


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:59 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x08e7a748aa56bd61066128dd47c90ab31b3a418f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
SHIBSWAP <sup>3</sup> ORG	1,915,000,000 SHIB
! SUI	0.000000000000000002 r]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 0\$ Airdrop
	1 TN1

\* USD values displayed at the time of transaction

Token	Balance
p	0 p
Â-	1 TN1
op	0 op
Â-	1 TN1
150M SHIB VOUCHER!	N/A hibredeem.com
Dappradar Airdrops	N/A o claim!
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Block Head Punks NFT	N/A int!
Shiba Social Club NFT	N/A t!
	N/A Airdrop NFT Voucher
\$100,000 BONE	N/A claim nft
∅	N/A Reward at bonewin.com
	N/A Official Authorize credential

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:48:45	<u>0x49ce6f25293944b915e540f946843c9a9361f2740be988edec4e96a9b3d67a95</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 20:53:35	<u>0x880aac9418fa27d49e2493be13a8a7a38f933b65c55553ad2bb38e72d62a78f9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-23 02:35:35	<u>0xe057fb4d84568ee0bb945862d8ca0785ba6d2f0dee6ddb1402b5a5862352dfaa</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-23 02:35:35	<u>0xe9cad2c5472482f7b075a31edf96b9e16a1fd18fc9019830e4314ce48f5c4a9c</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-18 04:48:35	<u>0x251f65a4ecb4ed13dd5bba647c88a9becc60241015b618408f62a0d825a49586</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-18 04:48:10	<u>0xb36453d944b6e186318f87094b46bab7f8df53f0e0d28ba68ad82e6360040411</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-16 05:36:55	<u>0xd3d6e52aba59ac9ebcf9ff6f704f248333679122ca7a65e61918bb7b1d230b9e</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
8	2024-06-16 05:36:15	<u>0xe7032b81fcd5f0c5c9aa361d6897a58b2aedcbc38fe078aed5333e20a2ff0271</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
9	2024-06-05 14:14:45	<u>0xdb9fd366bb989b54455b4fb95fe3345b7863b419e31c57bf250a9d1b82b782ab</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
10	2023-12-04 00:35:10	<u>0x48488c5a7682e66b65f8528db62ed8c0df0e08d48e4138f7049faa622936071b</u>	+ 1,000 USDC	✓
11	2023-12-01 16:50:05	<u>0x9fdaaa8057f48bda1fedbdab89b214fc967999f0f8c9bc95fdbe4f97862b3057</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-31 06:49:50	<u>0xc882371d8d7cb98f1fba</u> <u>dca8b0ac4205fdb673f286</u> <u>0829712223a906e0d75d36</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 05:36:45	<u>0x6348a3597ca9841de9eb</u> <u>fa76641d02c174cee28107</u> <u>a2d4c959a13bec48088a2a</u>	+ 1 TN1	✓
2	2024-06-05 14:46:00	<u>0x8faca6df3284cc3915e8</u> <u>c154475c33391dd1853538</u> <u>1f30bbb9adccae2f160294</u>	+ 1 TN1	✓
3	2024-06-05 14:15:20	<u>0x8ae6954a15220f074f8b</u> <u>95f0099a78e52f1cc58ff4</u> <u>7f404ea162749ac47406f7</u>	+ 1 TN1	✓
