


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xc5525c3d1c94a6f9b6ca6e5b47d4baa55246252a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
SHIBSWAP <sup>3</sup> ORG	3,382,500,000 SHIB
! FLOKI	1.000000000000000000 0\$ Airdrop
SWAP-SHIB <sup>3</sup> ORG	2,135,000,000 SHIB
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
Blast Box	1 Blast Box <a href="https://box-blast.xyz">https://box-blast.xyz</a> <a href="https://box-blast.xyz">https://box-blast.xyz</a>
USDC-SWAP <sup>3</sup> XYZ	16,936 USDC
USD-SWAP <sup>3</sup> COM	161,000 USDC
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 5000\$ REWARDS

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop Voucher	1 rare-token.org
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
∅	N/A Reward at nftsafe.top
\$2000 USDC	N/A Voucher
Â-	N/A C
Â-	N/A Randomly You Won \$81,277
'	N/A '
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A D
'	N/A '
Liquid-ether.com	N/A Liquid-ether.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-17 01:25:05	<u>0x91dd48993b9f63e2fc3a0f203b94f3347652b4be614108351c1bd266f816cc8d</u>	+ 1 Blast Box https://box-blast. xyz	✓
2	2024-06-21 19:39:55	<u>0xac26c163bcc6d7c81dc3e8ef578df5a47170efd080f524413da78bfdd892cdae</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-06-21 19:39:55	<u>0x44f6dfce05af104e01d76b7a2ec8b5ad3e57215023afb9891b8f0256f03c4526</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
4	2024-06-15 07:09:35	<u>0xbf8a77da6e0752f0f79a30e847aa4c93477f37991970e61dc3b305f7c03ed059</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-15 07:09:25	<u>0xcd4797af3a820f767f9e423d10e45e3f84bfff783335fd776206133f06f0750f7</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-15 07:09:25	<u>0xa24faa5620d3193daae30ee69027b83750e323da55b5a11075111f5f582e821b</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
7	2024-06-15 07:09:20	<u>0xeba6310e61e816f4404c920defda608cb4614d3904cf48fee3740ebfeb7dd00b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2023-12-04 16:48:20	<u>0xff2208cbe886f5736d0ca372fa9416909f36112eba976c3f087a5dd36fc08ae4</u>	+ 73 USDC	✓
9	2023-12-03 22:08:15	<u>0xb9c97befab51737013dc5b4036441c0eee370dfa47cb76db39d55d7963036919</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-03 09:08:50	<u>0xb8669add4d638a14abd0</u> <u>07b3fc0fe3b53f8feea6a4</u> <u>77986f214856f4253f1306</u>	+ 2,500,000 SHIB	✓
11	2023-12-01 09:44:45	<u>0x8e741c4eb33d6fb61b48</u> <u>117775ccca244bd9e7464b</u> <u>35cd23eaed2554f5b400f6</u>	+ 2,500,000 SHIB	✓
12	2023-07-03 03:25:10	<u>0xba613ae66a66a094940d</u> <u>09a8c985918f81035a8d8b</u> <u>cfe650a0f161c02b68476a</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
