

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:22 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | GNOSIS-CHAIN |
| ADDRESS ID | <u>0x23e8d6dce9db0b5e361653bcc9a4fd1d28c121c7</u> |
| TOTAL RECEIVED | 2.258802683723208471 xDAI |
| | 2.27 USD |
| TOTAL SEND | 0.000000000000000000 xDAI |
| | 0.00 USD |

| Token | Balance |
|--------------------|---|
| xDAI | 2.258802683723208471 xDAI 2.27 USD |
| ! STAKE | 0.00000000000000003000 \$ CLAIM ON: [airstake.cfd] |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| ! FLOKI | 0.000000000000000001 00\$ REWARDS |
| ps://zirclut.xyz) | 500.000000000000000000 ZRC Claim by link: zirclut.xyz |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| YZQ04 | 1.000000000000000000 our reward. |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |
| ! SUI | 3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd] |

| Token | Balance |
|----------------------------------|--------------------------------------|
| ! SUI | 0.00000000000000000002 r] |
| ! ZERO | 0.00000000000000000001 000\$ REWARDS |
| 10 ETH Airdrop at 10eth.xyz | 0 10 ETH |
| 10 ETH Airdrop at 10-eth.xyz | 0 10 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| 10 ETH Airdrop at 10eth.xyz | 0 10 ETH |
| yz | 0 3 ETH |
| op | 0 op |
| BLAST2L.COM Limited Coupon | 0 d |
| Â- | N/A Reward at flokhouse.top |
| Â- | N/A D |
| Â- | N/A Reward at theflok.top |
| Â- | N/A \$97,856 Random Winner |

| Token | Balance |
|--------------------------|-------------------------------|
| Â- | N/A Reward at zerolendnow.xyz |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Â- | N/A \$97,856 Random Winner |
| Â- | N/A \$55,842 Random Winner |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-04-23 12:33:35 | <u>0x927c2b135802748d10af9b905c399a046649d6328d</u> <u>cc5ff648a7708f3cbc8351</u> | + 2.2588026837232084 71 xDAI  2.25 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-03 11:39:10 | <u>0x6ae68950173e69b8db34d764ef2f7e9fd1816c2cc776960337d1b3972657e75c</u> | + 1.0000000000000000 00 our reward. | ✓ |
| 2 | 2024-07-13 03:52:50 | <u>0x373bf982b4385366c3d2a4cb401957ffbbe744856680c8524559683cbc85491a</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-07-13 03:52:45 | <u>0xbaa95e6080b870a4e50032d206762a1b49291a1adb6edab2260309ba28786a45</u> | + 0.000000000000000000 01 000\$ REWARDS | ✓ |
| 4 | 2024-06-30 03:09:10 | <u>0xba886951ee002ea17b73561e110ed207ecab667653fa834cac264cefb7aa6024</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 5 | 2024-06-29 21:13:50 | <u>0xe7d69705eb31b80a7fab5e7805faa0887b62a105942739481950b726cc558193</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 6 | 2024-06-24 19:32:15 | <u>0x5bddc5dcaa89d2edcbad3287bc2f616bd0a72f56e607d4c49cb047da5f5516bf</u> | + 0.000000000000000000 02 r] | ✓ |
