

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID 0x588d41ebcdb498c7cf56208257f8b3a8f43a5e96

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
! SUI	0.000000000000000002 r]
SHIBSWAP <sup>3</sup> ORG	8,512,500,000 SHIB
T Ì¥ME/SHIBAFI	149,250,000 SHIB
SHIBSWAP <sup>3</sup> ORG	11,522,500,000 SHIB
USD-SWAP <sup>3</sup> XYZ	259,000 USDC
USDC-SWAP <sup>3</sup> XYZ	14,746 USDC
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
Airdrop at rewardeth.life	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
	N/A Voucher
'	N/A '
Â-	N/A \$97,856 Random Winner
'	N/A '
	N/A Voucher
'	N/A ce
'	N/A Reward at BoneWin.com
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Randomly You Won \$59,423

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-13 12:57:45	<u>0xc258edc434c73610307a</u> <u>c32d40689b4897159a154f</u> <u>c23090866aae0714bf0f60</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-06-30 02:49:00	<u>0xae447b1a563adeadfc8</u> <u>03d6cbebdb5c076c744cd</u> <u>a86fa77012bc75773ce320</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
3	2024-06-27 17:03:10	<u>0x377b88a35a2ed9b34656</u> <u>fa27e09471d05d954bc0b1</u> <u>69de111cbbd2dc26278b3f</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
4	2024-06-27 17:00:40	<u>0xed2ae91c0e4e50762b0b</u> <u>35f953b92f9d4cb536f326</u> <u>4b1cfe3e409f376ce8aee7</u>	+ 0.0000000000000000 02 r]	✓
5	2024-06-27 17:00:35	<u>0xac3c7d0f8570159a881e</u> <u>7437acb93aab797ed4ae33</u> <u>ce2a44c6f5d2220c74cdab</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-24 08:26:50	<u>0x14a8ac5cb55bcbbdb2b3</u> <u>efce69d28c11c72fc201f3</u> <u>439114295b61f838059cf2</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-24 08:26:40	<u>0x6565ed31a6138bf3c61f</u> <u>1f01dd0656de918de84d20</u> <u>d80f85b9a52a296a4a612e</u>	+ 0.0000000000000000 02 r]	✓
8	2024-06-19 19:05:55	<u>0xe68a7e7eb333444c79ad</u> <u>3324f4ede6f7fba9d01386</u> <u>2fe98a013eb533c6fd616e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-19 19:05:55	<u>0xdbd9b586b4a152769168</u> <u>3ee4ff2a54c65af3c745d4</u> <u>0a53e9cf2bd9d248c14439</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-17 14:10:25	<u>0xc576a939bd3f9adcdb41</u> <u>2db159af2c021855d0ea75</u> <u>fcee1176bb1f5ffa4c566c</u>	+ 250,000 SHIB	✓
11	2023-12-04 23:54:30	<u>0x176cb0dd7412d6529f36</u> <u>e2211cb11f1214ab4c0123</u> <u>7661b39465f47e185de324</u>	+ 73 USDC	✓
12	2023-12-04 10:50:50	<u>0x57ea635b25393a411799</u> <u>2125ea7fd6dd7950cee603</u> <u>be2640d3d1fec3711863cb</u>	+ 1,000 USDC	✓
13	2023-12-02 20:30:25	<u>0xd9afa8481608fb2f115a</u> <u>5f2d2f696332eb1f394c06</u> <u>936bd534ee30c3595f436b</u>	+ 2,500,000 SHIB	✓
14	2023-12-02 00:53:00	<u>0x4fd77d7b1514ff2d9459</u> <u>feb0f11c0f244ee2c013b1</u> <u>1bdf54d61322403b86b526</u>	+ 2,500,000 SHIB	✓
15	2023-12-01 18:49:45	<u>0xc105d017012cde47321c</u> <u>ace291f0969f176e599582</u> <u>eb0b99990bab2ce0dcef6a</u>	+ 2,500,000 SHIB	✓
16	2023-12-01 13:56:15	<u>0xf3b263c63133400cba56</u> <u>1aebf4d8947ba100e3b6c3</u> <u>ecdf51ff3d1372cdf13495</u>	+ 2,500,000 SHIB	✓
17	2023-12-01 11:25:45	<u>0xa6d5caa2fda18c610e72</u> <u>25a65aef36847b31834d15</u> <u>ad59aa8c528b8015c0853f</u>	+ 2,500,000 SHIB	✓
18	2023-07-06 18:58:40	<u>0xc4b42826245e90c487fd</u> <u>e3ace47d66771990272486</u> <u>1df95196ce5d38641452b2</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-03 09:35:45	<u>0x5cc0e8d14162790d4ea5b15a4cb928d5a8e09a6abd0f24360c72453f0723439d</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 18:24:55	<u>0x381c31c57a4373e38c32b91820306d629a3f07d1bf681a058a944af86fe34505</u>	+ 1 3 ETH	✓
2	2024-04-23 18:11:50	<u>0x560d0e70b9453ccc13eda61f533015d06e79fb4ea66a7927296d5d855aac11ce</u>	+ 1 c2.com	✓
3	2024-03-24 16:07:45	<u>0xe50cf9cbfc7cb57e73fd8b49493c33421ad21b388bc0e93da3ebf71a552d7a4e</u>	+ 1 d	✓
4	2024-03-21 19:13:50	<u>0x53c2117de72085f28ffe6bda2d1cd2f35beca8826be3686daa6e22c9235067f6</u>	+ 1 d	✓
