

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 11:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x32a092d5de5ae711363c6770208b56d5b3cefe36

| Token | Balance |
|---------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! STAKE | 0.00000000000000003000 \$ CLAIM ON: [airstake.biz] |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! FLOKI | 0.000000000000000001 00\$ REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! SUI | 0.000000000000000002 r] |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! PEPE | 110,000 EWARDS |
| p | 0 p |
| op | 0 op |

| Token | Balance |
|-------------------------------|--------------------------------------|
| op | 0 op |
| # usdc2.com | 0 claim rewards on usdc2.com |
| yz | 0 yz |
| p | 0 p |
| z | 0 z |
| op | 0 op |
| op | 0 op |
| t.xyz | 0 t.xyz |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at tether-nft.com |
| ðŸŽ•5K\$ gift at [t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| Â- | N/A \$64,873 Random Win |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A \$64,873 Random Win |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| LiquidEther | N/A ether.com |
| Â- | N/A \$64,873 Random Win |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-10 19:59:15 | <u>0x1a0a6ee07aaf987e0b89 b4494be47e9e0c746974dc bcec5bc47b55ee556abcb7</u> | + 0.000000000000000000 01 000\$ REWARDS | ✓ |
| 2 | 2024-07-10 19:59:05 | <u>0xfa54541dfda62a8e6288 d6afaf9bc3209795bf3421 614427b6291e86c9739510</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz] | ✓ |
| 3 | 2024-06-30 20:07:35 | <u>0x4f8fd0dd3af99b503155 975b88a684e70db456ac6b 9cc9832864ccae2852a4aa</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 4 | 2024-06-30 03:44:15 | <u>0xe5763940f67339991436 a0f8d0c082368231aa9d2f 75c6c3830fa7382b7c162f</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 5 | 2024-06-29 04:04:40 | <u>0x581f987fd3a548b2e943 590a120050bb9b1ade0eaa b80e45a73a37932f0250e3</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 6 | 2024-06-29 04:04:40 | <u>0x053dfe5069e59382792d ec864abeb7c362b3ffb2fb 2257eef17cc6e8be60c123</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 7 | 2024-06-25 22:34:00 | <u>0x37ac62b757993db56c8f 6b2d790466c6b8e29059a1 992076efe8aaf1e30c9240</u> | + 0.000000000000000000 02 r] | ✓ |
| 8 | 2024-06-25 22:33:25 | <u>0xcac017a33da38c50211a 068f1d84d0131b117e65a0 0639878122f4de77ff09ed</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 9 | 2024-06-23 19:24:10 | <u>0x2b6b8d3d4a00c151c00c 1f704f2a9c7d91c09943ca db609fb0c2c7610b653465</u> | + 0.000000000000000000 02 r] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 10 | 2024-06-22 16:14:00 | <u>0x9e3c6be57dc2c220efd901e8c864ae7f55037dc81fb104cf6f8ebb10cf381015</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 11 | 2024-06-19 21:45:00 | <u>0x6465dd508af1dcc83a4684f253da5c2c24addfa588546b582c2241a2bf65851f</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 12 | 2024-06-19 21:44:40 | <u>0xdae0539b5ca31d3af98c2b1f306ff1b34f252ced9c555bff8d57ad0a30ff6092</u> | + 100,000.0000000000 00000000 1000\$ REWARDS | ✓ |
| 13 | 2024-06-19 21:44:35 | <u>0xbd3359f2af919351bcf6cf704bc11964ba5983d5559e5e913df719dba610aa6c</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol] | ✓ |
