

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0a89088ad5bdb3a71068d743877883e1907bc25d

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! ZERO

0.0000000000000001000 000\$ REWARDS

! stETH

200,000.000000000000000000 REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! SUI

3,000.0000000000000000 \$ CLAIM ON:  
[web3sui.biz]

T Ì¥ME/SHIBAFI

250,250,000 SHIB

TA054

1.000000000000000000 our reward.

! BONE

200,000.000000000000000000 REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

1 tw1

1 tw1

| Token               | Balance                             |
|---------------------|-------------------------------------|
|                     | 5 TN1                               |
|                     | 1 TN1                               |
| 150M SHIB VOUCHER!  | N/A aim!                            |
| '                   | N/A Reward at shiba-bone.com        |
| 150M SHIB VOUCHER!  | N/A hibredeem.com                   |
|                     | N/A Visit Shibainu.cfd to claim nft |
| CryptoPunk #9998    | N/A claim nft                       |
| '                   | N/A Reward at shiba-bone.com        |
| \$1000 CRO VOUCHER! | N/A m!                              |
| VWIN                | N/A VWIN                            |
| 20,000 USDT Reward  | N/A aim.xyz                         |
| ☐                   | N/A NFT                             |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2024-09-04<br>12:55:30 | <u>0x062635d4fa75c8d1c7333afa016ce42d94b84ff30dc018b0d1325a86c73bdf9d</u>  | + 1.000000000000000000<br>00 our reward.                   | ✓ |
| 2 | 2024-07-14<br>19:47:50 | <u>0x9fbf819cde0ae8665c315c310e5ac8c2d6056a8bd617f433344c83e824a5fb7c</u>  | + 0.000000000000000010<br>00 000\$ REWARDS                 | ✓ |
| 3 | 2024-07-14<br>19:47:40 | <u>0x3cb7e7d3d6ff9b4175af3bfffac8afa564bf8781b4cc9f6172d677fde373d55c3</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [ airstake.lat ] | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 4  | 2024-07-08<br>12:09:50 | <u>0x61c0f6eb365db0c306c15d5ff92312089920bd3afa1a30b6bb0ba191e7c9c84f</u> | + 0.000000000000000000<br>01 0\$ REWARDS                  | ✓ |
| 5  | 2024-07-08<br>12:09:00 | <u>0xe1b4d1426726afe4f07f5d4c4291395606d5bfc8e35157bf2c405dba3f485940</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [adrpsui.lol ]  | ✓ |
| 6  | 2024-06-15<br>02:44:50 | <u>0x12d076d85b33cd294cb978e6a2607be6f01a946505f3587d6cae9d01d3440a9a</u> | + 3,000.000000000000<br>000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 7  | 2024-06-15<br>02:44:35 | <u>0x11f2708ebc080ea374248e091f285d5e549a09484250309bc7d5b57a8f239d8c</u> | + 100,000.0000000000<br>00000000 REWARDS                  | ✓ |
| 8  | 2024-06-15<br>02:44:20 | <u>0xf099ef2004494973d90ca306b8ac0d59ba840c9862183ab16c5654e80e1f2adc</u> | + 1.0000000000000000<br>00 0\$ Airdrop                    | ✓ |
| 9  | 2024-06-14<br>05:44:00 | <u>0x875c44b29ba576993fc36070dc51ae54c05ec9f1aa7d14f40160a9eb19015f30</u> | + 100,000.0000000000<br>00000000 REWARDS                  | ✓ |
| 10 | 2024-06-14<br>02:13:25 | <u>0x4a34c684ce7407e75b3caca7340a6e4057305592286eedfbfd99ef9175b2fdb5</u> | + 100,000.0000000000<br>00000000 REWARDS                  | ✓ |
| 11 | 2024-06-14<br>02:13:20 | <u>0xc165ec7e28a2633fae7d1f4cfb8cdb8a27056fd346a11a85be3bc1780ca1bca1</u> | + 100,000.0000000000<br>00000000 REWARDS                  | ✓ |
| 12 | 2024-06-13<br>22:53:40 | <u>0xdacceca5b502728a4fbec522b88e232b277176b7d1fd992f447b97c96d25c848</u> | + 1.0000000000000000<br>00 5000\$ REWARDS                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount         |   |
|----|------------------------|---|----------------|---|
| 13 | 2023-12-16<br>09:01:50 | <u>0xa8de233d59fc6ac20f0a6481244a99b2c80b895da73130259e796d0c135e2ce9</u> | + 250,000 SHIB | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2024-06-15<br>02:45:55 | <u>0x857fee98ec9e28b131a01fd7ac6bdf90cbb97fce3369eff6e9c54626b96b9e2e</u> | + 1 TN1 | ✓ |
| 2 | 2024-06-15<br>02:45:50 | <u>0x36d1f0c9b99c37ca13e8ab9d644ba4a5e333f4b8dde955d4e70e44ca892ce0b0</u> | + 1 tw1 | ✓ |
| 3 | 2024-06-14<br>11:56:30 | <u>0x774a16abc6b7b999d7fb7f2eb4ee1206072c8e8b7adf1195b8668991d8101afb</u> | + 1 tw1 | ✓ |
| 4 | 2024-06-14<br>05:56:45 | <u>0x0f1522a43949d5f024be9f6f28ca3f3b55868fe59fee0a0ca47b87aec656b512</u> | + 1 TN1 | ✓ |
| 5 | 2024-06-14<br>05:56:45 | <u>0x0f1522a43949d5f024be9f6f28ca3f3b55868fe59fee0a0ca47b87aec656b512</u> | + 1 TN1 | ✓ |
| 6 | 2024-06-14<br>05:50:40 | <u>0x9de643025f40d9169d6fdd401212d90929e930e8a45b998eca42a08dfa439ace</u> | + 1 TN1 | ✓ |
| 7 | 2024-06-14<br>02:14:55 | <u>0x3c5d5506f18429ad43b1fb0bc73270658c2be10b5005af4ce3886ba085bf8428</u> | + 1 TN1 | ✓ |

