
24	2024-01-06 15:55:10	<u>0x181eed92fd62f6f8a6fa74c11ba35fc6b61500096467596dbfe90543be63ae84</u>	+ 1 Airdrop	✓
25	2024-01-04 06:26:00	<u>0xd77d39c6cc9826aa7f033b7e172afa5d1a029c4f5587c63731f3bf82a846af8f</u>	+ 1 Airdrop	✓
26	2024-01-02 01:26:55	<u>0x32760ad89f2ac051338bbe7f3cebb3458973237bbf3203de9345efe1c596ac92</u>	+ 1 Voucher	✓
27	2023-12-31 19:21:15	<u>0xbdb129671c2c4e5dbc3a381b0e9084bfd25d63a773f208192dc8139b9d36570a</u>	+ 1 Voucher	✓
28	2023-12-31 02:49:15	<u>0x7f32ada24cc546f90bc2d23215d526ab8b0b9749ff71a11070b729dcb5ad59d9</u>	+ 1 Voucher	✓
29	2023-12-30 11:18:20	<u>0x3902aebe14528d7bb64246c9deb466fbb7df2ac0cb4cb01115e09108b94d8186</u>	+ 1 Voucher	✓
30	2023-11-13 19:48:50	<u>0xa44b3639dafa39c407f623b217e23b2865864681b3554e8a0ec24d12cc8073f3</u>	+ 1 Voucher	✓

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