

3xp1




ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xc596b6fd9e58fb749f33af986a589f1880520147

| Token | Balance |
|---------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz] |
| ! FLOKI | 0.000000000000000001 0 CLAIM 5000\$ REWARDS |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! FLOKI | 1.000000000000000000 0\$ Airdrop |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| ! SHIB | 300,000.000000000000000000 1000\$ REWARDS |
| ! SUI | 0.000000000000000002 r] |
| ! SUI | 0.000000000000000001 \$ CLAIM ON: [web3sui.one] |
| YEZ04 | 1.000000000000000000 our reward. |

| Token | Balance |
|-------------------------------|------------------------------|
| .top | 0 .top |
| yz | 0 yz |
| op | 0 op |
| yz | 0 yz |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at rewardeth.life | 0 50,000 USDT |
| op | 0 op |
| Airdrop at rewardeth.life | 0 50,000 USDT |
| ∅ | N/A Reward at BoneWin.com |
| Â- | N/A reward at BONEWIN.com |
| 2,000 USDT Reward | N/A top |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| 2,000 USDT Reward | N/A ard.xyz |
| LiquidEther NFT Voucher | N/A Airdrop |
| Â- | N/A reward at BONEWIN.com |

| Token | Balance |
|-------|-------------------------------|
| Â- | N/A C |
| Â- | N/A Reward at bonewinshib.top |
| Â- | N/A Randomly You Won \$74,777 |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-11 02:40:05 | <u>0x9cef89359724a47017e81c45e551f37db3ddeef6cb65c61f8e642b8c324f628a</u> | + 1.000000000000000000 00 our reward. | ✓ |
| 2 | 2024-07-05 08:22:45 | <u>0x136c98629a623521e30aeebec1b3410c65ca17755a1dd19a6cffe8f02afd3663</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 3 | 2024-07-05 08:22:10 | <u>0x3e09298853e1caed2a37077cd83aa61363493281f96ebf528d54af9408b71829</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 4 | 2024-06-30 05:12:05 | <u>0x9c40783315be834b86a4153443fba07a58e16274db2b7c6dddb003776ebc7cf3</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 5 | 2024-06-29 09:30:15 | <u>0xa3ec986eddfddab0ffb9f82ade00d83971f1c6bd95cb87feb731269934db6b0</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 6 | 2024-06-29 09:30:15 | <u>0x9eae95a84c477072dfec9fb11eb44d791b8e20f42d1d58042f236fb087802b4c</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 7 | 2024-06-24 10:24:45 | <u>0x59f97b43162674e59722226045186caf1df76b5e1d84d6157885398432dc42ae</u> | + 100,000.0000000000 00000000 1000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-06-24 08:21:15 | <u>0xaf81f00db7af58161cec7ac55dd55c0a1b15ad96f8c3ad2bd080a6fad7bea79c</u> | + 100,000.0000000000 00000000 1000\$ REWARDS | ✓ |
| 9 | 2024-06-23 19:36:30 | <u>0x74d06b63e2ce38221458af26132d1b9761d8868b9a01da516453bbfa7b239930</u> | + 0.0000000000000000 02 r] | ✓ |
| 10 | 2024-06-23 19:36:25 | <u>0x26b6af1dcfef9c9fd7455a3380049f5d230bafbe01b94d7c6c7b1ffdc072aa31</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 11 | 2024-06-20 09:42:20 | <u>0x94a13c0117365bf21597564aba26eca92b258e81519e9c0b85e92b6bbdaafabc</u> | + 100,000.0000000000 00000000 1000\$ REWARDS | ✓ |
