


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x9e340576f50eafa853161748980f33014e303893

| Token           | Balance   |
|-----------------|---|
| xDAI            | 0.000000000000000000 xDAI <br>0.00 USD |
| ! PEPE          | 1.000000000000000000 10000\$ REWARDS  |
| ! AIRDROP: PEPE | 125,000 R YOKEN ]   |
| ! AAVE          | 1.000000000000000000 5000\$ REWARDS   |
| ! SUI           | 0.00000000000000003000 \$ CLAIM ON: [ adrpsui.cfd ]   |
| ! ZERO          | 0.000000000000000001 0\$ REWARDS  |
| ! AAVE          | 1.000000000000000000 5000\$ REWARDS   |
| ! BONE          | 100,000.000000000000000000 REWARDS  |
| ! SHIBA         | 1.000000000000000000 5000\$ REWARDS   |
| op              | 0 op  |
| t.xyz           | 0 t.xyz   |
| yz              | 0 3 ETH   |
| op              | 0 op  |

\* USD values displayed at the time of transaction

| Token                               | Balance   |
|-------------------------------------|---|
| 5 ETH Airdrop at<br>airdrop-eth.xyz | 0 5 ETH   |
| p.top                               | 0 p.top   |
| Airdrop at<br>50000usdt.top         | 0 50,000 USDT   |
| .top                                | 0 .top  |
| CLONE X - X TAKASHI<br>MURAKAMI NFT | N/A !   |
| Â-                                  | N/A Reward at flokhouse.top   |
| Stake - Play Online<br>Casino       | N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a> |
| Â-                                  | N/A Reward at USDTwins.com  |
| Â-                                  | N/A reward at BONEWIN.com   |
| Liquid-ether.com<br>Voucher         | N/A Acces Liquid-ether.com  |
| stkether.com NFT<br>Voucher         | N/A stkether.com NFT Voucher  |
| \$2000 USDC                         | N/A Voucher   |
| \$1000 CRO VOUCHER!                 | N/A m!  |
| Â-                                  | N/A \$97,856 Random Winner  |

#### ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2024-07-09<br>17:57:05 | <u>0x2eb620e1b7594c2d240f<br/>f71cab1debfe6a8d3ef0f4<br/>cd0e5e716f2f9b4b4d676c</u>  | + 0.0000000000000000<br>01 0\$ REWARDS                     | ✓ |
| 2 | 2024-07-09<br>17:57:05 | <u>0xcfc8fb9b4289a8c923ef5<br/>abcc57b40e85415846f38e<br/>0af9d2bebc35f0bb4adeb7</u> | + 0.0000000000000030<br>00 \$ CLAIM ON: [<br>adrpsui.cfd ] | ✓ |
| 3 | 2024-06-13<br>18:07:35 | <u>0x95e9a5eca516992a0ac6<br/>2b954019e436161ae92d9f<br/>999cbcf77049d18aae0c1d</u>  | + 100,000.0000000000<br>00000000 REWARDS                   | ✓ |
| 4 | 2024-06-13<br>17:42:00 | <u>0xfc563471e2304c2e5414<br/>07e49d8e765741919cedc3<br/>de7b02ce348ec75a9ead9f</u>  | + 1.0000000000000000<br>00 5000\$ REWARDS                  | ✓ |
| 5 | 2024-06-12<br>13:23:40 | <u>0x82ec76d19e3b6b321514<br/>e1db65ceedc45e81ce9452<br/>0ecd5fff3557eb596bedce9</u> | + 1.0000000000000000<br>00 5000\$ REWARDS                  | ✓ |
| 6 | 2024-06-12<br>13:23:10 | <u>0x91a4e54b04a3a8640f98<br/>6ffd4f33bb2d652dad8c86<br/>2c5812baa9943e934bfc73</u>  | + 1.0000000000000000<br>00 10000\$ REWARDS                 | ✓ |
| 7 | 2024-06-08<br>16:34:45 | <u>0x549c988282465bce28ec<br/>8009234b07a3287b4dd49e<br/>8c2e20cf7b36cc7b211a6b</u>  | + 125,000 R YOKEN ]  | ✓ |
| 8 | 2024-06-08<br>16:28:35 | <u>0x5aaeb2736e817cd4bc08<br/>15b32b45f3a8129e95a767<br/>3857f93964986f61ab5698</u>  | + 1.0000000000000000<br>00 5000\$ REWARDS                  | ✓ |
| 9 | 2023-05-31<br>08:55:20 | <u>0xf9f8bfcf6a0587769218<br/>5d346f65145855dd952609<br/>2b15783369200269e1b173</u>  | + 888,888 \$<br>vanityeth.org                              | ✓ |

