


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:40 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID 0x0f35eae01294223ff3e50ed21513bea5585e2730

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	367,500,000 SHIB
! PEPE	1.000000000000000000 10000\$ REWARDS
USDC-SWAP ³ XYZ	19,053 USDC
USD-SWAP ³ XYZ	252,000 USDC
! AAVE	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
SWAP-SHIBCOM	2,362,500,000 SHIB
top	0 top
BLAST2L.COM Limited	0 d
Coupon	

* USD values displayed at the time of transaction

Token	Balance
top	0 top
top	0 top
Â-	N/A Randomly You Received \$53,920
\$2000 USDC	N/A Voucher
Â-	N/A Randomly You Received \$53,920
\$2000 USDC	N/A Voucher
Â-	N/A C
''	N/A Reward at dydx.win
3 stETH	N/A NFT Voucher
Â-	N/A C
Â-	N/A Randomly You Received \$53,920
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 17:22:55	<u>0x498b2d40c77d7f66c8f2</u> <u>f22ab7f1447170675d3525</u> <u>732bcca47168f514b4a2f5</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-20 17:22:40	<u>0xd73841316ffb7881960c</u> <u>15b944b8ad5dd4bca818e1</u> <u>4e12dade0471b6fbc4389c</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-06-10 14:31:40	<u>0x2cdee02780660f636c03</u> <u>604eba163d8d99e0b931ab</u> <u>939fbab9130186b666dd87</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-10 14:28:55	<u>0x76a3d01ffc2567750bb8a27f454b7a8cfcc7eed6578e9add2e875858775d3905</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-10 14:28:50	<u>0xd0cd6c5468db3ecfbedfcd06b88a8843e83cd827a9c28b964d7591993ed1b374</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-06-02 23:26:35	<u>0x385bb3ee993060ac513cbbe7fb56cc6b5f9f80a8115c736f16f6eacc5fa93126</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2023-12-04 18:54:55	<u>0xea27310ecbda9faf4a7b9919d148e1041b1dd17e96e4237f6f5bded452804bd2</u>	+ 73 USDC	✓
8	2023-12-04 09:26:25	<u>0xed782b301d6bb8a72348cecaa1ee7a33d41f3fb50261aa0233a183a76e44776f</u>	+ 1,000 USDC	✓
9	2023-12-04 00:50:00	<u>0x245b277df33a459a94bbd24abd20f6acbe97308b427d5a44c9ff64ac3ae6729d</u>	+ 1,000 USDC	✓
10	2023-12-02 10:18:25	<u>0x10b1e4c1d1854665d184c208cee5f520785a356fc013e353b4f584a335516dfd</u>	+ 2,500,000 SHIB	✓
11	2023-11-30 04:38:45	<u>0x8e9672c1878c112380b4f7e6a392f1ee044e59bf3298649cd17a8229c63e0096</u>	+ 2,500,000 SHIB	✓
12	2023-06-02 16:35:00	<u>0xedbc129643f0e56f57d134c43b5a7710cc3498de16f91bec94eb2408cc3a4f7e</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 14:28:30	<u>0xaa25207d8c2825fe1a0d723754eb88a98e304f6633d9a0aab9faedfffe2822c3</u>	+ 1 top	✓
2	2024-06-02 23:26:10	<u>0x36ae6fd0728a9da5e276411660d752c9a94c49c0701bcd7a89ee0970abe883b1</u>	+ 1 top	✓
3	2024-05-31 19:06:55	<u>0x38684f3b9cbe1a744da0c230c28bfc94589e0ee48dc566fcf20cb4cf5147109e</u>	+ 1 top	✓
4	2024-03-17 01:21:55	<u>0x2921395f3fc3bcbe58698fd7ba41d51e855b969ddb6eeda15e968db5812611f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 23:26:25	<u>0xc6123c30e37c5456cdb2058a40d39739f3b4fe93863f08ae3c5f12c332576be4</u>	+ 1 $\delta\check{Y}\check{Z}$ •5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-03-06 21:21:25	<u>0x4649b99877a742a9ff9c7cad3a2dbc4ae7d307fe1cde4b0264b9cf749afbd7db</u>	+ 1 Randomly You Received \$53,920	✓
