


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xa2fb70aa54976d822213d0c7344e578619ebd538

| Token                          | Balance   |
|--------------------------------|---|
| xDAI                           | 0.000000000000000000 xDAI <br>0.00 USD |
| ! SUI                          | 3,000.000000000000000000 \$ CLAIM ON:<br>[web3sui.cfd]  |
| ! FLOKI                        | 1.000000000000000000 5000\$ REWARDS   |
| ! FLOKI                        | 0.000000000000000001 00\$ REWARDS   |
| ! SUI                          | 0.0000000000000003000 \$ CLAIM ON: [<br>adrpsui.lat ]   |
| 10 ETH Airdrop at<br>10eth.xyz | 0 10 ETH  |
| top                            | 0 top   |
| Airdrop at<br>50000usdt.net    | 0 50,000 USDT   |
| # usdc2.com                    | 0 claim rewards on usdc2.com  |
|                                | 1 TN1   |
| Airdrop at<br>50000usdt.top    | 0 50,000 USDT   |

\* USD values displayed at the time of transaction

| Token                            | Balance                         |
|----------------------------------|---------------------------------|
| 5 ETH Airdrop at airdrop-eth.xyz | 0 5 ETH                         |
| p.top                            | 0 p.top                         |
| Â-                               | N/A Reward at memedrop.top      |
| Â-                               | N/A Reward at bonewinshib.top   |
| Â-                               | N/A Reward at memedrop.top      |
| Â-                               | N/A Reward at bonewinshibs.info |
| LiquidEther                      | N/A ether.com                   |
| Â-                               | N/A reward at BONEWIN.com       |
| Â-                               | N/A Reward at USDTwins.com      |
| Â-                               | N/A reward at BONEWIN.com       |
| Â-                               | N/A Reward at tether-nft.com    |
| Â-                               | N/A reward at BONEWIN.com       |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-29<br>22:38:55 | <u>0x3f4285eae074dcc46d6f</u><br><u>e48f421e33548a8249974e</u><br><u>6ad47d34a8a03408b7eb57</u> | + 0.000000000000000000<br>01 00\$ REWARDS                 | ✓ |
| 2 | 2024-06-29<br>16:44:40 | <u>0x4d61be7ad1dfaa088d14</u><br><u>5a15699e31ec13bceee985</u><br><u>b31f3f29e0a3f4485ed278</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [ adrpsui.lat ] | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 3 | 2024-06-17<br>09:32:10 | <u>0xbc4ec4abdebc1c9569e88b309317d91dfcc9d57a809b2b116a2f3b686249a15a</u> | + 1.0000000000000000<br>00 5000\$ REWARDS                    | ✓ |
| 4 | 2024-06-17<br>09:32:05 | <u>0x4dfa7a7a527c2a7aab394072af36141bb3b0c63b35c9d25b1a1965134ecf4ddc</u> | + 3,000.000000000000<br>000000 \$ CLAIM ON:<br>[web3sui.cfd] | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-06-17<br>10:55:35 | <u>0x42a194647a9c2948af950dcd8e27d303fee8075b3e5509c1fa9e77c03cd4f49c</u> | + 1 TN1                           | ✓ |
| 2 | 2024-06-01<br>04:56:05 | <u>0xfdc428e7e89fd0ab370d62ad8798b0e013ac446bc5b112305ca0dde334fc521d</u> | + 1 top                           | ✓ |
| 3 | 2024-05-21<br>11:11:15 | <u>0xb0a35aa350c7a8750f95efda7edd3707e3fabede5456c9287806e95b5bc8789f</u> | + 1 p.top                         | ✓ |
| 4 | 2024-05-01<br>08:21:25 | <u>0x3212b192ad9f0e48be1cddf74e35f8d7f2846a273eae36b6151d5687f3079256</u> | + 1 10 ETH                        | ✓ |
| 5 | 2024-04-18<br>02:33:20 | <u>0x344d257d16b91ecb59806e21cf8b314e5e797d311c25ac8bed8fd08235586155</u> | + 1 claim rewards on<br>usdc2.com | ✓ |
| 6 | 2024-04-18<br>02:20:40 | <u>0x42ae7d48992fbd596eba00d964b3f01c91d586cd6e0ebd00108a630872a7c74a</u> | + 1 50,000 USDT                   | ✓ |