4	2024-06-05 14:14:45	<u>0xd239989c6da5cabdb934</u> <u>3e668f2c1ef665044bf448</u> <u>ac9a0e285fed2497e18d48</u>	+ 1 p	✓
5	2024-05-23 12:21:00	<u>0xb78155cf261c4348dd6c</u> <u>4c0d347ab568eac7d8bbb6</u> <u>888e07f3e5f42317a00bf2</u>	+ 1 op	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 12:47:35	<u>0x61af294f93d30384915a</u> <u>773b178ba6dac8bc9f0624</u> <u>89706d4078df8ae5572c94</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 23:54:40	<u>0xa9932c6c6531f9103a23</u> <u>906034c9538e3e271088fd</u> <u>601ac550eaac29de5c5a39</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-24 23:54:40	<u>0xa9932c6c6531f9103a23</u> <u>906034c9538e3e271088fd</u> <u>601ac550eaac29de5c5a39</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-24 21:07:30	<u>0x00caa944e538e372cf04</u> <u>6752c9fbd128b0974d58dc</u> <u>e9ed3be3b9fc4e4ebc4389</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-23 23:16:30	<u>0xa8d1ca370f4785380aea</u> <u>db63132973f03ac866498b</u> <u>91eb331b31af71b4311865</u>	+ 1 Trust Wallet Rewards	✓
6	2024-05-23 12:46:05	<u>0xea25e8ead62e42186fff</u> <u>39a5d860767823e794e502</u> <u>7eb2dd15fa730a71c12b53</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-23 12:25:10	<u>0xa2671db52b07a1d1becd</u> <u>585b1c0fef26f70d2c3e23</u> <u>0f8d9e41352a4fbc82b998</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-23 12:24:55	<u>0x43ee4346ce0095d8bfd5</u> <u>f1cc68e62ba168bf23df42</u> <u>d3f99c3286a32b0e1718c8</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-23 12:21:50	<u>0xbef300f3a733233e5ee9</u> <u>74d9b3268ffb6860ae12a1</u> <u>c7c5f9b573c373841324a3</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-19 20:07:30	<u>0x36776d220fe2aaef4311</u> <u>b4ae05a95a5c001493a0fc</u> <u>d73f6f0ecfb0a7bb5304c7</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-18 08:59:55	<u>0x7ca925b2425c7179415c75df64af23f4752f83cf0bf695e0ea289c20ac399bdc</u>	+ 1 Reward at flokhouse.top	✓
12	2024-04-01 13:32:20	<u>0x067ab3e7a6f868fdf05ef0b8cc1b3d2493261589903b35dc97535c4373af4961</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-04-01 12:07:35	<u>0x4d7ea6c2c4942367f095c75c743503df2cc28e775a8dda86fc153a2d7113827d</u>	+ 1 Reward at USDTwins.com	✓
14	2024-02-26 17:58:15	<u>0x027c879a17f1918b0cc1970b7641a0ba41ffa2540fc3e213c9305ddd6e2f31dd</u>	+ 1 Reward at nftsafe.top	✓
15	2024-02-26 17:09:05	<u>0x119863708fb0408549618437dbaa5cc539482b88262367a8176a30a9fd883d14</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-26 16:25:50	<u>0x2b3e55f25b6aff05eaa3dc02a04c9abfb694bf8ec01633c84939a693a9a3bfa9</u>	+ 1 .info	✓
17	2024-02-26 16:25:45	<u>0x95caaebe3c98fcd31547903523c8fa6da2d8a95093829bab9a218efb9fc45b6</u>	+ 1 zeroLends.com NFT Coupon	✓
18	2024-02-09 19:15:25	<u>0xdbcd74c67f8ab8fc12c2abc51c73ced9e5dbea27c6013433135f9775252cd8c7</u>	+ 1 C	✓
