

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 17:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5cf072164fc234410373f751fd73096313d4e5d0

| Token | Balance |
|---------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! FLOKI | 1.000000000000000000 0\$ Airdrop |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! PEPE | 110,000 TOKEN |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! STAKE | 0.00000000000000003000 \$ CLAIM ON: [airstake.lat] |
| ! Pepe | 100,000.00000000000000000000 EWARDS |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| top | 0 top |
| p | 0 p |

| Token | Balance |
|----------------------------|---------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| op | 0 op |
| p | 0 p |
| p | 0 p |
| op | 0 op |
| op | 0 op |
| Airdrop at rewardusd.top | 0 50,000 USDT |
| op | 0 op |
| .top | N/A .top |
| .top | N/A .top |
| Â- | N/A reward at BONEWIN.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-15 16:55:05 | <u>0xb8d0276ef2b9036b5a4abc264d0c1e6e1f5ae355a406924942e84cff508bde23</u> | + 0.00000000000000003000 \$ CLAIM ON: [airstake.lat] | ✓ |
| 2 | 2024-07-15 16:54:40 | <u>0x66de131b915738537c2fbdd2c0264db9f5ff7ef1dbd35b400f529619f6a66471</u> | + 0.00000000000000001000 000\$ REWARDS | ✓ |
| 3 | 2024-06-15 18:50:15 | <u>0xe6dd77d448945c5cf5bf4a0c1a0cf84a9ff9795f40d7285d130f18cccc801c3</u> | + 3,000.0000000000000000000000 \$ CLAIM ON: [web3sui.biz] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-06-15 18:49:55 | <u>0x008f29417af95680b37bada5d09ef7a4d52cebda0e2aa3e05da430dc37063405</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 5 | 2024-06-14 10:27:10 | <u>0x3c328a5e65640184f8d64e0e430ef98084b3020cfc3bcec40660a676d0cee784</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 6 | 2024-06-13 10:19:20 | <u>0xea78bbf0d9287dfcb38d7ead7b66a90ca5a907f28ff9f18cb6831abda585d3a3</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 7 | 2024-06-13 10:19:15 | <u>0x81273e6c5d0e699f4f7d52f6894a5720a476918e186f23383ee2914fee35ec1a</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 8 | 2024-06-11 11:20:15 | <u>0xac095055ef2ba1036f8cc5a50a82eecd133452b5a120ee315e3bdbdba9de0e58</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 9 | 2024-06-11 11:19:55 | <u>0xd6a4887c2ca9d44e06f7a25a5e6ff148603054d05e954ad1aa9508b73f9e15e</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 10 | 2024-06-09 17:20:50 | <u>0x2eddcef3daf95c694a95588a44d1bf4daefd84f5b74d78f22b4096074a2e3d8a</u> | + 1.0000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |
| 11 | 2024-06-09 17:16:15 | <u>0x6e5735e4de70acdf60f9960340483e24bde9229b60b989575b3b4b15c19a2872</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 12 | 2024-06-07 09:00:35 | <u>0x4b4e896c41cc319d6eafcc789e6f3e75dcec828ef00c8799ce709781ff655dc9</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 13 | 2024-06-07 09:00:30 | <u>0x3e0a32284c56c061eca1a99117dcdb4d5a1221d5f6fb749a0334c230a305d00d</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 14 | 2024-06-07 09:00:15 | <u>0x21ccc93918c65b70052fbc082eee7fb6ae80e40b6d3dc2a4cce7a262fc469454</u> | + 110,000 TOKEN | ✓ |
