

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 01:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5f105e0270604ff6c9803378621e252f27c76c07

| Token              | Balance   |
|--------------------|---|
| xDAI               | 0.000000000000000000 xDAI <br>0.00 USD |
| ! FLOKI            | 0.000000000000000001 00\$ REWARDS   |
| ! SUI              | 0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]  |
| ! FLOKI            | 1.000000000000000000 0\$ Airdrop  |
| ! FLOKI            | 0.000000000000000001 TO CLAIM 5000\$ REWARDS  |
| ! SHIBA            | 1.000000000000000000 5000\$ REWARDS   |
| ! ZERO             | 0.000000000000000001 0\$ REWARDS  |
| ! AIRDROP: PEPE    | 125,000 R YOKEN ]   |
| ! FLOKI            | 1.000000000000000000 5000\$ REWARDS   |
| Congratulations! 🎉 | 0.000000000000000000 🎁 [ BONUS-ETH.NET ]  |
| ! SUI              | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]   |
| Â-                 | 1 TN1   |

| Token                          | Balance                       |
|--------------------------------|-------------------------------|
| 10 ETH Airdrop at eth-drop.xyz | 0 10 ETH                      |
| BLAST2L.COM Limited Coupon     | 0 d                           |
| Airdrop at 50000usdt.cc        | 0 50,000 USDT                 |
| p                              | 0 p                           |
| 10 ETH Airdrop at 10eth.xyz    | 0 10 ETH                      |
| 10 ETH Airdrop at 10ether.xyz  | 0 10 ETH                      |
| op                             | 0 op                          |
| 10 ETH Airdrop at 10eth.xyz    | 0 10 ETH                      |
| BLAST2L.COM Limited Coupon     | 0 d                           |
| Â-                             | N/A Reward at shibvoucher.xyz |
| ∅                              | N/A ∅                         |
| Â-                             | N/A \$55,842 Random Winner    |
| Â-                             | N/A C                         |
| Â-                             | N/A reward at BONEWIN.com     |
| Â-                             | N/A C                         |
| ∅                              | N/A Reward at BoneWin.com     |
| Â-                             | N/A Reward at USDTwins.com    |

| Token                    | Balance                       |
|--------------------------|-------------------------------|
| stETHERS.COM NFT Voucher | N/A Acces stETHERS.COM        |
| Â-                       | N/A Reward at shibvoucher.xyz |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-06<br>04:16:40 | <u>0x342995f84433a3452590c8dd84e7972b7de7b6f7551e71da4ec37d997fbe8549</u> | + 1.000000000000000000<br>00 our reward.                   | ✓ |
| 2 | 2024-07-11<br>12:53:30 | <u>0x23b30bec53d018010faa6a25d790117971f65fe796b2b431abfdb673da16d654</u> | + 0.000000000000000000<br>01 000\$ REWARDS                 | ✓ |
