

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x181cbc1485ddc9987d0cd99d5d9548e36d9a3cfa

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

125,000 TOKEN

! FLOKI

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! PEPE

110,000 TOKEN

! FLOKI

1.000000000000000000 0\$ Airdrop

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! SUI

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

! AAVE

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

BLAST2L.COM Limited

0 d

Coupon

| Token | Balance |
|--------------------------------|--------------------------------------|
| Airdrop at rewardusd.top | 0 50,000 USDT |
| 10 ETH Airdrop at getether.xyz | 0 10 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at usdtrewards.xyz | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at usdtrewards.top | 0 50,000 USDT |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Â- | N/A Randomly You Won \$59,423 |
| Â- | N/A Randomly You Won \$59,423 |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| ðŸŽ•5K\$ gift at [t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |

| Token | Balance |
|--------------------------|-------------------------------|
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Â- | N/A Randomly You Won \$59,423 |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A reward at BONEWIN.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-11 07:45:50 | <u>0x67e68cd3544d0670bbe7443e89a59d631fbc2438431de91d46a808fd254d929b</u> | + 0.000000000000000000 01 000\$ REWARDS | ✓ |
| 2 | 2024-07-11 07:45:15 | <u>0xe7db3ef5492836b4d33a29be13af369116bd495bd06faa8317ec3cea492334e8</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz] | ✓ |
| 3 | 2024-07-08 08:57:30 | <u>0xf41919f621b0c042f670ad4362c4f9ffbee421e9c7b5bcbb943a26191852e059</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 4 | 2024-07-08 08:57:00 | <u>0x8b0c8fa536ce2333907b049631576e405da1bbc7be2c61e0175d651aaebfa764</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 5 | 2024-06-30 05:17:00 | <u>0x84c90c1b0c1de80deb5c8a468ce0abcb4733d87f282e3bbb35d2dbb15723ee5c</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-06-29 18:12:30 | <u>0x7beaa3f714996b404ff5a751caf0deadf6f069a8179be62e373542d1e1218326</u> | + 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 7 | 2024-06-20 01:35:20 | <u>0x56c3a681164d2a2f584c5968cc9d7cd6480fbc2f3974b8f0d68bc97e4fd65511</u> | + 100,000.000000000000000000 REWARDS | ✓ |
| 8 | 2024-06-18 17:20:30 | <u>0x2b2bd5c540f6cdd11b623263a6fabe2f72fa592a579f1d364be1ca7904607c26</u> | + 1.00000000000000000000 00 5000\$ REWARDS | ✓ |
| 9 | 2024-06-18 17:20:10 | <u>0x94b0753c786a94034e0f28d72bd462af55e5d949e21788ef90590f11cb0fda52</u> | + 100,000.000000000000000000 REWARDS | ✓ |
| 10 | 2024-06-17 13:33:25 | <u>0x155fe9cd55b2127296058e8d83883cfd1973d2ecfe68454ef8a450c43082ed8a</u> | + 3,000.000000000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 11 | 2024-06-17 13:33:25 | <u>0x678e713926fb621714ce29aed055db8669f2830411ac5cb772764a062155d3c4</u> | + 550,000 M AIRDROP | ✓ |