| 7 | 2024-06-24 19:32:10 | <u>0xc646d45c7b36df721bb82d6f4e15e230b163fd68f8d96a63e2c739ce1f08f8bc</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 8 | 2024-06-18 06:32:10 | <u>0x83c7f18196fd3e026bede6e156a660e0f44532a134374c87788ecd2a9b4f1eaa</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 9 | 2024-06-18 06:31:45 | <u>0x22c065ac7313557dbe4548592b448ad2e558d0dcbd272318dde82eea139b93e5</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 10 | 2024-05-19 09:33:45 | <u>0x322fbcefa5fc1993358c3440bdcd8da03560f3362a1f4d182caa2e2b5942276c</u> | + 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz | ✓ |
| 11 | 2024-05-10 23:55:45 | <u>0x5a577f8839dd9491c63768a55af62a6accfe9585d7ce01998db8a90161f6b003</u> | + 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 12 | 2024-04-27 10:46:00 | <u>0x60e6d2e52baf115bb9ecdb0b8c63ae7897bcf49c09dbc89c38b6f3bdb929c130</u> | + 11.0000000000000000 000 hMERK | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------|---|
| 1 | 2024-06-01 12:22:50 | <u>0x20e569d6bbbb63cb63839135386b75cacc40210e1f91399c2878eb984bd5e6b0</u> | + 1 top | ✓ |
| 2 | 2024-05-19 09:33:45 | <u>0x739b418332fd01e74df5b26aa1bd77816f9b0c83b68e8db7abb5f78fc95bc6cb</u> | + 1 op | ✓ |
| 3 | 2024-05-10 23:55:45 | <u>0x6729eae607ee4e1d1816c46f4a722f35181fccb84348158429457b510612a973</u> | + 1 p.xyz | ✓ |
| 4 | 2024-05-01 20:23:50 | <u>0x839e5dfcbede6954388b1aad2a31572afb71734e30b3ec6174d0215afda157a2</u> | + 1 10 ETH | ✓ |
| 5 | 2024-04-30 22:01:35 | <u>0x43a74aebc592e866170f242ebc0749c09af01ed1099aa562125b0bebf2e745c4</u> | + 1 10 ETH | ✓ |
| 6 | 2024-04-30 22:01:15 | <u>0x91741dcc8d41a8a906b74f49876087f06a7bade24f9b70ca1e232369a6bb793e</u> | + 1 10 ETH | ✓ |
| 7 | 2024-04-30 16:55:15 | <u>0xc9783665e2b8f4307ced4379f64a9e7d97772e7cbb b3580f305e0b6e30284d02</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 8 | 2024-04-30 16:55:10 | <u>0x1d6e0c488b9da9a9fa0b bee3741d2b1d70518c47c2 8973f81cd2aa2b83c79a3e</u> | + 1 d | ✓ |
| 9 | 2024-04-27 02:44:35 | <u>0xe08af355aad8ebd5e47b d861c4e7d0aa3e06378443 7a2b9134c5fe74a4280e2d</u> | + 1 10 ETH | ✓ |
| 10 | 2024-04-27 02:44:20 | <u>0x1c9480d248fc0dfbd510 08feb8cf72897093675c27 4fad155a7a9cc7e7ba2ab2</u> | + 1 d | ✓ |
| 11 | 2024-04-26 14:30:25 | <u>0x19a72fbd80cfe1aa3dab b21cbdc932df0d153da8c6 a03ccdae53a560ca623263</u> | + 1 10 ETH | ✓ |
| 12 | 2024-04-26 14:30:20 | <u>0x78a34b51b06e8926ccb8 fc78becc234a4792d255ee ec54e1b7e60062628bb693</u> | + 1 d | ✓ |
| 13 | 2024-04-20 08:50:50 | <u>0x44ac58713b97be040043 0b324c1d67c46e377815d8 494d9d2f2747bc846e7a9b</u> | + 1 3 ETH | ✓ |
| 14 | 2024-04-15 00:49:40 | <u>0xff6925d8c83e11812b1d 9d85cf2c21c6d60860d22b 0b1c35b59a88277c3b1d6c</u> | + 1 d | ✓ |
