

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xa1df77427333b23c55e122272ad8552116cd1ec1

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T İME/SHIBAFI	41,750,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
SWAP-SHIBË³ORG	2,087,500,000 SHIB
USD-SWAPË³XYZ	269,000 USDC
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
3 stETH	N/A NFT Voucher
' '	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher
Liquid NFT Voucher	N/A Airdrop
' '	N/A Reward at usdtevent.ac
Liquid-ether.com	N/A Liquid-ether.com

* USD values displayed at the time of transaction

Token	Balance
''	N/A ''
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
\$1000 Rewards	N/A usd-reward.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:21:25	<u>0xdc31b04f79c79a3907bb9c502bc854bdc7d99f4b106ad4c298dea7a1be7f3ec1</u>	+ 250,000 SHIB	✓
2	2023-12-04 12:06:25	<u>0x7379c97c5422073424b888be1f7a0b7643ac56109ebc8ca08bf234de7f74cf52</u>	+ 1,000 USDC	✓
3	2023-12-03 03:49:35	<u>0x0092a8492bcd018b5eedc48b7f0c1a4a91f8720a775a70fbc361b7484baedbce</u>	+ 2,500,000 SHIB	✓
4	2023-12-02 03:27:00	<u>0xa2656c97a4dfd76045ae063904b2b96ee62607c99928da3515080c5fee23a6b6</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 12:07:20	<u>0xf781116a4a68ef816fefdc7586bbfa67b5b4aeedc514b1cde08533cbfa219365</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 12:18:10	<u>0x5347dab51e46a833a16a e44d135d440c31df2c29a2 3de2840da582089a59d949</u>	+ 1 reward at BONEWIN.com	✓
2	2024-02-20 06:32:50	<u>0x13532e38b32a0656889e aeef19f42376524e39b365 ccec382db6ab571090d62</u>	+ 1 zerolends.com NFT Coupon	✓
3	2024-02-19 04:41:45	<u>0x5c1033300c3c9d6a77c2 13e14b1b7287bb962edd2c 987fa3abe2a316fbb6e281</u>	+ 1 zerolends.com NFT Coupon	✓
4	2024-02-07 15:51:35	<u>0xc2404a7d136ab66140af de6c3d81f9edb9c95c6eb3 fe33e873a06eb96f48ffd6</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-02-06 21:44:35	<u>0x4bb22bf2bbf4346d7b77 a00f353dca2f2554a7e56d 69361ae1afc0a1b3af7166</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-02-06 15:44:40	<u>0x387455af2c04607a3ee8 cd4b85dd2d2d4b56d90b3c bf8a05c81f6e39cd5a44bc</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-05 11:21:30	<u>0xc47869846a5445518ddb 1be4c212757e9a94eb9a0f d67c4ae6e7e198e64f1f64</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-05 06:28:40	<u>0x1111fa98eb93dd97df21 61063c8069f69bb74cf67c cd2274800d39052ed74642</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-02 03:43:45	<u>0xc54622163a7fcd137fd8 1196d3f22c6984d601d30a 0bc3b0c8ac308539c69197</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-29 13:38:20	<u>0x25e56205523ecda88b04a613aaa56b2e7fc6d297110c17be86f477aae629fa5c</u>	+ 1 Liquid-ether.com	✓
11	2024-01-28 05:16:55	<u>0x958362eaac83d3072f0b167aa6df0bad6cbfb8b2b3be3a03a6e279b3a8dbe2de</u>	+ 1 Liquid-ether.com	✓
