

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9cd97b4c99b617ec3bea9f10c97b29785e9fe060

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

SWAPSHIBAÛ"COM

17,150,000,000 SHIB

! FLOKI

0.000000000000000001 00\$ REWARDS

cutt İ¥ly/shiba

53,000,000 SHIB

! BRETT

550,000 M AIRDROP

Blast Box

1 Blast Box <https://blastupbox.com>

[https://blastupbox.co](https://blastupbox.com)

m

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.cfd]

5 ETH Airdrop at

0 5 ETH

[airdrop-eth.xyz](https://airdrop-eth.xyz)

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
'	N/A Visit bonewin.com to claim nft
Â-	N/A NFT
Â-	N/A Reward at usdt-nft.com
	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
USDC NFT Voucher	N/A Airdrop
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A com
'	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 05:05:20	<u>0xaad7c8df0fdd4f32224dc25003b876b319cb87c4c522ca51d4e0430280793667</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-06-30 04:23:40	<u>0x07191515a686b701c9211f115a6b973c61089729efeadbc01906608bfe549a9b</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
3	2024-06-29 22:27:40	<u>0xff493e758cde3103098c762f4f797ea591883d969a0f751d1615a033f714d16b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-18 12:18:20	<u>0x565e13124b0ce5f7296e</u> <u>c86bbe69ee28780193bc1e</u> <u>89443782623a0dad062abe</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-18 12:17:35	<u>0xe379d802ff029bd5dcf2</u> <u>3d17cc5c0d47d5d588e00f</u> <u>162f304abbd3c4cfa53492</u>	+ 550,000 M AIRDROP	✓
6	2024-06-18 12:17:30	<u>0x3aacc854a176ec4247c6</u> <u>7e625e207e80547411601f</u> <u>962e53ff8779c491586dc7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2023-12-13 06:18:45	<u>0xff885c330623d15e1a88</u> <u>8a88141f44992685ccdf48</u> <u>d4372de48699c2e26631f3</u>	+ 100,000 SHIB	✓
8	2023-11-27 05:38:40	<u>0x4208ed05faa2b4f0bd4b</u> <u>085ad0c37e3083e0a9a04d</u> <u>b56440d356d785a8b114a8</u>	+ 25,000,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 11:58:00	<u>0x97bf35a3d36fbafcdb00</u> <u>1bd1e733e763db73bbcc31</u> <u>7053a47626818787832101</u>	+ 1 10 ETH	✓
2	2024-04-17 09:58:10	<u>0x6feedd2c68855744db7a</u> <u>a8eb06324daff99fa15d64</u> <u>d71b205df00aeb2c1a66c4</u>	+ 1 5 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 22:12:15	<u>0x93c624a3397c533aae6b85688d8385b5983728bd4d</u> <u>dae7a9ffaeaac1b54086e7</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-15 17:15:20	<u>0xcc8d33254403c9d874f959fd182c5d31906429cfac</u> <u>1415471af596f08cb5a955</u>	+ 1 usdair.org	✓
3	2024-05-07 04:06:00	<u>0x6eb85aca1ff05fd810240c320ef11a26822e12a45e</u> <u>3a47155ddb7fa79ba18c85</u>	+ 1 NFT	✓
4	2024-05-05 16:42:15	<u>0x8bd3e2fc2a572d56916f69269d5fa889f5bc4035f8</u> <u>89136509bda1af87886d9e</u>	+ 1 NFT	✓
5	2024-04-02 13:54:20	<u>0x6828e3ecda93ed9a57ac2c3d0ef7df088762918890</u> <u>c00b8786d5e17f2f421b16</u>	+ 1 usdwin.co	✓
6	2024-03-17 23:57:10	<u>0xff2a42d5336f23324d4733e681d28bd9271a96440e</u> <u>a908863e5df3d955bf8214</u>	+ 1 BLAST	✓
7	2024-03-13 00:24:10	<u>0x418b1b22d967d71a0c5861c6120768a6f1644f3f94</u> <u>5b8c631ba95848ef46d4e3</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-12 23:40:35	<u>0x5294ba73875bb81ae56d2e9bf64c9ac0c544c2cc61</u> <u>7f8c59ca7f11432d6a1ab3</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-12 23:12:50	<u>0xa802c59f942f89dd8f9d28eb4f0cb76b9021bc4d6a</u> <u>ace89c92ac5b702a62ea16</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-02 12:16:00	<u>0x4a56c1b2c6225ecbffd0e7a70cfd5474062d80178fab5c17a52fa77e8522d63</u>	+ 1 Randomly You Received \$38,000	✓