5	2024-03-11 06:05:25	<u>0x33588a6f2bc2f18b2c24c88396bd694b828a0ad3116276a6ef7fd951e05ef017</u>	+ 1 d	✓
6	2024-03-10 20:49:20	<u>0xce21632bbde7698da31cbbfa4a496f351b11c257aa209fe7b2d3a33fcabe85d5</u>	+ 1 50,000 USDT	✓
7	2024-03-10 20:49:15	<u>0x9495f6f5e30bd4eaa324adfa2f0b6885a4af37728d59c383a6710fdc259ae16d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-10 20:49:05	<u>0x2fc48bfdd8187d1201a46009fe10153b09c5e61932694555545501434e121645</u>	+ 1 d	✓
9	2024-03-10 20:49:05	<u>0x83943ca67459ed3a8c637ade04bc81402f4673e0f7a866b8ba1b8705f46246ad</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 01:41:15	<u>0xb43c9ff30c3e8584198637f1f533f8e6fb3390a760116d6d86a1f65060afc358</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-23 21:59:10	<u>0xdfa408b307654fc10dc922018d84dbabee441dd6e5cfbd15920a648676864401</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-22 18:57:55	<u>0x4896a37c559b8e9fc7ba08e98cf4964bce89477a8653e9e46edc00211a7e9cc2</u>	+ 1 5btc.com	✓
4	2024-03-25 11:24:15	<u>0xbe3e4377d053fe40885ad574c1d2d631ad61a25785e46870ff747919fd9d48b6</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-25 09:26:00	<u>0xd89d4221b70365fbdd9598561248adebd2b042ec89c16bfffac517e57d90b5e61</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-24 22:25:25	<u>0x28fd43a19d03803e70a4d008446a882b0bab9ac6305fcbe59a2e30e25d85ed50</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-24 17:05:05	<u>0xe49b495ddf4a6b8bfb55</u> <u>4c9121a230ea23e686557e</u> <u>0ce38c0e2c5728d1d19ed1</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-24 15:49:05	<u>0xcc610b86f4b12b18f693</u> <u>23044480f1b72d7c861879</u> <u>34873c862eef94883a8ac7</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-24 14:28:50	<u>0xd490072ddaca5330151c</u> <u>49bd6b18a31b3f2dedc006</u> <u>0e503a18a5ff6626e256ef</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-24 13:40:50	<u>0x80f9bfee1ca7869b15eb</u> <u>9e00eb086695028d4ae5f1</u> <u>1b3ce696ccef67585cdf02</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-24 12:29:00	<u>0x9f3b1b2cc0fd912a3421</u> <u>3678624936590ede009e11</u> <u>8df8870249a179f0b88a30</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-24 11:51:40	<u>0x2c8f4fcf0e302592c30a</u> <u>6a840a404d36c56ab4b49f</u> <u>7184c75808b97e2abce8e0</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-21 19:17:20	<u>0xf9b375d962a4f5299d8</u> <u>accd9279ecaa52642b5217</u> <u>e8a28f4acc5ff65a0f1034</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-11 18:25:00	<u>0x431f401f96ec9000b43c</u> <u>b2f63467dcf88199b18cb4</u> <u>f421a1ad8a41c043fa7e95</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-11 18:17:55	<u>0xd144b390a7a1636183d4</u> <u>d3f8cf72a98a7b6a14893d</u> <u>f1582dbe6666dff8b4a05d</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-11 06:05:35	<u>0x98e52ddb18a84bd46498dc15dc3f806de20eff8fa262b08931471afa63714307</u>	+ 1 Reward at shibatokens.re	✓
17	2024-03-11 06:05:35	<u>0x5bb8258506d28f31853160bb142606936209cea89be94f49e3941469cbc4214e</u>	+ 1 Reward at 3eth.win	✓
18	2024-03-11 06:05:30	<u>0x60dc2afcb0d52345df3ea2411ccd05588f5b9e4dd93d18c395b9022f31811887</u>	+ 1 Reward at usdtevent.ac	✓
19	2024-03-11 06:05:30	<u>0x8664c3143b182b82cb08bd1e9d9c0f49dd45e24f1ff78c03f7fa6657a236ef8f</u>	+ 1 Reward at shibabonus.win	✓
20	2024-02-20 01:45:50	<u>0x35be674d3524eb5ff76c9018e0b7e3a92373bb958bfc8af727b7fa401e7d41e2</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-02-19 06:47:20	<u>0x10045e67de7f85633a03b3462f9fac22bf2f2f755e469be0fdb5ded81d58c656</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-05 21:35:20	<u>0x517b2dc6ab2e2ffbb1831d7284fb18de65856a04caac64fd16109f469d4a0ef2</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-05 08:20:45	<u>0xfbfb26682c8ba20a2f317e5f6822c09627ec1d796942a68a25fb3a284fdb3644</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-02-04 20:28:55	<u>0x97d421bce084039d679dedbab5c31821b16723d0333da644229501a78493f98b</u>	+ 1 Acces Liquid-ether.com	✓



