

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 19:00 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7c31cc3f1c08d862f1bae0af079eb1c4475ac8d1

| Token   | Balance   |
|---------|---|
| xDAI    | 0.000000000000000000 xDAI <br>0.00 USD |
| ! stETH | 100,000.000000000000000000 REWARDS  |
| ! FLOKI | 1.000000000000000000 0\$ Airdrop  |
| ! AAVE  | 1.000000000000000000 5000\$ REWARDS   |
| ! stETH | 100,000.000000000000000000 EWARDS   |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS   |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS   |
| ! AAVE  | 1.000000000000000000 5000\$ REWARDS   |
| ! SUI   | 0.000000000000000002 r]   |
| ! Pepe  | 100,000.000000000000000000 EWARDS   |
| ! FLOKI | 0.000000000000000001 00\$ REWARDS   |
| op      | 0 op  |
| p       | 0 p   |
| op      | 0 op  |

| Token                           | Balance                              |
|---------------------------------|--------------------------------------|
| yz                              | 0 3 ETH                              |
| op                              | 0 op                                 |
| op                              | 0 op                                 |
| # usdc2.com                     | 0 c2.com                             |
|                                 | N/A Reward at BoneWin.com            |
| Â-                              | N/A Trust Wallet Rewards             |
| Â-                              | N/A Visit bluetrust . vip            |
| 2,000 USDT Reward               | N/A .com                             |
| ðŸŽ•5K\$ gift at [t.ly/aaves]   | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| '                               | N/A fun                              |
| 2,000 USDT Reward               | N/A dt.org                           |
| Â-                              | N/A reward at BONEWIN.com            |
| \$2000 Reward<br>usd-reward.xyz | N/A usd-reward.xyz                   |
|                                 | N/A Reward at BoneWin.com            |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-29<br>09:03:05 | <u>0xd3b8b9fb95b430f36fca</u><br><u>6baa3d19ff38ca72b5b49d</u><br><u>47096c7e467d5715f695cf</u> | + 0.0000000000000000<br>01 00\$ REWARDS | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2024-06-27<br>10:24:40 | <u>0x54f64acbf753f133afd962be15254849b7e5916e74c9fa04c508e8b0c298ca1c</u> | + 0.000000000000000000<br>01 TO CLAIM 5000\$<br>REWARDS        | ✓ |
| 3  | 2024-06-27<br>10:23:40 | <u>0x1a3e02d97c9c78c3411fb111dec490f055ad728d279f3667ad6464c6f7807ba2</u> | + 0.000000000000000000<br>02 r]                                | ✓ |