3	2024-03-06 15:44:35	<u>0x5db1dd83242aeb90742d7f1506b70883daf637a5b6f024a75eb6ac87194f8398</u>	+ 1 Randomly You Received \$53,920	✓
4	2024-03-06 10:58:40	<u>0xb584407cdf762b449dff d82f59f220686e4072466d64eae741a95028d129cf45</u>	+ 1 Randomly You Received \$53,920	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-03-06 05:45:40	<u>0x7a7a50f5a08f70742744</u> <u>d3f3defae5f56be03125dc</u> <u>c7d98bb9aa678fac97abf4</u>	+ 1 Randomly You Received \$53,920	✓
6	2024-03-06 03:09:40	<u>0x203a600bd9d501f5c76b</u> <u>97e56c743c2646674fe3f0</u> <u>27537386310c9401740aed</u>	+ 1 Randomly You Received \$53,920	✓
7	2024-03-06 01:14:25	<u>0x0b47abd76a3b08742a9b</u> <u>e83a1a373b4f7906cc1cbc</u> <u>eb31ca9af326f5b93fc5b6</u>	+ 1 Randomly You Received \$53,920	✓
8	2024-03-06 00:22:55	<u>0x30be67639a591e7401b3</u> <u>5c6000511a126b7cff0718</u> <u>8dd763756676bea1c15f15</u>	+ 1 Randomly You Received \$53,920	✓
9	2024-03-05 23:33:55	<u>0x40885db48a161c1f0507</u> <u>726cd361df487b1d0179b4</u> <u>b0297b1b580e8b8578e98f</u>	+ 1 Randomly You Received \$53,920	✓
10	2024-03-05 22:48:40	<u>0xde142b4f00140abe051b</u> <u>b6263bee867e8fd2bbfbae</u> <u>41b09327155faf3f9d1c90</u>	+ 1 Randomly You Received \$53,920	✓
11	2024-03-05 21:56:35	<u>0x9c32be92947f9b21c4d8</u> <u>19aef35981c70148d316ed</u> <u>74c1d62676efa1fead2310</u>	+ 1 Randomly You Received \$53,920	✓
12	2024-03-05 20:57:25	<u>0xcab7e94a6c66b0b59b2b</u> <u>caa61abe33d1614ef6b9ff</u> <u>43c2765d2313e236e5dbb2</u>	+ 1 Randomly You Received \$53,920	✓
13	2024-03-05 20:10:20	<u>0x7b3bad4c4f616e74416f</u> <u>843b93a30fdc1bdf287868</u> <u>09330c0bb533a7f9f16bcd</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-05 19:30:40	<u>0xcf126ed5b5cf43fdeb573806f3063b86b1becec641b43b97d804961f2b3e09de</u>	+ 1 Randomly You Received \$53,920	✓
15	2024-03-05 19:13:40	<u>0x1f3e397f49fe0fabab722511cb3223d664e9893c6a15572fa1fbacb8a205be6e</u>	+ 1 Randomly You Received \$53,920	✓
16	2024-03-05 18:56:40	<u>0x605867156b919de4b01f010964030ce5ed770fffd599fd7729e896eba7dfda8</u>	+ 1 Randomly You Received \$53,920	✓
17	2024-03-05 18:46:35	<u>0xffc04dd72fb3833ffc2dcecffa16cd75a41c6f7007b63148002ddc174d1b748c</u>	+ 1 Randomly You Received \$53,920	✓
18	2024-03-05 18:38:55	<u>0x05e96c3a49caca3f823eaf939dadf4d950af44e1dc0fd51778e9fb22088ad717</u>	+ 1 Randomly You Received \$53,920	✓
19	2024-03-05 18:31:55	<u>0xfaba2be0060b2c128f0fc5c7a2dd882f509a1c65e157acffd906ce93678e9200</u>	+ 1 Randomly You Received \$53,920	✓
20	2024-03-05 18:25:35	<u>0x1148d281f9fe80534c3827cffb8d4786cba62417127deae10ad6a4393cd09e6c</u>	+ 1 Randomly You Received \$53,920	✓
21	2024-03-05 18:18:40	<u>0xbf8cb948edc8b209dfe55fba4d712d158846904cd3d904ffd6fe5eec9b8e5b41</u>	+ 1 Randomly You Received \$53,920	✓