#	Date & time	Transaction Id	Amount	
25	2024-01-30 17:57:05	<u>0xd9af3dc91fe72a7c2d5a</u> <u>dc981e2635e10ce111b97a</u> <u>9423e881099c3aef2d71e9</u>	+ 1 C	✓
26	2024-01-30 00:38:15	<u>0x5d124cd214529e9c99f9</u> <u>3abc6c6a74970336e1f47d</u> <u>52f43b7c3edd287c608316</u>	+ 1 C	✓
27	2024-01-28 23:39:05	<u>0x2dade349d37d752500bb</u> <u>a0a3b6ebf02ea4f2f01085</u> <u>fa9347b97d931d6681db82</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-26 21:56:50	<u>0x10506c7d8b3ac18eca6f</u> <u>41c12705c2d05f22d38353</u> <u>9798203b0ee3bddcc3b44e</u>	+ 1 Liquid-ether.com	✓
29	2024-01-26 17:55:25	<u>0x636ec49e75a12cd94a75</u> <u>9145039690475a1ae42a05</u> <u>7f14504f7cf7de86373d71</u>	+ 1 Liquid-ether.com	✓
30	2024-01-24 03:03:50	<u>0x9a565eb0a1e018d1baad</u> <u>06773b809bf245f04f6438</u> <u>86047aa202efbc94938517</u>	+ 1 Liquid-ether.com	✓
31	2024-01-20 02:51:55	<u>0x21743c00ffde113169c0</u> <u>648296004859dd0e65d3bf</u> <u>166f14f951e7249cefa3ee</u>	+ 1 C	✓
32	2024-01-16 08:31:40	<u>0xc91a1a30a05d79001cd4</u> <u>9243112acae296e7304a80</u> <u>ff2321aa1a8a0d5adf385a</u>	+ 1 Airdrop	✓
33	2024-01-15 00:21:35	<u>0xaf05410b00c81c31650f</u> <u>36e2a22641c0e3c32311ba</u> <u>4bbc766bd73ae470d13b93</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-14 17:30:15	<u>0x43ef43b5ccad2a2a7c74c3a8dd99758e1b4a0a8dd1ecf22dcab418fd5c113b1c</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-13 09:11:40	<u>0x104535f8473e55fa5cdf0861beb573cbba3c881c475f39c9c5c5d1b3c58bbc5c</u>	+ 1 Airdrop	✓
36	2024-01-12 02:41:30	<u>0x4fdd30cf241c84b336ab12921c04c95380a8e4c7e0961225a28470f89a0b4088</u>	+ 1 Airdrop	✓
37	2024-01-10 21:47:55	<u>0x0cc1187d34ca5590218d96473d4b765e7b833f3a79074bb10193a8286c5d8c6a</u>	+ 1 Airdrop	✓
38	2024-01-08 05:42:20	<u>0xed6c7e4298dd56546e32695fb69a0875fc5b7d11ca13b08a1fbba10ff5d707be</u>	+ 1 ce	✓
39	2024-01-07 17:37:20	<u>0x908fa711a9db50616c18a7877960324ad806c66b1f969805fdd40333366426f1</u>	+ 1 Airdrop	✓
40	2024-01-06 14:40:05	<u>0xa23bcefe0658a230ec8fb415f51c67caddc0e24a2b9dc41af62eed1558468da1</u>	+ 1 Airdrop	✓
41	2024-01-05 20:36:50	<u>0x972554a7ef6796b812d4590e25ba46d8893a1b5e9e7b3d7232b17dd1c41a3293</u>	+ 1 Airdrop	✓
42	2024-01-05 00:13:40	<u>0xbe432d9b1eee3b146cda9ef4d31062e184c02644f0db163b32b2c72965448f44</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-02 15:34:25	<u>0xd56d306c2fd9b6c211716818b340a1c9570ae5eb7a0b75ff6ddd657cfe6e3ff6</u>	+ 1 '	✓
44	2023-12-27 06:11:05	<u>0xaaab35ddc9fb6c222e931c8c6eb9cf684085a79f00bd3c6c7ba1de944310b5c01</u>	+ 1 '	✓
45	2023-12-27 05:35:15	<u>0x067f7b9a24cee132b07100ad0f0e907f58a81570df3dcf93ad729b1ac07a319f</u>	+ 1 '	✓
46	2023-12-26 10:45:30	<u>0x8d9ed4f95fcd0ef8b5f2b7a58ca9b8fb11d556db683fd698e8bbca6572cc167b</u>	+ 1 '	✓
47	2023-12-26 10:16:30	<u>0x5ffb80014a6f01b6ae840d4ff7c06db60a9bcebase5ae1be8c84a2a7c6d9ad90</u>	+ 1 '	✓
48	2023-12-26 06:37:35	<u>0xaee81a491dd53b7d8950c4dabba07baceb2015c1fa4dc05e9c1461b2c20bd317</u>	+ 1 '	✓
49	2023-12-26 04:23:25	<u>0xd4565619200d985e17b3463892d334fb3af2474dfc702a4a6e2d1a92f8e6e8ca</u>	+ 1 '	✓
50	2023-12-22 16:46:35	<u>0x59987cbd935a6b90eb7e396aaffc67f3d16b49aefa7321cec1aa56c15ea181a1</u>	+ 1 s.xyz	✓
51	2023-12-21 14:00:45	<u>0x72d3112ece3782b793c7904fbb174f4f915f03dd92fb956b5da6a8fe9957f87e</u>	+ 1 '	✓



