


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID 0xa03aa534b67cf3971c6fa27147421ef31621323b

| Token | Balance |
|-----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |
| ! AAVE | 1.000000000000000000 CLAIM 5000\$ REWARDS |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| tps://rewards.eigen.click/) | 873.0000000000000000 ards.eigen.click |
| ! SHIBA INU | 0.100000000000000006 REWARDS |
| op | 0 op |
| op | 0 op |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------|------------------------------|
| p.top | 0 p.top |
| p | 0 p |
| op | 0 op |
| Â- | 1 TN1 |
| Â- | 1 TN1 |
| op | 0 op |
| top | 0 top |
| p | 0 p |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A reward at BONEWIN.com |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Â- | N/A Reward at memedrop.top |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at tether-nft.com |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-06-29 21:46:40 | <u>0x599e8e3697f0a7ba2be1c6afe55d41feea9b048a8e184c54abed900adabeda67</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 2 | 2024-06-29 15:52:30 | <u>0x5ec742e8554aaa1b013482d350586c90172bc00d81b7fbc6dd0d9ed23fc20967</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 3 | 2024-06-17 06:39:15 | <u>0xf54ecd4a888805ab2202503ea0167580fb6baf5cde69423b741aba21e188734b</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 4 | 2024-06-17 06:39:05 | <u>0x034c77f65394cd16afb3bbea71144405717a2908015ff9f6a4f1c351560e8292</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 5 | 2024-06-16 07:14:50 | <u>0xbc7148c6818c5bba79514299d6663859b4cc318892d148f6fe4c05e96a8bc2c</u> | + 1.000000000000000000 00 0\$ Airdrop | ✓ |
| 6 | 2024-06-15 07:09:25 | <u>0xcd4797af3a820f767f9e423d10e45e3f84bfff783335fd776206133f06f0750f7</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 7 | 2024-06-14 07:42:30 | <u>0xdc915748326268fa90542236835f541dda8348bb6ed2309dae43006841daf636</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 8 | 2024-06-13 01:09:45 | <u>0x65b71225a2c8e9befda002eeda5e08c0dc19e451f96a9d94aae64ce485804d97</u> | + 1.000000000000000000 00 10000\$ REWARDS | ✓ |
| 9 | 2024-06-13 01:09:35 | <u>0xdaa3f6da3459840181d5b76e549e3b0b8bcce8e6d2c21a66ad204cb109b23a06</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-06-11 08:36:30 | <u>0xd7ede4b9766b53a7ab8c0f2953832f8cbca6217830fe040591bad900d0be4052</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 11 | 2024-06-11 08:36:20 | <u>0x1b730781450808bef80f6559912615963cac9b408168cab595d7063896184bc2</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 12 | 2024-06-09 23:47:15 | <u>0xf32091473ef85baf2e169de239a4cc2898d492bdbcb1e4c0f8952d5c8a05833a</u> | + 1.0000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |
| 13 | 2024-06-09 23:46:45 | <u>0x2b91966fdfaa4e6bd597eb5d9d9bba186b450e2b88190e9d263d62e7066396c3</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 14 | 2024-06-08 02:01:30 | <u>0x51f88ce37bebae7ccff50ac611a06455396e07987da7ea17304a569abc2cb2e6</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 15 | 2024-06-02 23:28:35 | <u>0x5204dfa42cfc1d640225e7ba343aacd701185fcf606d47f3564cb7631dfc11b9</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 16 | 2024-05-29 04:02:35 | <u>0x76726f7f6bbd929b4a09e536134e9257fdc822cfaddf98d7c5573c7037403532</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 17 | 2024-05-23 01:50:15 | <u>0x609e62e88cb95e3aa3389b3eb7a0a557e54af5c41d2fed01cd17f1f2e09c0887</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 18 | 2024-05-14 02:10:25 | <u>0x277b646918b2593b87b22b1271c33ceee83e2b9ecb401ace5320d8d1000e13bf</u> | + 873.00000000000000 0000 ards.eigen.click | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-14 08:15:20 | <u>0x2a2d1f840739d398fd1f992f91851585ef3d10888731e6ac8e3fa6207b57566c</u> | + 1 TN1 | ✓ |
