

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1c8989e6e80137f81d9459310bd4cf7ca1f9f87f

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! FLOKI

0.000000000000000001 00\$ REWARDS

SHIBSWAP<sup>3</sup>ORG

8,512,500,000 SHIB

SWAP-SHIB<sup>3</sup>ORG

942,500,000 SHIB

SHIBSWAP<sup>3</sup>ORG

11,522,500,000 SHIB

! SHIBA

1.000000000000000000 5000\$ REWARDS

USDC-SWAP<sup>3</sup>XYZ

18,177 USDC

! ZERO

0.000000000000000001 0\$ REWARDS

! PEPE

110,000 TOKEN

! SUI

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

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

BLAST2L.COM Limited

0 d

Coupon

op

0 op

Token	Balance
yz	0 3 ETH
p	0 p
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
	N/A Reward at BoneWin.com
∅	N/A Reward at nftsafe.top
2000 USDC NFT	N/A Voucher
2,000 USDT Reward	N/A d.net
\$1000 Rewards	N/A usdlabs.xyz
Liquid-ether.com NFT	N/A Airdrop
'	N/A Reward at drophub.sh
USDC NFT Voucher	N/A Airdrop
Â-	N/A reward at BONEWIN.com
	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 22:53:25	<u>0x7ab78c5b0e8726ad0d8a5c5641928b7087e88abbc5e9562cb87b55d9e4172f01</u>	+ 1.0000000000000000 00 EWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-30 22:53:05	<u>0x61879faf7b7dfa95027f7c13a18df5843baaaf555bfc3cf84d57885c328e623e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-30 22:52:15	<u>0x9a3e06ef24e0ba5601804920969188ae97171655c6b4afd9c020867e56fd4a2a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
4	2024-06-29 23:37:40	<u>0x54e7cab582eb9c3cd31ecb8db3d3db6d57dc4e622873390f5a99dc086f096bf2</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 17:42:55	<u>0xe566871feb965df7fcd62635977a15de5a2f16cbb5cb58aa37c2da9086f4d136</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
6	2024-06-24 13:45:20	<u>0xd42a260a4ebedbef37bd5dbcaf472d7bf077aa39f2448e4862be609271a8c4f0</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
7	2024-06-24 13:45:10	<u>0x6f067dcbba853079acaf043392d6aaa10de2410af9a50e3ed4ac59ddea66195</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-24 13:44:10	<u>0xba5493d93d93993e5c4aeecfd60f4d84f366ca348e0c412dcabdf2c980d93b34</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-24 13:44:00	<u>0x2dbf19eff3bb117ea0d8148775f576cfefb74e2dc28673b653da89676a92265a</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-18 00:38:00	<u>0x29795afd1c360ece39ea30290287f1fc53c316bcbf15846f66322c295bd20167</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-17 11:53:25	<u>0x399a749233a9ba3deb29d88cd80e11c0b1153c536d10b8d784552f7fa010a263</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-17 11:53:25	<u>0x7a70b69e56a7d35d77d8897cb6673f728f411f4bddf280a0daf89794b683fd2f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-07 02:40:30	<u>0xa5bd91eae735921109bf72ad2b81cdcbe10d90decd845a084a8136595ec70494</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-07 02:40:25	<u>0x0d72437fae624d5fd7ff6177863d6f2fcac64a1261eac863f04292cc84d00057</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-06-07 02:40:15	<u>0x3c6e2fc1efd010e5d7a1388afa1192358cc8056ced8fed39bb94aa89b3d48f51</u>	+ 110,000 TOKEN	✓
16	2024-06-07 02:40:05	<u>0x61195f042cc5d697421106a55862a3b572b718cb3f30ab908a9c2462df17a388</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2023-12-04 19:59:10	<u>0xfcb1f9ce9c87f981c0d96227b735dbc53160dc0c4fbf62c807f7254830c5cec2</u>	+ 73 USDC	✓
18	2023-12-04 09:46:50	<u>0xd769d712aa11ce5306cd5e7fb0bb150fe19049ddb4e0f47795fc892df86f2b77</u>	+ 1,000 USDC	✓
19	2023-12-04 01:56:15	<u>0xc17b91f5dc99e5780641c6c3336b126e6838b5c70d51590747a3132c9bd73a70</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-02 13:31:50	<u>0x74a5731168982d8ee71b</u> <u>bfd5e12acc6904c09f4269</u> <u>48754a4e75355ea9caac84</u>	+ 2,500,000 SHIB	✓
21	2023-12-01 17:26:40	<u>0x66e09eb750a4eb960d8d</u> <u>2add8fff06fa9d99c7137f4</u> <u>9645114703e2afd2a68edb</u>	+ 2,500,000 SHIB	✓
