

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x37f39e6cf409e9bbfb04b652c59bf32930cc769b

| Token                   | Balance   |
|-------------------------|---|
| xDAI                    | 0.000000000000000000 xDAI <br>0.00 USD |
| ! SUI                   | 0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]   |
| ps://zirclut.xyz )      | 500.000000000000000000 ZRC Claim by link: zirclut.xyz   |
| ! STAKE                 | 0.00000000000000003000 \$ CLAIM ON: [ airstake.icu ]  |
| ! Pepe                  | 100,000.000000000000000000 EWARDS   |
| ! ZERO                  | 0.000000000000000001 000\$ REWARDS  |
| ! FLOKI                 | 0.000000000000000001 00\$ REWARDS   |
| ! SHIBA INU             | 0.100000000000000006 REWARDS  |
| ! Pepe                  | 100,000.000000000000000000 EWARDS   |
| ! SHIB BIGGEST GIVEAWAY | 1.000000000000000000 ATE IN GIVEAWAY  |
| ! ZERO                  | 0.0000000000000001000 0\$ REWARDS   |

\* USD values displayed at the time of transaction

| Token                            | Balance                       |
|----------------------------------|-------------------------------|
| .xyz                             | 0 .xyz                        |
| 10 ETH Airdrop at<br>10-eth.xyz  | 0 10 ETH                      |
| 10 ETH Airdrop at<br>air-eth.xyz | 0 10 ETH                      |
| 10 ETH Airdrop at<br>10ether.xyz | 0 10 ETH                      |
| Airdrop at<br>usdtreward.top     | 0 50,000 USDT                 |
| BLAST2L.COM Limited<br>Coupon    | 0 d                           |
| BLAST2L.COM Limited<br>Coupon    | 0 d                           |
| BLAST2L.COM Limited<br>Coupon    | 0 d                           |
| BLAST2L.COM Limited<br>Coupon    | 0 d                           |
| BLAST2L.COM Limited<br>Coupon    | 0 d                           |
| Â-                               | N/A Randomly You Won \$81,277 |
| 20,000 USDT Reward               | N/A aim.xyz                   |
| Â-                               | N/A Randomly You Won \$81,277 |
| Â-                               | N/A Reward at theflok.top     |
| Â-                               | N/A reward at BONEWIN.com     |
| Â-                               | N/A Reward at tether-nft.com  |

| Token                    | Balance                      |
|--------------------------|------------------------------|
| Liquid-ether.com Voucher | N/A Acces Liquid-ether.com   |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |
| .info                    | N/A .info                    |
|                          | N/A Reward at BoneWin.com    |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-16<br>17:58:35 | <u>0x07142d2c43cfcc3038ba<br/>ff30460a710620b263128f<br/>6e21a6f63718d541befd67</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [ airstake.icu ] | ✓ |
| 2 | 2024-07-16<br>17:58:00 | <u>0xe6c9d03d8bac5bc8dfd6<br/>4db3bf98bbb7e7087fba43<br/>7b9bce406b05746102fba8</u> | + 0.000000000000000010<br>00 0\$ REWARDS                   | ✓ |
| 3 | 2024-07-13<br>20:40:05 | <u>0xc77ce09183c703f67242<br/>a68ee67022c545b247ec37<br/>ed2cff6c12783dc598caa5</u> | + 0.000000000000000000<br>01 000\$ REWARDS                 | ✓ |
| 4 | 2024-07-13<br>20:40:05 | <u>0x0d4ff0410203e0a59d43<br/>dc65b08ae617a07966436d<br/>6361b8e68e92ea6cd2aa95</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [ airstake.lat ] | ✓ |
| 5 | 2024-06-29<br>01:43:15 | <u>0xf38a069912b13012ed38<br/>0cc80aa1133329709ce88c<br/>d3f0e08aec69e38e9495a3</u> | + 1.000000000000000000<br>00 ATE IN GIVEAWAY               | ✓ |
| 6 | 2024-06-29<br>01:42:35 | <u>0x46b0675be232e993647c<br/>fc2737b4a30043f0d2d1f4<br/>701b5e05f16ee5007a66b2</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [ adrpsui.lat ]  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 7  | 2024-06-29<br>01:42:35 | <u>0x8a81a32345a52ad767f10c6fd0153e60ac88d686b223fda783431b6dca4a5958</u> | + 0.0000000000000000<br>01 00\$ REWARDS                        | ✓ |
| 8  | 2024-06-08<br>16:44:50 | <u>0x1756d45cc91a58f214b573659bf2c2005c362ecd70ad9ce58dd539f34b80aa34</u> | + 100,000.0000000000<br>00000000 EWARDS                        | ✓ |
| 9  | 2024-06-01<br>14:01:55 | <u>0xbc474ec5bad8c613aed289b8269e4e56625d72706bb593cc2838e938c48b0a56</u> | + 100,000.0000000000<br>00000000 EWARDS                        | ✓ |
| 10 | 2024-05-20<br>12:23:05 | <u>0x2d824b34b954aa8cee94e6148c76dacd4f3615e1b4a42d568a7ad9d781938c81</u> | + 0.1000000000000000<br>06 REWARDS                             | ✓ |
| 11 | 2024-05-17<br>22:20:20 | <u>0x986d8cfff6670cf5e83bdce6edb15159c8d1f2f718db01811892bdc018a6b802</u> | + 500.00000000000000<br>0000 ZRC Claim by<br>link: zirclut.xyz | ✓ |
| 12 | 2024-05-11<br>19:02:10 | <u>0xc194d53d77683aef38fbb453ad4afba266bcbe061107f3f51db7643be818d832</u> | + 500.00000000000000<br>0000 ZRC Claim by<br>link: zirclut.xyz | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2024-06-08<br>16:44:15 | <u>0xa73dba52b27453b2ad74dcbeba4e48ea9f4fe95e602e8986be2a5405d3a4eda2</u> | + 1 op  | ✓ |
| 2 | 2024-06-01<br>14:01:15 | <u>0x087119d836b6a3ffaf78b2a16ae34df7933b720ad8b98cab5d0599c2fd039f10</u> | + 1 top | ✓ |

