


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x9da54a1fd690f2c01aa4a24f7317779885188847

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,047,500,000 SHIB
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.xyz	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
	N/A Visit bonewin.com to claim nft
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop

\* USD values displayed at the time of transaction

Token	Balance
Liquid NFT Voucher	N/A Airdrop
\$1000 USDT Airdrop	N/A usd-1000.xyz
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher
'	N/A Visit trustwin.xyz
Liquid NFT Voucher	N/A Airdrop
LiquidEther NFT Voucher	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 06:49:10	<u>0xa162c88fea28b0f5d5aa2f950da4eccbb9f14fba8dfeb91b1e8a85d9244e82e3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-28 06:49:05	<u>0xa9d13216177f407ad8351b25edafcc9b8c8bfbb7ec e227defb949baf7a369ebc</u>	+ 0.000000000000000000 02 r]	✓
3	2023-12-03 03:22:25	<u>0x22a690a92dda6f04f66505f0074dcb399f8042d561571fea21ac9e36beb7d27c</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 09:55:45	<u>0xcca370cbef50cc42d81322c68d66dbb743b89acba926b84afa00f197961e8ba9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-11 09:30:15	<u>0xe473984305876fd5d2fe738b7cbc76da23de63e213a3d60c35430fe3635d3873</u>	+ 1 d	✓
3	2024-03-07 15:44:25	<u>0x1afd17191df79517cb2ef741879e4032c056dc6c634eeb98e22d74b8f75b1d2f</u>	+ 1 d	✓
4	2024-03-06 17:45:15	<u>0x6c9e4c11886ddbb5e109674ec6948bec0323b2f15ac83cd4277e4950ebd2a034</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 10:35:20	<u>0x34793dd70975f04cff65a66de947c140854bf0a3e8fec5a76ef256447a7a2a52</u>	+ 1 \$88,394 Random Winner	✓
2	2024-04-13 08:42:45	<u>0x3f98caf721e08a9a5b41a1b0e629f1dc73de1a4aef8e9e7a397c4cf3e1e251bd</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-13 08:42:25	<u>0xd657e485f08a791ec20f5e9926af02088c3f787fc2877ae14cf1efa23049ea1e</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-13 08:41:00	<u>0x9ada3796a95c4fc88a27186e8aa55c12bb36654764a2dc4cb7bd757f61f6c13a</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-13 08:37:50	<u>0x2193e2448b0866c57aa89b620a461a2eaf8f37b565a0930805a73ae8e1d179e6</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-13 08:37:25	<u>0xbec040b658012a3d7648bd264a21ce558feee4aed31416dd56b66f75a3145b47</u>	+ 1 Reward at USDTwins.com	✓
7	2024-02-20 17:49:15	<u>0x03840ff7420e9bf2ceba5e0350095abdabb492af435a90f6d1beaf83f903c541</u>	+ 1 zerolends.com NFT Coupon	✓
8	2024-02-05 15:36:30	<u>0x2c85fb233c2d4483fdbd4591af7ccec7e13db7c362d9a9c26a0ae5d46ccc1548</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-05 01:26:45	<u>0x7af2359d6d0ceae9784caef9a663993947f1a5c49dc845fccf0ba784f0aeac91</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-03 04:33:30	<u>0x20611b5fa48b42f74031642bb295c394a66f1b4ce3e9078e844c5099166e0d7f</u>	+ 1 NOT	✓
11	2024-01-25 00:18:20	<u>0x61bc705e9cf463e4981d4085a9091996574f722ce6d39059e13e9197f7809bd7</u>	+ 1 Liquid-ether.com	✓
12	2024-01-18 01:08:15	<u>0x8c3a7651333fac440412222d5697a88449846fc6c3b2daa1e16d69557a2022f4</u>	+ 1 Visit trustwin.xyz	✓
13	2024-01-16 20:21:20	<u>0xd5dda9b9d9cad55e4161d02b2ac6305b36aea2190eecae2b2f0971e4039d54b</u>	+ 1 Airdrop	✓
14	2024-01-08 05:24:20	<u>0x0fb622ebc0e0a09b35e47f137460eb626747797bae23b56b74f49acca1ea3ca6</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-06 18:49:50	<u>0xaec53f49e5e49665265583907fb64a7166e7c28a2281406ea876b781423acdee</u>	+ 1 Airdrop	✓
16	2024-01-06 00:08:15	<u>0xbcd9deab323ce1f011af7e96c1363fd739106e1cf241faf265957d7b2587afa1</u>	+ 1 Airdrop	✓
17	2024-01-05 03:34:35	<u>0xd769ca1d6cac81199b8ed925c58f149607585d30c4f0de64d7610dcb37c07a88</u>	+ 1 Airdrop	✓
18	2024-01-04 11:04:20	<u>0x3af7af63d478954d75f1ccac070f4dce1fc8f69b5e3d46acab47566ec2d75428</u>	+ 1 Airdrop	✓
19	2024-01-03 16:34:55	<u>0x0e22f6ee3c1062528eb1ecea294f8a9c6029f20dc9505506eb5dc1db8000c4a2</u>	+ 1 Voucher	✓
20	2024-01-03 02:07:35	<u>0x4bc298c7af103faa42b70af30b28aa6f5c638dc9f8f73a355cc28e7cac56f278</u>	+ 1 Voucher	✓
21	2023-11-18 08:55:15	<u>0xbf1f9e9610a155a1845d54b2bf287afafd854158fed191a26fe5cf1070b9ef8e</u>	+ 1	✓
22	2023-11-18 01:42:35	<u>0xdb6aba349df51081b65491e6470184d20de9a9032e4807dda111be3578229edf</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
23	2023-11-18 01:42:15	<u>0xd49c46f2af0883d9bc0a5d2595bb6c90d5a0a9f5cb9e3f79b149c492efd12e97</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-18 01:42:15	<u>0x88a35e1e43345bf4b013</u> <u>45d9cc25b4d4f22ef2a015</u> <u>dac4c13e040f8c393db0bf</u>	+ 1 Voucher	✓
25	2023-11-16 13:37:00	<u>0xe3c593a2f79926161ac2</u> <u>4297682c99944e5b052256</u> <u>63fb711943f752236f39f3</u>	+ 1 Voucher	✓
26	2023-11-16 13:36:50	<u>0x27e3f47d6b6ffffa2a63</u> <u>28568f881ae2206b2889cc</u> <u>7e2ab2825a1b88a40de520</u>	+ 1 s.org	✓
27	2023-11-12 06:37:55	<u>0x4017de94e86997bb2db0</u> <u>c87a43fd6c1f1c2632804f</u> <u>2b3b42f1611659146be8f1</u>	+ 1 usd-1000.xyz	✓
28	2023-11-08 08:15:25	<u>0x6c5d76879fb89796b0f0</u> <u>dde76db9bed24551b4241a</u> <u>0712749823b4d7509b6ee6</u>	+ 1 Visit bonewin.com to claim nft	✓

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