

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 15:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x07f1b489cc5a23ab31761c29ba19f05df75a0031

| Token       | Balance   |
|-------------|---|
| xDAI        | 0.000000000000000000 xDAI <br>0.00 USD |
| ! FLOKI     | 1.000000000000000000 0\$ Airdrop  |
| UFW54       | 1.000000000000000000 our reward.  |
| ! ZERO      | 0.000000000000000001 0\$ REWARDS  |
| ! SUI       | 0.00000000000000003000 \$ CLAIM ON: [<br>adrpsui.lol ]  |
| ! AAVE      | 1.000000000000000000 5000\$ REWARDS   |
| ! FLOKI     | 0.000000000000000001 00\$ REWARDS   |
| .pages.dev  | 1 .pages.dev  |
| ! PEPE      | 1.000000000000000000 10000\$ REWARDS  |
| ! SUI       | 3,000.0000000000000000 \$ CLAIM ON:<br>[web3sui.biz]  |
| ! SHIBA INU | 0.100000000000000006 REWARDS  |
|             | 1 TN1   |

| Token                            | Balance                            |
|----------------------------------|------------------------------------|
| 10 ETH Airdrop at<br>air-eth.xyz | 0 10 ETH                           |
| Airdrop at<br>50000usdt.top      | 0 50,000 USDT                      |
| yz                               | 0 yz                               |
| op                               | 0 op                               |
| BLAST2L.COM Limited<br>Coupon    | 0 d                                |
| BLAST2L.COM Limited<br>Coupon    | 0 d                                |
| op                               | 0 op                               |
| op                               | 0 op                               |
| BLAST2L.COM Limited<br>Coupon    | 0 d                                |
| Â-                               | N/A Reward at USDTwins.com         |
| Â-                               | N/A reward at BONEWIN.com          |
| Â-                               | N/A Randomly You Won \$74,777      |
| Â-                               | N/A Randomly You Received \$38,000 |
| Â-                               | N/A reward at BONEWIN.com          |
| Â-                               | N/A \$64,873 Random Win            |
| Â-                               | N/A Reward at nftsafe.top          |
| Â-                               | N/A reward at BONEWIN.com          |
| Â-                               | N/A \$77,749 Random Winner         |

