


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:50 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5b02d3173154e6962ca4bb593130ae39a0b7262f

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| USD-SWAP ³ COM | 677,000 USDC |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz] |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| USD-SWAP ³ COM | 700,000 USDC |
| ! FLOKI | 1.000000000000000000 0\$ Airdrop |
| | 1 TN1 |
| BLAST2L.COM Limited Coupon | 0 d |
| yz | 0 yz |

| Token | Balance |
|--------------------------|-------------------------------|
| Airdrop at rewardusd.top | 0 50,000 USDT |
| | 1 TN1 |
| # usdc2.com | 0 c2.com |
| # usdc2.com | 0 claim rewards on usdc2.com |
| t.xyz | 0 t.xyz |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| yz | 0 3 ETH |
| 2,000 USDC Reward | N/A m |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A Reward at shibvoucher.xyz |
| ' ' | N/A ' ' |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| 2,000 USDT Reward | N/A .xyz |
| 2,000 USDC Reward | N/A dc.net |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A \$97,856 Random Winner |
| 2,000 USDT Reward | N/A .net |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-02 01:14:45 | <u>0x14120727171d01abe9de8ac80e8f09d5fa75a540c542fd34e89ce31835a3d794</u> | + 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 2 | 2024-07-02 01:14:25 | <u>0x2dc719dc250e2b94f4a6ae8228209b3d21660ceb105f3a8e23868141787fffa4</u> | + 0.000000000000000001 0\$ REWARDS | ✓ |
| 3 | 2024-06-16 11:32:45 | <u>0x9544886fbdb846f91510285e1d27e4b2f5b437ac064cbcb11da931bb7fb78fc6</u> | + 3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 4 | 2024-06-16 11:32:00 | <u>0x2c4062352b85b8f3ba1858d4a383f5c4fc9ce090cb37e82d2cf69d517692773</u> | + 1.000000000000000000 00 0\$ Airdrop | ✓ |
| 5 | 2024-06-09 02:03:55 | <u>0x688a534ab19d164a0338ba7367a5be4f16d953a0bce720eb7126710e2530e92e</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 6 | 2023-12-04 03:02:35 | <u>0x51a207d336b1456a6fd093b53634bad440d6ee10f5deaf047439b9dafaaf0826</u> | + 1,000 USDC | ✓ |
| 7 | 2023-12-04 02:27:50 | <u>0x74c030b332b01a3ca2ddac73e05266e9e36d80ddff6812c286e345cf950a13c</u> | + 1,000 USDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-16 11:33:20 | <u>0x45d5084b0340d52f4c15737bd4049068becb5d4598c4f22e7ddc55cd4e54fa75</u> | + 1 TN1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 2 | 2024-06-16 11:33:15 | <u>0xb5786b9d9759bc8434a2aa3eb54d7adddff9042de1228c99a74bed2a920ae70d</u> | + 1 TN1 | ✓ |
| 3 | 2024-06-09 02:04:10 | <u>0x9e13f06f61b22345f8350107d83c501a09b7a6bf8e97d6326c82bc803b0798b9</u> | + 1 op | ✓ |
