


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:10 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x640d675d45e11a1ee0a6dcdd36833630419d63a8**

| Token                         | Balance   |
|-------------------------------|---|
| xDAI                          | 0.000000000000000000 xDAI <br>0.00 USD |
| ! stETH                       | 100,000.000000000000000000 REWARDS  |
| ! ZERO                        | 0.000000000000000001 0\$ REWARDS  |
| ! SUI                         | 0.000000000000003000 \$ CLAIM ON: [adrpsui.lol ]  |
| WHD24                         | 1.000000000000000000 our reward.  |
| ! FLOKI                       | 1.000000000000000000 0\$ Airdrop  |
| ! AAVE                        | 1.000000000000000000 5000\$ REWARDS   |
| Acces<br>https://blastbox.xyz | 1 Acces https://blastbox.xyz  |
| ! SUI                         | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]   |
| ! Pepe                        | 125,000 Claim on: gftpepe.icu   |
| ! stETH                       | 100,000.000000000000000000 EWARDS   |
| Â-                            | 1 TN1   |

| Token                            | Balance                      |
|----------------------------------|------------------------------|
| op                               | 0 op                         |
| yz                               | 0 yz                         |
| 10 ETH Airdrop at<br>10ether.xyz | 0 10 ETH                     |
| op                               | 0 op                         |
| yz                               | 0 yz                         |
| 10 ETH Airdrop at<br>10ether.xyz | 0 10 ETH                     |
| op                               | 0 op                         |
| op                               | 0 op                         |
| BLAST2L.COM Limited<br>Coupon    | 0 d                          |
| Â-                               | N/A reward at BONEWIN.com    |
| '                                | N/A '                        |
| zeroLends.com NFT<br>Coupon      | N/A zeroLends.com NFT Coupon |
| LooksRare Airdrop<br>Voucher     | N/A LAV                      |
| Â-                               | N/A C                        |
| Â-                               | N/A C                        |
| '                                | N/A '                        |
| Â-                               | N/A reward at BONEWIN.com    |
| ∅                                | N/A int Airdrop              |

