


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:55 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xdfcfd997bf0356109b85897cf2d18f2a4fa513e5**

| Token | Balance |
|-----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! FLOKI | 0.0000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| ! FLOKI | 0.0000000000000000001 00\$ REWARDS |
| ! SUI | 0.0000000000000000002 r] |
| tps://rewards.eigen.click/) | 873.0000000000000000 ards.eigen.click |
| ! SUI | 3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd] |
| ! ZERO | 0.0000000000000000001 0\$ REWARDS |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------|------------------------------|
| t.xyz | 0 t.xyz |
| p | 0 p |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| Â- | 1 TN1 |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| op | 0 op |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at flokhouse.top |
| Â- | N/A Reward at flokhouse.top |
| Â- | N/A Reward at memedrop.top |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A \$77,587 Random Winner |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |

| Token | Balance |
|-------|-------------------------------|
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at bonewinshib.top |
| Â- | N/A \$77,587 Random Winner |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-04 02:59:10 | <u>0x63e8faae3fd91d8d217d9e254dc9053477d848e220a6a81e86534a5c9588d74e</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 2 | 2024-07-04 02:58:45 | <u>0x7d2ce832196cd3b046894eec25f4a61384f84183468a5eb17487445a0e0e9df0</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 3 | 2024-06-30 02:51:50 | <u>0x495187a5774478ce4ec86a99011b344a9f8a82c0057f9567a88570a2c79ac4bf</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 4 | 2024-06-29 20:56:40 | <u>0x425b7bd861c7fd2bf7b66a2f7616ebf68251f9c9ed5d80fa2fb03e025bb49175</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 5 | 2024-06-25 07:24:10 | <u>0xfa3dd9b9a3b78468939f7baf684b8531716bab2dd8b742a68b119d672616058c</u> | + 0.000000000000000000 02 r] | ✓ |
| 6 | 2024-06-25 07:23:55 | <u>0x41d5960eabb8c7c4d5e9b18bce4427e74c0aa687274eb100d2ae8d119e9d5704</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 7 | 2024-06-18 05:03:25 | <u>0x59913532ac91f071a8e47b6f6ab9c3de56614da49259cfedac55080f613d96ce</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-06-18 05:03:05 | <u>0xb4303c75cba1fcf37df5ff2a55e1803beedca66b6a45278622f0a522136cfe9d</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 9 | 2024-06-05 14:04:45 | <u>0x988847029f5f50ee193dbce1f53754d5efec75455d7915c5f774a37388f4a180</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 10 | 2024-05-14 02:47:45 | <u>0xb3a193685e4cb4f8b99f8dc1a3c1c41cc236fbf5d547e81e3e77e01bfe0cc511</u> | + 873.00000000000000 0000 ards.eigen.click | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-06-05 14:05:10 | <u>0x9ea339ef802df6d26d38822017702fb981f23174afc7126c1d5bc0c11c8ea914</u> | + 1 TN1 | ✓ |
| 2 | 2024-06-05 14:04:40 | <u>0xe9a7156b39aceecd0bfff7c69092885d1ebf4438f850f001aef4f48ed9391bc5</u> | + 1 p | ✓ |
| 3 | 2024-05-29 07:13:40 | <u>0x5fecec7147e76ea72432aef469b6c4e72ca2ee268aa67dad4b9771ac225c0e4</u> | + 1 p | ✓ |
