

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 02:35 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x20731eccfb76d079389dbe3cf13ac6cb4d0b9b23

| Token   | Balance   |
|---------|---|
| xDAI    | 0.000000000000000000 xDAI <br>0.00 USD |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS  |
| ! STAKE | 0.0000000000000003000 \$ CLAIM ON: [<br>airstake.biz ]  |
| ! SUI   | 3,000.000000000000000000 \$ CLAIM ON:<br>[web3sui.biz]  |
| ! ZERO  | 0.000000000000000001 0\$ REWARDS  |
| ! FLOKI | 1.000000000000000000 0\$ Airdrop  |
| ! ZERO  | 0.000000000000000001 0\$ REWARDS  |
| ! ZERO  | 0.000000000000000001 000\$ REWARDS  |
| ! ZERO  | 0.000000000000000001 000\$ REWARDS  |
| ! SUI   | 0.0000000000000003000 \$ CLAIM ON: [<br>adrpsui.lol ]   |
| ! SUI   | 0.000000000000000002 r]   |

| Token                         | Balance                          |
|-------------------------------|----------------------------------|
| Airdrop at<br>50000usdt.net   | 0 50,000 USDT                    |
| z                             | 0 3 ETH                          |
| yz                            | 0 3 ETH                          |
| BLAST2L.COM Limited<br>Coupon | 0 d                              |
| # usdc2.com                   | 0 c2.com                         |
| # usdc2.com                   | 0 claim rewards on usdc2.com     |
| BLAST2L.COM Limited<br>Coupon | 0 d                              |
| BLAST2L.COM Limited<br>Coupon | 0 d                              |
| Airdrop at<br>getrewards.life | 0 50,000 USDT                    |
| yz                            | 0 yz                             |
| Â-                            | N/A usdwin.co                    |
| Â-                            | N/A reward at BONEWIN.com        |
| Â-                            | N/A \$82,499 Random Winner       |
| Â-                            | N/A usdair.org                   |
| Â-                            | N/A Reward at babyshibadodge.top |
| 2,000 USDT Reward             | N/A her.xyz                      |
| ' Swap on:<br>SWAP-L2.COM     | N/A BLAST                        |
| Â-                            | N/A reward at BONEWIN.com        |

| Token | Balance                   |
|-------|---------------------------|
| Â-    | N/A NFT                   |
| Â-    | N/A Reward at nftsafe.top |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-13<br>12:05:35 | <u>0x2f82b05317aa0a87fbe914e49141951ec5362772a9fed0901a7ceed4715c48a7</u> | + 1.0000000000000000<br>00 our reward.                   | ✓ |
| 2 | 2024-07-14<br>09:24:55 | <u>0xa0538b79fc9f75db9b306a483a97d8025b609891a986b5f29645a7932332becb</u> | + 0.0000000000000030<br>00 \$ CLAIM ON: [ airstake.lat ] | ✓ |
| 3 | 2024-07-14<br>09:24:35 | <u>0x784bb56b28d889dcd1582163ad5695d2e352779f67d35d55c8e273a6e2b61a37</u> | + 0.0000000000000000<br>01 000\$ REWARDS                 | ✓ |
| 4 | 2024-07-11<br>16:19:25 | <u>0xbe0c997d0f5156a78fd8181da85592441eb61d8a0cc82fd0681a078a3921b916</u> | + 0.0000000000000030<br>00 \$ CLAIM ON: [ airstake.biz ] | ✓ |
