

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8be65af4beda63954fd6f76a093bb8add611cc5d

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! STAKE

0.00000000000000003000 \$ CLAIM ON: [ airstake.cfd ]

! ZERO

0.000000000000000001 000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]

xyz

0 xyz

Airdrop at

0 50,000 USDT

50000usdt.cc

BLAST2L.COM Limited

0 d

Coupon

| Token                      | Balance                         |
|----------------------------|---------------------------------|
| yz                         | 0 yz                            |
| op                         | 0 op                            |
| BLAST2L.COM Limited Coupon | 0 d                             |
| .top                       | 0 .top                          |
| BLAST2L.COM Limited Coupon | 0 d                             |
| p.top                      | 0 p.top                         |
| BLAST2L.COM Limited Coupon | 0 d                             |
| ☐                          | N/A Claim \$ARB at foundarb.xyz |
| Â-                         | N/A Trust Wallet Rewards        |
| .top                       | N/A .top                        |
| Â-                         | N/A reward at BONEWIN.com       |
| Â-                         | N/A Reward at tether-nft.com    |
| Â-                         | N/A reward at BONEWIN.com       |
| stkether.com NFT Voucher   | N/A stkether.com NFT Voucher    |
| Â-                         | N/A C                           |
| 2,000 USDT Reward          | N/A her.xyz                     |
| stETHERS.COM NFT Voucher   | N/A Acces stETHERS.COM Voucher  |

## ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-13<br>11:11:00 | <u>0xcee7e230af87ce74754d84a4358729db52ef75d646706f0b6c2c4399d5cd197f</u> | + 0.00000000000000030<br>00 \$ CLAIM ON: [ airstake.cfd ] | ✓ |
| 2 | 2024-07-13<br>11:11:00 | <u>0x478dda291cd8cdf8e06d0a4ea16a8437ec61decf94abfd13005b69d67d694498</u> | + 0.00000000000000000<br>01 000\$ REWARDS                 | ✓ |
| 3 | 2024-07-04<br>13:50:00 | <u>0xf75e22d23b1cf272d0ce76f0beb01890e0210ef781dd9a3206fbfeff5a2625ff</u> | + 0.00000000000000030<br>00 \$ CLAIM ON: [ adrpsui.lol ]  | ✓ |
| 4 | 2024-07-04<br>13:49:40 | <u>0x85591875cfe4b0339b45c188ad24bc185a1ba447b48959ec925520b4eefea22c</u> | + 0.00000000000000000<br>01 0\$ REWARDS                   | ✓ |
| 5 | 2024-06-06<br>11:04:20 | <u>0xcc65c83ec15615e300dd82754c5a752b9ad9c001873e9ded304fe155ef0d353</u>  | + 100,000.0000000000<br>00000000 EWARDS                   | ✓ |
| 6 | 2024-06-06<br>11:04:05 | <u>0x2498c364ae0df0b29fcc179130b7381006fef8e5ada0f2ca9e58e3d5598e9344</u> | + 1.00000000000000000<br>00 5000\$ REWARDS                | ✓ |
| 7 | 2024-06-04<br>04:38:40 | <u>0x4fca91c16a6d68ef6a5d0613e01d91466c5d8a056cfe47664a8befa0ae009c13</u> | + 1.00000000000000000<br>00 5000\$ REWARDS                | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount |   |
|---|------------------------|---|--------|---|
| 1 | 2024-06-06<br>11:04:05 | <u>0x9d39509428fa3bc711c486201d526a8b3e57b5d05c41ac06a4ac5b1f7890d744</u> | + 1 p  | ✓ |

