

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 22:07 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa1e7179b65bb2d0e0304c287acc42e1f7055e0f6

| Token | Balance |
|---------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! FLOKI | 0.000000000000000001 00\$ REWARDS |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! FLOKI | 1.000000000000000000 0\$ Airdrop |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd] |
| NQD61 | 1.000000000000000000 [GFTLDIO.CFD] |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! STAKE | 0.000000000000003000 \$ CLAIM ON: [airstake.lat] |
| ! ZERO | 0.000000000000000001 000\$ REWARDS |
| ! STAKE | 0.000000000000003000 \$ CLAIM ON: [airstake.biz] |
| op | 0 op |

| Token | Balance |
|-------------------------------|--------------------------------------|
| op | 0 op |
| op | 0 op |
| op | 0 op |
| op | 0 op |
| top | 0 top |
| t.xyz | 0 t.xyz |
| yz | 0 yz |
| p.top | 0 p.top |
| .top | 0 .top |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| LiquidEther | N/A ether.com |
| Â- | N/A reward at BONEWIN.com |
| TOKEN VOUCHER | N/A TOKEN |
| LiquidEther | N/A ether.com |
| Â- | N/A reward at BONEWIN.com |
| ðŸŽ•5K\$ gift at [t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-28 06:18:35 | <u>0x4ba174ff201617fe28877c</u> <u>db078cb7edc0646a94bc95</u> <u>faf0ea0cecdc99a55f8b</u> | + 1.0000000000000000 00 [GFTLDIO.CFD] | ✓ |
| 2 | 2024-07-17 10:33:20 | <u>0x7961d097733d8b22d1c4c</u> <u>0723f2727242d7cbd1a9c6</u> <u>af5ceaf94ea490130fbb1</u> | + 0.0000000000000000 00 TO CLAIM 5000\$ REWARDS | ✓ |
| 3 | 2024-07-17 10:33:15 | <u>0x3fdeec93bcce4beac7fd</u> <u>117d5944539f42f97f47fb</u> <u>17714e253927edcf20f2e</u> | + 0.0000000000000000 00 kei] | ✓ |
| 4 | 2024-07-15 10:30:55 | <u>0x4b9509d743356f8361ce4</u> <u>fe2a7201e0a51d0306f1fa</u> <u>7f000b8867eefcb87972e</u> | + 0.0000000000000000 00 000\$ REWARDS | ✓ |
| 5 | 2024-07-14 10:29:35 | <u>0xdf311ee6f7b81e9435eb9</u> <u>dce07173bfeFeb1c256f6c</u> <u>b7a37a247b90247a414ee</u> | + 0.0000000000000000 00 \$ CLAIM ON: [airstake.lat] | ✓ |
| 6 | 2024-07-13 08:47:45 | <u>0x6b6ce7be6b54f5cff8bed</u> <u>ae7e9437be9af0c30b924b</u> <u>7d228084d40c7d11680cf</u> | + 0.0000000000000000 01 000\$ REWARDS | ✓ |
| 7 | 2024-07-11 08:42:20 | <u>0x8dee2744a2928e33aa33d</u> <u>df2bd19f02de83607559f9</u> <u>e0e468986d5d898cc684c</u> | + 0.0000000000000000 00 \$ CLAIM ON: [airstake.biz] | ✓ |
| 8 | 2024-07-11 08:42:15 | <u>0x18d3ddc741a83f2ba93a8</u> <u>ccf3752c63e1e27ddf3a01</u> <u>e103af47cdcac479e46db</u> | + 0.0000000000000000 01 000\$ REWARDS | ✓ |
| 9 | 2024-07-09 08:40:05 | <u>0x1684f0698b11df6ef0af7</u> <u>0ce1a43295194a098cb669</u> <u>e10fe204c8c3f31053d18</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-07-08 08:38:40 | <u>0xf098a4fa6f74124eee9c eb1959b9a401aa70f628f1 ad96216b301db127897683</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 11 | 2024-07-07 08:41:25 | <u>0x3664dd6f79d2039331e2 cc75955e08a79d2eaeba93 b456e7a6134d69653967e1</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 12 | 2024-07-05 08:15:50 | <u>0xe8ea703205c6bd64e147 7ebe8803061dad9da20eb2 