

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:56 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5e691377ad03a847e01c474c9a1e246a8954472b

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! AAVE

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! STAKE

0.0000000000000003000 kei]

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! PEPE

125,000 TOKEN

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! PEPE

1.000000000000000000 10000\$ REWARDS

Congratulations! ðŸŽ•

0.000000000000000000 âœ“[BONUS-ETH.NET]

p

0 p

top

0 top

| Token | Balance |
|-----------------------------|--------------------------------|
| yz | 0 yz |
| op | 0 op |
| yz | 0 yz |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| op | 0 op |
| t.top | 0 t.top |
| p | 0 p |
| op | 0 op |
| ∅ | N/A Airdrop mint? goto website |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| ∅ | N/A Visit trustpage.vip |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at tether-nft.com |
| LiquidEther | N/A ether.com |
| Â- | N/A Reward at tether-nft.com |
| | N/A Reward at BoneWin.com |
| Â- | N/A Reward at USDTwins.com |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-18 01:19:40 | <u>0xc0020dff859694fc01f02f2c49ddf4afefa87d24709d210fd2fd7cf4e917c9e3</u> | + 0.00000000000000030 00 kei] | ✓ |
| 2 | 2024-07-18 01:19:35 | <u>0x58105379226cf0f702d7bb243650f307446df45707658a4445247ab5b877003d</u> | + 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS | ✓ |
| 3 | 2024-07-11 08:49:25 | <u>0x7df39f9ca82018546e31751b2acf8321c911d970c09ea351118efde0130ca6a2</u> | + 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz] | ✓ |
| 4 | 2024-07-11 08:49:15 | <u>0x66bc968268fc143f5e83518d9e11b9d71cf987012e32fe14b84e19b9140d0fe4</u> | + 0.00000000000000000 01 000\$ REWARDS | ✓ |
| 5 | 2024-06-30 01:00:10 | <u>0x821f925a4e56cdd0f51b18fae8801a0e8d4fc43899a87efeea3a5ca728897785</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 6 | 2024-06-28 15:34:20 | <u>0xbe3f793a858cfff125e20cc512609eed1c07f3c38e32aacc75c5888225496d03</u> | + 0.00000000000000000 02 r] | ✓ |
| 7 | 2024-06-28 15:33:45 | <u>0x12bed9c387f7a93ced0b23377c643d58b04e6c0eed2d7e3a1d61b6b4baf27238</u> | + 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 8 | 2024-06-25 08:06:50 | <u>0xfaeed044c65c2c71d338e3ac56dcd55c28181eb9192df18d986ba65f09cba178</u> | + 0.00000000000000000 02 r] | ✓ |
| 9 | 2024-06-25 08:06:35 | <u>0xfc9de1509b545ec3bcb38d80eb6075e77a6b106dd8a40169d8df0ff822f4c427</u> | + 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 10 | 2024-06-22 20:49:00 | <u>0x7c7168e9b9d6c2720f085d954cddb9d1f8ef820f31a61da75a0430988aa13434</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 11 | 2024-06-22 20:49:00 | <u>0xc6e6bf2bad49b88beb0c223ac677e8f5889ac92a85d91c553c5f503d320b8fa1</u> | + 0.000000000000000000 02 r] | ✓ |
| 12 | 2024-06-19 03:47:40 | <u>0xbf836085b4afcf65bd18b09bf837c311a3038e5d6eb3c7e2482e85b2acfaae</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 13 | 2024-06-19 03:46:45 | <u>0x132153cd4a97472662473397f26dbb94e2a5b8af62730a45e9a5b0a4bf2b713e</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol] | ✓ |
| 14 | 2024-06-18 13:47:15 | <u>0x1ab6eaeda28a65176a5a7120064ab01d97c1f8fefb8701e90ea0071bdfdf85439</u> | + 1.000000000000000000 00 âžœ[BONUS-ETH.NET] | ✓ |