| 4 | 2024-05-22 17:28:30 | <u>0x44fcc7ed3890dd8cdaae6f2d8a19b72b492282dbfc1a07be74d9ec749513f763</u> | + 1 p.top | ✓ |
| 5 | 2024-05-20 03:35:05 | <u>0x2b1d4cdec488441c13b8ea3a9581fe0e0a4211398a24565ffbe62b1babd5e557</u> | + 1 op | ✓ |
| 6 | 2024-05-17 08:30:20 | <u>0xc2db5275e00bf95e4973d606278c85bdf93846254883205c7ca78314c880718b</u> | + 1 yz | ✓ |
| 7 | 2024-05-13 23:00:45 | <u>0x2cf100214fba5aa6635394b5c5f63358b806fa883ef234c4bafd6cbdd04f0310</u> | + 1 t.xyz | ✓ |
| 8 | 2024-05-08 05:18:50 | <u>0xc5290713369ddcd6a9e098cdf811a1b37eb5045cea29944dd8e33adfc01007b4</u> | + 1 xyz | ✓ |
| 9 | 2024-05-03 20:33:50 | <u>0x1bc894af00c13c12df88aee2271d9700e5b50b4ba5b5338aba5cb5147eb6d135</u> | + 1 10 ETH | ✓ |
| 10 | 2024-04-23 03:21:50 | <u>0x3242c5ec6798e787fd1ed933fd26345c9d563e35a6953d1c174735269adde69e</u> | + 1 3 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 11 | 2024-04-23 00:43:30 | <u>0x02bda0f9a78ccc64941f8246416878a170e66dec31387a1558c50259e7214cd3</u> | + 1 c2.com | ✓ |
| 12 | 2024-04-18 08:45:30 | <u>0x70ba4dfaa8652537b2e8b9321ebe9343cdd0d8ca3310cca8613a3e2c8d9d65ea</u> | + 1 50,000 USDT | ✓ |
| 13 | 2024-04-18 08:31:50 | <u>0x2a9105d09c03a25132d694e83d67fc2a28fc5daa88e6d86d2adb8dc7e5b4ace1</u> | + 1 claim rewards on usdc2.com | ✓ |
| 14 | 2024-04-05 02:56:40 | <u>0x8e3360433c794e137742b495af98fe273fe7b5714ddc00226b854690aaaf7d09</u> | + 1 d | ✓ |
| 15 | 2024-03-28 12:29:45 | <u>0x26dda1bab59b5ee713aa3cc7f28a8537b3239200dea0bf89a16b24ff0c2ead3</u> | + 1 50,000 USDT | ✓ |
| 16 | 2024-03-28 12:29:40 | <u>0x619d8341a3e753dbcdc477fe2b8b99c3301cf9fdec439b64342c5c4a42b74096</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-17 10:02:30 | <u>0x0445949ea6ce2024f916ccc607513a60041277b937acc0bfec407613aabdeb97</u> | + 1 Reward at tether-nft.com | ✓ |
| 2 | 2024-05-17 09:30:45 | <u>0xa2d66facd63f706d4993752c9e493a7f3f0c485216be538d5594722cd3445e01</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 3 | 2024-05-17 09:30:10 | <u>0xf049cdca90e0f737e9b045e31de0539c4448775f12f7b5f39068fa6a8dc8aa5e</u> | + 1 reward at BONEWIN.com | ✓ |
| 4 | 2024-05-13 23:00:35 | <u>0x48d230b983c076c9b88762a29ebb2965c137ab5f30dc573dfaf417346af3192c</u> | + 1 stkether.com NFT Voucher | ✓ |
| 5 | 2024-04-24 11:40:10 | <u>0x14623cfccafe7594b608cf667a7dbd15960e0fc58630e4d641ef899275f9bc13</u> | + 1 \$97,856 Random Winner | ✓ |
| 6 | 2024-04-24 08:58:25 | <u>0x80bbbf0866803a028e47a642edff89822d6dcd90f1a9b27ffe017b6f9723fdf9</u> | + 1 \$97,856 Random Winner | ✓ |