13	2023-06-09 19:17:00	<u>0x4d98b1f67b8a711f2f21</u> <u>11139e42ecda2cbf15cd31</u> <u>2a17760267e04de01b4613</u>	+ 96,785.8800000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
14	2023-06-09 02:15:25	<u>0x5e7e7b1f5a556fc6882e</u> <u>d3d7cc08dd6e9d6c40827a</u> <u>2e0cefb5af72bed0a65dc9</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
15	2023-06-07 19:58:10	<u>0x4164b29d700f20075988</u> <u>47a44cb307945952942045</u> <u>5a1bf8047f6223d626572b</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://Bellafi.to">https://Bellafi.to</a> p	✓
16	2023-05-27 19:38:45	<u>0x4cbbefc288eb2f5553d7</u> <u>64b6cfeb2fa98fc7e8fc4d</u> <u>4228f0e4951e3d8d079242</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-22 06:47:10	<u>0x985be7642968cb5d7e5f360e54f2a5072101c7b4543ee0a6eff86dfeea40b8e2</u>	+ 1 d	✓
2	2024-03-14 16:34:50	<u>0xd095952b3075e8e201b5ed5a45b8b54296b0e13de76e36ab6c8ec9150dbe9126</u>	+ 1 d	✓
3	2024-03-14 16:34:50	<u>0xb781a60c4d07319524ea9b7dd5187c4717c48950f91153e74492b27335f4a6e1</u>	+ 1 50,000 USDT	✓
4	2024-03-07 06:33:45	<u>0xd395412bc18bdf278d4e9c8f67bd233e2bdd2394ba55bb0f96868fc95b41b427</u>	+ 1 d	✓
5	2024-03-07 06:32:55	<u>0x8e09277baeb20c072296f8f5941ddb6290c5c95879381948b545ae4e2d957421</u>	+ 1 d	✓
6	2024-01-21 13:23:20	<u>0xea1666b32d0a8ec95d6057d6bb0d6701b8f41ad2d5cf09e459c67c3ada3e526e</u>	+ 1 rare-token.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 19:50:35	<u>0x22dacd19d5dc00d5a67fbb2ccd6bd247459db37fbd2483774c46b956c14570c0</u>	+ 1 Reward at usdtbonus.org	✓
2	2024-04-28 19:50:35	<u>0xfb955b037b14989a484c03cb9d78cc5b46f034af033382c09f4fd2eb48ffe563</u>	+ 1 Reward at Seth.win	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-28 19:50:35	<u>0xd977d0feddf0158a89c4 1b35a70bea3ecd5e2da2cf f439827fee489422ef7aea</u>	+ 1 Reward at shibabonus.ac	✓
4	2024-04-28 19:50:35	<u>0x46ec8f66126d754638a2 655dd94348158c59592eac ef882c1282e966617c2819</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-03-31 10:50:20	<u>0x74297d91e5b654b07529 1ec7b9b799d39686c3c2b5 0dfbcf6b5f9a6516b2072f</u>	+ 1 Reward at drophub.sh	✓
6	2024-03-17 18:54:00	<u>0xa875f469b0a06b15b23b c48a1e27b6def6a8b6102 6cb4082535b39d956d4489</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-17 07:41:45	<u>0x07f9ad2a6afe6341f830 4e47af8e869b10e8611c3c e524ab267515b7ab034f44</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-17 03:33:55	<u>0xd50294526bff234f5903 2ba2845bdb290ec0cd6889 4e39f98b9a07c2e834f2c1</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-15 17:16:35	<u>0x08b8c17023dc04406b8a 3da8bd6284028241fab1a7 25b9a87004beeb522936f0</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-15 10:37:35	<u>0x54d744a87ed95a1cd8c4 adeb5084696c0108244a75 c4ca253dbb390894fa8b9f</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-15 08:13:25	<u>0x83f46cf24fa560bd56ce d7c2a4e7c785b5c0cf1bd0 ca2d6a54222b277565cb34</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount		
