


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xc57b97996944dc2ca7e11d7ad0f317830c342699

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.00000000000000000000 EDWARDS
SWAP-SHIBË³ORG	2,212,500,000 SHIB
USDC-SWAPË³XYZ	60,590 USDC
SHIBSWAPË³ORG	36,660,000,000 SHIB
USDC-SWAPË³XYZ	16,936 USDC
USDC-SWAPË³XYZ	58,327 USDC
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
p	0 p
BLAST2L.COM Limited Coupon	0 d
yz	0 yz

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
e	N/A SEIYANS.CO
'	N/A '
☐Access webshib.com	N/A rewards
☐Access babydoge3.com	N/A wards
☐	N/A Visit bluetrust . vip
USDC NFT Voucher	N/A Airdrop
Â-	N/A C
☐Access babydoge3.com	N/A wards

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-06 02:21:40	<u>0xfb3f5971c7b41b7c9ce</u> <u>357d3f007924ee17eefe3d</u> <u>25d7c90563ca622ebd57d3</u>	+ 100,000.0000000000 00000000 EWARDS

#	Date & time	Transaction Id	Amount	
2	2023-12-05 03:09:35	<u>0x830b8ed849101ae0821041441133a90ede4e007d4f619c4bad65ea27919baaca</u>	+ 73 USDC	✓
3	2023-12-05 03:09:30	<u>0x2cbee56ccf6db971b85379bc0c0793cdf184d6ef982d46e6fc463fe59ee75afd</u>	+ 73 USDC	✓
4	2023-12-04 16:48:20	<u>0x80eea929d437897ce69a2b0320e2bb64f5a77bf24322a3bca325fd15f2a7f810</u>	+ 73 USDC	✓
5	2023-12-03 09:09:15	<u>0x1fe7db2e381bbade5161aa688bd269db1c7284137b1e622fbff041e36be2619f</u>	+ 2,500,000 SHIB	✓
6	2023-12-02 05:39:10	<u>0x378eff77d984d0339784e91914386aa70ae9eab085d5b93b9d02c40a61db4b41</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 02:21:10	<u>0xf1711ff15ad3f0f233162550ebecdaf2e6d9de0703aa2f1673e7e2079d897ce9</u>	+ 1 p	✓
2	2024-05-13 02:11:50	<u>0x551cd1518f0b8b98f708b3409f018c339e195cd08ce0205b6879f1baecfe0e11</u>	+ 1 .xyz	✓
3	2024-05-10 01:39:20	<u>0x2ec6bfe1d03ee3b8c616a525174b6ffdf942ff17b26e23a5155db3f7365a055f</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 01:31:05	<u>0x3a9468a0929e625e57e0f269ccc4b3406be4e5228ec8284eb2eb6d52468be26d</u>	+ 1 yz	✓
5	2024-04-23 02:09:50	<u>0xf49a4c94763a4b6e2d2d49d6502cf3baf40338c9c402122526605ad1ecc73573</u>	+ 1 50,000 USDT	✓
6	2024-04-23 02:06:25	<u>0x8d58fec0d59becafc42d67973fb8ad1b420cf3d968849efc8369038f793e482a</u>	+ 1 c2.com	✓
7	2024-04-20 01:32:30	<u>0x5b2cceb2c1548cedd391e18292092e262dd7e49b7cd2b6ceec2c70e4493a376e</u>	+ 1 3 ETH	✓
8	2024-03-31 11:43:25	<u>0x141ff3bcc72abb5c83242d5a6b1dd7cc28964f2ba00a66ec3d57c8d61af951c4</u>	+ 1 d	✓
9	2024-03-29 02:32:40	<u>0xf0e250e8781c32f4f93ced29b46ce4d101b037718c80b4fbd175e3680c0e9725</u>	+ 1 d	✓
