

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1751b999f019acbb25ffb488037da9861f40869f

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

2.000000000000000000 EWARDS

! SUI

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

! SUI

0.000000000000000002 r]

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [  
airstake.cfd ]

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

p

0 p

| Token                         | Balance                              |
|-------------------------------|--------------------------------------|
| p                             | 0 p                                  |
| top                           | 0 top                                |
| BLAST2L.COM Limited Coupon    | 0 d                                  |
| p                             | 0 p                                  |
| op                            | 0 op                                 |
| op                            | 0 op                                 |
| ðŸŽ•5K\$ gift at [t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| Â-                            | N/A Reward at bonewinshibs.info      |
| Â-                            | N/A Reward at USDTwins.com           |
| Â-                            | N/A Reward at shibvoucher.top        |
| Â-                            | N/A reward at BONEWIN.com            |
| Â-                            | N/A Reward at usdt-nft.com           |
| Â-                            | N/A Reward at USDTwins.com           |
| Â-                            | N/A Reward at bonewinshibs.info      |
| Â-                            | N/A Reward at tether-nft.com         |
| Â-                            | N/A Reward at tether-nft.com         |

#### ERC-20 EVENTS

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

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-31<br>03:47:40 | <u>0x319ec2e63d6114900917</u><br><u>125da09cecb957c61baea7</u><br><u>811fef388906c67ceec191</u> | + 1.0000000000000000<br>00 ONUS-ETH.NET ]                   | ✓ |
| 2 | 2024-07-11<br>22:48:05 | <u>0xd30ffb88b796f0eacdf</u><br><u>e86846618561cd310cbf04</u><br><u>b9e8da80f96d6e51cfa427</u>  | + 0.0000000000000000<br>01 000\$ REWARDS                    | ✓ |
| 3 | 2024-07-11<br>22:48:05 | <u>0x8ff38000e4e805830fc1</u><br><u>18b6a8cb882f936eb3b025</u><br><u>285ea8ef9a7c8908d04bdd</u> | + 0.0000000000000030<br>00 \$ CLAIM ON: [<br>airstake.cfd ] | ✓ |
| 4 | 2024-07-07<br>13:27:00 | <u>0xbc9b316b31393f476a69</u><br><u>989f16ddd52eabadd9e0c2</u><br><u>c06d6c34d3b84564da9f1c</u> | + 0.0000000000000030<br>00 \$ CLAIM ON: [<br>adrpsui.lol ]  | ✓ |
| 5 | 2024-07-07<br>13:26:25 | <u>0x8616f991b8bd0b5b3a79</u><br><u>881bab77f22b6a971eeb23</u><br><u>9ab318865cd4a9f8533032</u> | + 1.0000000000000000<br>00 EWARDS                           | ✓ |
| 6 | 2024-07-07<br>06:23:25 | <u>0x6a8de993185945fe184b</u><br><u>888ec0e8fb5e8608cc8a1c</u><br><u>7cd5acce403b376b615734</u> | + 1.0000000000000000<br>00 EWARDS                           | ✓ |
| 7 | 2024-07-07<br>06:23:20 | <u>0xa2c57374575e4e6698f9</u><br><u>1c2280b6bb6cf931158631</u><br><u>3f07fb9a6db630cb4d1720</u> | + 0.0000000000000000<br>01 0\$ REWARDS                      | ✓ |
| 8 | 2024-07-05<br>07:25:25 | <u>0xf4ac0b8668de8a3aa361</u><br><u>11bc87fa1513b3f6252abf</u><br><u>f93b76547ad45875fb5c0f</u> | + 0.0000000000000030<br>00 \$ CLAIM ON: [<br>adrpsui.lol ]  | ✓ |
| 9 | 2024-07-05<br>07:25:00 | <u>0x0b21664330c150e2df0a</u><br><u>ff997530c3dd5e0503a64c</u><br><u>a03cb52f97754cbcd5ac77</u> | + 0.0000000000000000<br>01 0\$ REWARDS                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2024-06-30<br>04:31:30 | <u>0xe8759ff37b27dce5f9af7f1db93f58f0a927ab785c5eedf1e20538da71526211</u> | + 0.0000000000000000<br>01 00\$ REWARDS                   | ✓ |
| 11 | 2024-06-29<br>22:35:40 | <u>0x921815cb5322198ac8998d8e66e7cc15718aaf88f9aa6c410ed8b01c7d12138d</u> | + 0.0000000000000030<br>00 \$ CLAIM ON: [adrpsui.lat ]    | ✓ |
| 12 | 2024-06-29<br>05:20:15 | <u>0x78de9469dd8988a85bc991c1e28e89e32d40ad68900441f95424de9b66bdbe95</u> | + 0.0000000000000000<br>01 00\$ REWARDS                   | ✓ |
| 13 | 2024-06-27<br>06:14:15 | <u>0x2f9212f5a40550778a714b1ca28242f07e4b6bffe325c45de50c7efd04640995</u> | + 0.0000000000000000<br>02 r]                             | ✓ |
| 14 | 2024-06-27<br>06:13:55 | <u>0xc64d15bf029be83cee2d0991afc4ac13062f1066ed15a12d68acd5c02466eaef</u> | + 0.0000000000000000<br>01 TO CLAIM 5000\$ REWARDS        | ✓ |
| 15 | 2024-06-18<br>12:59:50 | <u>0xc86e25578abdcbafef80b775f1858f105150235b45887d6f52019c7373846755</u> | + 1.0000000000000000<br>00 5000\$ REWARDS                 | ✓ |
| 16 | 2024-06-18<br>12:59:45 | <u>0x8e59838f4c38406ab5ba7855473d5e9ec70123430d8cb23255f417501c9a4e3d</u> | + 3,000.000000000000<br>000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 17 | 2024-06-04<br>21:09:40 | <u>0xe8d760af8066a213476d5e5e517667be60fab7993d20c5e77055cd5d1dfc5246</u> | + 1.0000000000000000<br>00 5000\$ REWARDS                 | ✓ |
| 18 | 2024-06-03<br>14:20:45 | <u>0xd808ec384697afbaef8398c6f6e3d2dfb506150c6dcb150f76a882cb88f98628</u> | + 1.0000000000000000<br>00 5000\$ REWARDS                 | ✓ |

ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2024-06-04<br>11:24:25 | <u>0x2963aaf6080c285107110b1a341d3c62366f2bf56947f3c82cc1ce4803d0f627</u> | + 1 op  | ✓ |
| 2 | 2024-06-03<br>14:20:50 | <u>0x9ac3eb8a3e20cb6a056b7655c7c551e0776a10b5f94658ced44235bd21ffcdb6</u> | + 1 op  | ✓ |
| 3 | 2024-06-03<br>07:15:15 | <u>0xf82524d6d0ce77411590cbdfb2791ae0a5e352a68f5c56e5fba1bef3bcf1ad86</u> | + 1 top | ✓ |
| 4 | 2024-05-30<br>01:54:40 | <u>0x7e2dc0fa826173378f567506bf33dbd306eb4b4cb9993fb1309ef587c9ef1fa6</u> | + 1 p   | ✓ |
| 5 | 2024-05-29<br>13:59:10 | <u>0x8792ad97805070dc4c84eeda6fabb822857ec7239eb00992a60a2243e6b71fa5</u> | + 1 p   | ✓ |
| 6 | 2024-05-29<br>07:48:20 | <u>0x6b7879153a3c9d81e5d1cbcc7f55477e22828afb3e6188c2bc8fa511a419d82c</u> | + 1 p   | ✓ |
| 7 | 2024-04-12<br>05:32:55 | <u>0xf2b258dea868b80505cd112905d46d81351724a628019708a840b1b5a853bb42</u> | + 1 d   | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-03<br>14:20:45 | <u>0xd8301494ea854f1f5a1fe5e847c13fdf0768caef88403f6598eef07270920e6f</u> | + 1 ðŸŽ•5K\$ Airdrop<br>at [t.ly/aaves] | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 2  | 2024-05-29<br>14:02:10 | <u>0xc3f761a909c3d5e494a655dddc084993bc3bf42c971285b0e52d5f41d765ed13</u> | + 1 Reward at<br>tether-nft.com    | ✓ |
| 3  | 2024-05-29<br>08:11:55 | <u>0xbac4d4622b103cb2a666cc976c6fbe116ef62349e196f090696a969ef4ae54f0</u> | + 1 Reward at<br>tether-nft.com    | ✓ |
| 4  | 2024-05-29<br>07:49:50 | <u>0xd1b54b5da8a8970870609ba5ed3849457b50e84db5c5515270f9a6ff43ab7f16</u> | + 1 Reward at<br>tether-nft.com    | ✓ |
| 5  | 2024-04-12<br>07:52:00 | <u>0x796427722c535e420886f033571ede8c50e9bd006cac347cbf0441049af2aa35</u> | + 1 Reward at<br>bonewinshibs.info | ✓ |
| 6  | 2024-04-12<br>06:06:20 | <u>0x1f828562241c6530088247aa4e1f36da5678ed1d66b1b5ff8fa93ff2b367567b</u> | + 1 reward at<br>BONEWIN.com       | ✓ |
| 7  | 2024-04-12<br>05:57:30 | <u>0x291cb2940bab92d78fcf1d9f71db2d8c6272111dd86db807a15b79bbc03c0c92</u> | + 1 Reward at<br>USDTwins.com      | ✓ |
| 8  | 2024-04-12<br>05:50:40 | <u>0xa1cf26e7eeb395131de7b2d1d3d2034b005ee4959b2173dc7b159594619713ff</u> | + 1 Reward at<br>USDTwins.com      | ✓ |
| 9  | 2024-04-12<br>05:48:50 | <u>0xb2bf11cfc511918650caf79ac44bc1677058362dbd0b58c3bf3f45eff8a41156</u> | + 1 Reward at<br>bonewinshibs.info | ✓ |
| 10 | 2024-02-27<br>20:39:05 | <u>0x76c3ca1708f02314da87c64ed1e7f27139ecf4af3bcbb6cf783402fa5b773d45</u> | + 1 website                        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 11 | 2024-02-24<br>05:34:00 | <u>0xb8fb843783da9f74d52a</u><br><u>a8e27534eea97533382bae</u><br><u>e8b836e11759ebd40768ad</u> | + 1 Reward at<br>usdt-nft.com    | ✓ |
| 12 | 2024-02-19<br>15:36:40 | <u>0xa82e2c44b59d70be1d60</u><br><u>324e3ea4a889085da8e974</u><br><u>3d51535874d8729d530040</u> | + 1 Reward at<br>shibvoucher.top | ✓ |

\* USD values displayed at the time of transaction

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