


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x54df78dc0b4936a19700eebdcdefacecf7cd4bb0

| Token | Balance |
|-------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| ! SHIBA INU | 0.100000000000000006 REWARDS |
| ! FLOKI | 0.000000000000000001 00\$ REWARDS |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! SUI | 0.000000000000000002 r] |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| op | 0 op |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|------------------------------------|
| p.top | 0 p.top |
| op | 0 op |
| | 1 TN1 |
| BLAST2L.COM Limited Coupon | 0 d |
| Â- | N/A Randomly You Received \$38,000 |
| Â- | N/A Reward at nftsafe.top |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Randomly You Received \$38,000 |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A Reward at memedrop.top |
| d.top | N/A d.top |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at memedrop.top |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-04 02:39:20 | <u>0x5394ee36103403484029</u> <u>42142ba8c3b09a347e0c6b</u> <u>4f6602b2ee1e43e825024f</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 2 | 2024-07-04 02:38:55 | <u>0xc6979d0f6155f7da2f82</u> <u>b77b321e6fd4ea407723f0</u> <u>80d603fa44ab81d795ce75</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-07-02 12:33:25 | <u>0x56e357bb5ce56d66ad37e927c7f55957db7d908249ad29c1643be495e6204348</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 4 | 2024-07-01 00:40:05 | <u>0xd06c212c64ac92eb76010e4ad0d7148d50d2249477c750bd1d30a34c341a4c73</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 5 | 2024-07-01 00:40:00 | <u>0x1c8f5716c9c0eae3351d5ae93bc263ec8add4b44e6e534c331c5b70719b2a5f0</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 6 | 2024-06-29 19:23:45 | <u>0x9ca374b5a6fd66229a2135d8821f62a09a43faa6f11146b785a37ed28c9a3146</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 7 | 2024-06-29 13:29:25 | <u>0x44ece3d486d8eeef144ad0a7611c71d466cbb39b653433ea915387224370f0d</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 8 | 2024-06-28 01:57:55 | <u>0xdf45675618a2cd18893c20ee6bb38c77ffabf6ec352625d860d4e9ca8f0f71ef</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 9 | 2024-06-28 01:57:50 | <u>0xb9bb67cb5333cdc993b4fa8f7f23dc87c12ad093be18f6346c7fa3311927f7ad</u> | + 0.000000000000000000 02 r] | ✓ |
| 10 | 2024-06-16 19:37:10 | <u>0x7c82410cf6dacc45ede7afa1ad916e067e3c20ad257b1cf017c31f5453b2b0e2</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 11 | 2024-06-16 19:36:35 | <u>0x2df517514331a6d125d221c7213c8903f1c3eae3c708fe3c13cee058cdde662c</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 12 | 2024-05-27 17:31:10 | <u>0xef22e81297fc712b9cb2394cba732eec22b3d053f7d99f568f6473552d9f6f5c</u> | + 0.100000000000000000 06 REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-06-17 05:06:50 | <u>0x11b139c3d29c188c8ffdbb44b06e5fdc9f3f1b83eac73c7bde2d3471d7a9d591</u> | + 1 TN1 | ✓ |
| 2 | 2024-05-24 04:57:05 | <u>0xd7bbc0088fa747d6feede0a9006053a4fe063e83356eb30f7ea352c32e65c488</u> | + 1 op | ✓ |
| 3 | 2024-05-23 19:41:40 | <u>0xb43b012ee8c8982f063704c1d0f0e8f61623abb8e1764e94d8f3f46c79b2a69b</u> | + 1 op | ✓ |
| 4 | 2024-05-22 05:26:55 | <u>0x368e87bfd2cdeb7f7992badb61cb6cea8197ca65d738f6a1c5289c8b67a767</u> | + 1 p.top | ✓ |
| 5 | 2024-04-29 01:00:35 | <u>0x2125bfbeb9f5cfe1961dd1dec3da829a140a30681f07fa5997a90807cc1cdee8</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-05-30 12:14:35 | <u>0x3969d32a59bc6961871239a0fdd4550e007ac81e398131902489c64cf8ae7246</u> | + 1 Claim \$ARB at findarb.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 2 | 2024-05-27 22:46:50 | <u>0x92844909a83a4d5bb355b7907077990b501677460af6a8af80d3f2562411f449</u> | + 1 Raise Up Event | ✓ |
| 3 | 2024-05-27 17:35:20 | <u>0xece67f45244c5919b229ab28ed0dcc54c1ca6cbff3ff6ee2e11349bacda7acfa</u> | + 1 Reward at tether-nft.com | ✓ |