22	2024-03-05 18:12:35	<u>0xf4cd97af92f304be4256061095e4ce203c6bf43680729df80f10b7c5c7a9e619</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-05 18:09:45	<u>0x1e293cb2e41347f1f179</u> <u>ab55e14760b42a74e3e745</u> <u>5bbcdb73bed0b82dca60e3</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-05 18:07:20	<u>0xdf5474c11b2aed6e2757</u> <u>5427023ec61df6ab088977</u> <u>c27fa07a8920cae53c2411</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-05 18:04:00	<u>0x490a9150943cdf333211</u> <u>905c1cccf659481323116c</u> <u>c28c899de64406fe78b73c</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-05 18:03:10	<u>0x3e959eccc2b61dee8d0</u> <u>decb218af59c43007e78b5</u> <u>28149ee61af00430467173</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-05 18:01:35	<u>0x747e1a9fdc17b75699fa</u> <u>d85e6da0dfc327e69ac3e5</u> <u>efaecdad00e3a2ec2016f5</u>	+ 1 Randomly You Received \$53,920	✓
28	2024-03-05 18:00:00	<u>0x36db7cbbd697e018937c</u> <u>e61e95aca290f173f80a16</u> <u>d73e637cdeb3a8bd4fc822</u>	+ 1 Reward at usdtevent.ac	✓
29	2024-03-05 18:00:00	<u>0x68a8e92930d82d930425</u> <u>187451be96ebaadac90fe8</u> <u>ef95cb1e6f7c316c92d932</u>	+ 1 Reward at 3eth.win	✓
30	2024-02-19 04:36:35	<u>0x3243b43a38d503c71e32</u> <u>e24f07e853570d43a22a2e</u> <u>0a0f79f2468a3c3ce75310</u>	+ 1 zerolends.com NFT Coupon	✓
31	2024-02-10 00:23:55	<u>0x3c695fa7d7422b70b62d</u> <u>ecf5cab3e7479a53aa2fe8</u> <u>89c5065cdd8e5b865ed4d9</u>	+ 1 laim rewards	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-05 22:48:25	<u>0x4f08111e8c65c04dedf90f34433c28479b6916b4f415adb56214ecd435b3ca4b</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-02-05 06:25:15	<u>0x9071498b53f054cd6ae8f9e4dc79b9676108eed7da dbca08a5cff07701d85707</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-02-02 07:50:20	<u>0x1a5cabc39801cc6fd42e3f9644df8f9b48b8a486bf74cb4aaf99747a96067946</u>	+ 1 Acces Liquid-ether.com	✓
35	2024-02-01 21:55:45	<u>0x914ee4a4495a7613355ddb4a9824ec9a84e78c408fe1428dce32e6f3b80d477</u>	+ 1 reward at BONEWIN.com	✓
36	2024-01-27 02:42:30	<u>0x3451655382a8faf35d9d2db87efefae06499f7b5d0fcb22ff4d6a00f60edd3c1</u>	+ 1 C	✓
37	2024-01-26 13:08:20	<u>0xef31e7a7105556da47bc71df6df65e4881d80e120a4fe671231c4f4cfb83420e</u>	+ 1 C	✓
38	2024-01-19 06:27:00	<u>0xc8e6a79ee0f2a4e91248a20d9f6097f498eb7579fa06ab0886caa5111b8dd1c3</u>	+ 1 META	✓
39	2024-01-13 02:08:05	<u>0xbabe6a5f0052d6ccecc7c82a60268560e3d1c82a218ee400ab4ec1ffc0bc8025</u>	+ 1 Airdrop	✓
40	2024-01-11 10:10:20	<u>0x84c95e3df79b68fbf8c27a8fc1d7ac14c90c1362b6b4ffcabaf9fe6614c9880f</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-09 19:13:45	<u>0x2bce3282facce9f6a2e1 212b390ed0d5b5791f554c b652a4036a0e43fa41695b</u>	+ 1 Airdrop	✓
42	2024-01-07 05:07:35	<u>0xb906bfe5a65458395cd9 0995f60e8c9384f8c15698 275befa24e62309b7912c0</u>	+ 1 Voucher	✓
43	2024-01-06 04:54:40	<u>0x4bcf00ea0765538976eb 9441ee6a20eb0e6ac184e7 9931f0d0afbb2eeb247d91</u>	+ 1 Airdrop	✓
44	2024-01-05 19:06:20	<u>0xcc05f61a0bdc5735f242 d9e4ef6fa74e9f7fb6497d c624ea7811a9368cc1d674</u>	+ 1 Reward at usdtevent.net	✓
45	2024-01-05 16:01:55	<u>0x96ace7b119d65904b96d 09d46eb47978088551a802 76e932c47e58806538e2dd</u>	+ 1 Airdrop	✓
46	2024-01-04 19:24:30	<u>0x9c0dbd8ce3cf74444e7f a43d92bd4ea43acf69fbb5 232873f6b5d873fb2b0002</u>	+ 1 Airdrop	✓
