

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2b111bedc95545b0c24a94427c6f19da4a2b1bcc

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

SHIBSWAP³ORG

8,512,500,000 SHIB

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

SWAP-SHIB³ORG

842,500,000 SHIB

! FLOKI

0.000000000000000001 00\$ REWARDS

USD-SWAP³COM

441,000 USDC

! SUI

3,000.000000000000000000 \$ CLAIM ON: [
web3sui.cfd]

Airdrop at

0 50,000 USDT

usdtrewards.cc

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
Airdrop at rewardusd.top	0 50,000 USDT
t.xyz	0 t.xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
2000 USDC NFT	N/A Voucher
20,000 USDT Reward	N/A ether.xyz
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com Voucher
USDC NFT Voucher	N/A Airdrop
∅	N/A 100k Airdrop mint? goto website
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:27:15	<u>0x4b8a1b2b8e5013c6792233dc8ccf028034c69d4e2c4db2116529e163407910cc</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 22:31:20	<u>0x50ef4ea1d14245b6b103fcf35db84579f1c0607d795fb485f87b71c41d51209b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-06-18 12:37:00	<u>0xe46c9534c1591c7b3c537610c24b8dffde4f82d147d45f70aef3f25eb8dc6334</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-18 12:37:00	<u>0x3606aafbe4cbf644dfeac13fe2ff830f7f1b46fc3f32d063ce67bee2d55ce518</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2023-12-04 02:50:15	<u>0xc1b7a5fb09e6c9254db380375a8d4ed461e564a265b93fc4368ca1b226dbd8f7</u>	+ 1,000 USDC	✓
6	2023-12-02 15:28:05	<u>0xdd828e32c923a7f860c2fb4aedf8a198c492c280881ee8ba113a9ae0ab04de19</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 17:50:35	<u>0xbf19625ec877ac749f2b80980571d6ae17b87adf941e62a7e62a886be596ed5e</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 20:01:45	<u>0x9564e6e852d87c65a3739d6ba79f5a67c9dfabaa9bd26ff6691c4cd39e48a930</u>	+ 1 t.xyz	✓
2	2024-03-28 23:32:45	<u>0x23bf09082b453504c2c40d596c59d39bd29f8580acec5b25fece48c371480836</u>	+ 1 50,000 USDT	✓
3	2024-03-28 23:31:45	<u>0x39421e7f05d7ee4b2b565aff993ce67a72526c96c3002c9907b3c114c88815bb</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-20 00:29:50	<u>0x74d9b16e2a7aed0e36054bd0a9a096b686e8403964d5b0b22643e851a2fefa4a</u>	+ 1 50,000 USDT	✓
5	2024-03-20 00:27:20	<u>0xe16f719422fc78334b2e2e7ccfea4666b7b998287aa317b03ac69ab017e2fbcf</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 20:14:15	<u>0x496ed3d3c35100998134d87d9b66ce678755e5daf00f52b2e470edd38da7a6d3</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-13 20:01:45	<u>0x8c5fe90a94389c63ae6aca5049896c02b5aaa10e0642e9d544b6fa0c2778f0ac</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-06 14:34:25	<u>0xcf56589606a9ccf6eb516302d1d91514c846822790465902edbbc13dda405254</u>	+ 1 5btc.com	✓
