

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 19:01 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x01fcf00be629ef75f80e55a0736a9762668bc808

| Token | Balance |
|-----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! FLOKI | 0.000000000000000001 00\$ REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! SUI | 3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd] |
| ! FLOKI | 0.000000000000000001 00\$ REWARDS |
| tps://rewards.eigen.click/) | 873.0000000000000000 ards.eigen.click |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat] |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------|------------------------------|
| p | 0 p |
| Â- | 1 TN1 |
| # usdc2.com | 0 c2.com |
| Â- | 1 TN1 |
| op | 0 op |
| t.xyz | 0 t.xyz |
| yz | 0 3 ETH |
| z | 0 z |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A Reward at flokhouse.top |
| Â- | N/A reward at BONEWIN.com |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at USDTwins.com |
| Pudgy Penguins NFT | N/A laim! |
| Â- | N/A Reward at flokhouse.top |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-30 02:37:40 | <u>0xd5b013c475964eb9d9b5730ad8f74a9b1863107a087ab31a27ec6e830f7e7195</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 2 | 2024-06-29 20:42:20 | <u>0x613189ae82b2ecc29954a247c6a70829de87089bcd84c6715e45dbdf616e2f4f</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 3 | 2024-06-29 04:27:20 | <u>0xeb0d023a1b4301b42fcd706fa03a67e8afadc32d12a2adbb670209eacf055679</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 4 | 2024-06-29 04:27:15 | <u>0xa3bc20eb4fc53d2d938caf30224c4879fa534808ea6aba1bc847d58f4d80a20a</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 5 | 2024-06-18 03:44:05 | <u>0xab11c256f8549afca3857cd2fe7572308863d97d11dad478ad4ed3f20b249cca</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 6 | 2024-06-18 03:43:55 | <u>0x7a5d04d1baacfc5fa6c1dbd9c0c2abedeb72eafa2bab2d5c8db2807e05f2f2d2</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 7 | 2024-06-13 05:36:25 | <u>0x21a973b08fff08f1c0ac2be8593a0416059d27056716efa1dbfd7145353b9bd5</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 8 | 2024-06-13 05:36:20 | <u>0x791b0f35110196e69cc5b186831568e1015fff7a0bd97436ff483f16af069c57</u> | + 1.000000000000000000 00 10000\$ REWARDS | ✓ |
| 9 | 2024-06-06 03:09:45 | <u>0x58a1725ccc9c7c91c25c9d630879c156444996c1c1642fc6972943e954eb79e7</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-05-15 07:11:20 | <u>0xb4e606beef367453d840</u> <u>c9fd2c987ad696eab7185b</u> <u>de1e682345a99186a83e16</u> | + 873.0000000000000000 0000 ards.eigen.click | ✓ |
| 11 | 2024-05-14 03:19:00 | <u>0x1a323fc44a7348f91fc0</u> <u>c694c5b295f77b099599c3</u> <u>708ca30686134aa0c48cba</u> | + 873.0000000000000000 0000 ards.eigen.click | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-06-13 05:42:20 | <u>0x4e5814bc49f5e804d1c8</u> <u>8698de047dd815a278cfa9</u> <u>1445a4ea9aac7bc7750810</u> | + 1 op | ✓ |
| 2 | 2024-06-13 05:38:00 | <u>0x539e2fee9bb52e58d9b2</u> <u>ed9fbf1d1d417a75cdf511</u> <u>0dda2a2c59dd5b87c8513b</u> | + 1 TN1 | ✓ |
| 3 | 2024-06-13 05:37:45 | <u>0xf0d3d51a52dfa9a770cd</u> <u>094d2323f8c7afee8f01e7</u> <u>11acabe4f8c9b99b7d3068</u> | + 1 TN1 | ✓ |
