

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe8e533638e23a4185211661d347a9ccb6bb950c6

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

\$

cUSDC.disusd.eth.limo

2,100.000000000000000000 sd.eth.limo

! FLOKI

0.000000000000000001 00\$ REWARDS

! ZERO

0.0000000000000001000 TO CLAIM 5000\$ REWARDS

SHIBSWAP³ORG

3,382,500,000 SHIB

HDP92



1.000000000000000000 our reward.


! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

USD-SWAP³COM

443,000 USDC

Congratulations!  

0.000000000000000000  [BONUS-ETH.NET]

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

SWAP-SHIB³ORG

2,207,500,000 SHIB

op

0 op

op

0 op

| Token | Balance |
|------------------------------|----------------------------|
| Acces Liquid-ether.com | N/A Acces Liquid-ether.com |
| 5,000 USDT Reward | N/A .xyz |
| ∅ | N/A ∅ |
| 2000 USDC NFT | N/A Voucher |
| 2,000 USDT Reward | N/A ard.xyz |
| LooksRare Airdrop Voucher | N/A rare-token.org |
| Liquid-ether.com Voucher | N/A Acces Liquid-ether.com |
| Liquid-ether.com Voucher | N/A Acces Liquid-ether.com |
| Liquid-ether.com NFT | N/A Airdrop |
| \$2000 USDC | N/A Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-15 18:25:20 | <u>0xa59351c2ba99ec0991ad</u> <u>0f68cec23bebacc65d3a6e</u> <u>8b2f0f8852d6a21fc6004d</u> | + 1 Blast Box https://blast-box. xyz | ✓ |
| 2 | 2024-08-15 18:25:20 | <u>0x681c94c97d9bb53ea22a</u> <u>4821603cf351fd370cce8b</u> <u>b54cd6c31d02bf9798f13f</u> | + 1 Blast Box https://blast-box. xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-08-06 20:27:55 | <u>0x9bc2125e85c0c8eea079e60f49e0df8eeabff59bf22fa3e965728573460736cb</u> | + 1.0000000000000000 00 our reward. | ✓ |
| 4 | 2024-07-19 11:38:50 | <u>0x6c4f10714885906c32f6e52fdde9e5ce6c38ad53ce80a777f68acda74a527f3</u> | + 0.000000000000000030 00 kei] | ✓ |
| 5 | 2024-07-18 21:22:55 | <u>0x19f1f84019cf43c80a254d097361acd710f8013b4eec93bdd30e850c6e30ffc0</u> | + 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS | ✓ |
| 6 | 2024-07-17 06:25:35 | <u>0xafbc1845cc1955c172cc9aa2b21582a98e71d2afbefd4bd1ec62bc3c06285d51</u> | + 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS | ✓ |
| 7 | 2024-07-17 06:17:30 | <u>0x5467deace0ef1c49ed8de102f756eecd8382110e173c82382d0b2bf183f8ee1</u> | + 0.000000000000000030 00 kei] | ✓ |
| 8 | 2024-07-13 23:43:40 | <u>0xaf3d05f129aef338197d2d57f83bfa75beed00e31be139275c7f6ae8f7013c5a</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat] | ✓ |
| 9 | 2024-07-13 23:43:40 | <u>0x7e75a12270f51dead6d316bfc661ad20d0917dc3b81c2cb62b51204b2a4e69ce</u> | + 0.000000000000000000 01 000\$ REWARDS | ✓ |
| 10 | 2024-07-11 19:32:20 | <u>0xf5152fb7eb70186589f06abc5f6e3ce2bcd060daf9a31cc80c2353a865ba4b2f</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz] | ✓ |