| 7 | 2024-04-24 01:45:10 | <u>0x3a5b085ece7e8ddc57d06056d1daef031eb98ac40d39ec679a7977d4a998c175</u> | + 1 \$97,856 Random Winner | ✓ |
| 8 | 2024-04-23 22:02:55 | <u>0x6c7392c9547875c44e88344b1b9179332db119d72a6158eaa8f48d2b6cea1668</u> | + 1 \$97,856 Random Winner | ✓ |
| 9 | 2024-04-23 18:38:25 | <u>0xd3d2cd52fab149246a0c75bca7b877873a813f2014dd20bf1a31665a423a6f5c</u> | + 1 \$97,856 Random Winner | ✓ |
| 10 | 2024-04-23 15:34:45 | <u>0x7c170a1f48d00d07424d962abc5635760bfc9600b4f91d7016d8d7a1683cc30a</u> | + 1 \$97,856 Random Winner | ✓ |
| 11 | 2024-04-23 09:17:15 | <u>0x66b98602cbb1fc158c2e0f8b74f8b50ffe92b365cf376a4d81ba7b2073fcd299</u> | + 1 \$97,856 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 12 | 2024-04-23 07:18:45 | <u>0x6b8b99f7840f05d6389a</u> <u>dfb948d7a39864a0e903dc</u> <u>7a4f6895451f29977c0f11</u> | + 1 \$97,856 Random Winner | ✓ |
| 13 | 2024-04-05 14:52:15 | <u>0x57cc264d3eef73e47214</u> <u>33406060f7ef3cd3c3b0fd</u> <u>831e6818f6bcf7dd5d24e6</u> | + 1 Reward at shibwin.top | ✓ |
| 14 | 2024-04-05 03:00:10 | <u>0xcefaf1e2c3048594dfa5</u> <u>b7466bc7f42b056170d20f</u> <u>90e8a7b1ae92b01910b74b</u> | + 1 reward at BONEWIN.com | ✓ |
| 15 | 2024-04-05 02:58:50 | <u>0x2b224b2f26d56f7daf65</u> <u>ea248ec0f08eb40d3ab8ef</u> <u>10efc78da38a3f16a02e68</u> | + 1 Reward at USDTwins.com | ✓ |
| 16 | 2024-04-05 02:56:40 | <u>0x92c97e884e613b4040df</u> <u>5ebef17b5d1a6b8c00cc62</u> <u>b40cdabb18c1f49f7f124d</u> | + 1 Reward at USDTwins.com | ✓ |
| 17 | 2024-03-29 05:23:15 | <u>0xba9c771eec86e77517a8</u> <u>4f790f491a9e6b5cac96e1</u> <u>c7d9379799ed66d6511204</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 18 | 2024-03-28 12:33:55 | <u>0x68b6917b41e5a99e9c5e</u> <u>604c7da2af16466513052e</u> <u>07bceb89322bec94bb4e</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 19 | 2024-01-22 09:32:25 | <u>0xaa0ba4e9572af2388c30</u> <u>6df0d2d389d6ebe696087a</u> <u>0df18a3e2af90d2d4712a7</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2024-01-13 20:14:15 | <u>0x462d49b69edd6bd86072</u> <u>9a444efda86e29fcd18d11</u> <u>72112df7c8e1a7232ae882</u> | + 1 LAV | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 21 | 2024-01-11 11:56:00 | <u>0xa2b74d46ca03d7ae9475</u> <u>f081dc9ff58c64a75bf91b</u> <u>974bf06d798e5b25743987</u> | + 1 Reward at BoneWin.com | ✓ |
| 22 | 2024-01-11 11:51:05 | <u>0x31f139373dca42f5d030</u> <u>a785ec8ef0902c285e58f8</u> <u>98043c25df1e80cd9d2ac3</u> | + 1 Airdrop | ✓ |
| 23 | 2023-12-23 05:39:20 | <u>0xfb953b877c2a0fe3cb27</u> <u>60ef2f927bc2ae40257b52</u> <u>7035a1975edcae03743f17</u> | + 1 Reward at usdt-nft.com | ✓ |
