

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 02:33 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xce47f083ff2528ef228ba1b950f224857d53082d

| Token                       | Balance   |
|-----------------------------|---|
| xDAI                        | 0.000000000000000000 xDAI <br>0.00 USD |
| ! SUI                       | 0.000000000000000002 r]   |
| ! FLOKI                     | 0.000000000000000001 TO CLAIM 5000\$ REWARDS  |
| ! SHIBA INU                 | 0.100000000000000006 REWARDS  |
| ! Pepe                      | 100,000.000000000000000000 EWARDS   |
| ! SUI                       | 0.0000000000000003000 \$ CLAIM ON: [<br>adrpsui.lol ]   |
| Airdrop at<br>50000usdt.net | 0 50,000 USDT   |
| yz                          | 0 3 ETH   |
| t.top                       | 0 t.top   |
| op                          | 0 op  |
| yz                          | 0 3 ETH   |
| .top                        | 0 .top  |
| t.xyz                       | 0 t.xyz   |

\* USD values displayed at the time of transaction

| Token                         | Balance                      |
|-------------------------------|------------------------------|
| .xyz                          | 0 .xyz                       |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH                     |
| op                            | 0 op                         |
| stkether.com NFT Voucher      | N/A stkether.com NFT Voucher |
| Â-                            | N/A reward at BONEWIN.com    |
| Â-                            | N/A Reward at 5eth.win       |
| Â-                            | N/A reward at BONEWIN.com    |
| Â-                            | N/A Reward at usdtbonus.org  |
| LiquidEther                   | N/A ether.com                |
| Â-                            | N/A Reward at tether-nft.com |
| TOKEN VOUCHER                 | N/A TOKEN                    |
| Â-                            | N/A reward at BONEWIN.com    |
| Â-                            | N/A reward at BONEWIN.com    |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 1 | 2024-07-08<br>10:06:50 | <u>0x43fe37d21afd0cbd789f931e6de1d509df7e987cfa</u><br><u>b1d571eee02d6face54024</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [ adrpsui.lol ] | ✓ |
| 2 | 2024-06-27<br>10:26:10 | <u>0x15ce7f703b5a6ae24678e857459615a43dd9fada0e</u><br><u>e04b54d848ffd5cf2a06ad</u> | + 0.000000000000000000<br>01 TO CLAIM 5000\$ REWARDS      | ✓ |

