

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe79db26b8dcfa0a85890c7f9eefbacdb929eacff

| Token   | Balance   |
|---|---|
| xDAI  | 0.000000000000000000 xDAI <br>0.00 USD |
| ! SUI   | 0.000000000000000002 r]   |
| FXT11   | 82.000000000000000000 claim your reward.  |
| ! FLOKI   | 0.000000000000000001 TO CLAIM 5000\$ REWARDS  |
| Meta Coin   | 1 <a href="http://www.airmetacoin.com">www.airmetacoin.com</a>  |
| 10 ETH Airdrop at<br><a href="http://air-eth.xyz">air-eth.xyz</a> | 0 10 ETH  |
| LiquidEther NFT<br>Voucher  | N/A Airdrop<br>N/A Voucher  |
| Â-  | N/A C   |
| 2,000 USDC Reward   | N/A org   |
| Â-  | N/A NFT<br>N/A Visit website to claim USDT<br>N/A Visit website to claim USDT   |

\* USD values displayed at the time of transaction

| Token | Balance   |
|-------|---|
| Â-    | N/A NFT   |
| '     | N/A Visit <a href="http://bonewin.com">bonewin.com</a> to claim nft     |
|       | N/A Visit <a href="http://usdtevent.org">usdtevent.org</a> to claim nft |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-08-14<br>03:47:35 | <u><a href="#">0x0b1cb524d44ea5c4ece912eeb79f3589dc00432296f6836238b2347c8d9598bb</a></u> | + 82.0000000000000000<br>000 claim your<br>reward.    | ✓ |
| 2 | 2024-06-28<br>17:47:40 | <u><a href="#">0x46ac9ac761c7629b5d1f12ddd6e611a8e843af2e6e6f1919b14251e993d20447</a></u> | + 0.0000000000000000<br>02 r]                         | ✓ |
| 3 | 2024-06-28<br>17:47:20 | <u><a href="#">0x92c93f9d2051f831ed5ed20e28d9a3ad8ecd9dfcd846db2219f35233779d3285</a></u> | + 0.0000000000000000<br>01 TO CLAIM 5000\$<br>REWARDS | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-04-26<br>12:04:50 | <u><a href="#">0x3af7ddc196d16f3b2ac7e461b17fe51d575959199aa8c0585d363ba597f49616</a></u> | + 1 10 ETH  | ✓ |
| 2 | 2024-01-08<br>00:54:25 | <u><a href="#">0x6adcadec9fb2cf559cbf804475ad2635c5771b70024baacd049288a0ff17c232</a></u> | + 1<br><a href="http://www.airmetacoin.com">www.airmetacoin.com</a> | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-05-14<br>09:19:15 | <u>0x4f00135ff4c4cee040b9c854676151bd7e8c812d00da36271369ec4afbae33f1</u> | + 1 usdair.org                    | ✓ |
| 2 | 2024-05-10<br>20:52:15 | <u>0x67456f352ebd1c1cbe0dbdcbbb7fade86b6ba56c40469b4ed26c363288752acd</u> | + 1 Claim \$ARB at<br>arbpage.xyz | ✓ |
| 3 | 2024-05-07<br>22:45:50 | <u>0x948a04f23b0260b70b60603a615e43cbd8fe1b7ee42821c38e8980be92a01e41</u> | + 1 NFT                           | ✓ |
| 4 | 2024-05-07<br>19:07:55 | <u>0x7d9b0bd7f1baf7a797b86fae5e850ab80b7981e2de6828147c40e4febca44c46</u> | + 1 NFT                           | ✓ |
| 5 | 2024-05-06<br>18:17:15 | <u>0x157e35f7d5fe675d865bc30f0683c3b056297c453977bac07aece677edddad5</u>  | + 1 NFT                           | ✓ |
| 6 | 2024-05-03<br>19:01:35 | <u>0xfeadd4167695fc582e5daa958dc225a39f446bdc6c582c1ec7c394333ee9081</u>  | + 1 5btc.com                      | ✓ |
| 7 | 2024-04-26<br>12:12:05 | <u>0x20db42504d7ca014869f6bf986ba2cf451cb1d3facd6a7834c9f017aca432a6d</u> | + 1 Airdrop mint?<br>goto website | ✓ |