| 12 | 2024-06-16 07:15:50 | <u>0x804f996fa17c2ce6b7d8d1b689c4c7da16e913ca337ec9bf279fcfceb1650b3c</u> | + 1.00000000000000000000 00 0\$ Airdrop | ✓ |
| 13 | 2024-06-15 02:21:20 | <u>0x2bcd97519546e83bafda4087c5ef196bd604cabcd51c1ac7623370649ccfd388</u> | + 3,000.000000000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 14 | 2024-06-14 02:28:10 | <u>0x30d2d843659604ba16ed1ac46fe1c5a04249427391ecc8a553767147ad010758</u> | + 1.00000000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2024-06-10 09:50:55 | <u>0xcb76bdad9a2c6963c597c23800b56d2b58cea744451a6c9bb7fb1bc0943c5a50</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 16 | 2024-06-09 08:23:45 | <u>0xd95abbf439cec764621da046828db02f9dcf9b40998c0c6d3fbd5dce55892669</u> | + 1.0000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |
| 17 | 2024-06-09 08:23:40 | <u>0x75a48c3f1a8cdf08c10c768613afe23a6f35cdd5b6c8b255b7c10775486394db</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 18 | 2024-06-08 05:20:20 | <u>0xb7e416e89ff59a0dcfb8944c4de876304f60e6d96450df430060444786a32f55</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 19 | 2024-06-08 05:20:00 | <u>0x46f3ba7e77c9415f80e7b9afa8346796f4d4cbef27443bf811649490321776ff</u> | + 125,000 TOKEN | ✓ |
| 20 | 2024-06-07 06:16:50 | <u>0xf449ab274d52e3186b624b482050f7ef92d390b1fd5b6ede008e6743b1827eb6</u> | + 110,000 TOKEN | ✓ |
| 21 | 2024-06-06 10:39:55 | <u>0x7ded4314d4b059c7bf2b6adec45cb5e295152dd77cb22db099fcba727de9f3eb</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 22 | 2024-06-04 17:59:00 | <u>0xe08790786ae0d552c40c18612696257e4f6b6161821129b5a3a85d4f6853bbd3</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 23 | 2024-06-03 14:59:55 | <u>0x9e93be10ceaba9840bad7faf0c814d6ddc928ae2a6828d19f910001edc2894fc</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2024-06-09 08:24:00 | <u>0x4bc4321ef9b88e826a11</u> <u>aa1e0a608041389a494b96</u> <u>1130561d3cfaf7356d3db4</u> | + 1 op | ✓ |
| 2 | 2024-06-08 05:20:20 | <u>0x4d78f21278038d3b9467</u> <u>e41b848af9568f7099a18f</u> <u>78aa94d2fdeca19624f76c</u> | + 1 op | ✓ |
| 3 | 2024-06-07 06:26:15 | <u>0xc8aa2426a97fbbc1d02e</u> <u>99210c2f1bd575241c6b38</u> <u>2860c6e832637a16126b67</u> | + 1 p | ✓ |
| 4 | 2024-06-04 17:58:25 | <u>0x94f28719b783f9c255a9</u> <u>fd4452a979226a10e0f7ef</u> <u>c12784d00a00984d20f05b</u> | + 1 op | ✓ |
| 5 | 2024-06-03 14:59:50 | <u>0x12f792cd808a68eebc1a</u> <u>e0f15e87cce19c363d48c8</u> <u>b082efe25e728aae3a4641</u> | + 1 op | ✓ |
| 6 | 2024-05-13 10:39:30 | <u>0xf05c1fa6e8607e99f51b</u> <u>27d28ae3c8ae47f1e402c0</u> <u>a93216b354d0701d90d454</u> | + 1 .xyz | ✓ |
| 7 | 2024-05-12 04:26:05 | <u>0xec724398c18961fc185e</u> <u>9100751184419bf639a33f</u> <u>e6a40f4d86df7e0cf7863b</u> | + 1 .xyz | ✓ |