47	2024-01-03 20:36:25	<u>0xff0869a62456ad416779 34014a1cf88853e422c7e4 4c2e4191395b4fcb20b9ed</u>	+ 1 Reward at usdtevent.net	✓
48	2024-01-02 21:49:15	<u>0x090d4cd292abc70d3715 b119d57b9cc9bf2367476b 8cb9d63a138ec538eebf1d</u>	+ 1 Voucher	✓
49	2024-01-02 17:50:25	<u>0x74f2463b4e07f97f6f0a 1b9769b97ddab169edf185 8909dc39043e327be53312</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-01 20:21:45	<u>0xa6c90b61bd25be1bfe4b a8d242a1efb2548d870423 a3d0174757ea1b81d5b7a5</u>	+ 1 Voucher	✓
51	2023-12-31 17:29:00	<u>0x5711bc1acf4254ec218b 39f5d1c5305d1ddfddb9e5 62a5b36f9bc103c20b5b63</u>	+ 1 Voucher	✓
52	2023-12-31 09:56:20	<u>0x8f7c61d670f109d5853a 964a77dcc74bcb851df40b 4d0924873ff0401800f3a5</u>	+ 1 Visit website to claim USDT	✓
53	2023-12-31 09:47:25	<u>0xdf1f7ed769931c285368 d9f5332f122028ebc8dddd b4c89be2a6710f5df469bc</u>	+ 1 Visit website to claim USDT	✓
54	2023-12-30 22:11:50	<u>0xb3c0404da59df9d6479 3d92f9ed612d82fc644921 04bd2288a043b457ae8bf3</u>	+ 1 Voucher	✓
55	2023-12-30 14:23:40	<u>0xe61e8e97eb1672feb607 7038b671c80ff1bbb1915e 712a91e3d6eefac2a8deba</u>	+ 1 Voucher	✓
56	2023-12-29 18:45:40	<u>0x2b5fe3626eca6ee47453 39d99cbb9d0c34c56b233c 04bb12e4e95abf3b37b3a3</u>	+ 1 her.xyz	✓
57	2023-12-29 17:26:20	<u>0x2701b1647bd01544af7f 4b2cfeaf7890f58ea38d27 729eac180a89241ab90567</u>	+ 1 Voucher	✓
58	2023-12-24 06:46:35	<u>0x9a4a172a03b8cd5f4cc7 2d26932e2349d71c6b062d 80ed5eebbe1eaf976df5a7</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-22 14:13:40	<u>0x6bfccc7dd2575eb9cb1e4a6701f666f5fa1b37dadea6106a7df16907cbcad86e</u>	+ 1 usdlabs.xyz	✓
60	2023-12-22 14:13:15	<u>0x7d502b6bdf687af309b2aa2d29d607b0068a709c2fe13128afc053eddaf9072c</u>	+ 1 s.xyz	✓
61	2023-12-20 19:02:25	<u>0xbdf3aa05488ee376742d592519b0d7a306ad51f906e3c1967ea4ef69340679dc</u>	+ 1 Reward at dydx.win	✓
62	2023-12-19 07:29:45	<u>0xc45b5e1253ac93898f55b468d62d857ee3874bc691dae3b535cb193f4573d90d</u>	+ 1 Reward at dydx.win	✓
63	2023-12-10 05:38:10	<u>0xedcba4e31ae7ca391076969fa4d6607db40029a60bcb49b9466584c8013b6718</u>	+ 1 d.net	✓
64	2023-12-08 15:18:25	<u>0x6d7e9f20423351a54d2da765a78cf0ec1356b00505046c318375fc1781535c43</u>	+ 1 bnb-drop.xyz	✓
65	2023-12-05 18:22:40	<u>0x613c92549bd73ded494333343ca4ccd3a40a448fca03d795eeddab53a5b13f5a</u>	+ 1 usdlabs.xyz	✓
66	2023-12-05 18:22:40	<u>0xba20d317f5dd6ebc0c6863adf0435883ab16a9bedf93ac59d7a78c3945bc754f</u>	+ 1 NFT Voucher	✓
67	2023-11-30 15:35:25	<u>0xe7e7be6d46275956dbbae20431b87fa2b3339c2d22b9e00b6eb5963909ada78d</u>	+ 1 s.org	✓

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68	2023-11-30 04:39:15	<u>0x26dff2766a301518774b</u> <u>11c0cbce7073c6d2b7e114</u> <u>b5ad0934a8f1ecf6efeac9</u>	+ 1 https://usdhub.xyz	✓
69	2023-11-28 21:31:45	<u>0xe65683df154e538bb4e9</u> <u>2c856b79a0480cc147ba44</u> <u>e8525df405690faae3706a</u>	+ 1	✓
70	2023-11-28 21:17:35	<u>0x8ccd4317b729cd8ad92c</u> <u>b4a4762510bf84b0bb2398</u> <u>f7dba8662ad7cddc766ff6</u>	+ 1 usd-reward.xyz	✓

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