

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:07 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x85d6979444cc26088b7544783660d2c844a1cf2d

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! stETH

100,000.000000000000000000 REWARDS

SHIBSWAP<sup>3</sup>ORG

3,382,500,000 SHIB

SHIBSWAP<sup>3</sup>ORG

11,522,500,000 SHIB

! stETH

100,000.000000000000000000 EWARDS

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

259,000 USDC

! SUI

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

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

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

189,000 USDC

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

17,739 USDC

top

0 top

Token	Balance
yz	0 yz
yz	0 yz
t.xyz	0 t.xyz
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
xyz	0 xyz
.top	0 .top
op	0 op
t.top	0 t.top
Â-	N/A Reward at tether-nft.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
'	N/A '
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
\$2000 USDC	N/A Voucher
'	N/A '
Liquid-ether.com NFT	N/A Airdrop
'	N/A '

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 18:48:05	<u>0xddf750874bce7dde832b b5d40bfd6bc974d2ea2321 82a8f2fdecd8f9f8b3c54a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-07 18:48:05	<u>0xbc65c1e2526634a87488 cac3e2b550828c6a3a804c 0094973908864249948685</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2024-06-30 00:22:20	<u>0xcbe87631aa42f49a7de2 22d86cae3836a5aef68002 ce2297d3001ad63b53d4aa</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
4	2024-06-19 00:01:15	<u>0x14d7410ea1451aba53c3 d196a45652f201cff952e7 d7b7fcdacb3ed60573d1bc</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-19 00:01:15	<u>0x94c3102fc2cb343dcd3d 355e1ab6c0de2d38978426 cf4113f37fdb48f828ea8c</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
6	2024-06-19 00:01:10	<u>0xc3113ce3d019541d3d90 55f3ad66801baa6f00ea81 59cc1ed4228994a1cc62f6</u>	+ 100,000.000000000000 00000000 REWARDS	✓
7	2024-05-27 22:47:15	<u>0x835f2fbbc7e0aa325192 e531d1681ea526f8e5eff6 0d7f69e7a1a84eb5801074</u>	+ 0.100000000000000000 06 REWARDS	✓
8	2024-05-23 22:29:35	<u>0xd8388224f6e2d78e4979 488c00f795ea77d0f8cd6d f2d0e23818fa3b9758580d</u>	+ 100,000.000000000000 00000000 EWARDS	✓
9	2024-05-23 22:22:50	<u>0x5673005f25e6db1bb6a8 ced606e6a3316589217934 e01727596049def5466c81</u>	+ 0.100000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 22:22:40	<u>0x2dc86a4002b589e36c934a49bc188f2bbfb356c00565527fbd8c618cc1a007dd</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2023-12-08 09:51:05	<u>0xea0c3d54e0032fff35b14adb594acd470bea4c8177f6ca52a7104046db06eb96</u>	+ 1 USDC	✓
12	2023-12-05 01:58:00	<u>0x0a0c535863d21dc53c197db46b2a7f6e6c6e0494967320b57b42d5cf86159de1</u>	+ 73 USDC	✓
13	2023-12-04 11:38:30	<u>0x6fc9020be41e5b1893e8d98de368bac18ff58fd35d46076cde7a4f8297540ab7</u>	+ 1,000 USDC	✓
14	2023-12-04 07:37:00	<u>0xc1af7b3322a52e95aabcbad2e6c3d69caed9f1b170ac58d03a6df87f1db492aa</u>	+ 1,000 USDC	✓
15	2023-12-03 01:23:10	<u>0xd0178ae4ff13e92ce2c2aa00e1eb4e736414dbfadc e5d3193fd7e2b8c0e39b55</u>	+ 2,500,000 SHIB	✓
16	2023-12-02 02:31:15	<u>0xd93b8c30bc04b40f38fc1ed9207bafeeb60d22a9da466d10ceaea979eca58769</u>	+ 2,500,000 SHIB	✓
17	2023-12-01 14:32:05	<u>0xa99ba71cf032c34d4bd977caf7f59246d48567134e441ef9188fc03611711ebf</u>	+ 2,500,000 SHIB	✓
18	2023-12-01 11:37:15	<u>0x912c209da2b1df43600113ba2835370735363d98f34885e2016aa7cee28c7e31</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-01 08:52:50	<u>0x8f894cf0cb36c8ac6b74fb370fad70d6df74ad24127ec2004a728e582a665e69</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 14:08:40	<u>0x10a7b74f8c8303bfb3d97a948179811f54d76c620b93e7c26a2d2c228918b36c</u>	+ 1 top	✓
