


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x1b5eb9552cbbdb7d220c142fc541e579fcd0e758**

| Token | Balance |
|---------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| ! FLOKI | 1.000000000000000000 0\$ Airdrop |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz] |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd] |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! STAKE | 0.00000000000000003000 \$ CLAIM ON: [airstake.biz] |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol] |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------------------|------------------------------------|
| ! ZERO | 0.00000000000000000001 0\$ REWARDS |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| Â- | 1 TN1 |
| 10 ETH Airdrop at 10-eth.xyz | 0 10 ETH |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| | 1 TN1 |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| Â- | 1 TN1 |
| op | 0 op |
| Â- | 1 TN1 |
| Â- | N/A reward at BONEWIN.com |
| .top | N/A .top |
| 20,000 USDT Reward | N/A dt.org |
| Â- | N/A Reward at BoneWin.com |
| Â- | N/A Reward at flokhouse.top |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A reward at BONEWIN.com |

| Token | Balance |
|-------|---------------------------------|
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A Reward at bonewinshibs.info |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-10 19:24:15 | <u>0x7b57c913ec274722294d77e9d5ba1ed4e78fe21d0be93b0d759bf3ade6a1e768</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz] | ✓ |
| 2 | 2024-07-10 17:19:50 | <u>0xe51d8124129cfa2a2788154dfb3cde2af8d8da7d68de03641ee09fa644bf8018</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 3 | 2024-07-07 04:33:55 | <u>0xddc7599d7c89c0a1c4bc304c57fc1fe6808df7eb76e31374c224bf4c24dfa971</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 4 | 2024-07-07 04:33:40 | <u>0xb448693df37a61859c77ed1530b3184a51b4766aa97e78c40660d33c33099e6d</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 5 | 2024-07-05 14:45:45 | <u>0x04fd39a004f08c076d9eafaca2ccee1942d0b6a44279cc9d398a1fa4e006acd6</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 6 | 2024-07-04 01:26:35 | <u>0xf448f15ea8e8bcc61e0e490307f576684d549114be7c9ad41f317c158500197d</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 7 | 2024-07-04 01:26:20 | <u>0xac6c9df4ae81811f48b454ebc0553cdfd58d7d2f366db48165ba32124e2a7318</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-07-01 16:15:20 | <u>0xaa302a7302f6f0578de206f5f87f032701c34f33b2fe80785985f20cfd1f7268</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 9 | 2024-07-01 16:15:15 | <u>0xd50fa2d313700fd6ee9acc3427926ed277bee3bb559193a825557da615585a3</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 10 | 2024-06-29 20:45:45 | <u>0x5afddf85c52d92f4147b3eb6bd99b5e0782823e10574058adbb500ded751c701</u> | + 0.0000000000000000 01 00\$ REWARDS | ✓ |
| 11 | 2024-06-29 14:50:25 | <u>0x4113fb60ea5aa3184b318b37b82f83f6bf205759089744ddde494f0991faaffd</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 12 | 2024-06-27 15:14:30 | <u>0x8507acf68e8d47c35ae0c31e2bdd5bb679950aee59be8ab0cfcba3301c5f8e14</u> | + 0.0000000000000000 02 r] | ✓ |
| 13 | 2024-06-27 15:14:05 | <u>0x4376f848518ee4d0ec0d6c3792af78dc217904e9cb8cd632450f8bd1b5de8ab7</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 14 | 2024-06-24 12:01:10 | <u>0xce56493dc5dcd426936702048dc4c81b49f85ba5d73d37643b112c333c75ba4c</u> | + 0.0000000000000000 02 r] | ✓ |
