

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8eb5ec8415ad81310a6359d0d60d284d67ae6cf0

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

zkSync AIRDROP

13,000.000000000000000000 tp://zksyno.com/

! AAVE

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.cfd]

! AAVE

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

z

0 z

p

0 p

| Token                         | Balance                              |
|-------------------------------|--------------------------------------|
| p                             | 0 p                                  |
| op                            | 0 op                                 |
| top                           | 0 top                                |
| t.xyz                         | 0 t.xyz                              |
| .xyz                          | 0 .xyz                               |
| yz                            | 0 yz                                 |
| op                            | 0 op                                 |
| top                           | 0 top                                |
| ðŸŽ•5K\$ gift at [t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| Â-                            | N/A Reward at memedrop.top           |
| Â-                            | N/A reward at BONEWIN.com            |
| stkether.com NFT Voucher      | N/A stkether.com NFT Voucher         |
| Â-                            | N/A reward at BONEWIN.com            |
| Â-                            | N/A reward at BONEWIN.com            |
| Â-                            | N/A Reward at tether-nft.com         |
| stkether.com NFT Voucher      | N/A stkether.com NFT Voucher         |
| LiquidEther                   | N/A ether.com                        |
| TOKEN VOUCHER                 | N/A TOKEN                            |

## ERC-20 EVENTS

| # | Date & time            | Transaction Id                                                                                   | Amount                                                        |   |
|---|------------------------|--------------------------------------------------------------------------------------------------|---------------------------------------------------------------|---|
| 1 | 2024-07-12<br>06:04:45 | <u>0xbf39dfe3c74093f9a915</u><br><u>21324d93ac349599cf8196</u><br><u>19caf7ce814b9ba464307d</u>  | + 0.0000000000000000<br>01 000\$ REWARDS                      | ✓ |
| 2 | 2024-07-12<br>06:04:30 | <u>0x2abcdef96da1428c2392f</u><br><u>10206a6f16265a5e5207c4</u><br><u>8e83f59271281b59ea0a13</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [<br>airstake.cfd ] | ✓ |
| 3 | 2024-06-30<br>00:10:35 | <u>0x842ad97cfb690a190f53</u><br><u>2568aa669d285bb551526d</u><br><u>39a83f181bd35d53b1692e</u>  | + 0.0000000000000000<br>01 00\$ REWARDS                       | ✓ |
| 4 | 2024-06-29<br>18:15:30 | <u>0x2b437aa9b0658b98ee32</u><br><u>08d3c4ccac77cb8cabed21</u><br><u>7121bfa3ceb7e036fadb25</u>  | + 0.000000000000000030<br>00 \$ CLAIM ON: [<br>adrpsui.lat ]  | ✓ |