| 15 | 2024-04-01 23:56:05 | <u>0x453548613111da6d6eff 112b170d375086adfb9876 77eb4cc42932f0bd154495</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-------------------------------|---|
| 1 | 2024-05-19 09:51:40 | <u>0x0f073d67299da403e3a72640dfdedb7ec727ee87017fc395301372b0b899beb1</u> | + 1 Reward at flokhouse.top | ✓ |
| 2 | 2024-05-19 09:38:20 | <u>0xd9c9b75ee4e2d8791bcec41286eebce2fef8fee8630a18836534a1cafe2b5795</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-05-19 09:37:55 | <u>0x5c43b6dc196ce17c26ff5c78eb0d969993afb9cc97d16180ca9e5c5f90d17819e</u> | + 1 reward at BONEWIN.com | ✓ |
| 4 | 2024-05-19 09:35:05 | <u>0x526437c2928737cd3723820016be90c18d0d227aec1e799409d995f335512bdc</u> | + 1 laim! | ✓ |
| 5 | 2024-05-19 09:33:50 | <u>0x09bbaf031f02f5333fcaf93ac73e2b096c802cdb2f8f08fe095f37371265a7e7</u> | + 1 stkether.com NFT Voucher | ✓ |
| 6 | 2024-05-11 00:08:00 | <u>0xe5a10ed1bc3b861a214a11927dd9fb21e8e2b45e5cb4ab5961a5e74c00660e21</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-05-11 00:01:35 | <u>0x1b1fa8ece21caf0a47a837826060c97e51f4ab4d0c6b06189b3734c4efc0cdcc</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-05-10 23:59:45 | <u>0x2274d773064d9a07f2657efcf81b0284fa1dd946cf06bd90dcf99e420e9e1cae</u> | + 1 Reward at theflok.top | ✓ |
| 9 | 2024-05-10 23:57:40 | <u>0x5cb291300d5f0aa6af6c11a890c91bb664340813be668dc042158cbdc8289a9e</u> | + 1 Reward at zeroLendnow.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 10 | 2024-05-10 23:55:45 | <u>0x4a200b3ee76e19a0a17b a8ddb8c5e5943a524daf43 0d6714df751b61b8491915</u> | + 1 stkether.com NFT Voucher | ✓ |
| 11 | 2024-05-10 03:59:45 | <u>0x6e650e7dc6e903b372f1 2c456b50108feb1ac09451 ffeafbd66ba6974c1d736a</u> | + 1 stkether.com NFT Voucher | ✓ |
| 12 | 2024-05-02 22:53:30 | <u>0xb698b82403a4cc44e3f7 b0cbda4c70f637d728d3bd 16710ed273fdd4213dce3d</u> | + 1 \$55,842 Random Winner | ✓ |
| 13 | 2024-05-02 15:15:40 | <u>0xcd8cc0c858000057437d 679dc1fd77fe00230e770e 4be9e1c05be12c82c57b84</u> | + 1 \$55,842 Random Winner | ✓ |
| 14 | 2024-05-02 07:57:30 | <u>0xe2cf352be95170444543 8afa6266f5da769e9330cb b614608450f1eae6123654</u> | + 1 \$55,842 Random Winner | ✓ |
| 15 | 2024-05-02 01:27:40 | <u>0x46560026edce1b760d61 a6823dc5858e94d4e0be7a e848ad5cd3f9c270c69e9c</u> | + 1 \$55,842 Random Winner | ✓ |
| 16 | 2024-05-01 21:04:10 | <u>0xa75c6b8f6e7ae28eaf50 16e848db87ead6caffaf74 119777b3cbe88f251ba1f9</u> | + 1 \$55,842 Random Winner | ✓ |
| 17 | 2024-05-01 16:24:55 | <u>0x5e5ad6620e28fee3238e 3ed61ed76e88f620ab684d 88b42b90f62ef5576fafc5</u> | + 1 \$55,842 Random Winner | ✓ |
| 18 | 2024-05-01 12:46:30 | <u>0x354452afee5f7602d493 20a5f184dcd78289b0724a 871c838a7e69c2c0f8c7ab</u> | + 1 \$55,842 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 19 | 2024-05-01 03:32:10 | <u>0xa059f16004a3fc0cb9ec6e1eaa3bdd76c94ff8c9392ae992410bdf798bd5f5ef</u> | + 1 \$55,842 Random Winner | ✓ |