12	2024-01-26 09:58:15	<u>0xfbd8eb1ee819dda3d3a304519c6e0d1c2eda7e05d955026f8c17818c32a9de57</u>	+ 1 Liquid-ether.com	✓
13	2024-01-16 20:56:40	<u>0x02bd1950762d6431d41497abf50f95b987c8adca03fc47df4e9f200d359d44c2</u>	+ 1 Airdrop	✓
14	2024-01-15 06:33:05	<u>0x35eda88a91dc197f43663e776305c67254cebcabf489e07b86cff1cd1063c63e</u>	+ 1 Airdrop	✓
15	2024-01-12 12:12:40	<u>0xb0a74d10b397998bc744f24facaf39debea35562f93e2816548b9d412658d0ee</u>	+ 1 Airdrop	✓
16	2024-01-08 06:08:30	<u>0x9ae6810f2f4ecc2b377f8a18b735af01ffc5ea7be33971678a47db107c0cf8e5</u>	+ 1 Airdrop	✓
17	2024-01-06 00:15:45	<u>0x037455bdd2f6ebd6e3bd5aadaea13a1caf1530e58985755664ce211434455792</u>	+ 1 Airdrop	✓
18	2024-01-05 03:48:25	<u>0x2cf32f25baa769732dc23fffcde7d6d503dbebcdb0a22c0d290c09905dd2c7829</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-03 16:48:20	<u>0x3ce305f5591407c8d2d5</u> <u>f6bb4b87b37b7f7ca5f356</u> <u>65c99223aec1c2e6eb6294</u>	+ 1 Voucher	✓
20	2024-01-02 03:59:45	<u>0x9821f891298e73910d05</u> <u>02b9fe64baee83c315d27f</u> <u>21529a298c9457464ee24e</u>	+ 1 Voucher	✓
21	2023-12-31 05:12:45	<u>0x4263e8b782ceb856f1b1</u> <u>70559bcb66cf3f8e1222f5</u> <u>090493b5f7860d784a20df</u>	+ 1 Voucher	✓
22	2023-12-08 21:05:45	<u>0x5dbaf21dc192580fd2ff</u> <u>5bb9f55a0b8ed4716ac6a5</u> <u>3e2ee54221656d5550284f</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-08 19:14:25	<u>0x64ba2a2582c14fc05263</u> <u>4ee81f6c48469488149688</u> <u>de7a1c70d3f15e4ba96dbc</u>	+ 1 ''	✓
24	2023-12-08 15:49:55	<u>0xc51dad0f98a8d25c6ee4</u> <u>8fd3822534ecfea6ba7119</u> <u>ff8bb386f80441c81518c6</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-08 15:42:40	<u>0xb08ec54220b0dc3e38a9</u> <u>2ac1d758ba3ff2a8009991</u> <u>06e098bf747fbf2055bc80</u>	+ 1 NFT Voucher	✓
26	2023-12-08 15:41:00	<u>0xe402e6c93e0dbb888551</u> <u>09d056ddb7c399f0974840</u> <u>b2172e81eddbc836cf428c</u>	+ 1 bnb-drop.xyz	✓
27	2023-12-08 15:40:50	<u>0x5d63d5a2f9815253b941</u> <u>363e789a057c2eb250acbd</u> <u>54023ea042f83da7ea64d7</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-08 15:40:25	<u>0xa34ec99ac87bf61d8288</u> <u>da8c7c2bc70011203fc332</u> <u>3f7690b859e04228bf8d3c</u>	+ 1 Reward at usdtevent.ac	✓
29	2023-11-19 06:05:05	<u>0xdb5f68d9436598bca3e9</u> <u>af58acae05aabf5cd714ad</u> <u>1a356fd0ef45084656d1d7</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-19 06:02:55	<u>0xa611ecd9b45d2922a7d8</u> <u>2cabb979bee53b95b1a33a</u> <u>44da0af2f8393824f078ae</u>	+ 1 use-usdt.xyz	✓
31	2023-11-19 06:02:25	<u>0x4b80f19c3386ba8c60bd</u> <u>010f0fff8e7d65ffaec66f</u> <u>edb556d755002c7ab6a50a</u>	+ 1 s.org	✓
32	2023-11-08 11:36:55	<u>0x6601635d5100af5dcfa3</u> <u>66f51b0900cf0cd120190e</u> <u>dc6a88e6dcbc7df436e795</u>	+ 1 usd-reward.xyz	✓
33	2023-11-08 11:36:25	<u>0x89e4e313ba22799a931d</u> <u>818bad5f2be1c96c3ee542</u> <u>7a298ea68c27433b6f2fcc</u>	+ 1 rg	✓

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