


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x957aacab066b0c79fa4d1720d33b31ad645ef3a0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	11,522,500,000 SHIB
USD-SWAP ³ COM	183,000 USDC
JOIN-USDCOM	376 USDC
! SHIBA	1.000000000000000000 5000\$ REWARDS
SWAP-SHIB ³ ORG	2,190,000,000 SHIB
! SHIBA INU	0.100000000000000006 REWARDS
USDC-SWAP ³ XYZ	19,272 USDC
! Pepe	100,000.000000000000000000 EWARDS
! stETH	100,000.000000000000000000 EWARDS
op	0 op
BLAST2L.COM Limited Coupon	0 d
op	0 op

* USD values displayed at the time of transaction

Token	Balance
op	0 op
NFTCard	N/A \$BNFT
LiquidEther	N/A ether.com
Â-	N/A Trust Wallet Rewards
\$2000 USDC	N/A Voucher
Liquid-ether.com	N/A Liquid-ether.com
Liquid NFT Voucher	N/A Airdrop
Liquid NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A s.xyz
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 10:43:50	<u>0x469db33af7e75c0f5cb54ca2b338053903d931a36d1d9ae2772e403803b4435f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-04 10:42:40	<u>0xfd9952c2c9852883c5651b509dd02450e6d759d9006bcc6eb3bf2be2b39136ef</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-05-23 10:05:00	<u>0x24b2152ae5ed485a9cf133a6f63c1227e0ff448cac3b57e5920cbb20fbaace6</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-23 10:01:15	<u>0x5c9dc8ea5432c48ebb626707da6f6807e6f3259a26e85a1ebb3e7857a5a4c048</u>	+ 0.100000000000000000 06 REWARDS	✓
5	2023-12-08 12:19:30	<u>0x1cbf57950b47da05af63ea3a3b0dd9056675cc2cf28f7e01f4529bc689bd141d</u>	+ 1 USDC	✓
6	2023-12-05 02:37:10	<u>0x3fbc007d6bc15f6db68e42873f6be4bfa89de69134fca831f6ed4d169e4a5a1d</u>	+ 73 USDC	✓
7	2023-12-03 17:31:00	<u>0x4e2354e31fc28bd7383d6f5f8642e673510e836b4ad0d83a110e750f3a616b66</u>	+ 1,000 USDC	✓
8	2023-12-03 02:48:10	<u>0xe2253bb4adfe9407b35ec6f2d35ffb6de0c7837fa57855ce08e2050769d1d10c</u>	+ 2,500,000 SHIB	✓
9	2023-12-01 14:44:25	<u>0xb9c37ed1f5fac0c3a3caddffaaed5fccedbf0ae17cf8cb74cbec220b4809c5327</u>	+ 2,500,000 SHIB	✓
10	2023-06-03 06:00:45	<u>0x8c5a25c53093839190b733a645cf78c143f3adbdbfb1bd7c90f4b11a71cead7d</u>	+ 1 gnosisfly.ermiassc ott.fun	✓
11	2022-08-09 08:34:55	<u>0x0abe50bd988e0d16474d79a9616835aaa991b220ca2f3c21093cf8d117bfd3d</u>	+ 0.010000000000000000 00 GIV	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 11:05:00	<u>0xb96b0d46f699e0c8b25fccc733eadb7b8450156669c7d43567b08024257742f7</u>	+ 1 op	✓
2	2024-06-04 10:42:30	<u>0x0ec6617eed83f2281ef4d0189c81f3fcb2b14b2bee58a1cbbf40ce88b2cc6a40</u>	+ 1 op	✓
3	2024-05-23 10:00:25	<u>0x6310e9fca3aafe41d57a2c0f4fb82f2f8a27e3a021b6812b048343de8d05c96f</u>	+ 1 op	✓
4	2024-03-12 13:13:50	<u>0xac515a8751dc02489923f899853c535b86475a67ca43cdceee0eb1b741a8aff0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 23:47:10	<u>0x77b940dc00bf104eb1b1fdf8402d0754693eb51f8702a27f1005f61968d3b287</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-23 10:28:45	<u>0x9dd90e2c9ac7f5e2eef950282471440c88a0451c531c46b508355acd3d5f37bb</u>	+ 1 Visit not-coin.live to claim nft	✓
3	2024-05-23 10:04:40	<u>0x00a3804dca13cdbe08c65b0040f51ab8a73ac1f35d8a42429569e9653477a056</u>	+ 1 laim!	✓