2	2024-05-29 21:22:40	<u>0x6cf4413b94c56ee2a1528cef4052adf15a255756399879404e5d841b0ca0a1ab</u>	+ 1 p	✓
3	2024-05-28 01:36:50	<u>0x8f9373baedc9898c0a42006e464126a5d8746a799cb8b4a66d8c4ff2870feb71</u>	+ 1 p	✓
4	2024-05-27 22:46:55	<u>0x440fa47e15d0d2973f0c7c65ad749962c48ecfe0e261135794be271a22e634f9</u>	+ 1 p	✓
5	2024-05-24 23:56:15	<u>0x734f8bd43b600593b48b61cd570c5b2a637f29337d215943cd0cfb4891a2d939</u>	+ 1 op	✓
6	2024-05-24 21:00:30	<u>0x3817c08aebaf1af6fe64a5c17b80a70f39cfd4d7ae55e17c8473b41d1da707c0</u>	+ 1 op	✓
7	2024-05-23 22:22:05	<u>0x117d1a4bf7c21a394f9550ad3d9acc677f9119176e69b4b6ec637b34c872b441</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-20 15:08:30	<u>0xe2c2b9645b40be1f7362</u> <u>f685eaceb204b759cf5d1b</u> <u>a40e1d9f21c35d54b24298</u>	+ 1 t.top	✓
9	2024-05-19 02:52:30	<u>0x3335642e51021ac88cc0</u> <u>ebd9a19aa0949a267102e0</u> <u>ca397554729ce16bbb78ee</u>	+ 1 op	✓
10	2024-05-18 18:57:25	<u>0x17837e4ba3946cfc340d</u> <u>c509861ba18c81a897270d</u> <u>7399e71d2514cd54ed452a</u>	+ 1 op	✓
11	2024-05-18 00:35:05	<u>0xd8d7ae0e3db3600c3cd3</u> <u>7b5c00b2c50ec133c7615f</u> <u>70ec6ba55768ae9bb3a62f</u>	+ 1 .top	✓
12	2024-05-14 01:45:45	<u>0x3479dda79bc47d8011ed</u> <u>a20f973dcad946181ef19a</u> <u>f31314880b811b7581bbe9</u>	+ 1 t.xyz	✓
13	2024-05-12 02:26:20	<u>0xc112548747000a4994aa</u> <u>556268500be3092f099af1</u> <u>e888dfd40ee7bd392676b1</u>	+ 1 .xyz	✓
14	2024-05-12 02:23:35	<u>0xf83f1688a9dad1fdc9fa</u> <u>939886714252d6dc47f2ef</u> <u>7c0b9a8b6fc10644fbe5cd</u>	+ 1 .xyz	✓
15	2024-05-11 01:02:35	<u>0x1aaaa9587b11408acf67</u> <u>e6eb675f0f8bf51a0bb582</u> <u>dc97ed231d630a830af12b</u>	+ 1 p.xyz	✓
16	2024-05-08 23:04:25	<u>0xe665aec2c99365fd1892</u> <u>d9ba4a1de5d316e835de58</u> <u>d7b4f495e2be0956c1561b</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-08 16:41:55	<u>0x24d8cc1113e535cc92ea66f9eda17b8b7f0a015df20a2bf423001fe686ae4667</u>	+ 1 yz	✓
18	2024-05-08 04:07:25	<u>0xfde411bc4f4f801bc64bac029fb060740c684572093ee0b8cfa30aa8638d95a2</u>	+ 1 xyz	✓
19	2024-05-07 23:22:00	<u>0xdaae4dcc4b88bdfc2cac55ff694e296b97f3f8fb4c180fa9e8534893c25e860f</u>	+ 1 xyz	✓
20	2024-05-06 23:33:55	<u>0x079316af1ebdcf74e1b38345d609cd3046ee700583d8212bb6b088f3f5ef49f4</u>	+ 1 10 ETH	✓
21	2024-05-06 21:24:00	<u>0xd3a917218de2051ade892004abeea77d5321d699095073755084cb54571d1654</u>	+ 1 10 ETH	✓
22	2024-05-06 00:28:50	<u>0xc32b77aa214fbbdfe3a448ceb12c1124af866c6b2e975cfba382f19e2fd9cd76</u>	+ 1 10 ETH	✓
23	2024-05-05 20:59:55	<u>0x91bd469dc36d6851013b7a17030d4df94243cc0e920e68c8123a57db65baf196</u>	+ 1 10 ETH	✓
24	2024-05-05 05:38:25	<u>0x53595dc66eaa98186d1d62955958ef08bef872d8b51adbd8918af2984bd5480d</u>	+ 1 10 ETH	✓
25	2024-05-04 06:23:10	<u>0x978c52c9bf9fa80a25349b796325a32a8deaa8f057ac50876b6248adb2ed0238</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-10 21:23:00	<u>0x411ebd6388e3e1b26827257e1561ebf209ae9cfa3e53eef339cb997c3cd57666</u>	+ 1 50,000 USDT	✓
27	2024-03-10 21:22:55	<u>0x29743bcb5782475992ddbc42c3f89126c9079710fba7cfc4e87f2af0de4e21f1</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 22:53:35	<u>0xe2a681dd11c95254f8632cd9a1e7fa5e90a5dc06a9d036ecff6bccb98b548859</u>	+ 1 NFT Airdrop	✓
2	2024-05-23 22:41:45	<u>0xb11a21b9ad39f1fbc649ecfd83752006338d7c603e8141183ef99c56b7bece88</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-23 22:31:25	<u>0x97e3f67440107214d4d07b9286aac34fa0c9f3c135d3c3267e5d811762501d9b</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-23 22:22:00	<u>0x2ee57ce0088c1bf4106ab78769043a54b0f52021eb0681d2a1acefcba5c08a09</u>	+ 1 ether.com	✓
5	2024-05-19 02:52:05	<u>0xbb497aae42d6539bd33f52b4f8ef37c23763485b23546841679446ee58f168e3</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-17 22:45:15	<u>0x3108ffe65aea5afda6716ea701b4a11996a80a49bafdf92ec2ba1114b1a254086</u>	+ 1 TOKEN	✓



