

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbdec0b3144c796f6fcdf54d448d43fd283615f3a

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.000000000000000002 r]

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! SUI

0.000000000000003000 \$ CLAIM ON: [  
adrpsui.cfd ]

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

0.000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! SUI

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

1 TN1

| Token                         | Balance                          |
|-------------------------------|----------------------------------|
| Airdrop at<br>rewardusd.click | 0 50,000 USDT                    |
| Airdrop at<br>rewardusd.top   | 0 50,000 USDT                    |
| Airdrop at<br>50000usdt.top   | 0 50,000 USDT                    |
| BLAST2L.COM Limited<br>Coupon | 0 d                              |
| Airdrop at<br>usdreward.life  | 0 50,000 USDT                    |
| Airdrop at<br>50000usdt.cc    | 0 50,000 USDT                    |
| op                            | 0 op                             |
| BLAST2L.COM Limited<br>Coupon | 0 d                              |
| Â-                            | N/A Reward at shibvoucher.xyz    |
| Â-                            | N/A Reward at babyshibadodge.top |
| Â-                            | N/A Randomly You Won \$53,250    |
| Â-                            | N/A NFT                          |
| Â-                            | N/A Reward at shibvoucher.xyz    |
| Â-                            | N/A Reward at memedrop.top       |
| Â-                            | N/A Reward at shibvoucher.xyz    |
| Â-                            | N/A Reward at USDTwins.com       |
| Â-                            | N/A reward at BONEWIN.com        |