| 15 | 2024-06-24 12:01:00 | <u>0x84a18b9c980f65d6c862568fa77a6dfb73324181ed49ab08c2ad1befb0b78702</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 16 | 2024-06-17 02:33:45 | <u>0x2c20d063723d37a1cb83f6f1e0bb9826944e608ad4d58516f676e2f0ca93cd7c</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 17 | 2024-06-17 02:33:35 | <u>0x0e7908abe5a28e83232874d33a3f49639629c6f89d5efb2a017b518f96119c2f</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 18 | 2024-06-15 19:14:55 | <u>0x38c02c84fffa49bdfcb5299fd26e5816ca3e540685255d755b262a1a1d3d5b45</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 19 | 2024-06-15 19:14:40 | <u>0x643ea2d2cd7230c91d14918bf24fc5c6f0b6ae0eca9c8a2947ba40234b40db21</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 20 | 2024-06-11 15:42:30 | <u>0x6ebcf05eec0c790b9e0974ad0fd1dac6c74c066b563bb276b123bb0e1753f07c</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 21 | 2024-06-11 15:42:05 | <u>0xcxdc3347a3eded56a20d1129ee8253ec562dcf71343802acc41faa83f1b863e00</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 22 | 2024-06-08 18:57:30 | <u>0xf291d026ffc156b67f3b163d49419e63fc4270d12efc27e21bc682a3da012d96</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-14 16:44:30 | <u>0x191228ae2773891c910bc8c0a5f04f9be50c0c704ac87ccc862a2db34a29e820</u> | + 1 TN1 | ✓ |
| 2 | 2024-06-11 15:42:55 | <u>0x776a3cef4e80f7a6e3f5cf006ad9d21fc1dc253b05398254dff09ea1de85e65b</u> | + 1 TN1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 3 | 2024-06-11 15:42:05 | <u>0xbe0580201afe61470324</u> <u>9b7f28499515e782d68195</u> <u>44a34faa5eba16e8501775</u> | + 1 op | ✓ |
| 4 | 2024-06-08 18:58:20 | <u>0x7d9967868a593ee32e5d</u> <u>dbdb0f0ed3d5cb8a2ff8ae</u> <u>38aa10c8e910de25782607</u> | + 1 TN1 | ✓ |
| 5 | 2024-06-08 18:58:15 | <u>0x320f22c36788f84cc2bd</u> <u>9aee725aad52d9ca0f1bbd</u> <u>2c70058bc1ba2d17226b1b</u> | + 1 TN1 | ✓ |
| 6 | 2024-06-08 18:57:40 | <u>0x1112e193b17df6dc5f1e</u> <u>a26b8ea83ee6c9bd87167a</u> <u>4b3d8441cfad78129c2de6</u> | + 1 op | ✓ |
| 7 | 2024-05-19 10:11:55 | <u>0x50780be18a79da3ad3a9</u> <u>5a2af37865f65807e4ce4c</u> <u>bdf30f899bd257cd1b533</u> | + 1 op | ✓ |
| 8 | 2024-05-01 19:52:30 | <u>0x18ff8cdab7b556824c9e</u> <u>7dace12c548c8df3345740</u> <u>a3c7bb04aaee6a4dca1411</u> | + 1 10 ETH | ✓ |
| 9 | 2024-04-16 20:15:15 | <u>0x0d4f92824c9ba94d0923</u> <u>d70e96bcdb18f17e1cabb5</u> <u>0a4840271bfe35dc173229</u> | + 1 d | ✓ |
| 10 | 2024-04-16 19:49:25 | <u>0x3f0cb15278dd1b7f704a</u> <u>4027c64d0ceb19919e0a15</u> <u>869d8a61b057efae37910a</u> | + 1 50,000 USDT | ✓ |
| 11 | 2024-04-16 19:48:55 | <u>0xa344fec949ff8d73ee8c</u> <u>dc5ce0fe1359b62e34531e</u> <u>e6f3d1e213fde96b9ba32c</u> | + 1 5 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 12 | 2024-04-15 12:15:15 | <u>0x0e5318b6ffc81d747e4f2ec08fa3cc268154cb21f18d937dd838127d18474544</u> | + 1 50,000 USDT | ✓ |
| 13 | 2024-04-13 20:51:25 | <u>0xb9cd9f7ffcd111a174ea89270dba5d766537cd9985083e9a9976f0e95f65b345</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------------------------|---|
| 1 | 2024-05-19 10:18:15 | <u>0x065185be49ac38cd701b4b5162de5e6f90e1748390d7d46d5ca7971df2d800fd</u> | + 1 reward at BONEWIN.com | ✓ |
| 2 | 2024-05-19 10:15:45 | <u>0x26f23584a7b861702da10ae106f3bc6be947683fe5cb4e0856427a0a2b1d5a3d</u> | + 1 Reward at flokhouse.top | ✓ |
