


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:35 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xc74d7b912acc678a9cb1d174bd03e0601a17e959

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
USD-SWAP <sup>3</sup> COM	168,000 USDC
SWAP-SHIB <sup>3</sup> ORG	2,662,500,000 SHIB
MLK25	1.000000000000000000 ur reward.
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: <a href="https://Zksyno.com">https://Zksyno.com</a>
USDC-SWAP <sup>3</sup> XYZ	17,009 USDC
! ZERO	0.0000000000000000001 0\$ REWARDS
! SHIBA INU	0.1000000000000000006 REWARDS
! Pepe	200,000.00000000000000000000 EWARDS
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
op	0 op
	1 tw1

\* USD values displayed at the time of transaction

Token	Balance
p	0 p
	2 TN1
p	0 p
p	0 p
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com	N/A Liquid-ether.com
\$2000 REWARDS	N/A <a href="https://use-usdt.xyz">https://use-usdt.xyz</a>
\$2000 USDC	N/A Voucher
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Liquid-ether.com	N/A Liquid-ether.com
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A <a href="reward-usdt.xyz">reward-usdt.xyz</a>
\$2000 USDC	N/A Voucher
Liquid-ether.com	N/A Liquid-ether.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 20:44:00	<u><a href="#">0x1f3edfb736d652b46da310473af34dc34784878ebb118783f98d4a83611c0f4</a></u>	+ 1 Blast Box <a href="https://blast-open.xyz">https://blast-open .xyz</a>	✓
2	2024-08-12 20:38:40	<u><a href="#">0xf0a47c0373725d79159ef751f6e0eea252ae741db53c15edee7307dd6ee6f8a8</a></u>	+ 1.0000000000000000 00 our reward.	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-12 19:38:15	<u>0x257c5ff9f65fd128e341b1ca4ae75431fcf3636e9138cc11713649578b7d35ef</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
4	2024-08-12 19:30:30	<u>0x32a15eb217309f583c57a8375028a0a5f66d723eaf85de811a7966812fa916c3</u>	+ 1.0000000000000000 00 ur reward.	✓
5	2024-07-03 22:31:20	<u>0xdf08de6dcc2fd34ecdcc1ae4eab39553ef6e4276ffc76acdeb2b13180f35463d</u>	+ 1.0000000000000000 00 EWARDS	✓
6	2024-07-03 22:31:05	<u>0x506c2139edbaffb810dcdf357d632c745cc46dc7d577c05fc72387a32c368af3</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
7	2024-07-03 22:31:00	<u>0xf8f26167f5255fa3a1695623053b5c286bd1c2da9368874618d62755f565278f</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
8	2024-05-30 14:45:35	<u>0xd940613ccd6f225df5036ecc8024624f212b74608421960de928e73aff32cf1a</u>	+ 1,500.098819999999 932406 Claim link: <a href="https://Zksyno.com">https://Zksyno.com</a>	✓
9	2024-05-28 22:21:05	<u>0x425bc025f4fc2188226d53ebfc9e394a0cca8a35af2fd2f0720bae9b93de3044</u>	+ 100,000.0000000000 00000000 EWARDS	✓
10	2024-05-28 17:19:35	<u>0xd3d1a36329e4f2a41dc187aed62d813f0735c58a631e713c637661e8e2ad3d0e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-05-28 17:18:35	<u>0x8eba7ed745f991ce9bfe727335edbf5c8159ddb1c183953620ff1ed1dcf38475</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-04 16:49:10	<u>0xf6bb447c64b84ec84001c9d38c4940bb5cecd3aaa3e1af4b5df6e434c50a4757</u>	+ 73 USDC	✓
13	2023-12-03 22:11:15	<u>0x558dd56526ffcb0d4708c0331334f947f9e9565f11264064e8108d840edefa4e</u>	+ 1,000 USDC	✓
14	2023-12-03 09:13:20	<u>0x3f9e5df9a32356f0c42ecf204d2c55f0b09e822c5532c97aada2b3d7165ff672</u>	+ 2,500,000 SHIB	✓
15	2023-12-03 03:38:45	<u>0x38ccb0da8eff7e63bbd2cf4c1e07acf4c183447fb6e0edd1f284002bf6d47ec9</u>	+ 2,500,000 SHIB	✓
16	2023-12-02 05:40:55	<u>0xe51a3ae8e4c65414104d390a3e936ef3c9d7bd6ffa6f84a6d6435a8a8d75122b</u>	+ 2,500,000 SHIB	✓