| 3 | 2024-07-11<br>12:53:20 | <u>0x124e1bde5fd54689ed1a833b812dbbf4e4992cc676ad7cf314b74ae34c4ff1af</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [ airstake.biz ] | ✓ |
| 4 | 2024-07-06<br>17:59:40 | <u>0x7f05609516a651345a5e5e7850d78058cebf1008896ea5736be96a75905de8f0</u> | + 0.000000000000000000<br>01 0\$ REWARDS                   | ✓ |
| 5 | 2024-07-05<br>03:40:25 | <u>0x7c7b77c6dd856f8df9c417e74c95ba3eb177f02b7bed474b6067fffd92741e3</u>  | + 0.000000000000000000<br>01 0\$ REWARDS                   | ✓ |
| 6 | 2024-07-05<br>03:39:55 | <u>0x2ad4b8bec60351ffc1b3b7fcfacfb37da455198097486878b40812c090019f65</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [ adrpsui.lol ]  | ✓ |
| 7 | 2024-06-30<br>03:35:20 | <u>0x9bcd6d153e487573e33922faa12548f7204f1d471def51d1eccb796ef328b77</u>  | + 0.000000000000000000<br>01 00\$ REWARDS                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2024-06-29<br>21:39:50 | <u>0x73623c54f3e670ad084eaa5277b88caa4cbe960fecd8c682507bd9b26f2eb44e</u> | + 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat ]      | ✓ |
| 9  | 2024-06-26<br>14:15:20 | <u>0x91f861e2421adb1aa251a931865b48e88b09ab1a6e298646f482e3e196fd43c0</u> | + 0.0000000000000000002 r]                               | ✓ |
| 10 | 2024-06-26<br>14:15:20 | <u>0x87c61480f835ae4ba2c0afc1da8e494511632b578862b9082637218bf74b6ca5</u> | + 0.00000000000000000001 TO CLAIM 5000\$ REWARDS         | ✓ |
| 11 | 2024-06-18<br>13:14:20 | <u>0x306ead0e3f4b083030a217913d6e26ee44dc106557bc7c3b5ceabae0a044e6fb</u> | + 1.00000000000000000000 âžœ[ BONUS-ETH.NET ]            | ✓ |
| 12 | 2024-06-18<br>08:40:30 | <u>0xc761a2d94b99d939c944859e062fee01d2ce6a6bf28ece7ffbe8cf6ffa35a58d</u> | + 3,000.000000000000000000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 13 | 2024-06-18<br>08:39:50 | <u>0x1608681b5221a03315353a94e4e5af7b85d48f18e862d66f4bbb3285113b2d45</u> | + 1.000000000000000000000 5000\$ REWARDS                 | ✓ |
| 14 | 2024-06-14<br>21:44:20 | <u>0x82840b4875482fe53127a50815e85373bd82f0af7d1886848c620c11f8fdfb0b</u> | + 3,000.000000000000000000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 15 | 2024-06-14<br>21:38:15 | <u>0xd78a77dcba532cdfb5aacfc993549956a47ea4a48896664f72c179fb216deb</u>   | + 1.000000000000000000000 0\$ Airdrop                    | ✓ |
| 16 | 2024-06-08<br>16:04:35 | <u>0xfe4f7e786cf5a6579aaa82660c9bce5ebe32e555a46e23890b99cfcea1e93ff4</u> | + 125,000 R YOKEN ]                                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 17 | 2024-06-08<br>15:41:35 | <u>0xd78da9e07c912a46be199c6b78843555da52eb2c8aa860d407caf16ff6b3694d</u> | + 1.0000000000000000<br>00 5000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time            | Transaction Id   | Amount     |   |