Token Balance

Â- N/A NFT

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-14<br>02:14:10 | <u>0xedef112cd773aa04902e<br/>c48253b7cb57543092be99<br/>33919d8c7b93e5fbeab303</u> | + 1.0000000000000000<br>00 our reward.                     | ✓ |
| 2 | 2024-08-14<br>02:13:05 | <u>0x350a5cf69156d8e196eb<br/>83a7c49459d6b1d488be1a<br/>d4dfbed34365fbd317f9be</u> | + 1 .pages.dev   | ✓ |
| 3 | 2024-07-02<br>16:17:30 | <u>0x9d794f63f6598bbed072<br/>52e57bfec3bf551d3fdd6e<br/>eb9e10f84a35aca61b35b1</u> | + 0.0000000000000030<br>00 \$ CLAIM ON: [<br>adrpsui.lol ] | ✓ |
| 4 | 2024-07-02<br>16:17:20 | <u>0x157cc44fde2bcc8a3706<br/>7afa1c799616233ef36f3f<br/>d694a977c35ec2e06a48c8</u> | + 0.0000000000000000<br>01 0\$ REWARDS                     | ✓ |
| 5 | 2024-06-29<br>09:09:20 | <u>0xec83b733f7333aebc311<br/>2ef8eed14bd4b092e02f53<br/>610df2bcaae4c551bf15dc</u> | + 0.0000000000000030<br>00 \$ CLAIM ON: [<br>adrpsui.lat ] | ✓ |
| 6 | 2024-06-29<br>09:09:05 | <u>0xc4705b33c2e2694bcdef<br/>c22daa96a989e04c34f110<br/>d361af4cc0c01fb6dedac3</u> | + 0.0000000000000000<br>01 00\$ REWARDS                    | ✓ |
| 7 | 2024-06-15<br>07:27:30 | <u>0x210ee21c879cdec7e18a<br/>118d75ddc16679f1c312b8<br/>3201660d7814ea7ab951e1</u> | + 1.0000000000000000<br>00 0\$ Airdrop                     | ✓ |
| 8 | 2024-06-15<br>07:27:25 | <u>0x72c26bca093c66ce7253<br/>27b51c4262fed144e6ac46<br/>0bfc0620badaa34d78ed9c</u> | + 100,000.0000000000<br>00000000 REWARDS                   | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 9  | 2024-06-15<br>07:27:20 | <u>0x9b45a3a13e178a1b2acf2f59b5b339e444bb97a76c894c20df6e279b46de4e81</u> | + 3,000.000000000000<br>000000 \$ CLAIM ON:<br>[web3sui.biz] | ✓ |
| 10 | 2024-06-12<br>11:38:30 | <u>0xefa94cdb412e6cfc3c26ae2e91b0347782f3e6adf906b64bbbd7cff1f9de8954</u> | + 1.0000000000000000<br>00 5000\$ REWARDS                    | ✓ |
| 11 | 2024-06-12<br>11:38:25 | <u>0x20129da60c0fdb926d0762f7128e674a31fca3504286bbc8aee90e1e9a639d67</u> | + 1.0000000000000000<br>00 10000\$ REWARDS                   | ✓ |
| 12 | 2024-05-25<br>01:44:45 | <u>0x52a5e821c684ada4d0041a0cfec318ea2b5e3dd758ff63971f43a35a21a53a5a</u> | + 0.1000000000000000<br>06 REWARDS                           | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---------|---|
| 1 | 2024-06-15<br>08:33:15 | <u>0xa760a8e1ed2e92b29c5aa6d8745d88f67c244de412df9ca72f493ec5a9561db7</u>  | + 1 TN1 | ✓ |
| 2 | 2024-05-25<br>10:38:45 | <u>0xf4a4d7515e29d708176ef20879b5f5cfa49e588fcb a5b0dcf485b5a0273eda7c</u> | + 1 op  | ✓ |
| 3 | 2024-05-25<br>04:13:40 | <u>0x33ee5f779cb8b06b452668bea553f3eef50ec1164f7d8199454e6e9fa82c85e9</u>  | + 1 op  | ✓ |
| 4 | 2024-05-25<br>01:44:15 | <u>0x8817cfeec68c1ac6a59fd512881074509f5abe2541bc2bea3688a0a921b67b35</u>  | + 1 op  | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 5  | 2024-05-17<br>09:12:25 | <u>0xeaba23ede2096497b42a217af06b5716466822e43d24e6313b5b210dc9f0d897</u> | + 1 yz          | ✓ |
| 6  | 2024-04-26<br>01:53:15 | <u>0x42563509b3e0bb7466c1b22eff9d8acc3529d32ab03969251ada23089e5f1c90</u> | + 1 10 ETH      | ✓ |
| 7  | 2024-04-26<br>01:17:20 | <u>0x4f9ccc2856e61a580c8b7e0ea91a576a4a821fe874bab41af62d5a170a56e8df</u> | + 1 d           | ✓ |
| 8  | 2024-04-17<br>18:22:35 | <u>0xc1005feb0fd600f5ce0c5f4642ba28df563a970ed88954839f652962ae1bf58c</u> | + 1 50,000 USDT | ✓ |
| 9  | 2024-04-14<br>16:24:20 | <u>0xb758648e1dc3009fc95772b9f2cb7287862d02f4747d4ef14af4f04ca90e1fca</u> | + 1 50,000 USDT | ✓ |
| 10 | 2024-04-14<br>14:41:25 | <u>0xbc77a510cbdfb6a87ff7a84a34dfe92c47b623566de7e25021b6d86d4d4231df</u> | + 1 d           | ✓ |
| 11 | 2024-04-06<br>05:36:40 | <u>0x22fbdfc79f672bdbb3312426198f274c7e377b6ee73bfc957186a084a4139503</u> | + 1 d           | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                          |   |
|---|------------------------|--|---------------------------------|---|
| 1 | 2024-05-25<br>10:51:30 | <u>0xd7ac32776127acc7822eda4b820dd19e0caea23fda5081b36837ff3f789c35a</u> | + 1 Reward at<br>tether-nft.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 2  | 2024-05-25<br>10:45:20 | <u>0x2f5b7b13b38589413bcb<br/>a5540036184d4a57ec4e7d<br/>75ec9f69624907bcdaa33d</u> | + 1 Reward at<br>usdtgifts.top  | ✓ |
| 3  | 2024-05-25<br>10:43:50 | <u>0x01c384bcbc0fcdf67af8<br/>f46635c461db012a8fe921<br/>9bd6703c860f297f380bc5</u> | + 1 Reward at<br>tether-nft.com | ✓ |
| 4  | 2024-05-25<br>10:42:45 | <u>0xf28433b2c2f7b6b8c06a<br/>5474ca49e468f5a84a81be<br/>a5f0747e8febda8908426e</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 5  | 2024-05-25<br>10:41:45 | <u>0xcbb81ee29ff72c069834<br/>8e9f6a4d2ef336f121e5da<br/>892105afde799e37376cb3</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 6  | 2024-05-25<br>10:41:15 | <u>0x01da61d8806186f64719<br/>fb8753676f57491686bfd4<br/>fba773254817c37786fe03</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 7  | 2024-05-25<br>04:22:55 | <u>0x940d01d6cc6802c9973f<br/>58e52f51aecf6031c04133<br/>9fb63732c9a3e2d043997b</u> | + 1 Reward at<br>tether-nft.com | ✓ |
| 8  | 2024-04-17<br>15:05:15 | <u>0x1750efffa7e3e1219545<br/>e0afed70d66a205f67a64f<br/>8d554c88c910921a4143e5</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 9  | 2024-04-15<br>03:16:00 | <u>0x4c0e8f87f8cd61c13231<br/>a2283448c05f2cbc578299<br/>d636c2ffc64ce28bb2a73a</u> | + 1 \$77,749 Random<br>Winner   | ✓ |
| 10 | 2024-04-14<br>22:47:45 | <u>0xd17b4341d59d6405f83f<br/>e99437c5690c4933a31100<br/>6a2ab47ccd2c4f8753cb00</u> | + 1 \$77,749 Random<br>Winner   | ✓ |

