

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 16:54 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbd9e43a8e0d5044e66b716345eaf782b90e1a89a

| Token | Balance |
|---------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd] |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol] |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! stETH | 100,000.000000000000000000 EWARDS |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! AAVE | 1.000000000000000000 CLAIM 5000\$ REWARDS |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------------|----------------------------------|
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| p | 0 p |
| 10 ETH Airdrop at 10eth.xyz | 0 10 ETH |
| t.top | 0 t.top |
| yz | 0 yz |
| op | 0 op |
| op | 0 op |
| p | 0 p |
| p | 0 p |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A reward at BONEWIN.com |
| ∅ | N/A Visit bluetrust . vip |
| ∅ | N/A Visit twtpage.vip |
| ∅ | N/A Visit t-pond . xyz |
| ∅ | N/A Visit trustpage.vip |
| ∅ | N/A Blast Rewards at blastio.vip |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-09 15:40:45 | <u>0xfb593a6921b816e27769</u> <u>9a8330ddfd997aa069836f</u> <u>59077f15346db88aa0d638</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd] | ✓ |
| 2 | 2024-07-09 15:40:40 | <u>0xd2ee67a7a2063d3cd5d9</u> <u>69acb3becb9d1a208876b7</u> <u>0af0c954f6f780a7e7aabc</u> | + 0.00000000000000000 01 0\$ REWARDS | ✓ |
| 3 | 2024-07-03 12:43:40 | <u>0x7782b90ade657b154eb7</u> <u>fb2fd48758813b3c8115c3</u> <u>218a0d9a5074f3b156e424</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lo1] | ✓ |
| 4 | 2024-06-30 01:15:15 | <u>0x6f2f0408562590ba3dbc</u> <u>6c74ace69041230bd00ac5</u> <u>a3c4ad65418f4b9117314a</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 5 | 2024-06-19 05:43:40 | <u>0xeb385ad928ba042d242b</u> <u>606919400fe298e8a62036</u> <u>43d54174274c47157c5e71</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lo1] | ✓ |
| 6 | 2024-06-19 05:43:30 | <u>0xa1e0190f01edfe0d0d61</u> <u>b7d36cdcb90e4b75b7373a</u> <u>e5e2a240057d0d4f8760ab</u> | + 1.00000000000000000 00 5000\$ REWARDS | ✓ |
| 7 | 2024-06-19 05:43:10 | <u>0x5e01ebfd62cae985acf0</u> <u>670f24ba167fc5ffb5041c</u> <u>7d18b8925d3436a681ade4</u> | + 100,000.00000000000 00000000 REWARDS | ✓ |
| 8 | 2024-06-13 13:43:55 | <u>0x1d664ed714c33b8263f3</u> <u>979b26c7c5474803a66646</u> <u>d9f0ffd3929a33337d74c5</u> | + 1.00000000000000000 00 5000\$ REWARDS | ✓ |
| 9 | 2024-06-13 13:43:45 | <u>0x272442fcfd648ee40a15</u> <u>971db20552546ea5086a90</u> <u>7ecacc14d722653a27b1f7</u> | + 1.00000000000000000 00 10000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 10 | 2024-06-09 21:25:50 | <u>0xcfb47acdf5ce782b8694139e3e13c5b26acc29aeb0c737f6935d80cede97b3e4</u> | + 1.0000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |
| 11 | 2024-06-09 21:25:15 | <u>0x5719838872fc228b533800dccd0315be3bfa32504aee6e9b1aed7735dbbd07a9</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 12 | 2024-06-09 21:25:10 | <u>0x1478c349af289ffe7ccea39b7e420f4a0e2c18f4283afac060d5e8ca6c15badd</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 13 | 2024-06-06 12:23:05 | <u>0xb87375d68c59eeeb9bfbb49d0ad9a4aa470d3a92a81b8141cb0407e452876bad7</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 14 | 2024-06-04 23:24:10 | <u>0xdd535e5a3ef7d9b92f7585494d209bd4eca452cf55f998b8ca36b63be18baea8</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 15 | 2024-05-23 00:04:35 | <u>0x145f13cc9f09ef63535e0c84d77b9210856e7658768e99c34f51fca717e1dd43</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 16 | 2024-05-22 23:44:20 | <u>0x7bd28941a2b20d68a1a3573f9a35b4a888b805681f903ab228cd7245edaa7626</u> | + 125.05911000000000 3993 ast.com/ | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-09 21:25:00 | <u>0x0c17e4cbe9167b05c6c95e796df801ae92d1fed89f608b35c105ed877d576be6</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 2 | 2024-06-06 12:23:00 | <u>0xcb781c5d82b3e361a8b9d1b32bbeed821449b0662ea7bfc216736b547576057</u> | + 1 p | ✓ |
| 3 | 2024-06-04 23:23:55 | <u>0x7e74c3b7c48a537aa5b273ffd3d09a745abef10bd282d8aa9ab70262781a073d</u> | + 1 op | ✓ |
| 4 | 2024-05-29 21:45:20 | <u>0xa81036a3717253fdf76eaacc3306a5fe0e49ddc310c4237355d5e3d4be2d20ce</u> | + 1 p | ✓ |
| 5 | 2024-05-23 00:04:10 | <u>0xeb879028a6ce4c777d3d4a3a3fe87cb779bcfe0449a17bea01fe4b935522e50f</u> | + 1 p | ✓ |
| 6 | 2024-05-21 01:23:50 | <u>0x79f9ab596fe07c1268db8950928b616c1e6a53c362c3d49597f50e074c5b34c9</u> | + 1 t.top | ✓ |
| 7 | 2024-05-08 17:01:20 | <u>0x17dd226303b947cbd027a00b5534aa73dc3dcae2c7a52cb97e182724dd2fb191</u> | + 1 yz | ✓ |
| 8 | 2024-04-30 13:44:35 | <u>0xe42c5d6109f07be64388bbed8b4a21fc0e87dfcf1f943d32ad5a6fe7806731b6</u> | + 1 10 ETH | ✓ |
| 9 | 2024-04-28 00:02:35 | <u>0x0e42ea98fb3968a6825923436766419f347a6ecb76a82e630b51b2929472d418</u> | + 1 10 ETH | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|----------------------------------|---|
| 1 | 2024-05-07 07:57:00 | <u>0xe90aedefad7f4ed54b62d427da9edb68018fc2bfe7dc67db345e1dcb6ccc5533c</u> | + 1 Visit bluetrust . vip | ✓ |
| 2 | 2024-04-30 14:06:15 | <u>0x4b439f5ea3d1297c41327034c384d3e3948fbe1bdccce34f0d5ce71a886a4a9d</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-04-30 08:32:25 | <u>0xc2ceaac7ac2bd496c97bd153edf9037252607d528a7d18f0b55e84c963971854</u> | + 1 Visit t-pond . xyz | ✓ |
| 4 | 2024-04-28 00:09:35 | <u>0x61e8fe0921451f635aa7fda2de252805e2690651f8410957ab986de6498edc77</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-04-23 07:50:45 | <u>0x26f28d5a9b1e042a2e2c1ddd077e2a09e40a96153ec0fff56f54340c87780cc5</u> | + 1 Visit trustpage.vip | ✓ |
| 6 | 2024-04-18 16:19:45 | <u>0x7ae5c84167b82c672b6a80b55e98edb121eefd27def31328808996a310fc00d3</u> | + 1 Visit twtpage.vip | ✓ |
| 7 | 2024-03-18 19:10:25 | <u>0xb37093e9b7b60460a07d8c890eff22c0775582168351243adab8942d48c8a254</u> | + 1 Blast Rewards at blastio.vip | ✓ |

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