4	2024-05-23 10:00:25	<u>0xf67da610fb03d46f3072dd930e74967ed413d7ef501306e39c417e230fecba6c</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-13 14:37:40	<u>0x4d36c08f8cae21bdc4b6 edd757662838c312d55674 df14b4b44fd250e7d5ef05</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-13 11:18:45	<u>0x00add045e4af330935d0 f13f178add8705dc90cf8 0252a6c8a13016115194da</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-02-20 18:22:55	<u>0x35eff5a60097bc25d867 030d436f41a205334867c8 e39fdc40d28752c1617a59</u>	+ 1 zeroLends.com NFT Coupon	✓
8	2024-02-19 03:47:15	<u>0x2cd1a1b01da78097470f 711a7c575836bc22d5ed37 ce0c566e3aaeb8278c0260</u>	+ 1 zeroLends.com NFT Coupon	✓
9	2024-02-07 04:56:35	<u>0x7006692789365d0b6d27 50926961abc03f5f3e3fe8 75010ee8a3e7ee11f6034a</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-02 23:49:55	<u>0xa259121dfbec674a5977 78cb2af3dc7a2d1b6e6ed0 5b1b140ca23a6b6c405c3e</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-02-02 05:51:40	<u>0xfbb8152931dd33fdbe23 c8d8d9cf47121f2475dc8b 333be1fe09c31783f74e9e</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-01 06:04:55	<u>0x178d838970c79a7e6134 63e52aa2863e3fb140e4dd c9746ca408fcf37d4efaed</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-01 01:31:35	<u>0xeff40f9a7a055c3b6bb2 ab44ce931067c42f1054b6 995e209d07fe2821b67f6f</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-29 17:54:40	<u>0x2c498c98256628e601a041e9584eaa74b400e35d3f273dfb7c4e554a3ebc3023</u>	+ 1 Liquid-ether.com	✓
15	2024-01-28 23:19:20	<u>0x5301ac1ceb2fdd772535297930e208efceafab432494c418f5a610b1f26be882</u>	+ 1 Liquid-ether.com	✓
16	2024-01-27 21:53:10	<u>0xd1d10f27f600cf402551a763d56e6bb9feb6a14e657f3a8f6e65a9e8d02b2e33</u>	+ 1 Liquid-ether.com	✓
17	2024-01-26 22:43:05	<u>0x6a26ee07476bfea491b15471336533e481259654a7b04051ab15319e8095afce</u>	+ 1 Liquid-ether.com	✓
18	2024-01-26 13:54:30	<u>0x281bc136055468d03a1e451cc4209305388f9b40a8f1a9e0ab4eb607f1327432</u>	+ 1 Liquid-ether.com	✓
19	2024-01-16 19:32:30	<u>0x6f65ab445f20c2634f2df44c2ec34d1e8b0efe7c8e7c174fa58810793ccef17f</u>	+ 1 Airdrop	✓
20	2024-01-15 05:49:30	<u>0xe2755ef9137c8cdbfa90d697eabdb3d0210a15587f75fb0ebf70019c0122f98</u>	+ 1 Airdrop	✓
21	2024-01-13 13:47:55	<u>0xb88815b0220ddb1ab8e00f319e59059be03ab9d0e081da6ba55a68919b0cebf9</u>	+ 1 Airdrop	✓
22	2024-01-12 10:50:30	<u>0x91cd459b90311b6e05f9d8080feabc654862c4634a48c0c01cda0ee789d79b56</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-11 19:34:15	<u>0x38ca8ae19744a4460c26c4855d1e789da0cb5e8ca50a702badccfc541605a022</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-11 19:30:25	<u>0xb8079f9fddb4e0df0a052fc930211f705a80e1dca7588128514183c30dfd9fb</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-11 19:28:05	<u>0x89a06126b9d361071230d2cb6643cc5be3b0d4b28dd53f6985b2e7e19772e90d</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-11 19:26:45	<u>0x61651261d576cb7432766dd7ed2b8c130ba83af2c830010bded39ab30412b428</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-08 22:36:25	<u>0xf10fcbe6c812fd595dc75a6fc78a7ba620cc645e8ad26101e24aa3007516ac9</u>	+ 1 Airdrop	✓
