


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 22:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xfabcf380e7fadabb8fce3168ba60f71bfda645f1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	3,382,500,000 SHIB
SHIBSWAPË³ORG	11,522,500,000 SHIB
! AAVE	1.000000000000000000 5000\$ REWARDS
USDC-SWAPË³XYZ	55,845 USDC
SWAP-SHIBË³ORG	2,055,000,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
! ETHNA [ETHNA.LINK]	12,560 NS
yz	0 3 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
z	0 z
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
USDC NFT Voucher	N/A Airdrop
!Site: ethfree.tech	N/A ETH
	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 05:57:10	<u>0xb4e0fc7a84948989a0d8 62e76cb17fc6f56ceef5cb c3719c520befe6096be1a9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-18 01:04:50	<u>0x79408548efdc109d094960dc9ba47ffe235e1b111e4662cd953f751be39b007f</u>	+ 12,560 NS	✓
3	2023-12-05 06:36:20	<u>0xb0c6c28b70d820564347ac85ee780e04395ce85a56363cd347e25fef6dd1f2ba</u>	+ 73 USDC	✓
4	2023-12-03 07:30:05	<u>0x544f1d91afb1548c2833737255850d973e9ebc24429d64abd50759826b0e3210</u>	+ 2,500,000 SHIB	✓
5	2023-12-02 04:57:00	<u>0x9c4e74f19c6299164b766a5eccd8364a439f90c189e90a8ce78934bcd8c94c19</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 15:28:05	<u>0x50a609144ce5fdb2960adaf6969d3a5de843dd1fd890ee7eb73d925c22d2e0f1</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 09:34:05	<u>0x76cce05c77a7d0dde156f53419d8a98f6071699b07db9eaf29da77aa881044ed</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 22:28:30	<u>0x069258e82fcc06d10609105eae7b592b47d7b2cedb7f9561577298e9dfc0988b</u>	+ 1 op	✓
2	2024-05-15 03:34:10	<u>0xf29ecee9694d056191c0ee175963e5b84509dee011b0e7f94be13cf84c6e706f</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-30 22:23:50	<u>0xb8647fa2bc8652636c12da3c1ddc8a7c65f4296c43ac49dca9d842f69490c5dd</u>	+ 1 10 ETH	✓
4	2024-04-23 04:58:55	<u>0xc2e931836fa277db6190c56194cff2b4828c56eef4cadcc11853b846a38075f5</u>	+ 1 50,000 USDT	✓
5	2024-04-23 04:58:15	<u>0x84117e882e2a522924d86bfb0c8b92e3b7ef679139da5c73f2ab7dc2bbb0ff14</u>	+ 1 3 ETH	✓
6	2024-04-23 04:58:00	<u>0x239b260cb3f47465bf003de185ba5b0b38dd1fa1b1c09f8cbc14ab29408969d1</u>	+ 1 c2.com	✓
7	2024-04-16 16:47:55	<u>0x991af60d88d477d2ea6f66b22062064bf13b30bba8bfa37c85e76905373959d6</u>	+ 1 50,000 USDT	✓
8	2024-03-06 22:21:15	<u>0x14401374b171c93321605ff6798cab894ee4a8702e4d883823a30a87f2b14ddc</u>	+ 1 d	✓
9	2024-03-06 22:21:10	<u>0x9649a311fc202888f61490db8aad58bbbbb3f76e710075fea1534e790fa0dac</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 02:39:30	<u>0x6b20e599641392d9393315d0ce86f09a20c2be986b202c47a955326a63c303b7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-18 02:25:30	<u>0x1003ac6b61bb023b7dc81d4392fa3d93174052d339ef4eb03ff873c472019994</u>	+ 1 aim!	✓
3	2024-05-18 01:04:40	<u>0x6dec5cd0686934bee79e7fefece4db6dc6b413d4b5a2ae605177d4e2142858bf</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-15 03:38:20	<u>0x5de58750020eee988703c228b46fec23057f2facba47e33e78fbee77280c165</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-30 22:30:00	<u>0x42a9c4bae442ea89df9dd5384daf74ff9287aa5a8a6943d665dc7bcee8a2f179</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-30 22:24:50	<u>0xe1ad4ae793b48138cb3f453cdac5d4369beedf094dd9f4375485171c7334dbb1</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-23 05:08:35	<u>0xfc754dfe47af67cef02a7f9f3fc482e7e9dcb257c3ab849bae4369fdb844d4de</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-23 04:59:05	<u>0xa7727e73ff3f84cfc6166496722d4cb17ef83696da0eb732792fc035324bad26</u>	+ 1 laim!	✓
