

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:38 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x23d06f0e011b09dc9e677d565f30af9585e11be4

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

SHIBSWAP³ORG

8,512,500,000 SHIB

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

USD-SWAP³COM

421,000 USDC

GXH51

1.000000000000000000 ur reward.

! STAKE

0.00000000000000003000 kei]

! ZERO

0.00000000000000001000 0 CLAIM 5000\$ REWARDS

! SHIB

100,000.000000000000000000 1000\$ REWARDS

USD-SWAP³XYZ

292,000 USDC

MWT94

1.000000000000000000 our reward.

yz

0 yz

t.xyz

0 t.xyz

| Token | Balance |
|---------------------------|-----------------------------|
| z | 0 z |
| p | 0 p |
| yz | 0 yz |
| z | 0 z |
| Â- | N/A C |
| Â- | N/A Reward at flokhouse.top |
| Liquid-ether.com | N/A Liquid-ether.com |
| Acces Liquid-ether.com | N/A Acces Liquid-ether.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A reward at BONEWIN.com |
| \$2000 USDC | N/A Voucher |
| Â- | N/A 5btc.com |
| \$2000 USDC | N/A Voucher |
| Â- | N/A C |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-12 10:35:25 | <u>0xdf7b41c797a61a08fca8</u> <u>2cf568168fbd27483dc13d</u> <u>e3ae89e4607b930ef4cfcf</u> | + 2,985.000000000000 000000 polbridge.vercel.a pp bridge | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-09-03 18:53:15 | <u>0xc0cb0a57b6926a3d9ed9 fb19d6b78a30e456417a35 27fce3641a04766ac661e2</u> | + 1.0000000000000000 00 ur reward. | ✓ |
| 3 | 2024-09-03 17:38:15 | <u>0x2713ff93d5ad61063847 528fb1d237d75102a5448f eddbed296f6f336b1e3e14</u> | + 1.0000000000000000 00 our reward. | ✓ |
| 4 | 2024-09-02 15:56:00 | <u>0xba72c843feedc5c88859 ddf008e2109896f148819 76b5d66dc06d4bfe6e7b71</u> | + 1 Allocate debridg.xyz | ✓ |
| 5 | 2024-07-18 10:16:25 | <u>0x7ad0278147959988a619 c305511872f3840bfecfb7 2a5d635a8e158b83a76cc3</u> | + 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS | ✓ |
| 6 | 2024-07-18 10:16:10 | <u>0x3abadcfecd9262a1fc8a b65b2e124507b636dea57b 491b602e7a20e5980e2a72</u> | + 0.0000000000000030 00 kei] | ✓ |
| 7 | 2024-07-05 13:17:45 | <u>0xc5543cfd1a520b175fad 5043a0bf222a3d895bf2b6 557cbf450eba4f926e06b6</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 8 | 2024-07-05 13:17:15 | <u>0xb715f7ef9014c572ea4b 05f3a09126d5c28aeb1091 b1be9703a8e86ffcecafc</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 9 | 2024-06-30 04:44:35 | <u>0x674bd4ab780c2f2a92e1 4d25cf8926024a76e1170c 71f3a2ec23acdedf7e69d7</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 10 | 2024-06-20 07:01:45 | <u>0x6b3af5ae171b5d40d2cc 0311f891e23c7f4f09eac3 eb272feb4b228c7ed3a391</u> | + 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-06-20 07:00:10 | <u>0xf39f6c5d4910e66cc3ae9c50e855c4413edc7fb2b70dc02fdb326ecb11c9f82b</u> | + 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS | ✓ |