Token Balance

2,000 USDT Reward N/A d.net

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-13<br>20:48:00 | <u>0xdfba7c9b776351c1bb08</u><br><u>b7b23590a28bb202ad12fe</u><br><u>645742775259683214c170</u> | + 1 Acces<br>https://blastbox.x<br>yz                      | ✓ |
| 2 | 2024-08-13<br>20:47:55 | <u>0xc2f852c5a5a42064ea8a</u><br><u>fe1601af642ce97408ae0b</u><br><u>09fab7095ea308c42f8103</u> | + 1 Acces<br>https://blastbox.x<br>yz                      | ✓ |
| 3 | 2024-08-13<br>20:47:55 | <u>0xdec4bbea4b9422f1dbf7</u><br><u>72002d04dba9f4456f7987</u><br><u>996e436dcf26604cb0f8b1</u> | + 1 Acces<br>https://blastbox.x<br>yz                      | ✓ |
| 4 | 2024-07-30<br>06:49:55 | <u>0xfb8619dc8db251e840b2</u><br><u>8ba162550b921e29923ca5</u><br><u>ddf582afc105b3e03dd4b1</u> | + 1.0000000000000000<br>00 our reward.                     | ✓ |
| 5 | 2024-07-04<br>07:12:00 | <u>0xef0566ddf0d63d3827df</u><br><u>0437393b44bc6075baf04f</u><br><u>a3e69d8404df990198f05c</u> | + 0.0000000000000030<br>00 \$ CLAIM ON: [<br>adrpsui.lol ] | ✓ |
| 6 | 2024-07-04<br>07:12:00 | <u>0x0e8583e7d80d512935c9</u><br><u>ddc6da9dfdc688c28c00a7</u><br><u>c0b2cfaf4ba92b35d0921b</u> | + 0.0000000000000000<br>01 0\$ REWARDS                     | ✓ |
| 7 | 2024-07-01<br>10:43:35 | <u>0x1e3be37cff3db08c0a28</u><br><u>5dfa048e8cc0cf51a7ed08</u><br><u>9eca5fd2a6b9b9b49e82e9</u> | + 1.0000000000000000<br>00 EWARDS                          | ✓ |
| 8 | 2024-07-01<br>08:42:25 | <u>0xc4dcb32314f51ef51a13</u><br><u>c2efc318eb327a862fec6e</u><br><u>f237a61f1c83d48f5a4775</u> | + 0.0000000000000000<br>01 0\$ REWARDS                     | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 9  | 2024-07-01<br>08:42:20 | <u>0xe2eb2f6f48110c971ea2ab46d893ab794db0018c2ef29a15c0496b1396575a83</u> | + 1.0000000000000000<br>00 EWARDS                         | ✓ |
| 10 | 2024-07-01<br>08:42:15 | <u>0x706e0276ad02a7924df9f0f4810ff67f248e02d33994ac61a39cd6a240e99d06</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [adrpsui.lol ]  | ✓ |
| 11 | 2024-06-14<br>21:03:10 | <u>0xd4128ddaf8cc705e61fefafcf22bb29e7b521f6bdfbf793436553019b9b7e5c7</u> | + 3,000.000000000000<br>000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 12 | 2024-06-14<br>20:55:10 | <u>0xd03b7735fb3ecea51f32614b95e2420bf972ba6ac1a491525aa52c59d834c27a</u> | + 1.0000000000000000<br>00 0\$ Airdrop                    | ✓ |
| 13 | 2024-06-13<br>09:11:00 | <u>0x11e2ec1192ad781ee06a7b69f30ba43184ffff2e362b51bde0fd3084436e9fc4</u> | + 1.0000000000000000<br>00 ! PEPE                         | ✓ |
| 14 | 2024-06-13<br>09:10:50 | <u>0x8fe446a8b7c3e23007cc3c85e74b3c0907cfbd0f8cdfd4d613bd7d5894b1e5cb</u> | + 1.0000000000000000<br>00 5000\$ REWARDS                 | ✓ |
| 15 | 2024-06-11<br>18:45:55 | <u>0x7a865979629c64ab9642393400c9739dea1cfb86f21000dc351b61a140a711cd</u> | + 100,000.0000000000<br>00000000 REWARDS                  | ✓ |
| 16 | 2024-06-11<br>18:40:45 | <u>0xe59d781deac37038480aff0b22cd6842759953b6dcf0cfd4d6c79d7dcdad4e79</u> | + 1.0000000000000000<br>00 5000\$ REWARDS                 | ✓ |
| 17 | 2024-06-11<br>18:40:25 | <u>0xabd7c2773ebb50251aef3e373671cd5f38c5d0a0529496ee1d5566fc3f43ab4</u>  | + 1.0000000000000000<br>00 10000\$ REWARDS                | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 18 | 2024-06-08<br>08:45:40 | <u>0x11ae102e37cb73d26b9a8627bdf4d3485d467ae848a5a638fe056c90fd9071d2</u>  | + 100,000.0000000000<br>00000000 EWARDS   | ✓ |
| 19 | 2024-06-08<br>08:42:35 | <u>0x36ca9f66f1461431ca4991724ff121e7aba13b8be4f8e892365b4cdd54a64d98</u>  | + 125,000 Claim on:<br>gftpepe.icu        | ✓ |
| 20 | 2024-06-04<br>08:52:30 | <u>0x9b2c636d9c2e87dbcc2aedb0032556e34c4f30d18ce470672d44ea1000e7e893</u>  | + 1.0000000000000000<br>00 5000\$ REWARDS | ✓ |
| 21 | 2024-05-30<br>08:29:50 | <u>0x8df6619d272c835d2b713d9c91d158aa2f20d0deae30f8e1c081b42dd1189204</u>  | + 0.1000000000000000<br>06 REWARDS        | ✓ |
| 22 | 2024-05-24<br>16:42:55 | <u>0x38bca8ba5be90d0b7be94c4007c63a914852e49cae b18a9618a319a7ddf94efb</u> | + 100,000.0000000000<br>00000000 EWARDS   | ✓ |
| 23 | 2023-12-11<br>23:31:35 | <u>0xd603c47fd76179f5c8d69e0d58d1cbfdf5d1871464e508d21f0bd6543c3e1741</u>  | + 250,000 SHIB                            | ✓ |
| 24 | 2023-12-11<br>15:59:00 | <u>0x43ab444664b8235b4db9868b4cee44cfd099329b0b74f5ea97d997d93a924bd7</u>  | + 250,000 SHIB                            | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2024-06-13<br>09:11:55 | <u>0x964091793275c7e706d4c54ca590a79454c716fc4f50ccd7c1cd7c9e46959e92</u> | + 1 TN1 | ✓ |