22	2023-12-01 13:08:35	<u>0x0202435745cabdd324f4</u> <u>638c479b15f85dd78fcf44</u> <u>1d51a3e52272cb9481f0a5</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 02:40:20	<u>0x3dd8756238d305988d94</u> <u>5c115da8fb8cff7cab9bdc</u> <u>da2a935209f40af1a17751</u>	+ 1 p	✓
2	2024-05-30 23:36:10	<u>0xad9788cd3ba9f27e1802</u> <u>b4b72f47ba2f2971c99668</u> <u>cc86aa426574b0f59e3aa1</u>	+ 1 op	✓
3	2024-05-03 19:17:10	<u>0x1878f2167b59bd60fefe</u> <u>a5246f82bbb58d6effc93a</u> <u>8baa1dd8f16041e92d2ead</u>	+ 1 10 ETH	✓
4	2024-05-03 19:17:00	<u>0x38cda290ab4e78006e24</u> <u>14e07fb5f87098303e3abf</u> <u>9e6235f1b4f54839db6c19</u>	+ 1 d	✓
5	2024-04-17 16:50:45	<u>0x135bfa3766be8198acf9</u> <u>1b2f1e0b82374b929b3b25</u> <u>65cd8691a2563e8caa05d6</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-11 20:17:35	<u>0x21f3a06fa5291a5ad7e0f4d61aabb542bf61c4af19e68562714ddc28cbcfe96d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 02:53:30	<u>0xcf51e290f54ffaaf9312424a8750eafcbe37cfaa89ac27af2c20554230f0729f</u>	+ 1 ZRO	✓
2	2024-04-11 20:55:25	<u>0xdb0bca7be65b1dda49e861377bf7d7195db41a850ba3940e5ca08fda813f96a4</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-26 12:12:25	<u>0xc9408377b7efbb8d2d053c02bc54339f924eb048b70ba641848b01205cae4ead</u>	+ 1 Reward at drophub.sh	✓
4	2024-03-19 20:25:35	<u>0x9b1f92e50844bb09a57c7a7f75c1ea4676beccdde2b104d4362be46c9cf51f1e</u>	+ 1 BLAST	✓
5	2024-03-05 14:25:40	<u>0xd30c5123b292d94b83176cf0b62ee794bfa1a617588d930b42a3f0673171f957</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-05 14:10:25	<u>0x4c0315d4771a863e591b77cefa08a89955604d7a1e1c4b6b863b7125e5322af3</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-02 19:22:35	<u>0x89a010bebf5390596f0c841e09d3dfdd2dd59702c716f0dd27030cd6747ecde9</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-27 21:06:35	<u>0x19e8652b753b2532a2f9dfc4c03221142c5b86f2f06f951ecd035ea8bf80f7e1</u>	+ 1 website	✓
9	2024-02-21 20:24:45	<u>0xb860025c7607a5fc62cde1c21955fc51222c529bbf44ba1c3ce8df67d77d738e</u>	+ 1 DC	✓
10	2024-02-21 18:43:30	<u>0x64afd6a3aef039979b4527e631d718f38337dd650ae1092ffcfef13943c149cd</u>	+ 1 C	✓
11	2024-02-21 17:38:25	<u>0x7aecb3b273de3f88f2b6054e60eda2d3b16dc1d728150846844aa8ed051c93a</u>	+ 1 DC	✓
12	2024-02-21 16:44:35	<u>0x81e50dc9612562863c66496d182ca5c6a1ff065e638bd1a0fef790a642d9a90f</u>	+ 1 DC	✓
13	2024-02-21 16:02:50	<u>0x559fecf511b827c85987af3789a8c26bac72b888c27f5b04505956727fff834f</u>	+ 1 DC	✓
14	2024-02-21 15:30:30	<u>0xa7da7bd42e204417e215c79127ff4905d70bea12f1dd92af944f35ed9d15ab1b</u>	+ 1 C	✓
15	2024-02-21 15:20:35	<u>0x859d48076f671cf3b0ee6eac2934edaf969eb0c51b07b10a6913b73f01fedaed</u>	+ 1 Reward at shibvoucher.top	✓
16	2024-02-21 14:59:10	<u>0x70815bfcd6d027a01b8d6d9f4e78bb9fc90cb1693ef2eddbc1aebbb09d84ddf</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-21 14:51:30	<u>0x630186b10ee23fe91d2d717d5905b8024253234dfd820e743ea0857b69bc18dd</u>	+ 1 Reward at shibatokens.re	✓
18	2024-02-21 14:51:25	<u>0x7b36d580264fd8c7234cd0addf9247ffc898dbb5f77752a78b5dff0a8da18ac0</u>	+ 1 .top	✓
19	2024-02-19 18:58:30	<u>0x339e3804fcc1ee220a7c1a319f77345bffa7067c50a0a9539da52761c2fd34a</u>	+ 1 zerolends.com NFT Coupon	✓
20	2024-02-06 12:05:50	<u>0x9d45a95f37296c190e5765c413d6a15902dc9e25654dc5d97406c9e179a817ce</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-06 01:51:15	<u>0xda9886dc27ecd43e6061df7c46cf3ae5cfa7bc447005ff4d17e4f773ec3702cb</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-05 11:35:40	<u>0x6009e8dafdab64f8d71abf49b66709ec771865ddf63c565b203ebc943651ccff</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-02 02:25:35	<u>0x774955139b844145592b19e5339a26545697bb954b424e6ca326833333e2b670</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-01-27 00:07:55	<u>0x991a9c8f7dc9f7495f4c291e0be96adf7e724513ee8b71903c2b7e6d4d7c2b23</u>	+ 1 Liquid-ether.com	✓
25	2024-01-26 10:00:40	<u>0x36f67d102e0bb7122c138eed00b306336183d71c173dd4a06a1d3840a7364532</u>	+ 1 Liquid-ether.com	✓