340397e4475d42f5196a7e</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 13 | 2024-07-05 08:15:30 | <u>0x992974ab72d0b2968c0c 8d89ec4a20d5aefaa91841 2143bbdd3c951ca3419446</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 14 | 2024-07-03 18:06:55 | <u>0xf3b7fbce4ffdf6236f9d 529117f3e46bbe4443f4e0 c4a0bb250b4136ec990c08</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 15 | 2024-07-01 18:04:20 | <u>0x00e1a7b72c51e1f2a86b 6dda49deeb48270eff0a53 71c491f3dad9deef958cc4</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 16 | 2024-07-01 18:04:10 | <u>0xd11d68e7c2c92b223322 1641e165d4af245cf6efa1 973766a4f68625926e2332</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 17 | 2024-06-29 23:15:55 | <u>0xf5fb79aa95d24e3d1700 9053be519554cf408c744d 031adca739ef605e7dd47a</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 18 | 2024-06-29 23:05:40 | <u>0xe24d5a356502513e358e 79a4e618a729142d0999f9 91e33590f085397118b514</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-06-27 17:59:00 | <u>0x9fbb23199ef683e0967b6935f8c52a3cb459a7077023b842b16345224420974a</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 20 | 2024-06-27 17:58:45 | <u>0x0fa410d1f85400d960fae8cdaa7c23b32a0a5829d8384ff027e2ab0709787e98</u> | + 0.000000000000000000 02 r] | ✓ |
| 21 | 2024-06-25 17:55:25 | <u>0x6a055a9cc61f965fa815feadf415a92b72d382a6576ba0c125f84710ee3faaa9</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 22 | 2024-06-24 18:02:25 | <u>0x8b42cefbcae9d70d4d6dd0c3a644836d14d937cb2c3199f3c1ccb8bdfb677b98</u> | + 0.000000000000000000 02 r] | ✓ |
| 23 | 2024-06-23 15:39:10 | <u>0x4140eef513f471ddd63a463eabd48a71651be573220a0dd3da25332d8f695ebb</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 24 | 2024-06-22 15:37:50 | <u>0x3cabd634fa1788b354621972618c80e7c3e32cc61e69eb4bca18748fef5c5539</u> | + 0.000000000000000000 02 r] | ✓ |
| 25 | 2024-06-20 15:41:45 | <u>0x87ad57b5e00bac27f5adf81631a932432c5956d700ccb28c0f9b91e7938ba092</u> | + 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS | ✓ |
| 26 | 2024-06-18 15:37:45 | <u>0x6f22c5814d5e1c5380f66da011e42a75f402f8e35e63f959bccb53734a5e4fc3</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 27 | 2024-06-17 11:18:40 | <u>0x3ae5a9ad74c642056824cc7201aef19eab3d8f12a348c97b6fc1fb08135bfd1</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-06-15 11:10:00 | <u>0xf0c5f0cd18583f879f74 cb9ad684c5544767dd7bcb d53729d890baf1fd65bc25</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 29 | 2024-06-15 11:10:00 | <u>0x5f62b2c91061614fe1e5 b3a08d015dff6cc66f2cc4 a94791a01f4a9efbe4a094</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 30 | 2024-06-14 10:23:45 | <u>0x8870ff811c78b9490925 75750247ad4e2a6a55d710 898e468165ca2560153f86</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 31 | 2024-06-13 08:24:45 | <u>0x68030cc36dcee91bce9d 91d0b876cf829633ec360f 7a9893455ec9555ffdd943</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 32 | 2024-06-13 08:24:40 | <u>0x91efd77094c838ff0d8e 406df1ecf373fe6e41726c 4058fa2cf008cf60079779</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 33 | 2024-06-11 17:26:55 | <u>0xe00bdb20da2f16eb1a39 b6893b385cefcfab3cc73 