


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:34 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x94a2bbef07a7e2dd6ba6ace7ab47eebbe56cda8**

| Token | Balance |
|---------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| zkSync AIRDROP | 13,000.000000000000000000 tp://zksyno.com/ |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| tps://rewards.eigen.c lick/) | 873.000000000000000000 ards.eigen.click |
| ! SHIBA INU | 0.1000000000000000006 REWARDS |
| ! AAVE | 1.000000000000000000 CLAIM 5000\$ REWARDS |
| op | 0 op |
| p.top | 0 p.top |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------|------------------------------|
| op | 0 op |
| op | 0 op |
| t.top | 0 t.top |
| top | 0 top |
| BLAST2L.COM Limited Coupon | 0 d |
| z | 0 z |
| p | 0 p |
| op | 0 op |
| Â- | N/A Reward at tether-nft.com |
| LooksRare Airdrop Voucher | N/A rare-token.org |
| Â- | N/A Reward at flokhouse.top |
| 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 |
| Â- | N/A Reward at tether-nft.com |
| \$1000 USDT Airdrop | N/A usd-1000.xyz |
| Liquid-ether.com | N/A Liquid-ether.com |
| 20,000 USDT Reward | N/A aim.xyz |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-03 17:54:35 | <u>0x3fed171a973a817658a97b02f82f9f902c075db5cc6c023cb46e34b114e47c5</u> | + 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 2 | 2024-07-03 17:54:05 | <u>0xf8058638a5b8b2c48e2aff24ca94a86d763c1defa7ff26897915677a41d08dbc</u> | + 0.000000000000000001 0\$ REWARDS | ✓ |
| 3 | 2024-06-11 13:10:40 | <u>0xa80b873522d6dea09172b1dbaff959a8bbcc69373259ab0fb488f8ac96cdd0d0</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 4 | 2024-06-11 13:10:10 | <u>0xd9c0cd0947538d62f986b62e73d2e3298adf461ee4f00b7e34d4e5ba00765fd2</u> | + 1.000000000000000000 00 10000\$ REWARDS | ✓ |
| 5 | 2024-06-09 17:57:05 | <u>0xf2f494c9851d16f866124375db986230eb1d2e6e842173e4d254bf8f389bae40</u> | + 1.000000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |
| 6 | 2024-06-09 17:51:10 | <u>0x09b554539672504c91b601095ced0a7ca8827aeb871e0f0f622cc2fbcc43f13b</u> | + 1.000000000000000000 00 10000\$ REWARDS | ✓ |
| 7 | 2024-06-07 13:10:40 | <u>0xac80c6160c1835862f955c06bdf2d7171b5283f5a30d0c8c6ac0a9b05f7dc272</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 8 | 2024-06-05 13:10:55 | <u>0x1471ca5fb6a117e31256ecfb8d6af4efd2888ce882aad62dfdbdf4939a7c37fb</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 9 | 2024-06-03 13:11:00 | <u>0x821a1e61b6395b10edc51fb8cbd5fd037c47f7ced4417ae027007139c411d65a</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-06-01 21:52:35 | <u>0x11d591c63ffdeff569f63caaa9d692f053012f834350eefdbc32d03bba3ab0ce</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 11 | 2024-06-01 01:46:50 | <u>0xc74e49f1bd21010006a0144f959c3c0e784c57126be357c48452c7c037eddc44</u> | + 873.00000000000000 0000 tp://zksyno.com/ | ✓ |
