

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:39 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb472be0ddfe0638007a6d90c4f13a60cde25dd5b

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! PEPE

110,000 IM TOKEN

! FLOKI

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! Pepe

100,000.000000000000000000 EWARDS

RWT79

1.000000000000000000 our reward.

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

10 ETH Airdrop at
10ether.xyz

0 10 ETH

op

0 op

| Token | Balance |
|-----------------------------------|---------------------------------|
| 10 ETH Airdrop at airether.xyz | 0 10 ETH |
| .xyz | 0 .xyz |
| top | 0 top |
| op | 0 op |
| t.xyz | 0 t.xyz |
| op | 0 op |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| Â- | 2 TN1 |
| Â- | N/A reward at BONEWIN.com |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Â- | N/A Reward at flokhouse.top |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at tether-nft.com |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at zerolendnow.xyz |
| Â- | N/A 5btc.com |
| Â- | N/A Reward at bonewinshibs.info |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-09 18:45:40 | <u>0xb67ba826d717aa2e2610ed1636cf87551d2d8a1093a2520863ca2a5be28612f8</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 2 | 2024-07-31 02:09:20 | <u>0x0bbe9830198c578e1199ae9a44cc2a643b9949366ace60aea95c191e5d79fd82</u> | + 1.0000000000000000 00 our reward. | ✓ |
| 3 | 2024-07-08 16:35:15 | <u>0x3da449797f286634273383848bf4b191ac9c5bae0c967ad9760c848d943fdcf4</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 4 | 2024-07-06 16:15:00 | <u>0x2cdf03285ea036e988b1f1ad1e16ac75414ff0f118447d12477cca52fc3f77ae</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 5 | 2024-07-06 16:14:20 | <u>0x28d1304fe496422a18c105e6c4ac8962cb5efba8cb7f6091db9d0eeda0c3ad4b</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 6 | 2024-07-03 09:14:05 | <u>0xa3c8f3ddb88c8b690696b841224cbabdb6e9b6f5832014df448717e39030eac4</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 7 | 2024-07-03 09:13:55 | <u>0x1b9c6e54f847e4b9887758d16740a40c223bdae437ed6bcefb97649a567891b1</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 8 | 2024-07-03 09:13:30 | <u>0xef0ea1fe80e5347df295f3e0000e21b027b7292ad362b64999c5047fa1defb23</u> | + 1.0000000000000000 00 EWARDS | ✓ |
| 9 | 2024-06-30 00:12:45 | <u>0xce6246fdbdc8d44d406fa4ca1704c5242b5e2063bc8fafeee11ec416d3b2db0a</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-06-18 23:07:40 | <u>0xbff255e39cc1071252d4e2bd2f51a94583b9bf8356d9edacf0225ec18b02f40f</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 11 | 2024-06-18 23:07:35 | <u>0x771159ec9b1ec883d89f3d451914b98de04a90ae1015d855bfa26b933f05a3b1</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 12 | 2024-06-18 23:07:25 | <u>0xcae24fa44fca23a0afe335483a18d08e552874af954e765c341e522cd178f428</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol] | ✓ |