#	Date & time	Transaction Id	Amount	
61	2023-11-24 09:41:00	<u>0x8f6d02a491e14ee80c2854644cfd0dee3e9b2a61f649fff6f7d2b3617fa3ab85</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-24 09:34:20	<u>0xf83e20f64f585ae69c3a6ced6ba8b68c86d88e54e8a588453ae51f39d4112a00</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-24 09:22:20	<u>0xc94374b9310713d991bdaf485016ed44e99eb3405d798e ECB9c5e16b08db10d4</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-24 09:16:40	<u>0xdf21e61f7cfef1506afdde0037ed4bd8f985c98d56916b7d296e09050907d34a</u>	+ 1 Voucher	✓
65	2023-11-23 18:36:35	<u>0x0abdde0ba3f3ff5f80a605309287c3daf3dab2e417bda1365bc1fc4f8d179b4d</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-23 15:36:35	<u>0xcc192107d577ecb7c2a71053246899c2c667fdd85199a9b332532d83c338456e</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-23 15:02:25	<u>0x1ba7c04be9ef54fcca4ef551ea4ecd0eabb2996961fc7762567f46c8ccea2d3b</u>	+ 1 Voucher	✓
68	2023-11-23 14:30:30	<u>0x43a7ef27877036166740dc1b62764318fb1c75846e4212b69a2f5fae11076fc3</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-21 07:33:50	<u>0x7b5a50ff15dd24c71454118acdf37cb0ac95857c579adf854d0b4b2c36a834a7</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-21 07:31:55	<u>0xbebfdb520b47d40c7359</u> <u>d41478efc79f9d102e6295</u> <u>8b9359d4853ebcf3959b1b</u>	+ 1 Voucher	✓
71	2023-11-20 16:16:30	<u>0x13709ab9c96360ef0494</u> <u>8f6bf1864e21e4fff5d1b1</u> <u>69f54205ce5740d77a130a</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-20 16:07:20	<u>0xcfca1ff5ac57e2c3fb87</u> <u>384f703a740adf259b6c62</u> <u>de4f70ab298f65578826c6</u>	+ 1 Visit website to claim USDT	✓

\* USD values displayed at the time of transaction

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