| 12 | 2024-05-27 10:27:55 | <u>0x3359a4f97675cab39c7e480a032c18bf699494c288aefd0af882233df178d2e3</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 13 | 2024-05-15 09:32:25 | <u>0xc43558586395b1ca3603732b49cf6e3eda856eed7828982ee9591681b75f3d1b</u> | + 873.00000000000000 0000 ards.eigen.click | ✓ |
| 14 | 2024-05-14 08:44:20 | <u>0x5610ef92bb9bba93b96b3a2e48f8276586d09a385383665a329eeb7517195c78</u> | + 873.00000000000000 0000 ards.eigen.click | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-11 13:10:05 | <u>0xabf5fcfc9c4131eddfcca58288c12d9a80cd2e25d5e4154a4b04fe5deee3f2c7</u> | + 1 op | ✓ |
| 2 | 2024-06-09 13:26:00 | <u>0xc6318658d0eddbf7206e768dbed752087497190df9f3571238e81c6af3732e02</u> | + 1 op | ✓ |
| 3 | 2024-06-07 13:10:30 | <u>0xa6f363fbdaa668957f9af66c669ce003cf804665fc0e7b8b11e3f9534ad929dc</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 4 | 2024-06-06 13:10:25 | <u>0x7f665d68755c8016a250</u> <u>0219defcdf53eb1b56d7d0</u> <u>a0a8c58384aee3f008ea5d</u> | + 1 p | ✓ |
| 5 | 2024-06-05 13:10:35 | <u>0x32c2a6986ba158dfc502</u> <u>d3fa121aec5ad9f1fdea8b</u> <u>0b9e889c304c6e5a13fc6f</u> | + 1 p | ✓ |
| 6 | 2024-06-04 13:10:40 | <u>0x4ac0b760617f79d42f96</u> <u>a68ec436158b6ef04b4f5e</u> <u>05559452f6fd494ec8b214</u> | + 1 op | ✓ |
| 7 | 2024-06-03 13:10:50 | <u>0xcb9b5cc3dff2c9e1d300</u> <u>f51926de8de85ab2921fd8</u> <u>e2e2dd91fe326a794b755e</u> | + 1 op | ✓ |
| 8 | 2024-06-02 13:30:50 | <u>0xbedc7b6760129cb27003</u> <u>b05940755c93a6ecae1b34</u> <u>2599810e9593518ecfc08a</u> | + 1 top | ✓ |
| 9 | 2024-06-02 04:03:50 | <u>0x742a24d4e6bedf5aabc7</u> <u>bd755da3904354d7ac5b62</u> <u>67b52aa2337d5bbe3dea85</u> | + 1 top | ✓ |
| 10 | 2024-06-01 21:52:40 | <u>0x41864fd2e56ae6ccee69</u> <u>7fa3bf4d2c9308bca06d02</u> <u>ffb8c755f93e4b1db96848</u> | + 1 top | ✓ |
| 11 | 2024-06-01 11:38:50 | <u>0x7c6904dc1a76157abd08</u> <u>75538de6ac7ff5617f6660</u> <u>d1426412c47993a89a0d55</u> | + 1 top | ✓ |
| 12 | 2024-06-01 06:47:10 | <u>0x3c0b926d083527778e5c</u> <u>64ffe8a1fe9fc557a9ef14</u> <u>df6b44280e14023b2c9241</u> | + 1 top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 13 | 2024-05-31 14:54:20 | <u>0xa846b46c8668a662a3eb</u> <u>b422e73daf01e70a329e74</u> <u>7f94e88cd2724dcec238e6</u> | + 1 op | ✓ |
| 14 | 2024-05-31 13:11:15 | <u>0xa9f97fce8592de66e1d3</u> <u>fb18059e600029ad3e92c</u> <u>210c5aac2fa21b604a190e</u> | + 1 op | ✓ |
