

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 12:10 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xccdb11da1b02f9fe5060b202eb6398d49f27d3e2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
SHIBSWAPĚ <sup>3</sup> ORG	3,382,500,000 SHIB
SHIBSWAPĚ <sup>3</sup> ORG	11,522,500,000 SHIB
T İ¥ME/SHIBAFI	38,750,000 SHIB
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
yz	0 yz
yz	0 3 ETH
op	0 op
# usdc2.com	0 c2.com

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
USDC NFT Voucher	N/A Airdrop
Â-	N/A reward at BONEWIN.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit NFT image to claim USDT
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A Visit bluetrust . vip
Â-	N/A Reward at 5eth.win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 21:42:05	<u>0xd83a5150cb61b24eb017</u> <u>3fce38594aaee346200c3f</u> <u>9c8987ceb2847fe3daba97</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-11 21:42:00	<u>0xd72374ddec656db102f1e787829e8e3e024427d0906c7ddd8c478e07b5a3914f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-11 21:41:40	<u>0x6b7f5f1945cd8699f74bae0adc0479be8fca6826fb645db7df12e2b527cd0835</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2023-12-12 01:18:45	<u>0xa9e4a189cf6da26795bc46290a09063b9cf3e15e6b83746c2d7d34d0a82db61b</u>	+ 250,000 SHIB	✓
5	2023-12-01 15:10:50	<u>0xdc7fe0480094a31383761a84e98373ae1c695e421b3d32f557f36de1bcacad60</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 09:25:15	<u>0x5072bdc55d61c62b50080e984cc0825595d7e5cb36ac2c1ed28a48b72e995e4b</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 18:58:55	<u>0xe63439906941b0a0bb757b151e7c27ea76ddbaccf558e5a17969a7786e075069</u>	+ 1 op	✓
2	2024-06-11 21:41:45	<u>0x19736a6edec3ef703260b677fc3b43d145fe06c8b4a8aaefcd723d88f7c6c445</u>	+ 1 op	✓
3	2024-06-09 01:51:55	<u>0x7cb16b35a7370cc77f40c1c7600c6478683132d0a7838fd88bc81d0942e5b8cc</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-09 02:34:35	<u>0xf40988bd487f28b97bce</u> <u>02fec57407784012fe0634</u> <u>73a9884eb15eaf90c1459a</u>	+ 1 yz	✓
5	2024-04-22 23:56:35	<u>0xee201f0f84ae2b140219</u> <u>1d4e3fd0736f55189875ed</u> <u>11c319b0c3d38c5d0da29d</u>	+ 1 3 ETH	✓
6	2024-04-22 23:55:50	<u>0xbfc699b52820969cf0f8</u> <u>c5f204e26f158372eb103c</u> <u>ca7ab9597388125a47bd57</u>	+ 1 c2.com	✓
7	2024-04-07 19:00:10	<u>0x54aa3d3fc160c9911e57</u> <u>9a534003611cefcbef1034</u> <u>73229fd8997e6075987162</u>	+ 1 50,000 USDT	✓
8	2024-04-07 18:58:45	<u>0xd7050bf693541ee7afde</u> <u>2cdf15031c7c2097c9b535</u> <u>dd1971523a44ecffccdcfd</u>	+ 1 d	✓
9	2024-04-04 11:08:35	<u>0x668ae0e2dbefc36f9e83</u> <u>7e03e1dfac1fb76d0569a7</u> <u>d876a8af10a8af3c8f4e20</u>	+ 1 50,000 USDT	✓
10	2024-04-04 07:25:10	<u>0xc77d121773add04bb981</u> <u>c738f9d391f4bee24a4176</u> <u>c7313eee7a12dad81a3955</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 12:31:45	<u>0x688557fcf591a1ec9cf1</u> <u>2712a147680f8444d36827</u> <u>728fea15b363aa319063c9</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-15 02:17:30	<u>0x38b618d06d4b3fb06030</u> <u>cf7633f2caff27cf7da9</u> <u>599ffb9f88657bcba901b0</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-09 02:35:05	<u>0xe4620b10d129aea7c1d1</u> <u>ea9576b8f8a95a9dda30d5</u> <u>5b5f3e316ed5401d5d97eb</u>	+ 1 Reward at 5eth.win	✓
4	2024-05-09 02:35:05	<u>0xbd2a7a57d6c652ad0c08</u> <u>cbbe8506b9858e950e66b8</u> <u>728ab774de155d6a1332b9</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-05-09 02:35:05	<u>0x9f0ca477391f6b239fd0</u> <u>65e056bbc21def6e7a7b90</u> <u>19d2787d11be2456d3b2e5</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-05-09 02:35:05	<u>0xc7741292d674e69a1395</u> <u>5fc084683d7f4701f5f8a6</u> <u>c989b38c6dabe023015ff3</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-07 10:27:45	<u>0x89cec04c0d9aa1f53d1c</u> <u>3be5eaa6d77cd4512f9f72</u> <u>42f634d60b8e65fd6ccc07</u>	+ 1 NFT	✓