| 14 | 2024-06-15 11:04:35 | <u>0x299811cc090e3a5b43dc b2eea3edf4c855fdaa9baa54a5d639022adee510ecda</u> | + 1.000000000000000000 00 0\$ Airdrop | ✓ |
| 15 | 2024-06-15 11:04:15 | <u>0x0969ffb4593e5fda4a85075faa67310fd84852c36f eba4082e56864491964b9f</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 16 | 2024-06-14 07:35:35 | <u>0x703f7c7fdabe3724e60d7ae6c565d47218f3e2713d4f1aadd9b748f41fe8c7e9</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 17 | 2024-06-11 23:25:30 | <u>0x0691a87152a3dfde58ca a0451120903c5a17adc9f461b8d19bdc75d0576df95e</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 18 | 2024-06-11 14:09:15 | <u>0xaec3bbf8f6ac7f9b4dfd7c20010fEEa08e0466315a b0ccb4d190ad5ce15b7b60</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 19 | 2024-06-11 14:09:05 | <u>0x318eed374982fc46f0b20ef3913629ee65941ef348b71b22ff7a891ae9c74261</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 20 | 2024-06-09 20:45:15 | <u>0x26f93e96494d3b6164c74b3ab837b51be41a1d74f8f073a5cca2f8d6e5926a82</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 21 | 2024-06-09 07:28:20 | <u>0x7102b4009720ed24a5a50dfeb04986113bf93f8e70ac5a5a38b9a0711106f3f4</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 22 | 2024-06-09 07:27:40 | <u>0xce20780cc956d222c5f5d5d2018a7d850fcec688949ea10fd5573196290d4052</u> | + 1.0000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |
| 23 | 2024-06-07 14:20:45 | <u>0xdaa5c3ca0d9f928b00ef7df2f39a637d03a40950964f522cafbcb5b47452c84bd</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 24 | 2024-06-06 16:16:40 | <u>0x4b9205f74b7e64105081f007ac52036cf905223ad471b801344293cd5cb9acf7</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 25 | 2024-06-06 16:07:50 | <u>0xc6c2201ecb4c598ee4bf19372f456ce1dc821826687c07835fbce4c7b639f111</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 26 | 2024-06-06 16:07:15 | <u>0xfa1c748aa28077b77473e9e49046d20a9491704b31e465e142991bad76e693ff</u> | + 110,000 EWARDS | ✓ |
| 27 | 2024-06-03 15:32:30 | <u>0x5bb8b0644132755513950acac888f8fd51b1b04623b3e72e5fe8975614552cd4</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2024-06-03 15:29:15 | <u>0x7f1bfc23f41b33c219ef60ee40856363db2d60d2044ead85ff28c4ec495b8013</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 29 | 2024-06-01 19:50:00 | <u>0x8847e1f9d173fbac7371009749d00a8387dffdac10771d5548daf37a3e7a556e</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 30 | 2024-05-26 21:20:05 | <u>0xf49890bc961e537889453520512141e4845b2e9577d7263f8a219222d2214b18</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 31 | 2024-05-26 04:46:05 | <u>0xc32e31eebcaa970c181e11378540b5b0ebcd83d370fdb0fed25458d8720de07</u> | + 0.1000000000000000 06 REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-11 23:25:20 | <u>0x155c095d8496489349d223253ff741ac2f833c3ba057fc26ffccf52415006c7e</u> | + 1 op | ✓ |
| 2 | 2024-06-11 14:08:55 | <u>0xf7234de6ac2451be6665fa5ddde2e03d4c902d39c7542ca7879bca3ff83dbb65</u> | + 1 op | ✓ |
| 3 | 2024-06-09 20:45:15 | <u>0x0cb4a69a0e5b7764627fdc52cb46a958587a9d1acf526262d310697699291071</u> | + 1 op | ✓ |