| 15 | 2024-05-30 13:11:25 | <u>0x46096cd9716bbb6b5f17</u> <u>52e49c27099de92460c639</u> <u>8d227067ce49a0a7c639bd</u> | + 1 op | ✓ |
| 16 | 2024-05-28 13:11:15 | <u>0x7aa6ea2b45900bd27ac5</u> <u>67a585f42487d6e234defb</u> <u>a8f57a50bc4588582e5ace</u> | + 1 p | ✓ |
| 17 | 2024-05-27 13:23:05 | <u>0x861b4c5c1f30775a94c4</u> <u>b0617887e0ca9ee60571b9</u> <u>60dc190d27f2fa055de27c</u> | + 1 p | ✓ |
| 18 | 2024-05-26 07:48:45 | <u>0x5494547c3074e414c638</u> <u>3505c6bfa0c7d0e4ff2299</u> <u>f0676bd8ec2670018dbc0f</u> | + 1 op | ✓ |
| 19 | 2024-05-26 00:27:15 | <u>0x04a3be0e9d3ab28a1635</u> <u>bb23fbf4f065cb9d336bfc</u> <u>c712f07995254ee4ec254c</u> | + 1 op | ✓ |
| 20 | 2024-05-25 05:26:00 | <u>0xb68f206c54910f5eeeb8</u> <u>a1f8d0b11e9afec6ca9787</u> <u>e8a58107b53337916800a9</u> | + 1 op | ✓ |
| 21 | 2024-05-23 13:12:25 | <u>0x8f27286723b19ee59c66</u> <u>d1c594cd77ced6c9b89121</u> <u>b01b5f231fdfe2ffcb55ae</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 22 | 2024-05-22 13:18:45 | <u>0xca3718e0a7190a08d397e24d6e159991a8494a9e641e030358d111cf591a5497</u> | + 1 p.top | ✓ |
| 23 | 2024-05-21 13:13:05 | <u>0x862c37090cc94d25449d99afcd4e41cb096442ff1daa430358253e3070a171d2</u> | + 1 p.top | ✓ |
| 24 | 2024-05-20 13:13:40 | <u>0x526c3f4c3bf3d81ee15a84f6ee241374e6c94fc0f71e2aeadfb1264b83e83c8d</u> | + 1 t.top | ✓ |
| 25 | 2024-05-18 13:02:20 | <u>0x4bb4a314a3e0899eadd4250d39f9acb9d57bbe0bdcf8b52dce33e7aef8ea94a6</u> | + 1 op | ✓ |
| 26 | 2024-05-17 13:02:20 | <u>0xc9aa31654e23e3d77a038851825ea0c86df7184f9414df47cebee075a310b2bb</u> | + 1 .top | ✓ |
| 27 | 2024-05-15 13:02:55 | <u>0xcd3a579debbe13330312969d349cd37fa522f5736a504783112ec543c80aff81</u> | + 1 yz | ✓ |
| 28 | 2024-05-14 13:02:45 | <u>0xafabe551ffae0144196c7d8dd95d29ad4332e794573164a5876bd50b30886e94</u> | + 1 z | ✓ |
| 29 | 2024-05-14 08:44:35 | <u>0xd662231735d7dbd4995a413d55728b02219bb87454da00a891dd462a3fe056cb</u> | + 1 t.xyz | ✓ |
| 30 | 2024-04-12 02:25:40 | <u>0x762b4b2cd77e9b70b1eb749323f777c8db1becbc1408745f9d404146ca721606</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 31 | 2024-04-12 02:25:30 | <u>0x1ec7a7f565fc42c15def6407f1b9478f8f8b339e606907fa98854caa06e54517</u> | + 1 d | ✓ |
| 32 | 2024-03-11 11:13:35 | <u>0x1ec1699503706b647258ba2c8e1d24fc0bc6f493133d8cae9a3cbd7d60b91a82</u> | + 1 d | ✓ |
| 33 | 2024-03-04 11:04:55 | <u>0xf4cb465405a98b17801b0d8aba864c01a4ab284bc55738c9a964725ebf53da02</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-03 13:11:05 | <u>0xd8d3f381bade4ea5216dd460f14d6f2d4579572d8ea17a281eea6f1ccd512cd4</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-27 18:17:15 | <u>0x9e6056f8ddd1c545bb39386e462b94f47374412662fbc4f54b4d26378e8df7d5</u> | + 1 Trust Wallet Rewards | ✓ |