19	2024-02-08 05:15:50	<u>0xde70ae14a574d83480f2bc16c74d7db9273f12964f1766ecee81bfc906aea9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-07 07:33:20	<u>0xa0533437790764c15029</u> <u>ef5838f7f430b521d1822f</u> <u>3ff850ffebe1860d50638e</u>	+ 1 C	✓
21	2024-01-16 17:33:45	<u>0x0ea40d0afe9be7bbafd5</u> <u>0a0fbded9d6c26dc6e0ffa</u> <u>6d7dd8856b190a7c8ed78c</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-15 11:21:10	<u>0x84411118b0548f23bb46</u> <u>d847af7806926978aa64e8</u> <u>66f4e2d834b82265eec50e</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-10 05:56:45	<u>0xc06970185ba5e510a404</u> <u>f1a7dfe84aa2f28b57a858</u> <u>a4ca9d59a505255b9dd349</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-07 04:18:45	<u>0xe02ca309593dbb537c2b</u> <u>1a031521e21afbd41df1e0</u> <u>84d107bd42881d270f61b3</u>	+ 1 Voucher	✓
25	2024-01-06 17:46:20	<u>0xe5fc169a79e2dc44922b</u> <u>808d2a4cc116cbd0d2d0fe</u> <u>3fd8312cc0432be4e3ea02</u>	+ 1 aim.xyz	✓
26	2024-01-06 04:22:20	<u>0x689986ed0c11bf3a0c47</u> <u>6ebd728c7b035d407a09ea</u> <u>80acef08469dde26f61766</u>	+ 1 Airdrop	✓
27	2024-01-05 15:47:55	<u>0x30e5cc30e1dc7a0be37d</u> <u>afb23f05bd7858ac642042</u> <u>320da272d810129840be60</u>	+ 1 Airdrop	✓
28	2024-01-01 20:12:20	<u>0x1e36ac0d1b8c88f88b71</u> <u>8cee4c983d79ca80f77141</u> <u>711d6bb14c6fe0e58fb892</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-01 20:12:20	<u>0xc77c308572071dd19801e9074de2129e4b169c38b530b4f14e59ae5a69d9d05a</u>	+ 1 her.xyz	✓
30	2023-12-31 17:24:45	<u>0x5bc51b5e3de5e4a295b0678cc7594299ff6c190b0b52ca923e19a6ed9ca0f285</u>	+ 1 Voucher	✓
31	2023-12-30 21:59:50	<u>0xaa01d0ed4ea3696e6a77fd9facd25f71f6c30ddf7444757f71f072b39068a060</u>	+ 1 Voucher	✓
32	2023-12-30 09:37:00	<u>0x94363d31c6511322eca6d3cb222dc80a87b6610ecb90914befe70405dbeaed95</u>	+ 1 Voucher	✓
33	2023-12-28 20:36:20	<u>0x34c8b5b95da975989853fff8c1aa3f7402fec1a66e7402c3f557f9b07a6ff6f2</u>	+ 1 Official Authorize credential	✓
34	2023-12-22 10:17:45	<u>0xfea53f8afc2c7fe4ae339239e256dc19c6484dc2286f8697249b0bf6748d297f</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-22 09:32:50	<u>0x7566f2b8c41417a27f5496b4a1abadb6f6866b4021c489af0c3b240c67864cdb</u>	+ 1 s.xyz	✓
36	2023-12-21 19:40:05	<u>0x57b2a10a942f1b54b7c241477b4718754061ab923c964c43883907c6705f7b63</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-21 19:38:55	<u>0x318437bb6286f42d4dc7cc0225f9414b47a41d3b3a232e98a1ed5f97fdb68314</u>	+ 1 s.xyz	✓



#	Date & time	Transaction Id	Amount	
38	2023-12-20 20:07:25	<u>0xb010578dc778fec307c3bfa7e09f27f38b915a31740bcf3b74f4d4642bd250ec</u>	+ 1 s.xyz	✓
39	2023-12-15 12:16:30	<u>0xc43d7e68e4adb5fb18dc5f28c697686db08e5b816703d8037012c8f64b026078</u>	+ 1 Official Authorize credential	✓
40	2023-12-12 07:47:10	<u>0xa017ac0d70c05e237ef43e9768340d4a82dff5bd53cf8013f8db0526994c9d87</u>	+ 1 Official Authorize credential	✓