| 8 | 2024-04-23<br>20:58:05 | <u>0xee90a0073da580bbbeb838ae9ce228bc560cf74596f64b63a2720e1c423f8c35</u> | + 1 NFT                           | ✓ |
| 9 | 2024-04-10<br>09:41:50 | <u>0xf586e47207b8667e7dfe9f1b9e3a51448e0abf7c91f218aedc201e6549e92473</u> | + 1                               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 10 | 2024-04-04<br>16:41:30 | <u>0xb4051fd7631b5d090a393839a72943cfd35eba924c2045d5aa8efea8e9396ab4</u> | + 1 usdwin.co                  | ✓ |
| 11 | 2024-03-27<br>02:22:00 | <u>0x8893d02c35a111526323a3dec5d1657dd4df151ca1bd1605ef500938d27cba32</u> | + 1 Reward at drophub.sh       | ✓ |
| 12 | 2024-03-27<br>02:20:25 | <u>0xf2337efd6af6dde39d18ee6f81cae803e285a57752bbcda12f371e1efc828384</u> | + 1 Reward at drophub.sh       | ✓ |
| 13 | 2024-03-24<br>01:17:50 | <u>0x001dff611e856c58c4f2cf5e902be9488cab321833b48ed38d07ab58530795d8</u> | + 1 NFT                        | ✓ |
| 14 | 2024-03-13<br>14:36:40 | <u>0x7e4bc9a6b8a1fa58bf66160e850c2bf6a447986c3f42722779a92c75a38491e3</u> | + 1 reward at megamemecoin.com | ✓ |
| 15 | 2024-03-08<br>15:04:45 | <u>0xca54e4aebcd7fec20d6bf5c2a71d5df7c4b50676e60f3cec8694419bfe44ee3e</u> | + 1 BONE                       | ✓ |
| 16 | 2024-03-08<br>03:12:50 | <u>0x8011b22a761586c73075c46d86264ba8375ffeccce19b1e7749875d588478b47</u> | + 1 BONE                       | ✓ |
| 17 | 2024-03-07<br>22:59:35 | <u>0xd484980d280e2fa711b34a0389c11b7e6f6c3e6e3e0777e8d40168a29c552aae</u> | + 1 BONE                       | ✓ |
| 18 | 2024-02-19<br>18:36:20 | <u>0x2455c30bf031a32a3d7e3bc4422d213ed802a8f2cd1fb5bed66db955fd55e01e</u> | + 1 zeroLends.com NFT Coupon   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 19 | 2024-02-16<br>21:47:10 | <u>0xa03ca25886efa1de7d0590c23d6ee5168fb51073955b79b919046953e3c59380</u> | + 1 NFT                               | ✓ |
| 20 | 2024-02-13<br>08:46:45 | <u>0xa611c5f27bdc1107b92fb401599d731795c9f37253ea613db1061999e66eef37</u> | + 1 NFT                               | ✓ |
| 21 | 2024-02-04<br>08:01:40 | <u>0xa2bcc705732c76ee6fc733876fe0b47beae471f245f96fec686bd0f02120c05b</u> | + 1 im rewards                        | ✓ |
| 22 | 2024-02-02<br>22:47:50 | <u>0x27bb8cef06c937c2f5b92d8579f8c0e2d11fa61a6a99b6465f9e443f42721e31</u> | + 1 NOT                               | ✓ |
| 23 | 2024-02-02<br>06:37:05 | <u>0x4af778fe94f269d5d37e71c565651b2029e5782ebc27020d12f58d5a023fa61a</u> | + 1 reward at<br>BONEWIN.com          | ✓ |
| 24 | 2024-01-31<br>14:47:10 | <u>0x696c4b8b6ed2350997d5b49679fb9c084cf579ae31e59113cc8b0c0a6ace4d3a</u> | + 1 Liquid-ether.com                  | ✓ |
| 25 | 2024-01-31<br>13:42:10 | <u>0x8e802eac11df80afafe31e2aa763c15c0e6b3ef0654b7e070427e9b7d68981d7</u> | + 1 Rewards Campaign<br>at getdyp.xyz | ✓ |
| 26 | 2024-01-30<br>09:55:00 | <u>0x9b17b63042ef7688ed165ae747efb2e9c06e81951ca9d16d9a8b0e53611b70f7</u> | + 1 Liquid-ether.com                  | ✓ |