12	2024-03-15 02:56:45	<u>0x5df93dff3df1ac17d45d c00eea176cba35e571b1b9 b5b67c1c7c4a1ebc3b4129</u>	+ 1 Randomly You Won \$81,277	✓	
13	2024-03-15 00:42:40	<u>0x9525d56233bb9cbee16a 4c8d4b6682cbd0654b17d3 24f8eb77ba27d0c81b7d7a</u>	+ 1 Randomly You Won \$81,277	✓	
14	2024-03-14 23:31:45	<u>0xced1224ca7f474d545fe 70b9770d637ab552115c38 c84b69f651fc2007c8c2fd</u>	+ 1 Randomly You Won \$81,277	✓	
15	2024-03-14 22:26:40	<u>0xce5f812177768cb7c4c0 d5c10ea64b7df958019eff b4d1ce88ec513ee93d4c34</u>	+ 1 Randomly You Won \$81,277	✓	
16	2024-03-14 21:20:15	<u>0xa6d6e0807dd4e7d48534 9d905b4067e18468cd03a0 bbca0c1fae86f401e2b3c5</u>	+ 1 Randomly You Won \$81,277	✓	
17	2024-03-14 20:29:25	<u>0xcd1ac77c65b2e0ff904a 75808b91691de9955714ea 58e6550d3d97a13f9d4dfc</u>	+ 1 Randomly You Won \$81,277	✓	
18	2024-03-14 19:38:25	<u>0x9ffa28ab5005992be3cc c041507e924598ae134f45 b73a51175741df629c5534</u>	+ 1 Randomly You Won \$81,277	✓	
19	2024-03-14 18:30:10	<u>0xf3638269d1976d16a2d0 e68b01150a6c7fb3ce8ae0 bb841898e1c28b5f9232be</u>	+ 1 Randomly You Won \$81,277	✓	
20	2024-03-14 17:49:05	<u>0xdfe50e52123510ca1b5f dcdaabc8235c69fb0aa2d4 d8fc1d14dfffb92ba55c6a2</u>	+ 1 Randomly You Won \$81,277	✓	

#	Date & time	Transaction Id	Amount	
21	2024-03-07 13:53:20	<u>0x20e8d94377c0093e4015f027adefe1c5d17ada89b571d9f7b1bec12cc5eb66ad</u>	+ 1 Randomly You Received \$53,920	✓
22	2024-03-07 11:54:05	<u>0x0b2b0a3e97d8dc8b51b911383848304919cbd6a778836d39c4ca8b5dc4499c4e</u>	+ 1 Reward at shibatokens.re	✓
23	2024-03-07 11:51:35	<u>0xad99eece1e594fe3dd04cd6b565b50a36fce64dde09051c3ee8cd3a96860c5f2</u>	+ 1 Reward at usdtevent.net	✓
24	2024-03-07 10:54:45	<u>0x1dcd131abba7c8049bfc bde3148fe56f5f19a48845528a086be7c8678eca8dd2</u>	+ 1 Reward at 3eth.win	✓
25	2024-03-07 06:34:30	<u>0x4120e849ce97692d250c92b5234cf988559e9943f156400486c37ae7167bc812</u>	+ 1 Reward at usdtevent.ac	✓
26	2024-03-07 06:33:35	<u>0x44b6915283270116f824cd139f5c5e693b06956d8242c3820b798435eb8e1656</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-02 05:41:20	<u>0x7093e03fdb1f7693dab3cc712b08416a4ab182b20ce11cc22548926f27efdd7a</u>	+ 1 reward at BONEWIN.com	✓
28	2024-02-29 13:17:15	<u>0x27b9dee90ad6473523496e4675256cb557efc3b98931c9d335bb66cacf9a6a2e</u>	+ 1 D	✓
29	2024-02-29 08:03:15	<u>0x2c422348e63b5baee9e8f01236819a716be0b27b33d7ca47fe029539b8cb2973</u>	+ 1 zeroLends.com NFT Coupon	✓



#	Date & time	Transaction Id	Amount	
30	2024-02-29 08:03:10	<u>0xb4918067d5c25313fea1 effcc024da446ad77e395f 775f60667b85b97712df13</u>	+ 1 zerolends.com NFT Coupon	✓