17	2023-12-01 12:04:55	<u>0xa120d1342d097bbaa1e1e5772c5cb61c12b911bd956b3fac502cd7f4c567e1f6</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 14:13:00	<u>0x22aec0dcda109db3760c043af92e0ba6d120e315a7b741b8d14be11c1cc68105</u>	+ 1 tw1	✓
2	2024-06-14 14:12:50	<u>0x1779faf000a8eb456b2f4f540ffd63a14ffb5e66f65045402b0c88e9b7a4473f</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-14 14:12:10	<u>0x7f5b461f8fbacd85ce2d08c0cd73513d85785a4424758c364addb3393b2adca0</u>	+ 1 TN1	✓
4	2024-05-30 14:45:45	<u>0x7cf03308dfafaa0862cef9a54cdc131da8fbf5a3b002633958b038247006d9ad</u>	+ 1 op	✓
5	2024-05-29 16:10:45	<u>0x6519cf7a0a362a308af2cacd7962e3671f431c51393d1f8041840e403b8d8c57</u>	+ 1 p	✓
6	2024-05-29 02:43:35	<u>0xb0b220760921696ccae83abe21b7b5fa35f16aa4b3ac6fbc39af6039a83d6fd</u>	+ 1 p	✓
7	2024-05-28 22:20:10	<u>0xde7cdbb7b1d4ae69cb0b38dd4ecc38e6be835367a04b8720a098699fc4ea0d67</u>	+ 1 p	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 17:28:35	<u>0xfa3042bd3bbab1072fcb88463e4575965442fd89773061b8679452b03af650d5</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-28 17:25:35	<u>0xbd7f5107539880581fa3838536cb046333db84f6cbe70b13d5560439bb3627f8</u>	+ 1 NFT Airdrop	✓
3	2024-05-28 17:17:05	<u>0x8d7835a80aa164415136b5c0ef4d28e5a12e236bdd9cf8ecf5a4a2931b7d742a</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-05 20:31:40	<u>0xb28e419ca173e8d8e5d07ccd934ded84fb5cf325b0c59bad5dddc0eee92e5e98</u>	+ 1 5btc.com	✓
5	2024-02-19 06:16:30	<u>0x25055bc3dc8aae50fe784ff9c4eceddb92825e323648594aecda3383b2f0f871</u>	+ 1 zerolends.com NFT Coupon	✓
6	2024-02-07 06:15:40	<u>0xe19dcb0cda90c94d1f905142ec2c3b2baf5381354866c8c23010c8793d2dcc29</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-05 03:38:00	<u>0xc12105fd3dd804df65691a4034d9af7fe032178fdc1c0ce57c63b6b611712252</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-03 10:38:55	<u>0x22c967c3a96f36df974b541cbb64fa1a19e44f7e07624406031de056b018cf17</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-01 22:38:05	<u>0xe5e6b7e0a941c182d2aeb60b7705d107306f8d15fd69a553fc5639767dd73f15</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-01-30 15:58:50	<u>0x91b2e93049e905b683b89979d711e930fddb6b228ad2d7d038d57f3f30a5af19</u>	+ 1 Liquid-ether.com	✓
11	2024-01-29 04:47:50	<u>0x0578d2b88fc8aa6e7efd6629d3a824dcf2d1d5246f18cceaf4b25a0c51a2066c</u>	+ 1 Liquid-ether.com	✓
12	2024-01-28 00:12:40	<u>0x2141e8a34adc1231143d79d8c50230fcf04b2d879be12fff7be615573a22e413</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-27 08:31:45	<u>0x4281401986c2c09679ce8f6a6125c7260921791c918e57912824d00a46e1e2d0</u>	+ 1 Liquid-ether.com	✓
14	2024-01-26 05:51:45	<u>0x3be67ac4151207e5025078b94b8e765ebda5f5d4ac7e5ed37f592b44a54cffe8</u>	+ 1 Liquid-ether.com	✓
15	2024-01-19 09:23:55	<u>0xb307493dc0605037f1ec9fbdd011f55f2eb63b267243f08eaef684d8a04a5e03</u>	+ 1 Visit trustwin.xyz	✓
16	2024-01-18 15:32:00	<u>0x4d2bf8fae33254c8e5556c5d45f75645589bae8dafd17cd913f90a588631c2a6</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-14 23:47:25	<u>0xdf9f4fb73081c7191ac0cbbb9f7f5a25915daeaef669541dd6f3afecb9f9ad40</u>	+ 1 BNFT	✓
18	2024-01-14 23:05:45	<u>0xe1e498f6e323c1616507d08fd8effdc4b08725af301cf5d1420b823c47aaf8f0</u>	+ 1 BNFT	✓
19	2024-01-13 19:18:35	<u>0x98b2503a333785f4ed03bbff75409e3a25d47af28b455c82df0ce7b483aca348</u>	+ 1 Airdrop	✓
20	2024-01-12 19:41:30	<u>0x5389d20c1edc6ab0a14171d016aea1286c1b8e288bcb80ef06ee237e7abad86d</u>	+ 1 Airdrop	✓
21	2024-01-09 10:18:40	<u>0xf081e2ba34fab71ce20d0031294dda22e461ce6c3648b238c154c306c7c3de6d</u>	+ 1 Airdrop	✓







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