| 3 | 2024-05-01 23:45:10 | <u>0x1fae372c093d2d9d48c7433768ce9abc52419c506d011e44b7ac1ed15606863a</u> | + 1 reward at BONEWIN.com | ✓ |
| 4 | 2024-05-01 20:10:25 | <u>0x2e2db790e6dd5d28133c8843267c13d0fff74d7587abe99e9ab8b1956b7d68281</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 5 | 2024-04-16 20:16:20 | <u>0x8f77aa868dbcc9d92a7c2f82bafeb03e3d3a4a78fc09b5ead9ff27e40717abe</u> | + 1 Reward at USDTwins.com | ✓ |
| 6 | 2024-04-16 19:53:00 | <u>0x984cde9f383328b35801c9aaca9b15213a97b5fbfb a3e735f1ce7ee13a6e77e4</u> | + 1 Reward at bonewinshibs.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 7 | 2024-04-16 19:52:45 | <u>0x780fe5228162603b750140f5332745ee0ad4a4bf6e4abb3ca39c2a814727c124</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 8 | 2024-04-13 23:43:05 | <u>0x0dc5b842720dc5df888ba75fd286d4a84dc7bbd191c4d09657cb60ef5537b7d1</u> | + 1 Reward at USDTwins.com | ✓ |
| 9 | 2024-04-13 23:09:25 | <u>0x12890748230f0bb5c7b92a16fc313f8a2db0c8c41c6dd60705a5ca3d70edc65a</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 10 | 2024-04-13 22:52:25 | <u>0x84cedb385e4c0bafa396f1e036835550da228dda7848035b250d9e9519bc577a</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 11 | 2024-04-13 21:08:45 | <u>0x59031d4841f5f8ecb71cd83d58c39df8b5912191e545fa9b68701a977787a7f5</u> | + 1 reward at BONEWIN.com | ✓ |
| 12 | 2024-04-13 20:51:45 | <u>0x7710bc2279428c2c34568a67a8113231ecf3bcd4f30146180db9971914ebee85</u> | + 1 reward at BONEWIN.com | ✓ |
| 13 | 2024-02-16 16:20:15 | <u>0xdf66fe5c604a986ac8fd3fb99d5596f17704b8ca91a45889eddc7590de6255f</u> | + 1 .top | ✓ |
| 14 | 2024-01-30 18:35:05 | <u>0x793a9764f7c0d2b4cdced8bd9ed161b833ce2af9cc6a97642d3eb9beeb58f3e</u> | + 1 Reward at BoneWin.com | ✓ |
| 15 | 2024-01-30 02:25:10 | <u>0x7c771610906e3373a3b1aa6673b17b877c516b5321335b3c2744550591eebb31</u> | + 1 rg | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 16 | 2024-01-27 14:57:40 | <u>0xa608a254380cc63bc39e e7fe514b5d7eb170d09cc1 793e3e4e1e1978badca3c7</u> | + 1 LAV | ✓ |
| 17 | 2024-01-23 20:13:45 | <u>0xff4169bcfaf83ab0e6e8 7b8985efcc02a9aeb41f61 46442fe2bc238c25116a4c</u> | + 1 C | ✓ |
| 18 | 2024-01-23 10:44:35 | <u>0xd83e4679bd197f576ecf 914f43d8b390a85dc3f79f 2856abd4cc4fa9c843d0f4</u> | + 1 Reward at BoneWin.com | ✓ |
| 19 | 2024-01-22 19:09:30 | <u>0xc2bb9fea7e7197c47ac2 74f0647b2d06179fdf2ce6 7ecc5b7c4939795f6604f2</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2024-01-22 18:58:45 | <u>0x48f0828d8a62eb15ff7e ed01ec75f59267907ae36d 75a862ef51d12e70f5a458</u> | + 1 dt.org | ✓ |
| 21 | 2024-01-07 12:16:40 | <u>0x3af7a0cdbf5b68587a31 34e4b7d36af5bc9b899ed3 f08ba95f125b76f0fce6f6</u> | + 1 Reward at usdt-nft.com | ✓ |
| 22 | 2024-01-07 07:20:45 | <u>0x93590c583c4cda79bdd5 1f833bb2ab24286c2e0e01 7a0ab99d838216e8bde671</u> | + 1 Voucher | ✓ |
| 23 | 2024-01-07 07:20:45 | <u>0x9846ff23e7e4ca61b824 e3cba8de7abf2c8396df90 cc341f21349174c3117094</u> | + 1 aim.xyz | ✓ |
| 24 | 2023-11-04 05:20:05 | <u>0xda62d6e69c2659cbc9c2 7c613ab3dca7f3d72c2fdf 98fbbfebca98df80c64cad</u> | + 1 \$BNFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 25 | 2023-11-02 00:25:40 | <u>0xce116240c62e8a05e876</u> <u>86c6db9c84e642d31e9d4c</u> <u>9d7962348d78d6b37f7178</u> | + 1 \$BNFT | ✓ |

* USD values displayed at the time of transaction

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