

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:02 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa7fefc34c905261338635355414811fd538a2f73

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.biz]

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! SUI

0.000000000000000002 r]

! ZERO

0.000000000000000001 000\$ REWARDS

! SUI

0.000000000000000002 r]

! STAKE

0.0000000000000003000 kei]

1 TN1

| Token | Balance |
|-----------------------------------|---------------------------------|
| 10 ETH Airdrop at getether.xyz | 0 10 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| 10 ETH Airdrop at eth-drop.xyz | 0 10 ETH |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A Reward at usdtgifts.top |
| Â- | N/A Reward at bonewinshib.top |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A Reward at USDTwins.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|---|
| 1 | 2024-08-15 15:19:05 | <u>0xbabdb33ad46dee764518</u> <u>5414d6851795b3f2f2b99b</u> <u>9fffdcc1f612bba7164bd4</u> | + 1 Blast Box https://blast-box. xyz |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-08-14 17:03:55 | <u>0x17c0cdf1b94389094a2e a4b8b794bcba3b8ebf5e59 905a7e9a5fe46106b07a86</u> | + 1 Blast Box https://blast-box. xyz | ✓ |
| 3 | 2024-08-12 22:56:05 | <u>0x5937b89f279d54aeed94 5358ea41fb0bd4c4c97fc1 7e44b9ac0189e0c1671f66</u> | + 1 Blast Box https://blastupbox .com | ✓ |
| 4 | 2024-08-11 15:01:10 | <u>0x5cfc8d907e46bf3fe2ba 16d3848c654154d9e7a430 87fb2c4ca822270d743570</u> | + 1.0000000000000000 00 our reward. | ✓ |
| 5 | 2024-08-09 14:58:45 | <u>0xd70f053c8c97c2d91d36 48f1ec9a66455de92dcf33 4b6e1eb43192fe83fbbdc9</u> | + 1 Blast Box https://blastupbox .com | ✓ |
| 6 | 2024-07-18 15:14:35 | <u>0x5a8f4a1cea7c5166422a 4c83d998abdb55cf2ff530 9c4f2d2285da7c47c16510</u> | + 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS | ✓ |
| 7 | 2024-07-18 15:13:55 | <u>0x55ca5eaf39232df87c43 e1662c825d9899c71b7300 b10e6188631cbc677b8c89</u> | + 0.0000000000000030 00 kei] | ✓ |
| 8 | 2024-07-11 15:53:15 | <u>0x10f550939c79bc76738e 33222cc2f5975a983aec7d 30200f856e2a117f5a0f8d</u> | + 0.0000000000000030 00 \$ CLAIM ON: [airstake.biz] | ✓ |
| 9 | 2024-07-11 15:52:55 | <u>0xd97c506fcb337abdc20c a371723dc39ff7c1f6eab6 08f83245d3dd537204985d</u> | + 0.0000000000000000 01 000\$ REWARDS | ✓ |
| 10 | 2024-07-08 16:26:10 | <u>0x92f6b18e93f6c21640c7 9f1c020d173657ba814e98 2e18f4eb7ab9b83ef79240</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-07-08 16:25:40 | <u>0x1f9eef1d368bc48a2d8b</u> <u>f63942c17006d187b9951e</u> <u>0d59ca960a59b6b3c0370d</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 12 | 2024-07-05 15:43:45 | <u>0x6e078085c5ba123de8ed</u> <u>14eda86c2930dc8e6a0ac7</u> <u>f97519e96dafb6f10cf929</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 13 | 2024-07-05 15:43:05 | <u>0x4eeaf99dcd8404543730</u> <u>479d1628f0666549809fb1</u> <u>b607da19efb2c427bb2b14</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 14 | 2024-06-30 00:56:30 | <u>0xb5243cccf6e710ae762c</u> <u>ec4d01ec5b13bee3b2e417</u> <u>8fe2bd1ac20fd470359958</u> | + 0.0000000000000000 01 00\$ REWARDS | ✓ |
| 15 | 2024-06-29 19:00:25 | <u>0x27ffde301c8ab7e0e7eb</u> <u>28f4cbd98ea31426146eb3</u> <u>6b29c8dd73d287ed10cb43</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 16 | 2024-06-27 17:59:00 | <u>0x9fbb23199ef683e0967b</u> <u>6935f8c52a3cb459a70770</u> <u>23b842b16345224420974a</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 17 | 2024-06-27 17:58:45 | <u>0x0fa410d1f85400d960fa</u> <u>e8cdaa7c23b32a0a5829d8</u> <u>384ff027e2ab0709787e98</u> | + 0.0000000000000000 02 r] | ✓ |
| 18 | 2024-06-25 15:01:45 | <u>0x257616d6f72690a95269</u> <u>4d2b19ea6a10ea49a74780</u> <u>0f8a22b73d17ae77ed69ee</u> | + 0.0000000000000000 02 r] | ✓ |