Token

Balance

Â-

N/A Randomly You Won \$53,250

ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2024-07-19<br>13:23:25 | <u>0x6430538657d00e2ebee508260bf54ef2f3b2ec038b1d4865f4728f5a9ba4779e</u>  | + 0.00000000000000010<br>00 0 CLAIM 5000\$<br>REWARDS        | ✓ |
| 2 | 2024-07-18<br>01:39:45 | <u>0x2340e62d5f983cecf512999c896fc8800559f3a4c3988f6c37d59647afc8392</u>   | + 0.00000000000000030<br>00 kei ]                            | ✓ |
| 3 | 2024-07-18<br>01:39:25 | <u>0xe8eaeef89fcd1a42fe65ed60fd9cd3267b5f6a55ebdc175d38a332a09592b886d</u> | + 0.00000000000000010<br>00 0 CLAIM 5000\$<br>REWARDS        | ✓ |
| 4 | 2024-07-13<br>10:24:25 | <u>0xb45805a1e11f2792bbe7c68c81d694a6bc3895c78b81268c905a50ac17489488</u>  | + 0.00000000000000030<br>00 \$ CLAIM ON: [<br>airstake.cfd ] | ✓ |
| 5 | 2024-07-13<br>10:24:05 | <u>0x58071ace4854064757f13d9bffc9f4078f0d8d9c357d2c122b702b152497c560</u>  | + 0.00000000000000000<br>01 000\$ REWARDS                    | ✓ |
| 6 | 2024-07-09<br>03:03:00 | <u>0x447cf13820a4e4b1e9db1da7d6ec728b06d3d792cb0e6db5f2e06a1008404875</u>  | + 0.00000000000000030<br>00 \$ CLAIM ON: [<br>adrpsui.cfd ]  | ✓ |
| 7 | 2024-07-09<br>03:02:45 | <u>0x30a620abb43326a11c449f669660a0a9ca29546c3178ae12e3682c285436a5a4</u>  | + 0.00000000000000000<br>01 0\$ REWARDS                      | ✓ |
| 8 | 2024-07-07<br>02:18:30 | <u>0x6f5fee0e07e4709221cd7273158b36bd471a2e9431f6a851953d70cc59ac3e3d</u>  | + 0.00000000000000000<br>01 0\$ REWARDS                      | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 9  | 2024-07-06<br>10:08:30 | <u>0xd0d2c1ab1fa6b391db2fcbc88be0978fa501a43ae136b7182ced9fee93858fd3</u> | + 0.00000000000000030<br>00 \$ CLAIM ON: [ adrpsui.lol ] | ✓ |
| 10 | 2024-07-05<br>06:31:10 | <u>0x12fbc46feccb4cf6a6dbd86090aa04c42bef219ef34d2072d17d2da3aa0e665e</u> | + 0.00000000000000000<br>01 0\$ REWARDS                  | ✓ |
| 11 | 2024-07-04<br>01:47:40 | <u>0xf3208bf06f76fdee02d7b6f8617775227188ec06dbf3a2748e04b03f9d13ed5e</u> | + 0.00000000000000030<br>00 \$ CLAIM ON: [ adrpsui.lol ] | ✓ |
| 12 | 2024-07-03<br>00:22:15 | <u>0x63bdedb219273ea9572b54e27e78809d2cc5d92f1d28fe9c7a18bbea733d397d</u> | + 0.00000000000000000<br>01 0\$ REWARDS                  | ✓ |
| 13 | 2024-07-01<br>01:27:20 | <u>0x23b4db9d28c9a5cb83efa01086478a6d8e9cde980857224a3ac5bc4a9d8cbfbe</u> | + 0.00000000000000030<br>00 \$ CLAIM ON: [ adrpsui.lol ] | ✓ |
| 14 | 2024-07-01<br>01:27:10 | <u>0x2939cad5af01f51604380756447716ecc2cbb6f1529d7fd9f95a0fd759fcd7a8</u> | + 0.00000000000000000<br>01 0\$ REWARDS                  | ✓ |
| 15 | 2024-06-30<br>04:13:20 | <u>0x17385ecb321295e25058fff907a69352dd4cecdaf527b0c69b2a8fe668d3ce6e</u> | + 0.00000000000000030<br>00 \$ CLAIM ON: [ adrpsui.lat ] | ✓ |
| 16 | 2024-06-29<br>20:27:00 | <u>0x793403cbf982491c388ebc0c58d33fd852fa29dc19a564edd8eb66ef437191c2</u> | + 0.00000000000000000<br>01 00\$ REWARDS                 | ✓ |
