


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xde2350a389f71b9cb322cb76884fce26167f930

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
agEUR	0.063000000000000000 agEUR
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
T Ì¥ME/SHIBAFI	133,750,000 SHIB
Blast Box	1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a> <a href="https://blastupbox.com">https://blastupbox.co</a> m

\* USD values displayed at the time of transaction

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
! ! ! \$ 030,000 BONE	N/A m nft
2,000 USDC Reward	N/A net
	N/A Reward at BoneWin.com
Dappradar Airdrops	N/A o claim!
Â-	N/A \$81,442 Limited Coupon
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
20,000 USDT Reward	N/A ether.xyz
	N/A Visit dexshib.xyz site
∅	N/A Visit twtpage.vip
2,000 USDT Reward	N/A org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 18:39:20	<u>0xd1f3a2dbf57c9b961ea4 6761bb40a4031fce6f0171 932514ecc57e3c6462a35f</u>	+ 1 Blast Box https://blastupbox .com	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-20 22:54:05	<u>0x49613a56d020e595339b08157dde6e2bd6181e907d00a0ebd41f1a9eba65ca2c</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-20 22:53:55	<u>0xe8bbd9e79bfd89ebe477a89a3aa0be08ece04e39886813297d0d571237cc5a2e</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-15 16:03:20	<u>0x10eb6cc28e5a481f17a2c9b75d4366ce788799b79f880beb36369c772793d2d4</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
5	2024-06-15 16:03:00	<u>0x6703852cf0d722f93b5ba8754fea867ac5d7aa8ea631b71913e68c14cc32181f</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2023-12-16 15:15:35	<u>0xc0064ee10de7cfa23546e47e6f8a23796de5a24001f50d678867254174120061</u>	+ 250,000 SHIB	✓
7	2023-09-06 15:04:10	<u>0x98d5cbc70fbb2957a3ee1ac9145d172db0f0f8add33392bad5df26a447d355ed</u>	+ 0.063000000000000000 00 agEUR	✓
8	2023-07-16 21:51:50	<u>0xaa321bd776b617e04b22238f66024785c21042e5a0ab53917969049481c3047c</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
9	2023-07-16 21:50:55	<u>0xd9d95f7a246c1b4f2a046d592498827cff0bcc7e5d3f527df596e605f0bcb063</u>	+ 365.0000000000000000 0000 .li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-12 18:36:55	<u>0x754de9b18733d27e3ecd</u> <u>eaafb7db8ad0c285eb879d</u> <u>a93860fa8201859ab4b2df</u>	+ 1 .xyz	✓
2	2024-04-16 23:20:20	<u>0x962d6f4d4cbddc31b4ff</u> <u>04bab50db0174aa9e12d59</u> <u>555b53a59c6498cd6c2f1a</u>	+ 1 d	✓
3	2024-04-16 22:59:45	<u>0xf336734f4e788512f2ad</u> <u>a1b397f5aaa9a5b4070653</u> <u>c3c294e0ad95136342a11b</u>	+ 1 50,000 USDT	✓
4	2024-04-16 22:57:20	<u>0x07032b11ea2289a4fcc4</u> <u>909ee27507ecf6841f9788</u> <u>aa9a984b7d2c1e79729461</u>	+ 1 5 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 04:36:00	<u>0xf37236f3c7c91653d6cc</u> <u>97d64eef91e4ab7d9f5b76</u> <u>b09c4266c0c485e5f1750e</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-23 18:08:55	<u>0xbdb763249009141dfac7</u> <u>31db643c998ec3e5dcadec</u> <u>7d50eeeda7a45f43f4d60c</u>	+ 1 Reward at twtevent.top	✓
