


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xbce96974a8a1d400bdda61f3bed2ccab9b3b4b79**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	2,892,500,000 SHIB
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
LiquidEther NFT Voucher	N/A Airdrop
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A her.xyz
Â-	N/A Reward at USDTwins.com
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDC Reward	N/A org
'	N/A Reward at drophub.sh
\$3000 USDC Airdrop	N/A DC.COM

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 11:40:25	<u>0xf4b08b45a9a7aa3904913b41fec5c2f4fb29ae1079e7710d92da02e156ad66b5</u>	+ 2,500,000 SHIB	✓
2	2023-05-28 03:56:40	<u>0xb8a8b5f2f608b0bece27b1b5770325e1530036f13c2cea57eaedd6140d7f1ddd</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 07:03:20	<u>0x98a4e16c553cecd9810e54251b7b0e996aed8a22c3ebeb63ccf29c95bc89874</u>	+ 1 10 ETH	✓
2	2024-04-30 07:03:10	<u>0x993cf67f078e3da68f82a73e0e5cdf23e660492dc0f84dea822da99085f38610</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-30 07:32:25	<u>0x71dd7003c53a7c0f128c77c51fc41602754eac98bf33d1447d1a4a77030c3edb</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-30 07:13:15	<u>0xb436187a227dac04c0559858f908d25ed958393283a7cd28d97c2cbc5af5c9bb</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-30 07:04:45	<u>0xb76b0d415da40ecd4c0c0ecd4ff0ad93eb052f8b76f3ee4a7e716191fc27c2ec</u>	+ 1 Reward at USDTwins.com	✓
4	2024-03-26 16:27:20	<u>0xacea5da68b81effb121de7463874d652550752624af5f3bf7c59c3f620cdd71b</u>	+ 1 Reward at drophub.sh	✓
5	2024-02-19 22:32:20	<u>0xcc3ee11dce17df37c9c26e3518f380c724a0964ea46e8685105b0cd38f4897b6</u>	+ 1 zerolends.com NFT Coupon	✓
6	2024-02-19 03:40:35	<u>0x2c33b0dc94069449f0e9ba4e5da3db4d4f62b77480c9181aa6d0f80755a148cb</u>	+ 1 zerolends.com NFT Coupon	✓
7	2024-02-16 16:49:10	<u>0x31027c366c44c33c38cba98943c05ac217ec2eab5baeafe15ed30055696f227d</u>	+ 1 Visit trustwin.xyz	✓
8	2024-02-05 07:10:00	<u>0x54cd95e28c635f0f4aced0710ed654f92b07940cd3dc435a47cf55eb4d41a2a0</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-04 13:11:35	<u>0x688dcf433d134a15d6c8fad677e7cff281dcefbf54eea6e64612d6c5f375c534</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-07 22:43:50	<u>0x96b4c4f56fa3842ddce7673fb8d51521ab7df2e638a543d8856354f18749b611</u>	+ 1 ine	✓
11	2024-01-06 22:38:05	<u>0xbb9354325cea43d67e66c31bc20c75cff7e551ac31065b52ddf72aec7f88670</u>	+ 1 Voucher	✓
12	2024-01-05 06:36:10	<u>0x0dce3192a7274c2af4e29b53630e993b344766f866e46007cd19fe3e5deed76c</u>	+ 1 Airdrop	✓
13	2024-01-04 15:02:25	<u>0x751c493b63eaf610beea42c1a630c5e66cf640a1dec2b857995c249256db77d</u>	+ 1 Airdrop	✓
14	2024-01-03 19:05:25	<u>0xcc2cfe68524660c55f0b9dbb2dac0e68da3eb5aa919945b6709d830cd59eb13c</u>	+ 1 ce	✓
15	2024-01-03 03:55:55	<u>0x4ef9ac35c8182ae7b390eacbef1e7efff824e3f22c3c6c7adc7de4368070818e</u>	+ 1 Voucher	✓
16	2024-01-01 11:28:50	<u>0xa6e2893f076c34c251361cbddffbd11426e1e50be51fe7b913057dc192ff4cbe</u>	+ 1 Voucher	✓
17	2024-01-01 11:28:50	<u>0xd2fc530716aefafd1a6b6d9c1c5cb5b8072af873e03588de6f38716f6050b02b</u>	+ 1 her.xyz	✓
18	2023-12-31 21:30:25	<u>0x39a07bce2c0f88072806e28cd68b8e2e744b94e73fbb1bc444c4de071772a850</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-30 20:02:30	<u>0x19003fed613c1086742f7f807f97331641d9a35ac7f9af7f68fa6a49e722a2c0</u>	+ 1 Voucher	✓
20	2023-12-01 12:30:45	<u>0xb6a89d1eef4b49e8b055f8983041d7f01bc6813f20371e08cc4474781083705d</u>	+ 1	✓
21	2023-12-01 11:39:20	<u>0x577acd3deb53322590bf4457219367c3d908a57d8c0f5e1abb4be2abb4e07120</u>	+ 1 org	✓
22	2023-11-13 19:17:45	<u>0x97a3bf0b5b591709736cc2b4c9db3c9427c3dc741974b66155ed02dd32ba517e</u>	+ 1 Voucher	✓
23	2023-11-13 07:14:00	<u>0xe887bf59773908b7e5f5dc2a428858b25e977b9531520e1ffda946d3a941cbd6</u>	+ 1 Voucher	✓
24	2023-11-03 00:54:50	<u>0xcf3d7d1de98f92f9d4949c05d2b1bb3f5eb1acf5fc7572aea380985089bee940</u>	+ 1 org	✓
25	2023-11-02 10:47:55	<u>0xc211d57a783ba06ad9846987ed7b97ffb67772395fffa0a8cf1e12f61a7cf59c</u>	+ 1 DC.COM	✓

\* USD values displayed at the time of transaction

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