| 8 | 2024-05-09 18:25:20 | <u>0x610d226ecba56b0bdc50</u> <u>c4163d24613bb3d87aba23</u> <u>1e71639f66f73f8d80ccab</u> | + 1 yz | ✓ |
| 9 | 2024-05-08 21:13:55 | <u>0x5e18ef9c79f48d01315e</u> <u>267c566adcacef58454684</u> <u>fe81d3efb27b23c0099b00</u> | + 1 yz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 10 | 2024-05-06 18:52:00 | <u>0x259a53f9b6e3947b43aa</u> <u>778ec8b424937e609e0e26</u> <u>4fbb41ee67ce6f6911b6fb</u> | + 1 10 ETH | ✓ |
| 11 | 2024-05-05 08:59:40 | <u>0x2c56475d09fe2ff5f8de</u> <u>e13f9c8b12bb82613671d0</u> <u>c75e998a91c88e5c17f436</u> | + 1 10 ETH | ✓ |
| 12 | 2024-05-02 21:05:55 | <u>0x83df7034c9f9d7920c9f</u> <u>6be525b7c599c4ab6014ac</u> <u>3c563374ad7596d7cfbdb4</u> | + 1 10 ETH | ✓ |
| 13 | 2024-05-02 21:05:50 | <u>0x0e7c20a3a54d9195685c</u> <u>93120b735cee63f53ba865</u> <u>72abffba9017c8966a18ae</u> | + 1 d | ✓ |
| 14 | 2024-05-01 18:26:25 | <u>0xf6f85b9d767cb41c4a2b</u> <u>9ab4605320140e47ae04c6</u> <u>11209be5fb5bc1c9f1ea4c</u> | + 1 10 ETH | ✓ |
| 15 | 2024-05-01 05:42:10 | <u>0x978d614c60dc4d10c1e7</u> <u>6df0d679630a22ac580bae</u> <u>5b885ba0791112c115f6f0</u> | + 1 10 ETH | ✓ |
| 16 | 2024-05-01 05:40:15 | <u>0x2d8fb1cc8b15cd55a4a4</u> <u>259ebc4a4007c1d5d0ade4</u> <u>11eb88317392dff4867b93</u> | + 1 d | ✓ |
| 17 | 2024-04-30 15:54:35 | <u>0xe2190fcb9c1abc4feee6</u> <u>819617dee23913c7ef02f8</u> <u>4b351eb8ff6bd6df25b62c</u> | + 1 10 ETH | ✓ |
| 18 | 2024-04-05 08:13:00 | <u>0x938cefb37f42660126d6</u> <u>a6ba136709ea75ab72780a</u> <u>b374e04a6d0963924d4811</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 19 | 2024-04-03 22:30:40 | <u>0xe34c664ce6ce18270a0e fb427bb1d014ece3d2dec6 a1aec62083a9749fcfe6bc</u> | + 1 d | ✓ |
| 20 | 2024-03-30 19:06:10 | <u>0xef2405b9a373bfb1fa9d 79f07e9075b553fb4f9204 6ab447e3e13e260d12b93d</u> | + 1 50,000 USDT | ✓ |
| 21 | 2024-03-30 18:45:50 | <u>0x08fce292673d7fc1a1d3 cda7b0b340ad91090d0c36 7f37894f81dea418b3f380</u> | + 1 d | ✓ |
| 22 | 2024-03-30 11:09:00 | <u>0x659695b77ca552af805c 10361b38863ef7debbd6ca a8d466bc7f0ed1b3d18663</u> | + 1 50,000 USDT | ✓ |
| 23 | 2024-03-29 21:25:15 | <u>0xe6db61d1fb6ba06ad231 68ce3df764078e7d0b92fe eb69f270e360ab6d074d12</u> | + 1 50,000 USDT | ✓ |
| 24 | 2024-03-28 20:05:35 | <u>0x9f2a270e4d18ba162f30 12e3787b2dba3010478089 f96c990dcdf3db5d98b60c</u> | + 1 50,000 USDT | ✓ |
| 25 | 2024-03-27 18:04:00 | <u>0x055064b6f2531cbad420 cded2db5d9d67f73dab7bc 5951c620ef3d2232f4d04d</u> | + 1 d | ✓ |
| 26 | 2024-03-26 20:37:25 | <u>0x597450d572861f4d3c80 37d974b0f5d20d0db336aa d7e81d89f5fd6f3d12a51c</u> | + 1 50,000 USDT | ✓ |
| 27 | 2024-03-26 19:24:45 | <u>0x51eb07b2d478625709f2 4a65d6652b24bfd57cc1c3 1446973661a4bb56fdea91</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 28 | 2024-03-22 19:17:25 | <u>0x34865c44aea751a55676</u> <u>b5384858ed361d15c0ebb7</u> <u>e02b7759b96f52da1783dd</u> | + 1 d | ✓ |
| 29 | 2024-03-21 18:15:30 | <u>0x7c5561f1630785e12c1a</u> <u>3cad5c0f90ab1e25a792ed</u> <u>ef9769ca7ae07733ccd9bd</u> | + 1 d | ✓ |
