


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x570a7bdc18aeb78b8d276de657d69c0c243558b7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	8,512,500,000 SHIB
! SUI	0.000000000000000002 r]
SHIBSWAP <sup>3</sup> ORG	11,522,500,000 SHIB
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
SWAP-SHIB <sup>3</sup> ORG	842,500,000 SHIB
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
HXU28	1.000000000000000000 our reward.
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at usdtreward.life	0 50,000 USDT
\$2000 USDC	N/A Voucher
\$1000 Reward	N/A usdlabs.xyz
\$1000 AirDrop	N/A usd-reward.xyz
\$1000 REWARDS	N/A usd-reward.xyz
Â-	N/A C
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
\$2000 USDC	N/A Voucher
∅	N/A NFT
Â-	N/A C
Â-	N/A Randomly You Won \$74,777

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 01:10:55	<u>0x338b975e4b175b146f7d0e6dc4660c70b80df26cc3c54461e95555954f3ac52e</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-07-04 00:13:25	<u>0x500ade0b9979027646145e5e8c13c47a6dfccec4404b9ab73bedc67af6528417</u>	+ 1.000000000000000000 00 EWARDS	✓
3	2024-07-03 20:30:30	<u>0x4bcf4b200c2760cf68b56f23e9a28c6c3e18de47c6656bc073dbd5ab2d2894ad</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-07-02 00:36:45	<u>0xc163182315fae96f0836 eb353da2a693d38e1f5beb b7ec4438eff21402ad151c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-07-02 00:35:50	<u>0xe17a4f9ba99704c76444 b180fcef789c1e65157ce8 938bbfd1cd15644bec8c6e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-06-27 21:12:25	<u>0x1cb9b89ae1277ee0e33c ecd86dbab5e9d9f99580df bcacf03afeee72abb8f8ce4</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
7	2024-06-27 21:07:15	<u>0x7bb9b3ae148e0fe547f4 bfe5ff432821f9c5e84d1 e7f4b12b63822f060a80c2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-27 21:07:05	<u>0x8e9c40c47fa0d047dbcf a8c6e647acbf7da227ee98 c6015773a69ec9a3f0037e</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-25 13:16:45	<u>0xb2480377d991cf6422ea 7dc28843bb799c0ff42ec8 24c437f6ced151113a95eb</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-25 13:16:35	<u>0xd80b4452ebd16993a270 234c52e6667d4a1cdc2194 719095403c3156eb3b645a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2023-12-02 20:19:25	<u>0x2a3294b3d13278ee563b 2c01831d5d2dfc87dbf5fd 198e183ef4a64f94b112e7</u>	+ 2,500,000 SHIB	✓
12	2023-12-02 00:49:45	<u>0x575e64e3cc81a1bf609c 81eba8b5bfe231e35fddba 0e50b3b4c18a57f36c8db9</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-01 18:47:45	<u>0x4e079be80567cb5425ad</u> <u>115405a00781e81873c586</u> <u>f32b1cefcc539e0103d326</u>	+ 2,500,000 SHIB	✓
14	2023-12-01 13:55:00	<u>0x5defb911d1e35c3ca439</u> <u>5db517fba054b6d85d91f3</u> <u>3524f2443cee670478a3cf</u>	+ 2,500,000 SHIB	✓
15	2023-06-09 20:44:00	<u>0x04f87e708eb2ec1f71fa</u> <u>449a86a5b20d6e2f86f07b</u> <u>52b290487667c1f37c8905</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
16	2023-06-09 03:39:50	<u>0x355a302f9e2062fc5226</u> <u>6c03db9aa4fe7932a64079</u> <u>7d88e6e2ed326f32954a5c</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
17	2023-06-02 18:00:00	<u>0x64a278d37dbffd020ead</u> <u>77f440d519035d3aa0cedb</u> <u>71a959e3816dd4f3f9adfd</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:17:45	<u>0x6dd80b83a78843cd7513</u> <u>634976917e6efec715e0f6</u> <u>3dd6ddf62204d995b3d484</u>	+ 1 50,000 USDT	✓
2	2024-03-12 18:17:00	<u>0x5f9ad12c7241a943ae</u> <u>fe cdbc904b06ebc644502a51</u> <u>272afb0c53ca29e78b447e</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-12 13:47:50	<u>0x0e081640bdba0051b9a4</u> <u>daf1e373dd019e30d48040</u> <u>4af06d443e2bb031b94653</u>	+ 1 Reward at nftsafe.top	✓