| 11 | 2024-07-11 19:32:10 | <u>0xe17392836fa0574943189f11de1f2f645eede7e350c47b12a346c2b5db642521</u> | + 0.000000000000000000 01 000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-07-06 14:05:10 | <u>0xadd49ac350ecc38a573f6b1a8c9e663e017206e10018ee6abdf673c2987f6fe7</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 13 | 2024-07-04 18:56:00 | <u>0x4c80b8d3c220c1edfcc60df675b3ac72d1f378bc1b1e015f0a7fa095f5370641</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 14 | 2024-07-04 18:55:35 | <u>0xb479c9d028b2a74ef9f0b09f887e4511e562146b203b4f51c4fb5538d6c3b9bc</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 15 | 2024-06-29 13:19:55 | <u>0x02bd2dbf6eedc596f2f9eaf6c8a0afd898cc5fc2d06fc256b9568622913d8da9</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 16 | 2024-06-29 13:17:50 | <u>0x2c6e227d547eb2d191a93ae7396c7846d71c411f9faa89d3e5aac726a86ca511</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 17 | 2024-06-25 21:11:55 | <u>0x0aedfb8748e06ede95a7b0569411516fb8767a8e1e2231f98e01fb11658e7940</u> | + 0.000000000000000000 02 r] | ✓ |
| 18 | 2024-06-25 21:11:40 | <u>0xf7b11dfdc29c11bdc830fb5686b406d8abedcd09f5d4b52f13dbb15ade1117d2</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 19 | 2024-06-25 21:11:30 | <u>0xf6ed081ca06237ba4ccbfd959ab537892dfd6d099907d305f725a5b9f4f5aef6</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 20 | 2024-06-20 19:35:00 | <u>0xe765d97764159b384cb897f5a1f5407016aebf8093d26be6e469c69a216be20</u> | + 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2024-06-20 19:34:50 | <u>0x86faf5b1e5173d5db84f ade51c4f8eb48025f8db36 e796fdb533094067e71d10</u> | + 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS | ✓ |
| 22 | 2024-06-18 13:43:35 | <u>0xf23b8c591f5ce08bcfe0 21433f015d6dfd5b3e3a59 67f22f6f7b24b99432fb7f</u> | + 1.000000000000000000 00 âžœ[BONUS-ETH.NET] | ✓ |
| 23 | 2024-06-18 13:43:30 | <u>0xd12d1a4c07011b4597f1 fbf7513b9aea828c41fc1c fab56eb70499fd6d48bf97</u> | + 1.000000000000000000 00 âžœ[BONUS-ETH.NET] | ✓ |
| 24 | 2024-06-17 19:05:55 | <u>0x94bde7a70a7ee5d78192 e75874dfbd9570b7decead 464a20ac7e8a47a534a3f4</u> | + 550,000 M AIRDROP | ✓ |
| 25 | 2024-06-16 18:42:05 | <u>0xdc9e509ad5b5bf48a8a0 8e47a1dc81dac042a29ffc c100a9d707f91dc8c04983</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 26 | 2024-06-16 18:41:45 | <u>0x586cf3cd2a3ba72d21ea f678d7b660a086d215d6e8 9092695d2ddca1e5022df6</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 27 | 2024-06-09 17:16:30 | <u>0x02f6d00ce5d3262b316a 2db7b369af88be85ed3182 f9f9e3c5618ff67622ffc8</u> | + 1.000000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |
| 28 | 2024-06-09 12:02:40 | <u>0x7ffafbb63415f21074b5 14ef5477d2a5443f9dc750 b8a9cd4a3cd604617e453d</u> | + 100,000.000000000000 00000000 EWARDS | ✓ |