| 12 | 2024-06-20 09:41:00 | <u>0x8fa157a33d21ef5b66fc75f4a5b6ae764696f76314ef6255fc716848bd13091b</u> | + 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS | ✓ |
| 13 | 2024-06-20 08:47:05 | <u>0xe2fa959265663a66ccc79e42c14192482a2beec889a10d9d05851873211165ed</u> | + 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one] | ✓ |
| 14 | 2024-06-15 10:19:15 | <u>0xb6e5142b1030efe1d08fd33f7ba5ead5d29d6646039a1cb432a6c196d1b575c8</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 15 | 2024-06-15 10:18:55 | <u>0x7e54b00a125f9fe5c726357898f6d4468abe0d8463db1164f9ab46d6363aa0a5</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 16 | 2024-06-13 14:11:30 | <u>0x5da88a13c153709c0263dd62fe6f9344f36755f8549c8ce8b910516ac84cd299</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-06-13 14:10:55 | <u>0xafdcb66fdc1b1ee4bf968c87ffaeb0c3cad1449e242083d895b190b7c6b7ea59</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 18 | 2024-06-11 19:00:30 | <u>0x78a98be50abe05acd0242d1de5290887125aebcbcb e39c26419e2ef36744586e</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 19 | 2024-06-11 19:00:05 | <u>0xffd7996959f8e112a0bc aa54f803d7e8cbeb474740 c2b9674b6425c8fc9ef641</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 20 | 2024-05-26 02:25:10 | <u>0xdc59a3ee19b854af0742027cf9a0da396295c14d39 aa3bea1f57d5adb0e6bda</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 21 | 2024-05-17 18:33:15 | <u>0xaa884d5bd4da637dc938 aa2f9c45c291f62776b802 a4803e935b4b0233e6f622</u> | + 12,560 NS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|----------|---|
| 1 | 2024-06-11 19:00:00 | <u>0x1d6da8655b95859219f209de9182cc3c2bbdbc63675150c16875330ee5cdcd34</u> | + 1 op | ✓ |
| 2 | 2024-05-26 02:34:30 | <u>0x32b905b1f85f681aae82c8c471136975afe59009de aead327aa7ba6b4c571ec2</u> | + 1 op | ✓ |
| 3 | 2024-05-17 18:33:20 | <u>0x4fd66ae5bd18235d9a98d507a20fcae6bf7a49a086d2d8858a1f90c92a9282f9</u> | + 1 .top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 4 | 2024-05-16 16:16:45 | <u>0xf01d267e4b41d75446ce854084189d4121450255a3ee42ab8c21007181aae7db</u> | + 1 yz | ✓ |
| 5 | 2024-05-16 07:46:25 | <u>0xa4aff2cdded230d2a2757ee86aaffc933a0dc01565b36eb878ee824b83ef41aa</u> | + 1 yz | ✓ |
| 6 | 2024-04-20 14:21:25 | <u>0x4b92109a8c2340d97f104607c7f3aed6cfc1b33dcca09aca7dbc2f47098512c4</u> | + 1 3 ETH | ✓ |
| 7 | 2024-04-20 14:18:40 | <u>0x9cc3f6f02c202f9e9ffbfbefa3b0ecabea9eeddafb68369f9262ab97b784692</u> | + 1 50,000 USDT | ✓ |
| 8 | 2024-04-03 18:23:10 | <u>0x07ead13332bf7ef6e42816bd05341bde5b942bedecf6a6dc6553180a0aa93c46</u> | + 1 d | ✓ |
| 9 | 2024-03-10 19:06:25 | <u>0x742e074b95e3c38e0e057bb08b58597ecf6135c46ca4d31470c1bfb91c9c3b90</u> | + 1 d | ✓ |
| 10 | 2024-03-10 19:06:25 | <u>0xf66d85b1fa371e4febec1d4b9f0d68072681f7da15b26bd70f05fcea9137a087</u> | + 1 50,000 USDT | ✓ |
| 11 | 2024-03-08 15:22:40 | <u>0x962bc6d7734aa58f7833c627b99626af21d52c9bb776ba157eaf4f717eb7cfab</u> | + 1 d | ✓ |