| 17 | 2024-06-29<br>14:31:35 | <u>0x8185a888bcb1714e0afdl4794846aa77871eb9dafbc755a3795c26d40c81cc82</u> | + 0.00000000000000030<br>00 \$ CLAIM ON: [ adrpsui.lat ] | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 18 | 2024-06-28<br>07:28:40 | <u>0xf5a6e378d9ae4a6f4599532dbf6ced4eb9d65bc31ecbd24c26373dece1937bd4</u>  | + 0.000000000000000000<br>01 TO CLAIM 5000\$<br>REWARDS | ✓ |
| 19 | 2024-06-27<br>10:33:30 | <u>0x19aa5cc3cd39a7537530327cdb5cb9e61b39dd1ee577a7a9f4876792bb5ecb3</u>   | + 0.000000000000000000<br>02 r]                         | ✓ |
| 20 | 2024-06-26<br>02:35:25 | <u>0x8ce8b3baa1c6a18cad66a1ffad15e20bb08a1734bf b35652a0b0ae99c26103d0</u> | + 100,000.0000000000<br>00000000 REWARDS                | ✓ |
| 21 | 2024-06-26<br>02:24:25 | <u>0xc2f57ac74828869a4cc5a4b11d166b7d39b9880cdf1e62dfce8e87774151a7a</u>   | + 0.000000000000000000<br>01 TO CLAIM 5000\$<br>REWARDS | ✓ |
| 22 | 2024-06-25<br>03:38:40 | <u>0xb3635be5ac19662bc5ea5a36136d219ccf30388fa3727c704ceaa07061ddd718</u>  | + 0.000000000000000000<br>02 r]                         | ✓ |
| 23 | 2024-06-24<br>12:14:55 | <u>0x23ade18e2d81428c4234ba8a07ec5254a18445489341e29477f58f371b5ea6e4</u>  | + 0.000000000000000000<br>01 TO CLAIM 5000\$<br>REWARDS | ✓ |
| 24 | 2024-06-23<br>02:25:00 | <u>0x1d793ca15c2bd5a312f6f0aa17a93d531e11c127d860d2ab469d1ac45544e3f8</u>  | + 100,000.0000000000<br>00000000 REWARDS                | ✓ |
| 25 | 2024-06-23<br>01:30:35 | <u>0xeaa7019fea17ede1e02e2dbf305618198e083a73ff1df6f2e18b70ea12c5259d</u>  | + 0.000000000000000000<br>01 TO CLAIM 5000\$<br>REWARDS | ✓ |
| 26 | 2024-06-23<br>01:30:30 | <u>0x41747c2e9268f7ecaf31b8fb15795c6122adbdeddd9fff89f24d95b483b8a1fb</u>  | + 0.000000000000000000<br>02 r]                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 27 | 2024-06-22<br>01:18:20 | <u>0xe5609e1143ac987e4a0c8ad364e59b4b3ea4c419aa673e540c20b2ac8d35f68c</u> | + 100,000.0000000000<br>00000000 REWARDS                     | ✓ |
| 28 | 2024-06-20<br>01:23:45 | <u>0x3219f834935742526a835b15aa321cd8a1d88d4d42d1492c47688a88c18bf5a3</u> | + 1.0000000000000000<br>00 5000\$ REWARDS                    | ✓ |
| 29 | 2024-06-20<br>01:23:15 | <u>0x0d2b4ceb6f817456be2c8fc265d4ee712db5d3984271d40609ca0d43188d731a</u> | + 3,000.000000000000<br>000000 \$ CLAIM ON:<br>[web3sui.lol] | ✓ |
| 30 | 2024-06-17<br>01:15:20 | <u>0x70d26b9509898315308cd1ac5b406d9275e4d387fe06b82689dfd7170216d901</u> | + 3,000.000000000000<br>000000 \$ CLAIM ON:<br>[web3sui.cfd] | ✓ |
| 31 | 2024-06-17<br>01:15:10 | <u>0x07b1fc831932a417b8b0b3eb8d27d720ab42147219b2a48425a472c8e9fdd41d</u> | + 1.0000000000000000<br>00 5000\$ REWARDS                    | ✓ |
| 32 | 2024-06-16<br>10:02:45 | <u>0x35edae7e8af21a56c868b94983e1b194af0d9ae1fd949cb37771bddca85bfe14</u> | + 1.0000000000000000<br>00 0\$ Airdrop                       | ✓ |
| 33 | 2024-06-16<br>10:02:40 | <u>0x4514b525699d7057eb5cad3a550739752bfaaa0c0a2cd3c4acf45f3e01081a75</u> | + 3,000.000000000000<br>000000 \$ CLAIM ON:<br>[web3sui.biz] | ✓ |
| 34 | 2024-05-27<br>03:19:55 | <u>0xb5ff64e73a5dc40da13677876372039fba58111a510b0e2bedbd853bb3d574b5</u> | + 100,000.0000000000<br>00000000 EWARDS                      | ✓ |