| 27 | 2024-01-29<br>16:08:05 | <u>0x03a9a45dd260c672f779cc5c79893f76cce8ebccd85d889828746f893133425e</u> | + 1 rewards                           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 28 | 2024-01-29<br>05:09:00 | <u>0x44f85387752b39ec4e83ad6db1440b4a8e6ce573df1696f4604185c42a498ded</u> | + 1 Liquid-ether.com                     | ✓ |
| 29 | 2024-01-25<br>14:11:45 | <u>0x225338b44d4dc9d1185a3b504f550b6cd0ce922efe70abd2a3a66dd1a4ba2df7</u> | + 1 C                                    | ✓ |
| 30 | 2024-01-25<br>09:58:05 | <u>0x180215d4d223c67218d725c385c4dc13504c4f82a711194dbbee81c9de13b981</u> | + 1 rewards                              | ✓ |
| 31 | 2024-01-16<br>15:37:35 | <u>0x9bee13abcfb0f03c2ab841e325f524aa4cdbcfb9899da9d38add1e0c7f00c761</u> | + 1 ethevent.co                          | ✓ |
| 32 | 2024-01-14<br>14:10:30 | <u>0xce98b38460bc9edb54eb43e1946f2e06dd8b74b78b8ce230c4a4b4391dd801df</u> | + 1 rewards                              | ✓ |
| 33 | 2024-01-13<br>00:13:10 | <u>0xd3cd7ce5fcf645887cc92995fd41ea85f5c76ecd4600fdb2f784cc7e22da9d4a</u> | + 1 c2usdt.com                           | ✓ |
| 34 | 2024-01-09<br>16:49:40 | <u>0x752d4b13a3ea11ad2ac7f5cf52d735faefd172efbcab18abe56a0679e473f525</u> | + 1 visit<br>shibde.site                 | ✓ |
| 35 | 2024-01-08<br>16:53:25 | <u>0x5ee049c71ca1e43e2559b856d8c06162eb57578800e028436b69f728341e942d</u> | + 1 visit<br>shibde.site                 | ✓ |
| 36 | 2024-01-07<br>20:12:50 | <u>0x2d8e27622b85e37d38b48451e40ac38b40fdbdbc87897f293d353e752ca0cc55</u> | + 1 Visit<br>bonewin.com to<br>claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 37 | 2024-01-04<br>16:27:05 | <u>0x31f11683a45be97b9ea7de374c99b48702bdc9663d87bc618e8007151e3c204e</u> | + 1 Airdrop                          | ✓ |
| 38 | 2024-01-04<br>02:08:10 | <u>0xd399da97470db5eeeb4266a3b617c4fc52ab7c5c6e7d029cf4ca138244ca4d1a</u> | + 1 ce                               | ✓ |
| 39 | 2023-12-17<br>01:34:10 | <u>0xfe79a6fc01e7e7624e006638e0f25b5dfb3c846d873a79f166d6d7299b600d08</u> | + 1 NEW YEAR GIFT                    | ✓ |
| 40 | 2023-12-17<br>01:30:05 | <u>0x35aaf3042e2c6d07c45722f6c94804418ff71adc32cb023658afcb2b0db04767</u> | + 1 NEW YEAR GIFT                    | ✓ |
| 41 | 2023-12-05<br>15:54:45 | <u>0x5305689de62c812183e2261a0d657224977d3d038a6bed172da7c92188d69c88</u> | + 1 ''                               | ✓ |
| 42 | 2023-12-01<br>12:31:10 | <u>0xcaab9cc4e1ee7f0d47f8ae80982d54e0f325b4d4b8bf57c940c979b99c00db15</u> | + 1 Visit website to claim USDT      | ✓ |
| 43 | 2023-12-01<br>08:30:25 | <u>0x8e36f651393950342482216f97be6cb73dd00619788906f8da400296c2b0d371</u> | + 1 Visit website to claim USDT      | ✓ |
| 44 | 2023-11-30<br>20:12:10 | <u>0x9b6101bbb5d6084470b5a0b1660f5759ed3d59b0dc3a1c372005dff6cadd697f</u> | + 1 Voucher                          | ✓ |