| #  | Date & time            | Transaction Id  | Amount     |   |
|----|------------------------|---|------------|---|
| 3  | 2024-05-20<br>12:22:55 | <u>0x0bcf135f324775dc3acc</u><br><u>f215de0d304c646eee1f19</u><br><u>f592f714b7fedf8ad3f6c5</u> | + 1 t.top  | ✓ |
| 4  | 2024-05-17<br>22:20:30 | <u>0x6a4a0448a1b884131343</u><br><u>05f4e05c7de916d319ad88</u><br><u>d733dcdb09184f3d72dc79</u> | + 1 .top   | ✓ |
| 5  | 2024-05-12<br>13:35:30 | <u>0x08de0c9843b51b6a8c9a</u><br><u>e10be3b04e0ca14693cf47</u><br><u>e314171ef50476ae3ba523</u> | + 1 .xyz   | ✓ |
| 6  | 2024-05-11<br>19:02:20 | <u>0x212bd9c5a02121c16ad2</u><br><u>1756fed7dd6f7b938194d1</u><br><u>b2975a11f9bc7c5dab2b3f</u> | + 1 .xyz   | ✓ |
| 7  | 2024-05-06<br>01:16:20 | <u>0x13ac022b971f26ffcf86</u><br><u>c97fe8c25e9fc24c410fb0</u><br><u>1eae4b0506eff721f188e8</u> | + 1 10 ETH | ✓ |
| 8  | 2024-05-04<br>23:37:25 | <u>0xa36f5818a65101422865</u><br><u>69ebe744ad065ca51b7465</u><br><u>fe38fc10f41585b501d1de</u> | + 1 10 ETH | ✓ |
| 9  | 2024-05-02<br>04:08:50 | <u>0x5d38c5168203b4562142</u><br><u>26d5130859982d6efc7fd3</u><br><u>72ce2dc4cdf05cc9c7320e</u> | + 1 10 ETH | ✓ |
| 10 | 2024-05-02<br>04:08:30 | <u>0x976cc1aa5daffbe6216d</u><br><u>7671a005a6b44ebb55e2e9</u><br><u>ed6429d2670c6545f138a1</u> | + 1 d      | ✓ |
| 11 | 2024-04-25<br>20:52:15 | <u>0xcb1d92d101f5166b8f2f</u><br><u>a9c401c13f86e32022eceb</u><br><u>294b729b6b85af5529b5e3</u> | + 1 10 ETH | ✓ |