| 24 | 2023-12-20 09:27:20 | <u>0xb41c20cb3e9c20815751</u> <u>aaf79afbad174cadaec450</u> <u>0dc5479fd18d97691b8e1f</u> | + 1 Reward at BoneWin.com | ✓ |
| 25 | 2023-12-19 02:07:45 | <u>0xa873e3a1816eaf4786d0</u> <u>6d7a4a2f7b5f99063ac3b1</u> <u>ab43ca092b1528ed7602f5</u> | + 1 s.xyz | ✓ |
| 26 | 2023-12-16 23:28:20 | <u>0xc1a49156859d1a3ad2ae</u> <u>b39d5cdd721063e9143490</u> <u>31f8324906f5a8b27c5b07</u> | + 1 .xyz | ✓ |
| 27 | 2023-12-16 02:32:25 | <u>0xf8203084531213590849</u> <u>f4e0ed4454170d87d4c9b4</u> <u>55f2d1017de671ebf31783</u> | + 1 Reward at usdtevent.ac | ✓ |
| 28 | 2023-12-15 04:07:25 | <u>0xf67c810ec6c71b4fc0a0</u> <u>941631a1c42a3861b6310c</u> <u>ed5e8349fe388e20f45cc6</u> | + 1 .xyz | ✓ |
| 29 | 2023-12-10 22:39:05 | <u>0xf90949c654da8dc21f75</u> <u>76529624fd9b41f6e8748a</u> <u>a38f8277c66599d64e64fe</u> | + 1 usdlabs.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 30 | 2023-12-05 16:28:15 | <u>0x889d802ba922e7514674 b5d6c8cce5d58f15a3e1b6 c066c7881e0b646f4d00b3</u> | + 1 .net | ✓ |
| 31 | 2023-12-05 08:49:40 | <u>0xccdcdde4dae9f7c20220 3881307db80dc3901a60e5 2ff669e06afc0a4517e64d</u> | + 1 '' | ✓ |
| 32 | 2023-12-04 21:19:05 | <u>0xc2e811bb3d46143582e6 e871fbe4d3b08b5db84116 5a1d8c796ea4487bf724b5</u> | + 1 '' | ✓ |
| 33 | 2023-12-04 04:57:30 | <u>0x4f1e8c2e903444d1c56e 4453abedbee86557e7eeb1 e733a6aeffe75ec3544477</u> | + 1 .net | ✓ |
| 34 | 2023-12-04 02:15:00 | <u>0x687296771e08427966d9 99b7923ee79ba2c6483135 fe3db75ae7f52d5baaf419</u> | + 1 .net | ✓ |
| 35 | 2023-11-30 08:23:05 | <u>0x8d65405289ced6051626 31b6aae1b32870ad8e6632 d700dd12cdca5b29635086</u> | + 1 Reward at BoneWin.com | ✓ |
| 36 | 2023-11-30 08:18:05 | <u>0x2f2e45e1418a2b801c96 cc3d416b64542bcb34e236 78bd7baab78640cebdb9b5</u> | + 1 s.org | ✓ |
| 37 | 2023-11-13 09:22:10 | <u>0x7ba5cf28876020f93688 9afca5a58eb2669b32fc4d 77a631e2d1c8b2cd7d98d2</u> | + 1 dc.net | ✓ |
| 38 | 2023-11-12 11:51:35 | <u>0xdc72400d71f7d13acc00 9a04cee0db7441b3f61e0a fb296bc12dee424cfe6525</u> | + 1 m | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 39 | 2023-11-08 23:53:30 | <u>0x2dae655f64a7a0a135d6</u> <u>1760142f4d48d71320bb3f</u> <u>25cb8ea852812f05d0cda5</u> | + 1 rg | ✓ |
| 40 | 2023-11-08 00:01:10 | <u>0xd3f9229ca7206d484b2d</u> <u>47eb10d32c77dd8a3d24a2</u> <u>62e05546e59882cc709479</u> | + 1 usd-reward.xyz | ✓ |
| 41 | 2023-11-03 05:47:05 | <u>0x5116c82527e22f5bdaf3</u> <u>acd24e4dcbfdb7eaded5ad</u> <u>221557cc0b5f2bedf5bf0b</u> | + 1 .net | ✓ |

* USD values displayed at the time of transaction

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