


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 05:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x18286d266df36942004dc5490911f905b51f6b7c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	352,500,000 SHIB
SHIBSWAP <sup>3</sup> ORG	8,512,500,000 SHIB
USDC-SWAP <sup>3</sup> XYZ	19,053 USDC
! stETH	100,000.00000000000000000000 EWARDS
USD-SWAP <sup>3</sup> COM	443,000 USDC
USD-SWAP <sup>3</sup> XYZ	287,000 USDC
ZMM96	1.000000000000000000 ur reward.
! Pepe	100,000.00000000000000000000 EWARDS
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at rewardusd.top	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Liquid-ether.com	N/A Liquid-ether.com
LiquidEther	N/A ether.com
e	N/A SEIYANS.CO
Â-	N/A Reward at tether-nft.com
\$2000 USDC	N/A Voucher
'	N/A 10 ETH claim verify @ ETHPEG.COM
20,000 USDT Reward	N/A aim.xyz
Â-	N/A reward at BONEWIN.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Liquid NFT Voucher	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 17:42:45	<u>0x81f5040c04569a96fd841d4bd019b3d6d3e7160d79b600870038112f08335ac7</u>	+ 1.000000000000000000 00 ur reward.	✓
2	2024-05-24 11:49:55	<u>0x5a64387bdeccced323a21cfc5c9c4ca6432fa821f614dc96e820487233b85dc6</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 11:49:50	<u>0xb3b77821aff67a5d910663d80155a019a6122848ca956befceb288802bbffd49</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2023-12-04 19:37:10	<u>0x24e14344b885fa6b23dbf2964f4308dbad1d028bd9e5da8140c4558f541fd9ef</u>	+ 73 USDC	✓
5	2023-12-04 09:39:40	<u>0x6af45d76df145bf16dc2c442d6a433498d71d340e74d73b2249f08be9509c8bb</u>	+ 1,000 USDC	✓
6	2023-12-04 01:33:40	<u>0x9038a6ea87f736e12412558bb997e0ddcf5cf548ed790a2fe50d803624364b4d</u>	+ 1,000 USDC	✓
7	2023-12-02 12:06:10	<u>0x768b9b575cbf22f76b70b1bd41a1d899359b7482f64ec9f6258df70d98303ce3</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 17:17:55	<u>0xff160bec4c0f32749ee2b128283369ad58d1bef0dd338c1daad23e7a56b4b9c7</u>	+ 2,500,000 SHIB	✓
9	2023-05-31 11:38:10	<u>0xccadac1a8c6478cab5cd880654fe7d224a1d3f30bd8317585e217aa47660dad3</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 11:49:30	<u>0x94950a9124e1916bb301c85ac22976d3e20498cd1236e6b8c7860212005ea6ff</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-02 08:05:20	<u>0xad633aa1333b01f6f559</u> <u>06ec827ce12a1094b8cbdf</u> <u>9ff9b3a5ec22096366b71c</u>	+ 1 d	✓
3	2024-03-28 12:43:35	<u>0x9e6e754b1546fc4d58bf</u> <u>5209655551f8a04cb277f9</u> <u>e9685c6ac4a05b6c41159b</u>	+ 1 50,000 USDT	✓
4	2024-03-28 12:42:50	<u>0xd794a916a1d71b824443</u> <u>1d05db02780d03785e9a3b</u> <u>dd0b4efff61417cd68e323</u>	+ 1 d	✓