| 2 | 2024-06-13 01:19:40 | <u>0xbb56891550bac3092a49e34b1b13854c9929daa7d7084136066b6fcadc98a64e</u> | + 1 op | ✓ |
| 3 | 2024-06-12 08:31:45 | <u>0xda053715ad25b55292f9d9eb2bb87a58bf1efd11f6252d2b6839ebf9984b4b5e</u> | + 1 op | ✓ |
| 4 | 2024-06-11 10:16:50 | <u>0x73b7c2a3eba7f85d233e30f8ddfd150a542fb646a85ddd645e5987c97ea02234</u> | + 1 TN1 | ✓ |
| 5 | 2024-06-09 23:46:45 | <u>0xf0ad8148acf3ba071ef633ac208c219161add880bb63dedd9e068168587cf3b0</u> | + 1 TN1 | ✓ |
| 6 | 2024-06-08 02:01:45 | <u>0x3949bb72734285b4f0bb0319985515836525daf5727fecc6ff6c66b8a4fd9e91</u> | + 1 TN1 | ✓ |
| 7 | 2024-06-02 23:28:00 | <u>0xf35560ef633252acc7145b424b675972f92d037942f5526840b876624a93fa2a</u> | + 1 top | ✓ |
| 8 | 2024-05-31 22:11:10 | <u>0x891f862a50744d143774a205199e9da9662549ee80f729f0e9ae38748827be6d</u> | + 1 top | ✓ |
| 9 | 2024-05-29 04:02:25 | <u>0x93f9b1ac83f19eec357e2183eec97f1718b5c4079b802ceb7886f2754bba233d</u> | + 1 p | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 10 | 2024-05-28 07:12:20 | <u>0xffa5b11441628b6c015c</u> <u>c3f98db29068f609a25ef6</u> <u>7f7fe56c4adc2f46fbd4f4</u> | + 1 p | ✓ |
| 11 | 2024-05-25 07:17:10 | <u>0x95239e906dac84ff4e52</u> <u>28f2c938a0291e9b185dea</u> <u>9a8b9bb2c1c3e30abae30c</u> | + 1 op | ✓ |
| 12 | 2024-05-24 15:13:35 | <u>0x4efc4898b098b6e8d768</u> <u>c427429955e257bc8b9d36</u> <u>e9ec231e0d55faea8d03db</u> | + 1 op | ✓ |
| 13 | 2024-05-23 15:09:55 | <u>0x476a24c481d413d0d404</u> <u>cb5e4a3b5dac6180c1a456</u> <u>60ace321fa7230967ae4e9</u> | + 1 op | ✓ |
| 14 | 2024-05-22 07:13:35 | <u>0xa9cb6bd52c11ef762fc0</u> <u>d011d4c12d59fde049a25e</u> <u>159a95b8986c3b05b37566</u> | + 1 p.top | ✓ |
| 15 | 2024-05-20 05:17:40 | <u>0xa8296d252a2d475ec10e</u> <u>04b13159728d6bcb7d9405</u> <u>a209efcde07862aa0bc9a1</u> | + 1 op | ✓ |
| 16 | 2024-05-18 20:31:30 | <u>0x28517283af211deb5345</u> <u>6401d2a0ebd93ad47b915f</u> <u>edc88984c6357a90d54aa5</u> | + 1 op | ✓ |
| 17 | 2024-05-15 03:53:30 | <u>0x3b79d4b126effeed85d5</u> <u>ee4380cfd91e195a80361f</u> <u>fc87c509011e0a417cdb83</u> | + 1 z | ✓ |
| 18 | 2024-05-14 01:40:15 | <u>0x8773741c1cdd0601f447</u> <u>5b0e0f45b57bfa04376386</u> <u>e3ba93fcca832185af7cc5</u> | + 1 t.xyz | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-02 23:28:25 | <u>0x5bc4ec37e3f9d5eaff3e63579bddcf089cf50484f15a8bfcf72774f6533b234f</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-27 02:24:20 | <u>0x8f77f585566a4c9c0297ce18fcee173a9037e75d9ead161ac8c45e428e730dbd</u> | + 1 Reward at tether-nft.com | ✓ |
| 3 | 2024-05-27 02:21:50 | <u>0xa1fe6f275e0713f73b2c07b326369c36e6f4fd6f290f7937344725362fd1acf7</u> | + 1 ether.com | ✓ |
| 4 | 2024-05-26 09:13:05 | <u>0xf811a81996bc89b09f0c987e3c48e4bf8175f6ea8d033de08b768fd4a93dfbc6</u> | + 1 Reward at tether-nft.com | ✓ |
| 5 | 2024-05-25 07:23:00 | <u>0x7ff848fbd52e48b0b6879138d81758f9cee6c4a1df8a5109b21af719dd265469</u> | + 1 reward at BONEWIN.com | ✓ |
| 6 | 2024-05-25 07:22:35 | <u>0x0be43d6cf7490350c60874e9848bf2eecaa58fc4012babbde3ce9b1e5c5c9200</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-05-25 07:20:15 | <u>0xece55dfc24aa49a9889ca3964f95d929619f187aa1920324b5496efeeeab11ac</u> | + 1 Reward at tether-nft.com | ✓ |
