


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x99a18ce7f3effaad457d62cf0ca07d53ed7d331a

| Token | Balance |
|----------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SUI | 0.000000000000000001 \$ CLAIM ON: [web3sui.one] |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| 10 ETH Airdrop at 10-eth.xyz | 0 10 ETH |
| yz | 0 yz |
| BLAST2L.COM Limited Coupon | 0 d |

* USD values displayed at the time of transaction

| Token | Balance |
|-------|-------------------------------|
| op | 0 op |
| .xyz | 0 .xyz |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at theflok.top |
| Â- | N/A C |
| ∅ | N/A Reward at usdt-nft.com |
| Â- | N/A Reward at USDTwins.com |
| ∅ | N/A Reward at bonewin.com |
| Â- | N/A Reward at zeroLendnow.xyz |
| Â- | N/A Randomly You Won \$74,777 |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A reward at BONEWIN.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-30 22:03:45 | <u>0x20387f7dd8ac14e186f806005ec2cecfaa91907b1215952ee9bd0c083639ce52</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 2 | 2024-06-30 22:03:20 | <u>0x56962d49db1ebbf4b3a88b8cc56761d0fa537a61b5d7e2284f217007dbcd38c9</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 3 | 2024-06-23 06:08:45 | <u>0x4311b28834c77fa9980cdd6a9282625486412402d69b9dd26e546537aa360b76</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 4 | 2024-06-20 12:51:30 | <u>0x334037d8cd278212bb30</u> <u>0f8704f02107ceadd8ba38</u> <u>8a1907089f626200aad61a</u> | + 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one] | ✓ |
| 5 | 2024-06-12 10:37:50 | <u>0x0c0ec8c9659d27ad70b1</u> <u>6f80fe63e4e2af05169530</u> <u>06c620bbe1b8ad27fcb31b</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 6 | 2024-06-12 10:37:20 | <u>0x84985434100abdda54d5</u> <u>911dd2465fe952343c675d</u> <u>5f95e9765be232dbe1c55d</u> | + 1.000000000000000000 00 10000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-06-12 10:37:35 | <u>0x2f88d1430b105fe2ba3b</u> <u>e619fde0e52adc2ff71745</u> <u>ba5a54bd886334e55e3e57</u> | + 1 op | ✓ |
| 2 | 2024-05-15 19:54:10 | <u>0xfa264d91a67630f6efa7</u> <u>ad709a49ba5b6ccd86cedc</u> <u>50ec4ba0767f2aaaf1afca</u> | + 1 yz | ✓ |
| 3 | 2024-05-12 00:18:00 | <u>0x6892d5b04c91687b9acd</u> <u>4e5fc22c14b9220642c852</u> <u>b414a63053b669ae3a75eb</u> | + 1 .xyz | ✓ |
| 4 | 2024-05-02 10:27:30 | <u>0x5c224f38dbe247e72476</u> <u>4a82f7c38fbf3534f25355</u> <u>8dd5cf46b62adcc1ebc4c6</u> | + 1 d | ✓ |
| 5 | 2024-05-02 10:13:20 | <u>0xbd290f3278abca2cd74f</u> <u>f3fcc3dafcf1e15981542a</u> <u>801bbb3488c6d68b0c15eb</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 6 | 2024-04-26 07:57:00 | <u>0x136f9b5e8c5e2e8d4a3c9e90bc2939a74d2f8e46665367c7a569795eb6e9638d</u> | + 1 10 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------------------|---|
| 1 | 2024-05-16 20:19:35 | <u>0xe206fe2ff711bd197ed26c2f93b06665753bd2b6469b10a37d8209538c739f82</u> | + 1 Trust Wallet Rewards | ✓ |
| 2 | 2024-05-15 19:59:55 | <u>0xf5b0c2aeb85f4047ff4dc9a03c2f5454aabec6791fc27f1da190ee7b711230ae</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-05-15 19:55:35 | <u>0xbd6f61261935749c2d23b96d9e828163d3961ac5bac8c1f77e2931e611de734dd</u> | + 1 reward at BONEWIN.com | ✓ |
| 4 | 2024-05-15 19:54:55 | <u>0x564ed8e2340889c2c1d5f216fbc61112137435d80d3e577d59a5bd0f81f5aa62</u> | + 1 laim! | ✓ |
| 5 | 2024-05-15 19:54:05 | <u>0xf453d9c75c07543ad436bc591b0145fdd49f50aca086d46ee02b621fd2a7b4f0</u> | + 1 stkether.com NFT Voucher | ✓ |
| 6 | 2024-05-12 00:49:50 | <u>0x1a8f70e93cd6a40eafa80a3f0c17e09490a69513f3e6993d33c8b4fb577eae18</u> | + 1 Airdrop mint? goto website | ✓ |
