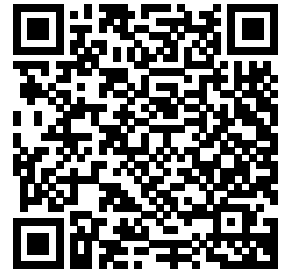


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2341ceddabce3e0b9c7da390cdbda60102af3b44

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

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

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.0000000000000000001 0\$ REWARDS

! FLOKI

0.0000000000000000001 00\$ REWARDS

! ZERO

0.0000000000000000001 0\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

| Token | Balance |
|----------------------------|---------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| Â- | N/A Reward at USDTwins.com |
| NFTCard | N/A \$BNFT |
| Â- | N/A Reward at bonewinshibs.info |
| .top | N/A .top |
| Â- | N/A Reward at bonewinshibs.info |
| ' | N/A Reward at usdt-nft.com |
| ' | N/A Reward at usdt-nft.com |
| ' | N/A Reward at usdt-nft.com |
| ' | N/A Reward at usdt-nft.com |
| ' | N/A Reward at usdt-nft.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|--|
| 1 | 2024-07-05 03:38:20 | <u>0x08ea6f7036165a0ff00f21266a2f205d2cbfac8986135c469fd075737d2af2b0</u> | + 0.000000000000000000 01 0\$ REWARDS |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2024-07-03 11:39:00 | <u>0x271354caf34f633d2e44 be6d639bfbfa6693dc5955 b25889b29dbb586fa4a35e</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 3 | 2024-07-03 11:38:20 | <u>0x7c642de090ce7bfc7f87 7043df2239d554938f92e6 cdb050b1772584764c0a10</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 4 | 2024-06-30 05:04:25 | <u>0x70e8497249e04fb58520 9dc9ea815ff152eb6f055e 41880c528a64075b809fcc</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 5 | 2024-06-29 23:08:05 | <u>0x5ef2a19878d1c22fb58d 4cc31f8f3932909a02376c 4a0e9c0b86f3c619b9492f</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 6 | 2024-06-18 15:51:50 | <u>0x57a836c86eff385015fe 7d8b6f6758b26ce67a7371 aaf5972a110b8e411821cd</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 7 | 2024-06-18 15:51:20 | <u>0xbc07119a6eeb9f5ba60 2e9dfe30a2f2a8cd804059 4e76787373159cef266443</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 8 | 2023-06-02 17:26:40 | <u>0x30df376504d0e7f23435 dacebd107fba6f69adb05b 3be0897be3d06313aa51a6</u> | + 888,888 \$ vanityeth.org | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-04-16 16:51:20 | <u>0x272094098389788fa0d9 99f317db3a8125732aac9e e577a8c24501ab23a1fa37</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 2 | 2024-04-16 16:35:15 | <u>0xd5bab4302a2005a494f4b9899d8a4b42d5e2b7d2f23b75da30f83b232f4ccaaf</u> | + 1 50,000 USDT | ✓ |
| 3 | 2024-04-13 20:52:50 | <u>0xa2eddd1da89525a3aea22fa130cba4423a700f4fa3c857cce074bd769f5827b7</u> | + 1 d | ✓ |
| 4 | 2024-04-04 17:54:30 | <u>0xd4c9bc1f9824422e1a9449f71f91ce63f59c7bf7fe050e74ad38924458dd3b7</u> | + 1 d | ✓ |
| 5 | 2024-03-19 06:27:55 | <u>0xf8f30fde3c1324d6ed6348bfc8ac2e54aac4c6c8f65af1ebf0a58329a3df43d6</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-04-16 17:00:50 | <u>0x173166411d2768fe91a49f06450febb3f477e364f8cbaa54e9509d454ea16dcf</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 2 | 2024-04-16 16:56:25 | <u>0x5326e7f6d5284aedbd717697a3dd38783364327649046df57489ad96168d648d</u> | + 1 Reward at USDTwins.com | ✓ |
| 3 | 2024-04-13 21:10:40 | <u>0x48ba1c328ed497e212970839935ce17dd41f4c7513651038689899d9a5a22d77</u> | + 1 reward at BONEWIN.com | ✓ |