| 13 | 2024-06-16 03:31:20 | <u>0xe608371ef3cf6a4bd50efc2eb4270929ca36d243ae7d904f583b8519f8c5229c</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 14 | 2024-06-16 03:31:15 | <u>0x9a921532eec99aef1d4bfc9df24c5d24d01b86b7348bfba8713ad01380769e0c</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 15 | 2024-06-09 20:32:15 | <u>0xdf30986e0edcf15bebd83af34f2ca45cf720b3c26136c3d27c358dfc9f9194a</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 16 | 2024-06-09 20:32:05 | <u>0xbabf3000d23878d57b7c97cad26e9f4873b132e50a58dacb57ab2530fbc97727</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 17 | 2024-06-09 20:31:50 | <u>0x739433f3197704fb2e3a45d68e8aefef71ae403093b1effaeedbcda45d088fa</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 18 | 2024-06-09 20:31:20 | <u>0x9b8b7ba597bad864a576eebeb248e0b81349f1114ec30e2c967f3018bf77c1e0</u> | + 1.0000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-06-07 14:15:25 | <u>0x7018a42e7d79f1908d1c</u> <u>c2900a97475a573e73fe52</u> <u>52632565bb6aa1304e0459</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 20 | 2024-06-07 14:15:20 | <u>0x3bda79330cac30a015fa</u> <u>dac0c51feab9dca62d5432</u> <u>70a5131e0e29db92a9c6e7</u> | + 110,000 IM TOKEN | ✓ |
| 21 | 2024-06-01 21:36:25 | <u>0xf2bbff5e1268fba481da</u> <u>437d48f00709142281b74e</u> <u>0bd2d9351d7c1cb54a1a03</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 22 | 2024-05-30 02:19:35 | <u>0x9530e9ac5b4232996a21</u> <u>fd1b75dcbdab8c3059c784</u> <u>ea94909da193b268793300</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 23 | 2024-05-30 02:19:05 | <u>0x51c1db47f7634f8d0d1c</u> <u>8f1caa9af3a14f14fc1f39</u> <u>e6e4d48ddfb3685dd372d6</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 24 | 2024-05-22 04:54:20 | <u>0xd3eb7e321e28843f4ff7</u> <u>0adbb5826e99ff0eefb2dc</u> <u>a6ce1627a1f031ece546e2</u> | + 0.1000000000000000 06 REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-09 20:33:50 | <u>0x32519ea9def6a35e46cd</u> <u>3ee990e7ed65b7dff6c4c1</u> <u>c579f3eb3f12ccd0f8b56a</u> | + 1 TN1 | ✓ |
| 2 | 2024-06-09 20:32:25 | <u>0xeabf736e9fc261103431</u> <u>840e0e1a5b0309b9cbd0e6</u> <u>84a6c41351824e9de8dbce</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 3 | 2024-06-09 01:43:15 | <u>0x14c5853331159ef0985c</u> <u>b5c3379ad92271d4f94e9b</u> <u>34dacb0e1b579318ffed11</u> | + 1 TN1 | ✓ |
| 4 | 2024-06-09 01:10:50 | <u>0x2759039cb9dc8acd50c6</u> <u>25d726fcae778e16c891af</u> <u>e798a56f9c54fd97333df7</u> | + 1 op | ✓ |
| 5 | 2024-06-07 17:05:30 | <u>0x332d038f17036794296f</u> <u>3bc82ab25bbd281f655eb4</u> <u>873c12f8b3cca75c2544e4</u> | + 1 op | ✓ |
| 6 | 2024-06-07 14:16:15 | <u>0x51aa6608c6965cc0baaf</u> <u>8f61ba92e80f7559d1f260</u> <u>06a8948e2de17a934094ee</u> | + 1 TN1 | ✓ |
| 7 | 2024-06-07 14:15:25 | <u>0x561b02ed205532264f30</u> <u>6af1f60694c798da2140d6</u> <u>9fc5d0e4c36ce3df9ee633</u> | + 1 op | ✓ |
| 8 | 2024-06-01 21:36:10 | <u>0x82d76889e6fcfc4e2406</u> <u>04b98054a5f75a53d328da</u> <u>7132511096126339f663a2</u> | + 1 top | ✓ |
| 9 | 2024-05-22 04:54:10 | <u>0x291543d0632b1bea08e9</u> <u>e92113edaff9b3136b8020</u> <u>2d294ac18a2d29038a0954</u> | + 1 p.top | ✓ |
| 10 | 2024-05-19 22:10:50 | <u>0x91e26219ace6c6d91e9a</u> <u>836a490966eece70f6d08a</u> <u>d14e7c0baeda12f7ddc327</u> | + 1 op | ✓ |
| 11 | 2024-05-14 02:36:20 | <u>0x20bbdae71966d9487baf</u> <u>6e8e48d9b4ea6778bc3076</u> <u>1cd88b369368405e2713ed</u> | + 1 t.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 12 | 2024-05-13 00:53:20 | <u>0x73cef88a6abfae56e095</u> <u>b5dc5988fd5101f9994690</u> <u>b0c584e17505cdfb2ac73f</u> | + 1 .xyz | ✓ |