## ERC-721 EVENTS

| # | Date & time            | Transaction Id   | Amount          |   |
|---|------------------------|--|-----------------|---|
| 1 | 2024-06-12<br>13:57:15 | <u>0x5a989bbc9f309528536d043c98ec4f98a29f3ee7becffafa3039a5148457feed</u>  | + 1 op          | ✓ |
| 2 | 2024-06-08<br>16:28:30 | <u>0xce4dceac3e3f3f04bd095325f45a3d490a74a0ac6657f608e5bc3f7d4dfe77ee</u>  | + 1 op          | ✓ |
| 3 | 2024-05-21<br>19:26:30 | <u>0xd84f8263acc295d3ec3b3dddfeb7e5d0d4116bdb56a093157b2a0670dc46b074</u>  | + 1 p.top       | ✓ |
| 4 | 2024-05-18<br>07:51:00 | <u>0x7b1b985ca06d6f8b2c3c274bca14eb58759a3614b30cde628b2240f9ffc36dae</u>  | + 1 .top        | ✓ |
| 5 | 2024-05-14<br>11:13:35 | <u>0xc7e01b87443a9d7ac68a592cb995cc421121b41bfc eb4203d0e3227e9ebb4b60</u> | + 1 t.xyz       | ✓ |
| 6 | 2024-04-23<br>18:30:00 | <u>0x4f2568c3fad4daa935d0e15edfd4f73f3da10c295a1cc8efdd3b8da4826cdc2b</u>  | + 1 3 ETH       | ✓ |
| 7 | 2024-04-17<br>12:36:40 | <u>0xf8dda04c8b910a7c04233e5c4a3be5ca6945a34b52568af0fe98c3a9515d47dd</u>  | + 1 50,000 USDT | ✓ |
| 8 | 2024-04-17<br>10:42:40 | <u>0x7910958d115cac00bb238a7e096f92ab221d4eed1306354544cd1dee6614bdd5</u>  | + 1 5 ETH       | ✓ |

## ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |  |
|---|-------------|----------------|--------|--|
|---|-------------|----------------|--------|--|