| #  | Date & time            | Transaction Id  | Amount     |   |
|----|------------------------|---|------------|---|
| 2  | 2024-06-04<br>04:38:40 | <u>0x3850c417455533b0d5fa</u><br><u>78362cc9ac00be639d8af2</u><br><u>8a47dce531b13f1d8a4be2</u> | + 1 op     | ✓ |
| 3  | 2024-05-22<br>15:15:20 | <u>0x5b7c968ef35a6e5f0622</u><br><u>601475f712bb654f225741</u><br><u>8fd2f4c09805f85bc1eee5</u> | + 1 p.top  | ✓ |
| 4  | 2024-05-20<br>05:44:10 | <u>0x7366c8b2919a5909e87f</u><br><u>ef5bb6dce84ace30306f99</u><br><u>e77210d641106ea9e6e789</u> | + 1 op     | ✓ |
| 5  | 2024-05-18<br>12:37:00 | <u>0x614299df0a3a836000a6</u><br><u>41162b781f46ed0e07f66f</u><br><u>8475cb63656620f4d422b3</u> | + 1 op     | ✓ |
| 6  | 2024-05-17<br>12:27:05 | <u>0x657a172c605d0c5a18ce</u><br><u>4b4dda1f0f8d2ddf0b5f82</u><br><u>f0b1959f1f4eedfdee7e5a</u> | + 1 .top   | ✓ |
| 7  | 2024-05-09<br>09:33:25 | <u>0xfd1e9480afb67bb5e094</u><br><u>2852c54e9f32f2d31f8d79</u><br><u>3e43deefb97d56a125a602</u> | + 1 yz     | ✓ |
| 8  | 2024-05-08<br>10:44:25 | <u>0x2932823717d216370951</u><br><u>2589790a83bc6e74263942</u><br><u>691c955863fb0247dc9b36</u> | + 1 xyz    | ✓ |
| 9  | 2024-05-07<br>16:45:30 | <u>0x255ccd7cdff7f2c12c45</u><br><u>7b3c51c484dc3d2d2ca19a</u><br><u>4296b5759c881d08d13a40</u> | + 1 xyz    | ✓ |
| 10 | 2024-05-07<br>12:44:10 | <u>0xaf8f05abae9922e3c6e3</u><br><u>a6fe43a2df303582e52512</u><br><u>f99edd3c32ce1b71cb1ba1</u> | + 1 10 ETH | ✓ |

| #  | Date & time            | Transaction Id   | Amount          |   |
|----|------------------------|--|-----------------|---|
| 11 | 2024-04-10<br>14:10:05 | <u>0xabff08402d8c2246b1763ae1ab1e79e875886a666eac1b060db967b119af3d34</u>  | + 1 d           | ✓ |
| 12 | 2024-04-09<br>23:52:30 | <u>0xec40d54430ba5a44d11bf5a22a5e29261a7773f2f982ab1ae5923ff85de20bb9</u>  | + 1 d           | ✓ |
| 13 | 2024-04-09<br>15:48:50 | <u>0xb552eb7634758b32329828adc6e2d299ca526d922bc5c957ac149239274fe281</u>  | + 1 d           | ✓ |
| 14 | 2024-03-31<br>06:57:35 | <u>0xc0aa8ea5bd3abd18445d569835edb3caabaecc5d7ba4891b88fbd5f96667a8b8</u>  | + 1 50,000 USDT | ✓ |
| 15 | 2024-03-31<br>04:17:45 | <u>0xd5fd8c4c28fb60b2eaf64db788a760f464622fe8544445a6dd283c3626dafef00</u> | + 1 d           | ✓ |
| 16 | 2024-03-30<br>06:22:05 | <u>0x337dc1870e3ca03ddcf803663ab1f742bdb3c3807420c23185ddb23305db67c</u>   | + 1 50,000 USDT | ✓ |
| 17 | 2024-03-30<br>03:06:05 | <u>0x924c2c58cacaf325dbbc902ee184628119c66675d9b9afe27e4b2ba77bd0ae8</u>   | + 1 d           | ✓ |
| 18 | 2024-03-25<br>08:36:10 | <u>0x275085e00a64a6f81040c963ec3cfc429b84e00e11bd3b867e86754d5b60332b</u>  | + 1 d           | ✓ |
| 19 | 2024-03-13<br>15:43:20 | <u>0x0bc1c040c0ff4414b632f8a57f36bc7cc9a4c820942fb2e99b071123c14cec1c</u>  | + 1 50,000 USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount |   |
|----|------------------------|---|--------|---|
| 20 | 2024-03-13<br>13:15:05 | <u>0x5e173477020606c9f36d85ffeb648cb9acfb958caf239a2b7d94c329fdbeaf69</u> | + 1 d  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-04<br>04:38:45 | <u>0x21ec5a4a1498498738389e1f10fc1cdc6a7a0c5c046e809fe04540d52822cd8c</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-30<br>11:24:40 | <u>0x04112f533599cee16426d0fb8f6d594ddcbb97b8f82b607ce02dceaf0f1ef711</u> | + 1 Claim \$ARB at findarb.xyz       | ✓ |
| 3 | 2024-05-26<br>13:50:25 | <u>0x6463f949962d65b03ba945823605ae53fb713e4124c8918779d3f8d7997b6ff3</u> | + 1 Trust Wallet Rewards             | ✓ |
| 4 | 2024-05-24<br>02:11:35 | <u>0x0e3732a70fa4d5f3eb535ad4b4cc79e8b8b44e9cc5b4907cf92771e6b7e57004</u> | + 1 Trust Wallet Rewards             | ✓ |
| 5 | 2024-05-22<br>15:25:30 | <u>0xaf38a8cb7c05943c63b1b44145af15b08ed73e3a33abb87272ce0c5bae51c413</u> | + 1 reward at BONEWIN.com            | ✓ |
| 6 | 2024-05-22<br>15:24:35 | <u>0x61995a209bc8f3b9438bc3a375ba297f2c95ff9800bae314d58ed09dfd2c0735</u> | + 1 TOKEN                            | ✓ |
| 7 | 2024-05-17<br>12:27:10 | <u>0xa99c1c7507c12d7e08c66e13bb8d8ee2c4e711c3a96af5d12cbb7e3974e82c09</u> | + 1 stkether.com NFT Voucher         | ✓ |