10	2024-03-25 02:12:35	<u>0x5322470a37ef9f1c22f061a11e8eeb3469daf69d9a496c6b9857fda11f2e2a59</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 10:45:45	<u>0x7c2e7753b301cafdb07cd09a1e5a24dfddaa0d1eccedda9658fd516f11de5015</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 02:11:25	<u>0x5e5a2e8cd5a059fee31b8b61b6c10f67c0d24e68996f6e6d1f6cdb5c1e980938</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-11 13:19:55	<u>0x57c06bc53809614718529a1eb2a1c4cd07ae82d56aea4ca890afa5ea40675634</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-10 01:50:10	<u>0x4db91375b60c164b32bd50a29a25091d2f9b8a79bc97b9907ac5382db64cf3f2</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-10 01:41:20	<u>0x09a084ed905732d94096e8326940224f9a373085f551ec43b26ad2a7e364cae4</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-10 01:39:10	<u>0x3cec0d79fb789e477416c42b1aae8867e8448fdacb5cad96582cf856926c531e</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-06 19:45:50	<u>0xb3cff0b8149d4a1b26eb878da921c2292e253675af7fa02f5c1ca8ebe3693859</u>	+ 1 Visit bluetrust . vip	✓
8	2024-05-04 23:09:05	<u>0xe2ff3517507404aac181514c99052be3e9e8b4c5fb746c1f1d859117611aa2b0</u>	+ 1 5btc.com	✓
9	2024-04-24 08:25:40	<u>0xc1ad70c4ab7c7338a10c3c9dced106fea777ce43884acfbe500d833cfe565281</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-24 01:15:55	<u>0xde561abd632731ba21b85ec42da9fc769358e4830f54f25e90e14ec9026a7359</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-23 21:36:00	<u>0x27c5796168b052044a66765b5f7788c32f46ac73099bfe2ebed541ae6c18163f</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 18:13:20	<u>0xff813bf0e27c73677a687584e8b1062854458b344f6b3b885706f95a58b1db70</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 15:18:10	<u>0x450e70dc42e72755ba0e4c67a384e3da4e40944b06dc71e7b07b5d2ac3e6f99b</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 12:42:45	<u>0x24d90d6116e38dff0a2f9317a0ac532f15183329ed85ed93dd4b7b524a1795ab</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 08:48:25	<u>0x158c9b0b5e0fc38bb1975a32362671be451f837c9ec4ef911fad119a274e1bf2</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 06:52:55	<u>0x10490d69df88c44536c76f201093e7d3e9968c316619fb6606a39b1be3c50c82</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 04:19:00	<u>0x57023c71496702066bc826efeafd0b21afb4fc2189c904645c7baf466b23f1b1</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-22 08:43:45	<u>0x07e221d8c6443d3f70b4197e85ef8c43917246653765b00a666cbcf9115410</u>	+ 1 Visit trustpage.vip	✓
