

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 04:09 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xeeee1f38242025a50d98d89acef5241ad9d9eead2

| Token | Balance |
|---------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! stETH | 200,000.000000000000000000 REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! FLOKI | 0.000000000000000001 5000\$ REWARDS |
| ut.xyz | 50.000000000000000000 ZRC |
| ! SUI | 0.000000000000000001 \$ CLAIM ON: [web3sui.one] |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! SUI | 0.000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| op | 0 op |
| op | 0 op |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------|---------------------------------|
| yz | 0 yz |
| yz | 0 yz |
| op | 0 op |
| # usdc2.com | 0 c2.com |
| Â- | 1 TN1 |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| yz | 0 3 ETH |
| p | 0 p |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A \$77,749 Random Winner |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A \$77,749 Random Winner |
| Â- | N/A \$87,778 Random Winner |
| Â- | N/A \$77,749 Random Winner |
| Â- | N/A Reward at bonewinshibs.info |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-02 00:14:45 | <u>0x376639850bc8105380d2d2274dcd7b0f41ff3dd9015a6e6f65b1359d26d60149</u> | + 1.0000000000000000 00 ATE IN GIVEAWAY | ✓ |
| 2 | 2024-07-02 00:11:50 | <u>0xdd6029216b75c959c5fce97235781fe0340d89e8c33d237a7bf249d93d28935d</u> | + 1.0000000000000000 00 REWARDS | ✓ |
| 3 | 2024-07-02 00:04:20 | <u>0xd99b738d71b23f2ac3372b38dd3227a7358aee3000ac531b299514d50c6890e7</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 4 | 2024-07-02 00:03:45 | <u>0x3a6b21d9a62b352a3f655a93eaa3ef74b114dcadb54aef3f57163b72e6d67bf3</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 5 | 2024-06-22 00:31:25 | <u>0xb9d48a2cf61f877a2e22bd1025f012742ea512186a8eb5ac86ad0acd12e115f2</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 6 | 2024-06-22 00:22:40 | <u>0xa9d8c89fde68c199e84b3f75b552b4e64f59f4dcd95a19c5cff994fed2b94195</u> | + 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one] | ✓ |
| 7 | 2024-06-22 00:22:25 | <u>0x3ff09f2e7da5bcfa94b6883aee065ba86bcd6b6cd84b4dc0f478fac97e5cf4aa</u> | + 0.0000000000000000 01 5000\$ REWARDS | ✓ |
| 8 | 2024-06-14 20:25:55 | <u>0x3ead7a98bb962539af302fee2a2eb8bbe556c4d19273de747f9e7fc1663d331c</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 9 | 2024-06-13 03:25:25 | <u>0x90c534f4f16a0a99934f50f4e65f7fc390861ec8d7bf46359bfd3b5a4d120102</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 10 | 2024-06-12 21:52:30 | <u>0x7f502d47af0921c3e1043dc84ba21612eafd44756bcfc6e35c7d383eadd6036c</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 11 | 2024-06-12 21:52:20 | <u>0x1a12e326ad7da300b0e636f1cbe1d6df1d64fea6bbde5b7a263c6af333d61e4a</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 12 | 2024-06-12 21:52:10 | <u>0x93ac3b1ea5eb3311744018820b82a3f0678883374e0a0150320a4eb263718270</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 13 | 2024-06-12 21:52:05 | <u>0xca1cee7623ef1502080d1a2d34c737843925c5112fb3bbec26491cd06fd6d784</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 14 | 2024-06-11 17:36:00 | <u>0x8523d34a48bfb95581cc7f4c21d9f85bab8ddc5a361196046120d9b73e98fbaa</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 