28	2024-01-08 04:23:55	<u>0xbb786892eaf8e3556fd2ebf224681fc30ce521db8b60a8e5f36ea58d07e37bb5</u>	+ 1 Airdrop	✓
29	2024-01-06 18:28:25	<u>0x7cf61bd40414f89184ec0fd367a7b099b4f22971efe19d65ceab19fa6c41d6e9</u>	+ 1 Airdrop	✓
30	2024-01-05 23:53:35	<u>0x4849d478e70c85374f5e4e1e1c5233c9196761859fb9c9ad063aa7672356f370</u>	+ 1 Airdrop	✓
31	2024-01-05 18:34:10	<u>0xdbdc6bf38df6b2dceccf3a4faf57d57ecb3005206821358a7ca5e476bd2ef0d8</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-05 03:17:10	<u>0x59fd26d2b72cc33aaffa</u> <u>a2da29cbf44d0c3f0ae4d4</u> <u>fc5d91c771a098cea8c8fa</u>	+ 1 Airdrop	✓
33	2023-12-31 20:09:00	<u>0x5beba41198abbc1dfb94</u> <u>d22844c375d2209df2f048</u> <u>fc5d91c771a098cea8c8fa</u>	+ 1 Voucher	✓
34	2023-12-31 04:43:35	<u>0xeeb082b48d8993691d63</u> <u>6fc94170f58ed7c96204e6</u> <u>852609b1194189fe6b6381</u>	+ 1 Voucher	✓
35	2023-12-30 18:13:55	<u>0xd799a8dab6f89d607373</u> <u>46d6e9e9c41b982e4284b9</u> <u>c32f7e88fa264c8d810f40</u>	+ 1 Voucher	✓
36	2023-12-19 09:50:35	<u>0x31e5a1cf5298aff3f7a7</u> <u>817aaf18520de01ea6d49d</u> <u>c58953c3734061f3de7e68</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-19 09:39:20	<u>0x8a25429e986f6febf8e2</u> <u>e6f9ec85fc61384bc2dd92</u> <u>bfe3e01fabe126a8347480</u>	+ 1 s.xyz	✓
38	2023-12-19 09:38:40	<u>0xbbaaf775e6d9113616eb</u> <u>cb1306daabe2ff7c50c99b</u> <u>f38d4ac576abf678a1a016</u>	+ 1 usdlabs.xyz	✓
39	2023-12-12 11:46:25	<u>0x6d4372305a9fb5c26605</u> <u>60dfc32c4facc23f279e7d</u> <u>9ee618f757b0ba3c97a3bd</u>	+ 1 usdlabs.xyz	✓
40	2023-12-12 11:46:20	<u>0x5a69d200ae7a497b3c0d</u> <u>54999e70abee33411461d0</u> <u>8e3a5be76934424c0e1f08</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-11 12:12:45	<u>0x272c74bd6650344914c26e94c6e10fef62d9667802689f7fbd2acd1441fa7e15</u>	+ 1 com	✓
42	2023-11-24 12:26:50	<u>0xe434c19513011554bc6f0281e7f9a8f1925645199b8a87664f48cbcd9c515489</u>	+ 1 bone-drop.xyz	✓
43	2023-11-24 12:26:20	<u>0x1c6fecb534a7aebd9cef d0a0b2231cbc4d380d796fabefcc3a2dc47d3241247</u>	+ 1 dt.net	✓
44	2023-11-23 21:27:35	<u>0x0a643f129ca5bc87b1e9a1a792453ee7d9bab1151c988f5e4da61d439d6cf2ac</u>	+ 1 reward-usdt.xyz	✓
45	2023-11-23 21:26:55	<u>0x3a4421b7deacb029743345f2ca7e9385536d26c210bdafa7e4ad2fa9210f6ac3</u>	+ 1 dt.org	✓
46	2023-11-14 07:42:45	<u>0x9f8c218cb2fccf9603182cd7583553ece6179b24a7305346ef36d45ad3ebc87a</u>	+ 1 Voucher	✓
47	2023-11-03 02:25:05	<u>0x06a6b8aef193c8050110a163073a18d7d013fa461449ea6990eb7491f7173384</u>	+ 1 \$BNFT	✓
48	2023-10-28 10:23:50	<u>0x052abcd6d228dadb3308d95f52b7c91b545fc7e3053b23b48c623e9560af5bd2</u>	+ 1 https://eth-claim.com	✓
49	2023-10-28 10:22:10	<u>0x0b43f8e86cad185f8cbc1447e15b3bb64f259f0312b60647a7cb7a87a10991d1</u>	+ 1 https://eth-claim.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-08 19:34:30	<u>0x5345e41b0ca6ba059429</u> <u>b7005378efb0b3bb206cad</u> <u>e90e780135e14fc4f17f83</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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