


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x9c0ff52e985bf294a079397d561fb8bd742a70c4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a>	1 Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a>
USD-SWAPĚ <sup>3</sup> COM	183,000 USDC
T İ¥ME/SHIBAFI	32,250,000 SHIB
Liquid-ether.com NFT	N/A Airdrop
\$100,000 BONE	N/A claim nft
Â-	N/A Reward at <a href="https://tether-nft.com">tether-nft.com</a>
Liquid-ether.com NFT	N/A Airdrop
VOUCHER #28133	N/A <a href="https://liveusdt.site">liveusdt.site</a>
'	N/A '
'	N/A '
∅	N/A Visit <a href="https://twtpage.vip">twtpage.vip</a>
TOKEN VOUCHER	N/A TOKEN

\* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com	N/A Liquid-ether.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 20:04:50	<u>0x34728fabfe3dedaa67b6 b232189edd9ed90736765e ce575715f0530cf65c9210</u>	+ 1 Blast Box <a href="https://blast-box.xyz">https://blast-box. xyz</a>	✓
2	2023-12-11 22:03:25	<u>0xa8efd79792b59043a66a 6407338a1f47cf6a4f6c38 15ddf4b70575519444f088</u>	+ 250,000 SHIB	✓
3	2023-12-03 17:51:35	<u>0xa495acc40778a633d6d9 e77fa71dfa006f51762224 862f780dab5dda44905306</u>	+ 1,000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 23:02:50	<u>0x928ba46e0566c6633b8f fbe7ae6444f10c7724b38d 7ba14bd76d6ace98b35ec5</u>	+ 1 TOKEN	✓
2	2024-05-13 21:40:20	<u>0xf76cdd21394a7ea9f380 1ee4573e9b1ef0b20d4488 bcb0dc307a6bda28422969</u>	+ 1 Reward at <a href="https://tether-nft.com">tether-nft.com</a>	✓
3	2024-05-07 04:31:50	<u>0xfafc07ea900f6b1cb047 239bcc9734c2b4ce23578f 5216a6931d280fa3d9dd3f</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-13 07:52:50	<u>0x5822a4e56942defb5e6c8e7f04137ba8673458b48badfedd28f896f09edea436</u>	+ 1 Visit twtpage.vip	✓
5	2024-01-29 07:23:40	<u>0x0048a7afd68745046f287dd0fd1861cf9cd8005b145a62428226f7ce3b11324c</u>	+ 1 Liquid-ether.com	✓
6	2024-01-27 00:14:50	<u>0xc8264c782ce05882548d22be1da88bd936a6bf0779e000785d0d9c32668c7344</u>	+ 1 Liquid-ether.com	✓
7	2024-01-16 20:15:20	<u>0x0832bf4b31bead8e09b9307ed3995a48a0d4b13ed76b146bfc504a0da6f349e6</u>	+ 1 Airdrop	✓
8	2024-01-15 06:11:00	<u>0x19a0c4bc0a9dd993b53e03e4cf0cbe0a692b77098a237aa87033e389d9bcefb3</u>	+ 1 Airdrop	✓
9	2024-01-14 21:36:30	<u>0xabf8dc65b1c8ee5795a1885781953257aa0e5d3e9e54ea0aac3323678831c58a</u>	+ 1 c2usdt.com	✓
10	2024-01-13 14:11:45	<u>0x852a7b2b61aca3b06ce361a3e0c42cd034f5666e3831a529acbe7e1b2f2492ac</u>	+ 1 Airdrop	✓
11	2024-01-12 11:30:45	<u>0xf976013b8d79702b7516f31912430f4a1a527f87973a5182913007196638dc52</u>	+ 1 Airdrop	✓
12	2024-01-08 05:17:30	<u>0x148f067d0c652a4fc958f266eee8a84cf2382da2bb4a0f01dea012b1051bd049</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-07 15:32:40	<u>0x1447d52911c24d6946c9 2c2d6734dfd93934725896 d344d46b06bdc64b28c4db</u>	+ 1 ce	✓
14	2024-01-07 00:44:20	<u>0x2812c557786133fc426c 276b1abf3f9d48e39dad06 a7f50072932cd981067f6e</u>	+ 1 '	✓
15	2023-12-22 23:35:25	<u>0xb7945e7b2881afb2b770 268cb08c8de5ff365a48e0 f6adc4b8faddcf0b17b1a8</u>	+ 1 '	✓
16	2023-12-21 15:05:40	<u>0xb520c3da13df2ac25c98 ee04b958c130d77b67415b 9b4e31f0378e289316be8b</u>	+ 1 '	✓
17	2023-12-20 17:32:40	<u>0x61642cc20df7e7003368 e9364a3749a379feed0a46 865e30988cf452f4acdfce</u>	+ 1 c2usdt.com	✓
18	2023-11-13 06:07:45	<u>0xa1941bb63fd4eef4ed91 85c841716580773ab8d722 547481ab894d10223e2649</u>	+ 1 liveusdt.site	✓
19	2023-10-06 14:56:10	<u>0xc580c2892e4d9aeae9ac 109b506ebd0cff2b319765 26cec58162d0a77aa6bf07</u>	+ 1 claim nft	✓
20	2023-10-05 20:49:40	<u>0x4025990f9189dca0ce03 a0269be70bb73d92c3cd07 43d506023a3e4e1bd02ba3</u>	+ 1 claim nft	✓

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