2	2024-03-13 14:47:55	<u>0x8071948ae3f546a38859</u> <u>946c2068727b7294741903</u> <u>01ce55f5853b83f7377d10</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-13 10:50:15	<u>0xe3843d4d31f89c87a7ed</u> <u>3c6a56b4ad479307b57cae</u> <u>c8c7659cc1c31670a067ff</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-13 08:12:55	<u>0x3a52182c2baefabf36ed</u> <u>7fb33b548945e6b5810f08</u> <u>e3957b556a63a2238a490e</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-12 22:44:15	<u>0x4054bc9925e956efeb23</u> <u>58a8ee51df7c3ed23f59fc</u> <u>90e79988dc11e27f00eab2</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-12 18:26:10	<u>0xe118b22fd5475a2ed703</u> <u>143a7e247259b9bc8355ac</u> <u>8b80b33bccec4772f5a375</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-07 10:16:00	<u>0x4697f832f461c7564fb4</u> <u>0b902a5bcd4c9b708a0098</u> <u>b867afc5191965e570b5d4</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-07 10:15:25	<u>0x3afd8f7f419a7adeb3cc</u> <u>baef462a05def9d8ce11ee</u> <u>ef2d31f7b115a167965a34</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-06 19:11:55	<u>0x92c95c21cc8b97bb5b54</u> <u>e2184536a26fafa07034f2</u> <u>f4208b10f8c8d9f6680bd0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-19 07:15:15	<u>0x3c2114757efd3f9f25ca</u> <u>d899790b83e5dddc40083d</u> <u>3d61307e09a452662d9c84</u>	+ 1 zerolends.com NFT Coupon	✓
11	2024-02-18 11:15:00	<u>0x15ead6b8f1520995150f</u> <u>4ab2a230700c53ac792de8</u> <u>a3beb9a593846caa6e0cc7</u>	+ 1 get 10 ETH at official website	✓
12	2024-02-14 21:48:25	<u>0xa868c9641c1380a75a9a</u> <u>002ca4a8bf5aa3f4ebe4fd</u> <u>72e2f55207b356f5e40007</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-14 16:13:55	<u>0x4a0f4270fa91f28552fe</u> <u>6d16021c14fa6da8aa346f</u> <u>86ab1ee640329421c9c775</u>	+ 1 C	✓
14	2024-02-14 16:08:10	<u>0x9ddb5593585a3734eaf7</u> <u>46c0e345ad98fea99c2f3f</u> <u>234713db3eb68f845a8ec9</u>	+ 1 C	✓
15	2024-02-13 22:27:05	<u>0xe8852ee4ca0227662284</u> <u>1ee8f8f31e65329d6c931d</u> <u>7726aa7862518ffc6d440a</u>	+ 1 C	✓
16	2024-02-13 22:14:25	<u>0x14f6117c76807e4009b9</u> <u>e5ee3cc8a18a2528f6cb8c</u> <u>0669b05a973b30c88bb926</u>	+ 1 C	✓
17	2024-02-09 03:02:40	<u>0xb5063c75b298e3f810a4</u> <u>9aa17b985d1800f057e3cd</u> <u>36736b9a94a80a665aeead</u>	+ 1 C	✓
18	2024-02-07 00:43:15	<u>0xfe0b2cc2630d4704ca4c</u> <u>c48f88ebf9118e777d0940</u> <u>ed05e1bbf4b633c1622d09</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-06 15:03:45	<u>0x94959d2549e758373708</u> <u>f6cd0cd48b1b9837e13eb9</u> <u>a8f895962a65e176a9f15a</u>	+ 1 C	✓
20	2024-02-06 06:14:05	<u>0xb31e991ef6a7d3de95f2</u> <u>d46c19b5042c9421ad9e47</u> <u>eee04a0861df7bb5263aa0</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-06 06:04:20	<u>0xe69be8248abc82b8286a</u> <u>1d626c220cfb57cebaef1c</u> <u>65dc0e6d52b3096039a8cf</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-06 04:37:50	<u>0x6024ae633082d10971bb</u> <u>03bba1e72964ec38f2cb1e</u> <u>c49a0eee5b41a4ee989e2b</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-06 04:37:10	<u>0xde3a98216362a7a2dc27</u> <u>4244788ca824c46ae0205f</u> <u>c028816f951fb16e985d37</u>	+ 1 NFT	✓
24	2024-02-06 04:36:10	<u>0xed57184e47da232a3bc0</u> <u>43caa455fca5857e8c333a</u> <u>536e5dde78e0fce815513b</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-05 15:34:25	<u>0x35f5c1eba6872545b547</u> <u>5301af931c9153669ec7f6</u> <u>89136ef7de9eb4c4f8968a</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-02-03 17:52:25	<u>0x98874446d203dc8b50f1</u> <u>0b2f8c0344099f17f1d16b</u> <u>694e90ffae2a1eae847af2</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-01-07 17:27:35	<u>0x5928ef6a87656a7e7973</u> <u>c8d85912395defc866287b</u> <u>8df2aa08d2e840409c2cab</u>	+ 1 Airdrop	✓





#	Date & time	Transaction Id	Amount	
37	2023-12-24 18:52:00	<u>0x924131928126a8bfc0de</u> <u>891eda7b5eec8349b72dab</u> <u>2ce3f79ebf22f9938359df</u>	+ 1 usdlabs.xyz	✓
38	2023-10-27 14:05:40	<u>0xba0b4cb71a2d8e9d3ca4</u> <u>48c464cf46bdaf2a5117b5</u> <u>fcfba8ea8d176bcf2c2224</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
39	2023-10-27 14:02:25	<u>0xfef50fbee71663ab8484</u> <u>5829b7419913481616eda6</u> <u>6d032b8f836c2e8135b1dd</u>	+ 1 usd-reward.xyz	✓
40	2023-10-26 17:13:20	<u>0x0cc24d92ec1d326a1c09</u> <u>018066006e9d301be878bd</u> <u>8d73552463e147e9b494b7</u>	+ 1 usd-reward.xyz	✓

\* USD values displayed at the time of transaction

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