| 5 | 2024-07-11<br>16:19:20 | <u>0x661ec635c50fb978faae6e0e48c37564ebdeea055ba8cf335340ea3c4e7c6766</u> | + 0.0000000000000000<br>01 000\$ REWARDS                 | ✓ |
| 6 | 2024-07-08<br>16:06:35 | <u>0x868b1efdca4045c499af5ab8fb59e2ee666f36d1aa434cd04808da38402bbae1</u> | + 0.0000000000000030<br>00 \$ CLAIM ON: [ adrpsui.lol ]  | ✓ |
| 7 | 2024-07-08<br>16:06:35 | <u>0x6f338385d0d9f378cc9f419e610ad808878135f40bd0281ea690d9e458026c55</u> | + 0.0000000000000000<br>01 0\$ REWARDS                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 8  | 2024-07-02<br>01:18:10 | <u>0x764c0c2bfd0c70ddc067821cf2261187d4a2935ddd27eb915a4c74f6155d2a99</u> | + 0.000000000000000000<br>01 0\$ REWARDS                    | ✓ |
| 9  | 2024-07-02<br>01:17:35 | <u>0xfa839809bb8194edad6381b9fc7fe072d5156848df40e1549e9cdb9adfa81071</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [adrpsui.lol ]    | ✓ |
| 10 | 2024-06-26<br>14:24:55 | <u>0xa1d062855bfa53ef54903fb357d3c85f29c144cd9666aeb6e36f4be62c22a8a6</u> | + 0.000000000000000000<br>01 TO CLAIM 5000\$ REWARDS        | ✓ |
| 11 | 2024-06-26<br>14:24:30 | <u>0xebea6c14e80d5198dd59d8b13dc8cbf40df48bbb7ed0965308010465035bff24</u> | + 0.000000000000000000<br>02 r]                             | ✓ |
| 12 | 2024-06-20<br>16:00:25 | <u>0xd007a945aa8ead3568bf4998242ddb7ef7489c613f403b1910adf8f6e5290f80</u> | + 0.000000000000000000<br>01 \$ CLAIM ON: [web3sui.one]     | ✓ |
| 13 | 2024-06-20<br>15:55:55 | <u>0x195f8028833e718f81128ee1acce063699c82f9eac0c5f6630f4fbebe98ebceb</u> | + 0.000000000000000000<br>01 0 CLAIM 5000\$ REWARDS         | ✓ |
| 14 | 2024-06-14<br>20:57:10 | <u>0xccf89371e98d63b11bbaa886f8ff6a20785eabf75b5c3101919fd089d8c3d8de</u> | + 3,000.00000000000000<br>000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 15 | 2024-06-14<br>20:49:45 | <u>0x034d6c4b2686066b800ca1ec77dc9702b65e76c621402742cc492ed56a73814d</u> | + 1.000000000000000000<br>00 0\$ Airdrop                    | ✓ |
| 16 | 2024-06-14<br>20:12:45 | <u>0x9799606991efbee4189a2a258bfd903de626a3b35859713234965ff948fdf817</u> | + 100,000.000000000000<br>00000000 REWARDS                  | ✓ |

## ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-16<br>02:21:15 | <u>0xf8f328650cab7a25e34a<br/>dba8d250cfe680e5674430<br/>93345e4cf46438a45b540d</u> | + 1 yz          | ✓ |
| 2 | 2024-04-21<br>10:19:10 | <u>0x3c26797142b47b8ac703<br/>be06a1bfa9bbba5711ede0<br/>f797e237529118f995884e</u> | + 1 3 ETH       | ✓ |
| 3 | 2024-04-21<br>08:43:10 | <u>0x4ac9ea3c8f0c0b5511d1<br/>d36cea674f55162ea5c7e0<br/>f9c3f3c25dfa717db8cf60</u> | + 1 c2.com      | ✓ |
| 4 | 2024-04-20<br>18:34:30 | <u>0x25774486add95898b0ba<br/>28d9907211c16c9176ca39<br/>3abd976c504016df734e2b</u> | + 1 50,000 USDT | ✓ |
| 5 | 2024-04-20<br>16:50:15 | <u>0x45cde37eda7880b85aa8<br/>5a8b61d144778aefa3e465<br/>92bddbb7c9edd6e07491e6</u> | + 1 3 ETH       | ✓ |
| 6 | 2024-04-20<br>12:55:05 | <u>0xea5a265fb1186f9b6c64<br/>49c39d12849373971b6412<br/>14ab4a01c2174858ea2d7e</u> | + 1 50,000 USDT | ✓ |