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 8 | 2024-06-13<br>22:54:25 | <u>0xed3605d7f29a49f90bdd</u><br><u>527647a02881dabfac8e5e</u><br><u>8b3de3b9ead38629bb4349</u> | + 1 TN1 | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                    |   |
|---|------------------------|---|---------------------------|---|
| 1 | 2024-05-19<br>03:06:25 | <u>0x514970c76ad476250b68</u><br><u>5de65955a9b329609d1f66</u><br><u>0b0bce849fb3c9121bc1cd</u> | + 1 usdair.org            | ✓ |
| 2 | 2024-05-13<br>19:38:45 | <u>0xfec876ae7d672dbd4ebc</u><br><u>841ae1bebf33fbeb8d7d34</u><br><u>e747cf15ab06115869e75a</u> | + 1 NFT Airdrop           | ✓ |
| 3 | 2024-05-04<br>00:55:20 | <u>0x9f718379a19562bc5b2d</u><br><u>64766dce60c14e0e17d887</u><br><u>d0b538c18e446521b6e0fe</u> | + 1 Visit<br>pepewins.top | ✓ |
| 4 | 2024-05-04<br>00:17:55 | <u>0x91abf39e1d33de329e00</u><br><u>e511fe8d994013c818149a</u><br><u>56f279e823cf4f1e0e0f8e</u> | + 1 Visit<br>pepewins.top | ✓ |
| 5 | 2024-05-04<br>00:02:35 | <u>0x064d9d97f4c24c146e5d</u><br><u>de793f33d365597690119d</u><br><u>50ea0fc11d89ea9ca6b82b</u> | + 1 Visit<br>pepewins.top | ✓ |
| 6 | 2024-05-03<br>23:58:15 | <u>0x6dab08454025daef6bfc</u><br><u>6d64a9e684965b73ce08ff</u><br><u>04806aaf03904193bcb6b9</u> | + 1 Visit<br>pepewins.top | ✓ |
| 7 | 2024-05-03<br>23:51:35 | <u>0xfcfc4a97b425f6ad715</u><br><u>0d5066a7f271d480d4fc06</u><br><u>fe60cde8abe262de625a81</u>  | + 1 Visit<br>pepewins.top | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 8  | 2024-05-03<br>23:45:00 | <u>0xc0b33004faa7a7057249</u><br><u>29918e94f41713834e3316</u><br><u>590d3a7802618e74c79df7</u> | + 1 Visit<br>pepewins.top       | ✓ |
| 9  | 2024-05-03<br>23:42:45 | <u>0x974af2a09abf68a02e25</u><br><u>919eaa36347f3a78aa56ed</u><br><u>70696ade76cc649df6f0aa</u> | + 1 Visit<br>pepewins.top       | ✓ |
| 10 | 2024-05-03<br>23:38:20 | <u>0x4f7afe9d8f55f22ad6f4</u><br><u>f3f677df215b0871a36b03</u><br><u>3488b0f3c77666d22fe4f6</u> | + 1 Visit<br>pepewins.top       | ✓ |
| 11 | 2024-05-03<br>23:25:15 | <u>0x4781f2877a15e2347762</u><br><u>aa92ce0e7f241d48d931ce</u><br><u>37db90faf108d67f5bbea7</u> | + 1 Visit<br>pepewins.top       | ✓ |
| 12 | 2024-05-03<br>20:01:20 | <u>0xda0272bb1525a459167e</u><br><u>7a851454a40b2d3dbc480e</u><br><u>2c7c5c5a1a5c1df14c358e</u> | + 1 5btc.com                    | ✓ |
| 13 | 2024-05-03<br>10:50:20 | <u>0x964a54fd777921ab1990</u><br><u>f7a2e1f54557fc31dbd805</u><br><u>23201bdcdc1c5a7fa6354e</u> | + 1 Visit<br>pepewins.top       | ✓ |
| 14 | 2024-04-04<br>17:54:00 | <u>0x1d66658914bba8183e3d</u><br><u>44fb4fcb1f96ad84fdea78</u><br><u>8446b115a74562b0f730a5</u> | + 1 usdwin.co                   | ✓ |
| 15 | 2024-03-01<br>20:34:55 | <u>0x36e373b056af496aae76</u><br><u>fa6590dd274ee90dbf219c</u><br><u>f375201277fa56914ff6c3</u> | + 1 usdwin.co                   | ✓ |