| 8 | 2024-05-24 20:44:20 | <u>0xf73118c2a79fc650dab1c2d4ec6559014d1edb733f59b29b03a446ea8fffa49a</u> | + 1 Reward at memedrop.top | ✓ |
| 9 | 2024-05-24 15:19:20 | <u>0xe9026e3e476d2d69cfc77d1679a6453d6a8ff757e3881fe07c71077b67aa59e2</u> | + 1 Reward at tether-nft.com | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 10 | 2024-05-24 15:18:10 | <u>0xc373783c4d4e877538b6d0fe6b9a4e5a7f59386d0aafe108832d6268ebf4a612</u> | + 1 reward at BONEWIN.com | ✓ |
| 11 | 2024-05-24 15:17:45 | <u>0x10a75695d1f6fa4cbcaf a8eca8322d7e909d3c02ea2674ff6d16ff2cc993b340</u> | + 1 reward at BONEWIN.com | ✓ |
| 12 | 2024-05-23 15:12:45 | <u>0x2674feaa3bed18b00c5e103ae17758d8b3b62975b5327afb99b43d1cb062e845</u> | + 1 Reward at usdtgifts.top | ✓ |
| 13 | 2024-05-23 02:00:25 | <u>0xb508878acd204fae7f5b651f6b8c6d7adfc1905d6f2347ff1ef2ccd3f8d68baa</u> | + 1 Reward at tether-nft.com | ✓ |
| 14 | 2024-05-23 01:58:20 | <u>0xa654c251eb6cc03ec784045f908f8f6f109921701f211ef0a954f6cf860cbd52</u> | + 1 Reward at tether-nft.com | ✓ |
| 15 | 2024-05-23 01:52:05 | <u>0x649f23920f926b9d5f8474e19f26c55b650e67c1ace6c678e54a25755c8a49d3</u> | + 1 reward at BONEWIN.com | ✓ |
| 16 | 2024-05-22 07:15:25 | <u>0x33e2fc25d3de27f30df9d62955d50b0494379072b7a51adcfd081bab49ad198b</u> | + 1 Reward at memedrop.top | ✓ |
| 17 | 2024-05-21 00:05:35 | <u>0xb0e94a9b608393a66caa4a5cae736097689edc5aeced5fede469fd44826e0efd</u> | + 1 ether.com | ✓ |
| 18 | 2024-05-20 09:35:00 | <u>0xae13c48be22b3d318d5e2db0857bb567038fd4321878d60b0ccc6b50b20a69a2</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 19 | 2024-05-20 09:23:35 | <u>0x5ce137cd5b65b452148a</u> <u>d55ef6be67d54d47057e00</u> <u>181d96422b762986e1afb6</u> | + 1 reward at BONEWIN.com | ✓ |
| 20 | 2024-05-20 05:41:45 | <u>0x9db13b257f84895464f2</u> <u>490fc131985c2511515de8</u> <u>672a5066e818b2f4cbcf8e</u> | + 1 Reward at tether-nft.com | ✓ |
| 21 | 2024-05-19 20:26:55 | <u>0xaa6a10f5deb6fcc4a85f</u> <u>c458219579488d663c5e44</u> <u>d896f6604795909fd14718</u> | + 1 Reward at zerolendnow.xyz | ✓ |
| 22 | 2024-05-16 21:12:05 | <u>0x410eaae4a34de476978e</u> <u>ca6857b93b57e9371b762d</u> <u>6e7987b9c3e789b9ee74f4</u> | + 1 Reward at flokhouse.top | ✓ |
| 23 | 2024-05-16 21:11:30 | <u>0x80eb2883ccda9c4c5c9a</u> <u>3b54e4a0bdcb742ac07e2d</u> <u>48887f3867ff5918f75c53</u> | + 1 reward at BONEWIN.com | ✓ |
| 24 | 2024-05-16 21:11:05 | <u>0xa556b5935578ef8fc409</u> <u>987f861b07bbd5df15c973</u> <u>a39693dfe0748f6caa4b95</u> | + 1 reward at BONEWIN.com | ✓ |
| 25 | 2024-05-15 03:56:20 | <u>0x69d1842c0a41259c66d2</u> <u>99c89716129f8986cf2b8c</u> <u>a0140a788e453243e74297</u> | + 1 reward at BONEWIN.com | ✓ |
| 26 | 2024-05-15 03:54:45 | <u>0x2dcca896edc7f021adf</u> <u>319c9201d489977b4e4250</u> <u>bb4631baaa9f1d3fe382e8</u> | + 1 reward at BONEWIN.com | ✓ |
| 27 | 2024-05-14 01:54:20 | <u>0x6d4fae9ab12c9b7929ad</u> <u>3b0bd384868148e6653e29</u> <u>765be0feb56a7ff51666a4</u> | + 1 Reward at tether-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 28 | 2024-05-14 01:46:10 | <u>0x34754ef1d19ff4bbd6ac</u> <u>c5084cf06dc961380d6649</u> <u>afa082d26650d992bae84e</u> | + 1 stkether.com NFT Voucher | ✓ |
| 29 | 2024-05-14 01:44:40 | <u>0x9c118e937d18c997d33f</u> <u>22d9588ef81a4dfd107f25</u> <u>39b574cc734429686866ac</u> | + 1 reward at BONEWIN.com | ✓ |
| 30 | 2024-05-14 01:44:20 | <u>0x1a08c22ea55b7202dd98</u> <u>f77f44db58fef0cfb718af</u> <u>1ca7450b4abc139741fa8b</u> | + 1 reward at BONEWIN.com | ✓ |

* USD values displayed at the time of transaction

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