11	2024-02-22 13:37:45	<u>0xa143ff39b2a97e940b513f55ea5c99ee52abd43ae3ad894ae9ede8420d14b2da</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-02-22 13:21:55	<u>0x915896f3435d24fa6c0ef38ffec5fa7ba9f958577b18e1d92821d530005b0004</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-02-22 07:03:00	<u>0x14ade882e006421eb7a824c27485803c3c1ca922100d514dd601f4587012fb39</u>	+ 1 .top	✓
14	2024-02-19 23:23:25	<u>0x6d96119485349cee16278fb45b02355ff9b8924150b3499a8e386ff58f65eae4</u>	+ 1 zeroLends.com NFT Coupon	✓
15	2024-02-16 19:57:30	<u>0x5d117ef145e006ef95ed464488e1e5ce9f0fc3f10aebe5fb83ce0a52a6931665</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-12 14:10:05	<u>0xc412bc51838f65f944f1cb63ce553fc2f701be499816d58dd959ee4499e9328b</u>	+ 1 NFT	✓
17	2024-02-12 08:25:40	<u>0x72cb25c7db607ea18d52b7ce924e0f43c28e8d9f879190b6051e39ec16219baa</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-08 03:23:50	<u>0xe90381f3ab4ddcf92b3fbecc13b720174a0bc8ae0706f404e90f7c185a5b697b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-05 10:20:50	<u>0xf75093c14fe89f23a587ef700333c5ae6c8e63b5a1456f1d2ba92843720e99c0</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-27 17:47:55	<u>0x15617d26c5f1ed4e5b718a203bafa982e938228eb9d02f0461328b5c4c77400c</u>	+ 1 C	✓
21	2024-01-27 08:55:45	<u>0x74de3e84624eb57c4dc0a532ec5d338f694f71778637d87692741896e6cfaa31</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-20 06:52:30	<u>0x8b5bbb2aa7d668d55cd6360b07f1fdb1e78d1bc7f266a9b2824a23ccf750fa2c</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-20 05:50:20	<u>0x1499302035ea5f70138825bc7fca3a35639416819ccf8047513fa2154d4f7fc0</u>	+ 1 aim.xyz	✓
24	2024-01-16 08:56:55	<u>0xbb6708c60f4bc356756af4497f3411f405bbbd869c8dbded3db6ea8e4d0c3f12</u>	+ 1 fun	✓
25	2024-01-14 18:21:05	<u>0xde51e5797269aece3b2e83880e66e6fa1a09251c5d9032f370cbda9c0e18296</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-13 08:02:45	<u>0x44d25a263fe544d4ec23f74f12a50ce40a6011d445447cf4aaab7358971fced6</u>	+ 1 ard.xyz	✓
27	2024-01-13 07:14:05	<u>0xd2881bcbb6443ae64989e3335a9ea441cbc75981e25f33b8df68719466661232</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-13 07:08:00	<u>0x61a78e136ebf0823415772a682bad1743c99515bea33e22b6d05c0bb969d5283</u>	+ 1 Airdrop	✓
29	2024-01-10 13:37:10	<u>0x64159d28437766e545c9ea75836607c9c60e382474942c548dc2663b8414735e</u>	+ 1 ' "	✓
30	2024-01-10 11:10:15	<u>0xc973d42e65d12da361dff8e02596772670ac91719c37e8bbe41b1126b2422d4</u>	+ 1 Visit trustwin.xyz	✓
31	2024-01-08 09:31:30	<u>0x67860e8deab22963a99ba9b2116352474a81278c722ed98d2a3b8134837d29f7</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-08 09:26:15	<u>0xa26c77688c90acf6c2c00590c50db867944d92dbb551bf1fdb612a82d248464d</u>	+ 1 aim.xyz	✓
33	2024-01-05 03:42:05	<u>0xec5d2020499e0095f36d9889e24f25bc6f680b984f6784e7dacb27c7f06eeec6</u>	+ 1 Airdrop	✓
34	2024-01-04 11:14:05	<u>0x023a4c14dd3670b7df822ab3dc712a8baf538e5b66bfd2e5dfe8877139392ade</u>	+ 1 Airdrop	✓
35	2023-12-23 08:16:45	<u>0xfc72f6ca3e854f8390211ace4ce750ed836bd3f4306629dc32f90239dfa74d32</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-23 08:12:40	<u>0x948321dfea33ecc4252d9e9cc27aaa9d1d30d55224d2a6359df2e6fc2ea08688</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-22 14:26:00	<u>0xcd5bc30ae3ea62464c153a6e526ce2b9068714f69aa0cfb74ecaf9124bb49e28</u>	+ 1 Visit usdt-nft.com to claim nft	✓
38	2023-12-20 08:17:40	<u>0x9d0f326e4452898b29be9a9bf5eca564b0832b3267fe271fa35dd846e9871b2a</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-20 08:00:40	<u>0x1158104ab8811e2b0f4b12570704d6663cd74bdaced5086580445d2c4193f60</u>	+ 1 s.xyz	✓
40	2023-12-18 11:10:10	<u>0xc65d80354bdfd8f88a7c8ab930104c3840735b7019d131f6cae72b9505ace1ab</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-12-10 12:06:25	<u>0x2b714d9c325b562bdcd296c85051971f4260eb28bf4e2760ee20c500039dcd2e</u>	+ 1 com	✓
