

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 03:13 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8c5f1c68b52d9f8251692009f80d02263e82911c

| Token | Balance |
|---------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! PEPE | 110,000 IM TOKEN |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! SUI | 0.000000000000000002 r] |
| ! STAKE | 0.000000000000003000 \$ CLAIM ON: [airstake.lat] |
| ! stETH | 100,000.000000000000000000 EWARDS |
| ! ZERO | 0.000000000000000001 000\$ REWARDS |
| ! ZERO | 0.000000000000001000 000\$ REWARDS |
| ! STAKE | 0.000000000000003000 \$ CLAIM ON: [airstake.biz] |
| op | 0 op |

| Token | Balance |
|----------------------------------|------------------------------|
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| 10 ETH Airdrop at 10eth.xyz | 0 10 ETH |
| p | 0 p |
| Airdrop at rewardusd.click | 0 50,000 USDT |
| op | 0 op |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| op | 0 op |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A Visit bluetrust . vip |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A \$88,394 Random Winner |
| Â- | N/A Reward at 5eth.win |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A reward at BONEWIN.com |

Token

Balance

Â-

N/A \$88,394 Random Winner

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-15 07:46:00 | <u>0x009c90630892e1002aa17bfd1d17d0b52f75d7a0e206c80448eba561d17efd03</u> | + 0.000000000000000100 000\$ REWARDS | ✓ |
| 2 | 2024-07-15 07:04:05 | <u>0xde75978338acf991ac9762402ff449aa04488786e7de0527f41e3090579714e2</u> | + 0.000000000000000300 \$ CLAIM ON: [airstake.lat] | ✓ |
| 3 | 2024-07-11 01:15:35 | <u>0x1c74a3a97b8335dc68152ab6dda02961ed2d71279585d156ddb6ffc3c5344916</u> | + 0.000000000000000300 \$ CLAIM ON: [airstake.biz] | ✓ |
| 4 | 2024-07-11 01:15:20 | <u>0xa16d7afcc53622aa52176ec39d6bc16f69e80e3ad94b68ff66b6d0ae29067539</u> | + 0.000000000000000001 000\$ REWARDS | ✓ |
| 5 | 2024-07-07 13:53:25 | <u>0xe1990f71ef3ae8c831a05785cc21365fe1c70d9aa961efff4b57a6eea5be203b</u> | + 0.000000000000000001 0\$ REWARDS | ✓ |
| 6 | 2024-07-07 12:18:55 | <u>0x206c3293f9cb77fb50b28fec5bd9870600996def0c893a10cb0d5e38a4e5ed63</u> | + 0.000000000000000300 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 7 | 2024-06-28 12:02:10 | <u>0x887b299ff91fc01de63620e455060f51dc215c7c0cc35a783912e48512e5624e</u> | + 0.000000000000000001 TO CLAIM 5000\$ REWARDS | ✓ |
| 8 | 2024-06-28 12:02:00 | <u>0x384c96b8f0032643c7eb1d0c7c9c4ae57877b461f1da138b2b7943e938c38936</u> | + 0.000000000000000002 r] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2024-06-13 07:22:20 | <u>0xedd07c85d55908aefd838dfe57988664eed2158cbf0b674e9b2ffe2170d509f8</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 10 | 2024-06-13 07:09:20 | <u>0x72007fbe6ac278030cb91e1fa0745f0e9c9f5d176bc51f419d95fdfcb7c70e67</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 11 | 2024-06-13 07:09:00 | <u>0xc8f4085ab9a875819956d0ee9cfb3df261ad9f57ae6af30dd44567e184128e59</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 12 | 2024-06-07 14:20:35 | <u>0x45ff974accc6d27426f1e51244f2529e9160006cae740f8b1e0788337bf5ce59</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 13 | 2024-06-07 14:02:20 | <u>0x88d38fe7a3c814da1040ca1a596d5b006bad4420c356e1c2ceb33c4266235029</u> | + 110,000 IM TOKEN | ✓ |
