


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:47 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x4cdc3eebd2130989ceb3a7a572f8b3b35f6c1ccd

| Token                              | Balance   |
|------------------------------------|---|
| xDAI                               | 0.000000000000000000 xDAI <br>0.00 USD |
| ! SUI                              | 3,000.000000000000000000 \$ CLAIM ON:<br>[web3sui.biz]  |
| ! PEPE                             | 1.000000000000000000 10000\$ REWARDS  |
| ! stETH                            | 100,000.000000000000000000 EWARDS   |
| ! Pepe                             | 200,000.000000000000000000 EWARDS   |
| ! FLOKI                            | 1.000000000000000000 0\$ Airdrop  |
| ! SHIBA INU                        | 0.1000000000000000006 REWARDS   |
|                                    | 1 tw1   |
| top                                | 0 top   |
| p.top                              | 0 p.top   |
| 10 ETH Airdrop at<br>air-ether.xyz | 0 10 ETH  |
| top                                | 0 top   |
| Â-                                 | 2 TN1   |

\* USD values displayed at the time of transaction

| Token                      | Balance                      |
|----------------------------|------------------------------|
| p.xyz                      | 0 p.xyz                      |
|                            | 2 TN1                        |
| BLAST2L.COM Limited Coupon | 0 d                          |
| Â-                         | N/A Reward at tether-nft.com |
| Â-                         | N/A Reward at theflok.top    |
| Â-                         | N/A reward at BONEWIN.com    |
| Â-                         | N/A usdair.org               |
| Â-                         | N/A Visit pepewins.top       |
| stkether.com NFT Voucher   | N/A stkether.com NFT Voucher |
| Â-                         | N/A Reward at USDTwins.com   |
| Â-                         | N/A Reward at USDTwins.com   |
| Â-                         | N/A reward at BONEWIN.com    |
| Â-                         | N/A Visit pepewins.top       |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-15<br>14:32:40 | <u>0x19dfabdbc120c0ab598c7cf7419b2da39c17adc462f8a8eb61461d024120f9d8</u> | + 1.0000000000000000<br>00 0\$ Airdrop                       | ✓ |
| 2 | 2024-06-15<br>14:32:25 | <u>0x5f59f89d4bb4dd8c61c18467657a2879fe881afee6bff4b6a268a0bf8f45877d</u> | + 3,000.000000000000<br>000000 \$ CLAIM ON:<br>[web3sui.biz] | ✓ |

| # | Date & time            | Transaction Id  | Amount                                     |   |
|---|------------------------|---|--|---|
| 3 | 2024-06-10<br>12:12:10 | <u>0x08d99a0c05028856f88c59ae95b048acd39d06ec95e2d8663e08150aa19e3639</u> | + 100,000.0000000000<br>00000000 EWARDS    | ✓ |
| 4 | 2024-06-10<br>12:09:05 | <u>0x77bfc2b771ef45c25fc2826da2ae09717c06304143aa666950fe33e4ed94b574</u> | + 100,000.0000000000<br>00000000 EWARDS    | ✓ |
| 5 | 2024-06-10<br>10:50:20 | <u>0xcc7495ae146ef2893194b9646122fa3113d684e215cb9163547f9939ec9e7531</u> | + 100,000.0000000000<br>00000000 EWARDS    | ✓ |
| 6 | 2024-06-10<br>10:49:55 | <u>0xb5a7a3cb0685360f952986c94717f65511e3ebdb5d625454e0b2c7f3ee76c9dd</u> | + 1.0000000000000000<br>00 10000\$ REWARDS | ✓ |
| 7 | 2024-05-21<br>23:16:40 | <u>0x253ce5f7fd5c094d9f238055f01bba265a388d57335061db819cdaadc68f378</u>  | + 0.1000000000000000<br>06 REWARDS         | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2024-06-15<br>19:09:25 | <u>0xe7f37d2a1438e7b11796aa55bb11c887cdb6298c2e8dcf4841ccca526a52a229</u> | + 1 TN1 | ✓ |
| 2 | 2024-06-15<br>19:01:55 | <u>0x01a0243deba2c02cf8ad93d91ed57a23a2c3c4b26c16aec4e5c945c2b5ef4798</u> | + 1 TN1 | ✓ |
| 3 | 2024-06-15<br>14:33:45 | <u>0xcf6eaea8cc39fd820365e5f458c862e76f43b9db1473fd2849a5e2e86008a07a</u> | + 1 tw1 | ✓ |