| 19 | 2024-06-25 15:01:45 | <u>0x0a1efe53a825d29625f2</u> <u>cf35a581d2c1cc2e301d98</u> <u>453652a0fe6b388c7f71d4</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2024-06-22 18:04:50 | <u>0xee2e181e0a8a06122aa2d3bfca8381900e793ca8d3410fc7d0c5dacdeb7fe91d</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 21 | 2024-06-22 18:04:30 | <u>0xcf24b2217e7e37b475776c21cf7b3c25a362bbb77e69f3edcf1fc43db676b5f4</u> | + 0.000000000000000000 02 r] | ✓ |
| 22 | 2024-06-17 16:59:10 | <u>0xfd158cdc445fc6b65e33e60a03b8b89880fe8dec48375f1ebf8d70120c0c5a92</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 23 | 2024-06-17 16:59:00 | <u>0x64b2bd19fc2a9401465bed95e9b15a4bf8ce4d959b63238fde4ad89da9e7b66</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 24 | 2024-06-14 21:07:45 | <u>0xa2c4913538c6d097cefab662cc09650cbf06df47f8307869eca4aab7c3e61b1e</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 25 | 2024-06-14 20:58:55 | <u>0xb23bc822a16e847a2286349051366e2d461703d5cc460746ee0a0a53adfed40</u> | + 1.000000000000000000 00 0\$ Airdrop | ✓ |
| 26 | 2024-06-14 18:54:10 | <u>0xe60d6d4dbebe60acbd01d45e69ddc9f645c7266a1cec2956b37252950908d012</u> | + 100,000.000000000000 00000000 REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-14 19:35:05 | <u>0xdb309d40a196ea7f8f56be8d72000e04d98449061121704e1e14c0ac4ea324b2</u> | + 1 TN1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 2 | 2024-05-06 15:03:25 | <u>0x713dd270eb5d98178ca740d138ec21fd34ec7a5359f60baf0f4512647223e8f7</u> | + 1 10 ETH | ✓ |
| 3 | 2024-05-02 15:29:30 | <u>0xf409361f79ca3c8b29a17a5c916d08fea38d58ff46154d1ec67da4f130b172d3</u> | + 1 10 ETH | ✓ |
| 4 | 2024-04-27 15:27:45 | <u>0xb0734ba175383d68df13d73841de8ed7b4eb98ae7cda3b102558b9d4cfbef946</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------------------|---|
| 1 | 2024-05-06 15:06:25 | <u>0x08620b052f77ea0bbf9b6795b15d180060641691ee73feead97d571ec2f77a89</u> | + 1 Reward at USDTwins.com | ✓ |
| 2 | 2024-05-06 15:05:25 | <u>0xfbfe1627ccc8cf92a334e5164cb3f5577bb56063fd452ec44fffb6a52f373ff</u> | + 1 Reward at usdtgifts.top | ✓ |
| 3 | 2024-05-02 22:04:00 | <u>0x74a510593a50b4febb6ba71c7d36d7f4ee46581f3775b7690a456cf1a5c9e1c9</u> | + 1 \$55,842 Random Winner | ✓ |
| 4 | 2024-05-02 15:32:45 | <u>0xa0ee084abf2bd78d9496c392d46b16839d8da184dc1113046710f838812c1bc5</u> | + 1 Reward at USDTwins.com | ✓ |
| 5 | 2024-05-02 15:31:40 | <u>0x8c314fff7731a201956cb5bce64d777fe0757e7e52c061504121958458cb809aa</u> | + 1 Reward at USDTwins.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 6 | 2024-04-29 13:24:20 | <u>0x41bce436ed0920c3c08e</u> <u>ba1364ead4bcf668edb5f3</u> <u>cec31ffe2a7d6f322a8084</u> | + 1 Reward at USDTwins.com | ✓ |
| 7 | 2024-04-28 06:33:25 | <u>0xfa587d15cdfedf9f16d1</u> <u>a33fda5db1f8fb6c0c0cf9</u> <u>894d310cf05458d3455eda</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-04-27 17:36:00 | <u>0xa255a7f8fd502ab0a30d</u> <u>de24f0b643b5c7c99748cb</u> <u>fd55db18580ae055f925f7</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-04-27 15:30:55 | <u>0x143e6d1497571ea4bb38</u> <u>eac678bd03078200921e45</u> <u>dbe2a9f68c77590ae49749</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 10 | 2024-04-27 15:30:20 | <u>0x2527ae33a7bab263988a</u> <u>698011efb0568d888d456c</u> <u>455ea2b29d040db018deb6</u> | + 1 Reward at bonewinshib.top | ✓ |
| 11 | 2024-04-27 15:30:10 | <u>0x58839afb5b43c8b2c2e4</u> <u>f370ef5d3ef36b393bf830</u> <u>8423a06aa1154030ea3757</u> | + 1 Reward at USDTwins.com | ✓ |
| 12 | 2024-04-27 15:30:00 | <u>0xb3698027d150d74f4181</u> <u>23fc923885c877c119bc69</u> <u>5458f6abef5a06d619eba2</u> | + 1 Reward at USDTwins.com | ✓ |

* USD values displayed at the time of transaction

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