


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x52aec11e6a5d528a91c5e79ff4715add0536fd6c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 EWARDS
SHIBSWAP <sup>3</sup> ORG	8,512,500,000 SHIB
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
SWAP-SHIBCOM	1,167,500,000 SHIB
! SHIBA	1.000000000000000000 5000\$ REWARDS
Blast Box https://blast-open.xy z	1 Blast Box <a href="https://blast-open.xyz">https://blast-open.xyz</a>
op	0 op
BLAST2L.COM Limited Coupon	0 d
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
Â-	2 TN1
op	0 op
	N/A Reward at BoneWin.com
!!! \$ 030,000 BONE	N/A m nft
	N/A Visit usdtevent.org to claim nft
2,000 USDC Reward	N/A s.org
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 08:28:55	<u>0x51d2802542716c4826fc787dc0a7ff2ef53b27917127a168bd7614ff650f92ce</u>	+ 1 Blast Box <a href="https://blast-open.xyz">https://blast-open .xyz</a>	✓
2	2024-08-18 08:28:45	<u>0x98cccabdf896274a17571de00eef07f6360013e29b91663e049d9edc42fb0b1e</u>	+ 1 Blast Box <a href="https://blast-open.xyz">https://blast-open .xyz</a>	✓
3	2024-07-07 04:33:45	<u>0xf4bf82055a49839beed407f636b680dea7b4f2b935b4e2d3c3de46fe4d9df968</u>	+ 1.0000000000000000 00 EWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-07 02:41:25	<u>0xde364adcf0fa6f61f173d462d70e349a9cdec89d6c7f45ff0f204b3382708cca</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-07 02:41:25	<u>0x98a08128102546efd0f3cab6013f0ab7d4414a457a5c68f6e1cb816d370afa68</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
6	2024-06-09 04:30:10	<u>0x75831fb8c9e4377fb18613ed98326288614d05577c4048977ce38e5fb980a024</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2023-12-01 18:41:45	<u>0xa45a9b393528fb6823516d9204b0fd488675d44cd2e792bb7155956f0583d338</u>	+ 2,500,000 SHIB	✓
8	2023-11-29 17:37:15	<u>0x25101d27e8a8826db0824fc87f0ea8b8d68e73c62c5f55ab5f869ce2cddbcb2e</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 06:32:05	<u>0x248fe03cc9686e3caef82149a2497c8999c0d567f1ba6e3fa770cdb0d3a618e3</u>	+ 1 TN1	✓
2	2024-06-09 06:29:55	<u>0xad176acd1baddb56e6209133180c4b04c1b19e7bc918829a59be4263cd51aab4</u>	+ 1 op	✓
3	2024-06-09 02:32:55	<u>0x37be011f6a9a361d34828500e32de98d3ccc105b1c05af627fbb55563e35d93e</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-09 02:31:05	<u>0x663e2c35b39f94c88caa</u> <u>35556cac033a76e2d9e2b7</u> <u>2fa99bda0379c08b88c3e9</u>	+ 1 op	✓
5	2024-05-26 02:29:00	<u>0x05f41b596274d0beb482</u> <u>c13b2a2ba081a7bbd84432</u> <u>38791540ab5b051a1cdbc</u>	+ 1 op	✓
6	2024-04-14 21:26:55	<u>0x27871e67f5d075742ebc</u> <u>d3a7570f94e1cc401cb1f5</u> <u>6c9be13ddf8ead0e4a80b6</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 06:16:40	<u>0xefcb2628b1cbf503f54a</u> <u>eb3851d85e5ca734627404</u> <u>0029fe870ed5b3b2a37e10</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 02:46:00	<u>0x7fc241c4c82802bd4fa0</u> <u>400910b3b8f2471a3609d2</u> <u>917693951855ab33b76f61</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-26 02:40:15	<u>0x12a58dca703b72f496e0</u> <u>afa903c839139fd630f393</u> <u>6e438fe6c3aff476487ef0</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-05-26 02:31:30	<u>0x8ade19cd5ccb9dcd4cda</u> <u>fb3b35e3d4a919700663f7</u> <u>091337632f519cf7267cbf</u>	+ 1 reward at BONEWIN.com	✓