| 4 | 2024-05-26 11:09:50 | <u>0x3931b29d51032d6352d974cdf7d21540081161d0427a5fc79b5c072edb15bf1a</u> | + 1 Reward at tether-nft.com | ✓ |
| 5 | 2024-05-24 05:03:45 | <u>0x7a89dba990ad4fe2b87022f724a206b78a9be3f8f61dd877f099613ba3e53368</u> | + 1 Reward at tether-nft.com | ✓ |
| 6 | 2024-05-24 05:01:10 | <u>0x7b54c049e6bd4c587fa91096f16ec475b01f47f3132c45e8ee154e068f328be5</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-05-24 05:00:40 | <u>0xa7d072af73217e57ea54f42afcafe1e911133df089b352b69443ba725096aa74</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-05-22 19:43:15 | <u>0x269e148fc3df863ad66c6ce0c126ee981adb7ccc3b25a25edc9f2729896f0bd4</u> | + 1 Reward at tether-nft.com | ✓ |
| 9 | 2024-05-22 19:37:15 | <u>0x8c87f284863dc0cb3cea e116316fb84b4d925c581fba88143d3114a8d0fb793b</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-05-22 11:43:40 | <u>0x090f099bb62a348d5509d55776fd22b4239732fab0c9f993895563d222c72c6b</u> | + 1 Reward at memedrop.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 11 | 2024-05-22 05:28:20 | <u>0xf70cf06449d43199ef50</u> <u>9078eee88dac737ca31067</u> <u>9633a9f14d1f2881146b8c</u> | + 1 Reward at memedrop.top | ✓ |
| 12 | 2024-04-29 08:54:50 | <u>0x6ad667badf068b735085</u> <u>16ac153d8ee4dec762bf5b</u> <u>d25e09ea4f29e4cc09b4b1</u> | + 1 reward at BONEWIN.com | ✓ |
| 13 | 2024-04-29 01:08:10 | <u>0xe404569194dc4607a0d1</u> <u>d4b862d57d1f8222cd7832</u> <u>eed4d72ef0065131724a5b</u> | + 1 Reward at USDTwins.com | ✓ |
| 14 | 2024-04-29 01:05:45 | <u>0x0bc5cf0c42634f6d4e7e</u> <u>81c0318df329aa56d4c0c1</u> <u>8760ad7eba0d5c2b4588ce</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 15 | 2024-04-29 01:04:35 | <u>0x5b2c260569dada325e06</u> <u>1a048ece43811c9f28846e</u> <u>c9a042564890c0365e1741</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 16 | 2024-04-28 19:12:00 | <u>0x21f19e50701c3c9a4e54</u> <u>a047a63750120eef67ce76</u> <u>020f5ee0d6f82a487a3b72</u> | + 1 reward at BONEWIN.com | ✓ |
| 17 | 2024-04-28 19:10:10 | <u>0x1eefc0225b1ebf65a4bd</u> <u>381c510c3835a96c6e6f65</u> <u>8d5bae2886e1083cf27711</u> | + 1 Reward at USDTwins.com | ✓ |
| 18 | 2024-04-28 18:58:20 | <u>0xce4f6378ee6c6a3761d0</u> <u>1c9e3dbb9195d08bcf9dcb</u> <u>ff0fd17384d8b8ccd29f57</u> | + 1 Reward at USDTwins.com | ✓ |
| 19 | 2024-03-02 16:08:40 | <u>0xe2dc01e3350a85bcea68</u> <u>d7591e20fd091d3e02ac9d</u> <u>4608d1c6b879f92f59fbe1</u> | + 1 Reward at nftsafe.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 20 | 2024-03-02 14:49:25 | <u>0x9ce0b4581bfda9117c9d0a8fb54e10a50b478049de9d3d19fd180756ec028d04</u> | + 1 Reward at nftsafe.top | ✓ |
| 21 | 2024-03-02 13:04:35 | <u>0x4b1892fa67b707740861d7a6fae67a9940177da811c1de0197d3ca809060f0ff</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 22 | 2024-03-02 10:51:10 | <u>0xf6af5c1950235639a3d4dd9ddd745ff86e93424b2eaae00b6f79edecf4abd9b3</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 23 | 2024-03-02 08:11:50 | <u>0x0d122c6684a4225ec9554651d4697cf4ae163bb4d7bd2748da73cef6e2e9871e</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 24 | 2024-03-02 05:12:25 | <u>0xfe9b8c1d4b8efc240c446da23fa8ac7755bb279996e59207764b8238133d0a4c</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 25 | 2024-03-02 01:23:20 | <u>0xdb9f1961b0af364cc3b4c196cf256ae45e7dd8e7033e1ea5434e11682ab43dd6</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 26 | 2024-03-01 23:55:35 | <u>0x48cbec851f4fc84125df7433490c5ca11bc9ab80555bb9387696112edf4dea3f</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 27 | 2024-03-01 21:20:35 | <u>0xa37e0936ee5483e480d4c97d25b93ee17a1764488d42e3fdd3bfaac5718bec7</u> | + 1 Reward at nftsafe.top | ✓ |
| 28 | 2024-03-01 21:14:50 | <u>0x6c2b01c0243cbb40dad0be249f6303465137f2ac2f182f7122713eb1df330425</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 29 | 2024-03-01 21:06:25 | <u>0x3140ebefa35a5c9585ad</u> <u>99bfbc652aa07600f263a0</u> <u>8c4376ee13f3e824a97c31</u> | + 1 d.top | ✓ |

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