| 4 | 2024-05-23 11:20:00 | <u>0xb6c60bc8ec4be7a9ac81968d64cfc9a2246a742a448767dc9d1c91035d4f89af</u> | + 1 op | ✓ |
| 5 | 2024-05-14 01:33:45 | <u>0xcb11c709ad40c560299d8c5799d7843201af07c8719d29aef27e637e7c285ff5</u> | + 1 t.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 6 | 2024-04-29 12:00:30 | <u>0xdfea2a4a8cefc2682137878039f498500a50a8df47f545689f9191601bfc550c</u> | + 1 d | ✓ |
| 7 | 2024-04-25 04:44:20 | <u>0xa7714ea97d523db115a03fef01f9bf0b45a295a13e59b1e6b356154c91eabfed</u> | + 1 10 ETH | ✓ |
| 8 | 2024-04-12 02:07:10 | <u>0x75882f34bbd9632c3409f6cf038ee01854d9705a86e4806b191730c4c13c62f3</u> | + 1 50,000 USDT | ✓ |
| 9 | 2024-04-03 11:42:50 | <u>0x809fe9e7922a68818273124f85fb0a2a7a4e5224a7c911c1668ae8975661633b</u> | + 1 d | ✓ |
| 10 | 2024-04-01 11:33:40 | <u>0x42b19457c5b57c0380b635406ce792e4fec823149467ebb142fdb023240cea99</u> | + 1 d | ✓ |
| 11 | 2024-03-23 16:03:35 | <u>0xea763fee9e6c0cdb457e2a670a8fa0feb6c0a7f45f939e096e09e1272b14f288</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-29 07:22:15 | <u>0xfbe284280a91a9d36dfc317b0283a604ae1c678bb247c2d27592365fa2c0bb3f</u> | + 1 Reward at tether-nft.com | ✓ |
| 2 | 2024-05-26 21:38:50 | <u>0x6763ff8f4d4bdc36f2f851e827ca2ce684edc1bd3f542e19e09470f7fdd7b933</u> | + 1 Reward at tether-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 3 | 2024-05-24 23:27:55 | <u>0x67b995920198bb5bebdf</u> <u>e12dcd73d87b05c2618866</u> <u>0f4701efc808120980f5e2</u> | + 1 Reward at memedrop.top | ✓ |
| 4 | 2024-05-24 23:27:55 | <u>0x67b995920198bb5bebdf</u> <u>e12dcd73d87b05c2618866</u> <u>0f4701efc808120980f5e2</u> | + 1 Reward at memedrop.top | ✓ |
| 5 | 2024-05-24 20:57:25 | <u>0xd577685f715f019e7921</u> <u>fc518b03a277f63ba1e6b6</u> <u>d9940ea7f616529c101034</u> | + 1 Reward at memedrop.top | ✓ |
| 6 | 2024-05-23 11:24:10 | <u>0x8f77bbad3bbdab2eac0c</u> <u>fabd182fad90536db08aa1</u> <u>99e29b39800bfc7ab2bc92</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-05-23 11:23:40 | <u>0x527e3c1a699f00e1936e</u> <u>10890b6ad5057335b829f1</u> <u>40f16820afc16890071395</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-05-23 11:23:15 | <u>0x695ffa245a9f7e1bbcae</u> <u>03129ec3958b704624ee97</u> <u>dea67370def149de30979a</u> | + 1 aim! | ✓ |
| 9 | 2024-05-23 11:22:30 | <u>0x7753921214ba927e037c</u> <u>e062419e0167cc878acdae</u> <u>2e03fb8ff024ec817f023e</u> | + 1 Reward at tether-nft.com | ✓ |
| 10 | 2024-05-14 01:42:40 | <u>0xf30b9e785edd7a037d71</u> <u>3a02053d85fe7686e58484</u> <u>0b7f8e0b15a83584b9884c</u> | + 1 Reward at tether-nft.com | ✓ |
| 11 | 2024-05-14 01:40:20 | <u>0xccf2c130206c67ad65c9</u> <u>f05204d79a61c61b931109</u> <u>6e85c17abefd9c7090da6e</u> | + 1 Reward at tether-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 12 | 2024-05-14 01:39:10 | <u>0x8dd2dc6c5cc7ad7c6cc7fd9e755b2cf24a724bccfc01ee281c5b31fc8dc6c6ac</u> | + 1 reward at BONEWIN.com | ✓ |
| 13 | 2024-05-14 01:38:45 | <u>0xf2a808ca4e0fa7b4780d099cbfd3e97d07d6b7ae89556b787cd92852eab970ee</u> | + 1 reward at BONEWIN.com | ✓ |
| 14 | 2024-05-14 01:36:55 | <u>0x91c8791f34b3e745a87e99fa4a44048527101ec4dc93011dc1b9eef48a0751f2</u> | + 1 Reward at flokhouse.top | ✓ |