| #  | Date & time            | Transaction Id   | Amount                            |   |
|----|------------------------|--|-----------------------------------|---|
| 8  | 2024-05-09<br>17:16:45 | <u>0xb1b0bd767f0a7312d149ae4b742b4d417ffa89cadd8f3e39c6c7b9557d87b014</u>  | + 1 Airdrop mint?<br>goto website | ✓ |
| 9  | 2024-05-09<br>09:38:20 | <u>0xd0df6866fb6f33d0ffb467c4063ee9c5fcd8c7d32db5a87ca4bc8a459c7f0515</u>  | + 1 reward at<br>BONEWIN.com      | ✓ |
| 10 | 2024-05-08<br>02:07:45 | <u>0xe4c1dad0d78c36b0a2e99d6505d0a7c124fe1e560e28001cd36cd704b9eea47b</u>  | + 1 NFT                           | ✓ |
| 11 | 2024-05-07<br>16:11:00 | <u>0x50a9f75638ffab67ebbd f509c499bf8546c3163159dabe52b3ace85d25d29582</u> | + 1 reward at<br>BONEWIN.com      | ✓ |
| 12 | 2024-05-07<br>15:32:40 | <u>0xa9cd3410766542d5474a631297e788331411a97c0b57a49461454b9106d65413</u>  | + 1 reward at<br>BONEWIN.com      | ✓ |
| 13 | 2024-05-07<br>13:23:30 | <u>0xc4182319def0ba29c39125b8f8349417887330052550667b741b940d5ca3d015</u>  | + 1 Reward at<br>tether-nft.com   | ✓ |
| 14 | 2024-05-07<br>13:18:35 | <u>0x61d770e1c3a9bbb401836ed98101eb192003453edc112ce16867ce68c25bf4fe</u>  | + 1 Reward at<br>theflok.top      | ✓ |
| 15 | 2024-05-07<br>13:15:55 | <u>0x800c3c08dcea725beb5848e082d797c89ca63bfa98b0e60caf4b19c707c89d61</u>  | + 1 Airdrop mint?<br>goto website | ✓ |
| 16 | 2024-04-11<br>11:20:40 | <u>0xc799b93d08a89a6433691104752ce0b720669e402d598da3841ff793d27e6832</u>  | + 1 \$64,873 Random<br>Win        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 17 | 2024-04-11<br>01:20:55 | <u>0x2d79b44067942b6f9bc1007f5b1c7ff8e7f6c9a26789cc90505e1521df337171</u> | + 1 \$64,873 Random Win    | ✓ |
| 18 | 2024-04-10<br>21:33:35 | <u>0x8c32b326dd44bc625dc262bb1d9d4f4a692a18326a564cbc26ee16c1d2bc2c4c</u> | + 1 \$64,873 Random Win    | ✓ |
| 19 | 2024-04-10<br>18:49:30 | <u>0x71f56120d7c818bfd363839c596975de14ff0ea8ed10ee10b9778b1741ea5362</u> | + 1 \$64,873 Random Win    | ✓ |
| 20 | 2024-04-10<br>14:17:00 | <u>0x0ca0e9430ae6773591aa7975d1034b7fe518ace4326f4d621409d6a001efd47d</u> | + 1 Reward at USDTwins.com | ✓ |
| 21 | 2024-04-10<br>09:58:55 | <u>0x624f59b4dcde5a7f6b578da5ab46096169457fe3d1a50a552e86042d5670398e</u> | + 1 \$64,873 Random Win    | ✓ |
| 22 | 2024-04-10<br>05:44:40 | <u>0xc64b1217ce413b964f7de75378b99a68bf1105048f11c5c90935dbc7806fdc02</u> | + 1 \$64,873 Random Win    | ✓ |
| 23 | 2024-04-10<br>03:25:20 | <u>0x43dd0804320a8e26b28a390ba654a88b12325cff5ac52ca9b0689987475ebfce</u> | + 1 \$64,873 Random Win    | ✓ |
| 24 | 2024-04-10<br>01:25:45 | <u>0x387f1734a1d9485b51878166ca79b77efa504e2119abfd23ce830803fee48df5</u> | + 1 \$64,873 Random Win    | ✓ |
| 25 | 2024-04-09<br>21:33:00 | <u>0xc1e15b72452070817286d26ce71502446fb778b108ef98def47d8b7f2bff3cb8</u> | + 1 \$64,873 Random Win    | ✓ |



| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 26 | 2024-04-09<br>19:59:05 | <u>0xb36b0aff425a58f0333de2972c08cd8b6633ad54720269189e48315900c2c9cf</u> | + 1 \$64,873 Random Win         | ✓ |
| 27 | 2024-04-09<br>18:37:30 | <u>0x05e8c371f27045574e3a89bdfefbac1c7f5ac7e406ff0bcfbf5d7a1b80848865</u> | + 1 \$64,873 Random Win         | ✓ |
| 28 | 2024-04-09<br>16:59:00 | <u>0xae730fc80b461584321f4fdd06ea819108e00a2120fe1f6a7d99930d6c3f4a2b</u> | + 1 \$64,873 Random Win         | ✓ |
| 29 | 2024-04-09<br>16:06:20 | <u>0xf175e77854dc6b00a157ecedccc5410934770698d05c66f0e8b216eff7b320e0</u> | + 1 \$64,873 Random Win         | ✓ |
| 30 | 2024-04-04<br>14:33:25 | <u>0xe3514388614e784afaa3e557485f34366b58ffc9aff0debcf5cd5fb0d1b71d53</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 31 | 2024-03-31<br>04:49:10 | <u>0xb8278183c111b9cc82150192c31c7243f305ef95bb4abbfee04bce11ddf096ba</u> | + 1 Reward at shibvoucher.xyz   | ✓ |
| 32 | 2024-03-31<br>00:12:15 | <u>0x3d561d46dabee4584fd8b658b48fc5fd7a64ae3130986ab9e1c5b236b6d21fd</u>  | + 1 Randomly You Won \$39,853   | ✓ |
| 33 | 2024-03-30<br>19:35:20 | <u>0x008ee79702a87a170a6d4efb1613c5e18d71e2f0b81eeef4305de44d8d4c0a3d</u> | + 1 Randomly You Won \$39,853   | ✓ |
| 34 | 2024-03-30<br>15:43:00 | <u>0xf98352809acaea77dfef9de665e755cd727f52ff65365edda370def544d6cb0</u>  | + 1 Randomly You Won \$39,853   | ✓ |