| #  | Date & time            | Transaction Id  | Amount     |   |
|----|------------------------|---|------------|---|
| 4  | 2024-06-10<br>12:21:45 | <u>0x0862b5abc9e08683085c</u><br><u>ebf957e93c3ca2340f6288</u><br><u>fd12a378ddb3cfd66c5170</u> | + 1 top    | ✓ |
| 5  | 2024-06-10<br>10:50:50 | <u>0x2ab2d3422297bd8e1b86</u><br><u>a96df27631998cf195f7bf</u><br><u>a6163cb4ae391f187ddc18</u> | + 1 TN1    | ✓ |
| 6  | 2024-06-10<br>10:50:30 | <u>0x69cdad260aeb122ffdc4</u><br><u>a66ce4fd7d4c8ed726a39b</u><br><u>7d5217302b8061245679e2</u> | + 1 TN1    | ✓ |
| 7  | 2024-06-10<br>10:49:45 | <u>0xcf5d71583388aa030a08</u><br><u>e33e79cef31f90f823a258</u><br><u>f201cbbca1479a9eec06d8</u> | + 1 top    | ✓ |
| 8  | 2024-05-21<br>23:16:05 | <u>0xde518df342b44c0f9af3</u><br><u>27cbea5ea8ebfe433c84c6</u><br><u>811047e50363ffa981045b</u> | + 1 p.top  | ✓ |
| 9  | 2024-05-11<br>11:41:15 | <u>0x067855133757d6326762</u><br><u>e36d23b429a680678d29ac</u><br><u>adb16ce93586d6b0ca247e</u> | + 1 p.xyz  | ✓ |
| 10 | 2024-04-29<br>20:31:05 | <u>0x1df58d49a3fd1917978c</u><br><u>34749c219a1967ff7db91c</u><br><u>7787b8c66db458a2232b5a</u> | + 1 10 ETH | ✓ |
| 11 | 2024-04-29<br>20:30:50 | <u>0x4f8cb57a76447959ea3c</u><br><u>92404bc769117c3e621bef</u><br><u>d345194ba1a46d6bb8e0a6</u> | + 1 d      | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-21<br>23:21:30 | <u>0x1893c387c77ed192e6e5c8770cce9bc2e7ec0d745d98b9caa3d0c8cf063f2f58</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 2 | 2024-05-21<br>23:19:55 | <u>0x4afc48e50b70a53da3f6f1c45dfdc7a07f9e2b414f4fd2f495f2e78bc56a95c0</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 3 | 2024-05-21<br>23:18:30 | <u>0x6b163a501780b2b0bc20bfc9bbd4b6ad71ce629d3f81d79cfa7dfdb3f0ab7b2c</u> | + 1 Reward at<br>tether-nft.com | ✓ |
| 4 | 2024-05-21<br>23:17:00 | <u>0x3df34e1b5b85fe7dcb84c6f6ccf53b1265d6c11d3d97e1d65cf915e5bc7688b4</u> | + 1 Reward at<br>tether-nft.com | ✓ |
| 5 | 2024-05-21<br>23:16:45 | <u>0xd6c7f617c7352d5d6d7b3c38080e0e789eddfd2502f525a8f0552a395e915a36</u> | + 1 laim!                       | ✓ |
| 6 | 2024-05-21<br>23:16:00 | <u>0x1b54a34cb4965088d160465b381eae385280250b32959be3a903287541d490d9</u> | + 1 ether.com                   | ✓ |
| 7 | 2024-05-19<br>17:19:15 | <u>0xdd4dd5187050ead75a48400b763c7e87f1806082f42840d0b60296978d28f856</u> | + 1 usdair.org                  | ✓ |
| 8 | 2024-05-11<br>11:48:55 | <u>0x5c36256c31e7c198f86da805b6bff67b49a78fe1096458d70ee290051ccbed6b</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 9 | 2024-05-11<br>11:48:30 | <u>0xcd2bdb3bb27bd38c856929b5669c7d819a554135f6e742928bc5d435429a9470</u> | + 1 reward at<br>BONEWIN.com    | ✓ |