|---|------------------------|--|------------|---|
| 1 | 2024-06-08<br>15:41:40 | <u>0x6a98a30badfc5aa612fb95417878cd1d8561b2e30af908560d67d7f6a86e47a6</u>  | + 1 TN1    | ✓ |
| 2 | 2024-06-08<br>15:41:20 | <u>0x841598122c61711db572a7e4a90151aa3c21f9fd9cc2ba1be2c0d2397adec7e6</u>  | + 1 op     | ✓ |
| 3 | 2024-05-28<br>18:34:40 | <u>0x7d4ac910e3a51070d699ff2cfe23725406b9603f029eedaee6d39bda5ac89361</u>  | + 1 p      | ✓ |
| 4 | 2024-05-05<br>14:48:50 | <u>0xdb69ecbf7b692756879b304ea94622e71a75f3c4a7b4b229cd206c42cb024db5</u>  | + 1 10 ETH | ✓ |
| 5 | 2024-05-03<br>08:37:00 | <u>0x56f4cc15c980300018ac09642c1523162c4dbe10fbbae9d17b5f57f4d24268cf</u>  | + 1 10 ETH | ✓ |
| 6 | 2024-05-01<br>10:24:30 | <u>0x14acbd9c29f11c1166959d8d34fb7dd9542022581afcbbd0d6e30bf9ae142fb3e</u> | + 1 10 ETH | ✓ |
| 7 | 2024-05-01<br>09:00:15 | <u>0xc8a64ecb373bd4acdddc97c2aa921b5aa3cca7d054ff19549aa24ea2812a170f</u>  | + 1 d      | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 8  | 2024-05-01<br>08:56:15 | <u>0xb0a422162b1de50a2f72dab0480a95050a2f5f7b3e639003cd309aa7e96f407e</u> | + 1 10 ETH      | ✓ |
| 9  | 2024-05-01<br>08:54:55 | <u>0x1648db7359f52ba12c3e4d3f3e0e9bdc685c1f9306be7b6eff81df7441c904cd</u> | + 1 d           | ✓ |
| 10 | 2024-05-01<br>08:54:50 | <u>0x62e2e297eae27c6c1307d741d2795003449ece23fc3b6e29ba1f4fa89c7e6616</u> | + 1 10 ETH      | ✓ |
| 11 | 2024-05-01<br>08:41:55 | <u>0xb0b9e56a665d20942562bcf4baa32c3f602185b966fdbf5c778ef05eb8df7fe4</u> | + 1 10 ETH      | ✓ |
| 12 | 2024-04-03<br>09:56:20 | <u>0xe2359f932c061a828097b86c6f7c1f607cb63e35d36fa17a5e91a41324d9af94</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-05-28<br>19:26:30 | <u>0x7f83d923f45578ec3402bdb088bc74777ecd37b91f61edecada476672cb828be</u> | + 1 Reward at<br>tether-nft.com   | ✓ |
| 2 | 2024-05-09<br>22:33:15 | <u>0x0acdc0b383a518f9093ed117dc950ffaca54eedbc4e452d899c992d9b3f976f6</u> | + 1 Claim \$ARB at<br>arbpage.xyz | ✓ |
| 3 | 2024-05-03<br>10:50:10 | <u>0x20b582726c622c29f0fa680ecab425fe698674d6a3cb414eef1e811858379820</u> | + 1 Reward at<br>USDtwins.com     | ✓ |


| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 4  | 2024-05-03<br>02:29:05 | <u>0x7ffee9151beff09061cc512cb06082dce4968489e44a2a6c9188ffd3beb07a10</u> | + 1 \$55,842 Random Winner | ✓ |
| 5  | 2024-05-02<br>18:21:10 | <u>0x01c7568603d0640f3f8328a36f7fb431a68472a396bef17ef8370f2051ef57b6</u> | + 1 \$55,842 Random Winner | ✓ |
| 6  | 2024-05-02<br>11:23:10 | <u>0x37ca16c0380f940eb35dd5a863a2b74c804735f789dbbee05847d791d304f451</u> | + 1 \$55,842 Random Winner | ✓ |
| 7  | 2024-05-02<br>04:05:40 | <u>0xb8786e7e317a7e3914a3aaa390b24251016962f821512df681104efd3d5acff7</u> | + 1 \$55,842 Random Winner | ✓ |
| 8  | 2024-05-02<br>00:40:40 | <u>0x607320a6d564f5158c78876738a8d1de2eafa074746f7eb5dffded77845eb4d7</u> | + 1 \$55,842 Random Winner | ✓ |