| 15 | 2024-06-15 00:07:00 | <u>0xec896b17dabeb26aa0aa8433824c1f6676aa560b4299fdc59d52ee9c736d2136</u> | + 100,000.000000000000 00000000 REWARDS | ✓ |
| 16 | 2024-06-15 00:01:50 | <u>0xe6c32b1dec7326783009992293895f5f2c1ad96fde7cda180716527574248b76</u> | + 100,000.000000000000 00000000 REWARDS | ✓ |
| 17 | 2024-06-15 00:01:45 | <u>0x23738f060da561556ccb50dde3f8970c3ef01af0532a761cbca6e2894740ddd3</u> | + 1.000000000000000000 00 0\$ Airdrop | ✓ |
| 18 | 2024-06-15 00:01:35 | <u>0xc03ed04c617c292f7e85fe4397f5237ea9d27742934427ede0736e20852e2580</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-06-11 20:20:50 | <u>0xa49a54e590758fe47959922c939d9c56242adf4fc7fa3b13bbf73898f6fa2dfd</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 20 | 2024-06-11 20:20:45 | <u>0x10547aa3ac83e42b658cbfcec047bec72314cd2329193a4b18a7938f3c3853ac</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 21 | 2024-06-09 23:50:20 | <u>0x800fec621be05918fa86c103bbf3ab87f9b80be4ea5baa59004373c27843f32c</u> | + 1.0000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |
| 22 | 2024-06-09 23:49:50 | <u>0x398132ed302eaa8fcb2d4d69f48d9bdd977866d27278ce280a7827af0fd5bed3</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 23 | 2024-06-08 00:54:45 | <u>0x4bbbc0855aaed5ef5a8f6605965b178dea65cf7ecb8fbc239f4bc846fadcf6e3</u> | + 125,000 TOKEN | ✓ |
| 24 | 2024-06-08 00:50:45 | <u>0x4bdcb9894a03810772fe020a0acf1c8fdebba4939b8b1349dad9eb96b1440084</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 25 | 2024-06-06 14:41:05 | <u>0xf551908e2460513b59edd9c99f7fd6482b81ab9d81230ff49965c75347601a76</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 26 | 2024-06-05 05:32:00 | <u>0xef9cb30dd158a23356349d46b26efd51a8c1f0f45bbf749f210e6cf7c5d628e2</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 27 | 2024-05-29 08:35:35 | <u>0x0a580d7c14e153365d566ae487917322978430de195ae53873d6a7b070fcda43</u> | + 100,000.0000000000 00000000 WARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-05-29 08:33:50 | <u>0x6be232844ffcc5efe380342400c85912a18abcf7d1c5cafa3a86ef24428e2538</u> | + 0.100000000000000000 06 REWARDS | ✓ |
| 29 | 2024-05-26 19:22:55 | <u>0x603050108d5ef0efc83d70ce46aa8d025c038f076f9ef33e5eca4f2965908d0f</u> | + 100,000.0000000000 00000000 WARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------|---|
| 1 | 2024-06-12 09:19:55 | <u>0xaf4ad4e4c936bcba18689eea12837a48036babf4e4c591aa1448892d78403d28</u> | + 1 op | ✓ |
| 2 | 2024-06-08 00:50:25 | <u>0xaa3a5265d2f01ed0424aad0d995f2208f3f17686043102db0caa7a8ccd55e62a</u> | + 1 op | ✓ |
| 3 | 2024-06-05 15:07:20 | <u>0x7bf1f68493094df1e5f7feb99a1f59fa0269ac7d1335312c1713708c01ff98fa</u> | + 1 p | ✓ |
| 4 | 2024-06-01 10:03:45 | <u>0x9c4db7156b894ebae7b536b18bb676f07e47e627518b209a618f2835755117cd</u> | + 1 top | ✓ |
| 5 | 2024-05-29 08:33:40 | <u>0x06aa6fc2d76989121e6ab4279170c41d6cffa3217f9e17bd269ea58c9ec65ad4</u> | + 1 p | ✓ |
| 6 | 2024-05-26 17:46:20 | <u>0xfcd6a2b72028354a7ecd a9c8109858547d2133fe6399ea8b1a3f242d3facb3a9</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 7 | 2024-05-25 20:38:25 | <u>0xe06befc6c64ebf54875e</u> <u>f5bc810ff4a0537a55e9d9</u> <u>c4a10c3862d30fa7449bcb</u> | + 1 op | ✓ |
| 8 | 2024-05-21 00:47:50 | <u>0xb1b2a654ed84bd94ccd1</u> <u>1690b965b20fa62d1ac68e</u> <u>fb98722edc4dccd2db8798</u> | + 1 t.top | ✓ |