| 12 | 2024-03-07 17:19:45 | <u>0xfd538bcf0a743b9cffb18c7dac52ceaf24a2660a4a7420def1962742cc11e342</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 13 | 2024-03-07 16:28:10 | <u>0xc44348d8d87235d29fb899628c3f45656b9ca5d3dcac6484966fbb0f54c38557</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------------------------------|---|
| 1 | 2024-05-17 18:33:15 | <u>0x4798554d786cf784aade f6add718584bec187f165c90822d8a3c92f20e9201b4</u> | + 1 stkether.com NFT Voucher | ✓ |
| 2 | 2024-05-16 07:47:20 | <u>0xb7ae16c0b4cb69dd364b0dcb68cfdff3d100ade38d7964da1e02a848ddc2d723</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-05-16 07:34:40 | <u>0x52273247bd074dcecfbd bcf51a22d86b6b07112ed550177d6d066e645784e437</u> | + 1 stkether.com NFT Voucher | ✓ |
| 4 | 2024-04-27 13:03:00 | <u>0xe8735411619940e2241f136ce0d7c6fa0ba29f9b486a92235a093e1563025498</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-04-27 07:30:40 | <u>0x5b6d0859d5a1a978e52ef91086871090ef4e2e80d98874477983dbba270487f1</u> | + 1 reward at BONEWIN.com | ✓ |
| 6 | 2024-04-27 03:17:20 | <u>0x381884fe8c416a83c80414c9d9c349c38fa35aa1dc c9820366a7b6e143ae2f9f</u> | + 1 Reward at bonewinshib.top | ✓ |
| 7 | 2024-04-27 03:11:00 | <u>0xf15e9de9831ad9bd24e83be34fc739d806a0a41bcd96dfc60927469fbd653d46</u> | + 1 Reward at bonewinshibs.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 8 | 2024-04-27 03:10:55 | <u>0x01a3d913c674b15134f045c5cf8b5aaa98b6eb5490d0f2de13d77c3398681535</u> | + 1 Reward at USDTwins.com | ✓ |
| 9 | 2024-04-27 03:09:55 | <u>0x9057f131ac680f55f9ae2461379c3f000fb250b39b07dfaeb9da24fb79f9c891</u> | + 1 Reward at USDTwins.com | ✓ |
| 10 | 2024-04-27 03:08:35 | <u>0xdd71deb946a2bed7a0e984812f8bf68299a7eae845bc82ea36ac07e32b8c6b8d</u> | + 1 Reward at shibabonus.ac | ✓ |
| 11 | 2024-04-27 03:08:35 | <u>0x666fbe87e278f6641559c3014414914e8aadb71e2e38353a393d2a488b6b871e</u> | + 1 Reward at usdtbonus.org | ✓ |
| 12 | 2024-04-27 03:08:30 | <u>0xd0a946f5104a2f208fc4e6d1571ec3046bfb81ad5ffd9540a6b707a60e5df8</u> | + 1 Reward at 5eth.win | ✓ |
| 13 | 2024-04-27 03:08:30 | <u>0x2bbd340de776c04dd1d999b0c2471fe854f2d2f215594cefd156e7dadf0bd2bd</u> | + 1 Reward at usdtbonus.org | ✓ |
| 14 | 2024-03-17 19:20:50 | <u>0xe2c55d6a1f6f695df4fbc7bb5023d14e6455a095e72d50c5b32d41be4a66cacb</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 15 | 2024-03-16 16:10:10 | <u>0x724c6d11b7498b1c16e94f1415eba17d65bb5a21af3b06ac25e5ea344d171a16</u> | + 1 reward at BONEWIN.com | ✓ |
| 16 | 2024-03-13 01:20:45 | <u>0x16fe634a4a2b74d6961fa5b7baf8cf5108604fcc5417eb6f16963b624ef25486</u> | + 1 Randomly You Won \$74,777 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 17 | 2024-03-12 14:45:55 | <u>0xc735d93c0b8cf850c75f eff9d13c1e96babe6122c4 9308fd6592e4869cca9ca4</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 18 | 2024-03-12 01:33:55 | <u>0x5f9bc637c5b400689359 d84a5759a4b78a7bfc0141 c3666bc08d088c355ebf37</u> | + 1 Reward at usdtgifts.top | ✓ |
| 19 | 2024-03-10 19:10:50 | <u>0xd1c7388465244ec79094 869b3672228e96cd1e68a8 0132008cdacf07275c86a2</u> | + 1 Reward at shibvoucher.top | ✓ |
| 20 | 2024-03-10 19:10:30 | <u>0x9717748fb6ac7cebfb6e f0b6a3c0e634012cf8b9ec 1ec3cb3500b69531a60d16</u> | + 1 Reward at shibvoucher.top | ✓ |