| 4  | 2024-06-15<br>11:42:05 | <u>0xd5ef104ca6f72623ae31e0d1e2ed6cae77bed816b33d15950b116349467d647d</u> | + 100,000.0000000000<br>00000000 REWARDS                       | ✓ |
| 5  | 2024-06-15<br>11:42:00 | <u>0x44edfba0ecfe0541559fb9084d22e4771153b408e8ba18439d4cafca8478a4a1</u> | + 1.000000000000000000<br>00 0\$ Airdrop                       | ✓ |
| 6  | 2024-06-15<br>11:42:00 | <u>0x61a592e11c1b0701dc53c13f8efc57bec6760603b62cfe7359fb9c14b1ca6d11</u> | + 3,000.00000000000000<br>000000 \$ CLAIM ON:<br>[web3sui.biz] | ✓ |
| 7  | 2024-06-13<br>13:40:00 | <u>0x04a7bf8fe272fbb327751c59aaf68e4d31530d981cdd6e8989c7604ae0f20d3c</u> | + 1.000000000000000000<br>00 5000\$ REWARDS                    | ✓ |
| 8  | 2024-06-13<br>13:39:35 | <u>0xa16dda4767175375588af1cb26ade50a98a5acc5317aeb8a5cb190f343c32ad4</u> | + 1.000000000000000000<br>00 10000\$ REWARDS                   | ✓ |
| 9  | 2024-06-12<br>13:18:35 | <u>0x622fbaac748636a464b3fee5caf4d81c7cb6e4e02db893260f4d120603d49504</u> | + 1.000000000000000000<br>00 10000\$ REWARDS                   | ✓ |
| 10 | 2024-06-12<br>13:18:30 | <u>0xbd2a38b7f8821289523a5a4a01462113566bc24503af841b3f516d174a9f1a22</u> | + 1.000000000000000000<br>00 5000\$ REWARDS                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 11 | 2024-06-07<br>02:38:35 | <u>0xefdaaeb50d5dcd3cc808</u><br><u>19a05527338f4cd0f4076a</u><br><u>1c0537d9dbe124ac33c69e</u> | + 100,000.0000000000<br>00000000 EWARDS   | ✓ |
| 12 | 2024-06-07<br>02:38:25 | <u>0xab0ebe1d9d632a269893</u><br><u>affc424ded1f95e4bdf6b4</u><br><u>088bb3dd0803f747d418d7</u> | + 1.0000000000000000<br>00 5000\$ REWARDS | ✓ |
| 13 | 2024-06-05<br>04:24:00 | <u>0xb6e44e83a9db1a0a381a</u><br><u>b56d8cf717f04b365c9a3b</u><br><u>4505d87cf921d3716b4f62</u> | + 100,000.0000000000<br>00000000 EWARDS   | ✓ |
| 14 | 2024-06-05<br>01:43:55 | <u>0xba03f5629e3a0aa589cb</u><br><u>b67ab4e178166fc2e4ee9e</u><br><u>d09d6d4f52e228f4055f9d</u> | + 1.0000000000000000<br>00 5000\$ REWARDS | ✓ |
| 15 | 2024-06-03<br>22:48:40 | <u>0x2d8c626325d2b0703956</u><br><u>83a4e7f1ab7d0601bd7cf9</u><br><u>b4cc4308a1a7a83b3bdc8a</u> | + 100,000.0000000000<br>00000000 EWARDS   | ✓ |
| 16 | 2024-06-03<br>12:28:50 | <u>0xe305c42309ee3669747f</u><br><u>294c45e5928a5e909104a5</u><br><u>3b209234970bc4d62ac949</u> | + 100,000.0000000000<br>00000000 EWARDS   | ✓ |
| 17 | 2024-06-03<br>10:55:35 | <u>0xaf7e742bc4690f29e07f</u><br><u>872b5ec17ab729a8f9dcaa</u><br><u>50ff078f8a30c0e780628f</u> | + 1.0000000000000000<br>00 5000\$ REWARDS | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount |   |
|---|------------------------|---|--------|---|
| 1 | 2024-06-07<br>02:39:00 | <u>0x0ec94231ac879d6bb65e</u><br><u>99cd0dcd1f4d1704afc0e2</u><br><u>ee910d46dde6ea39ef7484</u> | + 1 p  | ✓ |