42	2023-12-07 03:23:30	<u>0x7121f2c6dc9967a48f042d0900b21b9e2aa8d7aeb82de4bd4b03a17e13d86a4e</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-07 03:17:35	<u>0xcfe47b800c747ecef564a8f0cc29b9b56182f9189ba4ebb905d1af35dfc42d26</u>	+ 1 .net	✓
44	2023-11-27 05:29:15	<u>0x6eb17e7020c8b259ec0338320b5431adeaace930e6e12b0016ccf05ef6a57ddc</u>	+ 1 com	✓
45	2023-11-23 06:50:35	<u>0x5c009d10039063c234523b8227e07f0ab9f948d90f22f9e24be7484aaa74d5cd</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
46	2023-11-23 06:43:10	<u>0x6f7906efa659889b2c2662e87a19247a9bad8c9ce7873c950c7a1861e9bfad48</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-23 06:39:20	<u>0x21804ac0e27eac6f2b68918ee1c6240e532ba52fe32c9b29bd8510a71edc987f</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-23 06:39:20	<u>0x21804ac0e27eac6f2b68918ee1c6240e532ba52fe32c9b29bd8510a71edc987f</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-16 22:15:35	<u>0xa89c7f46a8504cb24c057b23eb83c599b03e0fc6a82aa10b93ede928a8e714f4</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-04 20:00:00	<u>0x87eeacafc141245edf833dfd8d0cae5a492d57547813f97b3ee56f45ced8b3b1</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-11-03 10:50:45	<u>0x6796c5a23514be3c85fc147a3ea3631979d16174a59091d911f2a8b21e1f321e</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-03 03:02:55	<u>0x7427afd5b9e717a666adff128fe48ddc3cbbe207826e56174b7956428eaa6d3f</u>	+ 1 net	✓
53	2023-11-01 10:01:10	<u>0xf52a6b29c34814a74610ac85ad5d9fc0f872dc906731e214adcbdbdb72ff02ed</u>	+ 1 Visit link to claim USDT	✓
54	2023-11-01 08:10:00	<u>0x927d91b733417b0efa37b1c607f2ce0f484604bb76f54e615324ae39217d5769</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-01 07:18:15	<u>0x57b01b697b0eb83557bc</u> <u>f1083b90c9bd6253e58066</u> <u>e43ddb40fbc1c17cc99b50</u>	+ 1 Visit Shibainu.tel to claim nft	✓
56	2023-11-01 06:30:05	<u>0x9b05b26596255a44b3e8</u> <u>bf14c55a9339da2c4090ad</u> <u>fe8be24870fbca2552f4d5</u>	+ 1 net	✓
57	2023-11-01 05:16:25	<u>0x6ea26f12434c591f1ab0</u> <u>2d6148414d6705d01d7ef6</u> <u>0b8cfa8dcfe751f1bf75b2</u>	+ 1 org	✓
58	2023-10-31 07:24:00	<u>0x7f6cdc84f6a19a1f5b81</u> <u>264d34f8ad6f99f06373aa</u> <u>699785e5114ab88e0ae6a8</u>	+ 1 org	✓
59	2023-10-31 02:58:10	<u>0x956353db69db18fa0f1c</u> <u>6f56d7b20141d7cddbcb</u> <u>19a0e1bca4481716f4edd3</u>	+ 1 org	✓
60	2023-10-30 14:52:50	<u>0xd52e15231ad0f5010202</u> <u>8da76e000b4fb2cd9570b5</u> <u>acde30a4b11d513d2dcb4e</u>	+ 1 org	✓
61	2023-10-30 08:52:10	<u>0xb10cc660fe654323f5c0</u> <u>1c0640963aff6299de0a67</u> <u>2adf18c2553235a3c4745c</u>	+ 1 net	✓
62	2023-10-30 08:15:05	<u>0x1aad4b8754b02f4eeade</u> <u>3708c007c4b641ceddce4d</u> <u>00b8afa98524625463db8f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-30 06:52:30	<u>0xf008215778e583e67b54</u> <u>6d207d783e50a12bcf6df9</u> <u>3ecd00097a0523eeb02d9e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-30 06:39:30	<u>0xf7af61aa718685cf0e05 b14fdd1aac1ef03d7fef1c 40bebbe89d3e2be4935307</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
65	2023-10-30 06:38:00	<u>0xc9b0149420299cfe2a75 58a244da6920c9715ae0ec 051df35391c2f1843f94a3</u>	+ 1 net	✓
66	2023-10-29 06:28:25	<u>0xb65fca77934d948041eb f696a69aca2a219130c4ae a9158b83fb5fc0792b92b5</u>	+ 1 Visit website claim USDC	✓
67	2023-10-28 20:08:05	<u>0x824cab4024c61a18c691 5975e1810c0b2286edd5c0 740ca2b91e91af5ffb7f2e</u>	+ 1 Visit NFT image to claim USDT	✓
68	2023-10-05 14:33:10	<u>0xb20d54534b4611aec02a 5527eda419ba6d94fbfda6 536f19d035383ac29fba7f</u>	+ 1 t	✓

\* USD values displayed at the time of transaction

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