3	2024-05-23 17:56:40	<u>0x901d2a19bb8ec6129db1</u> <u>0e1359ca424e0d7a3b1b87</u> <u>ce3721b0c930734fc4e598</u>	+ 1 Reward at twtevent.top	✓
4	2024-05-19 23:17:40	<u>0xeeadccec9f0ab3e35600</u> <u>e531e97192f82f43fb8b1c</u> <u>cef87aacddf63904ff7e76</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-19 09:11:05	<u>0x5a0d127ef551288e39b5c6fd097eaae2b7390a027b01023b54740d03c907bd00</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-17 22:23:40	<u>0x7045e867d4fc3b68b9d173ab6955a4585111e76d5e32aad16989a2d38ce394e7</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-12 19:14:55	<u>0xd80a9831f77f4798b1d20e4729923614b2d4b5141d295422b2e5b0b91ef4170a</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-12 18:59:10	<u>0x74554e1c6b4ef2995e795ddf073a50c05a8c8a9dc8193c3c6fe2dcb37c95752</u>	+ 1 laim!	✓
9	2024-05-12 18:48:40	<u>0xbdbdc70c407b624eddab50302e7ccf4304c9d44e795fb0cfef16070e23f519e0</u>	+ 1 Reward at tether-nft.com	✓
10	2024-04-18 04:00:40	<u>0xee3c60678300cf949e667343ab5321fb0857e2aa75d51efe1c37cdbddad62070</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 21:49:05	<u>0x26cdd762c02a30adde0100fa6953f92631eb315a8123ce68907f0090252359f5</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 19:46:20	<u>0x45fb003bb972236c7c3b91a8cf8ca7be18ad14bab407902858f0756ad3983499</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 14:46:35	<u>0xf72a8e317f5d3451041bd6ac32c1d6cbd1373720622c20fe1ba0f2789f42fde3</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-17 09:17:00	<u>0x8030d310b2e0a76e4ca433ae4ab3489409af15f27e</u> <u>e2d4ceb3fc3e0a1bc366f9</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 02:52:30	<u>0x779659a337794f572e157ae53baf6cd1f613aabc52</u> <u>53e1c8aad706065f3c4654</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 23:29:35	<u>0x95050db8fe1b7c03c1056f1361e3e9e7df969cb676</u> <u>a86bfcc5b976b121d3937d</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-13 15:28:05	<u>0x9b9a8a646fd65aa769ec810d96dda307ff0ca2f511</u> <u>81c6e79a6df1131264f380</u>	+ 1 Visit twtpage.vip	✓
18	2024-04-12 11:34:30	<u>0x39923679c8bcc9e0459872978fd0290427c43b35ab</u> <u>0aa88519bc4c38de736351</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-12 11:33:40	<u>0x16aed1f43a94756308898bddb79e7d47bf06a13203</u> <u>1072b2cfd22b4a44e530b</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-09 05:45:15	<u>0x1f14a3c13888a8ab41b6d892bc9781338fb0a871e1</u> <u>6aa85b30200164936d5925</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-09 01:25:25	<u>0xd36c7ef05d99666662e0e4a8eb48a3683912a11db</u> <u>42d42d2952662aaa517072</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-08 23:46:40	<u>0x874d1233c043b2027eab944fbd5bb08fe3506b1edc</u> <u>c9b19bc531823030252b5c</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-19 23:32:10	<u>0x84ae3940f5d66a14cb747384ab7deaf551ed3b46e72d24a18607d31ba64cc592</u>	+ 1 zeroLends.com NFT Coupon	✓