| # | Date & time            | Transaction Id  | Amount                       |   |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-18<br>08:12:40 | <u>0xab4590855f50d29d0ed87347b71398f3cdc6a69924b9351aa463444a56d48773</u> | + 1 Reward at flokhouse.top  | ✓ |
| 2 | 2024-05-18<br>08:09:55 | <u>0xac8315a7fb5dd9ac5a261cfd9d0be4f3f591e36eb170675736b70c853692acda</u> | + 1 reward at BONEWIN.com    | ✓ |
| 3 | 2024-05-18<br>08:04:40 | <u>0xde25a65a142c18e980e41681986a4e1ee50d40ba00fb58ea1aae54347d725348</u> | + 1 Reward at tether-nft.com | ✓ |
| 4 | 2024-05-18<br>08:03:25 | <u>0xc254a986df9a41739db5af2b63b4fc73a6c0f3da292c8888bc4ef29597a50017</u> | + 1 reward at BONEWIN.com    | ✓ |
| 5 | 2024-05-14<br>11:40:30 | <u>0x6627835ad89da150a14d4fb348f9c36ae8b33c080e0ef42e131f494e63acd840</u> | + 1 Reward at tether-nft.com | ✓ |
| 6 | 2024-05-14<br>11:34:00 | <u>0x16a3d046188422ff2262e569e6a72be11688dff02ae450a76c48a3bd7bfd1832</u> | + 1 stkether.com NFT Voucher | ✓ |
| 7 | 2024-05-14<br>11:25:20 | <u>0x83f032d45950f7f5e016f8f3753b7a5cacae3924357ce834903a7078eb8b737d</u> | + 1 Reward at tether-nft.com | ✓ |
| 8 | 2024-05-14<br>11:17:35 | <u>0x122a0eeae334fb1b06baeaf54e74a64799648f772971b1a176edaf4d3efd6949</u> | + 1 reward at BONEWIN.com    | ✓ |
| 9 | 2024-05-14<br>11:17:05 | <u>0xf62969a8b695b8aa7ffb862127aeccf60c54a2c4c459c9d898c4a083ce1cdbe5</u> | + 1 reward at BONEWIN.com    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 10 | 2024-05-14<br>11:14:05 | <u>0x95a47c79b5285fec2de838980a9072fbce250a43bd109ebd0df82f31a559b418</u> | + 1 Reward at flokhouse.top   | ✓ |
| 11 | 2024-05-12<br>18:59:50 | <u>0x264561fc8fc3ab780063ffcbbcee9037d3596df9b843deb0a339c8361bc8c455</u> | + 1 Visit bluetrust . vip     | ✓ |
| 12 | 2024-04-24<br>05:18:05 | <u>0x883ab731f7d9439c47ed428de9c228eea77a6376d2dd1e8ad4a41a6170ff351a</u> | + 1 \$97,856 Random Winner    | ✓ |
| 13 | 2024-04-24<br>03:19:30 | <u>0xd41daec92ada5adc86ca16e36361f64b067e0e15da91bc2ffe985e09523cafa2</u> | + 1 Reward at shibone.top     | ✓ |
| 14 | 2024-04-23<br>23:15:10 | <u>0x9eb28bf7ff2482cca156c79f0fbbd53223ccee2c1f6eba8535c9c92bade73b93</u> | + 1 \$97,856 Random Winner    | ✓ |
| 15 | 2024-04-23<br>19:48:10 | <u>0x44369e17ad833c6df1c412e6218aa848f3fe846176e1392513b935288aff9a56</u> | + 1 \$97,856 Random Winner    | ✓ |
| 16 | 2024-04-23<br>18:07:10 | <u>0xe1eebc12c7fdfb8eb9526a60bb3bb8879224567ccc9e25e620a41aac7fea0494</u> | + 1 Reward at bonewinshib.top | ✓ |
| 17 | 2024-04-18<br>05:50:00 | <u>0x0422bef3200060eb337fa0cd800d44dbeeb0f91961fca96e0179b6544340020b</u> | + 1 \$81,442 Limited Coupon   | ✓ |