| 12 | 2024-06-20 06:43:30 | <u>0xc92541d05f938dc6e3cac717a388db9c8dbcd63da79c4e0f2b0363936ad5dea2</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 13 | 2024-06-20 06:43:15 | <u>0x0fb8c451b0824596df9862c015832529212fdb7e9ab41775ae90c8322766b14b</u> | + 100,000.0000000000 00000000 1000\$ REWARDS | ✓ |
| 14 | 2024-05-29 12:17:25 | <u>0x82f98c9a4b6130266ba1e6297a0a2c982fe1713b2b7e2a6fc1406f388ff1c023</u> | + 0.100000000000000000 06 REWARDS | ✓ |
| 15 | 2023-12-04 20:18:45 | <u>0x510ef84e4cd701a4180b4414a36d447432fa368be2a6122ea7c4d380691b694f</u> | + 73 USDC | ✓ |
| 16 | 2023-12-04 09:53:00 | <u>0x666311597456f0a2449bc442b87f9e93b8698136e447e134d7ac2b585ae6be4c</u> | + 1,000 USDC | ✓ |
| 17 | 2023-12-04 02:15:40 | <u>0x42e2503876b4b80afc1a38a9426bd1c0d0283bc4862f848d013d0af33db908c5</u> | + 1,000 USDC | ✓ |
| 18 | 2023-12-02 14:14:30 | <u>0xf430ea90421dba2ea7b7701dad181c72fae7ae9969c29407cd108d0fe4ffd08d</u> | + 2,500,000 SHIB | ✓ |
| 19 | 2023-12-01 17:34:30 | <u>0x8522d88984b39bc853b1802158f2e056bc8f55b4eb2b218920f8de51fd9a41f5</u> | + 2,500,000 SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2023-07-03 03:42:50 | <u>0x4a9c1b2b1970b28a806a6cb10ea2bc0213120ef7f60d461d3ef6a9b792928c01</u> | + 2,100.000000000000 000000 sd.eth.limo | ✓ |
| 21 | 2023-06-09 16:38:10 | <u>0xc1681cba350749af37faf49c0d3bf610ddbe123565517035aa3ec462e7922eef</u> | + 888,888 \$ vanityeth.org | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-05-29 12:12:35 | <u>0xcca35d1736af431be2a968f8b565711b90d7df9e7c9381412b5680dd7a8e7874</u> | + 1 p | ✓ |
| 2 | 2024-05-15 17:18:15 | <u>0xf504eca42f067db0b21fb4fc9cf1f542152ad13bc501d82324b12bc608228dda</u> | + 1 yz | ✓ |
| 3 | 2024-05-15 11:25:00 | <u>0xe6c397f492731f3db5b6177669352f5935c8b13c2906f50874c3a53bffa77ed8</u> | + 1 yz | ✓ |
| 4 | 2024-05-14 18:57:25 | <u>0x0e06af5ce930d3be01ffa06c54f36d7591d3c2ec0497dbdbb654675f5abf3c39</u> | + 1 z | ✓ |
| 5 | 2024-05-14 12:21:40 | <u>0x81dddba64934e8c804c3c5b92ab3f08fc2262be905c910952dd4ab374afbf318</u> | + 1 z | ✓ |
| 6 | 2024-05-14 11:23:30 | <u>0x506697414f1e85d4614d273e711fdc15db4c8d9b6aceca1981d48146d7e5f756</u> | + 1 t.xyz | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-06-06 14:17:20 | <u>0x2999191705927a96c2c93f2d4fc3c9360e09bb3bd9831d638eb6a00dbc8e67d5</u> | + 1 5btc.com | ✓ |
| 2 | 2024-05-29 12:20:50 | <u>0x385f4cacfa4a5db036809b57a7ffe787ec52ca9e87984c5f3aedbf478a9dfca1</u> | + 1 Reward at tether-nft.com | ✓ |