24	2024-02-19 03:51:35	<u>0x631b80117ac329ac25058663d6869186bd6ac31fb00b2fd003944f7ed1d513ca</u>	+ 1 zeroLends.com NFT Coupon	✓
25	2024-02-18 12:24:05	<u>0xf2fc47a4c12de7169d9cd53e37e1d4edb22309bdce53726a4ebcc78a664cb177</u>	+ 1 reward at BONEWIN.com	✓
26	2024-02-18 04:20:15	<u>0xb046aa40e956bd5edab46b048ade375a656a64462296c3c33153f438e8f7cf01</u>	+ 1 C	✓
27	2024-02-18 00:34:50	<u>0x3a2ca34342b66dc47e7b3ce91ba41f3dd86eb56f314b9583632dd6b5eb2e6674</u>	+ 1 C	✓
28	2024-02-17 21:31:25	<u>0x410dd86241247efefa3fb8a038aff2a5c4fbf8992f7061dc443c42dbde8efe46</u>	+ 1 C	✓
29	2024-02-17 17:24:25	<u>0xa20378ce8bc644671c8e3d21f8efc8700ac92127c2c4b436b2df15888f3c78af</u>	+ 1 C	✓
30	2024-02-17 16:06:20	<u>0xe7f7d0efe1938e039ff42087d82f7621cb5ce74b653768153738860783820b82</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-17 15:50:45	<u>0x2dd20b842edfc85e7cc919fc8a09192b242d052f17847d11dd0507bcdf94e864</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-17 15:25:00	<u>0x429a01f31e722d352ace</u> <u>f315ffd2052d4ef7c5f023</u> <u>f2b7140461fca948388b6b</u>	+ 1 .top	✓
33	2024-02-05 22:55:55	<u>0x0ca2be5588fbde32953b</u> <u>9deac1d6e3f6621d740b2d</u> <u>293be4d6cdd30c10246ba1</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-02-02 10:24:10	<u>0x2517d18ec282b6245db6</u> <u>f9abffcaaf62cce13dc61d</u> <u>a2275a6fdbcd76b3e75338</u>	+ 1 fun	✓
35	2024-01-31 19:30:15	<u>0x5190c92e0ac6b829a855</u> <u>6a5af8731873c4e721223d</u> <u>bb3280bc0965f32092fe35</u>	+ 1 reward at BONEWIN.com	✓
36	2024-01-27 08:03:20	<u>0x54092163a9e41474a652</u> <u>88cab0ffbae0621261c4e2</u> <u>1413327cd6734ec1b83a52</u>	+ 1 C	✓
37	2024-01-15 16:49:10	<u>0xa636c47c8622089cb786</u> <u>d65fd0d81ea3e709101b1b</u> <u>fe9edf6474345ebffbe04b</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-14 15:57:35	<u>0x446a357b3a78506e98be</u> <u>fcbaaf60566c78754aa6</u> <u>a695caac5b75bf310f61ae</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-14 15:53:40	<u>0x53e8ef5d7c2074fd85a8</u> <u>deda7ce32a7eab26783d9c</u> <u>0f03b5a5aa29b5ac3dddc2</u>	+ 1 ard.xyz	✓
40	2024-01-14 15:35:50	<u>0xa7b407f5a3f375ac6f18</u> <u>a724afb47f04cd6017c9bc</u> <u>83f2085adc18c9790974fe</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
41	2024-01-14 15:26:20	<u>0xa1c6e4f097526c322ee5a9480788c55f57bdb8748a8c21da31403bd9bf645220</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-14 13:51:00	<u>0x903584e3a833366e9a24a5e30068c2eb21a9323621586cde871bd6b50049da3e</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-14 13:50:15	<u>0xdde3cfc0b159531838b1433201a888e371f4ec0be848d2b8e43af961dc9f9b7b</u>	+ 1 ard.xyz	✓
