


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x772d236806d5c801e60c601e59e4ee94533cce24

| Token | Balance |
|---------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd] |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| ! AAVE | 1.000000000000000000 CLAIM 5000\$ REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! FLOKI | 1.000000000000000000 0\$ Airdrop |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |
| ut.xyz | 100.000000000000000000 Claim by link: zirclut.xyz |
| ! PEPE | 100,000.000000000000000000 REWARDS |

| Token | Balance |
|--------------------------------|---------------------------------|
| 10 ETH Airdrop at eth-drop.xyz | 0 10 ETH |
| top | 0 top |
| | 1 tw1 |
| op | 0 op |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| op | 0 op |
| p | 0 p |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| Â- | 1 TN1 |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Visit pepewins.top |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A reward at BONEWIN.com |

Token

Balance

Â-

N/A Reward at bonewinshib.top

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-30 04:33:20 | <u>0x3d4f367d4f8a825dd43c659b0a550265bc901a20969d8761e0135c21c13a70f1</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 2 | 2024-06-29 22:37:25 | <u>0x5c073be7a54590600e48304103c4ee972a88fe954aea08c1e9a9bc5e90b35fc4</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 3 | 2024-06-23 02:16:15 | <u>0xc1e97d7207d9fea766ed6bc43870ceae5416d9869e1d4a2b47b305ff172b366</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 4 | 2024-06-23 02:16:10 | <u>0x1d09c3d37f6fc436321eedc693c3752d6a7b558c3bd439b1093cd4b75b699a2e</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 5 | 2024-06-23 02:16:10 | <u>0x10aa9ccb137ef169c6d7459f93c37b998fb76c3691e6e4adaea4ce35a7d8831f</u> | + 0.000000000000000000 02 r] | ✓ |
| 6 | 2024-06-18 13:08:45 | <u>0xb67f588ff1431a99225845ed81d01b102f33a167e3342eee434b2d4ff796a8e0</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 7 | 2024-06-18 13:08:45 | <u>0x331527552eff260ae85b278192837bdd37ac22dfbe856c59a8473cdcc462452</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 8 | 2024-06-16 05:31:10 | <u>0x6473fe61efd5c9326aa7da7acb95365df36f9d1e97e820c64c30bc4ba2e445b4</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2024-06-16 05:30:45 | <u>0x4b396c663d4496967dfc87f0c10f0344842c415cd61f1ae6ac44c37ec756b2c4</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 10 | 2024-06-12 07:29:45 | <u>0xae99c548cafcc1e5fb4d441c2fe85b315f38d974e547ca62f8d344087a1aa81f</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 11 | 2024-06-12 07:29:30 | <u>0xdc670be4c62f1049241bd281ae64f65ed20e5b0a9b24dcedc8a104aba0b605ee</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 12 | 2024-06-09 09:14:30 | <u>0xf21e9754b254a3fab87d1096265de9237580709284504ae97f4743c296992c1f</u> | + 1.0000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |
| 13 | 2024-06-09 09:14:20 | <u>0xd0b18d7af033df395104790484a527ffb17ad2a1d1add03826144af371c3b79</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 14 | 2024-06-02 18:04:55 | <u>0x4e5673e2fbc06f0f161902d56170eaae8d4871397e71d03699ef935230e1df73</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 15 | 2024-05-02 13:55:45 | <u>0xad7f4a0f59c9117de81d2609ff96215be878d671c6ace3910a9fea52447e9f3</u> | + 199.00000000000000 0000 Claim by link: zirclut.xyz | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-16 05:32:55 | <u>0x5599d147f87ffd96182089921bbaf7a7e518af1ac5a156f29d4a964be7ad51a6</u> | + 1 tw1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 2 | 2024-06-16 05:32:10 | <u>0x0a44baf5e082f355f52d</u> <u>c2ba1a3c3e2ef27e83b405</u> <u>6b4d20c2f96213bb15282d</u> | + 1 TN1 | ✓ |