| 3 | 2024-05-29 12:16:35 | <u>0xdcaa83a3bd2365adcba21fcd76027a118362f9dad18a6579598d94ce6c455bab</u> | + 1 NFT Airdrop | ✓ |
| 4 | 2024-05-15 12:11:15 | <u>0xc72dbf89992511d693c8d43c466d67709e48695850e6d1e13548a87650f0a4ce</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-05-15 11:31:30 | <u>0x5922e9936a6a84a9fef8d97edb74a637420d32b4abc897306525da49c5af242a</u> | + 1 reward at BONEWIN.com | ✓ |
| 6 | 2024-05-15 11:29:45 | <u>0x983f5136310da1a27473a2a9f7bcf97632e1f240362aed1f8e7376be4cd8b9ed</u> | + 1 Reward at flokhouse.top | ✓ |
| 7 | 2024-05-14 12:48:30 | <u>0x821cb7253f4a63845705c21c78b4771d0fdcd1b90d0804fba649ae424eb873c5</u> | + 1 Reward at flokhouse.top | ✓ |
| 8 | 2024-05-14 12:37:35 | <u>0xe0ca6ac6c200c9ad72146a7f5ea7b9a292c686710bdcf23a308e59a089e08d99</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-05-14 11:26:05 | <u>0xd5299850e7c15cf93e633c32684637f294782186b59b938709b1317bb4b423e1</u> | + 1 reward at BONEWIN.com | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 10 | 2024-05-14 11:25:30 | <u>0x6731cac27be4137eba2a8b5d97134dd3410c998803c668e59e87692d9c1011ee</u> | + 1 TOKEN | ✓ |
| 11 | 2024-05-14 11:23:10 | <u>0x59f53ea67d32a570da1558cd8cc5de508c242b46f5b372ba7a6e64eb4748c6c7</u> | + 1 stkether.com NFT Voucher | ✓ |
| 12 | 2024-03-31 12:59:55 | <u>0xd032157a1d807dc87f542d0478c892d520ec95fa8d8090ae879e42512ba33ad7</u> | + 1 Reward at drophub.sh | ✓ |
| 13 | 2024-03-02 09:53:55 | <u>0xf4c9e592087d35ddac6105a2fd37ad260fa3354010b4cc618e8a5851140f2d22</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 14 | 2024-03-02 07:02:10 | <u>0xb04d4e704de4d9450959999d8f025944fb027a12a62aee7648a8a94d81c807d1</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 15 | 2024-03-02 04:43:40 | <u>0xc39fbfd397a54e10f6dbcc0cd2f2bd7092ab660161ed9be0036dc670989d90f7</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 16 | 2024-03-02 04:40:10 | <u>0x1a8cc1cc365e18d1dfc05b5359645c959fa1f9af238f5f6262bd3a501c724910</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 17 | 2024-03-02 04:38:30 | <u>0xbf1d474463f9e3de53cd9cf53415ad0dea3d7c3dd7e0371ebb0a4d82ad294fda</u> | + 1 Reward at pepebonus.win | ✓ |
| 18 | 2024-02-05 04:20:20 | <u>0x89d787b1a66bfb7da7dd669c1136cc00a464c17c9621289345c26d3fe2f38969</u> | + 1 Acces Liquid-ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-02-04 21:38:55 | <u>0xbc08159305572372ad9096feb14408c48a2887c237e34fbcd07329d71ad9afe5</u> | + 1 Acces Liquid-ether.com | ✓ |
| 20 | 2024-02-03 04:56:55 | <u>0xc763129d9f64a1ee57ef9034a6f1d3debb5e9d2442d2c66740758681dcbe12ee</u> | + 1 Acces Liquid-ether.com | ✓ |
| 21 | 2024-02-02 00:21:25 | <u>0x64cb3b75779cf8586d43c13dfa4f2872b13277d4224ad573ea57c7fe81fb2f92</u> | + 1 Acces Liquid-ether.com | ✓ |