| 4 | 2024-06-09 07:27:50 | <u>0xeeca0264cd07646a87fa4c5f2f4b50cadf81a0a1e711e2d262745a1b48e52bf2</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------|---|
| 5 | 2024-06-07 14:20:25 | <u>0x978a94e01373c541cf82</u> <u>3690905b0dfe16a6cd6443</u> <u>d27e76f9cca5eade50b1f1</u> | + 1 op | ✓ |
| 6 | 2024-06-06 16:07:30 | <u>0xaa6773ece95c08cb0bca</u> <u>540519b902b706254460bb</u> <u>223a2b3592f8f62764920c</u> | + 1 p | ✓ |
| 7 | 2024-06-01 19:50:05 | <u>0x2802b84c0099044698d5</u> <u>6646800b67687403bfe171</u> <u>2381b67cdfbdd73cba805d</u> | + 1 top | ✓ |
| 8 | 2024-05-30 10:25:20 | <u>0x654fa24e961b9c83897b</u> <u>eb185cd300743dd39c7762</u> <u>a3131c4356b2915dbf771f</u> | + 1 op | ✓ |
| 9 | 2024-05-29 14:28:20 | <u>0xc339c84d972e6ac2390d</u> <u>d02f079e69d553ae78a925</u> <u>490df6c90a9cc3908277c6</u> | + 1 p | ✓ |
| 10 | 2024-05-28 08:57:50 | <u>0xef8dfffc976011dea5913</u> <u>989bfd4534a8809920f588</u> <u>73d20c3c073b7fdb8b99a8</u> | + 1 p | ✓ |
| 11 | 2024-05-26 21:23:40 | <u>0x62d5008a7558458b71a7</u> <u>2d2d5f6b2b413d9f64cf4c</u> <u>d96d0bab91ab7631c759e9</u> | + 1 op | ✓ |
| 12 | 2024-05-26 04:58:15 | <u>0x291bc3436bfa89e93b07</u> <u>4957ccdf2d19457a11031a</u> <u>c548085728b3e83d9fcfa9</u> | + 1 op | ✓ |
| 13 | 2024-05-25 20:02:30 | <u>0x8f325622f1aaecd568f6</u> <u>66d4844dada3b46ec58c5c</u> <u>b36b0273c7756bd925ae90</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 14 | 2024-05-19 23:35:00 | <u>0x840589595f449e7625d7c107b72bf18ba7e4fff21ca994e94f9820041de94a33</u> | + 1 op | ✓ |
| 15 | 2024-05-18 13:45:30 | <u>0xcaf2dcfd6bd3a16f3a469b9b79395763f3ab2bae09bb2b812a637ddb739e431c</u> | + 1 op | ✓ |
| 16 | 2024-05-16 21:22:50 | <u>0x7791a754d81895bd3976d3ee0a8af8512207bfea6acb0a4c30e9f403cbb0de16</u> | + 1 yz | ✓ |
| 17 | 2024-05-15 20:20:10 | <u>0x0ada8b23d69e72f8b3f2502f5326ccf94d9927bd6a62f726e240632366c7f317</u> | + 1 yz | ✓ |
| 18 | 2024-05-14 22:40:20 | <u>0xfe9c2bbd4e0fe477059c73e04af04cfff7071a92775ab4a75ba4246561fb9d83</u> | + 1 z | ✓ |
| 19 | 2024-05-13 19:41:25 | <u>0x2e3eec6b1c1ce06f8742cec7011874af9fe6eb38710efcf6d484bf9756f42c9e</u> | + 1 t.xyz | ✓ |
| 20 | 2024-05-12 00:28:10 | <u>0x97476dc57e91b1a18abbe298a2d571601e91267e74bd962a64dd9903d03307f2</u> | + 1 .xyz | ✓ |
| 21 | 2024-05-09 13:35:30 | <u>0xc87cd11f7e3f1018b925549a7c4a15b4c40a680e9951778ce9e655c3bf12c7f5</u> | + 1 yz | ✓ |
| 22 | 2024-05-05 11:41:20 | <u>0x8a948bd2b0c9bf4c8ff531c924fa72c901affdc84c542eaf9f32a2aa8e1afc73</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 23 | 2024-04-28 07:31:25 | <u>0xc57b1c53fbe3ea5d6377a43b3e7ede7f8d47e592ea5fcd8f08dda24f7f87fd5</u> | + 1 d | ✓ |
| 24 | 2024-04-27 03:19:00 | <u>0x2baf6a48295344416c920462cf4bb98bcd131b93101be0aff4520d5e4c0ab257</u> | + 1 d | ✓ |
| 25 | 2024-04-22 08:19:00 | <u>0x43eb3e42ef81b3ecb7d0c8b3290d366c609de5a7b0a712d9fc7ce6498699c3c4</u> | + 1 50,000 USDT | ✓ |
| 26 | 2024-04-19 19:34:40 | <u>0xc3a16864bc7b1dfd81de865d183ea11e26e0bf71fec0d619833e3fa74a83adf8</u> | + 1 50,000 USDT | ✓ |
| 27 | 2024-04-19 19:34:30 | <u>0xaf487e7a1f44eae0e3de4dc7f4a114d47cb0a258bbe5809601d9df6c41b9a7c4</u> | + 1 claim rewards on usdc2.com | ✓ |
| 28 | 2024-04-17 03:13:20 | <u>0x8b4058cb08fdb08edf9081101aa53c5a3fd553486fb8e70f7b7b284761d5e106</u> | + 1 5 ETH | ✓ |