| 5 | 2024-06-27<br>08:16:30 | <u>0x58b611e9128e25eae0e8</u><br><u>506bc742c1013b83acc8ad</u><br><u>22b3e61e86493e1458c8b5</u>  | + 0.0000000000000000<br>02 r]                                 | ✓ |
| 6 | 2024-06-27<br>08:15:50 | <u>0x97bdd29ee6d3ca8caef7</u><br><u>58e4a83b3bba9dd7d00fe4</u><br><u>30d90472a81f1a32979bb8</u>  | + 0.0000000000000000<br>01 TO CLAIM 5000\$<br>REWARDS         | ✓ |
| 7 | 2024-06-23<br>05:38:40 | <u>0x59e60e322ce4fb59893e</u><br><u>292af75b7535a87a9165e7</u><br><u>e223b1ebbc09ea7e3e21bf</u>  | + 0.0000000000000000<br>02 r]                                 | ✓ |
| 8 | 2024-06-23<br>05:38:25 | <u>0xd37981940638729e15bb</u><br><u>3f35206667e8203c2d36b7</u><br><u>4aad6c6cfc038fb520914f</u>  | + 0.0000000000000000<br>01 TO CLAIM 5000\$<br>REWARDS         | ✓ |
| 9 | 2024-06-17<br>13:47:10 | <u>0xadbea026a8a9f3368d8b</u><br><u>02f62605e29e0eccc6ca3</u><br><u>4796a627734b370328cd15</u>   | + 3,000.000000000000<br>000000 \$ CLAIM ON:<br>[web3sui.cfd]  | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                       |   |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------|---|
| 10 | 2024-06-17<br>13:47:10 | <u>0x7d5bfbcc8f5e5221d8bf996c1ed6785c2b8e18b846005bfa3b642705aa451dc1</u> | + 1.0000000000000000<br>00 5000\$ REWARDS                    | ✓ |
| 11 | 2024-06-15<br>01:07:25 | <u>0xdd14e7dc0260f1c84c769fb4408e59bfa9e1eb3c22b8c3820ef9be23d1cce7e9</u> | + 100,000.0000000000<br>00000000 REWARDS                     | ✓ |
| 12 | 2024-06-15<br>01:04:15 | <u>0xb3dfdd17be9842401922ebdab17b333708610d9cc1ad494a7d96cc17e0a3ca58</u> | + 1.0000000000000000<br>00 0\$ Airdrop                       | ✓ |
| 13 | 2024-06-14<br>22:31:10 | <u>0x657ed7b742dfe624d1e870c43f56ebba6fdac55a04ad199d02747a6ef45e8dcb</u> | + 3,000.000000000000<br>000000 \$ CLAIM ON:<br>[web3sui.biz] | ✓ |
| 14 | 2024-06-13<br>23:50:40 | <u>0x939c0b7cd15797ef5852bf213a32dbf71bd85ba88133ae048ea0fe5ec4e1325f</u> | + 1.0000000000000000<br>00 5000\$ REWARDS                    | ✓ |
| 15 | 2024-06-12<br>23:25:45 | <u>0x0820158986626e3ff04497530959f64fa699df47a099ee0ccebb142a5aa293df</u> | + 100,000.0000000000<br>00000000 REWARDS                     | ✓ |
| 16 | 2024-06-12<br>14:11:40 | <u>0x69cb8959ecd0746662528e3c12ce6ff7810c31c4ea3535f5fae3c32286a30984</u> | + 1.0000000000000000<br>00 10000\$ REWARDS                   | ✓ |
| 17 | 2024-06-12<br>14:11:10 | <u>0x1728e8352182fe20526b5dfd2cf78f9033614e6b4caa1e84912b59194131bbb7</u> | + 1.0000000000000000<br>00 5000\$ REWARDS                    | ✓ |
| 18 | 2024-06-11<br>04:14:20 | <u>0xfd69ce84f207023b52fb6876ff62052d6558868067f117f7c4e337910f96592c</u> | + 1.0000000000000000<br>00 10000\$ REWARDS                   | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                           |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------|---|
| 19 | 2024-06-11<br>04:14:00 | <u>0xfd41c49890674c680a90</u><br><u>188db2e14cb3f1ddd5a8a7</u><br><u>82f239420337753c6bf8c1</u> | + 1.0000000000000000<br>00 5000\$ REWARDS        | ✓ |
| 20 | 2024-06-11<br>04:13:40 | <u>0x26fa9c330750ce1c2dd6</u><br><u>33e7b8bd55dab964552068</u><br><u>83783ed96913dee7d481d6</u> | + 8,750 UR AIRDROP                               | ✓ |