19	2024-04-20 01:52:55	<u>0x5c570d7bba72721c97b587bf7cc3a508a62a09318dbf3d89ded71328e9f9e7b2</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-20 01:52:55	<u>0x4fa8e942631a4b55ca23 eeb0ae79b44c296599a3e7 ee6402d23f4cde56fe5946</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-20 01:52:55	<u>0xab15ae6935e7352fe8be cc6970dde5e9c999ecdbc9 60d85e63c1a8d73f171d6a</u>	+ 1 Reward at 5eth.win	✓
22	2024-04-20 01:52:55	<u>0x39c5cc4188c5cc488e55 990cf8a5210c61975b6eef 7c0ed3352b836e7ceba809</u>	+ 1 Reward at shibabonus.ac	✓
23	2024-04-15 12:04:25	<u>0x8c759a32f4d16e043469 725d46e7e61ba2dd73a04b 524368fe405e972d2843ab</u>	+ 1 rewards	✓
24	2024-04-15 08:46:10	<u>0xd06253919141ae695e9b ce91dd5e9991ddb5ba0fb8 e5a74960eab7bc7c9311d3</u>	+ 1 rewards	✓
25	2024-04-15 08:36:20	<u>0xd008b6fc8aa5e538245f c569db8b2e54d5b803814e a0decb03fd03be096bdd48</u>	+ 1 wards	✓
26	2024-04-14 16:44:15	<u>0xdd94eb51d043276fdc6c 0858bd6ee5872bfe4d86f2 7de2c2f685905c9cd8f81b</u>	+ 1 rewards	✓
27	2024-04-14 16:35:00	<u>0x58575d2b303e8e03502f ffae0afe94e9dcf8494007 9491771c6c15e9ffa25a89</u>	+ 1 wards	✓
28	2024-04-12 17:57:05	<u>0xb79c1b2c7e4bdfbbc9ef e868cd88145b90eed4e3f5 6cafec7d3d6b921fea3eec</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-12 17:32:05	<u>0x5ea16eb20b1d754e0a2d</u> <u>f15f946c86fdf298556724</u> <u>b969bc76654c14a85456bd</u>	+ 1 wards	✓
30	2024-04-12 15:15:50	<u>0xe33ed7c9bcbf1496bf03</u> <u>59801d24410a636c3fc53f</u> <u>b9923d017912e5112c088b</u>	+ 1 wards	✓
31	2024-04-12 13:48:15	<u>0x8992de7829a7154a17ef</u> <u>1343bc1c8e29c1c81cf0fa</u> <u>5a98addb58e0ca8fa438dc</u>	+ 1 rewards	✓
32	2024-04-09 19:14:05	<u>0x86b57beb9dd36d458328</u> <u>b5d5222e82d8ac89bb4277</u> <u>7c82f48961f2a23d9312bf</u>	+ 1 im rewards	✓
33	2024-04-09 15:45:55	<u>0x0c192e191b3b5d5982bf</u> <u>7d09e4b854782b908ba4ce</u> <u>8ed635d28867e5e89bc0ae</u>	+ 1 rewards	✓
34	2024-04-09 01:36:40	<u>0xf2b591622c83d9313d35</u> <u>8ca3653552b9f0757fc7d0</u> <u>654d43a8f4d84a8f067f6d</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-31 23:34:15	<u>0x946ae219b87e1f429788</u> <u>8bbfbe73be0d45527620b2</u> <u>ec7ed016279c16b5eb4f92</u>	+ 1 Randomly You Won \$39,853	✓
36	2024-03-31 11:44:30	<u>0x412e0736bd25a7a5ffb7</u> <u>bfc3051cb18da6964170de</u> <u>232ef803a0c346a33dac91</u>	+ 1 SEIYANS.CO	✓
37	2024-03-29 09:54:40	<u>0xdaf85cd57d2369149edd</u> <u>55f9e45ddb07ed35971ef2</u> <u>25134b128bf4e78a856ca1</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
38	2024-03-29 02:33:10	<u>0x3e50f845c9c13b27f80e577530cfbe033a9f375ef76a19c103941e8333fe2b7b</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-25 04:54:20	<u>0x938161cdc366f423877163dd88911d2ad6a36ccba7475d4bc7974c11eb9f9096</u>	+ 1 BLAST	✓