| 3 | 2024-05-27 10:27:35 | <u>0x3a1f5f382f2f805ee10fc2d823b914a750b4eb9600435fcea307a552161d794e</u> | + 1 ether.com | ✓ |
| 4 | 2024-05-26 08:02:30 | <u>0xd87c0ed78cc2c972b5d67370272b3d41f871ba7e4f05b8abdaea26cfc94d71a</u> | + 1 Reward at tether-nft.com | ✓ |
| 5 | 2024-05-26 07:48:40 | <u>0xeb39001d75c0d344002866a342647f49d8c7c6cc0eaaa5ad9350d27a7d6f6fe8</u> | + 1 Reward at tether-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 6 | 2024-05-26 00:38:20 | <u>0x990450075fbdf0375d56fb0a373a85711178c5ead9f44ea63e7d7b89443f85d4</u> | + 1 Reward at tether-nft.com | ✓ |
| 7 | 2024-05-26 00:29:30 | <u>0x378ca16accb269c6ee81926e3a31e5883f9957d129c3533ab77a3ef5eb843967</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-05-25 05:41:00 | <u>0x052ebc22c7652c4ffc525d372b0ac843517bd1301e6e46b789ed28d8e00c6481</u> | + 1 Reward at tether-nft.com | ✓ |
| 9 | 2024-05-25 05:25:50 | <u>0x48e3c84565712f627596bedbd9f84a05ed236b1f1a3fc34d9ca3336ccf6411e7</u> | + 1 ether.com | ✓ |
| 10 | 2024-05-15 13:07:55 | <u>0xeac0bd8d8a31dbb6899346d17746085bb524f9f56891cb083165c2051bb32a83</u> | + 1 reward at BONEWIN.com | ✓ |
| 11 | 2024-05-14 09:19:50 | <u>0xfa089f094732060e0ed732d1d30b2f18be1d221916e14f5be878a75ca834d185</u> | + 1 reward at BONEWIN.com | ✓ |
| 12 | 2024-05-14 09:10:05 | <u>0x6d183abeeeb74ad5150f1168fac7034d07ff17e62dad94c28ea446d9c0133c4f</u> | + 1 Reward at tether-nft.com | ✓ |
| 13 | 2024-05-14 08:53:20 | <u>0xf69b4b4c06a02fa0b10bcebefccc8a2baeb3172e3c6b0aee4571a839be384a68</u> | + 1 Reward at flokhouse.top | ✓ |
| 14 | 2024-05-14 08:53:15 | <u>0xbcdce95f56dcee557154a70c56719825add1f87affe124a8109de95cd7ffe6fb</u> | + 1 Reward at flokhouse.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 15 | 2024-05-14 08:47:55 | <u>0x6d1c4d0b23c8990398fd</u> <u>ec38c470b6f7563f3e8bde</u> <u>bffce708d7f8d59e74b928</u> | + 1 Reward at tether-nft.com | ✓ |
| 16 | 2024-05-14 08:47:40 | <u>0x7204aa53c94643c11fca</u> <u>4240258d97975be4956ccc</u> <u>2ce59d5d91fe53439d0dd6</u> | + 1 stkether.com NFT Voucher | ✓ |
| 17 | 2024-05-14 08:46:35 | <u>0xb8731bfba15ba84431de</u> <u>d99311b441dcc9aadd777d</u> <u>e78eeaba839e3f31d95cc9</u> | + 1 reward at BONEWIN.com | ✓ |
| 18 | 2024-05-14 08:45:45 | <u>0xfb1470a13b49e307f183</u> <u>d167d5d8d0575467dbb1eb</u> <u>0eb03cee8377f65a532bb7</u> | + 1 reward at BONEWIN.com | ✓ |
| 19 | 2024-05-09 13:27:55 | <u>0x709430e3711243d3e881</u> <u>9dcfabfc33c8749ce02843</u> <u>6dbac2f7e3b1d313ce7e81</u> | + 1 Visit bluetrust . vip | ✓ |
| 20 | 2024-04-12 02:29:30 | <u>0x4c8134cbb609bb13933f</u> <u>bb43b5cf389e9679585b0c</u> <u>ca780327f8bdbb22e41acd</u> | + 1 reward at BONEWIN.com | ✓ |