| 30 | 2024-03-16 19:25:35 | <u>0xa22b135bbdca01adc320</u> <u>63c3d1ab5e00769e99dd55</u> <u>11f5021896ba02739f7523</u> | + 1 d | ✓ |
| 31 | 2024-03-15 23:55:50 | <u>0x95ff434a9e9e26def956</u> <u>d1f313288ee61cff127455</u> <u>1b09e914dba9807ce5e7d2</u> | + 1 d | ✓ |
| 32 | 2024-03-14 20:34:15 | <u>0xbb65e2c9b3a70ebcd059</u> <u>e0c93b149c792d0d877979</u> <u>1cf54563aad4405a8281fe</u> | + 1 50,000 USDT | ✓ |
| 33 | 2024-03-14 18:44:25 | <u>0x589b571400f0aeb67ac0</u> <u>bcc64a873ec5a6c991dd70</u> <u>d85e45c04d595d66a4e33e</u> | + 1 d | ✓ |
| 34 | 2024-03-13 23:56:30 | <u>0xa7a74d32bc49aa683b0a</u> <u>5efb7a4364e16cb706d042</u> <u>49b38888054449fe0aa2ea</u> | + 1 50,000 USDT | ✓ |
| 35 | 2024-03-13 23:56:20 | <u>0xce7cffe9ee348d76f826</u> <u>b745743e9077ac6a79a5f7</u> <u>a97d4e8aec6a1568c4d57d</u> | + 1 d | ✓ |
| 36 | 2024-03-12 14:34:05 | <u>0xb5eb89f3368ddd4ec177</u> <u>38530191eb045240592fab</u> <u>f52e28fbfa0cf2b2565984</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-03 15:00:05 | <u>0xec070ea87debd4bcaa041879f7f5622223aef7ed36ef3be06d73801201c66e9</u> | + 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-13 08:49:45 | <u>0xbc8f49b2a2522e8a94b50afc12d9616504c519560358dfc1779ae1d6ac222d2b</u> | + 1 stkether.com NFT Voucher | ✓ |
| 3 | 2024-05-12 04:26:00 | <u>0x4b27af0fce8b497019580e676aad5d1be441432f4ba18f6f25ff3d4507406f9f</u> | + 1 stkether.com NFT Voucher | ✓ |
| 4 | 2024-05-11 07:44:55 | <u>0xf19afbcedc19b7e790fab9e8c0c2a1d567f415b0e79c5a64c05491f760d763e2</u> | + 1 stkether.com NFT Voucher | ✓ |
| 5 | 2024-05-09 18:25:15 | <u>0x0387fe647e792d608ca03b282b9dce6d0f60744c9b9355bc51ba1e04b9ba179b</u> | + 1 stkether.com NFT Voucher | ✓ |
| 6 | 2024-05-06 19:00:25 | <u>0x2b7b9caa0f3835af1175c041d7eecbbb25ae466adf1729b5854f7a0e64fa1ba</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-05-01 05:59:40 | <u>0xf1f3a3547bf6c346b294b90d0c4b117c1269af65d615654bb0d893863e7d3e4c</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-03-30 18:49:55 | <u>0x826c1127c49d7adb36c66b0383ad270677a87a3b09c2ea918450f901695b9cc5</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-03-25 08:56:00 | <u>0x0671ae0dc104a82ded8a511a9486cb59470b63d2f71320eaba4be7f0ba884d51</u> | + 1 Randomly You Won \$59,423 | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 10 | 2024-03-25 05:28:30 | <u>0xdc48e79ff84ef3885919</u> <u>19e8537c293d6554458cc0</u> <u>956844a3c2e71f78abc545</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 11 | 2024-03-25 03:22:50 | <u>0xea2c713650afd3fd7ea8</u> <u>53fb81db964291682d2d17</u> <u>468d32ad5130e3ca952865</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 12 | 2024-03-24 22:37:40 | <u>0xa8fcc2d0edc3dc2ee105</u> <u>5d588cc29f200b0ba82cfa</u> <u>40296642eed09e64dbd109</u> | + 1 Randomly You Won \$59,423 | ✓ |

* USD values displayed at the time of transaction

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