| #  | Date & time            | Transaction Id   | Amount                           |   |
|----|------------------------|--|----------------------------------|---|
| 35 | 2024-03-30<br>12:17:35 | <u>0x0b3fdc8bcb0c9fe33621a360486a041704e579eaba87b4a282c4d635e1f4c017</u>  | + 1 Randomly You Won<br>\$39,853 | ✓ |
| 36 | 2024-03-30<br>09:38:00 | <u>0x3601ccd45879db29f9624bf53e1905deb60a7dac90c8516412fa0e0063c1ec00</u>  | + 1 Randomly You Won<br>\$39,853 | ✓ |
| 37 | 2024-03-13<br>14:07:30 | <u>0x08fcc15bef7f208faa654b667c6fef2e98b7eff2c5f9bbf05fb2f02a70341a4a</u>  | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 38 | 2024-02-23<br>20:04:30 | <u>0x4e537d2e8098ae78f2067febeac6ebdee2697cbdc6745a68a2629310b42daeac</u>  | + 1 int Airdrop                  | ✓ |
| 39 | 2024-02-18<br>04:56:30 | <u>0xc5ea8063e036f96d24749aaac7fd89ebe2cbbf237c61507640151a280fec9961</u>  | + 1 C                            | ✓ |
| 40 | 2024-02-18<br>00:56:25 | <u>0xad6f1e3024b061b4e04dda39cc3d46a176489a57429e239bc8af0bd6d912ba88</u>  | + 1 C                            | ✓ |
| 41 | 2024-02-17<br>21:49:20 | <u>0xffffa1ae192235f9b6e86b38d82c5f19dcff994726a71fbe8434464f792214ed4</u> | + 1 C                            | ✓ |
| 42 | 2024-02-17<br>17:45:00 | <u>0x059938c0dba33541ab29dce4ca8f463f096a798ef5f51f1a992a12d271fdc04b</u>  | + 1 C                            | ✓ |
| 43 | 2024-02-17<br>13:17:35 | <u>0xb82efeb416fb5deaa321524111ba237bbbfb5e4752f6c2d5de5361dd65dd5195</u>  | + 1 fun                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 44 | 2024-02-17<br>12:30:55 | <u>0x391e269dfd7884757ada</u><br><u>b58960a8ff1ba0d621b1a9</u><br><u>da5505fb98950d26c1b58d</u> | + 1 C                         | ✓ |
| 45 | 2024-02-17<br>10:07:15 | <u>0x43642343bd35b0d40221</u><br><u>95135aa746efbd3cbd18c4</u><br><u>bd73c2e13de1f737d7505b</u> | + 1 C                         | ✓ |
| 46 | 2024-02-17<br>09:28:10 | <u>0x2eb08f4d8fa1cd99fd06</u><br><u>d7cae5bc0cbc28a20fe534</u><br><u>d35600b5aacb78e8497850</u> | + 1 .top                      | ✓ |
| 47 | 2024-02-11<br>18:06:20 | <u>0x0f92fbb62b3bb65b3aa5</u><br><u>d52e0ca06b8df00dc545b5</u><br><u>99b02b7951a15d12f31bd1</u> | + 1 C                         | ✓ |
| 48 | 2024-02-08<br>22:41:05 | <u>0xf235cad15d3eaa962d2f</u><br><u>9f62016ed34423ec9da5df</u><br><u>bedc4c86ca3e49a7edc9da</u> | + 1 C                         | ✓ |
| 49 | 2024-02-08<br>04:17:30 | <u>0xab66bcaddbbf00597bf9</u><br><u>796a105dd2d706e35c8a3c</u><br><u>0c8e337cb4d92ff6fbd2b0</u> | + 1 Reward at<br>BoneWin.com  | ✓ |
| 50 | 2024-02-08<br>04:09:40 | <u>0x5307ba29ec1de4bb3db0</u><br><u>2d2525ed11bb82051e7b86</u><br><u>f1c414ee895535757c35ca</u> | + 1 Acces<br>stETHERS.COM     | ✓ |
| 51 | 2024-01-25<br>16:58:40 | <u>0x0a700ecba510c98a282c</u><br><u>ab72b11ec7a7518cf3c4a7</u><br><u>3d03926674994a2098ce03</u> | + 1 C                         | ✓ |
| 52 | 2024-01-25<br>04:26:15 | <u>0x1acb333995f6798febdf</u><br><u>ac1e0128755379f2fd623b</u><br><u>2c5499a0735ba2a5c5dc35</u> | + 1 Reward at<br>usdtevent.ac | ✓ |

| #  | Date & time            | Transaction Id  | Amount      |   |
|----|------------------------|---|-------------|---|
| 53 | 2023-12-24<br>10:58:45 | <u>0x5188c62c10603507d6cc</u><br><u>d51ac7c493ed8f07c6569d</u><br><u>0027656b655ad98d3b9a51</u> | + 1 her.xyz | ✓ |

\* USD values displayed at the time of transaction

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