| 7 | 2024-04-20<br>12:44:10 | <u>0xcb98a3ca81b3f4de40e5<br/>ac687e08e195399e71e035<br/>dc9976f047ad77869e2244</u> | + 1 3 ETH       | ✓ |
| 8 | 2024-04-19<br>17:39:05 | <u>0xfe3ddd19faba06b5b2fe<br/>82b999e5cb7434e585b8bf<br/>43d329c70c59f22464c560</u> | + 1 3 ETH       | ✓ |
| 9 | 2024-04-19<br>09:47:00 | <u>0x340378bcfcb4c16b1e76<br/>b4636633ac2d434d683bf8<br/>3d759b10d6e78ab3210fd7</u> | + 1 50,000 USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 10 | 2024-04-19<br>06:55:15 | <u>0x06a56fa6d0b2735b3337</u><br><u>2b0cf8f62545dbc0650a82</u><br><u>75a7a6bf657b6a5e778b79</u> | + 1 3 ETH                         | ✓ |
| 11 | 2024-04-19<br>06:28:15 | <u>0x756098fab9c99b717477</u><br><u>e8be7af826f7d5e724a50d</u><br><u>ddb5f162cd63f1ca344786</u> | + 1 claim rewards on<br>usdc2.com | ✓ |
| 12 | 2024-04-13<br>14:27:50 | <u>0x6e4158c5e2cc2c73b5bf</u><br><u>b0972b880a3b90d1f35a6f</u><br><u>a0846d11dc3c703fad7e7e</u> | + 1 d                             | ✓ |
| 13 | 2024-04-08<br>01:04:25 | <u>0x25aa8f987f493ed0c906</u><br><u>48e2d71d8a7ca1c25a672a</u><br><u>a79aa0c096517121b3eec4</u> | + 1 d                             | ✓ |
| 14 | 2024-04-05<br>05:56:10 | <u>0x3f126c86904ed75db97c</u><br><u>0be0b2c7d8accff57331c0</u><br><u>90f29aaf787b3e318834a3</u> | + 1 d                             | ✓ |
| 15 | 2024-04-02<br>07:28:35 | <u>0xc89edcea8f6a779fdd62</u><br><u>1a81117065f63f21efba79</u><br><u>7182be3d32fd2756c084b8</u> | + 1 d                             | ✓ |
| 16 | 2024-04-01<br>11:43:15 | <u>0x5c4fa050bbd96570ca52</u><br><u>4d2dac78e48a3773a81021</u><br><u>d9ddb7c5897ecb1f5453ae</u> | + 1 d                             | ✓ |
| 17 | 2024-03-19<br>05:58:10 | <u>0xad7bf95bd2cdfc075aa9</u><br><u>fb67a1850ea6ef33742feb</u><br><u>888ddc7effb87cd05b2f89</u> | + 1 d                             | ✓ |
| 18 | 2024-03-15<br>12:03:00 | <u>0xe0e0433e8baa06bd2a12</u><br><u>505743bbe7bc167044cf55</u><br><u>21d06d2da49f4dcc773c15</u> | + 1 d                             | ✓ |

| #  | Date & time            | Transaction Id   | Amount          |   |
|----|------------------------|--|-----------------|---|
| 19 | 2024-03-06<br>07:10:30 | <u>0x18c7404b82ea9fe5af47</u><br><u>1a24a6cd2e5f34aa63b1e4</u><br><u>393dd38b76cf0bba52edc0</u>  | + 1 50,000 USDT | ✓ |
| 20 | 2024-03-04<br>14:25:55 | <u>0xf2c211900c1df2f4a791</u><br><u>d52b4a0b96dc4669661e5a</u><br><u>6495d892cd5e75544bfff1b</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-19<br>07:56:05 | <u>0x15bfe0384fc2ea62175b</u><br><u>1504106f2cc8c2b5e2aee7</u><br><u>4deecdc740017eb2f12f99</u> | + 1 usdair.org                  | ✓ |
| 2 | 2024-05-16<br>03:03:20 | <u>0xdccd8a6994344cd023d2</u><br><u>5053c251fa222c30b9caf1</u><br><u>dd3c3ecb20fc1e78c36c2c</u> | + 1 Reward at<br>tether-nft.com | ✓ |
| 3 | 2024-05-16<br>02:22:05 | <u>0x28a068856366f2fe5d01</u><br><u>398c7061389b0c9e39dba8</u><br><u>e1fa5c438790a37dfb5a1a</u> | + 1 TOKEN                       | ✓ |