4	2024-04-16 20:32:40	<u>0x00081f9de67ae78f631a7373f1f3fe39a56f0179687b7de6dc8975fc93c040bd</u>	+ 1 5btc.com	✓
5	2024-03-28 23:42:55	<u>0x4f351fc5e7988ca9e6b29e0a28cc2447552d00fb051ef3a53c9a7a26a82dde3d</u>	+ 1 100k Airdrop mint? goto website	✓
6	2024-03-20 00:48:05	<u>0xc9558a7b77d6c36e1d14d63f167d071dea4b10a47904c84655480d1238153c52</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-19 19:31:05	<u>0x234a13dbce160ceb65ed</u> <u>f29db869d7f4b6809ab6a2</u> <u>f7a59dc96996196afa69ed</u>	+ 1 zerolends.com NFT Coupon	✓
8	2024-02-19 05:49:55	<u>0xdf5811cc3fe2f66944f9</u> <u>4075309547ad60c13a95da</u> <u>92cd606b6c831641c85fc7</u>	+ 1 zerolends.com NFT Coupon	✓
9	2024-02-05 21:54:50	<u>0xeca519918f8d8de96e9c</u> <u>7b404b321794fe97e88e45</u> <u>726f89796ecd383270ac6d</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-01-27 10:11:55	<u>0x635a0fd25655bc14513e</u> <u>aff902186f886c21589d6a</u> <u>c126c10e43dac671732fac</u>	+ 1 Liquid-ether.com	✓
11	2024-01-26 14:11:25	<u>0xb006d24ae14175fdc964</u> <u>7fa6163f2448105e1bae56</u> <u>5fe7435c3399c8cc405164</u>	+ 1 Liquid-ether.com	✓
12	2024-01-16 00:35:45	<u>0x8ec2d20a46a5f7de6f93</u> <u>d10189e2e14780e16671f5</u> <u>f0c41cd480d694e3332475</u>	+ 1 Airdrop	✓
13	2024-01-14 10:28:20	<u>0xc33f159d82aff727322b</u> <u>6db1f97e93f3ce0be22477</u> <u>396b81601473d1bcd4d931</u>	+ 1 Airdrop	✓
14	2024-01-13 05:27:50	<u>0xca216c5a31046a0e54a5</u> <u>97a52c81eb1f3735d38607</u> <u>48047dab584d44ae41d776</u>	+ 1 Airdrop	✓
15	2024-01-11 18:04:35	<u>0x5373513648009451cae1</u> <u>9824212cbe86456a0ff7c4</u> <u>3ff94e94ed9a3555cd5d17</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-10 03:28:05	<u>0xe290552127e287ad8458</u> <u>cddd80fbd1fb2183f0dbfc</u> <u>790342ce8277128d0a47ed</u>	+ 1 Airdrop	✓
17	2024-01-08 07:04:10	<u>0x58bb4f3704104fad8910</u> <u>b1e55615f69c2637860af9</u> <u>4f58f486f69f5fbe66492f</u>	+ 1 ce	✓
18	2024-01-07 21:11:50	<u>0x24ba643b77fb43066d80</u> <u>1536963c834477623e4d1a</u> <u>9022c68a0ac2c0c0f48657</u>	+ 1 ' Approved	✓
19	2024-01-07 11:26:15	<u>0xd4f76b76480aa33a64e7</u> <u>045c020137557aacfc9eff</u> <u>b3a9cb0a885907b28b5535</u>	+ 1 Voucher	✓
20	2024-01-06 09:28:05	<u>0xc04290da8b962cd16150</u> <u>062114073b763500b7cf40</u> <u>aa1b352010f2ab5ede8166</u>	+ 1 Airdrop	✓
21	2024-01-05 17:57:25	<u>0x97a8b6b5df317e09a259</u> <u>70ee816f098ca2303df565</u> <u>048ed5534faa53c60f1f47</u>	+ 1 Airdrop	✓
22	2024-01-03 15:26:00	<u>0x5562953a57b5ed5cd19f</u> <u>8b0d003697359efe9628bd</u> <u>2215880dc790bcf3bf48a4</u>	+ 1 Voucher	✓
23	2024-01-03 15:25:40	<u>0x15bda1d04bfefe13f9e8</u> <u>4ff39a3397f3cddb78fab</u> <u>7c5508f86d358af86570f7</u>	+ 1 her.xyz	✓
24	2024-01-03 15:25:30	<u>0x248347bc11b36296f2a7</u> <u>aded4f1e7ba4d1c2565c60</u> <u>8ea49c975421c76ce40b88</u>	+ 1 ether.xyz	✓