#### ERC-721 EVENTS

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

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-06-16<br>10:02:30 | <u>0xde30b224c809fcdfaa01</u><br><u>1edffbf9cbcb8e5420709a</u><br><u>2d151835ee81ededc8fcff</u> | + 1 TN1         | ✓ |
| 2 | 2024-05-27<br>03:46:40 | <u>0xc58a000eb7adf79015ba</u><br><u>e833e53f90e319f28632c6</u><br><u>a059b055ea56e4a6ab1768</u> | + 1 op          | ✓ |
| 3 | 2024-04-15<br>02:34:25 | <u>0xeaf57ba5e8784decc44f</u><br><u>65b5907e3153de02cf258f</u><br><u>8b67168e56f47c75dff073</u> | + 1 50,000 USDT | ✓ |
| 4 | 2024-04-03<br>14:58:30 | <u>0xaca2adc466e7c2436829</u><br><u>0e98278e0b7ba68860de07</u><br><u>97263c484c641bb1828d14</u> | + 1 d           | ✓ |
| 5 | 2024-03-31<br>04:51:55 | <u>0x5348d0a12ff968d557ae</u><br><u>a8d49f9c511b6f2bdbe188</u><br><u>285e890afb8cfd044c98a5</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-03-29<br>02:55:40 | <u>0xb090d55815577e3dd7e4</u><br><u>e3bfb3743d989c6d7ed843</u><br><u>9bcfb3272f35c740dedfbf</u> | + 1 50,000 USDT | ✓ |
| 7 | 2024-03-28<br>08:02:35 | <u>0x0a5d1204ea96c83a2046</u><br><u>9ad2d58eebd38bf34c365c</u><br><u>4d94640f85d5d0721e4c50</u> | + 1 50,000 USDT | ✓ |
| 8 | 2024-03-23<br>13:53:45 | <u>0x511276252a2cbf29d2d2</u><br><u>1df1459cab1ee2b70b9743</u><br><u>641a7b866240cd8b0511ee</u> | + 1 50,000 USDT | ✓ |
| 9 | 2024-03-20<br>15:00:45 | <u>0x9bada1dc3dad2d90374f</u><br><u>411d14828e1c8124f36ebd</u><br><u>3af8921b30aa261027a08a</u> | + 1 d           | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-27<br>03:22:00 | <u>0xa1bcc83ab1ae49b69c20c174e25a8bea04d0c3b6b6e40c9974f8903bb1f4a791</u> | + 1 Reward at<br>tether-nft.com | ✓ |
| 2 | 2024-05-27<br>03:19:50 | <u>0xc7f3b1baaae30d4f1e7c620f0ee19835054a50907d66f9aa53022b9cc59459f4</u> | + 1 Reward at<br>tether-nft.com | ✓ |
| 3 | 2024-05-27<br>03:19:15 | <u>0xf0669b6e2f3b24c9f1525dee96ada05eddef41cbc3ff8b4ca0c75695a36f13be</u> | + 1 ether.com                   | ✓ |
| 4 | 2024-05-22<br>08:34:30 | <u>0x8dfe9ecfcae904447a824e3a94c62145008228cd798d0e7a7ca079306f19149e</u> | + 1 Reward at<br>tether-nft.com | ✓ |
| 5 | 2024-05-22<br>08:30:50 | <u>0xbd616e7a48336df585d439615fb4d528d7d1274eb3fb8147100f4c1acb6f043b</u> | + 1 Reward at<br>memedrop.top   | ✓ |
| 6 | 2024-05-22<br>08:30:45 | <u>0xfb0de70375fb88a839031ff8c4f9d8797958311ce342dedd93a08ef8b931a15b</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 7 | 2024-05-22<br>08:30:15 | <u>0xc4f743723fd7392cedbadc181c1b3ddc474b1a5c91f332018ccfc0950fa2435e</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 8 | 2024-04-15<br>02:40:25 | <u>0x160ba931aff719ba1b30064821f77c7654735fa56d152d9963cdfe286300fa5b</u> | + 1 Reward at<br>USDtwins.com   | ✓ |
| 9 | 2024-04-15<br>02:35:30 | <u>0x5bf95096b4bbdb6158f9aa03d9da5891b2fa8e0bbdd9c7aa50bd878e743abb5</u>  | + 1 NFT                         | ✓ |