| 22 | 2024-01-27 17:44:00 | <u>0xb522d2817b20601850274d8b462b77728e4feed41d9080d62f999c162726ca15</u> | + 1 C | ✓ |
| 23 | 2024-01-27 09:14:30 | <u>0x9a8d3b0aaa3cb614509583389c7e54d1d413c8b28a850354e975c61a34f3c02a</u> | + 1 Liquid-ether.com | ✓ |
| 24 | 2024-01-26 20:35:05 | <u>0x612488ed2afa4d760d6617502fd7a13a885be87f5010f3d07079a110bd27439a</u> | + 1 C | ✓ |
| 25 | 2024-01-26 15:02:15 | <u>0x2fccc4bb5c035ab8479debdd3790b0ed2188d9715c7ef538217c52806322aaf2</u> | + 1  | ✓ |
| 26 | 2024-01-26 14:37:45 | <u>0x862f06c617837b0323241c70ff6bc4033ab4b3aaef122c9f932774ba9b6a4b7</u> | + 1 Airdrop | ✓ |
| 27 | 2024-01-26 14:35:15 | <u>0x5a85beb88d42d1e085ba0cab37fe2ba6e542ff9cd515e5e284063c2bd951a9c0</u> | + 1 rg | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 28 | 2024-01-26 14:30:45 | <u>0x6001b37e95760e025b078f3cf5a504ab44cf6bcc64540a63341d011900aa6691</u> | + 1 Reward at shibatokens.re | ✓ |
| 29 | 2024-01-26 14:30:45 | <u>0x505d3195f1b201da148fab2fcacc79220a24d1b75f714d81b23fb898a7d76ab4</u> | + 1 Reward at usdtevent.net | ✓ |
| 30 | 2024-01-26 14:30:45 | <u>0xcb791d6933997bcb0f3747a8951a16c1ae6f6b3058ee2d76fce9746a10de9d00</u> | + 1 C | ✓ |
| 31 | 2024-01-14 08:12:05 | <u>0x6f969d54c4d462e5a2484e661aa16537aede42e89a1e397424670e5180efca2a</u> | + 1 Airdrop | ✓ |
| 32 | 2024-01-13 04:35:25 | <u>0x5d83caf80cc34169b645615b46a6f4a7164ce8e8c2a1d938beca36c1feb05e3</u> | + 1 Airdrop | ✓ |
| 33 | 2024-01-11 15:28:50 | <u>0xf42c5c697f1aa2cb8c096c252514220e1d912c427c1c24d1ae8d3b16e5544c40</u> | + 1 Airdrop | ✓ |
| 34 | 2024-01-10 01:33:00 | <u>0x5e451bc8c725cc023271cddb9d1b52419b1e8e5eb066e7a0d93965fe014b8528</u> | + 1 Airdrop | ✓ |
| 35 | 2024-01-07 09:54:25 | <u>0x3fca6ae6d8592e45908cdceb5c49723eb61971e83482874671c0fef6359bed7d</u> | + 1 Voucher | ✓ |
| 36 | 2024-01-07 05:17:20 | <u>0x083450f23ee5f94d52a846144f992dcabfa6044765e89bff925f7b590b2fc156</u> | + 1 ce | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 37 | 2024-01-06 08:04:35 | <u>0xae0229820ebbe11ebf09cf80d6808452c7e6b475192930948e77475792c5075a</u> | + 1 Airdrop | ✓ |
| 38 | 2024-01-02 22:32:35 | <u>0x0a97e15c8f57eb65feb7678524f5adeb33cd0694624c56d5a8a160f9f760423e</u> | + 1 Voucher | ✓ |
| 39 | 2024-01-01 21:40:45 | <u>0x5419d480d3df481779b0f24e0a2c9bfab105856f0f37e6d9ddcf4dcfbaf6c4e0</u> | + 1 Voucher | ✓ |
| 40 | 2023-12-30 23:23:35 | <u>0x2a92a43bf86cd206d375d7bef1ce8b9160d219be31e47ae1cdad8afa9ed9aef5</u> | + 1 Voucher | ✓ |
| 41 | 2023-12-19 15:31:40 | <u>0x766b1afac72f29828bbcfe38a6338c4789b7fc69d651dd980eb6bea7714e0f35</u> | + 1 Reward at dydx.win | ✓ |

* USD values displayed at the time of transaction

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