| 3 | 2024-06-16 05:31:35 | <u>0x2aa40e3651b851cc8514</u> <u>897ee9f217c99f7ed8321c</u> <u>aa1e8e5520126b8b66668b</u> | + 1 TN1 | ✓ |
| 4 | 2024-06-12 07:31:05 | <u>0x5974cc92b396e4d05943</u> <u>e0d09eb825699569c923f3</u> <u>9b264f80a7fa5ad65c0be5</u> | + 1 TN1 | ✓ |
| 5 | 2024-06-12 07:29:20 | <u>0xb4fb17be37b08b7fcdc0</u> <u>c338822ec26d25e28378b1</u> <u>e2445b52e274e4a815626a</u> | + 1 op | ✓ |
| 6 | 2024-06-09 09:16:25 | <u>0x98992eab672746c0b5b1</u> <u>885dc7a14dc130d55fed6d</u> <u>a08e9314d88a0b62267b8d</u> | + 1 TN1 | ✓ |
| 7 | 2024-06-09 09:15:50 | <u>0x580a016b439d1ab0e49a</u> <u>0c7b74b318764b6f6fb70f</u> <u>a227fd35d47f02e929019f</u> | + 1 TN1 | ✓ |
| 8 | 2024-06-09 09:14:30 | <u>0x113bee6741bf7a4be02e</u> <u>1bed71ae7efc90dfceed8d</u> <u>1de5bd2fdce3e574c3fccb</u> | + 1 op | ✓ |
| 9 | 2024-06-08 18:02:45 | <u>0x5233aa82abe946d12a10</u> <u>e806cbcca409b807469c03</u> <u>172d171c926837ffc96152</u> | + 1 TN1 | ✓ |
| 10 | 2024-06-08 18:00:40 | <u>0x3683be56089a8ce60fce</u> <u>6b3f2d541b221cb1f15dc2</u> <u>50c8a772a17278468de74b</u> | + 1 TN1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 11 | 2024-06-08 17:57:20 | <u>0x1497b610f52d0e0396b0b3fc8b28157bfaf815cf2f6f3d2dfad60a08bf8afb35</u> | + 1 op | ✓ |
| 12 | 2024-06-02 18:04:25 | <u>0x56156f44c1df9d625c0f788d18c84496458005a00a36567f6439befe7b2291b</u> | + 1 top | ✓ |
| 13 | 2024-05-30 06:55:55 | <u>0x0d679a0d93dd2adf381b26eaba767ba4792eeee34a4c77ed1959965540175c66</u> | + 1 p | ✓ |
| 14 | 2024-05-12 08:28:30 | <u>0xdbc509a1fb47eef430ea37bad943f27964cd70e84565956f5a1a16f3c0b225e3</u> | + 1 .xyz | ✓ |
| 15 | 2024-05-05 14:31:40 | <u>0x15512e3d80ad65f806f297f6721586321437864e74528fe74eb111c1aadf70db</u> | + 1 10 ETH | ✓ |
| 16 | 2024-05-05 09:12:40 | <u>0x7a21206d5d75f4662b5307823ea0b84374291e7d8c7df0557df3fd23fc68aba1</u> | + 1 10 ETH | ✓ |
| 17 | 2024-05-02 13:55:45 | <u>0xba50c36136dc58a938c5a2bce55e8b06821f74c4243fa48a6d8248e93bee6ab2</u> | + 1 10 ETH | ✓ |
| 18 | 2024-04-28 06:33:45 | <u>0x7d244201af722e40a7e488ea96df2adfdcd5aff0bd77719d8dcd5d56b9ec8c68</u> | + 1 d | ✓ |
| 19 | 2024-04-26 12:45:15 | <u>0x6fa57a42beee9b662ed98ec4db5e2cb24828f3971dde5d4d9d70d94d39fd960a</u> | + 1 10 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-05-30 06:55:00 | <u>0xb75a3cbfba01cc78ec1e238ef0abef4486311766eb9aeeaecacdf8afe98edcb3</u> | + 1 Visit to claim: usdt-dropx.xyz | ✓ |
| 2 | 2024-05-12 08:33:10 | <u>0x14e0e7606dab46215a7d9d186d6455c2007b9f11ca59aae365b2160901ed7607</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-05-12 08:32:25 | <u>0xbc55da8db0777674adee46fe53554626de10319ac1a7c7720e4d83a6b25744ea</u> | + 1 reward at BONEWIN.com | ✓ |
| 4 | 2024-05-12 08:28:20 | <u>0x4cc3b2bc74269db074a6c7aaee8896cba360e372b12cf1861fb25c10dee56444</u> | + 1 stkether.com NFT Voucher | ✓ |
| 5 | 2024-05-05 14:40:55 | <u>0xf0969c0788b15c31046217b21a0dd166a5e14e91cc9988ded3bb4472132c6c9a</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 6 | 2024-05-05 14:39:20 | <u>0x29cd182cc5b335d43f39e76849a2046be5bb7cc2a569f12c453876687c5e3206</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-05-05 14:38:50 | <u>0xf339ee7d475e3e775680ee3e83b8312b3c646656d0603c17f5e08260bbae5965</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 8 | 2024-05-05 14:35:05 | <u>0x289e9c2f4c736734a714f8300555586cd52db5b496de39c9938f707c33631650</u> | + 1 Reward at USDtwins.com | ✓ |
| 9 | 2024-05-05 14:34:05 | <u>0xf16e7d0d4d261270b669733a3b8e553b251e3282268599a44225d750e0cb53b4</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 10 | 2024-05-05 14:34:00 | <u>0xdedd72e9065cebba2494</u> <u>cd8ec9269206691327d512</u> <u>fda532214a7d7a25fa0601</u> | + 1 Reward at USDTwins.com | ✓ |