| 29 | 2023-12-03 23:17:25 | <u>0x849a4de26224c4196854 8e0da4eba3fd0a38275b58 d5e4e4e05b919b6ab7f902</u> | + 1,000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 30 | 2023-12-03 10:27:45 | <u>0x08f80eb9d510b6784b61835c70f51beed1168f1c3b6d4f3b3d34b23dabdda6ad</u> | + 2,500,000 SHIB | ✓ |
| 31 | 2023-12-01 09:48:10 | <u>0x133b0dc1a4dccccfaca0c3c98d44d737b8020f918256109c40dcf5f21cd1b46da</u> | + 2,500,000 SHIB | ✓ |
| 32 | 2023-07-06 21:55:00 | <u>0xc26cbab2a7e67199263e3bfb4434721192efeff31c413e06fe3f6ffb8407830b</u> | + 2,100.000000000000 000000 sd.eth.li | ✓ |
| 33 | 2023-07-03 12:16:00 | <u>0x16dc3311d8b5bf0bc6c5c22fef267719071dfd2e142739dc0753579197c1c549</u> | + 2,100.000000000000 000000 sd.eth.limo | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-09 12:02:00 | <u>0x3631eee3ccbb59d9e8df9c0c7e6ba0ca9fd556a98745471704f734ae4fb3a885</u> | + 1 op | ✓ |
| 2 | 2024-06-08 19:46:00 | <u>0xae4f6043120357315e8397697ba264f6c3d8d1ebdc37aee3c1992585c2790b0a</u> | + 1 op | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-02-05 09:13:05 | <u>0x0aa020f9e59b311ea5f40d34fe06f7e53a1d5f803f9a7e7cb4917bb4c43ad4e8</u> | + 1 Acces Liquid-ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 2 | 2024-02-04 20:44:35 | <u>0x16078e9ed40f8bec611a</u> <u>d830c7dc28335c705074c2</u> <u>af1da2208a5571f0455501</u> | + 1 Acces Liquid-ether.com | ✓ |
| 3 | 2024-02-02 15:34:20 | <u>0x5b9ecb1c084facfe3869</u> <u>1b9709bd35d48d140ffef2</u> <u>78d07baffa5e8ceadc6913</u> | + 1 Acces Liquid-ether.com | ✓ |
| 4 | 2024-02-01 09:24:20 | <u>0xab245ebae279014e671d</u> <u>4d5a592326ab933a7a9c0c</u> <u>72aed9b612049d7b27a524</u> | + 1 .xyz | ✓ |
| 5 | 2024-01-18 01:33:55 | <u>0xf263faec86dbce40d756</u> <u>ce252efd7061221d6b5cec</u> <u>f4346b7f482f2b49f05558</u> | + 1 rare-token.org | ✓ |
| 6 | 2024-01-17 02:49:45 | <u>0x74eaf0ee26f091dcd092</u> <u>06ab689d27aa032cc8774c</u> <u>31351d2f16598bb5773785</u> | + 1 ☐ | ✓ |
| 7 | 2024-01-14 23:25:00 | <u>0x7089f66d362cdaf32105</u> <u>f4dce6047386a3f7b1d385</u> <u>8e010209c0e54286650260</u> | + 1 ard.xyz | ✓ |
| 8 | 2024-01-08 14:31:15 | <u>0x1cc226952a0cfd00651e</u> <u>d1c9aa3cd47abe7a35822b</u> <u>980e8366a77b13f4a4cf4e</u> | + 1 Airdrop | ✓ |
| 9 | 2024-01-06 23:50:35 | <u>0xe87b2005d085792192e4</u> <u>2d3753d1b2bc28386f6320</u> <u>cb00aa06ce0cf6cb623b1f</u> | + 1 Voucher | ✓ |
| 10 | 2024-01-02 07:37:50 | <u>0xc4dd476959b217033bcf</u> <u>6579975daa66e71a78580c</u> <u>4a6e3cfb4c48355d845201</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 11 | 2023-11-11 13:08:50 | <u>0xf822304cd56c14bb2946</u> <u>9cc580269fcfd62c80466e</u> <u>456302c6783686d3efa5d3</u> | + 1 Voucher | ✓ |
| 12 | 2023-11-11 06:05:05 | <u>0xcf660b3baf74f2e98bce</u> <u>529cb3a204f0ebb40cd3b1</u> <u>2b8ff48b3dcb61bc6cd854</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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