| 9 | 2024-05-19 22:35:10 | <u>0x87fcd83a7ac6184ad954</u> <u>5c2da68f777977c2006195</u> <u>a965277936ad665f322843</u> | + 1 op | ✓ |
| 10 | 2024-05-16 13:31:50 | <u>0xd5b90641ce05517f72a2</u> <u>8e20550ff8011fbfda37b9</u> <u>c7b5dcb45ba4f4d09d7848</u> | + 1 yz | ✓ |
| 11 | 2024-05-14 10:01:00 | <u>0x557333c54d814f90f9b2</u> <u>1a7023c9b4208a25a2f8b8</u> <u>7d79934815a1a0cabc2c5e</u> | + 1 t.xyz | ✓ |
| 12 | 2024-05-08 17:26:35 | <u>0x621b2d9a582c1af9df2d</u> <u>087c38d73c6536bf8a8d01</u> <u>a9b63bd28c2ca1b5a1afc7</u> | + 1 yz | ✓ |
| 13 | 2024-04-28 10:34:10 | <u>0x307ad00dd1e8b0fcadd5</u> <u>a7768f85c8d137588d03d3</u> <u>e6b4af455191578a1b7185</u> | + 1 d | ✓ |
| 14 | 2024-04-23 18:19:15 | <u>0x0e720cfb6195c1292329</u> <u>6d39a2a11db1ec170fd8c9</u> <u>425078bfe812a01d46946f</u> | + 1 3 ETH | ✓ |
| 15 | 2024-04-23 17:45:00 | <u>0x08a7462d46a79c7debae</u> <u>26867496cd56c3fbdb6086</u> <u>8ed5618058001585200705</u> | + 1 c2.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 16 | 2024-04-17 11:15:50 | <u>0x6cdc4407410d744f34ec5b27b7e7fcb77a37d29fcc1ee4a875ccd03fdc700842</u> | + 1 50,000 USDT | ✓ |
| 17 | 2024-04-11 17:34:05 | <u>0x7b0bb3e1c3dff1dee8f648323330ee739af89401580e9217d0cc28780511a305</u> | + 1 d | ✓ |
| 18 | 2024-04-07 10:17:05 | <u>0x24e3ad3a75ec7f70870ba3e6e715078946de9e4ce6351150872774549948a636</u> | + 1 d | ✓ |
| 19 | 2024-04-03 18:16:50 | <u>0xc385848e408b1be82d32f5f31b66b7a8d654f3fa8628adfff1c5ea957ac3bcb9</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-21 01:01:55 | <u>0x814757cc2fd451d7b7f671a18b4174f9f0e348258e04762006715245ab8d7a07</u> | + 1 Reward at tether-nft.com | ✓ |
| 2 | 2024-05-21 00:51:35 | <u>0x99618b47ff9679901a546cd94275aacf116f3a707fbe7ee12d2b27d9c9acdcc8</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-05-21 00:48:05 | <u>0x75d2dd52eed13fe7dcb379a5224bd57523896429024011cdade4eab03b770145</u> | + 1 aim! | ✓ |
| 4 | 2024-05-21 00:47:35 | <u>0x94c887bdce96e6c1464e43f7e825b80ea1cd84cea868af38f5b876b616e5476f</u> | + 1 ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 5 | 2024-05-19 22:45:05 | <u>0xeec62bc626d9782f51903f4cb0f94bc657dfe1685d3ad6d8f6c3252ed33eca94</u> | + 1 Reward at tether-nft.com | ✓ |
| 6 | 2024-05-14 10:09:20 | <u>0xfa0d8fa57346411c1a49348d1e97291d177caf4aa57abdef05fccfda8803fef1</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-05-14 10:00:55 | <u>0x58de75203afa690628ca563b5d5818f87d1bd64e579fe87e342f32058ff11c7</u> | + 1 stkether.com NFT Voucher | ✓ |
| 8 | 2024-05-08 17:27:00 | <u>0x0c42c0a7c45874a80ee031ed9e7fe45db433983b38f4508702407fb0ac862f7b</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-04-28 11:07:55 | <u>0x837ad5410f96f72adc22baf7f9be81a63a135e5cf6b194c094b740dafcf0712e</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-04-28 10:37:15 | <u>0x4505117fb9c155b1cf8a858a9237ff713dcb8b35aa99f9577da6feeb90f9ad59</u> | + 1 Reward at USDTwins.com | ✓ |
| 11 | 2024-04-23 18:32:10 | <u>0xdac9ad5a37c53a2904c37b13fabfac0ecf02d2b59bcd2d788413783dd3f19abd</u> | + 1 Airdrop mint? goto website | ✓ |
| 12 | 2024-04-22 19:52:10 | <u>0x4e9d02c71210b7e5aa1fe4073e52d90361327f2203ea6d511c31cb38640b80fb</u> | + 1 Visit trustpage.vip | ✓ |
| 13 | 2023-11-27 22:45:05 | <u>0xfeed3222699e27c5bf243e1d50a3a51d5ba804046913a8a3e7476105545c90a3</u> | + 1 Reward at BoneWin.com | ✓ |

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