5	2024-03-10 22:10:20	<u>0x437ebd534a24884f29d4</u> <u>fe30545e9427c719d28988</u> <u>c7305eb5f98ff0fe0c1785</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 11:51:35	<u>0xb6372aeed284dcae340</u> <u>1c08aa55b7c9107d26529d</u> <u>47fcebc0788753627a1e19</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-24 11:51:25	<u>0x0321209f56037867a45c</u> <u>762e0488c0a3c909a58178</u> <u>6778e13af38bbd81a2238d</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 11:49:10	<u>0x6f2d73de23faf8384e61</u> <u>f641d6a99fb008897b3d7d</u> <u>0ce4454683a78c1e3e6c17</u>	+ 1 ether.com	✓
4	2024-04-02 09:30:25	<u>0xa7532a6fc28f8d6905c4</u> <u>b95e00f05dc1d4d70e7f68</u> <u>a77a5700cbcb04681439e7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-02 06:31:20	<u>0x5a51fa54a428998c259732ffd3131eb8e5c95cb8913473d6d0032ecc3a0537cd</u>	+ 1 SEIYANS.CO	✓
6	2024-03-10 23:29:50	<u>0x0d345a3bbe970aed12171949b72cecb18500108a071c84022f710a71171ecf06</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-01 22:18:15	<u>0x0eee593c4ed65898996439f54b8fc101b25a7e296ed1b8e03936dcab809e78bd</u>	+ 1 zerolends.com NFT Coupon	✓
8	2024-03-01 22:18:15	<u>0x0c85591b7fa33bf74f448584edf5326260e7fea1fb45d1ea1eff1662ef5f550c</u>	+ 1 zerolends.com NFT Coupon	✓
9	2024-02-26 12:04:50	<u>0xcd997ed505737926f8d56e06b03d57382ea9883fa1f553b541eb8f17c2b2772b</u>	+ 1 zerolends.com NFT Coupon	✓
10	2024-02-21 00:05:15	<u>0x3b166cd0731648f37cffc81caf86c8b640704fdd6624f45e35ff3c943daaa38f</u>	+ 1 zerolends.com NFT Coupon	✓
11	2024-02-04 05:09:10	<u>0x8330fb648bdc4f5a1f0d940a47e64e1ff4205e9a1b9f097d35fb3eb837f82133</u>	+ 1 get 10 ETH at official website	✓
12	2024-02-02 03:33:25	<u>0x2022dbb1480ef181daa7f801be01fbcdf48d52dc6e54554235c6c010cb413623</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-30 12:26:10	<u>0xc88122b92f30f2f4c882f52270bbb04e3e17b7570a9eb275e5d62895a09248a4</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-27 17:15:55	<u>0x9bc87220e96e9b12faa71909aa88aaf03c84437622ecef9815738b705978daeb</u>	+ 1 C	✓
15	2024-01-27 10:40:30	<u>0xd7fc026616f9b121f4329723853456275fb95a0a8cc7d08f1509d8e1f2873f16</u>	+ 1 Liquid-ether.com	✓
16	2024-01-27 10:40:30	<u>0xd0d7195d29eb85237e1459582d8ab5df82d31560d1eb5531370f5b5b3ef082e2</u>	+ 1 Reward at shibatokens.re	✓
17	2024-01-27 10:40:30	<u>0x9f4b89a928f082872dd4be80cdc81d37c47953f5e1a3136865ca77d65e8fb4db</u>	+ 1 Reward at usdtevent.net	✓
18	2024-01-27 10:40:15	<u>0xd7ca5a32b560c70c4cb199c54570614739fb6468156f46e2c964a2148967ec1f</u>	+ 1 C	✓
19	2024-01-26 19:53:55	<u>0xa76f7d4f19f353b4c8fb7085651ddf4b977b1924b0af64c1483727b01e85780f</u>	+ 1 C	✓
20	2024-01-26 01:30:25	<u>0x5e43f4fea92fdb1e6b4c702aea295760425ba6e1f11535e9a99b661f921372e6</u>	+ 1 Liquid-ether.com	✓
21	2024-01-20 20:23:25	<u>0x6fdd296a7ae81250363116391b8d6c40034feeb8ee82326b2de6cccd43314636</u>	+ 1 pgpclaim.com	✓
22	2024-01-19 17:46:35	<u>0xa601e037195c9fa11e2f09f2dd133405ca67b33ddd a3b3481e6f7df62e3a7614</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-16 09:27:00	<u>0x8c98f973ae7f7782d5bb17708bd4379d863dd0dde1283ba0108e7b9d21f41c75</u>	+ 1 Meta	✓