| #  | Date & time            | Transaction Id   | Amount                          |   |
|----|------------------------|--|---------------------------------|---|
| 10 | 2024-05-11<br>11:47:05 | <u>0xbc702f43e6c7e5045d0e<br/>a7588bdc478943eaf9aa5c<br/>53aa0c75b9ac3dc1930a44</u>  | + 1 reward at<br>BONEWIN.com    | ✓ |
| 11 | 2024-05-11<br>11:47:00 | <u>0x963fd9c39df1302e8784<br/>82ee2027bafbc75616c55<br/>add2cb092da11921eab903</u>   | + 1 Reward at<br>theflok.top    | ✓ |
| 12 | 2024-05-11<br>11:44:45 | <u>0x2164f261e8e2f93c422c<br/>6a14ff7137e046c6974f89<br/>96551cd7fab5d708320c05</u>  | + 1 Reward at<br>tether-nft.com | ✓ |
| 13 | 2024-05-11<br>11:43:20 | <u>0x7b3196edd86a2ff5c191<br/>fdc2548172430f07610cd8<br/>7110a6eb36fdecbbcaf9e0e</u> | + 1 Reward at<br>tether-nft.com | ✓ |
| 14 | 2024-05-11<br>11:40:55 | <u>0xacef39ca56979d139ae7<br/>5cb2d5e477896ae7f5bace<br/>4716b7efd36c6299f19030</u>  | + 1 stkether.com NFT<br>Voucher | ✓ |
| 15 | 2024-05-03<br>23:49:20 | <u>0xb8fc8ecb3bbeef36e13d<br/>866759a095d1a3f1f95825<br/>d136ccf59038dc8c38ad79</u>  | + 1 Visit<br>pepewins.top       | ✓ |
| 16 | 2024-05-03<br>23:12:00 | <u>0x820e5c6f7e7fb88936a6<br/>53524c5006a642010057e3<br/>15e82ae512b6f334ce63fa</u>  | + 1 Visit<br>pepewins.top       | ✓ |
| 17 | 2024-05-03<br>22:55:35 | <u>0x2858108f3820a1930874<br/>1959935968d176c01dd4e7<br/>ec616ce318ef2510089866</u>  | + 1 Visit<br>pepewins.top       | ✓ |
| 18 | 2024-05-03<br>22:51:05 | <u>0xd6529a44697488a4f4e5<br/>6bc34af70c8ba25c4bd023<br/>27e281586535282b772b89</u>  | + 1 Visit<br>pepewins.top       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 19 | 2024-05-03<br>22:44:30 | <u>0x74fac643989b11484840</u><br><u>9d1227cedc16405799cd4c</u><br><u>d9744045f4226159a564c4</u> | + 1 Visit<br>pepewins.top        | ✓ |
| 20 | 2024-05-03<br>22:37:55 | <u>0x04e5e34153e08efe9ca6</u><br><u>ca0c9614310d1a0f35c2fd</u><br><u>c147b5bf56778d04435639</u> | + 1 Visit<br>pepewins.top        | ✓ |
| 21 | 2024-05-03<br>22:35:45 | <u>0xad37d53e6e38de52037b</u><br><u>9c8d85a6055a81c3143b32</u><br><u>a67fa1aa219014d11d7f0b</u> | + 1 Visit<br>pepewins.top        | ✓ |
| 22 | 2024-05-03<br>22:31:15 | <u>0x76523da08dcb609ef995</u><br><u>f7affb477a983d2906f169</u><br><u>b1f55b6892008a7bfebc7d</u> | + 1 Visit<br>pepewins.top        | ✓ |
| 23 | 2024-05-03<br>22:16:50 | <u>0x086db35b74a03f881363</u><br><u>b1653e6892f40d9da0abb4</u><br><u>57e65780ea6fef4127bc89</u> | + 1 Visit<br>pepewins.top        | ✓ |
| 24 | 2024-05-03<br>10:40:10 | <u>0x0540fd1057bf3c3873f2</u><br><u>4ddd7dbc2ff9859898d92b</u><br><u>cd003ae7061c9e9a18c396</u> | + 1 Visit<br>pepewins.top        | ✓ |
| 25 | 2024-04-29<br>21:04:20 | <u>0xe8a0be6b4ebb5bd3cf69</u><br><u>bc0eb8329aab44754abf64</u><br><u>f2d6136b81e6909b934020</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 26 | 2024-04-29<br>20:52:00 | <u>0xb6e38ae8ac9a4408628b</u><br><u>94837ef0865ae4f6890f32</u><br><u>dd22c60d2442dbe46eee49</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 27 | 2024-04-29<br>20:46:55 | <u>0x906f4db76023660f0346</u><br><u>919173dedeafe4b207c5e8</u><br><u>14dedc2a0617ad963273c3</u> | + 1 Reward at<br>bonewinshib.top | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 28 | 2024-04-29<br>20:41:55 | <u>0xeaa70878128f7398cccd</u><br><u>6030ea22a4e3888898243b</u><br><u>beac47eb35fb826d8e1d78</u> | + 1 reward at<br>BONEWIN.com  | ✓ |
| 29 | 2024-04-29<br>20:35:30 | <u>0xc50d20c9521341a4479c</u><br><u>705b3d853e1f7b2acacce7</u><br><u>805121e4594bff8d28c3ec</u> | + 1 Reward at<br>USDTwins.com | ✓ |
| 30 | 2024-04-29<br>20:34:25 | <u>0xbadd78bac47a5a563e8b</u><br><u>ed523be79cc41f6a10c573</u><br><u>e9d987d32b1290547b56db</u> | + 1 Reward at<br>USDTwins.com | ✓ |
| 31 | 2024-04-28<br>14:24:05 | <u>0xde4f0d8db1ba04b4daf0</u><br><u>145299647a0b02341b7866</u><br><u>c51f76725c73b60cf31425</u> | + 1 reward at<br>BONEWIN.com  | ✓ |
| 32 | 2024-04-28<br>14:20:40 | <u>0xb19cd0963c51a440a118</u><br><u>f8e1464c5e7b37a3370662</u><br><u>84a695feb7ab2ad096b696</u> | + 1 Reward at<br>USDTwins.com | ✓ |
| 33 | 2024-04-28<br>14:17:25 | <u>0xadab29ae5d4d37473c6a</u><br><u>da96e0461b5e4bc0534b22</u><br><u>507a3b6a70d433831e642c</u> | + 1 Reward at<br>USDTwins.com | ✓ |

\* USD values displayed at the time of transaction

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