| 11 | 2024-05-05 09:15:05 | <u>0x4b7f1350edca333ed6f4</u> <u>b7466110addb1e4a054501</u> <u>39c301c31660cfa89d3b86</u> | + 1 reward at BONEWIN.com | ✓ |
| 12 | 2024-05-04 07:49:30 | <u>0x1696a8d5ad8109a78c89</u> <u>749f614c65cf9dd76f682a</u> <u>72817ccae471c9e7b1cc74</u> | + 1 Visit pepewins.top | ✓ |
| 13 | 2024-05-04 07:34:05 | <u>0x97d83bdc189798c85213</u> <u>6c3b033831ad62e3d15e36</u> <u>46de28f0f0dc7a819716c3</u> | + 1 Visit pepewins.top | ✓ |
| 14 | 2024-05-04 07:18:40 | <u>0x6dd560a18a5c4f0a45aa</u> <u>08656fe43ad067812da066</u> <u>a404699aa9c0a239bdf7ec</u> | + 1 Visit pepewins.top | ✓ |
| 15 | 2024-05-04 07:14:15 | <u>0x8142e4658c4d7e06ef52</u> <u>176b02ed1d14ebec72054a</u> <u>1555979b055d2e033757fa</u> | + 1 Visit pepewins.top | ✓ |
| 16 | 2024-05-04 07:01:10 | <u>0xf56d81e3728cfe2c900c</u> <u>ef61d6a81a50a7690851f3</u> <u>6c85f7d06ed58bd322642d</u> | + 1 Visit pepewins.top | ✓ |
| 17 | 2024-05-04 06:58:55 | <u>0x62d461e49cfd05db0a53</u> <u>f3e22caba96bc54ae3ec58</u> <u>542cbd2ff9017e93063e77</u> | + 1 Visit pepewins.top | ✓ |
| 18 | 2024-05-04 06:54:35 | <u>0x0f181746074008d66526</u> <u>771d86715ba984c53562ab</u> <u>df68b8d67bb4e5eccbc111</u> | + 1 Visit pepewins.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 19 | 2024-05-04 06:45:45 | <u>0xa1d7eb1294b9fcdd356a9469890b44ca4f5d35b8a434804b87aa4d8e209cf008</u> | + 1 Visit pepewins.top | ✓ |
| 20 | 2024-05-04 06:19:15 | <u>0x4c390193f1351a9efd6744afb466a18a394ae9494ef014e60f60607cbd196484</u> | + 1 Visit pepewins.top | ✓ |
| 21 | 2024-05-03 11:30:10 | <u>0x2d1571562d4728a82d4735f38b5c0ae5c22f251672647c828683b19642acd567</u> | + 1 Visit pepewins.top | ✓ |
| 22 | 2024-05-02 14:01:15 | <u>0x2f8f529be0f3ebd2ded8349e0d4aa5d612cf1829f453e938a8378571fd13198f</u> | + 1 Reward at USDTwins.com | ✓ |
| 23 | 2024-04-28 10:37:45 | <u>0x2e582dc229bcfe2be95711f751e90432072518aa77603aa5d8ca72fd289526ce</u> | + 1 reward at BONEWIN.com | ✓ |
| 24 | 2024-04-28 10:26:50 | <u>0x81e95c4275c7864e66268a2c4c410bb551bb8135e7182560cba73e9c2bbc9306</u> | + 1 Reward at USDTwins.com | ✓ |
| 25 | 2024-04-28 07:39:55 | <u>0x0f924ef1f9f104eef0a673a28f616b304b18278c7101e763203de5b4343cffbe</u> | + 1 Reward at USDTwins.com | ✓ |
| 26 | 2024-04-28 06:54:35 | <u>0x35caeee20ba87d6120386319e634a34dc3cd3b36f0cd4d772d4d20b9eedebc7d</u> | + 1 reward at BONEWIN.com | ✓ |
| 27 | 2024-04-28 06:48:05 | <u>0xd1d544748b3417803743d52d364b68b8847c85f71a9e0fa90a038ed295c9ddfc</u> | + 1 Reward at USDTwins.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 28 | 2024-04-28 06:47:20 | <u>0x3b2a48fce3bdd89ed266</u> <u>001c0b92729d93bd574d93</u> <u>9b0e50186376e4929dacb0</u> | + 1 Reward at USDTwins.com | ✓ |
| 29 | 2024-04-28 06:44:15 | <u>0xf495be4fe5fdbbee6aa10</u> <u>5912088ef449f01d0564b6</u> <u>e2e57323e512be0e25b90c</u> | + 1 Reward at bonewinshib.top | ✓ |
| 30 | 2024-04-28 06:42:45 | <u>0x5f42c4758c1d31ad1714</u> <u>61299864767851edbffcc9</u> <u>92b32f217102826399e744</u> | + 1 reward at BONEWIN.com | ✓ |
| 31 | 2024-04-26 13:05:30 | <u>0xdc5829e5d53486b74bff</u> <u>913f38393f9d9375c5edcf</u> <u>6bd4c49b7e1cf21d7bae73</u> | + 1 reward at BONEWIN.com | ✓ |
| 32 | 2024-04-26 12:47:15 | <u>0x5ae65cc7e7e628b066ec</u> <u>bea41aed9f1691afb65b01</u> <u>03703be04358bcee4dc415</u> | + 1 Reward at USDTwins.com | ✓ |
| 33 | 2024-04-26 12:45:45 | <u>0x5f48ac0b889fad4b821f</u> <u>dadfe943a8f84494a3e63d</u> <u>27db28396673e251408820</u> | + 1 Reward at USDTwins.com | ✓ |

* USD values displayed at the time of transaction

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