5	2024-02-19 20:22:15	<u>0x403f9a1eecaa60ff7bb1</u> <u>3aeb27391261357ec8e5ed</u> <u>8ca7fe0ee78839b77764f3</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-05 16:10:35	<u>0x4664ae9d84b584363676</u> <u>a15c707b3ea3fdcb458c75</u> <u>fa553eb897f0fdee405ff6</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-30 16:27:45	<u>0x28b62716bbce6ebaf26e</u> <u>9be3b4af6f862f7b23b15f</u> <u>deb891005afeb8a051570c</u>	+ 1 Liquid-ether.com	✓
8	2024-01-30 14:28:30	<u>0xd227b8f2d69451f415d1</u> <u>d194cdc42efee8d81dcc3f</u> <u>190c41c2e0a139591aaa8f</u>	+ 1 Liquid-ether.com	✓
9	2024-01-28 23:37:40	<u>0xac2eb855c779a5894b4b</u> <u>7bc6bd1973dfffc3870b0c8</u> <u>dbd318edabd18dfd045261</u>	+ 1 Liquid-ether.com	✓
10	2024-01-28 20:23:10	<u>0x039354d9e2181bbbff10</u> <u>20340b78b2d596eed64169</u> <u>ff683c656d4601b8a763af</u>	+ 1 C	✓
11	2024-01-28 09:45:25	<u>0x8599be7dbb20b7a0f319</u> <u>d1a4fc8f86b81cb27e29e5</u> <u>4b04510db257a9b7ce45f3</u>	+ 1 Reward at BoneWin.com	✓
12	2024-01-28 03:50:20	<u>0xc3d04dfb5cb1db346d10</u> <u>f5d1416edde2c5125d40a1</u> <u>85635226aa78f16387e6b3</u>	+ 1 Liquid-ether.com	✓
13	2024-01-28 03:50:15	<u>0xe160b8d7e7ecd2116a79</u> <u>a82abafa745d1a7f8ee2d6</u> <u>fa6641d3d7d017dc5f7ab6</u>	+ 1 Liquid-ether.com	✓
14	2024-01-28 03:50:05	<u>0x707871e0ec5fff179457</u> <u>fee4968ff4c7d46ecea146</u> <u>1d4d3d6c8f5ccde9a6ecda</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-28 01:49:45	<u>0x9c7867b492802cb4c8b06ea916c5ef4d62695aed492a2c4d45f50a6f5431e1c3</u>	+ 1 Liquid-ether.com	✓
16	2024-01-27 15:56:05	<u>0x7719dcf1fbd1bba02bdca9c48cd123206740e542d27403e01408b315aa34099f</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-27 09:40:35	<u>0x8e31828c72eda60fe76c5be5695c48ad0ff54cf34811827bc637c73e31c6318b</u>	+ 1 Liquid-ether.com	✓
18	2024-01-26 15:41:00	<u>0x76f13fa08bf66f3d9b0a8a25afaba8b2ef8063f6ce95fe17249656f33011e4ab</u>	+ 1 Liquid-ether.com	✓
19	2024-01-18 23:33:05	<u>0x688e0fdd88a1ed9912ea1638de6ff0cc8b45cc9e44119d671c7cb923247b948a</u>	+ 1 Visit trustwin.xyz	✓
20	2024-01-16 08:53:55	<u>0x8c4d007c4f413d0688512b8e73069cc60931cc0c4650f160648f2da73defb72e</u>	+ 1 Meta	✓
21	2024-01-16 07:29:55	<u>0x1cc699048c3fe38099edd6c2736e3f5e856f09f3a6a2aa0b955aa79a42f5d8ce</u>	+ 1 Airdrop	✓
22	2024-01-15 13:07:20	<u>0xf6e405b6b2ef66e8e6b87502a1966a6086b31350a64dc00dc45d1ea81f10fcaa</u>	+ 1 LAV	✓
23	2024-01-14 23:23:20	<u>0xaaaff16d72d3f306a3e6a3dfd818a4e40d77893b42cf0b6f6e2336aeb4af16c63</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-13 17:11:45	<u>0x170e639a94f1227dd33959cc789ec94eef6f8014db520ace37dab99b68a5dd1</u>	+ 1 ard.xyz	✓
25	2024-01-13 15:21:55	<u>0x05e17d6fc29fe65ef2adcc11cbb2225c23092adbb4a2ac0ae24b311c014d4c88</u>	+ 1 Airdrop	✓
26	2024-01-13 15:21:55	<u>0x108a321a3c1db7b215971fa94add264124467b9b12798ccb5c0090e40f077a49</u>	+ 1 Airdrop	✓
27	2024-01-12 01:49:45	<u>0x4590a0f10026990ee1b562dc20df3d64f098c5bec481054237c0368a0f313af1</u>	+ 1 Airdrop	✓
28	2024-01-11 21:09:35	<u>0x05ed07f4fa1138b8e47913354d27e087e5cb7b180dd87aa36001d2019a6b2681</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-11 04:32:20	<u>0x1829f2b59dac3df571223c0f50cc92e19b02b6d89b96f29559534efa55365f5c</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-11 04:21:30	<u>0x7583feddd91f09438615743e4d71871e39292c4ba0165ca223dbdac7af5c0898</u>	+ 1 Airdrop	✓
31	2024-01-11 04:21:10	<u>0x6ed5a73c762cfd006ffd07ba92a9b0987fc6b4d55a14d529c9b2a047be951ba</u>	+ 1 Airdrop	✓