24	2024-01-15 21:23:05	<u>0x83522c8f118ce865134a68c7ab8f1f9e7e1ba7928e5d37652f3f1b126afedcd2</u>	+ 1 LAV	✓
25	2024-01-14 12:45:35	<u>0xeea6be6f9faf5e41f47395c1e10237b93adde1fd4acbaa96b7b254c15e62e3c3</u>	+ 1 ard.xyz	✓
26	2024-01-13 03:23:35	<u>0xeebf50fcd2fcbdb84ff577f8045506fda94d5666f0bccef17e1e45f49ac1d6b2</u>	+ 1 Airdrop	✓
27	2024-01-11 12:36:20	<u>0x86f7e456edb1e85d2e09bd881936a664d5948d45c47e7199602e1fee9e339c66</u>	+ 1 Airdrop	✓
28	2024-01-11 06:06:15	<u>0x1ee480db22c2ee6b993ee1c0573664e35d36de18cef50a04e81b98eeae2a9ca6</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
29	2024-01-11 04:06:45	<u>0x0f63ea051c5e3f36f2e5b622c4eccb01c92c31107c46271498b42edf16f6166c</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
30	2024-01-11 02:17:10	<u>0xa5c97ca73b7109ad5a1a2e4b792a5ec01d6eaa43375b65d6e7295d64775006b2</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
31	2024-01-09 21:39:55	<u>0x25e7edfc0048fba724b35dc81bfbf753c7be7df00eaa22a225827fa2b948576b</u>	+ 1 Airdrop	✓





#	Date & time	Transaction Id	Amount	
41	2024-01-07 07:33:25	<u>0x10978de0aef15ecb923912d6ae676cb4d3b96ed8a8a17cbe5e16e3679ee3a5d6</u>	+ 1 Voucher	✓
42	2024-01-06 06:29:55	<u>0xf9adcfe48ebc9bdf6d9742c939a23f4f9e6fa47dde00ff5f8645c1aefa1638d1</u>	+ 1 Airdrop	✓
43	2024-01-05 16:43:05	<u>0x1720c1b49f40253076716a04b54c371266dbab13b185ea5f9dc3dcb0551b6bde</u>	+ 1 Airdrop	✓
44	2024-01-03 22:30:15	<u>0x0e48c1da75589b9699c7801d10d745c78294e05f0310745417675dc0300162da</u>	+ 1 Reward at usdtevent.net	✓
45	2024-01-02 19:50:40	<u>0x507e0faa2c35f5d5538d8da74b4110a908b8b46398d1efa991bda9ba1c9d1d44</u>	+ 1 Voucher	✓
46	2023-12-31 17:42:40	<u>0x1cf6799dfa0c58eaabd1b2b1e6ecfcb1eef7ad02a5951e042d378e746c142fb9</u>	+ 1 Voucher	✓
47	2023-12-30 22:47:50	<u>0x38527f39e239d93aebcb3190e9936f612e7f86b430e22e5b483a1be71589fb08</u>	+ 1 Voucher	✓
48	2023-12-30 14:44:40	<u>0x68fe34870e462ef8b10131d1d1afe6c1bb09dc30f3126931c5587e01c2a3b1b0</u>	+ 1 Voucher	✓
49	2023-12-25 10:58:50	<u>0xe87258efb1efe2a86a1209cdf9e69183e724854911837d8fdf534a3fe538a03a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-25 10:53:50	<u>0xe58556d2b299134a569f a32d791b467c93c8b07d06 eb89f8461aaaa416f44a5c</u>	+ 1 her.xyz	✓
51	2023-12-16 01:40:15	<u>0x710b2f0044f71ef6f571 64f4075fe6ad02e734e350 b90c5b10d4bf24427f9fca</u>	+ 1 Reward at usdtevent.ac	✓
52	2023-12-12 12:44:35	<u>0x13937dcb92c07b8c8f73 55831f1ba42de710339f3b be3e31230574130248c100</u>	+ 1 usdlabs.xyz	✓
53	2023-12-12 12:44:25	<u>0x67b2e64b5fd7f71e7bfe 6127512a082b74649fc320 f369e144d554fb5bf69ce7</u>	+ 1 com	✓
54	2023-11-14 03:53:40	<u>0xb6750a17f94291cfee7d f84215a1620883afa790f9 4142e0262fbf48f6254d47</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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