

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xc974082668bc83aa16cd0d194d2e3b105619c6f0

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Congratulations!	0.000000000000000000  [ BONUS-ETH.NET ]
USD-SWAP <sup>3</sup> COM	145,000 USDC
SWAP-SHIB <sup>3</sup> ORG	2,047,500,000 SHIB
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
	N/A Visit twtpage.vip
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A 5btc.com
Â-	N/A 5btc.com

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A 5btc.com
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com	N/A Liquid-ether.com
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
'	N/A '

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 00:34:40	<u>0xa389690a8c442b60270b312500360b5930af5865afaf467ed13ba8f1be21b021</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
2	2023-12-03 22:14:30	<u>0x8d163a2a7dfbff50beae1ca358437a717033796b6794c788c595599b7bdfe52</u>	+ 1,000 USDC	✓
3	2023-12-03 09:18:15	<u>0xe203fe91c898f09314240b0ffb0d783eea3e93f33e3b095d48f6aac34eba55e3</u>	+ 2,500,000 SHIB	✓
4	2023-12-02 05:43:00	<u>0xbe1b74f2031d4cd1bb335c19d55acbacc861ba1ce19bd3944e64a21d2128301b9</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-19 13:57:35	<u>0x7d491ccb58be5c255801</u> <u>eeed8f0474f19da2a5d151</u> <u>f669edd97ef545e94d21e9</u>	+ 1 50,000 USDT	✓
2	2024-04-19 04:22:55	<u>0x6e0cf3ef604590883ce4</u> <u>835710f534722add8d13f7</u> <u>e70b5c3d809fb1eabeab3b</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 19:47:55	<u>0xce68b56dca4311a2e5d3</u> <u>e2c0562d22395d500ae5ea</u> <u>4f84eebc51cca18e44ffb1</u>	+ 1 5btc.com	✓
2	2024-04-19 19:22:20	<u>0x187d8c32fbc32cae8019</u> <u>2a6a6a8bb595ed42f7a8d1</u> <u>3e6596515380280434d8f0</u>	+ 1 5btc.com	✓
3	2024-04-19 16:21:10	<u>0x47f80df7e059fec93efe</u> <u>885497d851204aed2d0955</u> <u>9464b586fd12537fe7d7fe</u>	+ 1 5btc.com	✓
4	2024-04-18 06:07:10	<u>0xd1d62e9cdead1eca1e33</u> <u>16bbfad24a7a64a9e7b2c0</u> <u>3cd7d99ce2fd1433e91fec</u>	+ 1 5btc.com	✓
5	2024-04-18 04:41:55	<u>0x8bbfd23f738d39e48f48</u> <u>ddd4b1552dc43a13f9786b</u> <u>38cbb10a283c6400720626</u>	+ 1 5btc.com	✓
6	2024-04-13 06:21:05	<u>0xcada1bc77b37ba1b63a6</u> <u>d37f012ec1224befd326fa</u> <u>6c7ab24f9bc6cfe7a8e95d</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-20 19:24:45	<u>0xeb6cec0ce03c0e4104d323f246a8e03cd565167e4eaa806c316081a38b1faaf8</u>	+ 1 zerolends.com NFT Coupon	✓
8	2024-02-02 05:20:20	<u>0x0370c100c43a5fe1f86fe1afded1fe2276cfbc22969703785246177f0dffcea5</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-01 08:21:45	<u>0x31a5901513352b81ae039194348d365c1c6d218ca837cbeaae85addeee3df8fd</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-01 00:50:20	<u>0xd766decf78b5953604df3917a138d0b25841b4f39c5cfecfa29285839433d0df</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-30 18:22:40	<u>0xcf73d7d361cc729eb25c771d09be697eedcac84c66da82162743e743b078558</u>	+ 1 Liquid-ether.com	✓
12	2024-01-29 09:27:00	<u>0xd6534629cfd5638da5c9fa893709aee0aa92c9f8d63949861ecc235433c67d5</u>	+ 1 Liquid-ether.com	✓
13	2024-01-28 17:46:45	<u>0x060ad6e6b82c52bfa9ab78af13360122b04fa37c1a27c47190ad4c1480b3b8d4</u>	+ 1 Liquid-ether.com	✓
14	2024-01-26 16:33:30	<u>0x0cee5e71d8f7551829b7f8b679490a9ff8d6215bb77699885f7dd2c036e0628c</u>	+ 1 Liquid-ether.com	✓
15	2024-01-25 02:26:55	<u>0x6d8c7aa6d2b0c6d7d955af9ea2d86e30595ff1b715676c7c648298061e2468c9</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-16 16:38:00	<u>0x9f583fbbd6dd343e9b90</u> <u>bb89ab08a4314179ca1fb7</u> <u>5b8aca2b6080096abe8d2f</u>	+ 1 BNFT	✓
17	2024-01-13 19:22:45	<u>0xa828082e0c3b44c09bcf</u> <u>6854bc8c8f135f79686958</u> <u>cd00024dd81bbc39c7d44a</u>	+ 1 Airdrop	✓
18	2024-01-12 19:48:05	<u>0xe317c266e0ea91a72b1d</u> <u>37383babd96fdeb1eb3011</u> <u>4fea80f3b4610702fccd4f</u>	+ 1 Airdrop	✓
19	2024-01-09 10:27:05	<u>0xc0f658425de08c316ed1</u> <u>d5171e36686846410772fe</u> <u>e714ed9bbfbd56b32624d7</u>	+ 1 Airdrop	✓
20	2024-01-08 19:17:30	<u>0xcfed17e42ef7985ec58a</u> <u>6dd408c538de67d4c44c6b</u> <u>f16de41f47c13aa93fea74</u>	+ 1 '	✓
21	2024-01-08 13:04:10	<u>0xba8ef37a850f99535358</u> <u>0edc54f8bf6e93fda575c2</u> <u>f5251b3d1e5cfb11b86e41</u>	+ 1 Airdrop	✓
22	2024-01-07 14:37:40	<u>0x8c88b974ffabecd43a53</u> <u>4bf4760e2c4e18b1bd7c8d</u> <u>7f1d2a14dae784b532eb9a</u>	+ 1 ce	✓
23	2023-12-30 02:25:45	<u>0x52ce79b675da8ebc4a1b</u> <u>5e1f582683c1be00f4472b</u> <u>dbec9d8fbc7f450e36a1f1</u>	+ 1 Voucher	✓
24	2023-12-07 13:13:55	<u>0xd214dfd763cd1f12215e</u> <u>94451090b317f000f114a9</u> <u>3c9c1a99e7a526060eb468</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-09 23:39:20	<u>0x317ba43c5f6005a390e7</u> <u>15079e63839f3b1fdb35d9</u> <u>2c1995682eca84ad8b343b</u>	+ 1 .com	✓
26	2023-10-28 15:20:35	<u>0x904b716cdbe0a1a1bbe4</u> <u>05c1d9661bf089bd037ca0</u> <u>ca332dac9bb4d58e68e358</u>	+ 1 Visit website to claim USDT	✓
27	2023-10-14 12:28:15	<u>0x2643423ed229f6b57b17</u> <u>b41880461a21ebdbc16763</u> <u>9e591f68bfc0868101b115</u>	+ 1 Visit shibnftx.xyz website	✓

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