


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:53 (UTC)


BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x53ab41b46cb5b8cc19fb339e8a33d0f2c48ef696**

| Token | Balance |
|---------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd] |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! STAKE | 0.0000000000000003000 kei] |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| ! FLOKI | 0.000000000000000001 00\$ REWARDS |
| EGH47 | 1.000000000000000000 our reward. |
| ! ZERO | 0.0000000000000001000 TO CLAIM 5000\$ REWARDS |
| p.top | 0 p.top |
| t.xyz | 0 t.xyz |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------------------|-------------------------------|
| yz | 0 yz |
| 10 ETH Airdrop at 10-eth.xyz | 0 10 ETH |
| op | 0 op |
| op | 0 op |
| op | 0 op |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Â- | N/A \$55,842 Random Winner |
| 2,000 USDC Reward | N/A org |
| LiquidEther | N/A ether.com |
| Â- | N/A reward at BONEWIN.com |
| USDC NFT Voucher | N/A Airdrop |
| \$2000 USDC | N/A Voucher |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |
| Â- | N/A Reward at zerolendnow.xyz |
| Liquid-ether.com | N/A Liquid-ether.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|--|
| 1 | 2024-08-09 07:45:45 | <u>0x89175c72562d83fe5459</u> <u>dc4f9d20b97768fa98643a</u> <u>7b76ff4e288d4fe73bbb1f</u> | + 1.0000000000000000 00 our reward.  |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-08-09 07:43:55 | <u>0x48478f776c14f957bd1bad4c1538281cf4d8116f1c4acc96c263bd84ebc277cb</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 3 | 2024-07-17 18:42:40 | <u>0x97ef472f130e136ce50f13b43877fd742a2327c252367b4981abf0085aa59ea9</u> | + 0.000000000000000030 00 kei] | ✓ |
| 4 | 2024-07-17 08:21:15 | <u>0xbb7b9430c256e8740203b8c117042319fc469a691ea1e61a2b5bb0712f45cc89</u> | + 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS | ✓ |
| 5 | 2024-07-02 13:03:10 | <u>0x29975bc05c189c71cf06578c485524cd52c5b03f144d440e0ecbe4b9b32bf538</u> | + 1.000000000000000000 00 ATE IN GIVEAWAY | ✓ |
| 6 | 2024-07-02 12:59:20 | <u>0x72bb7a1f58d216ed0e8bdd61a090248e512a8eb6af507b0e31d599026b4812dd</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 7 | 2024-07-02 12:59:20 | <u>0x9be216a85fc0eaf62f407fb32e90bf74fe010311127571b1a0dd27ff4e738b71</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 8 | 2024-06-29 22:44:50 | <u>0x75c8ec1b52f2e0eb8fa2e320642916c25e490d594a19eabcb5927ec34ac25d29</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 9 | 2024-06-29 16:50:30 | <u>0x3eaf67b353b5a8a48c78341051b31234a4649d2721c802a6205d42a460275b6e</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 10 | 2024-06-17 09:54:40 | <u>0xd47f2c3ecae34b22982a033e1ea54787c1ffbbf250e4cf913a47afac04d0f2</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-06-17 09:54:20 | <u>0xff601b671cda458a0ba098001415f872dba1d9cca055635a0905f9a1a3f4ebb6</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 12 | 2024-06-14 07:22:10 | <u>0x73001d76ec20e3e020422c6c8c671d1574da2e891fe2e32babb85be45f726376</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 13 | 2024-06-10 09:15:15 | <u>0xef62f83862ef25c514a30f0e9be9dfd2d3ca7486a57fa7a4bbb5b230324f4d0a</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 14 | 2024-06-03 09:58:05 | <u>0x37eb777e7c9c9f06e1dc2a6a95674462d420767768289323ec45a0a4706005a1</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 15 | 2024-06-03 08:36:30 | <u>0x53914be2d33ed3ebb91c16dd1706ddabc12322139e164091b9419a7490f9947e</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 16 | 2024-06-03 08:35:35 | <u>0x639b4475fbe17c01e2f677bb3a33561b20f4968121e2e53ff78892f1abb596d7</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 17 | 2024-05-26 14:45:35 | <u>0xcac5167b4cc47c89bf11c1f83c9decec3fd75401b4778f2d752367dda71384a3</u> | + 0.1000000000000000 06 EWARDS | ✓ |
| 18 | 2024-05-21 20:41:40 | <u>0x67c36ef2b9a46dc9c08ef1f6b6611bb75ac6dee9ecbe1a38813529a7eddd0809</u> | + 0.1000000000000000 06 REWARDS | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-06-10 08:13:50 | <u>0x3fccf8dcc560bed0ab8d164dd1a1e6120540727bf94710a1de5d9cf88f7f1522</u> | + 1 op | ✓ |
| 2 | 2024-06-03 08:35:40 | <u>0xf03efeb9e2cdb1cfa4aefe4d175dbfa1161078416222978b04dc57109cb267bd</u> | + 1 op | ✓ |
| 3 | 2024-05-26 14:45:10 | <u>0xdff93e91fc19e25278bb3bb360011e2b65faff9702039c90f45617f6d133a604</u> | + 1 op | ✓ |
| 4 | 2024-05-21 20:41:15 | <u>0x3d1503039d578cc630d7351d9af3216b0beca6b630c0db4ea0f1808619c502ce</u> | + 1 p.top | ✓ |
| 5 | 2024-05-13 17:52:50 | <u>0xd315c2f9d4a6d20a74c775fc1a5d412535f508eaa59eabff48d6ea5e0f91be29</u> | + 1 t.xyz | ✓ |
| 6 | 2024-05-08 15:01:55 | <u>0x23aca222a6f79963d4a5ab75fb5984d41c704482826a3920c9d520fd30061f69</u> | + 1 yz | ✓ |
| 7 | 2024-05-01 14:37:00 | <u>0x1b887d58f8db8f4d40a0ed4802356c04166c6cd9fce117df7185a43c097f7edf</u> | + 1 10 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-03 08:36:00 | <u>0xf7f2e3163aef2d320e3a9ca3f8fda1c547250220c6d8d46c1f92f1f62a0a3e42</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 2 | 2024-05-30 08:45:10 | <u>0x20f4c091b08ea91012df888abf37952e070bc34e8a0adda8699ca909b8b7051a</u> | + 1 Claim \$ARB at findarb.xyz | ✓ |
| 3 | 2024-05-26 14:45:00 | <u>0xb18913c2986440879c55f3bdb577311e737368bf7a67feb9b077bc8937a25627</u> | + 1 ether.com | ✓ |
| 4 | 2024-05-13 18:00:55 | <u>0xbbbfb7f1b2077f8169dd0aca7bf6ab8a8aacf3454e3a92e6aceb1e415bcb7679</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-05-13 17:56:35 | <u>0x9ae76b1a07e54965a90addf90429a2719e6238291888e49cc6cb66d5689e87b1</u> | + 1 Reward at zerolendnow.xyz | ✓ |
| 6 | 2024-05-13 17:55:50 | <u>0x13016743e30fa98682fe708cdc43030a5250a4cd40a4049a74d1c7b414b842c0</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-05-13 17:52:20 | <u>0xd46685c586bebb1b98bf03d51cec7fd1a103f0133bfa2066372dfafa7139bb9</u> | + 1 stkether.com NFT Voucher | ✓ |
| 8 | 2024-05-08 15:08:55 | <u>0x43e80c7a3559a4e4597882f943309602a1f94f100cf30b1899bd96383a002671</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-05-07 22:53:45 | <u>0x2cd95b57a899ce77350708e7fd1d3a692e8255d4d0468646d02988978fe5f74c</u> | + 1 Reward at theflok.top | ✓ |
| 10 | 2024-05-07 21:20:10 | <u>0x54e3a1ffa233c4b6d936d5e24b9fb777f5ac7005fb5e148d7bf02f58dcdb4a41</u> | + 1 Reward at theflok.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 11 | 2024-05-03 05:23:35 | <u>0x3e1acb59e7d493a0776c</u> <u>f7dbc27448d9b84d82e0cf</u> <u>37966a85fde7d463fce92d</u> | + 1 \$55,842 Random Winner | ✓ |
| 12 | 2024-05-03 01:03:40 | <u>0x844b653ce80bd96aa17e</u> <u>74a6da87741dbeed596c66</u> <u>0d9b356bd812ebf1c13f78</u> | + 1 \$55,842 Random Winner | ✓ |