| 21 | 2024-02-17 11:44:45 | <u>0x90f79df26253ce7acea7</u> <u>cbcb027ba71a3075ee2f44</u> <u>6a6c375ff8cccb85043ce0</u> | + 1 fun | ✓ |
| 22 | 2024-02-06 01:22:55 | <u>0x105bdc9b3e0253039d9b</u> <u>86e304a63faa685c7d2fa0</u> <u>f4329f7cbd93c8a0c460f8</u> | + 1 pgclaim.com | ✓ |
| 23 | 2024-01-30 01:36:55 | <u>0x40bc0576f81081620038</u> <u>bd1085737d9c86f8ff7e9b</u> <u>c58dc38c23001aa49cf0d1</u> | + 1 Liquid-ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 24 | 2024-01-30 01:35:55 | <u>0x98e2ce9480047f053abf5226ee999a1d780b80bea04c474bb96e5142209441c1</u> | + 1 Liquid-ether.com | ✓ |
| 25 | 2024-01-30 01:35:55 | <u>0x5a8cccdfeab2aab6306f66f57e4fc7b46769c96a8a707c90c42685dcd9e2b241</u> | + 1 rg | ✓ |
| 26 | 2024-01-25 16:42:00 | <u>0x1112a74fa661270fdacd e6659a4daa08f886cd854a8db8868a32f2b2f1b16fb5</u> | + 1 C | ✓ |
| 27 | 2024-01-20 15:47:20 | <u>0x84896faccdeecb810d66 dcf0a68f1418a103e02bf9 fe31029af1b1d9d5e7415a</u> | + 1 rare-token.org | ✓ |
| 28 | 2024-01-20 09:53:10 | <u>0x2ea9aa80ebce04d7ebd48fa61a24ac46c09b0abf9e d2a92ba5de4047d4c1e6e0</u> | + 1 Reward at BoneWin.com | ✓ |
| 29 | 2024-01-20 09:49:20 | <u>0xe6e59404d30d1a92bd1d52edef43fda70ec7b702046f07fd11bd2bb7f4559e71</u> | + 1 Reward at BoneWin.com | ✓ |
| 30 | 2024-01-20 08:01:55 | <u>0x006bc10097582d3f2c2a f1edc0ca699f2597d336a32b5ea2d0e7229ad738c985</u> | + 1 Reward at BoneWin.com | ✓ |
| 31 | 2024-01-20 06:37:55 | <u>0xd8946126ed40abecaee6 ea8703a9063f3ae00fa6bc dda7f4444539b88dd4c9be</u> | + 1 aim.xyz | ✓ |
| 32 | 2023-11-15 04:54:30 | <u>0xc55795e8c6e77ec32223 a131688d99dbd62db1d7a12a545ae6983d2dfcd0b064</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 33 | 2023-11-15 04:54:30 | <u>0x4c18f072c7923179a22b</u> <u>58d5f7d0c084358fc0645c</u> <u>b15752771dfe36b7c7b38c</u> | + 1 Voucher | ✓ |
| 34 | 2023-11-12 08:25:40 | <u>0xe29f23a00068d482fa2a</u> <u>8d18ed610d9f33796684eb</u> <u>1bfc3ccf99ef3364d5fe8</u> | + 1 m | ✓ |
| 35 | 2023-11-12 06:03:40 | <u>0x05c47f1177dec23f8571</u> <u>01788070e76b91dbceccd5</u> <u>c2b4cb9b847d782ee5ab6d</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 36 | 2023-11-12 05:56:35 | <u>0x75505bfd05d88c85a9b2</u> <u>1ff3be2184d9285c9c98a8</u> <u>698408d213004160878898</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 37 | 2023-11-12 05:46:30 | <u>0x9d4585cbc86da2f377f0</u> <u>9e3853d3ba52855caf7e49</u> <u>7c179b37775bc5607e67ee</u> | + 1 usd-1000.xyz | ✓ |
| 38 | 2023-10-28 11:45:25 | <u>0x8691374da8d8d6a8f79b</u> <u>fe682584d85fa0777e11a5</u> <u>a4507c80a40292c4f6aef3</u> | + 1 usd-reward.xyz | ✓ |

* USD values displayed at the time of transaction

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