| 29 | 2024-04-17 03:13:10 | <u>0x5e7252c2a0e14812318a495dd37666393ebba276816fa0dcf347391118cd3278</u> | + 1 50,000 USDT | ✓ |
| 30 | 2024-04-09 18:31:10 | <u>0x8826b49b9f9c1bda9797086a333f9ebf8f89f0ab15c6a490e9fb24dc99ccb87e</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------------------------|---|
| 1 | 2024-06-03 15:29:20 | <u>0xb53b6666676b3a989cf82ee338530d1b665b96ddf80a793fa93ddfc1ca695ea</u> | + 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-26 22:31:40 | <u>0x40914c352768cf48b9eb e4e3cd5fe1292abab3e1463c0f44d5f8c47ff37725ca</u> | + 1 Reward at tether-nft.com | ✓ |
| 3 | 2024-05-26 21:19:40 | <u>0x8c4bade69041573d0c88351e0b0428ebbaeab79265a175fc6b17c41a3167d101</u> | + 1 ether.com | ✓ |
| 4 | 2024-05-25 20:06:05 | <u>0xe682bda7305f838948f1c05697d353f0ffe8d79b91fe812dc9491c8e6f853ab4</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-05-25 20:05:20 | <u>0xf3214fef27f9e503384e70d3379d617f2c0a5fa75134a9cf89d267defcc7a90</u> | + 1 reward at BONEWIN.com | ✓ |
| 6 | 2024-05-25 20:02:15 | <u>0x1c93306f0aca909226aba9228b589deb28953504a9037d81e9fd646a06860ca2</u> | + 1 ether.com | ✓ |
| 7 | 2024-05-19 23:42:15 | <u>0xb5f7b2f9dde2347025d243aa1b907b10497c39c0bb1fdd6f372167c8ca52028e</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-05-16 21:23:35 | <u>0xda4ff0be7eb6882ad78453768ea5c75d81ee4953422bcfac270e49dc70acc05a</u> | + 1 laim! | ✓ |
| 9 | 2024-05-13 19:41:20 | <u>0xbc787b69a96d7130dbcb8a7c797d0818449e118f541d1ccfcc90d8346a4e9159</u> | + 1 stkether.com NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 10 | 2024-05-12 00:28:10 | <u>0x114d8d03b7c0d7c01edbdfb7eacbbf50170c395a33c9011bb346f5f06b6b249c</u> | + 1 stkether.com NFT Voucher | ✓ |
| 11 | 2024-04-28 07:40:45 | <u>0x78d2d55841d73362895b496cb97be60a3baa9ac61cc115bae9adfc008fef915</u> | + 1 Reward at USDTwins.com | ✓ |
| 12 | 2024-04-11 08:09:40 | <u>0xa8ccfefe927140ff5f69cd88a4d1182b34ea7a98ceef9d35a768771a9fa174ef</u> | + 1 \$64,873 Random Win | ✓ |
| 13 | 2024-04-11 04:13:30 | <u>0xa60b5976969a686d9a74a508d2df2a826ced4e1f50523eb2a31ce86b2b95a621</u> | + 1 \$64,873 Random Win | ✓ |
| 14 | 2024-04-10 22:06:40 | <u>0x52307d082cb27a4a291c3a68796fe8284e646bbb6e01bab14a77869a135ab2c9</u> | + 1 \$64,873 Random Win | ✓ |
| 15 | 2024-04-10 19:29:50 | <u>0x454672fe5b5a7a3beaf619a4a26a1e57847a8e46e202a872f5449a3c8c97e022</u> | + 1 \$64,873 Random Win | ✓ |
| 16 | 2024-04-10 06:47:35 | <u>0xc10af9acba3421f623587940f474733a60bac4ef27e07f74f52ee4e1c881b3bf</u> | + 1 \$64,873 Random Win | ✓ |
| 17 | 2024-04-10 02:05:50 | <u>0x90240aa3c0b564b61079e6f56d656eb086b26a60c8e2d382bb8a1f7de9217132</u> | + 1 \$64,873 Random Win | ✓ |
| 18 | 2024-04-10 00:11:30 | <u>0x57a906073ae47f22e23d03cc669fefdef085f419200f88a28ba0305c07f71a6d</u> | + 1 \$64,873 Random Win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|----------|
| 19 | 2024-04-09 22:30:30 | <u>0xec8d0493544c1f2f613f</u> <u>6b9ac8a3e310814b615f3f</u> <u>6c0d4e7b22a723d656fdfc</u> | + 1 \$64,873 Win | Random ✓ |
| 20 | 2024-04-09 19:37:30 | <u>0x08d7c2da79b56a3dd6ff</u> <u>48a9cde7ea7bac570534de</u> <u>83062339cc63405a08eeee</u> | + 1 \$64,873 Win | Random ✓ |

* USD values displayed at the time of transaction

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