32	2024-01-10 18:17:15	<u>0x4156bf6b5f7958f5e985ee610b78c4e08ac7510c44c811064d7e552fbbda297f</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-06 14:14:00	<u>0x2375fac2a0eee2076570</u> <u>2b6689613bf58348ef50f2</u> <u>403c9cde025f0b2f0de37f</u>	+ 1 Airdrop	✓
34	2024-01-05 20:17:45	<u>0x243559f364f546ac0f1e</u> <u>79be6e3f9b8eb5febb1146</u> <u>86bad82b0dea60430453bd</u>	+ 1 Airdrop	✓
35	2024-01-04 23:54:20	<u>0xfac72aef2b25cb9f5b46</u> <u>86c7fd235b59539d748cbb</u> <u>50bbcb819a707f0354161c</u>	+ 1 Airdrop	✓
36	2024-01-03 13:12:00	<u>0x4d66350241275f97b0aa</u> <u>cf8b03a2997437e9a2ed8c</u> <u>3b7b3ec41797cdf7fe1b65</u>	+ 1 Voucher	✓
37	2024-01-02 23:58:05	<u>0xda39648831aa1770d243</u> <u>d441378194d878805178cd</u> <u>913bc8aa4a7e7365e68453</u>	+ 1 Voucher	✓
38	2023-12-31 01:41:25	<u>0x91484454bec58f32a3a9</u> <u>80eb1c317f8c20200db944</u> <u>c9bccf9b49dca4b48ffac8</u>	+ 1 Voucher	✓
39	2023-12-30 16:26:15	<u>0xe630b9951eb04543edbf</u> <u>e5284be722ac8366f4d4fd</u> <u>384d709ef181109cd25745</u>	+ 1 Voucher	✓
40	2023-11-29 19:53:50	<u>0x3401fa234f435ccf2c47</u> <u>d7679b0a9d19c4922bace3</u> <u>00d8d34529840230b22d13</u>	+ 1	✓
41	2023-11-29 19:19:15	<u>0xa90620724fcdbf236cab</u> <u>d4b69651a58c30898f7d6d</u> <u>eb6fd3c0eef0340a192c66</u>	+ 1 Visit usdtevent.org to claim nft	✓



#	Date & time	Transaction Id	Amount	
42	2023-11-18 02:26:30	<u>0x3bc5833583d4a248d236140530680e72f4a7107cbbc45401f528cd1eee08cda9</u>	+ 1	✓
43	2023-11-17 08:00:20	<u>0x5840fa8af85303bd53878777523a13d902ab23e83abceab94128a0d6f2cb49d5</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-17 07:40:30	<u>0x82b8cae685c6c90c60e412ec7470914e5ca41f8f89ffa9164eb03810ccfa48f7</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-17 03:36:00	<u>0x34ab1dc55d42cb4696efb5f530b15bcdcb1e37269a8809a003b0c9f8ae95a4fc</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
46	2023-11-17 03:35:55	<u>0x247c6bdff9627ba73fa3b7cd04f1486927a2a72b526fe1456930423455747fad</u>	+ 1 Voucher	✓
47	2023-11-17 03:35:35	<u>0xa085e37e0deca230b217ffffdfc9f5db53572dd9fd7a9d3893175bb4c8ef54a4</u>	+ 1 s.org	✓
48	2023-11-15 13:15:50	<u>0x6f63e553c285cd183a25d458529a1c92c32cbc9860f7e2611786d9066b6a0d02</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-15 13:13:30	<u>0x64c374356eab7daef6fbfb3db5e058945e244eeb7bbd237effaf42c1a578a68c</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
50	2023-11-14 07:14:30	<u>0xc75ea4b0073c450c560c68512378c63739f6d8705a55fecae06ee4207136412fd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-11 15:21:50	<u>0xcf428bd6d4e2a1043ff3c1b99b65657d7ef790d59d20b89ce0e7e036b3e96f93</u>	+ 1 get-usd.xyz	✓
52	2023-11-11 15:21:50	<u>0xd93755c65f54441f6218de740934ff0920e8711766a414016a10a39fee02e977</u>	+ 1 .com	✓
53	2023-10-29 20:45:50	<u>0x3339996f1ea0be7ba18208d4bd70ce731275a90ecabc6553604dcdedd2ad5fae</u>	+ 1 Visit link to claim USDT	✓
54	2023-10-29 20:36:20	<u>0x0ed72bc9355cd8733773307607983cf796d3e361b4a65deb644c3f27b21a9b3b</u>	+ 1 org	✓
55	2023-10-29 03:18:15	<u>0x19d0571a0bf1a2fa79ba4588f240a7e76ff4d8edb9728cc315be515b2afbbb09</u>	+ 1 \$BNFT	✓
56	2023-10-28 16:02:30	<u>0x803f67ba009f083b322d45f1f9f8f4102da67ea2982783570fc92a875b4bbf7a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
57	2023-10-01 09:53:10	<u>0x521ff00e1edc66468e4bc7a05225c60e469b57aec4d4a322037dd2cfdc7d04ca</u>	+ 1 m nft	✓

\* USD values displayed at the time of transaction

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