| 45 | 2023-11-30<br>10:40:40 | <u>0x939224e93c5f622d44f7a74317bddf87cfa756393b0385e78e4cd4518df95f41</u> | + 1 Visit usdtevent.org to claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 46 | 2023-11-27<br>08:47:15 | <u>0x63236a459451fac1fa8b7843941953ad83cd46379c0e3be4381e1b1fd39e5b0c</u> | + 1 Visit link to claim USDT         | ✓ |
| 47 | 2023-11-26<br>04:29:55 | <u>0x40bbeef7b786b1c95dff7672946d882f4d5de7495c71018246325968ff12d4b2</u> | + 1 Visit website to claim USDT      | ✓ |
| 48 | 2023-11-26<br>04:11:45 | <u>0x259e6b033af192b406f778b7ff15c8c636974e972ef00f5efd9a0f2e3f562665</u> | + 1 Visit website to claim USDT      | ✓ |
| 49 | 2023-11-26<br>03:53:15 | <u>0x936eeab356343e1e3c2afe5b46a9ce18661be096dada80fb6c719164ce36d0d4</u> | + 1 Visit website to claim USDT      | ✓ |
| 50 | 2023-11-26<br>00:35:35 | <u>0x4c34e64cd1157aac59635c971988c1f6cb17233b221a518e80b2507ec2e76419</u> | + 1 Voucher                          | ✓ |
| 51 | 2023-11-12<br>18:48:55 | <u>0xc2de8eca0e896e430b8bd3c7f844313c50f0644f71787809efb3195857e69d7a</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 52 | 2023-11-12<br>09:32:50 | <u>0x9112da3430ea94b660a99fdcbbe278dab03fd2956a15f05303b5017aba467822</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 53 | 2023-11-12<br>09:19:40 | <u>0xb2f763d3bb57c96b9543a223b1df9da0673a643dc27a797307f1c7ced6cd60f1</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 54 | 2023-11-11<br>13:14:05 | <u>0x0d4d0df33140103db078e7c76f03dcc176fdb95c656cd454223af36f06907546</u> | + 1 Visit bonewin.com to claim nft   | ✓ |



| #  | Date & time            | Transaction Id   | Amount                                   |   |
|----|------------------------|--|--|---|
| 55 | 2023-11-11<br>12:58:05 | <u>0x4be6d6ff3598a2228e3b<br/>fabf48745190e1236ad3c0<br/>b2c70c9e187ebac54b8e7d</u>  | + 1 Visit<br>bonewin.com to<br>claim nft | ✓ |
| 56 | 2023-11-11<br>12:51:20 | <u>0x53a151614d2fa56c8e6b<br/>ff03edbdba6b481d103cf94<br/>37f8787e7eba806e4604b1</u> | + 1 .com                                 | ✓ |
| 57 | 2023-11-10<br>06:53:10 | <u>0x92c63b28e597a8c95b65<br/>190cf9d869131ac1dc387b<br/>3736f105626901d28665a4</u>  | + 1 liveusdt.site                        | ✓ |
| 58 | 2023-11-06<br>07:05:00 | <u>0x751479ece7e0f2fd3962<br/>8a82c3c1f0acb0570ec9ef<br/>9f4751df57df7ca652635e</u>  | + 1 Visit<br>bonewin.com to<br>claim nft | ✓ |
| 59 | 2023-11-03<br>04:56:15 | <u>0x5fb33399d292dc5fd115<br/>032e8544e7282e44291781<br/>6daa1e3b2d6b7c659b92ee</u>  | + 1 org                                  | ✓ |
| 60 | 2023-11-03<br>00:09:00 | <u>0x3a03d869d5439be44a47<br/>52bad55ba8544c6646f98f<br/>148d15165a2950a32a0f78</u>  | + 1 org                                  | ✓ |
| 61 | 2023-11-02<br>00:49:45 | <u>0xbee7f6102e5b4b32ded6<br/>7300730e96fd3cb4b75a75<br/>b11041267b18bd3a7748ef</u>  | + 1 \$BNFT                               | ✓ |
| 62 | 2023-11-01<br>22:16:20 | <u>0x32371b8fc6f19b2c5524<br/>3efe12eef8cb1b3490cdc0<br/>0e6f961ed02c44dbe111aa</u>  | + 1 \$BNFT                               | ✓ |

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