| 21 | 2024-06-07<br>00:55:50 | <u>0x314a823669b2d020090f</u><br><u>a1c8e119fd8dd57c98663b</u><br><u>75be336bc85b25feebee16</u> | + 1.0000000000000000<br>00 5000\$ REWARDS        | ✓ |
| 22 | 2024-06-07<br>00:55:35 | <u>0xdadd1e7e57f08382903c</u><br><u>b2105afb5b7458190990b2</u><br><u>2fc22010f54c3b0d5dc1a8</u> | + 100,000.0000000000<br>00000000 EWARDS          | ✓ |
| 23 | 2024-06-04<br>09:27:55 | <u>0xe43b58844fb12320bd4c</u><br><u>a112b942a849c6971d2c05</u><br><u>ef525a752c3579ab1ac9fd</u> | + 1.0000000000000000<br>00 5000\$ REWARDS        | ✓ |
| 24 | 2024-06-03<br>05:12:50 | <u>0x500b6cdb81be1fd73904</u><br><u>9dc6e9a39a0d11b40a1534</u><br><u>6144e023fe40633bc1194d</u> | + 1.0000000000000000<br>00 5000\$ REWARDS        | ✓ |
| 25 | 2024-06-01<br>23:08:15 | <u>0x61619f16a767e0b116eb</u><br><u>d62ae4fef4bfeb5ce83a67</u><br><u>6808a7da218c9fb7c438b6</u> | + 1.0000000000000000<br>00 5000\$ REWARDS        | ✓ |
| 26 | 2024-05-31<br>21:18:50 | <u>0xec4bd3b67c8d56c91330</u><br><u>bebb47033f2f305841d265</u><br><u>d2b4d177dca84ac54faf68</u> | + 873.00000000000000<br>0000<br>tp://zksyno.com/ | ✓ |
| 27 | 2024-05-30<br>22:48:50 | <u>0xe156658915eb79ea2304</u><br><u>e1dcf1fff17cc461882b76</u><br><u>d818022e6d6c335ad93a5f</u> | + 100,000.0000000000<br>00000000 EWARDS          | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                           |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------|---|
| 28 | 2024-05-29<br>23:05:20 | <u>0x4cf5992726b8b897da55</u><br><u>f04c8057782f91e0f184de</u><br><u>3e9fd8ea24f9b4ab36571c</u> | + 0.1000000000000000<br>06 REWARDS               | ✓ |
| 29 | 2024-05-27<br>22:16:25 | <u>0xd8a7a144f2e4d93fa215</u><br><u>78c8610c6bad46c89b7560</u><br><u>412b586564096c914aadf4</u> | + 0.1000000000000000<br>06 REWARDS               | ✓ |
| 30 | 2024-05-24<br>01:45:25 | <u>0x9972b52e6bc3c42ccd25</u><br><u>d048afcd1fa472b3e41a99</u><br><u>08f4beed656b75c19405ef</u> | + 100,000.0000000000<br>00000000 EWARDS          | ✓ |
| 31 | 2024-05-21<br>00:22:55 | <u>0xe695d84e669f85d1c8e9</u><br><u>ba883a1855d14050f5fbbc</u><br><u>7493a8489728a581d7876c</u> | + 0.1000000000000000<br>06 REWARDS               | ✓ |
| 32 | 2024-05-15<br>07:10:55 | <u>0xe1b6f0a014306701afbc</u><br><u>47c0d25d8ae2f82f1cb1bc</u><br><u>b13342c98af4ab9fcab885</u> | + 873.00000000000000<br>0000<br>ards.eigen.click | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id                                                                                  | Amount  |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|---------|---|
| 1 | 2024-06-14<br>06:18:35 | <u>0xb11fe0eea2be24793934</u><br><u>10775f0d7ec65dec67ccbe</u><br><u>35bc301a49a4c854879c6a</u> | + 1 TN1 | ✓ |
| 2 | 2024-06-12<br>23:25:35 | <u>0x8045c382c8de8aa27916</u><br><u>cf662c87ce95173e904a2f</u><br><u>376adbf7e3cea63842f918</u> | + 1 op  | ✓ |
| 3 | 2024-06-07<br>00:55:15 | <u>0xf1dd9363991deb0ee9cf</u><br><u>23464a9f7e551af1fbabc8</u><br><u>c0ad5d613bc9f98537edc6</u> | + 1 p   | ✓ |