#	Date & time	Transaction Id	Amount	
26	2024-01-18 02:52:00	<u>0x8ad5ee1c0fcce1c2ac69</u> <u>934bd801140419899dd029</u> <u>2bf36d070107c9b2786457</u>	+ 1 C	✓
27	2024-01-15 20:52:20	<u>0x73f16fdd45a42175c3dd</u> <u>3597d17c76a6171dde2bdb</u> <u>7650390474f1250fcb0009</u>	+ 1 Airdrop	✓
28	2024-01-14 06:57:30	<u>0x4d72be2a383d1b09a7d3</u> <u>65e22bf5ec1849a0279217</u> <u>a6edcf9aa9c3fb9207112b</u>	+ 1 Airdrop	✓
29	2024-01-13 04:06:15	<u>0xc7431f7978c077c7bd61</u> <u>e3f5fdda65aca6fd4bd5c5</u> <u>1ea894769277b4a39f1bed</u>	+ 1 Airdrop	✓
30	2024-01-11 14:04:55	<u>0x0f82fcd1c2381b7ff3f</u> <u>8200c5730f6e7ec22e3209</u> <u>9bab8461ea514dd2f2776d</u>	+ 1 Airdrop	✓
31	2024-01-10 00:22:20	<u>0x52ccf059b3881241ec97</u> <u>3255bdc3082f8e78561b16</u> <u>edde9ab3b70d330778fa99</u>	+ 1 Airdrop	✓
32	2024-01-07 08:48:40	<u>0xf86b952b3af2247eb8f7</u> <u>8134b87cbf48ba75e0da6f</u> <u>f177f233761be240c059e4</u>	+ 1 Voucher	✓
33	2024-01-06 07:20:25	<u>0xd9895250d087408c2825</u> <u>93d4c6dd1f0f396ce2a51b</u> <u>94131039c3781a1d92a223</u>	+ 1 Airdrop	✓
34	2024-01-05 17:04:40	<u>0xd89c16ee220668c8ba54</u> <u>42c3c828560fed86c89734</u> <u>ffb252c1271d5d5b2cf523</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-04 20:46:20	<u>0x99a9f9c81ee7a6aa158c51f9aed0d5b2df862c1a549d97aa3486dad8b1bc35a8</u>	+ 1 Airdrop	✓
36	2024-01-04 03:38:55	<u>0x0f681e8cb4751e13cd689ef37bd626f5c73dec792f19495a7c1c05a29725b3e0</u>	+ 1 Reward at usdtevent.net	✓
37	2024-01-03 14:40:20	<u>0x7d86962dcbc60adcc1b06df49237d38f2c0fd12ac009ec78f52016b90e64c02f</u>	+ 1 ce	✓
38	2024-01-02 20:50:15	<u>0xcc098576e731c83fdc554e07a2e88e5885e3582b43534aa85349233689c9a42c</u>	+ 1 Voucher	✓
39	2024-01-02 12:38:10	<u>0x797e3786ac7d35f6d009e0ab5af6e55c84d3a075c8571c8dea8c1801a3c87dfb</u>	+ 1 '	✓
40	2023-12-27 04:55:25	<u>0xb34c700d244cd49de2a91cce43ee8ea81a520ec6251206a4b2b9748b3b67a239</u>	+ 1 '	✓
41	2023-12-27 02:52:20	<u>0xe0203d8459cc11cf73995c76d173a2bc5713533c9be8be8d0155d4e314c2ba66</u>	+ 1 '	✓
42	2023-12-27 02:51:55	<u>0x4e66a58036635e0c9cf6d0c90ae83d95a48fabce8adc409da6deca968e9eae74</u>	+ 1 '	✓