| 13 | 2024-05-13 00:10:05 | <u>0x2ec7a404403f91bc8b</u> <u>95258e80ed55e31a7ef583</u> <u>00f19ea26e3b621ecab670</u> | + 1 .xyz | ✓ |
| 14 | 2024-05-09 21:19:35 | <u>0x2d75139873f58599114c</u> <u>0cccf43c3915fc421f9a91</u> <u>cab3f5b1703ce31ff5432c</u> | + 1 yz | ✓ |
| 15 | 2024-05-09 03:26:30 | <u>0xc6253010ae96bfd86a7</u> <u>8dc4ddd1d177fd3bc21bce</u> <u>3ce9a5e7db0dcebb31b46d</u> | + 1 yz | ✓ |
| 16 | 2024-05-05 19:12:50 | <u>0x60e5ceef4c3188d99c33</u> <u>3218ab28d304322ecc1e19</u> <u>6a9a6e38f9ba81e399d14e</u> | + 1 10 ETH | ✓ |
| 17 | 2024-05-04 19:39:10 | <u>0xcb2466c8a2c97e3ed1f0</u> <u>904bd564f855246d450fab</u> <u>059a2c6727cd3f5471df7d</u> | + 1 10 ETH | ✓ |
| 18 | 2024-05-04 06:29:10 | <u>0xa965a82a2ed7cbc87159</u> <u>488474c46324e5e67c120a</u> <u>6d973afb79f1224398fed9</u> | + 1 10 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------|---|
| 1 | 2024-05-23 05:09:35 | <u>0xc37ddeb65eff6a1b7e7b</u> <u>32dd091468f2b7d911626d</u> <u>88b12ba361ba6e490bf33a</u> | + 1 5btc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 2 | 2024-05-22 05:01:30 | <u>0x57ba7b522f97128ce8b1e11330ec40c202bf40b4a82de9a49928369cf3d0f84d</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-05-22 04:58:20 | <u>0xc7d2d28dc2206bc1169a154973ff8a09d0233ea4e8bdb8fb05328def7d765c3b</u> | + 1 reward at BONEWIN.com | ✓ |
| 4 | 2024-05-22 04:58:15 | <u>0x4e323bca92002793c11381de47bfa70ba7567fa86e44d1c2ad35e9866b09e137</u> | + 1 Reward at tether-nft.com | ✓ |
| 5 | 2024-05-22 04:55:00 | <u>0x1498ee59118202961d662c5e4d322627da32959bdc671921bf86cd9986c9eec4</u> | + 1 Reward at tether-nft.com | ✓ |
| 6 | 2024-05-22 04:54:00 | <u>0x295a4eb08d07eb3d551a8b61056d3cbc4732b1d9680d6b418da2828c404366be</u> | + 1 ether.com | ✓ |
| 7 | 2024-05-19 22:19:50 | <u>0x3fd91dd42f495ad1fce93a4f64ede6a797490b408d82649cb13984e041d6be8e</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-05-19 22:13:45 | <u>0xd6477f66250d23a13caaf02b6cc8d57df81b124f02effa0b98fbed9c370fa0e2</u> | + 1 Reward at tether-nft.com | ✓ |
| 9 | 2024-05-19 22:11:05 | <u>0x441241c0dcc0c376399eb70003d33c7d045556c26b2fc4c1829b83d932e893a9</u> | + 1 aim! | ✓ |
| 10 | 2024-05-19 22:10:45 | <u>0xedc9d0400c3450b8b7ee3372768a4a79ce8844e6f416a4d2468e0d6ea78b0d36</u> | + 1 ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 11 | 2024-05-16 09:55:00 | <u>0x9971b8135049298a0b7a6ee8946b48318cbab73d541ea46d9a38b97e35f0bf3f</u> | + 1 Trust Wallet Rewards | ✓ |
| 12 | 2024-05-14 02:55:50 | <u>0x4fa2e543aee7fd5697fc1afa7d6c120d325abcac87558164d7bdf01bc9e9737b</u> | + 1 reward at BONEWIN.com | ✓ |
| 13 | 2024-05-14 02:49:05 | <u>0xe4af63824fb5f061a5533f22c884019908ef743d1b0f2b54fb4a64534885936e</u> | + 1 reward at BONEWIN.com | ✓ |
| 14 | 2024-05-14 02:48:30 | <u>0x90679b1f4d50e7f6b19edfc9e0011c96926c89e94a581d0f99fa16e2f5cd8eca</u> | + 1 Reward at flokhouse.top | ✓ |
| 15 | 2024-05-14 02:36:20 | <u>0x00e8de83229f3c3e4ecaf8fa6a695e24ed1ae53e3607f3ca2735d69cc7482769</u> | + 1 stkether.com NFT Voucher | ✓ |
| 16 | 2024-05-13 18:21:15 | <u>0xd8e6f05d7a4be5e2fdd0df45a54ddb6e4a97d7082127b9a6a1266c7c015d5dd6</u> | + 1 Reward at flokhouse.top | ✓ |
