


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xcebc187ac2265d536ca763bde74807455f991053

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBCOM	2,635,000,000 SHIB
! stETH	100,000.00000000000000000000 EDWARDS
\$ cusdcs.eth.li	365.000000000000000000 .li
! STAKE	0.00000000000000003000 kei]
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
firstchef.net	600,000,000.000000000000000000 firstchef.net
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
! SHIBA INU	0.1000000000000000006 REWARDS
! Pepe	100,000.00000000000000000000 EDWARDS
USD-SWAPË³COM	154,000 USDC
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
op	0 op
Â-	N/A Reward at usdtgifts.top
Â-	N/A Randomly You Won \$81,277
\$2000 Reward https://usdhub.xyz	N/A https://usdhub.xyz
USDC NFT Voucher	N/A Airdrop
2,000 USDC Reward	N/A org
Â-	N/A Randomly You Won \$81,277
Liquid NFT Voucher	N/A Airdrop
TOKEN VOUCHER	N/A TOKEN
Â-	N/A Reward at tether-nft.com
NFTCard	N/A \$BNFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 07:56:10	<u>0x1474c014316d649ff64034308148f9946c3b82cf4c</u> <u>db054b9259b2541ed7472a</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-07-17 06:12:50	<u>0x1e2e1fdbbdfaea4721af66cdebd2109560c94e73ed</u> <u>860c9a81a4256658c506e2</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-17 06:06:00	<u>0xc2f681a3350bd904af5e</u> <u>d1a749ee46dd0023d24cf4</u> <u>ce38b3afb46af8e19494ff</u>	+ 0.00000000000000030 00 kei]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-25 10:23:35	<u>0xd47330edd203c8e86ab0955eaac476a438c77cf0a1c01ba06bd5f7a28d84e80f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-25 10:23:25	<u>0xc7e8b2a1c47cefae69f68102f13fb122bc0a0e3d8d88f2de474dec6337f782fd</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-05-25 10:22:50	<u>0xe7ccc85078ceba2a812238d81a3e7d077514c63c86178c45e83e2c40acbcac77</u>	+ 0.1000000000000000 06 REWARDS	✓
7	2023-12-03 22:23:45	<u>0xc2682adbd852d2f42185e0b170d2bc8e0bb235fa5108b4ce4e0b62452eb0fc48</u>	+ 1,000 USDC	✓
8	2023-11-30 00:12:20	<u>0xf7e7112905086594697982c9100db7193e4362330e12c542d0f01b580ea20aa9</u>	+ 2,500,000 SHIB	✓
9	2023-11-30 00:12:20	<u>0x90b4c4927408225f3c2c30b9ef81b4d902add844e6940ca3d7a9044d8b3a5609</u>	+ 2,500,000 SHIB	✓
10	2023-07-14 01:29:25	<u>0xd378a8e02fe4c1a8f69925398f3fd9513b17e97eaa034c0e8adf3d6b914602ec</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
11	2023-07-13 07:13:20	<u>0xb3b8cb0979090ce0bb9996f40c1b18d7a6df9ab1627fff8e1809b37358b0872f</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 10:22:00	<u>0xe365dfb2ac1ed8df4832</u> <u>96a0427e7578463e2b66c7</u> <u>765a3de84bb367de14e7b7</u>	+ 1 op	✓
2	2024-03-17 07:27:45	<u>0xc3d5f30fbdc789584cb1</u> <u>e4fd31ba025c7543f48452</u> <u>2431def075fb446aa8afde</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 10:41:05	<u>0xde1d97692a3640e368d6</u> <u>76a9a0fe0aee6e3592a194</u> <u>63f2832ccaf6bc04805be5</u>	+ 1 Reward at usdtgifts.top	✓