| 14 | 2024-06-07 13:37:00 | <u>0xf75c6a11b1817f00f84a3c8605cec9f3ad7aa546453908be2e03900e2c07d873</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-13 07:08:50 | <u>0x6a28800a02cba99dddde470ffe377cd4bfc6aa712e7710c8d9ec26ee5224e611</u> | + 1 op | ✓ |
| 2 | 2024-06-07 14:17:35 | <u>0x04354e0cf2058282004ce8b38542eccc5dfe3b5a5cbf0e08a6f0c433185105f3</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 3 | 2024-06-07 14:15:25 | <u>0x561b02ed205532264f30</u> <u>6af1f60694c798da2140d6</u> <u>9fc5d0e4c36ce3df9ee633</u> | + 1 op | ✓ |
| 4 | 2024-06-07 14:04:00 | <u>0x47f31ba247de9534f24a</u> <u>1002a9d449b74f4c087276</u> <u>86257aedbecfc4452c92ec</u> | + 1 TN1 | ✓ |
| 5 | 2024-06-07 13:41:50 | <u>0x73eb8e3595a29778f793</u> <u>ab5949cd33781cf48dbf09</u> <u>2104b37ac22261f2f6eed9</u> | + 1 TN1 | ✓ |
| 6 | 2024-06-07 13:37:10 | <u>0xa2e41014604005fc98e3</u> <u>e80d719acf3777c6b6c7b4</u> <u>c39b8ce94d71eecec0466e</u> | + 1 op | ✓ |
| 7 | 2024-05-31 14:42:25 | <u>0x98dcb4a5001cce1b9f21</u> <u>83dd96cbbffb00435374b7</u> <u>5809414604a1e2c234a2be</u> | + 1 op | ✓ |
| 8 | 2024-05-30 09:14:05 | <u>0x79545d000e5897ecbd10</u> <u>5c7d6cabf4ba998d070b8f</u> <u>3afcd76d6ac5415300e0d3</u> | + 1 op | ✓ |
| 9 | 2024-05-30 07:40:00 | <u>0x4a8119abbcaf4935658b</u> <u>68df14d28d0679117e533f</u> <u>1c2b24942fcb904cc28663</u> | + 1 p | ✓ |
| 10 | 2024-05-30 07:23:05 | <u>0xa0be642ed0ecbf607276</u> <u>09be40c13c97057645a01a</u> <u>2287cbf1a358f0148b2c21</u> | + 1 p | ✓ |
| 11 | 2024-05-23 08:21:00 | <u>0x8da035ab1db4b907c37a</u> <u>c33a06a5376624d7bc25e1</u> <u>6b955aaf03a16997f4d7ab</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------|---|
| 12 | 2024-05-23 08:17:50 | <u>0xb42a5c0a88630829e6f5ef2af594ce6adaec5a61678242a18defeebb8075aac2</u> | + 1 op | ✓ |
| 13 | 2024-05-23 08:07:45 | <u>0x2165a6639e28d4899425c0387c47986a9dda1dd59be61b84afe0376164da107e</u> | + 1 op | ✓ |
| 14 | 2024-05-23 07:43:15 | <u>0xc0c8393eb0406ebc84b5d39217d998fc0d5e4986cb2cfa4526fc71b30b75cb13</u> | + 1 op | ✓ |
| 15 | 2024-05-23 07:05:10 | <u>0x124c5f08ffa0648fcca5187878d927e4abeeaae1bd9d14b7e4db7dce06babbbf4</u> | + 1 p | ✓ |
| 16 | 2024-05-23 06:55:20 | <u>0x7ed3221c3cadf66c73e4ab4503c209dbd202a872bd84304562bbebf4819d2d27</u> | + 1 p | ✓ |
| 17 | 2024-05-01 09:15:25 | <u>0xfc93bcde03076225799bcc68796894f3e02e5574e9df4175635952d079a56368</u> | + 1 10 ETH | ✓ |
| 18 | 2024-05-01 08:37:20 | <u>0x0789b4d8b61fce20c56815452c87469d454ac54e432ff0939bcc13659e094af4</u> | + 1 10 ETH | ✓ |
| 19 | 2024-04-30 09:32:30 | <u>0x1110885bd1c47fa1345ed1c9a7b007d196577292a9ce34e9202b75cf32ba103f</u> | + 1 10 ETH | ✓ |
| 20 | 2024-04-30 09:28:00 | <u>0x289d5fe7eb3785b7362ef4c79ade433b44cb29ab8737c54943274b2f0cb6a4b6</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 21 | 2024-04-27 15:14:15 | <u>0x548794e77fd401e7347a</u> <u>fab40fc802481138ec04fa</u> <u>aac7e032b1ad2275ff1e55</u> | + 1 10 ETH | ✓ |