40	2024-02-19 23:53:30	<u>0x5adb7d545b4a617e3acf f2ee0f7477a0181b25ca27ab883cc669063cdd224fcd</u>	+ 1 zeroLends.com NFT Coupon	✓
41	2024-02-18 22:50:50	<u>0x166059ab8510d377f4db6110aa52317a4d71340104ddde57bfbe40b38a7154f7</u>	+ 1 zeroLends.com NFT Coupon	✓
42	2024-02-18 22:50:50	<u>0xe1a4349e2649c44bb81f66a9bfbde66c4c0c7a3be9d9d83b0d57328777362231</u>	+ 1 zeroLends.com NFT Coupon	✓
43	2024-02-18 05:06:40	<u>0x0810cef0ee2d2e041213d5f253d6548ff50f22a48b9014c5d217827766b54017</u>	+ 1 reward at BONEWIN.com	✓
44	2024-02-15 16:08:35	<u>0xf1e031f6242367971f7f75d4b64718d1876f78da6d4e4435bb2b1807f039fabf</u>	+ 1 C	✓
45	2024-02-15 15:54:35	<u>0x2f5f0d9e390babe83cfe a07309f8c7d614bacdb045d74488219eaea3ba27ac47</u>	+ 1 C	✓
46	2024-02-15 08:09:35	<u>0x6be13f09ce5238878781e613c4ca6f260082610a34afb529a045093efa28f5e4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-15 07:28:35	<u>0x94cd0011add84d9e87d6 f3441a35b8bd246f212399 c6b7523e951aa46cd895e7</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-15 01:33:55	<u>0x56d4d3e51b25e7785847 a0c6cb73cdd50d80c7d3ec 48a33c1c38afadf03f07ac</u>	+ 1 C	✓
49	2024-02-15 01:31:15	<u>0x49f24124f56fee6b94c1 f42a0afa026f2f7a4d54fc 91f5f4e3c703ae73e2e6c0</u>	+ 1 C	✓
50	2024-02-14 02:29:15	<u>0xf3461ef047090b356786 93898535114bb6fea23cb0 efccfb5ce3457faa62ba45</u>	+ 1 Acces stETHERS.COM	✓
51	2024-02-14 02:29:10	<u>0x8700edf9ca7044312645 cfc25d16358b2da53a885e df1b9bd93528703a24b45b</u>	+ 1 Acces stETHERS.COM	✓
52	2024-02-14 02:29:05	<u>0x09435f211250943024f9 94f7a6f45ed1cb48c75aa1 5567a33dd7e0d6a98053a8</u>	+ 1 Acces stETHERS.COM	✓
53	2024-02-05 03:34:25	<u>0x294f8b6ad9904541c0e1 71d7c3f4713e009cb94abe 1b6e564af543bf685745f0</u>	+ 1 Acces Liquid-ether.com	✓
54	2024-02-03 09:31:10	<u>0x0efbf099061d0984d499 52f41d80ac45ea1b0e55ca 5689684cc5dad0e64dda7a</u>	+ 1 Acces Liquid-ether.com	✓
55	2024-02-02 05:59:05	<u>0x19f77d98ed4c1154f932 b0822ed72dade1cb217af5 12f979aec919e3bf3bd3f0</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-13 19:15:05	<u>0xaacc555443a4db39d072e2f35f2613ef15af44188b98c8cb007d981a4f346ddb</u>	+ 1 Airdrop	✓
57	2024-01-12 19:35:35	<u>0x69268b787a5917a4d39335dd53e4c213bb99e7c67cbac2fc7014fd0254355659</u>	+ 1 Airdrop	✓
58	2024-01-10 02:56:30	<u>0x0e390b39bbf66c362cf4f4d239ecdb2defe1fb65cf4d53265df70724ccd96b35</u>	+ 1 ' '	✓
59	2024-01-10 02:56:00	<u>0x062143f3893c3da5865441eccc152945c1aa5e42b72c0ba443a335e764f80bde</u>	+ 1 ' '	✓
60	2024-01-09 10:11:15	<u>0x7c5e72db753086874a5ab581e97af0500717732a14fa9431be4291f05fc41fd8</u>	+ 1 Airdrop	✓