| 15 | 2024-05-14 01:36:15 | <u>0xf6366ef4f9f9d873d1f30b85f6b9b5dafca87ee2d13bc89c4dec6af22be5ab93</u> | + 1 stkether.com NFT Voucher | ✓ |
| 16 | 2024-05-14 01:36:05 | <u>0x19b167907167303b90c7d8d1ee90b57dbaf431d1f3e0f29abf190eb40efc2d5f</u> | + 1 Reward at flokhouse.top | ✓ |
| 17 | 2024-04-29 21:14:50 | <u>0x1763e4d05f8a974cb008fe797a36d89f76b70cd4ec33019da02ba29c4eb6db8a</u> | + 1 reward at BONEWIN.com | ✓ |
| 18 | 2024-04-29 12:13:00 | <u>0xda7136a6c3736e6dbf160a5e42f845094dd771a9c157b31671f272e4c01e3676</u> | + 1 reward at BONEWIN.com | ✓ |
| 19 | 2024-04-29 12:04:25 | <u>0x2aadca9b4174378bf7ac0f153f00581b7c22fd7e24aa9252a45f2fa0a2f9896e</u> | + 1 Reward at bonewinshib.top | ✓ |
| 20 | 2024-04-29 12:02:20 | <u>0x951e316884012217d75146dad6c514bbaf6114edc7864fd6b227e4c5c51240ab</u> | + 1 Reward at USDTwins.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 21 | 2024-04-29 12:01:45 | <u>0x6edd0b222a0eb8a6747a72d67a0ca0b206d51dcf7f75c7f50da833bc36530419</u> | + 1 Reward at USDTwins.com | ✓ |
| 22 | 2024-04-29 12:01:15 | <u>0x4f137efc412100d6b1d7e4b79eb1be0a96c067cd3f044981ceb090b4f6898de4</u> | + 1 Reward at bonewinshib.top | ✓ |
| 23 | 2024-04-12 02:09:15 | <u>0x0d745f1467b8fe714aed29c0a1d2205ad21e05b6a3b63ea1853973d637fb125a</u> | + 1 Reward at USDTwins.com | ✓ |
| 24 | 2024-04-03 18:04:55 | <u>0x50420fc9b3c2553a00c354f64c4decea6b0f3bf1ca4c67f6c05957c2347a74f4</u> | + 1 \$77,587 Random Winner | ✓ |
| 25 | 2024-04-03 16:34:35 | <u>0x1fd0848e5781d68d3ec02820c6e7762c71173f84e90a3261f696a1deef362d74</u> | + 1 \$77,587 Random Winner | ✓ |
| 26 | 2024-04-03 14:14:05 | <u>0x83edd08e9353e4741e7f54afe111e0555b3ddc12bf2fbb5575add0784132f419</u> | + 1 \$77,587 Random Winner | ✓ |
| 27 | 2024-04-03 13:39:50 | <u>0xda1a63f856dbdd614e623eff1cb5777b769cc1a2c4fd771b8f8601e202bb312b</u> | + 1 \$77,587 Random Winner | ✓ |
| 28 | 2024-04-03 13:25:05 | <u>0x9386e4774aa39efadeeb9da0ced6d69384b8b98e36af7d830b230a0c151ccff3</u> | + 1 \$77,587 Random Winner | ✓ |
| 29 | 2024-04-03 13:13:05 | <u>0x7349a1b37607dc169aafc8a8730d78a074acb64ca9b0cb8d89e50cdb62718f270</u> | + 1 \$77,587 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 30 | 2024-04-03 12:52:35 | <u>0xfb591a68985b31aecf80</u> <u>1d0e5eb5fb73ac63c89769</u> <u>7e937a462f0fd733171898</u> | + 1 \$77,587 Random Winner | ✓ |
| 31 | 2024-04-03 12:38:15 | <u>0x6b2a842f5d6bb1b2d53a</u> <u>86fa63b47bba023eefc48f</u> <u>cd418d0b06b27a564e63c3</u> | + 1 \$77,587 Random Winner | ✓ |
| 32 | 2024-04-03 12:21:05 | <u>0x05842c3ec436e9184271</u> <u>f71d3923fc1a7cfd94baf6</u> <u>fe190af4992a2da8dfbb9c</u> | + 1 \$77,587 Random Winner | ✓ |
| 33 | 2024-04-03 12:19:00 | <u>0x4bd02a3d8bbf77647a39</u> <u>2a7e2951b5f1ad9260ee6f</u> <u>c0d0f614bc602cfea18537</u> | + 1 \$77,587 Random Winner | ✓ |
| 34 | 2024-04-03 11:50:00 | <u>0x69fbd58bef2044e358a0</u> <u>b3168a010faf0f689e968f</u> <u>61211e981b5ee61dd6be8a</u> | + 1 Reward at USDTwins.com | ✓ |
| 35 | 2024-04-01 11:32:45 | <u>0x0614718db526c13e052c</u> <u>29ed04d8be1e3aeaf55205</u> <u>578f69c5f426347ff221f4</u> | + 1 Reward at USDTwins.com | ✓ |

* USD values displayed at the time of transaction

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