| 16 | 2024-02-19<br>23:43:40 | <u>0xaf163c31909780f8147a</u><br><u>98b175c0b3f474902443d6</u><br><u>88c7ecf11e58a803376f9f</u> | + 1 zerolends.com<br>NFT Coupon | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 17 | 2024-02-07<br>08:19:00 | <u>0x146dbbcea7c6b4ef488503994433852a0cd8e7e4318884f43152afd78372da27</u> | + 1 NFT                                   | ✓ |
| 18 | 2024-02-05<br>22:35:10 | <u>0xf3da5ef931f890d19acc9adc8d4cc6466614a5ba6ea413c443b73566082ca4f2</u> | + 1 Acces<br>Liquid-ether.com             | ✓ |
| 19 | 2024-01-21<br>18:13:20 | <u>0x20c7d8de07392c9641258e64e10f71e52a77b8f8fb126d44d17e658d6f199fa3</u> | + 1 Reward at<br>usdt-nft.com             | ✓ |
| 20 | 2024-01-19<br>00:53:50 | <u>0x4530250290d8f516a236def513073ce68ad3afb9eade4b45e054cd0c50f6da32</u> | + 1 Visit<br>trustwin.xyz                 | ✓ |
| 21 | 2024-01-16<br>22:11:25 | <u>0x6e1994935928d54ad98115c65e79b893aaf9f159f0c871d716f670a186cbdf43</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 22 | 2024-01-07<br>10:21:00 | <u>0x18ba4bfa89243136fc6835939e7e245aa4735971c94eba8393334dcee2cbacfc</u> | + 1 Voucher                               | ✓ |
| 23 | 2024-01-07<br>10:21:00 | <u>0x5fb39d7ca6ced9e1bb6de879f4f115eb0e7125c3f3da369e260eeb2f2d2f69f8</u> | + 1 aim.xyz                               | ✓ |
| 24 | 2024-01-07<br>10:20:55 | <u>0x115a3ef057e2e912d896415babbf14bb38e38ac4249f19e5ad51700cbf33af68</u> | + 1 Voucher                               | ✓ |
| 25 | 2024-01-07<br>03:50:40 | <u>0xc32873f438f4386eec1e6ddcb36752b007a2eacc0e3550ad3316cf3c42b651b9</u> | + 1 Reward at<br>shiba-bone.com           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 26 | 2024-01-06<br>16:43:45 | <u>0x180d0ee330e674971c99c78d7f65be62fd6b4c7db800082e0be45af08545e4bc</u> | + 1 Reward at shiba-bone.com | ✓ |
| 27 | 2024-01-06<br>16:35:00 | <u>0x2eb64dc2c438b305c7399dbc3eed59384e4c2164e530d4b87986345e0e323ff4</u> | + 1 Reward at shiba-bone.com | ✓ |
| 28 | 2024-01-06<br>04:34:45 | <u>0xfb83270d95fcec8b6f224bdfe2a6a343a747550489961495deda0dcc70ce820a</u> | + 1 Airdrop                  | ✓ |
| 29 | 2024-01-03<br>23:09:40 | <u>0x5874b9bf7f6d06b379f0f83dd58d673b9713ea0e97d3a6039f1183c0165d1124</u> | + 1 Airdrop                  | ✓ |
| 30 | 2024-01-03<br>07:59:10 | <u>0xa3d1953ec605eb53c5e7cf7602477559857f098f9ad8eb9ca0ec5e43703184a0</u> | + 1 claim!                   | ✓ |
| 31 | 2024-01-02<br>17:29:15 | <u>0xe1c46069429f8bc4d0aeef3ef613eee8effb782db1614010ae85ac5e8a82f73</u>  | + 1 Voucher                  | ✓ |
| 32 | 2023-12-31<br>14:36:50 | <u>0x9bc4aaf33f7c608be340dd183e051ebabb654429bd65091f101b6b0041523530</u> | + 1 Reward at shiba-bone.com | ✓ |
| 33 | 2023-12-31<br>14:36:00 | <u>0x13a1387b67e929d464d5ec1747ac89750839a09f7752741067e60fdb452ebc8e</u> | + 1 Reward at shiba-bone.com | ✓ |
| 34 | 2023-12-31<br>14:34:10 | <u>0xd48df2fc322b12cb9aca3749e8efb7dbaf68b0bf8265271723f6839ca53e7e6b</u> | + 1 Reward at shiba-bone.com | ✓ |





| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 44 | 2023-10-29<br>11:56:00 | <u>0x15cb72f13e672a6197580811b9fc9ab628058576d71ad3327e492f82266ac32e</u> | + 1 Visit link to claim USDT        | ✓ |
| 45 | 2023-10-28<br>01:13:15 | <u>0x12c0cc2545b707aedd75a01fb4363a253b52c4a9b4ad890a1f632025b261b44e</u> | + 1 usd-reward.xyz                  | ✓ |
| 46 | 2023-10-27<br>01:21:50 | <u>0x457a7fdacb2ba2021f224369c976347be8fab062cf1afe04ceccdc868240e86d</u> | + 1 drop-bitcoin.xyz                | ✓ |
| 47 | 2023-10-25<br>19:39:05 | <u>0x9f9d720eb263169e1448a1808d356074f845a811d93fae917c688f360d166a8e</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 48 | 2023-10-25<br>09:04:30 | <u>0xb86926314f8774e6f80696df8ccc6510900b021ee197be42d57cd69de46168f7</u> | + 1 int!                            | ✓ |
| 49 | 2023-10-24<br>05:49:50 | <u>0x0d592df5c1cf1251d80ffdea6cf79a42d75cab13320925c01f5120f34db2124d</u> | + 1 Voucher                         | ✓ |
| 50 | 2023-10-22<br>10:22:20 | <u>0xfb325d87eb290e385ce71869f00a06a07825c3a1965b737b7f6f0f4858fe19c8</u> | + 1 t!                              | ✓ |
| 51 | 2023-10-21<br>22:23:35 | <u>0x4afff0c29bfe927d02e8c1d1af036eb65a1c531e2aafd3d297a915fa2fd34681</u> | + 1 VWIN                            | ✓ |
| 52 | 2023-10-18<br>15:28:20 | <u>0x4f3848fdd69f80dcb80cbfa74c675ad7dbfcb85df76dc8afd048667fd4f4a7d9</u> | + 1 Visit LidoDao.cfd to claim nft  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 53 | 2023-10-17<br>04:53:40 | <u>0xc702a42eb066cb7153e307943bcd12c468dbaca00e802c69a5e080b6aef4e2fd</u> | + 1 Visit<br>Shibainu.cfd to<br>claim nft                                    | ✓ |
| 54 | 2023-10-14<br>17:52:20 | <u>0x068fb5c0a46fa7383beb04e3a1181cac115e9ade721be5281edbff019edcb439</u> | + 1 ocketrpl.com   | ✓ |
| 55 | 2023-10-11<br>17:28:05 | <u>0x065862321d9cf86b3526356bbd270f8b6f0fecefbfe8e22910fbb286306d02cd</u> | + 1 hibredeem.com  | ✓ |
| 56 | 2023-10-08<br>23:11:05 | <u>0x16d5b13e78cb4a048b3cb3868ab0dcc62458087d9a4a6dff2a1146d89703048f</u> | + 1 onestake.com   | ✓ |
| 57 | 2023-10-06<br>10:53:35 | <u>0x5aab92c78b42e993842ff9d66ea60f0d1b2cb864f7a39835e15f291af11918f2</u> | + 1 Join Us<br><a href="https://stake-offer.com">https://stake-offer.com</a> | ✓ |
| 58 | 2023-10-04<br>02:56:05 | <u>0x7d168f890c3a304e699237b95594104bf399d54094e7551686966f01a070ef95</u> | + 1 m!   | ✓ |
| 59 | 2023-10-02<br>18:31:35 | <u>0xf5b938961a3c15c3e76b6d2cf1c63e0f756f83cadfd243b27d28f112462337e3</u> | + 1 dolib.com  | ✓ |