8d98bfec0fb87d0af15710</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 34 | 2024-06-11 17:26:25 | <u>0x35ccd3e55cd757fba0f5 40ae6966241efcec661d8a 2ba568d00f743f763c489e</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 35 | 2024-06-10 17:23:55 | <u>0x8b804dc6d7b2231d0103 6c3874cd5bdd0ac1b37431 8138fa70e7398d32461ee4</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 36 | 2024-06-09 18:49:10 | <u>0xe4ab36a254d93d3c255c 36eb2cf2d4df60e752878f def2cfd70834b9bd4a40b5</u> | + 1.0000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2024-06-09 18:38:55 | <u>0xedb8869f5dcda6079595</u> <u>b0aafbfc98104b99bfbd51</u> <u>0a954af0b55e238cb59c7f</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 38 | 2024-06-08 17:20:40 | <u>0xdad40df07ca8480227d4</u> <u>19bda52e572b4e2b3fbbcb</u> <u>8909e12e5f21a74e57c747</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 39 | 2024-06-07 17:18:50 | <u>0x589b276a5406a185aab3</u> <u>f9c7ae6cc679de041c7c32</u> <u>d45b2ffdf9815b71af7173</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 40 | 2024-06-06 17:17:10 | <u>0x86789daa65425ddffc59</u> <u>4a37af663b9369084bf0b5</u> <u>693ffae281665091496026</u> | + 110,000 EWARDS | ✓ |
| 41 | 2024-06-05 17:17:45 | <u>0xfaf81e7141b3e927aa76</u> <u>e95b67c39c6862619969db</u> <u>b97d480d3683740e2ebf23</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 42 | 2024-06-04 17:14:35 | <u>0x4ae0c45847e7213d5ede</u> <u>303db678ce4d88e1408013</u> <u>87c67125abbbca3406aa3e</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 43 | 2024-06-03 17:13:15 | <u>0x3bc273c19c23788f2cea</u> <u>680f4b13e8f82bdb002dae</u> <u>7806457ae7317ffef7d720</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 44 | 2024-06-02 17:12:05 | <u>0xe8dbe5f7ba9ec2593edc</u> <u>7edf52e3c3180f51769cd8</u> <u>c4db3159a6bbe063e52461</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 45 | 2024-05-27 11:02:20 | <u>0x07f682305882e22ebda9</u> <u>3c26878d79a8994c7c26dc</u> <u>c84595bc5f17ca84f15d05</u> | + 0.1000000000000000 06 REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2024-05-26 11:00:25 | <u>0xee3d1bfb4326e1ff1bc592322f7a412bca9be4c383eccc3ab2f410a7a4c84a77</u> | + 0.1000000000000000 06 EWARDS | ✓ |
| 47 | 2024-05-24 10:56:00 | <u>0x8a8bb8a3c4f1b822458bae82f7e5a2ed183fde61955a4fe597ace84e5f3c0767</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-11 17:26:40 | <u>0x7f6976c431c0b1cebcaab7ea67d67a41cfe3c51a6182a9dc354f834fa27e99a4</u> | + 1 op | ✓ |
| 2 | 2024-06-10 17:23:50 | <u>0xc2d73025a81cce808135831f43c3091467852dc9776fa40c5c7805d43a1f4369</u> | + 1 top | ✓ |
| 3 | 2024-06-09 17:23:45 | <u>0x96c19775ec37cfc27c0f2874be88217778a43f99b695456df65416c020d77225</u> | + 1 op | ✓ |
| 4 | 2024-06-08 17:20:40 | <u>0x06c5e907149b373f3cc5bd87f1ff670fce8d302570d7a0831b38d0cc2a46d2d6</u> | + 1 op | ✓ |
| 5 | 2024-06-07 17:18:55 | <u>0x611ee097adda0cdb06bf88919cd0de9e2288703c827acd77ecca7b116b6501a4</u> | + 1 op | ✓ |
| 6 | 2024-06-05 17:17:35 | <u>0xc3c240e3db5db143b177c77a5de67bef3f3c00b1e8fabb20a8aced3cf637846b</u> | + 1 p | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 7 | 2024-06-04 17:14:20 | <u>0x1d2ddc2a2ca2c12c2d0b0858c525bf47cffb47030f170bfb6e11af4ad7026e26</u> | + 1 op | ✓ |