| 13 | 2024-05-02 17:11:30 | <u>0x8f7a7fe66708ac38451c</u> <u>44c73ceee5f6f0a5e5b6d4</u> <u>81ed45a88a9f209363f927</u> | + 1 \$55,842 Random Winner | ✓ |
| 14 | 2024-05-02 10:13:35 | <u>0x02464be4618fad2d8ce5</u> <u>3429d82b2ac7ef649f3291</u> <u>f75e8e4b9706fc93e815f1</u> | + 1 \$55,842 Random Winner | ✓ |
| 15 | 2024-05-02 02:34:50 | <u>0x76ad155eebe402aa1f6e</u> <u>db077dd9f13a62150adc1c</u> <u>07230471ca0144b3027eb8</u> | + 1 \$55,842 Random Winner | ✓ |
| 16 | 2024-05-01 18:55:00 | <u>0x03ea5e0b77d9ed183bb0</u> <u>890c2ff2e0ed909589c3d3</u> <u>20f85837956162cba1698c</u> | + 1 \$55,842 Random Winner | ✓ |
| 17 | 2024-02-20 19:17:55 | <u>0x3df6dbae182a92297602</u> <u>8b94c1f897b7c1e1be25d9</u> <u>6d37ddd2fe84b794da8ffc</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 18 | 2024-01-27 22:42:55 | <u>0x2bcf5c3434450ba019cd</u> <u>2bb10ab7fa735e1ca30ba9</u> <u>1c745ace01c0d93677ae5b</u> | + 1 Liquid-ether.com | ✓ |
| 19 | 2024-01-26 12:27:45 | <u>0x8fff05cc4e336f90969e</u> <u>f8515e7aae2a8a75434c4c</u> <u>a913d7d880fa8307d71e4f</u> | + 1 Liquid-ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------|---|
| 20 | 2024-01-14 23:33:00 | <u>0xa9ab2074459d5626c71d</u> <u>d73c32a9581c71e1a99574</u> <u>52d9a10d259ed0f752ea59</u> | + 1 Airdrop | ✓ |
| 21 | 2024-01-10 10:08:40 | <u>0xd785a7885b52e32ddc67</u> <u>ce682ac6acf92103cf1517</u> <u>16d69f2ca041bfa5439f64</u> | + 1 Airdrop | ✓ |
| 22 | 2024-01-04 23:57:45 | <u>0x08c18fa68ddd6ff21869</u> <u>b0f4dfa9c8e37a3826f021</u> <u>9aa935001b582f034c46ed</u> | + 1 Airdrop | ✓ |
| 23 | 2023-12-30 16:27:50 | <u>0xc59f3addd675eb99959e</u> <u>3f456c8ca11b837125edc5</u> <u>5f2d9c45c8e6469e370c68</u> | + 1 Voucher | ✓ |
| 24 | 2023-12-27 06:42:35 | <u>0xf5151696129ba1d3269a</u> <u>3fe4d2df4c36895d1cee4d</u> <u>5feab5c779ad2e4fcda11c</u> | + 1 ' | ✓ |
| 25 | 2023-12-27 06:07:20 | <u>0x902f21459cdaf05fc485</u> <u>7396ce4358e75cca4d4de3</u> <u>f0c4f19515d1db3b4a856a</u> | + 1 ' | ✓ |
| 26 | 2023-12-21 14:25:05 | <u>0x7cdac19c3f1d1f6c4c50</u> <u>8612bc8791ab50f934a82f</u> <u>48f5f4b4d8f1b4ca137c5a</u> | + 1 ' | ✓ |
| 27 | 2023-12-19 15:16:00 | <u>0x5da972eda465205ae9a3</u> <u>f6fd0bfff7f2ee16ddcf6ff</u> <u>003ecb9b6afa0fea01aef4</u> | + 1 Reward at dydx.win | ✓ |
| 28 | 2023-11-09 12:23:10 | <u>0x9c0a395f014ef93225a6</u> <u>8ae4f9d4046da94f900761</u> <u>8285022a6db9e500e6bc30</u> | + 1 \$5000 Rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 29 | 2023-11-04 14:17:50 | <u>0xe99285701ee1cec4138f9461e6a5ac1350f341867a621e4b383c4da387b44bb0</u> | + 1 \$BNFT | ✓ |
| 30 | 2023-11-03 23:47:30 | <u>0x1bfd958db6b95719b6c0f6b697e9e595ea0a969bdfb8dd8d41dd5d9ba57fcfc0</u> | + 1 Visit Shibainu.fyi to claim nft | ✓ |
| 31 | 2023-11-03 15:49:20 | <u>0xdc41dcfe3d9fc89c9bf4a8e39aebf9091a4ff36b7332dec088ebbfcc42643268f</u> | + 1 org | ✓ |
| 32 | 2023-11-02 21:33:55 | <u>0xa2966885ffb058290459c475618d5a7c518b975802b54061e528e79b3a80695e</u> | + 1 org | ✓ |
| 33 | 2023-10-31 02:20:45 | <u>0x94b6465906bd63290fc3aaf92e3ec65f25006a4c3437fe0cc256634c57d7328a</u> | + 1 org | ✓ |
| 34 | 2023-10-30 14:35:25 | <u>0x6c9469e0ddafafb22648e44dda92bc3e095206a482ce17f55cec2592a2012ac6</u> | + 1 org | ✓ |

* USD values displayed at the time of transaction

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