#	Date & time	Transaction Id	Amount	
7	2024-05-17 22:44:05	<u>0xe3d3a79fe6fefe3164536c314856b8f7c87fe0cd7b179a4280a06be25195e0f2</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-12 02:26:20	<u>0xf319d4feb7adb205cc7678dbacdad0bc90af9a89bb9fc65450b5ac59cb5df518</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-11 02:26:10	<u>0x0eaae2e480295af7fae0dbd57be8b88a3d65d45da7b6e81ba40360dee38a5055</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-11 02:21:20	<u>0xdc64f36098a4b4437c31c52695964815fb4f72be8dabf9e4b07987c93c4af315</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-07 17:52:20	<u>0x896e29f7a2f40558e9c8f5a6287b83c4237aeaa77c2741112fc6f9ea0c65214a</u>	+ 1 NFT	✓
12	2024-05-06 23:36:40	<u>0xab907ea73c17926d9a02944ec4f7e999662149128738ffb0ec1c3201af75aa10</u>	+ 1 Airdrop mint? goto website	✓
13	2024-05-06 21:31:45	<u>0xef1ca2854664c75a002011a600a82173bd815166064fda18c9185bae2fa7321d</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-06 21:25:50	<u>0xf2f2d9401636b5fef9b763d780e80d48b1a7fb0987f88534f4ab1e817631ab5e</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-05-06 21:25:50	<u>0x6d2255aa3954064df99f6ee151f06489bd639753d2de0589ca80018038483d4b</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-06 21:25:50	<u>0xeec1481f6166703e377c</u> <u>cdbca0fddf47467dde7a81</u> <u>155916ea0394374cfb08d8</u>	+ 1 Reward at 5eth.win	✓
17	2024-05-06 21:25:50	<u>0x06add8b22a72ffd09daf</u> <u>44511da8d5148ba42aaaa5</u> <u>2517405ab4aa64228dc2d8</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-05-04 06:28:20	<u>0x8947aaa60046d7ca0a33</u> <u>6e2e33c147afca6fe7110a</u> <u>0c81a0c725d88264074843</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-12 01:22:25	<u>0x60986c8e946418c8edf7</u> <u>410e4a5fc94360531bcf3e</u> <u>60e6abef64e8877309b95e</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-12 01:14:20	<u>0xcac9a0aa3fd4d006cdee</u> <u>b5daae1368351285d957bd</u> <u>559705d11c1b7af40e06db</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-07 00:51:55	<u>0x6956d907be08443f7c42</u> <u>1ee7fc15e536716302c2b4</u> <u>293431a301118f1c98db27</u>	+ 1 Randomly You Received \$53,920	✓