31	2024-02-29 08:02:55	<u>0xc81b4109bd822fc4a75a 7d21298d9703437eb6a2cc a11fb98ccc246c81fd37f5</u>	+ 1 Reward at pepebonus.win	✓
32	2024-02-27 15:05:20	<u>0x5a12147513179e4a8bae f4c29ecb082a07ddf2d8b5 0ba188b2c1d06a60f5c9d5</u>	+ 1 D	✓
33	2024-02-27 12:24:40	<u>0x3a4b83391288ea7d275f 315b907393e611ae50407d 5021c5548bfeba4a7402c6</u>	+ 1 D	✓
34	2024-02-27 01:52:45	<u>0xd764be2cb6b8755ac0af b7c8c0c64270b7fe8ffde4 defcb6ec25edee405bf4cf</u>	+ 1 zerolends.com NFT Coupon	✓
35	2024-02-27 01:52:45	<u>0x762cfed3e4cc79d62caf 3335506978d0fe397b87b3 b2076854bb88270278c6ef</u>	+ 1 Reward at shibatokens.re	✓
36	2024-02-27 01:52:45	<u>0x7d314fbc7b1eb5b7b411 d6e4970efe86faf5662cd5 42ce774dcb6f59f5f284bd</u>	+ 1 D	✓
37	2024-02-27 01:28:20	<u>0x4b35388aa2fa54046001 2a97105824a061f565aa6b 91cb8133d2b8f93940cc60</u>	+ 1 .xyz	✓
38	2024-02-27 01:28:10	<u>0x375b6fb521e160ebcca2 b9669480361aa283b8b641 97011f8f6a794f5a9ad149</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-19 21:16:30	<u>0x90411c9172ed01645a8c0fa6f3b1a03043032759ec18f118de46c80023cfac1a</u>	+ 1 zerolends.com NFT Coupon	✓
40	2024-02-06 11:58:25	<u>0x2707ba60a93d9f80e9313926b1523071702cf2085b96c9afc17cc147ca002080</u>	+ 1 Reward at nftsafe.top	✓
41	2024-02-06 01:44:40	<u>0x27f9ebdc691472f98a3d92f76372d96aabdd11e2aad6514790934525f761e400</u>	+ 1 Reward at nftsafe.top	✓
42	2024-02-05 11:24:45	<u>0xfb9b9785144dffcf972cb2d968dfb8c9d56a5de93c9068cbb192da3ea42cfc7</u>	+ 1 Reward at nftsafe.top	✓
43	2024-02-04 07:45:55	<u>0x2433e07f67a8ad7a2ce0cbf6ed5a45be38072ec98b6bb140ab38f4424c7757ce</u>	+ 1 get 10 ETH at official website	✓
44	2024-02-02 06:33:10	<u>0xdb0e06872a3a8825fd602e2b3ae9d08f6387aba0bb233c0a23f0f025a87233a9</u>	+ 1 Acces Liquid-ether.com	✓
45	2024-01-27 02:49:55	<u>0xc855e4b5ba82cf25f1a106de8b0705b107ca1d41b86263d348f42900c5041538</u>	+ 1 Liquid-ether.com	✓
46	2024-01-26 23:18:50	<u>0x1cfe75fd9a74e28e21748c44554e097744019c6a5bd2ccf3b51d4050e8f07d885</u>	+ 1 C	✓
47	2024-01-26 04:32:40	<u>0xd3f49fd338aac3fa7c18bb7b002231f82239656fc56b8bca9c14e65a4870bb8b</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-26 04:09:10	<u>0x492abd20ad58cae2cc7f140ca73e46fc4ee42f5cd664c88b2c8669dd88b35e31</u>	+ 1 rg	✓
49	2024-01-26 04:08:55	<u>0x683eb949e80fa55a10a9400b288665b12aad2b74a4ec24162fe8a864549bb9c8</u>	+ 1 Liquid-ether.com	✓
50	2024-01-26 02:24:45	<u>0x1851a3e5d9b58cc686860cb43820f13731ce83ff115a700944135cced6726e87</u>	+ 1 C	✓
51	2024-01-25 02:55:50	<u>0xa5b22057eb294734fa244457878a5fcd76d26bf80bacb4d35ea7f5811e4b8aa4</u>	+ 1 C	✓
52	2024-01-25 01:02:00	<u>0xb46399b4b3d35be1a4ba17b63bcdadfd25b471be6987ecd078c9e79a8718acd8</u>	+ 1 Liquid-ether.com	✓
