

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:57 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x351b83f36007e4985adda41448a8e99af53df16d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
SWAP-SHIBĚ <sup>3</sup> ORG	842,500,000 SHIB
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
Congratulations! ðŸŽ•	0.000000000000000000 âžœ[ BONUS-ETH.NET ]
SHIBSWAPĚ <sup>3</sup> ORG	36,660,000,000 SHIB
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
NFTCard	N/A \$BNFT
ðŸ	N/A Visit trustweb . vip
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
\$1000 Rewards	N/A usd-reward.xyz

\* USD values displayed at the time of transaction

Token	Balance
LooksRare Airdrop Voucher	N/A LAV
Â-	N/A \$81,442 Limited Coupon
'	N/A Visit Shibainu.sbs to claim nft
'	N/A fun
2,000 USDC Reward	N/A org
'	N/A Visit trustwin.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:21:50	<u>0x9059586c05fc2f5b125c89f6a4b9a5b4e087b1a381bc29e42d7f7494435da597</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 21:26:40	<u>0xa5cfc53dbd35e7c46e51d08ecc0d7667fdc083a81a01d4a0794a0daef108d0f6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
3	2024-06-18 12:37:05	<u>0x4f5e25b69ca9be295066a9650cd558fab164e9048f46332d1cea83b0e629d91</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
4	2024-06-18 07:32:50	<u>0x47dcc276fbd6e0253929f77d95dc5ae22a848a8f3529d7226532e893c473932a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-18 07:32:35	<u>0x4dc1e6604ff33f39c9f99a0ff85b5e29cc49ca34230bb585224aa68aa49652c9</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-02 16:23:10	<u>0x68eed81f026092ce814969ca8eb4dd8ebd13ca2b8c191cd5f78cfd49bfe6cc9f</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 23:24:30	<u>0xca7c464689f88256ea4d1d331acdfa4738d6ff05e9c07925dae6d27935783e2e</u>	+ 2,500,000 SHIB	✓
8	2023-05-28 01:52:35	<u>0x4c7c0ec38c6719ab6dc82e02d28bb315bf73e542eabafdbbba888abe21b7db29</u>	+ 88,888,888 h.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 12:47:20	<u>0x8704ff4f335693f4aa6dc8883ee196508e61717999824ca8b336e39cef4bf19e</u>	+ 1 Visit trustweb . vip	✓
2	2024-04-18 06:34:25	<u>0x676cd72fee111532773c0bf26dfcdad7b952a76377c11016a2efe3b3c1990b9a</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-18 03:23:40	<u>0x32538b9d6aa0346320d97cc28c081bb19a17e0f15e18d3834161e12bff690da3</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 19:16:25	<u>0xca4a45046aeb091c97bc b6fc7fa24ae6d015c78a88a303a0fa4a6875ef5bf00e</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-02-20 12:02:35	<u>0xe4693b18d2d9cea7aa4917c0a7ddfb69092de8b7d5e9e2337421110518937f57</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-05 15:58:35	<u>0x6f25843b2d51e00809c7e47850c753c31d89b55fbc9f5ed5c23828048c3cdd8b</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-05 04:26:10	<u>0x93e74c7935e8c688ca5bb044b6d4586c25926493fa97d11a6800f740210fb213</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-01-17 18:33:00	<u>0x778293ab24438deaeaef4f4005c1be8b0b1e40f9ea9a2765c0b8f70f125d7db6</u>	+ 1 d2usdt.com	✓
9	2024-01-16 08:13:30	<u>0xccdc27ac830cb19f1fa91affca1d63d1cded2978c2decccf0b74e99bcaded5bf</u>	+ 1 fun	✓
10	2024-01-14 15:56:10	<u>0xb57dd7c7db437fe7bdab50c1c5468ff1f2572cb2f7b61f0663c041072c4b9a8a</u>	+ 1 LAV	✓
11	2024-01-11 10:29:35	<u>0xb1af7e8f0c164894c1ac08690a27b0a22a7416c8a2cb05785edccb269f53b076</u>	+ 1 ard.xyz	✓
12	2024-01-10 09:35:00	<u>0x86a3d1c85d437fb28889daff84e3d3feff9c4364b8834bd145a37b5b656c8596</u>	+ 1 Visit trustwin.xyz	✓
13	2024-01-10 04:49:15	<u>0xfcdb26a9d5a379703b97d394ea3bcdcc936fc77be946f8ec878e12767268c6aa</u>	+ 1 Airdrop	✓
14	2024-01-07 13:33:55	<u>0x4dc86d352516cef2974d14ba6be3b28f0b2d57c88aee2d6f452d8836fa7475c1</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-04 02:33:55	<u>0x0ee330698fb94b7f5af3f2327d6cc5e40a80e3b84d78171d619d12ac053780a8</u>	+ 1 Airdrop	✓
16	2024-01-03 11:45:20	<u>0xe9fd3adfc3c1598574f0a098aecf312516902ad724b1f1563fee120960f6827d</u>	+ 1 Voucher	✓
17	2023-10-30 04:16:55	<u>0x34ce01bc249feca59387123eeb5eb0776db6017451bd9fa644ed2b489e4f17aa</u>	+ 1 org	✓
18	2023-10-28 19:21:40	<u>0xf7957aee6d46573477da43d423f363a57a24acfe770fde595a75a0cd52ce18a7</u>	+ 1 org	✓
19	2023-10-28 13:17:50	<u>0x8fd8479c9f8879fabe86a1f69c2866bb100abc0a4d3cd590d0f2c5603c7f2e82</u>	+ 1 \$BNFT	✓
20	2023-10-28 11:10:20	<u>0x37b7a7cffeab21942a7c9233c264e2a3f52d03ef54901610a008460b9eb97b15</u>	+ 1 org	✓
21	2023-10-28 07:12:20	<u>0x94c30831050ae0d58a91978796cf0296f9305d4cd0222d3affa83cb48a6fbfcd</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
22	2023-10-27 21:28:30	<u>0x528b48cdc1cfe5584368e44f7e4734a015534001ea6e25df277e6b4f86a94c33</u>	+ 1 usd-reward.xyz	✓
23	2023-10-27 20:40:20	<u>0x2fd20240547707e269f31bb8f28d8ddcb3bdd9c6055712a14553de7f7ccc7bf3</u>	+ 1 usd-reward.xyz	✓

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