| 7 | 2024-05-12 00:47:40 | <u>0xdd32c464c22ec5f51b09b6ac34915604f68b0642d4740e01d59dd0708889f2f4</u> | + 1 Reward at tether-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 8 | 2024-05-12 00:45:40 | <u>0xbe93c0957f6f24af65614aa0f41317ba85e88ea7e3edd84f018f39ed7d63a76f</u> | + 1 Reward at tether-nft.com | ✓ |
| 9 | 2024-05-12 00:42:00 | <u>0x84322e3a2b6574bfc7a793feac92876349f742a68bf82c31b4f9b6c0900c1fbc</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-05-12 00:41:45 | <u>0x9b562ab4d1b187b4a975351e7b2223176eff6bdb19ad2de8ed6da83d14195cf8</u> | + 1 reward at BONEWIN.com | ✓ |
| 11 | 2024-05-12 00:40:20 | <u>0xec37d87afd0403748a1ee7d4517638282a8762ce136bac78f32aaf338979a246</u> | + 1 Reward at theflok.top | ✓ |
| 12 | 2024-05-12 00:38:55 | <u>0x205d41e16ee98296af66dd06534fb6d0587157fb87752da1f08cd0a3a347da42</u> | + 1 Reward at zerolendnow.xyz | ✓ |
| 13 | 2024-05-12 00:37:15 | <u>0x3995441a66cba63e6188088b4c7cf2723405c2df3f6d278da9e03b1823e5ee47</u> | + 1 Reward at theflok.top | ✓ |
| 14 | 2024-05-12 00:17:45 | <u>0x68a0425d4ddab707e6e4308423c3f58438a027ca900d0102d672051687dda49c</u> | + 1 stkether.com NFT Voucher | ✓ |
| 15 | 2024-05-04 23:19:35 | <u>0x514db25163715eb30ba1f96e57175c39cecee9d0b87068cfc461b64bc4870ad6</u> | + 1 reward at BONEWIN.com | ✓ |
| 16 | 2024-05-04 23:19:10 | <u>0x8c0015bfc355b6a5906158e99267f77b3223c9d48c8bd87f998afb5773efd90a</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 17 | 2024-05-04 23:10:45 | <u>0xe6814227e84a04980280</u> <u>3966f0dcfb355c8b57c931</u> <u>9f011b0a6b99338adb0fb5</u> | + 1 Reward at USDTwins.com | ✓ |
| 18 | 2024-05-02 22:50:50 | <u>0xd6058faf6347e7fd53f6</u> <u>a26fde4567d0fa35cfec0f</u> <u>35027fda2492445a06a7a5</u> | + 1 \$55,842 Random Winner | ✓ |
| 19 | 2024-05-02 10:31:55 | <u>0x63e05e32654d2f4e3e1a</u> <u>44f6f7902b990aea65caa4</u> <u>b10b55be719544d914c344</u> | + 1 reward at BONEWIN.com | ✓ |
| 20 | 2024-03-10 19:08:25 | <u>0xac12269b14718f63b25d</u> <u>605b66079863f17a409e76</u> <u>9d81e81df2f6bc7633159b</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 21 | 2024-03-10 18:41:45 | <u>0xe04b82eba5aee68d41c0</u> <u>def8d0f11a5895c296abe8</u> <u>ca451b571777a888103fef</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 22 | 2024-02-01 09:42:45 | <u>0x571f35a89b4931adc3ac</u> <u>785c72f8b57da4fae1ff90</u> <u>85421fdfe77283b62a68a9</u> | + 1 reward at BONEWIN.com | ✓ |
| 23 | 2024-01-29 10:58:45 | <u>0x7c514be702bc4d01c2df</u> <u>3f7c8e57397480f04da3aa</u> <u>74e77188af9792d538c50c</u> | + 1 Visit trustwin.xyz | ✓ |
| 24 | 2024-01-27 23:24:50 | <u>0xc5abacbfef8a8b7c7dce</u> <u>e06e280b071ae83674e374</u> <u>5a11dc67b5f45ba288a549</u> | + 1 C | ✓ |
| 25 | 2024-01-24 18:59:35 | <u>0x8652fb446bd574eb48c4</u> <u>25b822a1ecb2261cd3d76c</u> <u>852fadaf1fda792fd3196e</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 26 | 2024-01-20 19:32:30 | <u>0x3a6a6d4d03a68646e506</u> <u>296628e57b58c3ed942c1b</u> <u>08885cf54144f9dcf91177</u> | + 1 Reward at bonewin.com | ✓ |
| 27 | 2024-01-20 03:09:25 | <u>0x763cd1d33317921c1576</u> <u>c5839556ebe8250a09aa3f</u> <u>2f486d42d018785b2a6dbf</u> | + 1 C | ✓ |
| 28 | 2024-01-19 03:32:50 | <u>0x8ca1440b8d5c5d8afd78</u> <u>428b74912b66b2c26e34a3</u> <u>9fb878db8d26d4f9d868e1</u> | + 1 C | ✓ |
| 29 | 2024-01-18 02:53:45 | <u>0x122ad2088ea705c68b82</u> <u>fbcb546c0eb02e0036d109f</u> <u>8d4a32dd998c179ea57e1a</u> | + 1 C | ✓ |
| 30 | 2024-01-17 21:21:25 | <u>0x4a32cc0a896c985558ef</u> <u>3893be486838f60c7fa1f7</u> <u>5114d481acaf617a0ba004</u> | + 1 Reward at bonewin.com | ✓ |
| 31 | 2024-01-16 12:29:40 | <u>0x2b5ea39ab07ab9d624d2</u> <u>240c1f5b340d070093eb1d</u> <u>9b6f327d30328a2f09376a</u> | + 1 Reward at usdt-nft.com | ✓ |

* USD values displayed at the time of transaction

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