| 4 | 2024-04-13 21:10:30 | <u>0xd980c4b78ee9a07e89d44a3ba63254c6426e7eed6c39ca7b7c6807a53187e40d</u> | + 1 Reward at bonewinshibs.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 5 | 2024-04-13 08:32:15 | <u>0x2a604ddcf833d1310bfe76afe34e544b6bb829c466ffbe0ed7c0578dbb2b6af3</u> | + 1 Reward at USDTwins.com | ✓ |
| 6 | 2024-04-13 08:07:05 | <u>0x3b157ae67f8a76fbf7bb0fdafc927a4f414b99ebfc d0114a494850cc0aea8929</u> | + 1 Reward at USDTwins.com | ✓ |
| 7 | 2024-04-04 18:06:35 | <u>0xdd6227f86283dcf3210607913cd76f03de2ab904c6f162e4fd839a9c8573aa20</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 8 | 2024-04-03 11:50:35 | <u>0xf26726a4f5c5d6b10225c5fce2413d608e2f204a6291731d0f8f288e46f95ebb</u> | + 1 Reward at USDTwins.com | ✓ |
| 9 | 2024-04-03 11:48:35 | <u>0xf26fbcddeb0463fff21d5e1b5d7f6a5a4f290510aca017b60d0380bb1ccb4fed</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-04-03 11:47:55 | <u>0x34190910d5fb4af2f01eb1403f4c83f99b64d626a36ce4cc5b534aebbe2f9175</u> | + 1 Reward at USDTwins.com | ✓ |
| 11 | 2024-04-03 11:43:50 | <u>0x05b1645d7a96fdbc9da5bb1f4964e7a7b5bea3289259e0837c5ebc8bc9777221</u> | + 1 reward at BONEWIN.com | ✓ |
| 12 | 2024-04-03 11:37:50 | <u>0x14e4f7a6129bcd3fd87344431bd23c5a00399b65a651db4da390ef1d4adb71c6</u> | + 1 reward at BONEWIN.com | ✓ |
| 13 | 2024-04-03 11:34:45 | <u>0xbd5a90b177be0d13175600d650f5dbe9b4995c5f0909e12db58b9d640ad9e692</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 14 | 2024-03-23 02:45:00 | <u>0x66b04b620f9abd2aa5589ca08fe7eace2e47baea100c2af5c486e14b1a638479</u> | + 1 reward at BONEWIN.com | ✓ |
| 15 | 2024-02-24 19:10:10 | <u>0xc67343369893ff29866f414bfa156f6e8fc8bf80a4b1e20bdb03b83f67371a15</u> | + 1 .top | ✓ |
| 16 | 2024-02-24 17:53:55 | <u>0x1cdc915eafb0d66fcb316acc1a8072d395a19d073d21fe081e8a8cec2f7dc99d</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 17 | 2024-02-15 02:17:20 | <u>0xe0d05e3fc7d5388ddbfe9503fe3270aca999bb34ed6721dbc4d534b75f7e35c9</u> | + 1 Reward at BoneWin.com | ✓ |
| 18 | 2024-01-08 05:56:55 | <u>0x46da6c86586300c1c059f656cb5015b97c316696addef80f8a2566ff74fbe112</u> | + 1 Reward at usdt-nft.com | ✓ |
| 19 | 2024-01-08 05:24:00 | <u>0x00f121acdb3e707b6b42ac45c0bc4667bd25d63b041eabf0a5cc14abca9c427c</u> | + 1 Reward at usdt-nft.com | ✓ |
| 20 | 2024-01-08 05:16:25 | <u>0x5081b28594f8f1dd1fdaedb14c86c0884c3293d5b6f89ac9692bd31947034cbe</u> | + 1 Reward at usdt-nft.com | ✓ |
| 21 | 2024-01-08 05:02:35 | <u>0xe10c5f4070b523167a86236d728bd0b0052de36f3fb8a55e989e026bbe1d8fef</u> | + 1 Reward at usdt-nft.com | ✓ |
| 22 | 2024-01-08 04:55:20 | <u>0x5a43891b438194425d6d995724aa842894a0819a6ec2ff4cb687ed88a24b9ed8</u> | + 1 aim.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 23 | 2024-01-02 03:11:30 | <u>0x9aed4cd811e215905bea128105be97a92d39a963886b9f93eab2e747a0cf5ddf</u> | + 1 Reward at usdt-nft.com | ✓ |
| 24 | 2024-01-02 03:06:30 | <u>0xbec93aa834464af1ab87da525d0868f51a7a7a65dc d4c6f9b4c9cb9c82f10afa</u> | + 1 her.xyz | ✓ |
| 25 | 2024-01-02 03:04:40 | <u>0x9c580da89a124a0eec70927e163bd2cc61b483361b00b495617ecb316bab69d1</u> | + 1 Reward at usdt-nft.com | ✓ |
| 26 | 2024-01-02 02:57:30 | <u>0x878d01c34621cb55f16a1f5185911fad632a159c811e89250251bdbfc3017934</u> | + 1 Reward at usdt-nft.com | ✓ |
| 27 | 2023-10-28 14:37:25 | <u>0x07384dc2717aac7137afb58f1882cbde8b7f1fdaa32f4fac866b5d7eedaedef</u> | + 1 \$BNFT | ✓ |
| 28 | 2023-10-27 06:16:45 | <u>0x750928d77f37b5e3bcc83680663a3242c17b4f52a0db1a40f69d048c595ea996</u> | + 1 drop-bitcoin.xyz | ✓ |

* USD values displayed at the time of transaction

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