| 4 | 2024-05-14<br>05:38:10 | <u>0xd39d5c7d2a5dcc9f2e6a</u><br><u>9a7f85fc510134ad66e548</u><br><u>45ab9d4b592dfd7c52d280</u> | + 1 NFT Airdrop                 | ✓ |
| 5 | 2024-05-08<br>15:01:00 | <u>0x9798a760bb1286eff8eb</u><br><u>896a61fea284c9e332b981</u><br><u>795c1b97c251d40d2031b2</u> | + 1 NFT                         | ✓ |
| 6 | 2024-05-04<br>02:33:50 | <u>0xacad6b7410147282550d</u><br><u>bf1ea971d1e6a4f678817e</u><br><u>736f33a10aa895d9f01720</u> | + 1 5btc.com                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 7  | 2024-04-21<br>09:01:00 | <u>0xa1acd13a966d9f5a6833e7e197a43dc747e6b86336a87c4006199957a9b0c8cb</u> | + 1 TOKEN                        | ✓ |
| 8  | 2024-04-21<br>01:23:00 | <u>0x8cbdd3ae64c09e77d67bcd3d4dc53a9a10df6a127f4371db540ecb4931dae01e</u> | + 1 \$87,778 Random Winner       | ✓ |
| 9  | 2024-04-12<br>11:50:45 | <u>0x7a041d2cefa19cb4d8313a1a2e77ee1e01996791cd32d728ea6a02755356135b</u> | + 1 Reward at babyshibadodge.top | ✓ |
| 10 | 2024-04-08<br>09:51:20 | <u>0x133f88d9e1bcd5688f03fe44d39034e00eb30192c77e5f8d1c5fa3831f13d537</u> | + 1 \$82,499 Random Winner       | ✓ |
| 11 | 2024-04-08<br>02:10:25 | <u>0xdc2d9ee382769dafc4a88cab091c3abcdb4cc060a175b8245c8bdea790c7445b</u> | + 1 Reward at bonewinshibs.info  | ✓ |
| 12 | 2024-04-08<br>02:08:40 | <u>0x040acfe306c768c8d050f76e7640eca2d14addca7570df9ae6b96753a1b76076</u> | + 1 reward at BONEWIN.com        | ✓ |
| 13 | 2024-04-08<br>02:08:20 | <u>0xa28cda03ce39acb5a101fe32f1d675422a66f62899a62dc71030093e5f4c6602</u> | + 1 Reward at babyshibadodge.top | ✓ |
| 14 | 2024-04-08<br>02:07:50 | <u>0x5f6976c8e407bd5f076cee87b8bebc902cb66f2f655a4aadca8f1909fb5632d2</u> | + 1 reward at BONEWIN.com        | ✓ |
| 15 | 2024-04-08<br>02:07:40 | <u>0x0cbee9380f4931d6c76c4cc424e13dc55be73be827c96d71d35c3f80dad86911</u> | + 1 reward at BONEWIN.com        | ✓ |



| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 16 | 2024-04-08<br>02:04:50 | <u>0x6a603bb299192dbedf8c3353a3b1e446a3cd8bba418ddf2a138559889ce2256e</u> | + 1 \$82,499 Random Winner      | ✓ |
| 17 | 2024-04-08<br>02:02:45 | <u>0xca2c808bab68ca691421dd020058a9443c78c9486df5b8a80a1b42ef093963c9</u> | + 1 Reward at USDTwins.com      | ✓ |
| 18 | 2024-04-08<br>02:01:50 | <u>0x218c971c2c94eda58205963640a1facf9eb0e76ad34d16c3a1f0562961ecd279</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 19 | 2024-04-08<br>00:48:55 | <u>0xc75a8e488f7bf169c7f382f224f9b0eec0e8474f554a2db711dd2406e052ba2a</u> | + 1 reward at BONEWIN.com       | ✓ |
| 20 | 2024-04-08<br>00:43:25 | <u>0x736e7651eb476c96474170a739837b39676ea7cb6b753a16960d7f0800a8c207</u> | + 1 Reward at USDTwins.com      | ✓ |
| 21 | 2024-04-07<br>17:43:35 | <u>0x50e4aaa0fcba98bd2ef2e78c4b1923623e7d0bb52825121faf1cf079e7a7f97e</u> | + 1 \$82,499 Random Winner      | ✓ |
| 22 | 2024-04-06<br>13:58:20 | <u>0x7b75f8ca0b4adb86628d86caa6ddd95a1b66aa636046f59a1ba41a1f7dc6b0e2</u> | + 1 ENA                         | ✓ |
| 23 | 2024-04-05<br>06:49:20 | <u>0x46a22e286e17201be25352836fd3bd6e2bc644c32f70c1f11f34e2104f0a2452</u> | + 1 \$77,587 Random Winner      | ✓ |