| # | Date & time            | Transaction Id   | Amount          |   |
|---|------------------------|--|-----------------|---|
| 7 | 2024-04-17<br>12:45:45 | <u>0x19c2a561e028f668c139abb54fe1b9244b1bc2d67c</u><br><u>c55b4654fdfa7f475ed512</u> | + 1 50,000 USDT | ✓ |
| 8 | 2024-04-17<br>11:07:15 | <u>0x65192196e7a66256432bb07a005801a69a3a98e680</u><br><u>12005e5b92eb51c8b25b23</u> | + 1 5 ETH       | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                       |   |
|---|------------------------|--|------------------------------|---|
| 1 | 2024-05-21<br>17:06:10 | <u>0x1139863504d1315c5ca44eeb2ebcb92e5a675fe264</u><br><u>dffcc438f7bf207239fed3</u> | + 1 Reward at memedrop.top   | ✓ |
| 2 | 2024-05-21<br>12:10:05 | <u>0x214e1804c72dee0a521c90a8c8038b675b1a179911</u><br><u>59918547e8f022c37c1263</u> | + 1 reward at BONEWIN.com    | ✓ |
| 3 | 2024-05-21<br>12:10:05 | <u>0x214e1804c72dee0a521c90a8c8038b675b1a179911</u><br><u>59918547e8f022c37c1263</u> | + 1 reward at BONEWIN.com    | ✓ |
| 4 | 2024-05-21<br>11:40:15 | <u>0x638c209305e47659ecaa2057ed3788abaecfaf6bf</u><br><u>535e76125fa7535299da9a</u>  | + 1 Reward at tether-nft.com | ✓ |
| 5 | 2024-05-21<br>11:37:20 | <u>0x5178ce35b56afc306ba910a8e754bd74999f4b6f2d</u><br><u>29b3dcee64bf01c75d95d1</u> | + 1 ether.com                | ✓ |
| 6 | 2024-05-21<br>11:25:20 | <u>0xbf6b9bf839d2fde6bc3686a84ef63c75dda7656159</u><br><u>df24aac33fec2e913b8ef</u>  | + 1 Reward at memedrop.top   | ✓ |

| #  | Date & time            | Transaction Id   | Amount                             |   |
|----|------------------------|--|------------------------------------|---|
| 7  | 2024-05-21<br>11:15:40 | <u>0xd13ea0c0806ce283e45a14315004c747263be6e6e25de3fa77295bbbb8c480c0</u>  | + 1 Reward at<br>tether-nft.com    | ✓ |
| 8  | 2024-05-01<br>12:04:55 | <u>0x042a5cc6e6ad04d477ea923bc0cecb86a14efd0ff70e2a0bfdaa1e4abe62cb1e</u>  | + 1 reward at<br>BONEWIN.com       | ✓ |
| 9  | 2024-05-01<br>09:00:45 | <u>0x0c5fd1aed765d95e5934e3c0d2ce2073e291aa69cb2832a1c15fc7bda8bc2ff2</u>  | + 1 reward at<br>BONEWIN.com       | ✓ |
| 10 | 2024-05-01<br>08:13:45 | <u>0x07bf62d405bf9fb07d7fe54d8f1f07adba9c05b0776e961eee2f0c0df7780b72</u>  | + 1 Reward at<br>bonewinshibs.info | ✓ |
| 11 | 2024-05-01<br>07:58:20 | <u>0xeb9c35d193401094e3ef90bf74b04dbdad0fd57eab ad6f53a36412883b6e6ff8</u> | + 1 Reward at<br>USDTwins.com      | ✓ |
| 12 | 2024-05-01<br>07:45:55 | <u>0x649938ef35bdaaedf89bef1bcd8ea47b94290a31ff8a28d0c768dba8fa0e6dc0</u>  | + 1 Reward at<br>bonewinshib.top   | ✓ |
| 13 | 2024-05-01<br>07:45:50 | <u>0xd79dd947de8c6c348ccad5443b17c430717e5549e8aac90d6374fbd0777a168e</u>  | + 1 Reward at<br>bonewinshibs.info | ✓ |
| 14 | 2024-04-17<br>11:39:50 | <u>0x266f907b6f5a6e6d090de5ab24a142e6eb70b185247074b9e29b1e8cc36451e4</u>  | + 1 reward at<br>BONEWIN.com       | ✓ |
| 15 | 2024-04-17<br>11:39:30 | <u>0xf786fb7c3926c8c621ef471739172f10f994b392329bbfe4f06e3315a5bd51ef</u>  | + 1 reward at<br>BONEWIN.com       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 16 | 2024-04-17<br>11:36:20 | <u>0x2e9d544fcfa730585a18</u><br><u>00f69a05412d4147d1b634</u><br><u>70af7dccc6e565ea751393</u> | + 1 Reward at<br>USDTwins.com | ✓ |
| 17 | 2024-04-17<br>10:58:15 | <u>0x283677c9c77844a497ca</u><br><u>61e83bba70b8db0aa15ae1</u><br><u>0d82a1b1c6646d8fc5dbf4</u> | + 1 Reward at<br>USDTwins.com | ✓ |

\* USD values displayed at the time of transaction

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