


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:50 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x9ff74c19fd22ffaa08effbda31e0182639650b69

| Token   | Balance   |
|---------|---|
| xDAI    | 0.000000000000000000 xDAI <br>0.00 USD |
| ! STAKE | 0.0000000000000003000 \$ CLAIM ON: [ airstake.lol ]   |
| ! SUI   | 0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]  |
| ! ZERO  | 0.000000000000000001 0\$ REWARDS  |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS   |
| ! ZERO  | 0.000000000000000001 0\$ REWARDS  |
| ! stETH | 100,000.000000000000000000 EWARDS   |
| ! STAKE | 0.0000000000000003000 \$ CLAIM ON: [ airstake.cfd ]   |
| ! PEPE  | 110,000 TOKEN   |
| ! SHIB  | 100,000.000000000000000000 1000\$ REWARDS   |
| ! stETH | 100,000.000000000000000000 EWARDS   |
| op      | 0 op  |

\* USD values displayed at the time of transaction

| Token                          | Balance                      |
|--------------------------------|------------------------------|
| BLAST2L.COM Limited Coupon     | 0 d                          |
| p                              | 0 p                          |
| op                             | 0 op                         |
| 10 ETH Airdrop at airether.xyz | 0 10 ETH                     |
| op                             | 0 op                         |
| BLAST2L.COM Limited Coupon     | 0 d                          |
| .xyz                           | 0 .xyz                       |
| yz                             | 0 3 ETH                      |
| BLAST2L.COM Limited Coupon     | 0 d                          |
| Â-                             | N/A \$77,587 Random Winner   |
| LiquidEther                    | N/A ether.com                |
| Â-                             | N/A Reward at tether-nft.com |
| Â-                             | N/A reward at BONEWIN.com    |
| Â-                             | N/A reward at BONEWIN.com    |
| Â-                             | N/A \$77,587 Random Winner   |
| Â-                             | N/A reward at BONEWIN.com    |
| 1,000 ZRO                      | N/A NFT Airdrop              |
| Â-                             | N/A Reward at tether-nft.com |
| LiquidEther                    | N/A ether.com                |

ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2024-07-12<br>18:37:05 | <u>0x3f239d04e98cfe7090e5920de2b2486397509f1afc028bc7657a16c62e1d7205</u>  | + 0.000000000000000030<br>00 \$ CLAIM ON: [ airstake.cfd ] | ✓ |
| 2 | 2024-07-12<br>18:36:35 | <u>0xe7191ba9e479f2a4b2670f10cc3d9da30bb7ddb2b78509e6d079d6cd49284a74</u>  | + 0.000000000000000000<br>01 000\$ REWARDS                 | ✓ |
| 3 | 2024-07-10<br>13:05:45 | <u>0x72726a61909ba4463228eb265ce98f860480dd00170e72bc685069bbdb9c3e31</u>  | + 0.000000000000000030<br>00 \$ CLAIM ON: [ airstake.lol ] | ✓ |
| 4 | 2024-07-10<br>13:05:25 | <u>0x6d37cebd97f30e2cade5727e8eb29c529b1c85fde4bb0567ba9243c64ca80d96</u>  | + 0.000000000000000000<br>01 0\$ REWARDS                   | ✓ |
| 5 | 2024-07-06<br>14:28:20 | <u>0xd1cfcde66c16104ebef616aba31c593c6ed0f46f228658d3265439a4cee984e5</u>  | + 0.000000000000000030<br>00 \$ CLAIM ON: [ adrpsui.lol ]  | ✓ |
| 6 | 2024-07-06<br>14:27:55 | <u>0xc10d6918fda1a3c76c0312ea246cd77b54452b4610fdc372949c9a7a1cdd848f</u>  | + 0.000000000000000000<br>01 0\$ REWARDS                   | ✓ |
| 7 | 2024-07-02<br>06:12:35 | <u>0xa32a12e0aaaaa412f4a7a07e941ab389f4d01ea0f15e60915235ee4312b47c00</u>  | + 0.000000000000000030<br>00 \$ CLAIM ON: [ adrpsui.lol ]  | ✓ |
| 8 | 2024-07-02<br>06:12:20 | <u>0xbd1ac9398fe42c5799dc cbdd964f08d7b0cad59dc b8729999ea75837edbcca4</u> | + 0.000000000000000000<br>01 0\$ REWARDS                   | ✓ |
| 9 | 2024-06-21<br>05:10:25 | <u>0xebbc7ca5ffa8e38245b0b69aff7af091c02863eb93977ac3f71f57a3212cd67a</u>  | + 100,000.0000000000<br>00000000 1000\$ REWARDS            | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-06-21<br>05:10:20 | <u>0xda030abf0d5035e0e1486af738350435fdc0ca06e440540dd22849a6ebc839dd</u> | + 0.000000000000000000<br>01 \$ CLAIM ON:<br>[web3sui.one] | ✓ |
| 11 | 2024-06-21<br>05:10:05 | <u>0xa57128e357b60e2fbfa98c7146915a1120f1c41d4b14c42c3a6e926593aee0c5</u> | + 0.000000000000000000<br>01 0 CLAIM 5000\$<br>REWARDS     | ✓ |
| 12 | 2024-06-07<br>03:48:05 | <u>0x6b02521ba117698e39064fe02aea72be351ca379b2813c31b8143bbf3b46735c</u> | + 100,000.0000000000<br>00000000 EWARDS                    | ✓ |
| 13 | 2024-06-07<br>03:47:45 | <u>0xc8dceebf13eb71e8291041051a02df51e61a522d72ca3dc8980386cd24f187b2</u> | + 1.000000000000000000<br>00 5000\$ REWARDS                | ✓ |
| 14 | 2024-06-07<br>03:47:35 | <u>0x066da46c8976b565c0dd174f07a54b84ab5fc994543859d7e597a8574d975024</u> | + 110,000 TOKEN  | ✓ |
| 15 | 2024-06-05<br>10:21:10 | <u>0x4b52024ca15ac6367123d85176b457808d4a0c4eabdc56708a086f8f2e3cb280</u> | + 1.000000000000000000<br>00 5000\$ REWARDS                | ✓ |
| 16 | 2024-05-26<br>20:01:00 | <u>0xf150cf5148211cb39ee961aa6a86f738be6fe96258271f3256cc99111b1e9cc6</u> | + 100,000.0000000000<br>00000000 EWARDS                    | ✓ |
| 17 | 2024-05-26<br>19:59:55 | <u>0x709c8a002a16d661157618fe71ae5c8d5071445e04e71bbff30bb91194f5b280</u> | + 0.100000000000000000<br>06 REWARDS                       | ✓ |
| 18 | 2024-05-26<br>12:36:50 | <u>0xb25b54630477345714f9bb62518fc798a7ca828f28ae1736e6064646d0bf966b</u> | + 0.100000000000000000<br>06 EWARDS                        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 19 | 2024-05-25<br>09:47:40 | <u>0x1628fd76326ee709eb42<br/>b64a83bdd751871b092380<br/>8c6b42e1f75acf75831613</u> | + 100,000.0000000000<br>00000000 EWARDS | ✓ |
| 20 | 2024-05-25<br>09:47:20 | <u>0x5c9fd13a81bd6b7a72e0<br/>b3b77c56db8ca89ae37e9f<br/>c91ad1865d50e686a2cf8c</u> | + 100,000.0000000000<br>00000000 EWARDS | ✓ |
| 21 | 2024-05-21<br>07:08:25 | <u>0x616eb093881b4a421690<br/>6e58247b3e8ea90a33223f<br/>02865dde57d6016e02d3f9</u> | + 0.1000000000000000<br>06 REWARDS      | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount |   |
|---|------------------------|---|--------|---|
| 1 | 2024-06-07<br>03:47:30 | <u>0xf7b7ef6d9cf54d3b85fa<br/>ba7e6e6c6ff5067593f649<br/>90b05d1fe5a8c4e41c1ebe</u> | + 1 p  | ✓ |
| 2 | 2024-06-05<br>10:20:55 | <u>0xfa16c44f808a0668e4d2<br/>cd9e601bd61bd38ffec788<br/>c264a6daa7a55eb91960b2</u> | + 1 p  | ✓ |
| 3 | 2024-05-26<br>20:00:00 | <u>0x07a61cc2bb38789de1bf<br/>e898a9343db792ffcd6063<br/>87dd3a647d04999cd50f2d</u> | + 1 op | ✓ |