| 22 | 2024-04-27 15:10:55 | <u>0xaf9fe3f32c07a2b0328d</u> <u>d89eebf7817b4ea695b4b5</u> <u>7ee080212ca02e1a70b4b6</u> | + 1 d | ✓ |
| 23 | 2024-04-27 14:32:35 | <u>0x08bea0044612ba974362</u> <u>02e7a020d1992d8962b9bb</u> <u>32e5c1189b1f6652e92213</u> | + 1 10 ETH | ✓ |
| 24 | 2024-04-27 14:14:55 | <u>0xa2a7cb4538eaa0d3fcae</u> <u>94edc45091e747ed7dc1a0</u> <u>d37eadc41d75bb7997626a</u> | + 1 10 ETH | ✓ |
| 25 | 2024-04-27 13:33:00 | <u>0x043df19350e207253f35</u> <u>c26d21c23af716df91562f</u> <u>a56ea5d61ee18d49bfb01c</u> | + 1 d | ✓ |
| 26 | 2024-04-27 11:35:15 | <u>0x5d78012181a51273c8cc</u> <u>6a34e86c9c29ba2ebcf4ef</u> <u>983eb2c12e0438b2bfe5cd</u> | + 1 10 ETH | ✓ |
| 27 | 2024-04-26 05:44:40 | <u>0xd072054ae8f498e46853</u> <u>f305fd5233e41ee5052a56</u> <u>0e336a90ff3c005cf7d63c</u> | + 1 10 ETH | ✓ |
| 28 | 2024-04-26 00:41:20 | <u>0xe755c6e31cd9fa61e3b3</u> <u>4fd3b5f6833aba1f9dc6ad</u> <u>6b56cb290ff7e3780ecdad</u> | + 1 10 ETH | ✓ |
| 29 | 2024-04-25 10:24:00 | <u>0x834c8cfb0a3c98b336b5</u> <u>ede2504a9f3a895f35bbec</u> <u>65860052e5d24f239bd0a5</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 30 | 2024-04-25 06:43:05 | <u>0xabefa9adf36a3faf464d721555d2740f3c2b8176b990eb24c973fd4f5c916cb5</u> | + 1 c2.com | ✓ |
| 31 | 2024-04-25 06:25:10 | <u>0xa7dbb1b180833c79484beb40bc63584821938e186a3af267058de04f1cd3c143</u> | + 1 10 ETH | ✓ |
| 32 | 2024-04-25 06:13:40 | <u>0x5b18014d501bdb549334d04d635e5048aba3af7234af53615bb08c988982186b</u> | + 1 10 ETH | ✓ |
| 33 | 2024-04-24 09:07:50 | <u>0x8f1ddfa145781295750f43828411ba723f05a0f2c897d50027b96294f4b9d191</u> | + 1 3 ETH | ✓ |
| 34 | 2024-04-24 08:55:55 | <u>0x66b10fb48ef5225b98cdf488aad548fcd50e2ec1af111b03519b14c8897621a</u> | + 1 50,000 USDT | ✓ |
| 35 | 2024-04-13 04:30:35 | <u>0x807a8699d44e6fff578049ab33cd68415c4428513168f4b8b73f42a1962aeed3</u> | + 1 d | ✓ |
| 36 | 2024-04-05 11:54:30 | <u>0x50822a50f128ca66669f83afbda23c3aea8c27bdb93bcb82878388157451e2d2</u> | + 1 50,000 USDT | ✓ |
| 37 | 2024-03-28 10:35:30 | <u>0x683921bb29aa1b88566169af97a9e23a77807024af33d02a10f3875e673a86a9</u> | + 1 50,000 USDT | ✓ |
| 38 | 2024-03-28 09:00:55 | <u>0x265de6cc60f25948ff1b8a0caadb179374b2864e7a9be3315d3cfd6ccd01c8ff</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 39 | 2024-03-27 08:11:30 | <u>0x634e37e21174a7e3b8e03ce33862bd6668d3890a30fd22a06500218bf6db6c88</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-05-30 07:21:45 | <u>0xfc42b6a7349d8308c3f3422ec3a59594bfcc8523b30389ceafa9286f529235d7</u> | + 1 Visit to claim: usdt-dropx.xyz | ✓ |
| 2 | 2024-05-23 07:49:55 | <u>0xb8f0e4fd03d4d93dba6eb879a7a8d6cae23831c818be22695ee91fe82f9dcfa7</u> | + 1 Reward at tether-nft.com | ✓ |
| 3 | 2024-05-23 07:42:55 | <u>0x79214cef2591ea2801c0862f6743d56991915abc819b25d0e47e8e251ed49b72</u> | + 1 ether.com | ✓ |
| 4 | 2024-05-23 07:20:10 | <u>0x8c5ccb8cb0033163ed0b55798b4d117953332eAAF80ee594c6afa291cc5f67c2</u> | + 1 Reward at tether-nft.com | ✓ |