| 4 | 2024-06-06 03:10:35 | <u>0x4bdc7eba412884ee4f97</u> <u>0ee11e7745194b8e8b21e5</u> <u>ad2cf0a00148e677aaed22</u> | + 1 p | ✓ |
| 5 | 2024-05-15 05:41:05 | <u>0x87270028650ef23235ae</u> <u>5e21b859855d672adea381</u> <u>c069f956f25adc81dc9394</u> | + 1 z | ✓ |
| 6 | 2024-05-14 03:19:10 | <u>0xb5f2decd66379333325d</u> <u>f880ef0ff1194e16beec32</u> <u>722c1e5848d59e92202a80</u> | + 1 t.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 7 | 2024-04-21 08:04:05 | <u>0xa9cc78a1e31db5228e694d6b149addcd98b92be7217cae14561edc57b5831227</u> | + 1 3 ETH | ✓ |
| 8 | 2024-04-21 07:06:40 | <u>0xc159dbfca54b5afbda5b9e87d486df7abc6e0472e6d19d1092acd8b24a8380d8</u> | + 1 c2.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-15 07:13:10 | <u>0x2a3c49700360aae2a22d10e5c85e47ab53c38ffc111de7d6201fca25824f5b12</u> | + 1 reward at BONEWIN.com | ✓ |
| 2 | 2024-05-15 07:12:40 | <u>0xd6500a17c46bb4fdfabd0eb80d43bf5cfa2858c16cbc065449ce907ed8809e50</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-05-15 07:12:30 | <u>0x08d484d085bc364570e56df235ec2f0fc28a45a8875d131d6a009c8790c7a258</u> | + 1 laim! | ✓ |
| 4 | 2024-05-14 03:25:35 | <u>0xa4516eef15a196a9e10e5e431e4acfdd1b43c19aef934ad11e9906afabc9c0ed</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-05-14 03:25:15 | <u>0x3b9aa1f5844bdc32a0262f8279b7ea77c4260fbfc03596a8baeb00680bb65f19</u> | + 1 Reward at flokhouse.top | ✓ |
| 6 | 2024-05-14 03:23:25 | <u>0xc4632b692da5c6f3b1f76c119d0976bb519e64dbf6dd4fa295790ccc55bf9e44</u> | + 1 Reward at tether-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 7 | 2024-05-14 03:21:20 | <u>0xd6b70eb5dd333536db395c22ebc00b36404f997a6691c1cd752c245981e72bf3</u> | + 1 Reward at tether-nft.com | ✓ |
| 8 | 2024-05-14 03:20:45 | <u>0x898ed45341427632f40895ed447c9ba2378a251c4e098581360881d9592c311e</u> | + 1 Reward at flokhouse.top | ✓ |
| 9 | 2024-05-14 03:20:35 | <u>0xc26c57b561c6c93ef7b765141560d59ba5b5a6dfa025fa4827491de0f39ed9a6</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-05-14 03:19:00 | <u>0x31cf42f8b4404e3e09f2229c2ebac696199b706c61f303d8adc293ab6ceaef10</u> | + 1 stkether.com NFT Voucher | ✓ |
| 11 | 2024-04-21 07:14:10 | <u>0x3860fd88ece52ce4662f7da75944eed902ee7ca62fdfd1b4696a057f6fbd2388</u> | + 1 Reward at USDTwins.com | ✓ |
| 12 | 2024-04-21 07:13:45 | <u>0xfd1048cc1166baec71446c62983b18f9a8270f9258d0237da470284e2b216865</u> | + 1 Reward at USDTwins.com | ✓ |
| 13 | 2024-04-21 07:13:20 | <u>0x0a3bc53d6c2cbe6e62742a636a23f36563c72eeaa2dcaaa1a4a4c14286f7c066</u> | + 1 Reward at shibone.top | ✓ |
| 14 | 2024-04-21 07:12:50 | <u>0x560835fad1fb49b1f649e99c486492c6fd0726c4785d1e32dfa6e3a887cf775d</u> | + 1 reward at BONEWIN.com | ✓ |
| 15 | 2024-04-21 07:12:40 | <u>0x0ce67c2503b1d82b81fc814f89049709e89ba6709a0e9f211325f4c128da3e65</u> | + 1 Reward at USDTwins.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 16 | 2024-04-21 07:10:45 | <u>0xc6c3bf1a6cb756f67aab</u> <u>f6ea430298a1c77b27b104</u> <u>9d4b45fd53dc34ccb3a498</u> | + 1 reward at BONEWIN.com | ✓ |
| 17 | 2024-04-21 07:10:35 | <u>0x1761a7db1c46eee34b67</u> <u>288cf0e89aa675ea94d815</u> <u>f6bfd446abdc0cf41e07b7</u> | + 1 reward at BONEWIN.com | ✓ |

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