| 4 | 2024-05-26<br>12:36:35 | <u>0xb661cc6c4c9ed8f1bc2f<br/>d277319bb9697922c61dd2<br/>94dfd8ca1a15cf58d64882</u> | + 1 op | ✓ |
| 5 | 2024-05-25<br>09:46:10 | <u>0x772c7420bba0f1c0143c<br/>2e8ae25c05f5928f7aee7<br/>820e2954cde3d85065b7a3</u>  | + 1 op | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 6  | 2024-05-21<br>02:14:40 | <u>0xd99082180aed50a1e7992e3ea4e7445ac476bd3aacc6e99273857995657d8cb7</u>   | + 1 t.top       | ✓ |
| 7  | 2024-05-20<br>00:59:10 | <u>0xc83663560c41b43fec56062c573f2fdf220ea27291be9d8c2e0da5a93c87aabe</u>   | + 1 op          | ✓ |
| 8  | 2024-05-17<br>18:56:40 | <u>0x38180493826dfd721ad468b2453838b3b185298f2648d986b7abb4c492117d35</u>   | + 1 .top        | ✓ |
| 9  | 2024-05-12<br>17:32:15 | <u>0xa6512101d09ae4183fcd0a3bab9f78f0cd62cbc1ecbd674e38031689747c951</u>    | + 1 .xyz        | ✓ |
| 10 | 2024-05-07<br>04:13:40 | <u>0x550750bf5b27f231c0d24b0b057bcefefeb29a0f5da523dd20c58854fd489fb812</u> | + 1 10 ETH      | ✓ |
| 11 | 2024-05-03<br>22:17:50 | <u>0xb5799b59786bd49c7e5bbcc75caa0bafd3483aca532c2af91f84bccfe1a1e2b0</u>   | + 1 10 ETH      | ✓ |
| 12 | 2024-04-21<br>12:30:30 | <u>0xc154062fe526e863adcd98700d3c860a75cad5a8710d47de0d2c0ff6b782da86</u>   | + 1 3 ETH       | ✓ |
| 13 | 2024-04-21<br>12:30:10 | <u>0xce4ad8e2f8ec03500c7f95d2b9f94a8b3d63bfa8eaf1d091d8bef7a73434b956</u>   | + 1 c2.com      | ✓ |
| 14 | 2024-04-10<br>16:52:40 | <u>0x1d5856054cd2a2abfd73d6b154ae640bdd771020d0ddc9c0e672408f6d8c48</u>     | + 1 50,000 USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 15 | 2024-04-10<br>16:30:45 | <u>0x6c9724e686543246accf<br/>d7e531114e4cacd24e9e2f<br/>c3b52af9c09af09c15f0ad</u> | + 1 d           | ✓ |
| 16 | 2024-04-04<br>12:02:35 | <u>0x6e3044be170b611dcadb<br/>ba6563f93de57e2ee060ae<br/>8efc9ebe1de2b094f071f8</u> | + 1 50,000 USDT | ✓ |
| 17 | 2024-04-04<br>11:57:45 | <u>0x1eaa4a5d56ef4a149288<br/>52d14de89cf4227c066456<br/>bbcd9ef82d05fa03105270</u> | + 1 d           | ✓ |
| 18 | 2024-04-03<br>15:34:50 | <u>0xa9edc88813ce3e5da92a<br/>aff05a86bb7ded92a6470c<br/>a5ab7f42805be94f5bde98</u> | + 1 d           | ✓ |
| 19 | 2024-03-31<br>02:15:30 | <u>0x9209bc410f000f9b10cf<br/>1bbb3dc14439519fb5f198<br/>db22d3fb3a33a56629fbfe</u> | + 1 d           | ✓ |
| 20 | 2024-03-24<br>21:51:35 | <u>0x0ca164989f9de02d4158<br/>01abb217fb7669768878f0<br/>4dc4a1ab4938ad6e5bb6d5</u> | + 1 d           | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-27<br>03:13:15 | <u>0x29ba88583b660593c90d<br/>e477e214b1fd353d803c6d<br/>aabe043b22c0d49f3b96db</u> | + 1 NFT Airdrop | ✓ |
| 2 | 2024-05-26<br>19:59:45 | <u>0x8313293017c31da869bf<br/>0f9c5ab4b46291d6dc017d<br/>a7f42e2b0e508d0f1f3339</u> | + 1 ether.com   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 3  | 2024-05-26<br>12:38:50 | <u>0xb33ae54516684c1e4961</u><br><u>1787a07ee6d318e1c2a637</u><br><u>a79e885d513aa43b39004a</u> | + 1 Reward at<br>tether-nft.com | ✓ |
| 4  | 2024-05-26<br>12:36:25 | <u>0xd21232e82cdcdd79c61d</u><br><u>ff6b0c245add9d519ea5e8</u><br><u>d09c067537479a8f51f5ed</u> | + 1 ether.com                   | ✓ |
| 5  | 2024-05-25<br>10:19:10 | <u>0xc1eaa47fd24ae3f4dbb6</u><br><u>61c0238cebab2aa1c86f84</u><br><u>04f74a68cae66c8e113d6d</u> | + 1 Reward at<br>tether-nft.com | ✓ |
| 6  | 2024-05-25<br>10:14:05 | <u>0xfaa02f52cb21e7d9d167</u><br><u>717c74ea688a4ecf12f3e6</u><br><u>2d71b8ba06ff7cd496550a</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 7  | 2024-05-25<br>09:46:10 | <u>0x293b576b019a854abb3b</u><br><u>10cdd23b842d63e025c756</u><br><u>d13c14f25ac49bbc51d3b0</u> | + 1 ether.com                   | ✓ |
| 8  | 2024-05-21<br>07:32:45 | <u>0xabd83070b2004c6d8fa0</u><br><u>25bb0860de8ef3111f3916</u><br><u>54803e7717e0123e0a4eec</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 9  | 2024-05-21<br>02:17:20 | <u>0x8eaf73bd5c89c3fba09f</u><br><u>d2cd92c57fabb4fe10b80a</u><br><u>30c4261d0cba61d193f654</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 10 | 2024-05-21<br>02:15:55 | <u>0x1688dd236db2e6792436</u><br><u>348ad0a9f3f75732de3d92</u><br><u>427b30a9e182269a2e6a75</u> | + 1 Reward at<br>tether-nft.com | ✓ |
| 11 | 2024-05-21<br>02:14:35 | <u>0x86836e0cfd9750869aaf</u><br><u>05a542667d2c4f74c4405c</u><br><u>17b43972f8203d225b9eda</u> | + 1 ether.com                   | ✓ |



| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 12 | 2024-05-20<br>00:59:00 | <u>0x630dd2252af27099c654688e0d74b8c9470dc7569508191a5d1b911afa24873e</u> | + 1 ether.com                | ✓ |
| 13 | 2024-05-17<br>18:57:05 | <u>0x47d9bf188eb194ce9323503e84e4e437a353c3ec95a9cb52967b2845e211062c</u> | + 1 laim!                    | ✓ |
| 14 | 2024-05-17<br>18:56:30 | <u>0x7974643ffff3f55724c8b36f2df4d94538ffb8e8582e6f9973a43415027364ad</u> | + 1 stkether.com NFT Voucher | ✓ |
| 15 | 2024-05-12<br>17:39:40 | <u>0x2270a4b8bcacb802d08fb3ffc2043c8de56a12a707e6bde1b8674e16f4b6b6f1</u> | + 1 reward at BONEWIN.com    | ✓ |
| 16 | 2024-05-12<br>17:31:45 | <u>0xfeea36a3a9ffe99d35ed4151f8e8de91dd9d62e7670c0913eff9937fa99e2dc3</u> | + 1 stkether.com NFT Voucher | ✓ |
| 17 | 2024-05-07<br>04:16:55 | <u>0x0a032f1c73f134111947bd48f35d34f493a0b565dea0b790e320bde24b5a7ed3</u> | + 1 reward at BONEWIN.com    | ✓ |
| 18 | 2024-05-03<br>22:24:10 | <u>0x87631de3dd17a07f86a19c2e476f172b2e5851239bf00d9f56e94afbca89b512</u> | + 1 reward at BONEWIN.com    | ✓ |
| 19 | 2024-04-21<br>12:31:00 | <u>0xbf75c0a3f8610a2f98bd90bffa4e2ca10587c2a2c8e1a027b22d52869d4a9fc9</u> | + 1 TOKEN                    | ✓ |
| 20 | 2024-04-10<br>17:14:05 | <u>0x9415506fede5d6b9c8346db0f467c4240889ef907968989348ed623fc4fc886f</u> | + 1 reward at BONEWIN.com    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 21 | 2024-04-10<br>16:37:40 | <u>0x6d35c466926d459eb062</u><br><u>0cdc4dd1182bb013b03623</u><br><u>1f1ed9a42e015908b91e2b</u> | + 1 reward at<br>BONEWIN.com  | ✓ |
| 22 | 2024-04-03<br>21:08:25 | <u>0xe9e524b4a2611a92effb</u><br><u>2c3a1125ba76a4aa4851d1</u><br><u>416c95525493db69634e01</u> | + 1 \$77,587 Random<br>Winner | ✓ |
| 23 | 2024-04-03<br>18:55:45 | <u>0x52faf859172d74898249</u><br><u>597aab74bdc9e0f9e9dc8d</u><br><u>817430abb25edcb79191c8</u> | + 1 \$77,587 Random<br>Winner | ✓ |
| 24 | 2024-04-03<br>15:39:20 | <u>0xcbc8365e6dbd3bcb1e5b</u><br><u>baeb168d37f768ec1b5320</u><br><u>ee679e504728c7eb41100d</u> | + 1 NFT                       | ✓ |
| 25 | 2024-03-24<br>22:00:05 | <u>0x64fb7b4a2f866767c4b8</u><br><u>7e95abd48e4c6346b0350a</u><br><u>69c475ee8c135d5d3d4d13</u> | + 1 reward at<br>BONEWIN.com  | ✓ |

\* USD values displayed at the time of transaction

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