| #  | Date & time            | Transaction Id   | Amount          |   |
|----|------------------------|--|-----------------|---|
| 12 | 2024-04-25<br>20:51:55 | <u>0x9872e78ec660ff4be4833e24ed5ac1324d421c3c7fa50fc243fc3b14d494b6d7</u>  | + 1 c2.com      | ✓ |
| 13 | 2024-03-29<br>00:50:30 | <u>0xc104d27a7edc40b46625bde74e750d2b34ab6bfff75c1eff3c8620fc66009756f</u> | + 1 50,000 USDT | ✓ |
| 14 | 2024-03-29<br>00:48:35 | <u>0xb0c07b9b96b97075c86b7282647a6692711364e5eca84699a8774ac1ae5d3e2c</u>  | + 1 d           | ✓ |
| 15 | 2024-03-15<br>02:05:25 | <u>0x9ebd85a1bc090d820f2ed5872d1fe1013e0689d1ec1dcd3c3aa81690e02ac809</u>  | + 1 50,000 USDT | ✓ |
| 16 | 2024-03-15<br>02:02:45 | <u>0x4d9ca4f945dcbebf8ba6bfab57920e0acbc175f26e2c8b416757b5c8b0472a0</u>   | + 1 d           | ✓ |
| 17 | 2024-03-12<br>03:35:40 | <u>0x110965426c63e67ae2044be1080ae0dd0dc5c703cfceca2c4ac264078c2c4fc6</u>  | + 1 50,000 USDT | ✓ |
| 18 | 2024-03-12<br>03:35:10 | <u>0xf7c4b1fe0e208f5c801c6dba60aab50cfca8bb709bcb7f5ce15bb314ba690feb</u>  | + 1 d           | ✓ |
| 19 | 2024-03-07<br>01:44:45 | <u>0xc04e64793ea5c740fef56ee22bdcc8dacb86d534ebdebe02f4d099e5a591905c</u>  | + 1 d           | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-20<br>12:34:50 | <u>0xb7a177adc8095adb44cb</u><br><u>1bf7af249e314e8c79cad8</u><br><u>66c6c4214f8b671197dd7b</u> | + 1 Reward at<br>tether-nft.com | ✓ |
| 2 | 2024-05-20<br>12:29:45 | <u>0xd5034ab615a620c1dc0c</u><br><u>b698d00a34fc1e73e6336f</u><br><u>3c66adf9d760e8d26c38f0</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 3 | 2024-05-20<br>12:29:25 | <u>0x53f5528f0d31025aab07</u><br><u>fe5ecec0d2d808835803cd</u><br><u>e0dbae55d0afbb3db08126</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 4 | 2024-05-20<br>12:27:40 | <u>0xa386bf07188a051c9224</u><br><u>af718bda0c0cf4e78b541a</u><br><u>d08d742ac3d0621fbef16f</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 5 | 2024-05-20<br>12:26:15 | <u>0xd202618544fcffd68d85</u><br><u>10eee44ee95d8c8865d7aa</u><br><u>be7c55c6053e685a5f55fb</u> | + 1 Reward at<br>tether-nft.com | ✓ |
| 6 | 2024-05-20<br>12:23:45 | <u>0xf00f99f2e92d840ed2dd</u><br><u>f0003e2bdc745cf999e64d</u><br><u>9e9dd0644b70504b24e84d</u> | + 1 aim!                        | ✓ |
| 7 | 2024-05-20<br>12:22:45 | <u>0xb126e268bd9b747b7079</u><br><u>18a4b5306e671f23fe7ce3</u><br><u>a00564ed93560d0c6d8b75</u> | + 1 ether.com                   | ✓ |
| 8 | 2024-05-19<br>12:59:25 | <u>0x527bf647462c83dee94f</u><br><u>731a63e7502800d2f96e06</u><br><u>afc64dc663e158723789f5</u> | + 1 usdair.org                  | ✓ |
| 9 | 2024-05-17<br>22:26:35 | <u>0x6136de556effd9c2040f</u><br><u>6778e515e92f8596cbff89</u><br><u>fb6c338f8edba806e4f56</u>  | + 1 Reward at<br>tether-nft.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 10 | 2024-05-12<br>13:47:40 | <u>0x36b50dbc5aec66d72ab45d2ea3b98036d03c60b45c0ec65395faf16ad95a7c2f</u> | + 1 reward at BONEWIN.com     | ✓ |
| 11 | 2024-05-12<br>13:46:50 | <u>0xf64d26e4df68ffe5a1d0b6b036211d0cb2d9637d4125dba4408ccdb7f7dcb8f8</u> | + 1 Reward at zerolendnow.xyz | ✓ |
| 12 | 2024-05-12<br>13:46:40 | <u>0x8a6ab9ea423f7a5583cfda3434a5118abff12c3859e559e01c721a8ba8952a2d</u> | + 1 Reward at theflok.top     | ✓ |
| 13 | 2024-05-12<br>13:44:30 | <u>0xba583ffe2b57743ef5a2e227b708f0db8defa4a2197a1ea1b87eb492b8c8ff43</u> | + 1 Reward at tether-nft.com  | ✓ |
| 14 | 2024-05-12<br>13:43:35 | <u>0x2c762cbf978006dbc89aca0bd63be5f71d0e3bb0810b078b8d49a52160d46524</u> | + 1 Reward at tether-nft.com  | ✓ |
| 15 | 2024-05-12<br>13:41:10 | <u>0x09fb891c2ff48851abf3c4be22857c9ae4344654f9b420eeeedc754d43bbe4a2</u> | + 1 reward at BONEWIN.com     | ✓ |
| 16 | 2024-05-12<br>13:37:15 | <u>0xf74e250f017ba4393ed68df6d90f03e8f16d1effb1dd7c01ca122adf51e67d3a</u> | + 1 claim!                    | ✓ |
| 17 | 2024-05-12<br>13:35:20 | <u>0x25c17515b894984eda52ae8b60673c5b1a51602ec0dbe45479816d6b531199ed</u> | + 1 stkether.com NFT Voucher  | ✓ |
| 18 | 2024-05-11<br>19:02:30 | <u>0x66598a75a4cec8443cfa05a6624f64007fbf72289d46e8f16dbfd1f814254f6e</u> | + 1 reward at BONEWIN.com     | ✓ |



| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 19 | 2024-05-11<br>19:02:10 | <u>0x58adae113afcffa988710229c7fd104af3f8d7862b8b8d9d5ec732c8ee25bb6f</u> | + 1 stkether.com NFT Voucher  | ✓ |
| 20 | 2024-05-04<br>09:08:30 | <u>0x1a16b8fe228edf9a61c9478adafd003db756824e6272c7c4995e411ad6597db9</u> | + 1 5btc.com                  | ✓ |
| 21 | 2024-05-02<br>04:13:55 | <u>0xd6979650c5bdf1225fad1f85ed5f641102278d07eab78413d069b289e35fc642</u> | + 1 reward at BONEWIN.com     | ✓ |
| 22 | 2024-05-02<br>04:12:20 | <u>0xbe33f7301107644cc90664df0b626491884f4b2e27c5182163196fdaafaa29e0</u> | + 1 reward at BONEWIN.com     | ✓ |
| 23 | 2024-04-26<br>05:46:35 | <u>0x76cce2b70d6bc12318b4f8cc90645d498cb4d74cf6acc4f314d519bf71f69a0a</u> | + 1 \$42,851 Random Winner    | ✓ |
| 24 | 2024-04-26<br>01:09:15 | <u>0x9d1934eea4701becfdb7d9e410224547ce27922ca0128ed30c1e040cd13736b</u>  | + 1 \$42,851 Random Winner    | ✓ |
| 25 | 2024-03-30<br>03:22:55 | <u>0xe0b2c81da6aa53a80a471e2b68bab26d9d610e85300295b9785cecf11481f25</u>  | + 1 Reward at USDTwins.com    | ✓ |
| 26 | 2024-03-16<br>15:50:40 | <u>0x85451f9336a9e4ea697683fb91a0bc4dbd325cabc141dd513a7647adf6641e91</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 27 | 2024-03-16<br>15:36:25 | <u>0x5027132844ebe20f66fff8da73f7dc6cac8790b5902bc21088c964befd548d7b</u> | + 1 Randomly You Won \$81,277 | ✓ |