41	2023-12-08 16:40:40	<u>0xcddded40c67004c904b9224b56dcfbab6ad49a33faa3ed1280abf37bf291468d</u>	+ 1 Official Authorize credential	✓
42	2023-12-06 11:34:35	<u>0x67798874456eca4e717c465a304063ec35c019b41b281441dbb6672d5055e524</u>	+ 1 Official Authorize credential	✓
43	2023-11-29 06:12:35	<u>0x6f1569c4aa2162e218bf76d61eb9787725ff50d3f0604a45a4879c777e7de3d7</u>	+ 1 o claim!	✓
44	2023-11-26 16:31:40	<u>0x2873131665148a36b58f380f54241403d1eeb004bc2f337324597b6105851148</u>	+ 1 Official Authorize credential	✓
45	2023-11-25 11:59:10	<u>0x6e49ac15b365695716f2da0b82b791fd63aa9f132c31e90508c97b829a07a761</u>	+ 1 reward-usdt.xyz	✓
46	2023-11-24 10:05:40	<u>0x8ba4c741205caafc43f0c2238fa7a74da0293c2199efc59779d1e452cdb4c7a</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-24 08:22:20	<u>0x7a3d88944e9061fa1786</u> <u>cbab6bc736668b398c5f87</u> <u>43ca6a48a61876d2a85a9e</u>	+ 1 reward-usdt.xyz	✓
48	2023-11-23 16:19:30	<u>0xf96e74040702090243c1</u> <u>2dbfb9fe4b64538c991d89</u> <u>71c94a218c2ab81eb66979</u>	+ 1 Official Authorize credential	✓
49	2023-11-23 02:26:30	<u>0x1f7baa87b5cd920845a6</u> <u>3ff9c515d62eea893a1a2d</u> <u>4682991cd206ba9a808895</u>	+ 1 m!	✓
50	2023-11-18 00:22:05	<u>0x3123c80cb023f78a9d41</u> <u>b21200c2b37253124abd06</u> <u>2b10b83fb33b23bdcca8f9</u>	+ 1 Voucher	✓
51	2023-11-16 19:53:40	<u>0x491865b834a5b38125a8</u> <u>5f1f04cdb993dc5eec8e02</u> <u>2018c6f8651f7ab4e791df</u>	+ 1 !	✓
52	2023-11-14 03:18:05	<u>0xee78432e21df05640f10</u> <u>c712097b8b726288b660ca</u> <u>4483827283a13f737165dd</u>	+ 1 Voucher	✓
53	2023-11-13 06:51:15	<u>0xa39a0ef8a88e0a6b5376</u> <u>7fb48441b06b03cdddf5f7</u> <u>3d7bf9b9a7c40abd4e87cf</u>	+ 1 Visit website claim SHIB	✓
54	2023-11-10 16:09:15	<u>0xa12773536df405885b39</u> <u>718d45cb086cf24ed8a425</u> <u>05d31af1f3405f432a7886</u>	+ 1 Visit website claim SHIB	✓
55	2023-11-07 19:19:10	<u>0xb4c1469e566b65ecb01d</u> <u>25ebf6ccbf41a23cc186e3</u> <u>3ea8c3abe647cdae3b4472</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-29 13:39:45	<u>0x249b018e9a403bf1c19c1396a5b69f582e33287ba94140219b83fd5e98cecdc2</u>	+ 1 t!	✓
57	2023-10-27 22:49:50	<u>0x33999f39edaabb9cd48b2b636e5f5e3fdb03961c272fb6d53ff714936c974a48</u>	+ 1 NFT Airdrop Voucher	✓
58	2023-10-27 10:22:00	<u>0xce9066805a6646a1342b98699cf608cf7b56995889c5a8465461ec7a36be49e9</u>	+ 1 nt!	✓
59	2023-10-26 18:50:20	<u>0xc1b4325200bc89ca59aed6c08a256a98db325bc8bb520e0601144b98c01847b</u>	+ 1 Voucher	✓
60	2023-10-26 12:28:05	<u>0xd862b62c57d5c4f7723d7e29108698ad3106f6a5ff5a6983bad153410484b55c</u>	+ 1 Airdrop NFT Voucher	✓
61	2023-10-25 17:43:15	<u>0xc7d10941a5610d10def8c45056cb3fd62caaf67da90b52249dca766cbb505428</u>	+ 1 Voucher	✓
62	2023-10-25 04:04:05	<u>0x875cc8ab73e7752d2ea9a55c74e6e2c6982f99fdc35b924eec65e7681dd1ee9d</u>	+ 1 Airdrop NFT Voucher	✓