| #  | Date & time            | Transaction Id  | Amount     |   |
|----|------------------------|---|------------|---|
| 2  | 2024-06-13<br>09:10:40 | <u>0x2cef187a24df5e1aefab</u><br><u>3681a38db0a097773a7ae5</u><br><u>f6d1b0bab239dab26066bf</u> | + 1 op     | ✓ |
| 3  | 2024-06-11<br>18:40:20 | <u>0x034de7dc04925558f484</u><br><u>d7a6d2085303774c15e42f</u><br><u>7f833a41b8840d26d952cc</u> | + 1 op     | ✓ |
| 4  | 2024-06-08<br>08:43:55 | <u>0x2ea1f1b253d0bc2880ee</u><br><u>5ccb75dc8b027b00abe7c6</u><br><u>c8ffd7052a9993953330ec</u> | + 1 TN1    | ✓ |
| 5  | 2024-06-08<br>08:42:25 | <u>0x79b77ca15d78bc277bcb</u><br><u>7c06634f87758615db5e33</u><br><u>aabcf7b4125537072436a1</u> | + 1 op     | ✓ |
| 6  | 2024-05-30<br>08:28:50 | <u>0x5ee682926e3757329f51</u><br><u>13f037967ff328f5fee44e</u><br><u>aa7e1b4e851f6efc09c8f4</u> | + 1 p      | ✓ |
| 7  | 2024-05-24<br>16:42:35 | <u>0x2d2ad5920f880b8a3bb7</u><br><u>80aef56cc042ed9f94a584</u><br><u>4d55aa887f32f4c8c2be92</u> | + 1 op     | ✓ |
| 8  | 2024-05-17<br>06:46:15 | <u>0x8c135bbd57327985e972</u><br><u>b0cd66cb67d48c7dd8abc5</u><br><u>68a5c9b6d88287362d1127</u> | + 1 yz     | ✓ |
| 9  | 2024-05-16<br>23:20:00 | <u>0xe55bb18ffdf542049c8</u><br><u>333a8b44e915ccf5d2fdf3</u><br><u>24f63c4b7628169464d4ee</u>  | + 1 yz     | ✓ |
| 10 | 2024-05-05<br>21:37:10 | <u>0x1ba83c757c690abbdcd5</u><br><u>5f30a0ded53b26a5d3ca50</u><br><u>3cfb1c6bc37a397cf1a342</u> | + 1 10 ETH | ✓ |