| 21 | 2024-02-11 16:28:50 | <u>0x1b5c1ab1d936d20378db 4f6f0c00d2332fa38f66a8 80864fc124bc27d9381b0b</u> | + 1 C | ✓ |
| 22 | 2024-02-11 04:13:40 | <u>0xbce2f5a268b36cf4329a 1e6536ae3a5fd7b36d4793 9c085cd438baae98dc0031</u> | + 1 top | ✓ |
| 23 | 2024-02-11 04:13:25 | <u>0x48bc3c133659e04819d0 fd26ef133507f51f909b9b 54a0a17c95b4f20932d722</u> | + 1 C | ✓ |
| 24 | 2024-02-10 19:43:40 | <u>0x4f1b2b901ec7d64063e9 4eb4b9fbec56be6932b86a 7d7966d072e06c24668f81</u> | + 1 C | ✓ |
| 25 | 2024-02-10 05:09:20 | <u>0x9248093cc5c1b3ce7119 9bde546e453723c70a9df8 a221db6255fc6f335b8473</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2024-02-09 12:58:35 | <u>0x2ac0743be9f832396513</u> <u>4535ee51e00383c612c647</u> <u>4328ca5bc044ebe59c5a83</u> | + 1 C | ✓ |
| 27 | 2024-02-08 21:29:15 | <u>0x689667b17791d4e912a1</u> <u>f1970f67de33251e6dd000</u> <u>94feb0f64bcacb5115a6a2</u> | + 1 Reward at BoneWin.com | ✓ |
| 28 | 2024-02-08 21:14:45 | <u>0xd1de86f71ace4b6d9546</u> <u>3cd5e37f4e849b3c223698</u> <u>b23d9f9f4cefafe1cdad8d</u> | + 1 Reward at BoneWin.com | ✓ |
| 29 | 2024-02-08 20:42:35 | <u>0x884449666fe0721d4f37</u> <u>8f2db8428b762cbe9992fc</u> <u>37bd371e41100b0f2f6c95</u> | + 1 Reward at BoneWin.com | ✓ |
| 30 | 2024-02-06 00:36:10 | <u>0xbad78862c47af9aca066</u> <u>73d35172b3379725babd83</u> <u>cd4055532187bbd28b6d9a</u> | + 1 Reward at BoneWin.com | ✓ |
| 31 | 2024-01-18 11:02:30 | <u>0x7a59c8928d16b19b12ea</u> <u>91655acf32eab2ac788957</u> <u>fefb09614169e69cf35f84</u> | + 1 aim.xyz | ✓ |
| 32 | 2024-01-17 07:36:30 | <u>0x6e627191bf02f4c1172f</u> <u>a541b54c7cf5c0ae1c7e95</u> <u>283a0ef886a7c16f5320e9</u> | + 1 Reward at BoneWin.com | ✓ |
| 33 | 2024-01-17 06:11:05 | <u>0x29d0560a9e765aadf937</u> <u>60e1e53eaea6610b2be521</u> <u>e1098ddc729ba983ac1f25</u> | + 1  | ✓ |
| 34 | 2024-01-14 18:39:55 | <u>0x267e66797d47ac4e190c</u> <u>32d72d371bf815b0075b68</u> <u>8fd7a9efabff5bee2f8a84</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 35 | 2024-01-14 18:39:55 | <u>0xbf46c4bbc3a93fa3d1f4</u> <u>4b551887510c6d2b4e7ee8</u> <u>5b071cfe7ad4aa3cf9e349</u> | + 1 ard.xyz | ✓ |
| 36 | 2024-01-14 05:19:00 | <u>0x99ec00f15683618796f1</u> <u>08a6df54d43cfd06974d61</u> <u>03ddc4c52b945f0a239d89</u> | + 1 Airdrop | ✓ |
| 37 | 2024-01-14 04:50:00 | <u>0xea07af4243e06cd579a4</u> <u>e649833c92943c2cd4ace5</u> <u>e651ea19db012952fc146d</u> | + 1 Reward at BoneWin.com | ✓ |
| 38 | 2024-01-05 11:59:10 | <u>0x45a74a0295e230f17f21</u> <u>e605674bf6e40153ac54fe</u> <u>81522cb78f92a8a1156c33</u> | + 1 aim.xyz | ✓ |
| 39 | 2024-01-04 04:03:40 | <u>0x144af2d97372f993a447</u> <u>71eb02f4747c8e42ff102c</u> <u>2b280d7db36de9c8c16493</u> | + 1 Airdrop | ✓ |
| 40 | 2024-01-04 04:03:35 | <u>0xe371fc4941cc4d54bd24</u> <u>9ae6e4fed289b15def0076</u> <u>96cd86f5d3ce00e4221f4c</u> | + 1 Airdrop | ✓ |
| 41 | 2024-01-04 03:29:50 | <u>0xf35c00ce29c40d6446c6</u> <u>b90df3bef319d9b7fea31c</u> <u>b88a71b2da5bbcd4a8cd8f</u> | + 1 her.xyz | ✓ |

* USD values displayed at the time of transaction

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