22	2024-03-06 14:24:55	<u>0x6f20439702a304575d41</u> <u>2309312e5baf405e785aa3</u> <u>3718065847bfbcbfad5b99</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-06 09:29:10	<u>0x9ef8c1871a46defb5ff1</u> <u>542a9b187958f1c6d0be68</u> <u>daf811252d47aa3469a3f9</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-06 03:23:45	<u>0xcfb852e4c0803a5e84fe</u> <u>799f865fb785aca3b66619</u> <u>92219bf514b8802fa2f713</u>	+ 1 Acces BLAST2L.COM	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-04 20:59:40	<u>0x2d0e3e18449a74af6dfc</u> <u>df1ae2755330d13e2ffc38</u> <u>5271a16eaa09f10f4c7650</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-02-02 23:03:15	<u>0xba5e2c23e2456c7ca9f0</u> <u>0abe3cf9d062d7b3b6f573</u> <u>b1a8204cae7dfa2d51bb8e</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-02-02 01:41:40	<u>0x4c19b636a6b27c2b752d</u> <u>23c744f0a7c5ac03feb99c</u> <u>acd878364645c49d3ac04f</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-01-26 14:05:15	<u>0x8c909a79bc073972b03c</u> <u>fc0cf454835522e7b0b8c1</u> <u>4cebbe31f82ecec68d712</u>	+ 1 Liquid-ether.com	✓
29	2024-01-24 03:02:35	<u>0x3a8bc20243f12854b4df</u> <u>502f23059aabd3c0b0e075</u> <u>95854da5783eb0025758fc</u>	+ 1 Liquid-ether.com	✓
30	2024-01-16 17:34:20	<u>0x4d79c471a31485393f8d</u> <u>79fb060a254bdc70686d26</u> <u>809c0200b43897a140d857</u>	+ 1 Airdrop	✓
31	2024-01-15 04:47:45	<u>0x56e22f4fe7f3ce5e13f2</u> <u>70d349393aef15b5844efe</u> <u>0e937bc42fe93ef60e20d6</u>	+ 1 Airdrop	✓
32	2024-01-13 12:39:45	<u>0x30200bcd17570b0c5fa2</u> <u>1d4a8581e3dbc07c435326</u> <u>a1e6155963c0ae06589d56</u>	+ 1 Airdrop	✓
33	2024-01-08 20:32:25	<u>0xfe8c41361d2bb61ef7d7</u> <u>ea61c449c36d88c6f6b2cc</u> <u>6a54786e32a815ec313398</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-08 05:58:25	<u>0x65cc5501b5e430ac34d39167a397669565b273c0ce009d247cf144a2d51fda80</u>	+ 1 ce	✓
35	2024-01-08 01:43:40	<u>0xa85a9ad02fbc0507ee8674c66300cd93b56e246d33bb685ee8fc393a13ceaf58</u>	+ 1 Airdrop	✓
36	2024-01-06 17:32:20	<u>0xd301861d092cc66c6842d8746f0acdbd878e2545f9b5c42b4241575c93d5b997</u>	+ 1 Airdrop	✓
37	2024-01-02 14:40:10	<u>0x8db3a75f8320defe49198dfc59541bd0297bb2461b337adea79c8f04c520319c</u>	+ 1 '	✓
38	2024-01-02 13:53:15	<u>0xbd42176fabf5d9337202ad5262c33fd175ff300fdf97dac6a7af67ada0e8128a</u>	+ 1 '	✓
39	2024-01-02 07:06:55	<u>0xb22e8e91865317f5465c66bd1d0e8feabf97f2e1647be27a1089e4015aa62193</u>	+ 1 '	✓
40	2023-12-31 16:01:40	<u>0xa566f57cc5d7e1c758415ffdb79e8f79be1592205514f785f014f88dd224e7d8</u>	+ 1 '	✓
41	2023-12-31 04:02:45	<u>0x1bfa850157c052428248cd3478f5cce786e355c0340d629e738dfdd745febe64</u>	+ 1 Voucher	✓
42	2023-12-30 17:49:35	<u>0x933e905773afecd3608750c046047de4494a7f1db41ff9bda139893fa7c1e882</u>	+ 1 Voucher	✓





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