| 18 | 2024-04-17<br>23:28:55 | <u>0x54e33898a9f59adc2ddf872665fd3b5b5b6d259026ea3a9d68533125e35b6c78</u> | + 1 \$81,442 Limited Coupon   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 19 | 2024-04-17<br>16:09:40 | <u>0x0bed2422c5ed3895ef8f<br/>e1c190b8cb8aa22df3f3df<br/>73e41a9fe1c89f57b28d14</u> | + 1 \$81,442 Limited<br>Coupon      | ✓ |
| 20 | 2024-04-17<br>11:05:50 | <u>0xbb2af32e575a3f7d8376<br/>bdc6ceed11a762e4575d6d<br/>d089f1d4142655022e8a15</u> | + 1 Reward at<br>USDTwins.com       | ✓ |
| 21 | 2024-04-17<br>10:45:10 | <u>0xe84b16a3807b65306760<br/>c116fd2d5a5935624d8806<br/>e4c154ae527b37e3452975</u> | + 1 reward at<br>BONEWIN.com        | ✓ |
| 22 | 2024-04-17<br>10:39:25 | <u>0xc70545f9208f65bf6368<br/>5bb0a103c9463f314a0d3b<br/>b607698077637a09db6704</u> | + 1 reward at<br>BONEWIN.com        | ✓ |
| 23 | 2024-04-17<br>10:30:40 | <u>0xc8f39f7f1d07b688b744<br/>67d404a06b112eee520c3e<br/>96764b121575289e9ac90d</u> | + 1 Reward at<br>USDTwins.com       | ✓ |
| 24 | 2024-04-12<br>21:52:40 | <u>0xa55bfc3526af3e6f3778<br/>fff8493a33063463ae25b4<br/>483ee5c7b1ab14cd3a2d36</u> | + 1 Visit<br>twtpage.vip            | ✓ |
| 25 | 2024-03-18<br>23:34:55 | <u>0x5c36e9c4fa1cc571ffe2<br/>60494ac7a332f9a55618b0<br/>c332fee0289d70745a38e2</u> | + 1 Blast Rewards at<br>blastio.vip | ✓ |
| 26 | 2024-03-12<br>21:18:55 | <u>0x625167c0907deb53ba37<br/>dde24d0f762d0918910964<br/>188ebaa4be810eaac0157c</u> | + 1 Randomly You Won<br>\$74,777    | ✓ |
| 27 | 2024-02-22<br>10:32:30 | <u>0xb3b85513798dcd09cf41<br/>b2f4c30a946a907873ef05<br/>57acd52e7b0ee3495e50c2</u> | + 1 Reward at<br>shibatokens.re     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2024-02-22<br>10:13:10 | <u>0x4801a709b51c39596e3a779ba0074bf8032a25591ebadd71fa2f081296151f74</u> | + 1 zeroLends.com<br>NFT Coupon  | ✓ |
| 29 | 2024-02-20<br>01:09:15 | <u>0x413ccddacafffc6cbfc59fb0ddd6e8acece4c1c14b3b0f2a7f84bfa291cba6bf</u> | + 1 PRISMA   | ✓ |
| 30 | 2024-02-18<br>12:03:45 | <u>0x5321079cd727f13db5a6f548f2d9b08fa0d7666bb4afc909e00c088964486fb5</u> | + 1 fun  | ✓ |
| 31 | 2024-02-05<br>07:14:05 | <u>0x6d0f20b143c524dabf326a1da70fd5a4519ac92556b8aa8c7d21f10c91236a91</u> | + 1 Visit<br><a href="https://we3lab.com/">https://we3lab.com/</a>     | ✓ |
| 32 | 2024-02-04<br>22:25:00 | <u>0x27447682f199b4d932df43c58fe1d88bfc13da5ad1673b6c6c922bb20d7f5ccc</u> | + 1 Acces<br>Liquid-ether.com  | ✓ |
| 33 | 2024-01-14<br>17:03:30 | <u>0x28748865e5db183e66c95e766099a5d1a4505cdab90e1848a23779c972898010</u> | + 1 Reward at<br>usdt-nft.com  | ✓ |
| 34 | 2024-01-05<br>13:26:35 | <u>0xdcec2ffd9eafc5863e57cc887504cbf62729cb0934e5afaa690d905012a2af78</u> | + 1 Visit<br><a href="https://unrevoke.com/">https://unrevoke.com/</a> | ✓ |
| 35 | 2023-12-31<br>20:20:10 | <u>0x312af0bbdba7c65b6793a8c88f7c543b5c09ac2666bce82691abc2e48c5316e5</u> | + 1 Voucher  | ✓ |