\* USD values displayed at the time of transaction



| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 10 | 2024-04-08<br>08:40:20 | <u>0xd85139a3d407ca68b080471e3598fb36441b1fdc091a99337fdffc0c9c2081e4</u> | + 1 Reward at<br>USDTwins.com       | ✓ |
| 11 | 2024-04-08<br>08:40:00 | <u>0x6678903245b0881ce3ae8507480c3ef97b7caca79f108bcddd22de6dd61675c</u>  | + 1 Reward at<br>babyshibadodge.top | ✓ |
| 12 | 2024-04-06<br>10:16:55 | <u>0xe06a8e7d0d291bd11fe4b5f50e8f6b633b02d6068ff24f310bb2cb923013b55b</u> | + 1 Reward at<br>shibwin.com        | ✓ |
| 13 | 2024-04-06<br>10:10:30 | <u>0xcbd5544e0be27fe3fc80e7fe09b259d7f7288f14815d100f39982bfa401d29d3</u> | + 1 Reward at<br>USDTwins.com       | ✓ |
| 14 | 2024-04-03<br>13:46:15 | <u>0x831538596c0ce4ea71cfc7401be8c66050b8b319f07d66decfa87b60773c9c1</u>  | + 1 Reward at<br>USDTwins.com       | ✓ |
| 15 | 2024-04-02<br>08:45:40 | <u>0x5063205056961077bfe5a3135af57e72456105251db4b45af5eece8bcc3f8d21</u> | + 1 Reward at<br>shibvoucher.xyz    | ✓ |
| 16 | 2024-04-02<br>08:33:10 | <u>0x6cfa9fff662af89689a462c41ccef0029fe7e7bee2e18d5c3eb273a770b1e978</u> | + 1 Reward at<br>shibvoucher.xyz    | ✓ |
| 17 | 2024-04-01<br>09:29:20 | <u>0x872c0fb6c386aa4dc35fe5b2d8b5c7b463fe8394ae8e6049297ceb09ebf85d2e</u> | + 1 Reward at<br>USDTwins.com       | ✓ |
| 18 | 2024-03-28<br>07:31:10 | <u>0xabdeff0937af1fe0f64f83f78177019163dad408983b744ff52253b850cd7657</u> | + 1 Reward at<br>shibvoucher.xyz    | ✓ |

| #  | Date & time            | Transaction Id   | Amount                           |   |
|----|------------------------|--|----------------------------------|---|
| 19 | 2024-03-26<br>13:53:00 | <u>0x969cff7e665c04a86d2590561058af0b608ed62ff5fe393e9ee01bdc8ce57592</u>  | + 1 Reward at<br>USDTwins.com    | ✓ |
| 20 | 2024-03-22<br>03:36:55 | <u>0xd73e5e2b1e7715dc52bf b1d19a0fa1220e82d592e24a0f9b9d7f9ce9aab40a3e</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 21 | 2024-03-21<br>21:50:50 | <u>0xe600d9ae640dbd786145c4d20cc0ae39e4e8d70f273681edb2e85b515208e6fa</u>  | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 22 | 2024-03-21<br>17:06:55 | <u>0xd4b4f2f585eab29516ef5d8e72148debe025796bf837079ea5ac24f568097c26</u>  | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 23 | 2024-03-21<br>11:28:10 | <u>0x86cc0e3f1cbf50eb2646006422e4e23711870a6a2ebbb4cc39675382f6387602</u>  | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 24 | 2024-03-21<br>01:26:25 | <u>0xb6e619deef9a2703261013bf50547e79f885579a982b33bcd1363001bbb23e25</u>  | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 25 | 2024-03-20<br>23:58:25 | <u>0xdf21b352f75a63f67e5b879c229323b2a06e0f5a3bbccfb85e987bce7cde87aa</u>  | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 26 | 2024-03-20<br>22:37:40 | <u>0xdcab4f46df51544a9ad8afa64366fea972af94712d6c9f57acc5e5ccde643d7d</u>  | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 27 | 2024-03-20<br>21:13:00 | <u>0x3fb81ed9a69e27cd396af1bf9d8da3f079aecb290b3b12eecb10345770fcab41</u>  | + 1 Randomly You Won<br>\$53,250 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 28 | 2024-03-20<br>20:04:25 | <u>0x30db368f3cca8ca3e99c</u><br><u>9a08c4469463ab4e45824c</u><br><u>953e390eeebcdb4402353b</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 29 | 2024-03-20<br>18:35:25 | <u>0x24c795f7e8d14d1213f5</u><br><u>7bbff437f62cf6d51045f8</u><br><u>1b3dfa11083b02b3bb3715</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 30 | 2024-03-20<br>15:44:05 | <u>0x970a9e8d4ef5ffb9f758</u><br><u>9c3ca44982f59553b7bea3</u><br><u>6ad5c33442377b1d885046</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |

\* USD values displayed at the time of transaction

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