| #  | Date & time            | Transaction Id   | Amount                           |   |
|----|------------------------|--|----------------------------------|---|
| 28 | 2024-03-15<br>23:51:55 | <u>0xa950ce43a454868e685c382ebe3d62a30bab9f91d04846a7b82da68b45703f56</u>  | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 29 | 2024-03-15<br>23:49:40 | <u>0xf5ccbf53505ddbdbc33211625ecc284377a736ca5549b83bd6658e0740803</u>     | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 30 | 2024-02-29<br>12:57:05 | <u>0x0176358de42c5e4061b740813a95b44b05112003036250cad48440ddf62f6636</u>  | + 1 zerolends.com<br>NFT Coupon  | ✓ |
| 31 | 2024-02-21<br>00:22:15 | <u>0x8b0531225600acc59d84ceb53a31f0c9926fa4e502c17203a1d5eb86b89e14c5</u>  | + 1 DC                           | ✓ |
| 32 | 2024-02-20<br>18:36:15 | <u>0x6fb3a6040c2ae91792bd dcf3870a445c97a9bf56345a4b14fc70781bbfe13448</u> | + 1 zerolends.com<br>NFT Coupon  | ✓ |
| 33 | 2024-02-20<br>01:36:55 | <u>0x663f8b33d6364061934e6f8c30f5451eacec9056ab47b33c163371e316e07d2f</u>  | + 1 zerolends.com<br>NFT Coupon  | ✓ |
| 34 | 2024-02-20<br>01:36:55 | <u>0xe2ec47c1e45ce6bc18951f6a61aabf71b5fde9ac00d08b25a35df5f92d215091</u>  | + 1 .info                        | ✓ |
| 35 | 2024-02-19<br>07:22:10 | <u>0xef19a642533ea620ac5b9deab5c43723f4c4b494454b4901f3d887f086f5952a</u>  | + 1 zerolends.com<br>NFT Coupon  | ✓ |
| 36 | 2024-02-06<br>02:55:55 | <u>0x590bdae7a294eea6b2789445821a18c1ba5f8eda8fe7968928695a6af6ced001</u>  | + 1 Acces<br>Liquid-ether.com    | ✓ |



| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 46 | 2023-12-12<br>13:31:35 | <u>0x445b2f7bd8b3e6f65860babd87ee72575f7078335c9e2995c33e0265600c47cf</u> | + 1 usdlabs.xyz           | ✓ |
| 47 | 2023-12-12<br>13:31:25 | <u>0x4e28d5f93f2bc2e4389b7d181af9c74ca0cf6740fb5a00277d5ffafbc717f9cf</u> | + 1 com                   | ✓ |
| 48 | 2023-12-07<br>00:51:05 | <u>0x1614e83f1a712d7c86c027b7f52e0d3cef2776824b857d882c6fbc8fcd8c2a0e</u> | + 1 ''                    | ✓ |
| 49 | 2023-12-06<br>22:43:40 | <u>0x2b2ccc0919ea399c89e2cc71e8ada24346c76124792066b78c0f5cf7e9d0669e</u> | + 1 NFT Voucher           | ✓ |
| 50 | 2023-12-06<br>22:39:20 | <u>0xc1ffe357d10a745781a688f15d19cdcaf41013a3416899e099926cd83c37edb5</u> | + 1 usdlabs.xyz           | ✓ |
| 51 | 2023-12-06<br>22:39:05 | <u>0xb4335fd344bb7b8c16adb0cce2d60c9e8a5020af49c08f4c1e3af8b22e552a4f</u> | + 1 .net                  | ✓ |
| 52 | 2023-11-27<br>23:22:55 | <u>0x9ce61b4b84f9af22fb376d6e90c6981e939ecf598dbcbef0774fee1117289df4</u> | + 1 com                   | ✓ |
| 53 | 2023-11-24<br>00:33:25 | <u>0x0d9313f5b531ae499f5dfdd2d64c061a0d59adee0fbee1365d47b3f8e08ac8f4</u> | + 1 Reward at BoneWin.com | ✓ |
| 54 | 2023-11-24<br>00:28:35 | <u>0xd7734186441295792b3ffb9a10f91172a82f2c856794cd5f5c457f41281131d0</u> | + 1 Reward at BoneWin.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 55 | 2023-11-23<br>22:06:30 | <u>0x406afd2245a135f9d9342dd8c4a4963710d2f22aa50d8b67af3c49b9dc561203</u> | + 1 Reward at BoneWin.com          | ✓ |
| 56 | 2023-11-23<br>22:02:10 | <u>0xd514caface9275aef0117d527a93d0c1eb695f74c94addcb7b8e8c49d28b37c9</u> | + 1 reward-usdt.xyz                | ✓ |
| 57 | 2023-11-23<br>22:01:50 | <u>0xacba4d76d5d888c2b1b130a5fd556dab5f50edfa4bc54dfde4225e54cd95fc0e</u> | + 1 dt.org                         | ✓ |
| 58 | 2023-11-12<br>16:28:50 | <u>0x3852ef9fae4d33a86cc5f78c61f39a504cb9f7f8f42e3cc7d370fbe8cd3ca620</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 59 | 2023-11-07<br>22:25:00 | <u>0x5ba58747ea8fe11bacde9241e9ca8b05755d0213e18f2f13ddd585f9a5383247</u> | + 1 Visit bonewin.com to claim nft | ✓ |

\* USD values displayed at the time of transaction

#### DISCLAIMER

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