53	2024-01-25 00:37:45	<u>0x7795b063b7911aaf3bf9b3d42963a93126a7d2fa340ed26172000b98c011c1ed</u>	+ 1 Liquid-ether.com	✓
54	2024-01-25 00:37:45	<u>0xf7632fd40744f79a563e2bf11e4b06a47fe873e1eba987f41f7a7c6a92ed6251</u>	+ 1 Reward at usdtevent.ac	✓
55	2024-01-18 02:40:00	<u>0x444ed066d2261bb83175da5da0a3224b0edf1727918f6bdda379df634f7f6787</u>	+ 1 C	✓
56	2024-01-13 19:14:45	<u>0xd6009d2a3d178251807edb35bf4a60e975cdae6c8459cebacc76dfef70a63b</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
66	2024-01-03 02:27:45	<u>0x26f60a3efbd757c61512</u> <u>562a749f95ee0b4de7af5a</u> <u>6aa6763b899469a065a34f</u>	+ 1 '	✓
67	2024-01-03 02:27:45	<u>0x26f60a3efbd757c61512</u> <u>562a749f95ee0b4de7af5a</u> <u>6aa6763b899469a065a34f</u>	+ 1 '	✓
68	2024-01-03 02:26:55	<u>0x6f0a9fbc81214f7930b6</u> <u>45a2cda03640873a491ac6</u> <u>aee169ac136d6f31bc6394</u>	+ 1 '	✓
69	2024-01-02 21:12:20	<u>0xfa3f17217a2cbee8b468</u> <u>236871b1f792a849b8e4e5</u> <u>ea8f169f948413259a9025</u>	+ 1 '	✓
70	2024-01-02 14:22:50	<u>0xfe64a288332aeeb84bb</u> <u>149bdce6055afe12fb1dda</u> <u>ee805281f9902e26135471</u>	+ 1 '	✓
71	2024-01-02 13:50:35	<u>0xd5be2f56302e72ec3880</u> <u>0f1fe773dfd2dc90bd6b2c</u> <u>805d01815cd12fbf705986</u>	+ 1 '	✓
72	2024-01-02 13:49:55	<u>0x4577d92bfa889283a8e3</u> <u>93e3d85fd098921e95abdc</u> <u>8ff62d915cd2bcc19e9c94</u>	+ 1 '	✓
73	2024-01-02 13:49:55	<u>0x4577d92bfa889283a8e3</u> <u>93e3d85fd098921e95abdc</u> <u>8ff62d915cd2bcc19e9c94</u>	+ 1 '	✓
74	2024-01-02 06:51:35	<u>0x4eba51dd59a9fca00c7b</u> <u>6f72bc15200ba9d5ac3c24</u> <u>8a5dd817947761ee2dcba</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2024-01-01 15:37:40	<u>0x596b9a4a3e1562dc82df ba3a623c1516d7a51c2794 a9e56703e939c6b68da82a</u>	+ 1 Voucher	✓
76	2023-12-31 21:35:50	<u>0xeb3fa1c9cbba1cb6e5ab bf4fe033b154bc886be49c 5ca676a16bd69123b1da5b</u>	+ 1 Voucher	✓
77	2023-12-30 02:07:15	<u>0x0866f73f651e3604e57b 79ccce2b351f7a7fa96ecf 452ce57882c3a42bbdf562</u>	+ 1 Voucher	✓
78	2023-12-27 08:05:15	<u>0xf123353331cc98397dbe 34388adc5bb485ae3393b9 2e143ee539766c7df75389</u>	+ 1 '	✓
79	2023-12-27 07:29:35	<u>0x996e56991d68d2cf5a2d dc8b5321a4460fa38654ad 90836adbd344dfa6f7a490</u>	+ 1 '	✓
80	2023-12-26 00:13:50	<u>0x2546f96706ae43bee06a 34927f0b0db4bafee2707d 89203e79a9cc1ad42e72ac</u>	+ 1 Reward at shiba-bone.com	✓
81	2023-12-25 23:55:55	<u>0x752d957f7d0b29e4d3b0 6fc2f3fe2bc5537de12e78 b7e76f6424295b24416646</u>	+ 1 Reward at shiba-bone.com	✓
82	2023-12-22 23:13:55	<u>0x6f82d39efd1593822ab1 128cdc3e6b57eceaf518b5 2afb7a81c3b69a5b1f4c84</u>	+ 1 '	✓
83	2023-12-21 15:25:40	<u>0x3fb0ee242e5c2227dbed dc046fc33d8ace3f3fa750 8d2a84b2db8d9491e4aff1</u>	+ 1 '	✓