| 9  | 2024-05-01<br>20:35:50 | <u>0xa7fad04ad75c17645288ded8ee4b468faca3fdc6cf9638f3e2ca4e76da1c060d</u> | + 1 \$55,842 Random Winner | ✓ |
| 10 | 2024-05-01<br>15:53:25 | <u>0xe6c8fc6820d4bc3b0663f743243f03892cf3c11e67d07329f6a058b09db420bb</u> | + 1 \$55,842 Random Winner | ✓ |
| 11 | 2024-05-01<br>12:19:15 | <u>0x87eed3851d0f31541b95b3017768234ba08bfd529d7f04bf31aae62dcb5bfc71</u> | + 1 reward at BONEWIN.com  | ✓ |
| 12 | 2024-05-01<br>12:16:45 | <u>0x9d5d314aa72d8a47fa3e05eb5383ae29d4342d07b52bdcdafbb93a95490ffa45</u> | + 1 \$55,842 Random Winner | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 13 | 2024-05-01<br>08:49:25 | <u>0x979ea8d4f63f68ba722f9c15bb6dea33dabe69c17dd61005fb3cc92d7ea700bb</u> | + 1 Reward at<br>USDTwins.com      | ✓ |
| 14 | 2024-05-01<br>08:45:55 | <u>0x089d542ef74943b23715ab2a206feb643ae3a14c0fba4883a04045bfa155dca9</u> | + 1 Reward at<br>bonewinshib.top   | ✓ |
| 15 | 2024-05-01<br>08:13:45 | <u>0x07bf62d405bf9fb07d7fe54d8f1f07adba9c05b0776e961eee2f0c0df7780b72</u> | + 1 Reward at<br>bonewinshibs.info | ✓ |
| 16 | 2024-05-01<br>08:13:00 | <u>0xcb42f3472cc12aae55d4a11fbb639db0b95e0302bd516a2f32dda3012a7df378</u> | + 1 Reward at<br>bonewinshibs.info | ✓ |
| 17 | 2024-05-01<br>08:10:30 | <u>0x33ce0d465c1652c1eb0c47c8c2fe5e0a3fddb2d274d2f9455ebba04034e6396b</u> | + 1 Reward at<br>USDTwins.com      | ✓ |
| 18 | 2024-05-01<br>06:35:20 | <u>0xfbfc7d742ae54f1f5fe10bd361549041c37a4220c25619e3bc5dde7ffb15910f</u> | + 1 \$55,842 Random<br>Winner      | ✓ |
| 19 | 2024-05-01<br>02:56:30 | <u>0x2464595b8e67de0ff4d108aff92de942e20b092c96af3f8f5700a4ed8b5e8e70</u> | + 1 \$55,842 Random<br>Winner      | ✓ |
| 20 | 2024-05-01<br>00:26:30 | <u>0x8a9908712813587627602ec2c912380659b567a75713fcdbbecc10020aff3b3f</u> | + 1 \$55,842 Random<br>Winner      | ✓ |
| 21 | 2024-04-30<br>21:48:25 | <u>0xd2044880918d15ebc9672f90d396736edd299529520f3ae00fdc6b8c2b080a91</u> | + 1 \$55,842 Random<br>Winner      | ✓ |



| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 22 | 2024-04-30<br>20:02:40 | <u>0x572e2c861448820c8f33703fba0a8f0df2368c1b47e7e620386415b764ebb28e</u> | + 1 \$55,842 Random Winner    | ✓ |
| 23 | 2024-04-03<br>10:35:40 | <u>0x90c661aaed095913ff738de151234cef1cb89657651224b386459458be55e1b9</u> | + 1 Reward at USDTwins.com    | ✓ |
| 24 | 2024-04-03<br>10:35:40 | <u>0x90c661aaed095913ff738de151234cef1cb89657651224b386459458be55e1b9</u> | + 1 Reward at USDTwins.com    | ✓ |
| 25 | 2024-04-03<br>10:35:00 | <u>0xc96e3d566ee4c11a5ca4ef4f1a3d39dbd3cfaf7268f2c10389699fb9e7fd2cc2</u> | + 1 reward at BONEWIN.com     | ✓ |