44	2024-01-14 11:34:50	<u>0xfc942f3a7b48d43079e763ac92edb1377a24fc45b80050d30f123a10be202e32</u>	+ 1 ethevent.co	✓
45	2024-01-10 16:16:00	<u>0x16b053d29411298fab0b2d4907136a0de4e904832b4d83b8fccbe476d7e6d845</u>	+ 1 ' Approved	✓
46	2024-01-06 15:08:25	<u>0x892f45a69a56181c983429865325bfb3314cab87abcfc758cea94bceabfe80f3</u>	+ 1 aim.xyz	✓
47	2024-01-06 14:29:20	<u>0x30f281a871ea9772d327b0461d86a051e289840c108199ab4ac0a915c1fc7cf1</u>	+ 1 Airdrop	✓
48	2024-01-06 13:47:25	<u>0x2963d44ee4f6f86aa21fad89d7ae0faadb620112208e00449773d0de27cbffe3</u>	+ 1 aim.xyz	✓
49	2024-01-05 05:04:10	<u>0x4a54c6b5647da786ebac1e62e7f94ed81441b78cef73a1440ccf5a5688a0c541</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-04 10:16:20	<u>0xb231ff168ad67fd68c347a7f9b293f2fe00b7b678848aa822f2cd594ff5bfe24</u>	+ 1 '	✓
51	2024-01-04 10:15:15	<u>0xc51767c94c7cff2c487e6fb9144e10f222d75d02d1f0a7736634c43c40710879</u>	+ 1 '	✓
52	2024-01-04 10:13:10	<u>0x20b1cbccf3e039280b969af51a47f0a063a0920ee2e87e9916b1af350bd40f37</u>	+ 1 '	✓
53	2024-01-03 07:07:15	<u>0xbba15a10504bf180637f68f22f4652b8644419cc07fefcd6085869eee834c5a1</u>	+ 1 laim!	✓
54	2024-01-03 03:05:20	<u>0x9db46c787ebd8bcf45c468ea0ce7309fde764fb239ac870800328e30c0565792</u>	+ 1 Voucher	✓
55	2024-01-03 00:10:30	<u>0x8222610e117c8e9a0c7e7489f5a1c4c131fb8fbae0c6a26644cf284b73b7a988</u>	+ 1 Reward at usdt-nft.com	✓
56	2024-01-02 23:59:40	<u>0xfc9630b2ed12ff635070faf2151e26719f2ba22bb5caf2ceb4345936c6f476d9</u>	+ 1 her.xyz	✓
57	2024-01-02 23:59:35	<u>0xfdf4d1abf2729c208701e24e8b8a872633d80789d07dc26f6e7f8667be48d1cd</u>	+ 1 ether.xyz	✓
58	2024-01-02 05:14:25	<u>0x1b4c42e6ae7a7c3868e13aff6b39a4b3b1a81631df0ceadf050179a1ecf6305b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-01 22:22:20	<u>0xb6018fbccb8fdf79d778</u> <u>2187a3dd3251ba06e922ab</u> <u>41291794a83d602f992db1</u>	+ 1 ether.xyz	✓
60	2024-01-01 22:22:10	<u>0x304052f1855ef9421f31</u> <u>360be681b7355e1bcc21da</u> <u>41e27e936d8b290dfe6523</u>	+ 1 her.xyz	✓
61	2024-01-01 17:52:45	<u>0x59ee80e71bdb03198c0f</u> <u>a11f34016e0b2aeaeb48bc</u> <u>38dc53f9726284cc64fbef</u>	+ 1 Reward at usdt-nft.com	✓
62	2024-01-01 17:47:55	<u>0xe3bf9ad09892f36eb4e6</u> <u>de59d4d07479846422293f</u> <u>9a497fedb5f2d6ce2557f2</u>	+ 1 Reward at usdt-nft.com	✓
63	2024-01-01 17:41:20	<u>0x83db54d2ba7d8ed18e6b</u> <u>e03c9f4645dfe741452dae</u> <u>31aafd1fde08c64672c24c</u>	+ 1 her.xyz	✓
64	2024-01-01 17:38:35	<u>0xfe28d10235b32c94ffeb</u> <u>9f655873966eb2bd8e4fc2</u> <u>f9cec5b72600b1c21daf74</u>	+ 1 Voucher	✓
65	2024-01-01 12:58:00	<u>0x040862f41c83c1855853</u> <u>882ce6742cd6b68c9a3b86</u> <u>c5e4ce5052cd6f54767d95</u>	+ 1 her.xyz	✓
66	2023-12-30 00:29:05	<u>0x8f037ba264012fecbfef</u> <u>a484a0c78bc8b4e1a63045</u> <u>bd4a56398d16acd715b638</u>	+ 1 her.xyz	✓