9	2024-04-16 17:35:50	<u>0x987f775403e3697113117c3cb05473c3993b8944d7cc93862feac931ac09997d</u>	+ 1 ETH	✓
10	2024-04-16 17:06:40	<u>0xf1a25f219a1d5ab39303153c878475d63602cbf23abdd5fa1b427e323aae59f5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-22 12:57:45	<u>0xc6b980ac233c434c83c17a7173d8a829b57722ddc45ecb7d4be2f216895c6e9f</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-20 04:36:10	<u>0x06551e7398bbeac33573f8a5fa191086442efaadeae0d3c15e578f4114f5e4dc</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-19 03:25:05	<u>0xf00b6a23a3336ad8c0453e4da1b60d1a79b9a91f34afe96eaab223b9441035e1</u>	+ 1 zerolends.com NFT Coupon	✓
14	2024-02-05 06:19:40	<u>0x10d6d3f394643a4a8db98508d4e3fb138949e8ef2de715fadf0dc64555c20e8c</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-03 09:09:50	<u>0x3d2a9554316842abe1b33f81a93d55183242e300217f932630067e73b2b92eb8</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-01-09 07:08:45	<u>0x44925e7bd4d6a7cdb8e118c585fa8475ffa521242410b1a7b9ea5f4699773239</u>	+ 1 Airdrop	✓
17	2024-01-08 10:49:10	<u>0xf4cd08066743efc6de908ecb8d4979890aaecd671b5a1c18393632878f8a4a87</u>	+ 1 Airdrop	✓
18	2024-01-06 21:44:30	<u>0x5ed3b25dbba7e812820918fab26bce6a291765702828fa167ee2e0a2c9ca08b1</u>	+ 1 Voucher	✓
19	2024-01-06 01:14:55	<u>0x943d299ec9a11018b84932844c3b17da99576a5c73638cdcf03a5eac2cee793f</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-05 05:35:40	<u>0xa429de49e8c6232d7c307745db047e821500d0e7513d8c258ba0cfd6f0da833c</u>	+ 1 Airdrop	✓
21	2024-01-03 18:47:35	<u>0x348609ba390d88fa344ec3c8d4f5fa8173743e8be9eac353babe4eab78b6e84a</u>	+ 1 Airdrop	✓
22	2023-12-11 10:10:45	<u>0xc7d515f64fbf63d932704bde0a3ae370d155c7bde8fc13f87c07a53e40b00345</u>	+ 1 ' "	✓
23	2023-12-10 22:28:10	<u>0x87a0dfc3ef30b3eebe5297f806aa7ce3e1f5fe04631521ceab21a4e0a010b855</u>	+ 1 usdlabs.xyz	✓
24	2023-12-05 06:40:45	<u>0x21e24dcecc6be78626d6524346e7204d60e04b69d2007363b25d2a5bce1361fe</u>	+ 1 .net	✓
25	2023-12-04 12:19:00	<u>0xd01a3b349d34a91433f91a56fabd1b7a0bd913feac4e5d0a454b182cb0b2ddac</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-27 12:20:50	<u>0x89b04e2e296f51e311489430e71786d3441207e6498a4705d84c42155500ae65</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-27 12:16:15	<u>0xa894990cb3fcf43637547ab15cc11153149ce4395a2d7bf31bbeb922a8ce6b3b</u>	+ 1 reward-usdt.xyz	✓
28	2023-11-22 11:55:35	<u>0x2916b0795cd0dc2e68d4d16dc0e143641ca0e7923b42bb2c01fbf1f0520a3ca9</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-22 11:53:55	<u>0xe2aeb0b7e40f1c5d1f86</u> <u>96b599926cbd152bd56457</u> <u>29fca88e13ba4176c34433</u>	+ 1 reward-usdt.xyz	✓
30	2023-11-02 15:08:05	<u>0xc2d5ad341c203f9e61b8</u> <u>9330d2426454109739a9e3</u> <u>4c8058a8d1305de47608ac</u>	+ 1 DC.COM	✓

* USD values displayed at the time of transaction

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