63	2023-10-24 19:43:05	<u>0xff54ed7a939e6f6a1dfc13b8e409f44e2d74cbba79294f9009c5d8a4b29b620e</u>	+ 1 Voucher	✓
64	2023-10-22 22:10:15	<u>0x0b983053994c4f3d4fbe199a50b2f7cc73d7d33d7b319d36656c3acc34cb7a45</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-20 13:18:45	<u>0x080d230fcabdab2f077d ef03456a47a06705f0cf36 0e23e25bbfa632e8172be1</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
66	2023-10-19 23:10:45	<u>0x22cde5449cded93c14e4 899cc33cba14b4de7a4b78 2b015d5d1555016899c622</u>	+ 1 t!	✓
67	2023-10-15 23:02:25	<u>0x1322ea4cf7a5c2b893a6 04b116b71df5c40eb3c225 169fe5ca5bff1cbbfd4b3b</u>	+ 1 im!	✓
68	2023-10-15 17:12:10	<u>0xd40f2e0b3fdc986eb0ec eef4a31e92b06e566c99b7 2583bb82503d82b2b11d0e</u>	+ 1 Visit https://blextrade. com!	✓
69	2023-10-11 22:24:25	<u>0x23d15ca03134bc98ddf3 f12749839caec90f2fe0e7 063376db2d94272954c765</u>	+ 1 \$500M SHIB	✓
70	2023-10-11 19:09:45	<u>0x9444eed8390faeffb404 d7a339141751d98b6fa128 bb0b675ae63879fa90352d</u>	+ 1 onestake.com	✓
71	2023-10-09 23:40:20	<u>0x5ab7268fda86e2d8c1e8 239d77fb3b8f233edfa0a3 0103ca8d40bc4946bb6eeb</u>	+ 1 laim nft!	✓
72	2023-10-08 05:06:20	<u>0x5aa7ffd2f51f9ca8f72b fd189dd32cd6794774fafa 1e5e4adf41ef2c9a61d1d5</u>	+ 1 ocketrpl.com	✓
73	2023-10-07 02:55:40	<u>0x2cd73c68fd681600137d 5ad045ad6aa347a0886026 1c48b981b838101f05723d</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-06 12:59:20	<u>0xd4a9d1e5fa09821489db700962c776d04d15c4cc7a39ff4f9a0b12a77c8d47e3</u>	+ 1 Voucher	✓
75	2023-10-05 02:22:45	<u>0x62ef3962a9880ea226bb1d114f75b790d771fa1944b8208058978384b74eb16b</u>	+ 1 im nft!	✓
76	2023-10-05 00:21:50	<u>0x831f1198648b6054ba518b7bd6ca08e033803718b355520c23c69f8dc57f2165</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
77	2023-10-02 15:42:25	<u>0xab363fec22094cfd9455019e1443a7b1a622a5c324a6e313041185f7a679dd7b</u>	+ 1 claim nft	✓
78	2023-10-01 00:35:00	<u>0x2cc12855608a1ac11d5023b23b7cade0b67d553788713adcdd7d07ea7b71b6f4</u>	+ 1 dolib.com	✓
79	2023-09-30 20:04:55	<u>0xdf639395c33b967917afc3c08f6374ebd263e1062294a738bbd02efd417a3872</u>	+ 1 hibredeem.com	✓
80	2023-09-28 22:36:45	<u>0xdeebf01c862eec669ea3af4f01a13608c820bee3f6d703745b4bd3f9b2492d1d</u>	+ 1 m!	✓
81	2023-09-28 20:18:30	<u>0xc906378fa829702f8c7a6da13f102a6ddf4f3204c78b73680bdd0faf22d30e29</u>	+ 1 aim nft	✓
82	2023-09-28 19:47:00	<u>0xc169a9bba4acf7b2b7aa25da5e5fd9562bacb0f33e24cbf59a038a6864820bac</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-28 19:21:00	<u>0x095be535f03e70f4b1466dc2214a8c2a38444382ba3713f0d8a6b9846b7ba6a3</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
84	2023-09-27 19:14:05	<u>0x06fcad6e78560ec8159bb0079a533fff73090deab6ce17808dd14927efde0fee</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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