43	2023-12-27 02:48:05	<u>0x0418cfc4ee7e33ddf6742d909734f184b9804d9fbedea2e1b48fdbe23e91b7b3</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-26 00:18:10	<u>0xb83686e76617f52ea8ac62c69b1ee31d99e8a9ee33ccefce192b194c9be04156</u>	+ 1 Reward at shiba-bone.com	✓
45	2023-12-26 00:02:25	<u>0x43a8c6a292e2df80e5c40d3a0191ce3d6dead43a6f33c8235b6c911a6a117da7</u>	+ 1 Reward at shiba-bone.com	✓
46	2023-12-22 23:25:15	<u>0x01e257dc3242fdb6bd071ec874934b0bff0cec5fb2eba38650e03ebf29fc8bd4</u>	+ 1 '	✓
47	2023-12-21 12:53:40	<u>0x8eb79b788a1f8e3d9e4219b49185f53ed5e5ad8531fe07b982d2727f6854c1e5</u>	+ 1 '	✓
48	2023-12-20 13:17:15	<u>0x67f65659534e893cab5fc19e178641152a531e0f6fcb8638d18d67d26a92de3a</u>	+ 1 '	✓
49	2023-12-19 04:16:25	<u>0x440b6f69722b2ba9aa7cb3556ec52b2fbe797fb221e79bbfd9cb6b600d9aaeaf</u>	+ 1 Reward at dydx.win	✓
50	2023-12-14 19:08:45	<u>0x6f8e758c009b47861823bf9a95b12a9603bfc7e7c6942c8668c8611896b350f8</u>	+ 1 .xyz	✓
51	2023-12-14 19:01:05	<u>0xd4b6211d3aa4c0c5d53d131bf6efc29805f3d61fb276668f57bba999361913ac</u>	+ 1 usdlabs.xyz	✓
52	2023-12-09 18:29:25	<u>0xd30d6a99097a96991a3ad7d139c6a6763be05384f9db6d042fc9fc2da42d7c37</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-07 06:00:05	<u>0xb9ba1dc0c738455cd1c45a31e48a540d95a08c7fb5abf84582be9e34d9023c95</u>	+ 1 ''	✓
54	2023-12-07 05:44:55	<u>0xd5517904d7463e61f8e1935cf6a62690c3712d7058024585268e3a786dc6e7f9</u>	+ 1 Visit usdtevent.co to claim nft	✓
55	2023-12-07 05:36:20	<u>0x3c67e509500db00f1211cf40b4369700d4eea026632a2892ec28e19dbb1608a5</u>	+ 1 .net	✓
56	2023-12-06 18:53:45	<u>0x24d59832e3caeca32dda10c811965aa1d90a0c0ec0aee3b332dc2c018b3f1086</u>	+ 1 usdlabs.xyz	✓
57	2023-12-06 18:53:35	<u>0x20d740689291528e195b6741a23c11e51f78de793d61fc7a1483b780bb47ecae</u>	+ 1 NFT Voucher	✓
58	2023-11-21 14:30:20	<u>0x4ccef76ad15bb0debb220f2a310b8936c48a1e187aab444e5b1d434d84aaf9</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-05 00:55:55	<u>0xac6ee2e5c2df88edb071baaa3c33ae08f7b983dc113a62879e43fcf1714a418e</u>	+ 1 Voucher	✓
60	2023-11-05 00:52:55	<u>0xae370ca628da29e738eea634001a21e1eaf24971f1e7d885692eefbd111211cd</u>	+ 1 Voucher	✓

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