| 20 | 2024-05-01 01:00:15 | <u>0x923cd5103801fdb75f6b12684e53b62a374e82e37aa74c834399b4b34b042fe8</u> | + 1 \$55,842 Random Winner | ✓ |
| 21 | 2024-04-30 22:22:25 | <u>0xa726a243b6d2f0e9189cc490667bfd4e887f4f012a178b8345d63c051b52387e</u> | + 1 reward at BONEWIN.com | ✓ |
| 22 | 2024-04-30 22:20:40 | <u>0x863e85d5ac723ba19aa29983a223a4ec6d351bb64339be5cfae6081247615768</u> | + 1 \$55,842 Random Winner | ✓ |
| 23 | 2024-04-30 22:17:05 | <u>0xbe9dfc4a4fadb3100ba5a06ce156b53010c02c0e76abbea4b2e0fff556bb5744</u> | + 1 reward at BONEWIN.com | ✓ |
| 24 | 2024-04-30 22:05:50 | <u>0x83a9bb0c14db1b725697e55c488d8431de54b89080c171867ed3576718fc80a0</u> | + 1 Reward at USDTwins.com | ✓ |
| 25 | 2024-04-30 20:18:05 | <u>0x2adca19852fc6c83a94d046a884a9b2e2f3706e5b47abe5d2d3864a4010e7dcd</u> | + 1 \$55,842 Random Winner | ✓ |
| 26 | 2024-04-30 18:48:45 | <u>0x25aae91b7486706d28710abbde2a6173a7e5eddfa69d7b90374f9eae97c5ac26</u> | + 1 \$55,842 Random Winner | ✓ |
| 27 | 2024-04-24 07:42:30 | <u>0x57ada4f4cca7fbc7e8f3c6b3004b22f91929090f05dd976dfd65d2c6211f2464</u> | + 1 \$97,856 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 28 | 2024-04-24 03:38:30 | <u>0x230757193cbec223ecbc0d6e8e0d62e326210d5cad9c7fb61f962fe08b2aec60</u> | + 1 \$97,856 Random Winner | ✓ |
| 29 | 2024-04-24 00:51:30 | <u>0x4977d83fcfe6fb1012f767f0d16333f5b3a8434e24bebadc75228d1fffea76d2</u> | + 1 \$97,856 Random Winner | ✓ |
| 30 | 2024-04-23 21:11:50 | <u>0xf363f4e44f3d05547c33f7458bd0d5468739577370be33a94b6f74ad94c5752a</u> | + 1 \$97,856 Random Winner | ✓ |
| 31 | 2024-04-23 17:41:20 | <u>0xf1de225e693f29f07b12ce2af064da90afc8a4ccc555c693a3c0033a076645e4</u> | + 1 \$97,856 Random Winner | ✓ |
| 32 | 2024-04-23 14:55:55 | <u>0x96e44a2c731dd910bdd612b3eb5363853847e3787e9751983b127ff6d5648484</u> | + 1 \$97,856 Random Winner | ✓ |
| 33 | 2024-04-23 13:17:45 | <u>0x5864174ecf9ae41d51c0dea27a6e90c698e3905913a93b577980d687789adb5a</u> | + 1 Airdrop mint? goto website | ✓ |
| 34 | 2024-02-28 20:02:00 | <u>0xf448e6dd33cb75424caaf2bc627b46d805ef0cbc2e4ac39a9f05f2ad3698389c</u> | + 1 D | ✓ |
| 35 | 2024-02-28 15:06:15 | <u>0xf1b20a9c256a73833f5fd34b9b3ad6ff48229aad76d388b85f3a25a576fd7d7b</u> | + 1 D | ✓ |
| 36 | 2024-02-28 10:32:15 | <u>0x5ab456e1c42c5aeba6a4d40082ce8e2017dc5691214bac35cd3ecd7ee7b3edc7</u> | + 1 D | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 37 | 2024-02-27 09:34:50 | <u>0x004e4195257ab615d29a</u> <u>8df2ae06b20c6c991ebf1c</u> <u>247267caf36b0c22e17665</u> | + 1 reward at BONEWIN.com | ✓ |

* USD values displayed at the time of transaction

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