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 2 | 2024-06-05<br>01:51:15 | <u>0x94fd21aa39d3bc828c4b<br/>ae229772b5dc8e4d50fcd3<br/>112601b98b52db497c71f2</u> | + 1 op     | ✓ |
| 3 | 2024-06-03<br>22:48:10 | <u>0xcc69430bd5be760898eb<br/>4ddabd377adbc1111764d5<br/>356e96092e1b4d9f2ee5b6</u> | + 1 op     | ✓ |
| 4 | 2024-06-03<br>12:26:55 | <u>0x03826d3281a5a7e4a937<br/>82d6590ee4da0fb22f12ba<br/>3a1f1bb306c39613f78a62</u> | + 1 op     | ✓ |
| 5 | 2024-06-03<br>10:55:20 | <u>0x7da1397b3eea779a2074<br/>2b7f4e8bb4c5cc007548fc<br/>b3ab4c3de2ec9b731bd4e5</u> | + 1 op     | ✓ |
| 6 | 2024-04-24<br>02:59:15 | <u>0x2259771d4232f1a729d7<br/>82d3f4f1345e576dca1ee7<br/>c945ef10b39f725a09e7c8</u> | + 1 3 ETH  | ✓ |
| 7 | 2024-04-24<br>02:47:30 | <u>0x0b725b4ae727e048e297<br/>a3197bc36cfae02f9c41a5<br/>b43a65125663659a82dc9b</u> | + 1 c2.com | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-03<br>10:55:10 | <u>0x20da95fe68583cff6d16<br/>ec819fa68af8f9a0ca844c<br/>0d91ae5f41b7e5dab612f3</u> | + 1 ðŸŽ•5K\$ Airdrop<br>at [t.ly/aaves] | ✓ |
| 2 | 2024-05-26<br>15:07:10 | <u>0x472009e161cfbcf36b6b<br/>b21961697c53994b51aa0a<br/>aa2a48bbebd96a6f95543c</u> | + 1 Trust Wallet<br>Rewards             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 3  | 2024-05-15<br>22:19:25 | <u>0x29f8503c4e00b8385072</u><br><u>dd031ced0e8f34705eee63</u><br><u>3e8ec9db1293539ecd582e</u> | + 1 Visit bluetrust<br>. vip  | ✓ |
| 4  | 2024-05-11<br>10:59:45 | <u>0xcb7d2f9d32e236c57ff0</u><br><u>75ba672b2c09bc016a2ff5</u><br><u>01b4e85f8c37e7b975f561</u> | + 1 Visit bluetrust<br>. vip  | ✓ |
| 5  | 2024-04-28<br>09:26:35 | <u>0xffdf13daba432eb0c097</u><br><u>b17bfa707729b44f717a5b</u><br><u>163250373c543ee358a3a6</u> | + 1 Reward at<br>USDTwins.com | ✓ |
| 6  | 2024-04-28<br>09:23:20 | <u>0xee1c4bdf9d777e579cd7</u><br><u>6c1dd50988df81ebec3198</u><br><u>6244f529ddf390feda80d3</u> | + 1 Reward at<br>USDTwins.com | ✓ |
| 7  | 2024-04-28<br>09:19:15 | <u>0xe41e5d862ca3822e6c2c</u><br><u>3072b043420127488efa54</u><br><u>ea232da5173545476ffeef</u> | + 1 reward at<br>BONEWIN.com  | ✓ |
| 8  | 2024-02-29<br>14:02:00 | <u>0x4333a83d00ae271a2776</u><br><u>4614eb887dc7bd95aedad4</u><br><u>df69606ef340e227176d49</u> | + 1 reward at<br>BONEWIN.com  | ✓ |
| 9  | 2024-02-29<br>12:04:10 | <u>0x8d39389e0e5cda9dad09</u><br><u>07c41691f02571abc271b8</u><br><u>6ab45bd1f5f0152acc5e02</u> | + 1 reward at<br>BONEWIN.com  | ✓ |
| 10 | 2024-02-17<br>12:33:25 | <u>0xfdd798c6c3cf11e4119c</u><br><u>b68e13622d1a7fa2d4abf7</u><br><u>483663c2cca44a0b505a19</u> | + 1 fun                       | ✓ |
| 11 | 2023-11-29<br>04:41:50 | <u>0xacbd3b4e44c5f843b43d</u><br><u>97ce6316471e3a0ec54532</u><br><u>df323eb880aa4b8c921fb7</u> | + 1 Reward at<br>BoneWin.com  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 12 | 2023-11-29<br>04:41:30 | <u>0x3bef3fe9708c63d5f427</u><br><u>fdef7ab28e66e91acf74a9</u><br><u>501d9ece3fe68c74c2f6aa</u> | + 1 usd-reward.xyz           | ✓ |
| 13 | 2023-11-29<br>04:35:30 | <u>0x7059b73a71a08ae3521b</u><br><u>9572f3b807bee6d9beaeb</u><br><u>5069ff758a5052499826f6</u>  | + 1 .com                     | ✓ |
| 14 | 2023-11-24<br>09:15:05 | <u>0x60a6ecb38e93ac8bbc5f</u><br><u>3a238993cf1c8e579680cf</u><br><u>068f6178ec7fa6692569d8</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 15 | 2023-11-24<br>09:09:30 | <u>0x25c75eb3cf029d43d840</u><br><u>3141dc231b309dd2df268a</u><br><u>4335b3ad1e7f018761ddf8</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 16 | 2023-11-24<br>09:05:00 | <u>0x475ca80a33b6405dae98</u><br><u>86c1f5fb2b575def71f8b5</u><br><u>c7976afbc86c8adb8d22da</u> | + 1 dt.net                   | ✓ |
| 17 | 2023-11-23<br>11:14:00 | <u>0x7afd3f1fd849d2bb6cfa</u><br><u>b2b10eb6d4b82f34194174</u><br><u>2165090027dbba43fbd207</u> | + 1 dt.org                   | ✓ |
| 18 | 2023-11-23<br>08:41:55 | <u>0x18eabe7fb9b644f600b9</u><br><u>e657a1704c3af94b458efc</u><br><u>d67c7212cdbf73228578e1</u> | + 1 dt.org                   | ✓ |
| 19 | 2023-11-21<br>04:15:50 | <u>0xe53851f826bcbbec2727</u><br><u>37ac93f660270b1384b9bd</u><br><u>f93fa820779de6f1221c6c</u> | + 1 c.org                    | ✓ |

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