2	2024-05-25 10:26:45	<u>0xba8e5375de589ec56694</u> <u>e78a29ad5ab70ab8e0e7ec</u> <u>8eece5e4ca858bbba005c3</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-25 10:26:25	<u>0x0b921e680b205722f9b5</u> <u>84844483943a915174a33c</u> <u>33ed2a22aea2d6c31be3f2</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 10:25:45	<u>0x404373aa399e9c8e7872</u> <u>6f463235b8a627c38eaf79</u> <u>5a7c93a80b639529f06405</u>	+ 1 aim!	✓
5	2024-05-25 10:25:15	<u>0x8fe1880b44d104de7ddb</u> <u>ba6741c89082193a5361d7</u> <u>8d6468801bfd8b6675e928</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-25 10:24:25	<u>0x2f197f466be8a74866e3</u> <u>0dae9e83f8f3b0d6ef7322</u> <u>71f4340e0e8dafd487c6e7</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-25 10:23:35	<u>0xa9de31ce85d70377af9580fe4559b1a4bd5e36f16017bd514b2d8a15327e06ca</u>	+ 1 Reward at usdtgifts.top	✓
8	2024-05-25 10:23:25	<u>0x3842df5b3f4acdba91d89b2217ee5ec86744517b1c8adc9f337aa7031e46afd0</u>	+ 1 Reward at tether-nft.com	✓
9	2024-03-17 19:33:50	<u>0xf502a413456866f6ea487cb075cc08e8bbab95f6d2ec61d299cd3843d78ef961</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-17 15:35:10	<u>0xc47b974bb5366bed68ba71274d166ec46c6b9b17cb0d6e3b8ce0ff3d71e7b69</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-17 07:37:30	<u>0xa0c26b60050a383ede99ff40eb531852b715ead1a615cceb301fd918fc63902</u>	+ 1 TOKEN	✓
12	2024-03-17 07:27:45	<u>0xe2c0341373f05cf98f6be8f424b729406cc675db32f4aeb38938ce556c3d896</u>	+ 1 TOKEN	✓
13	2024-03-17 07:27:40	<u>0x9ce1705cd5320e57ee58f5f6154b5a19ac1f4f9183149bde075fd74efe2a2922</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-02-05 18:39:20	<u>0x84d5e312aa5d8cd94838d08899135787d487747c6ea1d3f70dcb60a0e6d0baf3</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-05 03:49:10	<u>0x3f55ce5302eb810607fd824a675064d28720d67f81cf8b5d17508c61ec644a27</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-03 18:20:30	<u>0x29c5442513d1cb6fd78d60d025f28e9544807499ecadb663b0fa6623ca15534d</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-01-09 10:51:35	<u>0xf2e06d01fd9b835c3978cfdbdf7f81169f6deda0ff7ad242d8aa2547dd15c588</u>	+ 1 Airdrop	✓
18	2024-01-08 13:19:00	<u>0x8217356b3c2300ff493563ba0f9f097eea1f6e74fde2aa88b57198bba480f68c</u>	+ 1 Airdrop	✓
19	2024-01-06 01:46:40	<u>0xe6cd191fd89985e45047c7a15460a1a42de6c24531689af68b094a983bfa17de</u>	+ 1 Airdrop	✓
20	2024-01-05 07:02:40	<u>0xafd43614966a073896ea29de1ff65c496ba84bffb458e3887eb0d7e32a4955ac</u>	+ 1 Airdrop	✓
21	2023-11-30 00:12:30	<u>0xb4eb1a22650745ac3b27a0fe10e0705ca095d94e7ca84bcbd4103f188a55c75a</u>	+ 1 https://usdhub.xyz	✓
22	2023-11-02 09:31:55	<u>0xefec72183660e363061f90ec080de1c4f556ebc18e787959ab50bab0c3c5fd88</u>	+ 1 \$BNFT	✓
23	2023-10-31 16:35:00	<u>0x9ddef4b61969574d3ab6d716559fa8530585ede142401e580b74b094b8e76006</u>	+ 1 \$BNFT	✓
24	2023-10-31 01:18:45	<u>0x01a91d39f67e09fb96770f4fb7861f08152fb5c208d5f0adc4d0f8564b9a20b0</u>	+ 1 org	✓

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