| 26 | 2024-04-03<br>10:28:00 | <u>0x2e586f339cdff3602ba9378c255d8bdaf366d1e286aeceb0cb606fdb1914ab4c</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 27 | 2024-04-03<br>10:27:50 | <u>0x8236e2e3a2e56984e710049f8eb39f272266b29a1c6e9e133167a7ea0573bb3a</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 28 | 2024-04-03<br>10:25:20 | <u>0x93c59ef0a97df8bcd57053f00a785398750c97a3273c79370bf0a8e69e6b979</u>  | + 1 Reward at USDTwins.com    | ✓ |
| 29 | 2024-02-12<br>22:46:40 | <u>0x0a19855e2228b5fa6c98166aa5042245f39dbbd9c8fb1bcd2be4b9fd25a0fcf9</u> | + 1 C                         | ✓ |
| 30 | 2024-02-11<br>21:48:40 | <u>0xe1fb80805e14e578c4784d995f37052b600184d699ccb33c3c401d4306a3b523</u> | + 1 C                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 31 | 2024-02-11<br>20:30:15 | <u>0x0d0ccebdc9a3b909e64d<br/>a3a97e29a1e7965deabfae<br/>5cbbb5462635d9926d3f21</u> | + 1 Acces<br>stETHERS.COM    | ✓ |
| 32 | 2024-02-11<br>20:16:05 | <u>0x81ce0eb51b0727d8174b<br/>64d86ea15bd662d4d6a3f0<br/>d7ce65dc5e5633556fb21c</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 33 | 2024-02-11<br>20:00:15 | <u>0xa86b860003cfe5952711<br/>6fa2db55221e4600d7a259<br/>47ce00aac51bbb4b09dc0a</u> | + 1 Acces<br>stETHERS.COM    | ✓ |
| 34 | 2024-02-11<br>19:38:10 | <u>0xaf5be6d4731a169ec204<br/>856e3af4d9366aa4d6a2a7<br/>b121f1dfc472fc3ea23cd4</u> | + 1 C                        | ✓ |
| 35 | 2024-01-27<br>20:48:15 | <u>0xda922c6cc7afd668046a<br/>63d4eab8166056beede777<br/>6ffa1b3bde33e5691fb378</u> | + 1 C                        | ✓ |
| 36 | 2024-01-27<br>16:58:50 | <u>0x25efcdcbd775ee7deee6<br/>c5186101d477711c1977bb<br/>bdb91370327ecdff2ceb07</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 37 | 2024-01-23<br>14:47:10 | <u>0xc7f6ac44f330dea74cfb<br/>39a34150b629c9bc12416c<br/>59812bbfe10bc05ec5f018</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 38 | 2024-01-20<br>14:40:15 | <u>0x802d0d36cc0d62d109b5<br/>9627534d2922f3a94b2404<br/>6b21cb54a1d4094aab9a20</u> | + 1 pgpclaim.com             | ✓ |
| 39 | 2024-01-17<br>16:49:10 | <u>0x9b39fae66b445bf6ea6e<br/>08d4dbf87bcc614646a4e4<br/>f603e7eefa2eea346e6757</u> | + 1 d2usdt.com               | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 40 | 2024-01-15<br>13:42:50 | <u>0x32b7fc3c0a06b735eb307daf1c4253cbe55296f1c08240c5d4f23898246006fd</u> | + 1 LAV   | ✓ |
| 41 | 2024-01-13<br>00:15:20 | <u>0xbc040a2dd3972258427821f816c9c62e0837454c1001bb67e5541dd52934ce9a</u> | + 1 Reward at BoneWin.com   | ✓ |
| 42 | 2024-01-12<br>19:08:50 | <u>0xd2860d99e4ef24ee8a058db935e1920d33bfe0e2ee1fa97b8037fd66ef738ee3</u> | + 1  | ✓ |
| 43 | 2024-01-01<br>14:40:10 | <u>0xed31d18e471b599916ccd5c3518783ba256d262c346475588c90fd8f88132d65</u> | + 1 Visit usdt-nft.com to claim nft   | ✓ |
| 44 | 2023-12-26<br>15:48:40 | <u>0x2beea90a2fcf51819ec32436f3546baa92e3e02a01cd5ab5b76c52f04fe25346</u> | + 1 Reward at usdt-nft.com  | ✓ |

\* USD values displayed at the time of transaction

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