| #  | Date & time            | Transaction Id   | Amount                        |   |
|----|------------------------|--|-------------------------------|---|
| 11 | 2024-04-14<br>20:14:10 | <u>0xbde0f056fff1669364d1a102b3725e527c9ae2903afb0fabf7eedec3340fcd01e</u> | + 1 \$77,749 Random Winner    | ✓ |
| 12 | 2024-04-14<br>14:45:45 | <u>0xe6806cccf720e4968075b2d2001475cbfb79287c5931fb42a49c0cb5bff3f685</u>  | + 1 NFT                       | ✓ |
| 13 | 2024-04-14<br>14:43:30 | <u>0x49a98ade2c3515bc4699a6eeb953b3f23d23f9ede0b6095ffeec0ea59a6ab04a</u>  | + 1 Reward at USDTwins.com    | ✓ |
| 14 | 2024-04-14<br>14:42:20 | <u>0x725d80c837d34498ff222c2995b66b3a4cde13e69929f971545349a01b53c80d</u>  | + 1 reward at BONEWIN.com     | ✓ |
| 15 | 2024-04-11<br>11:58:40 | <u>0xc24f779018e6dfe82755d01d4246d8431ab5f8a673d4635bee90250444de0728</u>  | + 1 \$64,873 Random Win       | ✓ |
| 16 | 2024-04-11<br>02:41:00 | <u>0xf76369ac3ae5309b4bdd1b2a141a3c7345c7ee90810d47775fff083a8a2460a8</u>  | + 1 \$64,873 Random Win       | ✓ |
| 17 | 2024-03-13<br>11:04:10 | <u>0x6b2588079b4913140618ab474cbee87c1a00f4cbbd9ba1485e0705ce9ebdeca1</u>  | + 1 Randomly You Won \$74,777 | ✓ |
| 18 | 2024-03-13<br>01:32:55 | <u>0x3ea8613d722dd0f6317aa00344e3e87c90c1cfe3a75179a8adca963ce2345065</u>  | + 1 Randomly You Won \$74,777 | ✓ |
| 19 | 2024-03-12<br>11:29:10 | <u>0xd365bb6a0dd31ed359681dce940c8213f47536a188ad0049659bba3321b1adf8</u>  | + 1 Randomly You Won \$74,777 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 20 | 2024-03-11<br>14:42:40 | <u>0x9479bf0b27159c51288a08e34c6ce2ceda0fc1a12e6b405dffdadabfa38d303e9e</u> | + 1 Reward at shibvoucher.top      | ✓ |
| 21 | 2024-03-02<br>16:26:10 | <u>0xdb4fb5d7ec29446d94d9c1c1425e829186fc95c264217992a250ce82ac4b9624</u>   | + 1 Reward at nftsafe.top          | ✓ |
| 22 | 2024-03-02<br>12:05:50 | <u>0x84067c6bcc5ee7e488a84c50f0729f56eca8720b49aee59be169875f6960b47a</u>   | + 1 Randomly You Received \$38,000 | ✓ |
| 23 | 2024-03-02<br>09:07:35 | <u>0xa8711eec23042f17dc6570bf6527cd989b6fc62364f8d11f8f4e0f814253a48e</u>   | + 1 reward at BONEWIN.com          | ✓ |
| 24 | 2024-03-02<br>09:05:50 | <u>0xc8ef53d2bef85539ec242d540dae25a623daf18371baffe7209a6c560fc7d4cd</u>   | + 1 Reward at nftsafe.top          | ✓ |

\* USD values displayed at the time of transaction

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