| 24 | 2024-04-05<br>02:02:15 | <u>0xd68f82bba1b6015576e5379ebc7df11cd0abef4222541b9fd451a49739707502</u> | + 1 usdwin.co                   | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                 |   |
|----|------------------------|--|--|---|
| 25 | 2024-04-04<br>16:36:10 | <u>0x29a53f38b03f945b9947b1ea87abdbfbe96adf4cdaa6fe7d602045e11f31a0e1</u>  | + 1 BLAST                              | ✓ |
| 26 | 2024-04-03<br>04:47:35 | <u>0xdfdf31731654d8e6f6abab62cdd8f926b2d02c5d1b0c90ec47cac121ac4771c16</u> | + 1 NFT                                | ✓ |
| 27 | 2024-04-01<br>11:45:15 | <u>0x766569e1c620ca22e9c8b5dd7b8a8810ad8c5b6725838a654cf8fade137bed34</u>  | + 1 NFT                                | ✓ |
| 28 | 2024-04-01<br>10:06:05 | <u>0xdbf1ae310b9c83f495f766cc14746437339525f2a1638d62be44623f717424c9</u>  | + 1 100k Airdrop<br>mint? goto website | ✓ |
| 29 | 2024-04-01<br>07:08:45 | <u>0xf133a06115530da5638d42664b60f8a2fb3df9df64751383ab40f33411f14a75</u>  | + 1 reward at<br>BONEWIN.com           | ✓ |
| 30 | 2024-03-04<br>14:18:55 | <u>0x76ec93e6a6a96716fe1c3bc320bcd69b36fc201581438a2d802fd56df72c6331</u>  | + 1 BLAST2L.COM<br>Limited Coupon      | ✓ |
| 31 | 2024-03-02<br>14:48:25 | <u>0x2609ab0cdb4c8b4c0bc62857cd1d49e06f023f02f09ff91f65e577d52b287d09</u>  | + 1 Reward at<br>nftsafe.top           | ✓ |
| 32 | 2024-03-01<br>16:25:50 | <u>0x8dbb7344494e9c4855494f561a9e995f3d401c190c2e536f567384509380c183</u>  | + 1 Randomly You<br>Received \$38,000  | ✓ |
| 33 | 2024-03-01<br>14:47:05 | <u>0xa9a57ad0e8ded733ea314555a4114713b4bc8e9fb2cdc0d814344cb08270d80e</u>  | + 1 Reward at<br>nftsafe.top           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 34 | 2024-03-01<br>14:43:40 | <u>0x7d814254f43e3e41ec2b<br/>ec7ac3ec9a1a98b9fbbbe6<br/>bd8c563682acc0b28198f7</u> | + 1 Reward at<br>nftsafe.top          | ✓ |
| 35 | 2024-03-01<br>12:19:00 | <u>0xdf48e40b690e1fb03544<br/>f94cce0d4b917217ba9dcf<br/>a3a408aa542614038447f4</u> | + 1 Reward at<br>pepebonus.win        | ✓ |
| 36 | 2024-03-01<br>12:19:00 | <u>0x303451e3891202d56ece<br/>ed847a12547d8ed82fb5f7<br/>80e9bd7694af737cdcb834</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 37 | 2024-03-01<br>11:06:30 | <u>0xf5b67a67767a673acbb1<br/>89f15c0ea29ae079c90ff7<br/>f6b9a7b605276f45855544</u> | + 1 Reward at<br>nftsafe.top          | ✓ |
| 38 | 2023-12-28<br>04:02:05 | <u>0x4435aa395e2702402c29<br/>8d9f55bef58e8cf333b4ae<br/>8eb881fef1759ea8f0c031</u> | + 1 Voucher                           | ✓ |
| 39 | 2023-12-28<br>03:21:25 | <u>0x570f9a43139a0d13de37<br/>00518bdacceb929de9ae73<br/>2a8e7a817fad104e31847c</u> | + 1 her.xyz                           | ✓ |
| 40 | 2023-11-30<br>22:43:05 | <u>0x352580f1e48ac3d28dd8<br/>51d7e916c6fd9d7dacfa30<br/>c917ffc50265dd4a05fbd8</u> | + 1 s.org                             | ✓ |
| 41 | 2023-10-28<br>15:38:30 | <u>0x39ab1b12c7491a367ed8<br/>06e51085df79f2888d500c<br/>f3ace1f007bf31d1bec6f5</u> | + 1 \$BNFT                            | ✓ |

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