61	2024-01-08 12:54:00	<u>0x011ae295bb9d46615881f7ae25a297c3ef2e2180f86731e33310b479480e4b04</u>	+ 1 Airdrop	✓
62	2024-01-06 22:54:50	<u>0x991c9fada39c76796a4c70da70283b63f8e97806944e1952421c111d5c3696b6</u>	+ 1 Voucher	✓
63	2024-01-05 06:49:45	<u>0x4c156ade7346ecc0fc5274a6e6a4abff12c195ccdde520d90b13c90731f9f96</u>	+ 1 Airdrop	✓
64	2024-01-04 15:19:25	<u>0xe3dbb2d8e33844cb71ff5d885591d0fcbdbc4f1a7559b163e2a8c987d168af4c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
65	2024-01-03 04:59:40	<u>0x76f11be3de328d65d19c</u> <u>f0a4f1d0e612a176db2a83</u> <u>4a1a98ce9cff790676ac7d</u>	+ 1 '	✓
66	2024-01-03 04:03:50	<u>0x2b0fe02e4538e5b3a57a</u> <u>145624d94ed7dc7e6504a3</u> <u>9b02abcc115b5da044870f</u>	+ 1 Voucher	✓
67	2024-01-03 02:43:15	<u>0xd91d77a17b8a9eaf2493</u> <u>bbcb7284452a928ea29279</u> <u>48b5efd22a4f449fbe8f0f</u>	+ 1 '	✓
68	2024-01-02 06:51:45	<u>0xc8edd63aa96a56982300</u> <u>7bd1bef7090523fe69a659</u> <u>437042be74459e6a144cf0</u>	+ 1 Voucher	✓
69	2024-01-01 15:37:50	<u>0x215eb2032448e5ae3ccc</u> <u>a153365e8fe33e6fa348eb</u> <u>de3f93b906a453b6f1fca2</u>	+ 1 Voucher	✓
70	2023-12-30 13:14:30	<u>0x3815ea709ed1b4267c41</u> <u>eb5217975f95fb5e606c8e</u> <u>7658f424b9d5181dbabafb</u>	+ 1 Voucher	✓
71	2023-12-30 02:08:05	<u>0x1b0c377b558a67faeca3</u> <u>887dcc94b8cb857b11bbe0</u> <u>ad853075261ac786a5b7fd</u>	+ 1 Voucher	✓
72	2023-12-26 19:14:25	<u>0x7463260baabaf362d1b4</u> <u>3900603123ca6d03b32f1e</u> <u>8afdfed9cd5818e154ae14</u>	+ 1 '	✓
73	2023-12-26 18:37:30	<u>0x010fce0ba06065bdf386</u> <u>af59f6b155029ab3612915</u> <u>2080b3b58d5745f9597044</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
74	2023-12-26 04:29:05	<u>0xb5a514ae16a4d14d1a716da5124df62187972d2741b0a35fd4fc079ce7975b86</u>	+ 1 '	✓
75	2023-12-26 00:21:00	<u>0x5dae2b213f924bc51083abf386e91034f0738d827cf76e2b7ca37446fb6a6655</u>	+ 1 '	✓
76	2023-12-26 00:18:05	<u>0xf56f7b5c691bef45d89937ba2b0fe399651e3a1a2a10c84b5e79b8cc223825c7</u>	+ 1 '	✓
77	2023-12-22 23:52:25	<u>0xf876406dd39002f2bf620011cdba03ae1218dff6ca720f65ed566f6f76301bd1</u>	+ 1 '	✓
78	2023-12-21 10:47:05	<u>0xe8bc82daa599e3ea02a77d26d5861237115574715f566bd1dd0039bfcacb0bc6</u>	+ 1 '	✓
79	2023-12-21 06:21:00	<u>0xc2dadec579fae53029a7a4e867a7a19b99c5dc0c5226206cd5552b008786a61a</u>	+ 1 '	✓
80	2023-12-20 13:39:15	<u>0x895be8f677c5d3489dbd5d386a9f2f397d717536477e0e6d8a7f887bf99aa2c8</u>	+ 1 '	✓
81	2023-10-02 19:30:00	<u>0x1e3dd63498377622896971588501799d8937a8a4fe460d9277a2f462ec1dcbec</u>	+ 1 t	✓

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