| #  | Date & time            | Transaction Id  | Amount     |   |
|----|------------------------|---|------------|---|
| 11 | 2024-05-05<br>08:21:40 | <u>0x6947d4b5e80af01d163e77230ad2d8e77f8985e8ef81aae73b01388b4ad7e7eb</u> | + 1 10 ETH | ✓ |
| 12 | 2024-04-26<br>14:20:10 | <u>0xd60a6bea961adfce9b1bd6c6e7f4b7dcf53dfd697fc31dd650c8490b8401ad58</u> | + 1 d      | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                          |   |
|---|------------------------|--|---------------------------------|---|
| 1 | 2024-05-24<br>16:42:20 | <u>0xcbaddc24d4724da0c1c026b1ea57f5e0fe239ac5aac4172897d4977f79c4f3de</u>  | + 1 ether.com                   | ✓ |
| 2 | 2024-05-16<br>23:36:45 | <u>0x11d0ecb6a0b655d70aef8f42f539be14435c355bb19f5298bbd304ada15f26a6</u>  | + 1 reward at<br>BONEWIN.com    | ✓ |
| 3 | 2024-05-16<br>23:31:35 | <u>0x2fed008867b81eccc42dfffb14a2803172432ef70314e3ce05e5d03ed9a32e808</u> | + 1 laim!                       | ✓ |
| 4 | 2024-05-16<br>23:31:15 | <u>0x2a0b633b1ecd21aa7c35d861413e5a28b4e493262e2977e03b4e33585528003d</u>  | + 1 stkether.com NFT<br>Voucher | ✓ |
| 5 | 2024-05-16<br>23:25:55 | <u>0xf2d0d432becc12fc76cc5730357a4ad4109611cfea8b6a04c385ba8b2f2879d4</u>  | + 1 Reward at<br>flokhouse.top  | ✓ |
| 6 | 2024-05-06<br>04:51:10 | <u>0x7866971ba0f38d39ded1327c365305e11a5998b310cb4248e31c0e488a088104</u>  | + 1 reward at<br>BONEWIN.com    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 7  | 2024-04-26<br>14:41:40 | <u>0xff2200028749d3ce30aa82ad8650a672b2c8a6ca8ccdc513b3cf1fea36537044</u> | + 1 Airdrop mint?<br>goto website | ✓ |
| 8  | 2024-02-23<br>20:51:00 | <u>0xf0d6b1da0ef5569467b236d88a623f86dc62c36936f86b52e8a05189b4aa9038</u> | + 1 zerolends.com<br>NFT Coupon   | ✓ |
| 9  | 2024-02-23<br>20:51:00 | <u>0x27459c167dc1f96924be764b57911700457d5ae2f5eef2ae1368ce7eda698e39</u> | + 1 zerolends.com<br>NFT Coupon   | ✓ |
| 10 | 2024-02-20<br>01:45:45 | <u>0xe3bb148e49b5bea227fedf1298fa4c3726e6adc00fd3027ac50e8a7a70a7a935</u> | + 1 zerolends.com<br>NFT Coupon   | ✓ |
| 11 | 2024-02-19<br>15:00:15 | <u>0x3015c3bb7edb1cbe3ef07a3c4b5b6dd7e35922c7a354165b6a19dc18e506fb2c</u> | + 1 int Airdrop                   | ✓ |
| 12 | 2024-02-19<br>11:43:05 | <u>0x4740afac6e4b46efaaec3da99d11f00d61760920ecc7ce4bc6152eae5bbd62c8</u> | + 1 C                             | ✓ |
| 13 | 2024-02-19<br>05:42:15 | <u>0x48cf6545916b40cc7fc04d620061d57249d53695694a626400c13853f2bc11e7</u> | + 1 C                             | ✓ |
| 14 | 2024-02-19<br>03:33:10 | <u>0x34b2ce688842a19ad797139853f41ff159c280888a4d5743f435ac62bce8b7cc</u> | + 1 C                             | ✓ |
| 15 | 2024-02-19<br>00:51:35 | <u>0xd6ad79e70b41e46c38844942ea243864d1659951cdf0274f21f132988fd66830</u> | + 1 C                             | ✓ |



| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 16 | 2024-02-18<br>22:23:05 | <u>0xf15f605298235dd344f892eebd38d0af623bdaf71d4dfc3cd6dc37269e92f001</u> | + 1 C                     | ✓ |
| 17 | 2024-02-18<br>21:04:55 | <u>0x9a024b121b473dc79c73f7b797fc2e5c40c032202b8bfa47636edbea85f63738</u> | + 1 Acces<br>stETHERS.COM | ✓ |
| 18 | 2024-02-18<br>21:04:45 | <u>0x691d2a10b26a89c2ff15472e822ea49e3d40d95b402e7ee03545cb7ded3eeafb</u> | + 1 C                     | ✓ |
| 19 | 2024-02-18<br>21:04:40 | <u>0x298e26921a06cd9fdff7822d287ae8f407108c502cf96b2d4e190d51efdd7f0d</u> | + 1 Acces<br>stETHERS.COM | ✓ |
| 20 | 2024-02-18<br>02:46:20 | <u>0xac1dbcde95e54f313ebe23d330f048bd94b2ec959f3c101d8a3e1f623774b1a1</u> | + 1 C                     | ✓ |
| 21 | 2024-02-17<br>23:24:55 | <u>0x2fe492edf61388e921522b6eb571f7ff494bfb22326c6550a3022fe266537bd7</u> | + 1 C                     | ✓ |
| 22 | 2024-02-17<br>20:07:25 | <u>0x8f5773b4fc36e5751a9a591234735aaa3be49c80d8adef4d48e2e35feb1d4907</u> | + 1 C                     | ✓ |
| 23 | 2024-02-17<br>16:14:00 | <u>0x45a20431ccf870da6313c62584dc6aa76e0c56317bf4b7767c2dbbabc611f376</u> | + 1 C                     | ✓ |
| 24 | 2024-02-03<br>13:36:35 | <u>0xfc314c605e2e41413385148e5a28732c01eb1b8daf0683aa9d41b68aa44f4b</u>   | + 1 int Airdrop           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 25 | 2024-02-03<br>12:37:40 | <u>0x42ff117ff0f8b7e8c099c51d727767c97171b609e83171c34cefe2ca28294118</u> | + 1 C                      | ✓ |
| 26 | 2024-02-03<br>10:35:25 | <u>0x33954dc06bccdecb7281844bd11e90322b7bf3d5dc31316e9518c1307a638d68</u> | + 1 LAV                    | ✓ |
| 27 | 2024-02-03<br>05:11:30 | <u>0x27906cc94d6614d0f9b7af87fb5d4428cc28ef1d3ccb96c34d7e35cfdecb1a08</u> | + 1 LAV                    | ✓ |
| 28 | 2024-02-02<br>20:28:30 | <u>0xdc596bca1ab30487e238eb209a5f01c0ec0efa8397f445f41e6c1751855e3c7d</u> | + 1 Reward at BoneWin.com  | ✓ |
| 29 | 2024-02-02<br>20:22:50 | <u>0x616a992c4b6efb8288b16a3a6d94141886352842f0aa796e293cd8c84bf4a42e</u> | + 1 Reward at BoneWin.com  | ✓ |
| 30 | 2024-02-02<br>20:16:15 | <u>0xddf8cff148812cc8d6b8cfe8a14d61c1a7c9d4cef c4bd19373c000cb877fd5f</u> | + 1 C                      | ✓ |
| 31 | 2024-02-02<br>19:55:55 | <u>0xb8b9de1f8c2a26714b497c580f71638c7ebf10bfcae5a1e6787f82b9774039b7</u> | + 1 .xyz                   | ✓ |
| 32 | 2024-02-02<br>19:55:45 | <u>0x0dfac4593371dabba5e9f58a7ea00cd1882621e1a7b823c5127cdb4371523f1a</u> | + 1 Acces Liquid-ether.com | ✓ |
| 33 | 2024-01-02<br>06:01:00 | <u>0x6b5186769a56040ec929f20d6e7e9a8aa881bb7b034c554adfb47891522217e</u>  | + 1 '                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 34 | 2023-12-20<br>03:19:50 | <u>0x477c62b2a99e3cf1cff7</u><br><u>7923b9408f0eea7dbbacbb</u><br><u>648f77bffc59f9f0769349</u> | + 1 '                         | ✓ |
| 35 | 2023-12-16<br>00:33:10 | <u>0xec4fa0ced833d9c92936</u><br><u>532f8e8d1d6dd1d43f4ded</u><br><u>b4731db22d7ca21f1833e1</u> | + 1 Reward at<br>usdtevent.ac | ✓ |
| 36 | 2023-12-12<br>05:08:15 | <u>0xe00f72213df2a40c9198</u><br><u>b21fe64e3abd542c718e30</u><br><u>2f8ae5005e73ad812b9a19</u> | + 1 Reward at<br>usdtevent.ac | ✓ |
| 37 | 2023-12-11<br>23:32:00 | <u>0xa5ff429b4b0001226bc4</u><br><u>ad667552dca297d451bd23</u><br><u>13b6919f480a7b656ec579</u> | + 1 com                       | ✓ |
| 38 | 2023-12-11<br>15:09:15 | <u>0xf9f609f868b002df2cde</u><br><u>983abec4d8fc6942342c9e</u><br><u>766ac1cbfaf92a2b2c5568</u> | + 1 com                       | ✓ |
| 39 | 2023-12-11<br>11:32:00 | <u>0x87dc8c72f0ba5ba31380</u><br><u>5cf0d4670662bb7b9f5c34</u><br><u>0fc73ad089e69e789c3389</u> | + 1 com                       | ✓ |
| 40 | 2023-12-10<br>07:49:45 | <u>0x94ed8b4a340085aabf68</u><br><u>69b2ba4ffa689883fa7bc0</u><br><u>e147b4943f12e8f014e1ba</u> | + 1 d.net                     | ✓ |

\* USD values displayed at the time of transaction

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