8	2024-05-06 02:17:05	<u>0x71cebe338ec68df41673</u> <u>955d3ca81fe68adae0fdf4</u> <u>090ac7f823d4c0cdf54f93</u>	+ 1 NFT	✓
9	2024-04-24 10:10:30	<u>0x8e95e5a42843ef33d4a0</u> <u>e6e41edbe64e9013a58238</u> <u>d62f51408389697bddc0a2</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-24 05:41:50	<u>0x29c2ab3864725b498749</u> <u>84527d9482a60e9b220a78</u> <u>f2779e45b86ce0e3a4a567</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-23 23:31:30	<u>0x8b986bd174e0b0877ef5 aee5d664b7d9d75ee8f07d 70cbc08087d9371ef8b3f6</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 20:01:40	<u>0xdd77786abe1f9e0a1bac c2a820acbfa6663177f9da e0704255abcb8f6cce5b12</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 14:08:15	<u>0x170cffa67235ee91b2fb 2a44f765cbe3337b3df360 b8934972b6d83234cae9f2</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 11:14:55	<u>0x9b022066e8a9e90fd82e 878d43048aea4100990faa 68b03b8b610d069bf84de9</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 10:01:45	<u>0xff2f926470e018fdc94b 906f209529f383be804748 ef156ecd53b1a8da7ac656</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 07:01:50	<u>0xee21b6e244f9b7e62c0a 2dea8602bdc4196b0ba7dd cfb10dc10ce7e562c8d89f</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 04:27:15	<u>0x48057cb8a011b47281cf 6246738e9ff9be481ade58 afacc0f8680799bd2efa54</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-22 23:57:00	<u>0x4f73a1475b5f16e31ef0 9427b87995ef0c7938ece1 f041c5259c5f28be633300</u>	+ 1 aim!	✓
19	2024-04-07 23:57:40	<u>0x42e9971d088f8496768c 7430746d3bb639b53047d5 60adb083283134d82cff1c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-02 19:57:15	<u>0x9f8b6bfd3203c7753d89aa7efec8df319dcfe5ca2f5e87ca4013161dd8eee03b</u>	+ 1 usdwin.co	✓
21	2024-02-12 20:53:35	<u>0xc5a03dcc24d5c8c6a78596c7e128a1ba632c1c071c9e8bb339810c1df8a4fa5a</u>	+ 1 NFT	✓
22	2024-02-05 18:55:35	<u>0x54ac5b54dedc9f380ef336b018e0eb60228ecba8032e9fe676c03d5a3dfd72eb</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-01-27 13:22:55	<u>0x83f9145706771deacdada8a03bb27eed46deec417931206b10562ca297b4b4a</u>	+ 1 Liquid-ether.com	✓
24	2024-01-26 13:03:15	<u>0xc575b794b4a5d6833b64ba3e4f79c15967585fea0a7e4a62e141a02ebd05e8e1</u>	+ 1 Liquid-ether.com	✓
25	2024-01-25 01:36:05	<u>0x203ac7192900576961cdca45f7d858c8a66d9a613b725d664d0184730b956c23</u>	+ 1 Liquid-ether.com	✓
26	2024-01-16 23:21:10	<u>0x5b604057e36d7c23c23a65ec18a8d9257f8f9644aa6f75a0760d41bde856710e</u>	+ 1 Airdrop	✓
27	2024-01-16 15:56:25	<u>0xa2191635757cc1eebbf47a4201c6115d03049658f7e59c5b46d5adf4598323ac</u>	+ 1 ethevent.co	✓
28	2024-01-14 17:48:35	<u>0x241f2337738c38aa5b54fd2b503a9de71b21ffde487eb9867209b1488b38f53c</u>	+ 1 Reward at bonewin.com	✓





#	Date & time	Transaction Id	Amount	
38	2023-11-03 10:28:25	<u>0xd65c67d0716333f5623bcc920f2b0f455edadc95e904cfc79d415bb6bf91f8a1</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-01 09:41:40	<u>0x7f62f5f29fefb88a523659e2bff9c2528be4de30b3fec06866b2a6c58ad05c21</u>	+ 1 Visit link to claim USDT	✓
40	2023-10-29 05:32:55	<u>0x27d3974ad66b6bba6dc561a5230ed21b7015c817842d5f485b08f8d2e9bcbead</u>	+ 1 Visit website claim USDC	✓
41	2023-10-28 19:25:40	<u>0x68132cf7821e21172fa7f6ed6966a8070f7776dd783e1f50c3837944bf8757ff</u>	+ 1 Visit NFT image to claim USDT	✓
42	2023-10-28 14:20:35	<u>0x100af980192906c0b9a1936aaf404f979363b231491a30e3b3b58bf9f07ff5ac</u>	+ 1 Visit website to claim USDT	✓
43	2023-09-20 17:36:50	<u>0xcc709b946e5261d64e4590d00250bc6eca535e44475adb6885601292204bc926</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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