

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:13 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x596521bac6128ecf9c0230e24e6bf182ff2d9bd8

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

USDC-SWAP<sup>3</sup>XYZ

16,133 USDC

! SUI

0.000000000000000002 r]

USD-SWAP<sup>3</sup>COM

490,000 USDC

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

T Ì¥ME/BONKSE

130,750,000 SHIB

SWAP-SHIB<sup>3</sup>ORG

920,000,000 SHIB

! SHIBA INU

100,000.000000000000000000 REWARDS

BLAST2L.COM Limited  
Coupon

0 d

2,000 USDC Reward

N/A org

' '

N/A Visit website to claim USDT

Liquid-ether.com NFT

N/A Airdrop

Â-

N/A C

Token	Balance
5,000 USDT Reward	N/A rg
'	N/A '
2,000 USDT Reward	N/A her.xyz
Â-	N/A C
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
∅	N/A ∅

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 17:34:50	<u>0x57cf25761a27d2f129b245700b8fd2a9d9ed6697865f5be14a60895d125a1cd1</u>	+ 100,000.000000000000 00000000 REWARDS	✓
2	2024-06-25 17:30:40	<u>0xf2d8ef5688a5e3ce86075f9e47a75070f42843e54e998d83a6fec56e93ea43d5</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-25 17:30:30	<u>0xf62df4aae8691b0b7d063cbef7ca0f128ac29ae15ff8bac6d24fa92316b18108</u>	+ 0.000000000000000000 02 r]	✓
4	2023-12-27 03:04:30	<u>0x821ee65c3d41c8cfac9265856a1575850fbbde009bc3f63b211f21b2d884010d</u>	+ 250,000 SHIB	✓
5	2023-12-04 23:56:55	<u>0x6ca7a292f0ad0d8bfa823e3a4eca76bb5f7dd58202100cba110fbd1bc88c48e7</u>	+ 73 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-04 05:13:40	<u>0x77d3922fc7290c1b2a40826fe29fc8765d64056a23f32286093567f2766c9bba</u>	+ 1,000 USDC	✓
7	2023-12-02 20:35:55	<u>0x4dede7f469e441256168bf3e6f77bb6ec5aa4566e7748d9184ce1db0bbb23a9b</u>	+ 2,500,000 SHIB	✓
8	2023-06-02 16:10:20	<u>0xdf4db18e7d6f6ef1fc1b8299731c56c55957107818fc2d1d383fc67df34776ac</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 22:41:30	<u>0x3c79632a33b8b6d51f2a35d9e7bc3840899060fa27ac9e328a6876fa85bde108</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 12:02:25	<u>0x20355f2ec3c0b8e3a3be4421a9a4d6f7d62bf906f128ffaafa31ad72f6553623c</u>	+ 1 Randomly You Won \$81,254	✓
2	2024-02-07 02:48:10	<u>0x6cda432610c6483e38be99b1c217fd640a1efce4b5436c7a490b454b38497ed4</u>	+ 1 Acces Liquid-ether.com	✓
3	2024-02-05 13:43:25	<u>0x0e4c9345cf07757d2aff3c45328db7004424bd19d064d5b952ecb982a1141e69</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-02 02:26:40	<u>0x684fa9a8c15091538382</u> <u>515062f43561d99673b8b4</u> <u>8e3375f6b36b6708743899</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-01-31 21:12:00	<u>0x06830b20e6c1372f3153</u> <u>73017ac759b123eb125b01</u> <u>54ddb719217792ff67e4df</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-29 03:05:55	<u>0x6463737c9507ba88b1a1</u> <u>27c2e1f8dbdba4654ab7a1</u> <u>8e584becb8d1fa2b058914</u>	+ 1 Liquid-ether.com	✓
7	2024-01-27 17:44:50	<u>0x1273b0721d8dd68f913f</u> <u>3fb7b3b65e7bf0da7b37bd</u> <u>cb9355b31859d77a757991</u>	+ 1 C	✓
8	2024-01-26 23:40:00	<u>0xc14e0dfe474f194bf337</u> <u>cc959802acb22428d9e4ce</u> <u>ac4e23f55c943b56119469</u>	+ 1 C	✓
9	2024-01-26 14:57:35	<u>0xbe8e02944c975c61833e</u> <u>1079cb4c6e5a0e1f3cdba1</u> <u>f61229a3a66365d8298512</u>	+ 1 	✓
10	2024-01-26 14:54:35	<u>0x8a885c65d3bd4a6a70c1</u> <u>dc25763e3e9c4abbffd7f1</u> <u>1192ec77ad27857f773483</u>	+ 1 Airdrop	✓
11	2024-01-26 14:21:25	<u>0x1384d925c29b5d945f65</u> <u>f0d8f5687e8f79d92dd74d</u> <u>f053f4e70f42fec98d3196</u>	+ 1 rg	✓
12	2024-01-26 14:20:40	<u>0xeffd4d97ec37b6319af</u> <u>21aa2a9930b06bdf37ea2c</u> <u>d11085007ddcb3e94ac16a</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-26 14:20:30	<u>0x9f526b169ad5fadac5c3 fbbfa79941e63b6b13c803 e5380669d0db0dda2a9759</u>	+ 1 Liquid-ether.com	✓
14	2024-01-26 14:16:15	<u>0xa11b196d33466611631d 043dcf024c0c298b9f621b 6529e584d60f7ada7ca6aa</u>	+ 1 Reward at shibatokens.re	✓
15	2024-01-26 14:16:15	<u>0x6cf9982b378ea7548347 3cb5bed8444f23bb35ce90 d37fb0684228dac1b309e0</u>	+ 1 Reward at usdtevent.net	✓
16	2024-01-25 20:47:55	<u>0xba0ac1448d03bbf7f996 27dd09fe15880910ba6548 04583e5474ffcf90c83a47</u>	+ 1 C	✓
17	2024-01-16 08:40:15	<u>0x2615114daf8df8424368 0cc3b9303a85bc12b80ff1 77b90ea27dc8ad909a8782</u>	+ 1 Airdrop	✓
18	2024-01-12 02:48:50	<u>0xc52b6b6b6b1bd93a82b9 691dde65f4d46ce3c12879 fcf7a278811d24ea5b1545</u>	+ 1 Airdrop	✓
19	2024-01-07 17:42:25	<u>0x9e26bcec03391a2c6dc9 bfaf2eb5748ebf993d1648 67692b7d068eb68007a85c</u>	+ 1 Airdrop	✓
20	2024-01-05 20:39:20	<u>0x593b671af3552c40a9c6 6e7abdf3bf874629a0d5ad 320929724137433f1be612</u>	+ 1 Airdrop	✓
21	2024-01-04 05:11:15	<u>0x31df5e720a866fa26a2c fe1eff93d94992b0bf498d 9417cac8e5ffb0832330ab</u>	+ 1 Airdrop	✓