| 15 | 2024-06-06 07:57:30 | <u>0xaf3fdfb2aefb04d60a8b46383b8d1072407515db02941cbccf628b8c366bcc2c</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 16 | 2024-06-06 07:53:45 | <u>0xb2fd22fdbf4c50ab888d3bfee0a9516dca8cb6cc5fe7c8656e1bda49a20207b2</u> | + 5,800 im Airdrop | ✓ |
| 17 | 2024-06-04 20:15:05 | <u>0xe98cba3e557902001eabf4bac8044ad022598c0c9dff6d6a30c52178f4606642</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 18 | 2024-06-04 20:14:55 | <u>0xb94a4d68eaa22178b94f8a3f00dc1aab8f9ee459d306606984d9590371b47dd5</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 19 | 2024-06-04 19:13:50 | <u>0xa1571d145d7c8aa6acbe bcb85c2abb911f90ecd61129929c212e8886bdcac3b7</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-13 10:33:55 | <u>0x4aa4a3932d3b4fc62976f0935f828ff52d573c618f9794f24583e193acd34d5c</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 2 | 2024-06-12 09:52:25 | <u>0x4b952a3d2b58c9884163</u> <u>a3fee32985aa2d7237693a</u> <u>eb4c315a97744fdaff8a53</u> | + 1 op | ✓ |
| 3 | 2024-06-11 11:24:45 | <u>0xa6e01682fbb4c7549423</u> <u>1017164576a4ca75434ff7</u> <u>e71f41b0db8953ffe458fa</u> | + 1 top | ✓ |
| 4 | 2024-06-10 09:27:55 | <u>0x159fbec98fe9072bac37</u> <u>4981e7717b3fce5b741e0c</u> <u>0fdbb2c01fd7ad101f6256</u> | + 1 op | ✓ |
| 5 | 2024-06-09 11:26:25 | <u>0xa59cb6e50c5a0f2dd259</u> <u>6be73c6ad6ef3233f3cdcf</u> <u>381eefbabce772ac0c8d76</u> | + 1 op | ✓ |
| 6 | 2024-06-08 08:43:15 | <u>0x17c331217b7cf6248c7b</u> <u>f5e48c4a65e8692667e2b6</u> <u>8e16c59165c66edf57473a</u> | + 1 op | ✓ |
| 7 | 2024-06-07 09:02:50 | <u>0x607a4eae452268b43289</u> <u>d66d7225b0c45b7acaa2a7</u> <u>f3f521c4e2d41af8ba1cd2</u> | + 1 p | ✓ |
| 8 | 2024-06-06 07:54:05 | <u>0x6ca51e4ee54f1f45a9d5</u> <u>98c47d0bffb8e80732f534</u> <u>9ed8d6ec0220a299ba2a35</u> | + 1 p | ✓ |
| 9 | 2024-06-05 11:08:25 | <u>0x626f822ef67f8df59297</u> <u>1b07601e0bcb27866cb08c</u> <u>8d41754b77a580c3a6d559</u> | + 1 p | ✓ |
| 10 | 2024-06-04 19:13:30 | <u>0x3f56bd57e53c2c3c950d</u> <u>836b15e37fe3587face441</u> <u>b41e43a3f4e618284dd0a2</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 11 | 2024-03-28 17:59:05 | <u>0x119840b4b4f5c0c3c200</u> <u>d468b9eab028d05998d417</u> <u>fa166adcf42c2a3c23a9df</u> | + 1 50,000 USDT | ✓ |
| 12 | 2024-03-28 16:16:20 | <u>0xf009f6ec763d898d2502</u> <u>97e31b2953bea129c67cd2</u> <u>7b919c77fe20b2b8ad9959</u> | + 1 50,000 USDT | ✓ |
| 13 | 2024-03-28 16:11:25 | <u>0x22fbba176d99b171f4fc</u> <u>90f1c1d3a578ed196f5e53</u> <u>37f9b1a5f0c6f1c526d8f2</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-03-28 22:52:05 | <u>0x44899de3f4ddaac7109a</u> <u>6c4784fb59d2b4a7536ddd</u> <u>dbf056f50061b49d559a85</u> | + 1 reward at BONEWIN.com | ✓ |
| 2 | 2024-02-26 01:26:25 | <u>0x01db968b9202b49c1cfa</u> <u>993eb81cdaf651f0347bbd</u> <u>86b8fa7dc89ceedb32fdfb</u> | + 1 .top | ✓ |
| 3 | 2024-02-26 00:25:55 | <u>0x937514cf3ea88e7700d3</u> <u>321537feaa2c40b37ac453</u> <u>60fbc5dd0b61465ebf097c</u> | + 1 .top | ✓ |

* USD values displayed at the time of transaction

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