67	2023-12-27 19:02:35	<u>0x8346101debb8bef8c469</u> <u>3c26aeb6db7ee7ed686727</u> <u>f1b47b03a07a0ce6d741c9</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
68	2023-12-27 19:02:10	<u>0x817b6fbb4cb0b889ace5 ce22e26d828c0cf3b36598 93abfe38aec488e3064a8d</u>	+ 1 '	✓
69	2023-12-24 15:19:30	<u>0x1279b19d2786f24c888e 4693927521ae33df8d88b0 4328292191130dcfc0a9a0</u>	+ 1 Reward at usdt-nft.com	✓
70	2023-12-17 12:44:15	<u>0xe9134217c0d453b6ed89 867eee7426abe550f22163 0e91b0d323dac8482aba32</u>	+ 1 '	✓
71	2023-12-16 22:43:15	<u>0xb30dbced60a0535ed6e0 4cbbbff57f261492968188 3275963557d40a3803a142</u>	+ 1 Reward at BoneWin.com	✓
72	2023-12-16 22:38:40	<u>0xfa59013b7950a4f6a892 b4cb2eea40de7a8209a400 6db872be00b2be0cfb57a1</u>	+ 1 .xyz	✓
73	2023-12-09 18:05:10	<u>0x0351c1adfa7bfbe2e6fb da5c025827b5f8f730edb7 d7d777294bc6c1391ac690</u>	+ 1 d.net	✓
74	2023-12-02 00:03:20	<u>0xe60f71d30f13f06f0bbf 165768545193ecf6ef5b00 4270f807fa8d6071301f3e</u>	+ 1 org	✓
75	2023-12-02 00:02:20	<u>0xba92b3a86db80ff63655 5ea2eab697403a9464d09e 62879540e4d06bc3c54b38</u>	+ 1 Reward at BoneWin.com	✓
76	2023-12-02 00:00:35	<u>0xeb3701c2169e365f9f05 74b1c83bec3dbf4df55bcb 919014d7e61fc561d717fd</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
77	2023-12-01 21:05:50	<u>0xe5343081e533ddf0ebb6 d8362320e1d8be06f431a5 09217c6c8315f1af240aa3</u>	+ 1 org	✓
78	2023-11-29 18:49:25	<u>0xc9a268e2b5da7b5c184f 28041b588d301e98c9e3ad 232b0ed30ac857d264bed4</u>	+ 1 o claim!	✓
79	2023-11-25 16:42:15	<u>0x13b7ff561d4c383cdb21 923c590dfb04e754c32536 7e3677730444f1eddb0f49</u>	+ 1 reward-usdt.xyz	✓
80	2023-11-25 16:41:30	<u>0x3df56d5a9cfc9221d177 d0de4183b036b53107f26d 572509d1789dfeb2b75e57</u>	+ 1 com	✓
81	2023-11-04 17:13:25	<u>0x9f1ed2a269e3e99d8f19 859a8a402162797bd117e3 d7c799fa1544178d04f1de</u>	+ 1 Visit bonewin.com to claim nft	✓
82	2023-10-28 11:37:15	<u>0x795436ce328a622f014d f0da0f3495c25068f2396c c60cc7e198209fc01fb635</u>	+ 1 net	✓
83	2023-10-23 07:43:10	<u>0x803aa7b2c921f4455685 4872ec6dee012c871d8700 79adaa771843dd850920ae</u>	+ 1 Visit NFT image to claim USDT	✓
84	2023-10-18 01:32:30	<u>0xf13e5d557b67ab0cd12f b421049ebc3b352355c180 274e3e5cb47dfab279f0b0</u>	+ 1 Visit babydogeb.com website	✓
85	2023-10-17 17:58:20	<u>0x42f510f03802349aed84 f38175a24de477cd09f2ff 02974fa512c58acff4434c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-15 22:38:15	<u>0x0fb2f5e247f32a5fd40f a9a54d3723ef5fd2e9900e 7589306b8b3b36a50f359e</u>	+ 1 Visit dexshib.xyz site	✓
87	2023-10-15 21:07:55	<u>0xaaaf3145b180a37517ba1 52dd807a04a0ab27f11bd5 e177dbe1366d168bc02155</u>	+ 1 Visit dexshib.com website	✓
88	2023-10-01 12:08:35	<u>0x53b97be18389dc444f73 ee9258766347719a57efe1 7d732dd5134f59afab31d6</u>	+ 1 m nft	✓

\* USD values displayed at the time of transaction

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