| 60 | 2023-10-02<br>09:44:15 | <u>0x684ee6fb1b29db3be2a8c1655bc0ce586c53b945cadc0b174127764b9abaca0d</u> | + 1 aim!   | ✓ |
| 61 | 2023-10-02<br>03:41:40 | <u>0x1a44077bf31f720501c1ade2eebf99d5cf84ca902250de02f6b49297d3a05981</u> | + 1 hibredeem.com  | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 62 | 2023-10-01<br>11:59:05 | <u>0xe63a48e016cb765f1183</u><br><u>378a809e4aef63df959f50</u><br><u>2e17f70f5b6fa1a025f311</u>  | + 1 aim nft  | ✓ |
| 63 | 2023-09-28<br>04:07:20 | <u>0x10ba3a0606a0de854d54</u><br><u>ffedf5ee563a5e2e14ed93</u><br><u>f4ff50ae3301a084c59813</u>  | + 1 Voucher  | ✓ |
| 64 | 2023-09-25<br>13:25:25 | <u>0xd8995cca8e2edf18cee4</u><br><u>2a3267f62d2a805a308aeb</u><br><u>80826cfd07c45158f1c154</u>  | + 1 Visit<br><a href="https://fixedft.com">https://fixedft.com</a>       | ✓ |
| 65 | 2023-09-25<br>12:25:10 | <u>0xab75d89fb37792cd57e8</u><br><u>551843453ded2888462986</u><br><u>da3cbc4e8e4154ee7e37ff</u>  | + 1 im nft   | ✓ |
| 66 | 2023-09-25<br>10:24:20 | <u>0x026afc032078c992be9d</u><br><u>09ba51cdd0bcff7ab35aee</u><br><u>108622b7e6fd1c24804531</u>  | + 1 laim nft   | ✓ |
| 67 | 2023-09-25<br>10:05:25 | <u>0x5de3c9879ddbccdf14d4</u><br><u>8b48ad8b6e52b49a75ac36</u><br><u>d47c21e6b6fec0301dfe05</u>  | + 1 laim nft   | ✓ |
| 68 | 2023-09-25<br>01:11:35 | <u>0x422ce8f0eef548f8c4aa</u><br><u>28fbfb1ec53fb61810602dc</u><br><u>ba41d9d762d3da48a162a6</u> | + 1 Visit<br><a href="https://fixedfloat.bio">https://fixedfloat.bio</a> | ✓ |
| 69 | 2023-09-24<br>01:56:10 | <u>0x42d1ab49fbff93f0dfd6</u><br><u>f4d2f429b7f5509ef13453</u><br><u>45a28d5d854df5f5ae7869</u>  | + 1 aim!   | ✓ |
| 70 | 2023-09-23<br>07:43:25 | <u>0x071d7ca5e9e0d54b8abb</u><br><u>d7365af720413772daf898</u><br><u>4b0ecf2086da6c75fef85</u>   | + 1 setup your<br>mevbot!  | ✓ |

| #  | Date & time            | Transaction Id  | Amount       |   |
|----|------------------------|---|--------------|---|
| 71 | 2023-09-23<br>07:41:45 | <u>0x98b6d244aef43e2c3221</u><br><u>f10a0dd8b832859ecf3de2</u><br><u>bfb61c7574481c7a5dc1b2</u> | + 1 m!       | ✓ |
| 72 | 2023-09-22<br>20:10:15 | <u>0x74b97adeda30b5e10f6f</u><br><u>90808d6f389ade752eca8e</u><br><u>6b08aa8d6e6d1412491a4a</u> | + 1 aim!     | ✓ |
| 73 | 2023-09-22<br>19:29:10 | <u>0x9354b27d18876e5a26d4</u><br><u>a1d80bf0d82920481ac3dc</u><br><u>ddecdcf24d2263e6334a86</u> | + 1 laim nft | ✓ |

\* USD values displayed at the time of transaction

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