| 5 | 2024-05-23 07:06:55 | <u>0x7add4de47fd355c3ddf00ea03f9e260282782f08dca74faf0ede084c89f7cfcc</u> | + 1 Reward at tether-nft.com | ✓ |
| 6 | 2024-05-18 16:16:15 | <u>0x18f89219f7d4302959164c70eecd1e10299f98b71100c126328d6ad2f9db4f91</u> | + 1 Reward at tether-nft.com | ✓ |
| 7 | 2024-05-18 16:13:55 | <u>0xedc085b3d520de88d7913847cc9b9f2129dfe6d3bd9c80bb532ee3f3e3bdadb</u> | + 1 Reward at tether-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 8 | 2024-05-14 22:39:20 | <u>0xa90059a03ea0237fe635</u> <u>f750f74e6848dab3480413</u> <u>7da203202776b26a0196a5</u> | + 1 Visit bluetrust . vip | ✓ |
| 9 | 2024-04-27 15:23:20 | <u>0x6f46bd620110bd76452f</u> <u>d405c0934830a43fe57c8e</u> <u>c043653d67c4d7d581035a</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-04-27 14:27:20 | <u>0x6b6b6259759915a667aa</u> <u>fdba462516fe3c047328c8</u> <u>ea4731f83fbcff2026e765</u> | + 1 reward at BONEWIN.com | ✓ |
| 11 | 2024-04-27 14:14:50 | <u>0xb542d815c18f79ee6d58</u> <u>e018382a086ba75e008bbd</u> <u>55aff654c432600b7746a1</u> | + 1 reward at BONEWIN.com | ✓ |
| 12 | 2024-04-27 12:22:50 | <u>0x10e0ee039a394fc49e9b</u> <u>74c570bc1c390e2385dcb9</u> <u>d089f3c424809845eb8cd1</u> | + 1 Reward at usdtbonus.org | ✓ |
| 13 | 2024-04-27 12:22:50 | <u>0x470f92716f56c1f14250</u> <u>aee9109cfec892698e53ff</u> <u>58236b44a00375df9144cd</u> | + 1 Reward at usdtbonus.org | ✓ |
| 14 | 2024-04-27 12:22:50 | <u>0xfef9e97ac3a7844e62ea</u> <u>d90ff282bc4813492e00c1</u> <u>9342808dd540909a06ee50</u> | + 1 Reward at shibabonus.ac | ✓ |
| 15 | 2024-04-27 12:22:45 | <u>0xa4d69a38318d744e1401</u> <u>332a445cc884d50a23b1ac</u> <u>25c082664080badeabdbcb</u> | + 1 Reward at 5eth.win | ✓ |
| 16 | 2024-04-26 01:07:55 | <u>0x4250308255ff82fb475a</u> <u>27a617a1cb9ab2bed1c294</u> <u>91f6edc3372c02becf6739</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-04-25 06:21:40 | <u>0x798acb412a169a6fe71a</u> <u>df222772d62b170e9f0cb5</u> <u>4eccfb1dc28784d72820c8</u> | + 1 reward at BONEWIN.com | ✓ |
| 18 | 2024-04-13 10:00:15 | <u>0xf791a2be5e3d3f77a531</u> <u>c600460d5a710416ff0e4d</u> <u>f66b5917e6cf12cdfa57f3</u> | + 1 \$88,394 Random Winner | ✓ |
| 19 | 2024-04-13 07:37:20 | <u>0x4844b30c12755ec78c14</u> <u>b1283a71d514f152644a76</u> <u>159ebec0accb41b3a4ac9d</u> | + 1 \$88,394 Random Winner | ✓ |
| 20 | 2024-04-13 05:27:25 | <u>0x006623e5e0bb1c7ba0a8</u> <u>8c10dbb7eed5761685d8b3</u> <u>ced8f5f87472ad8b5fa0e0</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 21 | 2024-04-13 04:35:25 | <u>0x4d7298dd31dcf240a563</u> <u>3def9e51c10400f60d892c</u> <u>7aecbdff2273b906e6eef</u> | + 1 reward at BONEWIN.com | ✓ |
| 22 | 2024-04-13 04:34:40 | <u>0x8b3752434405f76c1d85</u> <u>e7e36c835aa8d722e4d62f</u> <u>a7a64dda42a6f63c3bf97e</u> | + 1 reward at BONEWIN.com | ✓ |
| 23 | 2024-03-27 12:58:40 | <u>0xae2da0a1d96e52355c0f</u> <u>5481b0665045f12fa286c8</u> <u>b4ac49d33b0d5d19390e9f</u> | + 1 Randomly You Won \$81,254 | ✓ |

* USD values displayed at the time of transaction

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