| 17 | 2024-05-13 16:50:05 | <u>0x05af0d711ea36704979c114318955be81c7515361cd32c539169d87058c14634</u> | + 1 \$5000 | ✓ |
| 18 | 2024-05-13 00:26:35 | <u>0x22cb745b7ddb59be16064c051e5f63424f944775a14d6eef69ed7d42918b8ee0</u> | + 1 reward at BONEWIN.com | ✓ |
| 19 | 2024-05-13 00:26:00 | <u>0xb384dda7260315f65ebbdcd5e73f4c042213a6d0776edcd4cb38e945ade6e312</u> | + 1 Reward at zeroLendnow.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 20 | 2024-05-13 00:18:00 | <u>0x2b43dc73ca7724a559a92bf6e7ffe1575cc9a30bf1c99e1ba6e8c18b45c7a066</u> | + 1 reward at BONEWIN.com | ✓ |
| 21 | 2024-05-13 00:10:30 | <u>0x04cbe254f81c91614f6226b424f3ac74f6c5b18f0cc4b70231198566b2b956bc</u> | + 1 claim! | ✓ |
| 22 | 2024-05-13 00:09:35 | <u>0x5db17dffbef9bd81fc1150532f9b98c23e4f2e9b1ba30e4217833ff121c79647</u> | + 1 stkether.com NFT Voucher | ✓ |
| 23 | 2024-05-11 12:52:55 | <u>0x90d14a4659ea418891ea8dd5054edf3246889c23f1f3f6f1022edcc21d9ba0a</u> | + 1 Visit bluetrust . vip | ✓ |
| 24 | 2024-05-09 21:31:05 | <u>0xf179a2e9cab8a4206909441f9fca1db40f6998bfcbb7e261a7b7c4d04c56872df</u> | + 1 reward at BONEWIN.com | ✓ |
| 25 | 2024-05-09 21:27:25 | <u>0x7d93484769fa8365125ca8a9f69983351274e73d6fdb9562fd3f09b056632b52</u> | + 1 reward at BONEWIN.com | ✓ |
| 26 | 2024-05-09 21:27:25 | <u>0x7d93484769fa8365125ca8a9f69983351274e73d6fdb9562fd3f09b056632b52</u> | + 1 reward at BONEWIN.com | ✓ |
| 27 | 2024-05-09 21:23:40 | <u>0x4ebe78784c7f8b8f22b801e5b24f84d96d15d090556173db7c8cf062fd987356</u> | + 1 reward at BONEWIN.com | ✓ |
| 28 | 2024-05-09 21:19:15 | <u>0xcc2322e06fded30006d90307c05fc53101a04b9b086f51ce7135a30cea203f9b</u> | + 1 stkether.com NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 29 | 2024-05-09 03:36:40 | <u>0xadf7ca1c6053f9d3fc81</u> <u>f5afab1839c8252dcb4f08</u> <u>4a1347880bb1b8eaa3705c</u> | + 1 reward at BONEWIN.com | ✓ |
| 30 | 2024-05-09 03:26:20 | <u>0xcd2358ec30c8e4e82e1</u> <u>34776cb8114bf9e4c5f82c</u> <u>32e756d924a726127de8ad</u> | + 1 stkether.com NFT Voucher | ✓ |
| 31 | 2024-05-04 20:01:20 | <u>0xe153084f7dde60552542</u> <u>26b6769104fcfca8807b54</u> <u>8a7852007282b06a1e92fd</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 32 | 2024-05-04 19:56:45 | <u>0x291a348fac1fd6728cc1</u> <u>64a893b2ee71cb7771775f</u> <u>0327320f2517cefc337782</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 33 | 2024-05-04 19:51:50 | <u>0x3a1eaece4c15679c4d46</u> <u>5df81726c2826f924fce01</u> <u>bfa2a9ebb0413a91b892e2</u> | + 1 reward at BONEWIN.com | ✓ |
| 34 | 2024-05-04 06:51:35 | <u>0xe1be82d618f5001ddaee</u> <u>d61523bd2b1afdee8aa3ed</u> <u>23b84632017be31791fa24</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 35 | 2024-05-04 06:38:10 | <u>0xdb6573812ae751898c42</u> <u>06f75f2eade9d28e4ed08e</u> <u>0c33eb5a90871a7b910bde</u> | + 1 reward at BONEWIN.com | ✓ |
| 36 | 2024-05-04 06:37:05 | <u>0xabc80c7bfa619f36a08e</u> <u>bbd13be7fc37626b599758</u> <u>c0da180672d9796f95c637</u> | + 1 reward at BONEWIN.com | ✓ |
| 37 | 2024-05-04 06:34:15 | <u>0x97279d27cbb952246360</u> <u>4a5997d815d3add982512f</u> <u>1fd4881b1fc5c1f624bef9</u> | + 1 reward at BONEWIN.com | ✓ |

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