| 36 | 2023-12-13<br>17:17:20 | <u>0x51c30e695ef98d5c798c54cbf7fe6bbfd5c3f5aba985fa84dca810e7ea8dd382</u> | + 1  | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 37 | 2023-12-03<br>19:56:20 | <u>0xad81603e9b817a03d86b21fb4381d1c0fe5a928985433c01d6ae422a4da1c3a0</u> | + 1 PRISMA       | ✓ |
| 38 | 2023-11-23<br>03:31:10 | <u>0x25506b2504621748598bb3f9addf069cd0116a2d4a170e84e22872d35f1ea6e7</u> | + 1 m!           | ✓ |
| 39 | 2023-11-16<br>20:23:45 | <u>0xf78afa36bde5bf71238be142ed5ae6ac3803dbf3462101b1a2c0b2e755e24228</u> | + 1 !            | ✓ |
| 40 | 2023-10-28<br>21:58:00 | <u>0x5a7d65553fe81e149af85fb500b41a09503ecf1880498eb680ad99a036b3c97a</u> | + 1 t!           | ✓ |
| 41 | 2023-10-23<br>00:14:25 | <u>0x0009633cd48449b84b83f91fdb071850bea7bf8847d232a84a247d78a4e386c5</u> | + 1 int!         | ✓ |
| 42 | 2023-10-20<br>01:22:25 | <u>0x1e3f0d47d991c1291d4066a758d698edaaf62af49f9365699e04de66cc9b7fef</u> | + 1 t!           | ✓ |
| 43 | 2023-10-10<br>04:17:50 | <u>0x2bab109221657536b96d443ece3671b9acf750ce37c7a26bf14bfc538de6a42c</u> | + 1 onestake.com | ✓ |
| 44 | 2023-10-10<br>04:04:20 | <u>0x9de3675ce461d92ec22f6e91e18481136c5a04a16427c65d4e19eecc2360bc1</u>  | + 1 laim nft!    | ✓ |
| 45 | 2023-10-08<br>11:27:30 | <u>0x93a352dd90ee5d794949d2a6804c94a6b9789b0770967ac4fabb8434a8c46bc5</u> | + 1 ocketrpl.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 46 | 2023-10-01<br>02:02:10 | <u>0x25bab15f0ff309310bed<br/>e1c711c57516a2a823832e<br/>aca551256626436f935c47</u> | + 1 doLib.com  | ✓ |
| 47 | 2023-10-01<br>00:25:15 | <u>0xec7e6b417fe6949f1a7c<br/>4963f3078024d3be6362b7<br/>835aed85c0edbd37af4cf4</u> | + 1 hibredeem.com  | ✓ |
| 48 | 2023-09-30<br>19:20:20 | <u>0x87046b2a89ee0f3ec537<br/>e78b3f564c26125ebbbc3f<br/>4bfe0c5f5bbec5d8cfa856</u> | + 1 Join Us<br><a href="https://stake-offer.com">https://stake-offer.com</a> | ✓ |
| 49 | 2023-09-29<br>07:06:25 | <u>0xb9a93eaabe6311a9ef78<br/>b3278c38ee9c3a4e5aef08<br/>9030bf1e99f218cc8261a7</u> | + 1 m!   | ✓ |
| 50 | 2023-09-29<br>03:21:35 | <u>0x172b5a19da7158810953<br/>1c47d2f32ee60afef6018e<br/>01ec7f77a5032498056e62</u> | + 1 aim!   | ✓ |
| 51 | 2023-09-28<br>23:48:15 | <u>0x13f10b6bb925d550147b<br/>f753afb501842e3a3ab102<br/>b2595edd9dcb78cf3b50c8</u> | + 1 aim nft  | ✓ |
| 52 | 2023-09-28<br>22:45:00 | <u>0xa5158479144764e57cb4<br/>f2b76140450ed10c9b830e<br/>6eb9c4bc65b73ae4602b1d</u> | + 1 Join Us<br><a href="https://stake-offer.com">https://stake-offer.com</a> | ✓ |
| 53 | 2023-09-27<br>21:10:30 | <u>0x8087c073ed4dcda82965<br/>1233c0a74c478070f95da0<br/>134c02003e9bb65f6a1602</u> | + 1 im nft!  | ✓ |

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