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 3 | 2024-06-27<br>10:25:00 | <u>0xe37c38192d21b40653ab</u><br><u>7ebd298982a758fa1ebb9c</u><br><u>6e755429c5526f1ca88dcd</u> | + 0.0000000000000000<br>02 r]           | ✓ |
| 4 | 2024-05-23<br>03:13:55 | <u>0xafa1e4afdf2e83305a73</u><br><u>55b99ec8ef75c21cb85078</u><br><u>86c325083ba90cbff6aed7</u> | + 100,000.0000000000<br>00000000 EWARDS | ✓ |
| 5 | 2024-05-20<br>10:40:30 | <u>0x6c481c29ebb47afc66a0</u><br><u>2e089f8fb677508ebd155c</u><br><u>0ef193d1a49ad22e170dca</u> | + 0.1000000000000000<br>06 REWARDS      | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount    |   |
|---|------------------------|---|-----------|---|
| 1 | 2024-05-24<br>13:19:20 | <u>0x5ed46bbefd465cf685dd</u><br><u>d21c77cae26e4779a553ae</u><br><u>b9d5f87db017d52d5463da</u> | + 1 op    | ✓ |
| 2 | 2024-05-21<br>04:58:00 | <u>0xf5529189f74699a4a15a</u><br><u>5c6e3abf8b7bf9bbd0eedf</u><br><u>643ca73050ae9e831280fa</u> | + 1 t.top | ✓ |
| 3 | 2024-05-20<br>08:22:15 | <u>0xea33b748283811f4ed77</u><br><u>8f8019aaa99168592880c5</u><br><u>3e9a48944de4d1308ce409</u> | + 1 op    | ✓ |
| 4 | 2024-05-17<br>11:06:15 | <u>0xcce6c9024098db64344b</u><br><u>eb92f80bdc2b1c2d7f15be</u><br><u>cbb46b2828f12863cbe36a</u> | + 1 .top  | ✓ |
| 5 | 2024-05-14<br>02:25:25 | <u>0x456d42f6a5bc32569bc2</u><br><u>13440efeb3d7fe6b42a9c8</u><br><u>0663b468793fcc6624afbf</u> | + 1 t.xyz | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 6  | 2024-05-13<br>08:00:50 | <u>0xaa564208cb60c3dba7439a31f27b9f16f847d11df95889580995ee5dc96dd55a</u> | + 1 .xyz        | ✓ |
| 7  | 2024-04-28<br>03:47:25 | <u>0x40a5ea774033ead51082f963a7600b054980ffb0ab6ccf9ee0ba86c157731ad2</u> | + 1 10 ETH      | ✓ |
| 8  | 2024-04-22<br>11:20:00 | <u>0xfd96412622f283aed6f50843d0b5189e2c4b61b30fb421db1e020f44fce629a9</u> | + 1 50,000 USDT | ✓ |
| 9  | 2024-04-22<br>11:19:05 | <u>0x5454b1cf3917d2282e5485cb62a756ffbf30525c57aef5e24947f7ed73a85d3</u>  | + 1 3 ETH       | ✓ |
| 10 | 2024-04-20<br>14:03:50 | <u>0x06445c13f2385355c1eccda9023c28a472f56745117453c719e519fd93ea9e1</u>  | + 1 50,000 USDT | ✓ |
| 11 | 2024-04-20<br>13:57:40 | <u>0xc3467663ae991716a52a81e6b24947154b9bd89ce48c673b43d8c1fc366f8d49</u> | + 1 3 ETH       | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                    |   |
|---|------------------------|---|---------------------------|---|
| 1 | 2024-05-24<br>13:22:55 | <u>0x798efd1f1cccd4b388950c4d879f08b744400c9e553d87f2d7666682ea675c48</u> | + 1 reward at BONEWIN.com | ✓ |
| 2 | 2024-05-21<br>07:15:10 | <u>0x7943ff182a04a470483dfd22e10f8ba4f8ceea6cab4dc02a19fb53ec55611add</u> | + 1 ether.com             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 3  | 2024-05-21<br>04:57:55 | <u>0xb7bdb4a06fac40b49ddd</u><br><u>c97e8ae06e7637b9ea52dd</u><br><u>46d712f8ab99de3795925f</u> | + 1 ether.com                     | ✓ |
| 4  | 2024-05-20<br>08:47:00 | <u>0xfdbdcf427789b6ce3f8e</u><br><u>d845cf2d0a83fa5a78a5a1</u><br><u>dbc2b7442bea8ef5f8d9cd</u> | + 1 reward at<br>BONEWIN.com      | ✓ |
| 5  | 2024-05-20<br>08:43:00 | <u>0xecc7ae2ff7f960a21283</u><br><u>cff7ba6f3f67233a7c9f66</u><br><u>4c24141b4dfb8b5a6ae2b9</u> | + 1 reward at<br>BONEWIN.com      | ✓ |
| 6  | 2024-05-20<br>08:33:50 | <u>0x024108214a509a45cd96</u><br><u>de79729bae52acd2aa2df3</u><br><u>ba6ed4453724427884f122</u> | + 1 TOKEN                         | ✓ |
| 7  | 2024-05-20<br>08:27:25 | <u>0xb2523e8db47d9b28e0b3</u><br><u>f3aceb4b0a5d255ee5e45a</u><br><u>19a37420aecbaf304bd6d6</u> | + 1 Reward at<br>tether-nft.com   | ✓ |
| 8  | 2024-05-14<br>04:20:20 | <u>0x5b67ba8bd48b54ce082a</u><br><u>268f7f40f94288d6ca27fa</u><br><u>aed107437a0f0a2b1cc875</u> | + 1 reward at<br>BONEWIN.com      | ✓ |
| 9  | 2024-05-13<br>13:28:10 | <u>0x9af6963b64a2b4a022b6</u><br><u>b0841269543ab6a7e6ba83</u><br><u>d74312c192e5ddb125cc43</u> | + 1 Airdrop mint?<br>goto website | ✓ |
| 10 | 2024-05-13<br>08:09:05 | <u>0xdb1a23975690800e1380</u><br><u>c573be85fc56b0333f8221</u><br><u>d3a6cf91e765a28fd18d28</u> | + 1 reward at<br>BONEWIN.com      | ✓ |
| 11 | 2024-05-13<br>08:04:50 | <u>0xe50f1466d1f594dcf3d0</u><br><u>33b0b171c6b40ec6ef0737</u><br><u>605ee329d7dc113d9ed326</u> | + 1 reward at<br>BONEWIN.com      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 12 | 2024-05-13<br>08:00:20 | <u>0x7104e95d7986233c19b0d444d3dc49589056e0b478602c0602440c3da3a8d3d9</u> | + 1 stkether.com NFT Voucher | ✓ |
| 13 | 2024-04-19<br>06:03:00 | <u>0xb511cf58dda6f450f72f57854ff975554f40f0b48534fdd272a80309242be2fc</u> | + 1 Reward at shibabonus.ac  | ✓ |
| 14 | 2024-04-19<br>06:03:00 | <u>0x3cfa392c67152132896f06fea20c8139c264e78c1de066d79ae90c817de4f4b9</u> | + 1 Reward at 5eth.win       | ✓ |
| 15 | 2024-04-19<br>06:03:00 | <u>0xfbb25a33b7b83e0a02785656fcf9b4c636a661751a511babbb9a11931731b794</u> | + 1 Reward at usdtbonus.org  | ✓ |
| 16 | 2024-04-19<br>06:03:00 | <u>0xf7e1117e5eb0ae1204b29ad3af00942bf5ba7fde65e1899865ee37d67749e7d0</u> | + 1 Reward at usdtbonus.org  | ✓ |
| 17 | 2024-04-18<br>00:47:00 | <u>0xd499367789fc4e0770fc5dea7dac495f087b2c26c5047e1fb747e0e75cc7199a</u> | + 1 Reward at 5eth.win       | ✓ |
| 18 | 2024-04-18<br>00:47:00 | <u>0x636a951deba3794ce5e4a3d268ad1114af9ed14e8aee7e9637afb9571a253573</u> | + 1 Reward at shibabonus.ac  | ✓ |
| 19 | 2024-04-18<br>00:47:00 | <u>0xcbb3152326b23ad048c072d0131a564d8854c00c1eb86ecd36616e7fca444a2a</u> | + 1 Reward at usdtbonus.org  | ✓ |
| 20 | 2024-04-18<br>00:46:55 | <u>0xe91fe4763fbd671c9573c08bc9c6861c47e7d5f077a5d80eced7fdeb56d18880</u> | + 1 Reward at usdtbonus.org  | ✓ |

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