| 8 | 2024-06-03 17:13:10 | <u>0xada33ddc7637be334525b28763114a9dfef85f0d07ad16da83e32d17fee58918</u> | + 1 op | ✓ |
| 9 | 2024-05-31 17:08:50 | <u>0xf48eadec824982cb7ca405254a2aac03467ab6e432d809780cb3c82eb5745f64</u> | + 1 top | ✓ |
| 10 | 2024-05-30 17:08:00 | <u>0xf3f9726d83106cdc249fc56b9d2a3a5b9904b98f7df67a83f01cc32ff4f407a6</u> | + 1 op | ✓ |
| 11 | 2024-05-26 13:18:45 | <u>0xd0d7f412c8def07dedb8d671690061619c902daf9819fa744e65d7a4bab4bdf8</u> | + 1 op | ✓ |
| 12 | 2024-05-25 10:57:10 | <u>0x303e9eefaf99cd5993019157614be22b79578b1079d0f155fdeb4fbeac76de71</u> | + 1 op | ✓ |
| 13 | 2024-05-23 10:53:30 | <u>0xfdea2545fb3efd81688b96c844d99047f478db9bafb3f84b95692c899a60dcc9</u> | + 1 op | ✓ |
| 14 | 2024-05-22 11:02:05 | <u>0xb5f29a5f510f77f812131d71c684621d8cdad03cffab51a59ac0247be17c34d3</u> | + 1 p.top | ✓ |
| 15 | 2024-05-21 10:48:10 | <u>0x3ffc2dfcce00f40a8b5a9ba07aae98b20ed997afd85c88bc044878cb30791524</u> | + 1 p.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 16 | 2024-05-20 10:44:15 | <u>0x6964b723f3382c6f431b0644dc53d57a19bda6eb3104daf7f7ec309602474dcb</u> | + 1 t.top | ✓ |
| 17 | 2024-05-19 10:42:25 | <u>0x84fb53fe1690ba51c58ceb554a107f0cb3ed037d2f88fc6001e3fb58bcbd08bf</u> | + 1 op | ✓ |
| 18 | 2024-05-18 10:42:50 | <u>0x8f5cf987b39f1f2f7ef52843a95ecec56b4811b4fa690d6ac197d07abc90f1eb</u> | + 1 .top | ✓ |
| 19 | 2024-05-17 10:38:55 | <u>0x62e125e906f766483b745d7b77977de4f45d1cf321ae897365f0bc138c32135d</u> | + 1 yz | ✓ |
| 20 | 2024-05-16 10:37:55 | <u>0xf6283f489e119116ef420c381e3c8701234305c4a85ff53fbae7f73210f8633d</u> | + 1 yz | ✓ |
| 21 | 2024-05-15 10:30:40 | <u>0xa5d03446c074821ab2efe7cb175bc652cb812b4ec18aa3c2640b0e1b2798c01</u> | + 1 yz | ✓ |
| 22 | 2024-05-14 09:38:20 | <u>0xf797319e984b7d74c6b0982706086cba0b283a89d07baa9b2e0f043f333c6ad2</u> | + 1 t.xyz | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-03 17:13:00 | <u>0x68c29ed7e1e2a6dcae6ab2f6ad2d1f70789324757c036f58df55b074d549e657</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 2 | 2024-05-24 10:55:30 | <u>0xb01a0d097709f434784e</u> <u>ef25b93338bf6809a9a938</u> <u>8c4534ef212bc70e7fbf89</u> | + 1 ether.com | ✓ |
| 3 | 2024-05-22 11:01:10 | <u>0xb9a7fc61c55fda607297</u> <u>830b9e60f679bc36d83dc9</u> <u>38d3a4513223aa5aff5496</u> | + 1 ether.com | ✓ |
| 4 | 2024-05-17 10:39:00 | <u>0x4c3c57702d6ac23b9203</u> <u>7505aa4d424da30d691b78</u> <u>502fbfc3b89f2a4f21a471</u> | + 1 TOKEN | ✓ |
| 5 | 2024-05-16 10:38:25 | <u>0xb677c97d14d61232b8f7</u> <u>a4f914e98e00cba207af15</u> <u>f19dde391df8842c482abf</u> | + 1 reward at BONEWIN.com | ✓ |
| 6 | 2024-05-15 10:41:25 | <u>0x4bf6dd5c7ed500b0f58a</u> <u>f9c8a60cdbfaca6a8399b9</u> <u>f780d21687730fa851fd9f</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-05-15 10:30:45 | <u>0xee7b1d394e7cd6f2ed5d</u> <u>e31405dd6523aa2f382ea7</u> <u>d2b1e8cf808f0c872b6eee</u> | + 1 TOKEN | ✓ |
| 8 | 2024-05-14 09:38:05 | <u>0xedee084fe4a196834349</u> <u>5250a0eae04f87f5ebf9e5</u> <u>296bcebeb4d682106168d2</u> | + 1 stkether.com NFT Voucher | ✓ |

* USD values displayed at the time of transaction

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