| #  | Date & time            | Transaction Id                                                                      | Amount  |   |
|----|------------------------|-------------------------------------------------------------------------------------|---------|---|
| 4  | 2024-06-03<br>23:06:25 | <u>0x79b914595135ff0abefd<br/>c0abe56300a7444e2f198e<br/>df7a0ee689d6ef8eee0158</u> | + 1 op  | ✓ |
| 5  | 2024-06-02<br>22:10:45 | <u>0xd2f7c1152e393e2a4278<br/>a20f77c8144068a182fc84<br/>0278bfa70b22d433ff9137</u> | + 1 top | ✓ |
| 6  | 2024-06-01<br>23:08:20 | <u>0x3cb79c40b26d833847aa<br/>d7dabe805f875880e1afe3<br/>96be4d4de6b87d3ce9c7c2</u> | + 1 top | ✓ |
| 7  | 2024-05-31<br>21:19:05 | <u>0x455ba889b0f7487a1ce1<br/>5d8203c454331b78e2b9c3<br/>79d8caafe9f278d9422c63</u> | + 1 top | ✓ |
| 8  | 2024-05-30<br>06:42:55 | <u>0x3eee3d1f64ca07634df8<br/>384669102bfdee99e3b4d4<br/>f1f8830df9b1721de64566</u> | + 1 p   | ✓ |
| 9  | 2024-05-29<br>23:05:00 | <u>0x082e3e57898c21352f6e<br/>582df1d5f5cb76f69e9be7<br/>682532de924a9f6f35c7a6</u> | + 1 p   | ✓ |
| 10 | 2024-05-29<br>00:36:35 | <u>0xdc977607477674391f4a<br/>d6b88fbf1e31df2c88f7e9<br/>ec63c2e79fdb11c9ff0465</u> | + 1 p   | ✓ |
| 11 | 2024-05-27<br>22:15:55 | <u>0xbbeb7fd1bfd9bf916802<br/>c51e1190cdd56de9e81cda<br/>d27f57186681241259f526</u> | + 1 p   | ✓ |
| 12 | 2024-05-26<br>22:52:20 | <u>0x3e19fee7f09f5d9e59ec<br/>8214456038e6b3927bdbc3<br/>7fec2171e4f47be478d568</u> | + 1 op  | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount    |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------|---|
| 13 | 2024-05-25<br>09:16:25 | <u>0xb370a944e414cc012918</u><br><u>ec69c0e983c2417e0eef4b</u><br><u>2ad7a22f4a6bf1a878de82</u> | + 1 op    | ✓ |
| 14 | 2024-05-24<br>01:34:45 | <u>0x6eb63ea22547d30f3c7a</u><br><u>3dc085a0a4c203a890f59c</u><br><u>591c9d086cbcc9186e5403</u> | + 1 op    | ✓ |
| 15 | 2024-05-21<br>23:20:40 | <u>0x708c979019fda923c515</u><br><u>8ca5d655d2fdfcd97f5019</u><br><u>cb28e2179e911c8ac7d4da</u> | + 1 p.top | ✓ |
| 16 | 2024-05-21<br>00:22:45 | <u>0x9a8ec5a9999c3ffe6daa</u><br><u>748721daa8c4d8e8b1f3a5</u><br><u>4848ac29accb73b7596058</u> | + 1 t.top | ✓ |
| 17 | 2024-05-18<br>06:25:30 | <u>0x28859f7d7c0e08f561f2</u><br><u>3dce47d72ac73325384fd8</u><br><u>16b5a67e7c5c6c23ca225e</u> | + 1 .top  | ✓ |
| 18 | 2024-05-16<br>10:08:10 | <u>0x67d17a1ce8b0793d908f</u><br><u>888bc9180c32ec0d7d2999</u><br><u>ea39b36e573a114417eb72</u> | + 1 yz    | ✓ |
| 19 | 2024-05-15<br>07:11:10 | <u>0xca93039c78ba49053dd3</u><br><u>08f1f86b0487e728ac4767</u><br><u>903d1ce2bbc7ecf710bcf8</u> | + 1 z     | ✓ |
| 20 | 2024-05-14<br>01:50:20 | <u>0x81436db73b10ad80615d</u><br><u>ba731ac149ccd3fd5d3fa2</u><br><u>25dd73a8b0b5a79c5fa223</u> | + 1 t.xyz | ✓ |
| 21 | 2024-05-12<br>14:42:25 | <u>0xfa6e6da50fa8d3b0416c</u><br><u>3efb4b630354b5d3afa0f7</u><br><u>95ed0a0d473f67f8d20c64</u> | + 1 .xyz  | ✓ |



