

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:58 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xfe2b47d7534d3a7dd69600e07cf33ea61106e25c

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T I¥ME/SHIBAFI	132,500,000 SHIB
.xyz	0 .xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
top	0 top
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
top	0 top
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254

Token	Balance
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
2000 USDC NFT	N/A Voucher
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
\$1000 Reward	N/A usdlabs.xyz
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
LiquidEther NFT Voucher	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 16:41:40	<u>0x2263c7483914e48c750e c17d2ca9e33abf9c1ecb2b e18152fde8ed8d8db368a3</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 17:06:55	<u>0x519b859c64cbde16f84c 22716599b4c693ad9eee80 4d2aff284fed7a37b5b16d</u>	+ 1 top	✓
2	2024-05-31 16:40:25	<u>0xc3129dcd0b21f5ac0493 37b6f6534a0badcb29e995 61287a1caa65d18e758abf</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-12 18:14:40	<u>0x303325392e0fc4436fc8d4861c4d0b14c5f4c33eadc</u> <u>cff2a443f7762c2a93fd84</u>	+ 1 .xyz	✓
4	2024-05-07 02:06:05	<u>0xdcbcdb333ce150bc5e26ba4c98d3838a084aa9c606b</u> <u>bcc11f13da4763d4d27af</u>	+ 1 10 ETH	✓
5	2024-05-05 09:20:35	<u>0x7912f6cd309efd4bc7e44d8218d79b2182a2eb79167</u> <u>8d9b5aba58ab4f77f4299</u>	+ 1 10 ETH	✓
6	2024-03-29 07:01:00	<u>0xfeceec2173d7e11d0175ed330e22374e62bb5c43d0d</u> <u>dde6f815ed70c4e85b4c51</u>	+ 1 50,000 USDT	✓
7	2024-03-29 07:00:25	<u>0x00f2bf9d8b5f0c5ebacc12e9e95b18cf363b5ddf40</u> <u>5ce9716f9670118f9eed6</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 18:19:25	<u>0xf500f22f81600ca74aed95b837db495ae69b832db429e091e97470b740ace8b5</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-12 18:14:30	<u>0x6ae59453b07bfd4fa35ba1515b382d1e4eaa504f0715f57f24c2d27b51e990ec</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-05 09:24:40	<u>0x672350d2f3516dd4bd65d6e65c84052c4362745731ae7a0936e42e25411922fe</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-29 07:09:10	<u>0x6ae6c7d963312a98b529</u> <u>206e98512ce92c5922acdf</u> <u>df15cd50d4116be4a8dace</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-29 07:01:25	<u>0x4da19d6b82a0939db416</u> <u>2523f0483220c4e9d53a7a</u> <u>2e3d6a02f7e54360e82917</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-02-20 04:09:55	<u>0x367afb9e4a4ad4e31505</u> <u>f0a511c8dc3b2867d7f5c0</u> <u>4a71f9d0bbe470d445c8b6</u>	+ 1 zerolends.com NFT Coupon	✓
7	2024-02-19 06:00:00	<u>0x7da955718f922092f4ce</u> <u>6834c55f2054ffa7cc227e</u> <u>f235fddc36a1cfe8df88cc</u>	+ 1 zerolends.com NFT Coupon	✓
8	2024-02-05 11:59:20	<u>0xdd910fc07b81552a04df</u> <u>f05ee3ccba4fe54f1f7b5b</u> <u>2f74535e6af7e4d07b4144</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-05 03:48:15	<u>0x6a363c3b07b311f8af1a</u> <u>58d06355b5d7fbef6224ff</u> <u>b8d0b4cce9fe34ac406be5</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-01-07 00:21:30	<u>0x5d89693b2b120b8a9458</u> <u>490b88f72cd5379849620f</u> <u>41f2b8b812edd9a170641d</u>	+ 1 Voucher	✓
11	2024-01-05 08:09:10	<u>0x81dc5f75d3bd92ab9ef3</u> <u>96520b246cef8a8ca9d723</u> <u>15512fb60bb8cd5b11cc5f</u>	+ 1 Airdrop	✓
12	2024-01-03 20:52:55	<u>0x795335d04b8e732aa6b5</u> <u>1071d1d42803a97e1574bd</u> <u>09a5143c43a4b2cdd2e02c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-20 10:35:45	<u>0xf2752196dddeb6bf711d</u> <u>961818646e52e167a53d75</u> <u>ee347744f12959f6cdf3c6</u>	+ 1 '	✓
14	2023-12-18 22:00:05	<u>0xd558f70aa44dcda4d036</u> <u>8da175380abf1d0c2c042d</u> <u>72429c91c9bfcd5558421c</u>	+ 1 usdlabs.xyz	✓
15	2023-12-18 21:59:35	<u>0x59dd9073c9c26b2ffbc3</u> <u>e221e84a8453f9577778ad</u> <u>cc6b6c3bebd1be4923b574</u>	+ 1 s.xyz	✓
16	2023-12-16 16:42:10	<u>0xe70650f6e00fd0376683</u> <u>63602e56f98454925d6e68</u> <u>37eac3ab9679ebb9ceb242</u>	+ 1 usdlabs.xyz	✓

\* USD values displayed at the time of transaction

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