


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:40 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xc1a28ca2082f9b8a1c9ead39a000f5090094b831

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
USD-SWAPË³COM	151,000 USDC
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
2,000 USDC Reward	N/A .com
Â-	N/A reward at BONEWIN.com
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A D

\* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com	N/A Liquid-ether.com
∅	N/A Visit t-pond . xyz
\$5000 USDT Card	N/A BNFT
Â-	N/A reward at BONEWIN.com
Liquid-ether.com NFT	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 22:02:35	<u>0x763c7dbc304f4066bf5d</u> <u>2ec6e9633681056191d4a5</u> <u>9590d0c68e30a1af0b9368</u>	+ 1,000 USDC	✓
2	2023-07-27 14:17:00	<u>0xd9b7977495bd4783bf28</u> <u>f6adfffe2899ed1c95a9aa</u> <u>5e1de75806396443970e8f</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
3	2023-07-27 14:16:50	<u>0xb28d10b36742da04aaf0</u> <u>56478bd8347789ed28bdea</u> <u>1e2fee3d6733aeadb199b8</u>	+ 365.00000000000000 0000 .li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 07:39:15	<u>0x2c27a2e901bd51730904</u> <u>ed4a5f5a826f1a7c2110e7</u> <u>e0d070bab6ff1a9c77391d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-30 09:27:10	<u>0xbaa4731bc2622dd437fc5bef978b455e35e2abf2e0f02706b6071e7b0f65d9e4</u>	+ 1 50,000 USDT	✓
3	2024-03-30 09:24:00	<u>0x037ea0b466e7d1b75a6291f536140d4a4f268a7b8be700406b5f232587a1e3de</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 13:27:05	<u>0xf265c9b747b1f4d379848631a406aa1bb832b3e674c400e68acb2347fca411aa</u>	+ 1 Visit t-pond . xyz	✓
2	2024-04-07 04:32:10	<u>0x6b5031fb7acd0fb3f6d4826ea34027664373d27e4dde3ee78172c4bd4435f5f3</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-30 09:30:45	<u>0xc250a31290e469f2180c805798cd736b31309067b3e22987b70d6a0a2b54819d</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-30 09:29:30	<u>0xcd1706bc876377174eb9cef975fe75590b7c4acf8d4f9ee75fa0ecb98955488e</u>	+ 1 reward at BONEWIN.com	✓
5	2024-02-29 11:29:15	<u>0xa4f0201f569f17eec473bb406f3f14a6f04cc27039901a74aa5be11c40b82573</u>	+ 1 D	✓
6	2024-02-29 00:42:40	<u>0x88ed541173c57b3c8e77ef1bcd0d18693f18a78802977de0dc2c50e42418ca77</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-05 02:50:55	<u>0x5835a7007274adce0f836d39cea56936bb31e8e3a18d2a310a5ca1fcead867a3</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-03 07:13:05	<u>0x721d82028340c466d30cc78d9154cc9c43fca92fca1cdd484e45c5ae9e241733</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-02 06:40:45	<u>0xaee593ac194e0bc3e6f12071e3b9439459abd5e25a217c3b4ecd98279b0d2e14</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-01-31 11:00:40	<u>0x771485b28366c71e25ac16cee4ccd46271d36cf130a43825a4ddce9257bf4409</u>	+ 1 Liquid-ether.com	✓
11	2024-01-30 16:11:05	<u>0x2b2b15923b9f1b82be6f1e045d6b378bafbea1e9fe9e876a01f04610a91fab90</u>	+ 1 Liquid-ether.com	✓
12	2024-01-27 13:39:10	<u>0xbd47314adf3421d124da91ceaa56858ffcf142106416a1d1ca0f34c39bc3666</u>	+ 1 Liquid-ether.com	✓
13	2024-01-26 13:36:40	<u>0xdd06a75f26341a4e747f0874a9da320812a9bfc532873cb3ecf4a38305d9af4a</u>	+ 1 Liquid-ether.com	✓
14	2024-01-13 19:07:45	<u>0x9241d22a152d5ddcd5f57dfca04816d4c5e3752ce14c7c74504137d8bc4e4276</u>	+ 1 Airdrop	✓
15	2024-01-12 19:23:15	<u>0x757f33d8812dbba0232bd09506b89765927955aa6e27b7af6b5c92cc1159611e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-12 00:06:40	<u>0x0570213a0063163cbcdc de73fa171e97c5dfd81fea df06a370e5ae1762b2f29c</u>	+ 1 BNFT	✓
17	2024-01-09 09:56:15	<u>0x75729b71e9f1a373c9f4 9a22054003ff1a76b0aaef 6637ecde7add2f8eab82a6</u>	+ 1 Airdrop	✓
18	2024-01-08 12:38:00	<u>0x5b2ccd2c0ea9a627b004 ea2db2c3e7d64395684035 8a10832a703fffcc0248d5</u>	+ 1 Airdrop	✓
19	2024-01-03 19:35:30	<u>0xe387b77aff007cb83da3 0e456600481ddddd85ed3e be235806998c8d62e41419</u>	+ 1 Airdrop	✓
20	2023-12-30 01:50:50	<u>0xa323a329017d2e387061 78c1fe469e2ab34be4ff94 347584c595c37f331dea93</u>	+ 1 Voucher	✓
21	2023-11-14 07:35:25	<u>0xc152a14a0595dbff83b3 aff594ccea1a4c9225993 d5ad3046a0f32128d353e3</u>	+ 1 com	✓
22	2023-11-12 12:35:20	<u>0x8db342d15fba68daa236 47068eae35087b1e8834e3 83e6e009a83671621a6e06</u>	+ 1 Visit bonewin.com to claim nft	✓
23	2023-11-12 11:51:35	<u>0xe56fd81976e65202549c eba1da8e3718618276388a b4c8b62d97c178b34d8089</u>	+ 1 Voucher	✓
24	2023-11-12 11:48:40	<u>0xf5d7b8bbe27112e79bc3 9380abd0a9f013cd490d88 0078126bde899ea30e989d</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-12 00:56:20	<u>0x1d3eb0a92d1a5faec459</u> <u>42939af73d647a862ae98e</u> <u>2e82d649ea997a1f6f8cdb</u>	+ 1 .com	✓

\* USD values displayed at the time of transaction

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