ERC-1155 EVENTS

| # | Date & time            | Transaction Id                                                            | Amount                               |   |
|---|------------------------|---------------------------------------------------------------------------|--------------------------------------|---|
| 1 | 2024-06-03<br>23:06:45 | <u>0x3460b3a6808a00f28158eef9e5e9cba842903e8cf0ed37816e5c4a8f2662eed5</u> | + 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-06-02<br>22:10:15 | <u>0xe36eed76198d3a9f6e5d06af9f8628d96dec2982d321224b6ab739ed83dc76be</u> | + 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 3 | 2024-05-29<br>00:42:25 | <u>0x309e8ea4939ceb493fc3eefe884cae57accb25606820e490855dec64d43c5c1d</u> | + 1 Reward at tether-nft.com         | ✓ |
| 4 | 2024-05-26<br>22:57:15 | <u>0x8757eb47a53c7cccd2fdfa7623467946ed2f8b9ef3eb9471d8352e7e72830d0</u>  | + 1 Reward at tether-nft.com         | ✓ |
| 5 | 2024-05-26<br>22:52:05 | <u>0x21f9f05e1c52408c85eb255f610fdc26f8eddaa30c072172286b50475df398dc</u> | + 1 ether.com                        | ✓ |
| 6 | 2024-05-25<br>09:27:20 | <u>0xd26b06cc698e2761450b0a8e9b6f4f2d1cda9b491caad6b7b15095aa88f6b62f</u> | + 1 Reward at tether-nft.com         | ✓ |
| 7 | 2024-05-25<br>09:17:25 | <u>0xe218786bd8675666be0912b149cfba2f2a650836f01ad95a38797556a6a86a53</u> | + 1 reward at BONEWIN.com            | ✓ |
| 8 | 2024-05-21<br>23:22:30 | <u>0xe3f6ed3772613617305e3513c22fe9c1b15c2cd0f5a352737bd55bcc0cf14fe4</u> | + 1 reward at BONEWIN.com            | ✓ |
| 9 | 2024-05-21<br>00:29:05 | <u>0xbc833379f785fe6b712a8a3f4b35f7ef5aac7f2eac0af99bac2047c579c0639</u>  | + 1 Reward at tether-nft.com         | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id                                                                                  | Amount                          |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------|---|
| 10 | 2024-05-21<br>00:22:40 | <u>0xe403b195239250b47890</u><br><u>bfb3f734044a05c534d55c</u><br><u>d20819192e4edf6d8d719a</u> | + 1 ether.com                   | ✓ |
| 11 | 2024-05-20<br>18:58:30 | <u>0x1efea22342e1244e6d0e</u><br><u>5f9c60c27e4a8839caea2a</u><br><u>32b5b5697b04a4f677db8a</u> | + 1 Reward at<br>memedrop.top   | ✓ |
| 12 | 2024-05-20<br>07:33:00 | <u>0x7ef32d8335408d8b3eaa</u><br><u>aa4b3570a2c757fd90b26b</u><br><u>13357724ef658c9069c523</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 13 | 2024-05-20<br>07:21:40 | <u>0x44be256b94e321345cd8</u><br><u>5e13c34dca61535cded63f</u><br><u>4fb13005849f9cbc7e739a</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 14 | 2024-05-20<br>07:18:00 | <u>0x136aaaab943444d5a326</u><br><u>f646d0d010f23c9ada1afe</u><br><u>bf8dab97f8fc9b48e7356d</u> | + 1 TOKEN                       | ✓ |
| 15 | 2024-05-15<br>07:11:05 | <u>0x3bc8e9793b703ad1af8c</u><br><u>ad173f5a3069931dc80ed5</u><br><u>a4e198eaea7c0c961d750a</u> | + 1 TOKEN                       | ✓ |
| 16 | 2024-05-14<br>01:50:05 | <u>0x40cf7e69ffa6d5904686</u><br><u>0edf4b3d967e7d5be0b5dc</u><br><u>dbae66ad5edd7bd1329149</u> | + 1 stkether.com NFT<br>Voucher | ✓ |
| 17 | 2024-05-12<br>14:50:30 | <u>0x847c9c99405c407ebc3a</u><br><u>a5202ea1b8abcfa0bf3090</u><br><u>841db4e53631db85be5342</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 18 | 2024-05-12<br>14:34:30 | <u>0xe90df788a4ab8301b511</u><br><u>17c8c793de60f6ffa006ba</u><br><u>b1959e4cffdc542d47f0d1</u> | + 1 stkether.com NFT<br>Voucher | ✓ |

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