15 | 2024-06-11 17:35:55 | <u>0x82cdcb3d4130f6612b07169322ee16de45aacfc384a1eca5798efff134c8e1f2</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 16 | 2024-06-10 19:58:55 | <u>0xb39bb286ce6e0e398082614b3d16cb02ee04b193b1262c64a23a52e09631da51</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 17 | 2024-06-10 19:58:35 | <u>0x41737d3048446653d700d7488fd9f8f8907b6d2899fe3991219138d4cb362f7d</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 18 | 2024-06-05 02:02:55 | <u>0x1aa9ddc fb6d28a5b8732207f2483e0ab955011a159dd58e80135b0998989285c</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-06-05 02:02:00 | <u>0x70e9917d78351b2528169db48912a43f6b05c9996e70865b33a8f69a2a8b6c2e</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 20 | 2024-05-29 18:52:45 | <u>0x7682d80c4962720a6a0fea551b38ab4d3ceef8fb40532bf74a76541d0077b668</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 21 | 2024-05-06 18:49:45 | <u>0x396ba7911d90fed4bf327440dc4c79fd5fca090a222434cbc878f1f79deecc5</u> | + 50.0000000000000000 000 ZRC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-13 04:47:05 | <u>0x8546010eb75df32c95fd1ca904c79d59b20be2386a29cc6e1be669b870155006</u> | + 1 TN1 | ✓ |
| 2 | 2024-06-12 21:52:00 | <u>0x849f36e002a38a9916620604b9011b0611d592e51a4ea0471faff9f90c4958e7</u> | + 1 op | ✓ |
| 3 | 2024-06-11 16:48:35 | <u>0x56192aec58534483e54e5f93697475a52eaf267c69d5f8e566b27fbd891e38f3</u> | + 1 op | ✓ |
| 4 | 2024-06-10 20:17:50 | <u>0x5077927aea29dc138c7ee7881e3a104987d0ed9a56533d5668fc79705ed07084</u> | + 1 TN1 | ✓ |
| 5 | 2024-06-05 02:02:00 | <u>0xe406fe36890f974683f2f0b1de4cf6addc06bd6a04fa14b9a96565448d35e4ef</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 6 | 2024-05-29 18:41:25 | <u>0xf81725e20ced069b1833433c6b3126010d7e6e40e6aa9136cc8811da78303c13</u> | + 1 p | ✓ |
| 7 | 2024-05-09 00:55:05 | <u>0x2a49260ad9d8f85613cef83f526bfed962dd72fae22034f5d453ced117df35f7</u> | + 1 yz | ✓ |
| 8 | 2024-05-08 19:23:20 | <u>0x40d34eb086f488698bc5385b8609b7bd69541eb2d861293b8554e536e72aae04</u> | + 1 yz | ✓ |
| 9 | 2024-04-24 00:18:40 | <u>0x82c8ef29fff03e953e098e35d9f4f5a22e99ed99e4bd24014bde2dfe69e57159</u> | + 1 50,000 USDT | ✓ |
| 10 | 2024-04-24 00:15:30 | <u>0x1739d6ba771b1f7289cd67dede6d1d913370d436b9d764cfc638980a7e97bd8</u> | + 1 c2.com | ✓ |
| 11 | 2024-04-24 00:09:45 | <u>0xcb0a1616e515112306c013312591d0c2b98068a4a063c4f3b868a4a311a431ca</u> | + 1 3 ETH | ✓ |
| 12 | 2024-04-20 00:52:05 | <u>0x00444e112067ccd856a37b1b285b62bd2d8d9962bbabfacbc69f58b0574940fd</u> | + 1 claim rewards on usdc2.com | ✓ |
| 13 | 2024-04-20 00:46:05 | <u>0xb074b9101d5bb0c539896234843c933aad231a5f45226804fd4bec5bd1d71146</u> | + 1 3 ETH | ✓ |
| 14 | 2024-04-13 15:36:20 | <u>0x1062a83f553502114fb36463a603b35eb0da3ea570d50a65b3ff77eb537d7c0e</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 15 | 2024-04-13 15:32:30 | <u>0x3d4651830ee397fbd1a493edec51fe1dcb34f518698f741c616bc4087ca02af1</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-09 01:01:50 | <u>0xffc66fb987aafcfc6d7f38ae278f505e251a92c33b6d859b6e29b755b552e791</u> | + 1 NFT | ✓ |
| 2 | 2024-05-09 00:55:00 | <u>0x8a54365f83a9a9c56be594fc47c551a93f4a8553f0c8ffe0222cd6781f8ecb44</u> | + 1 stkether.com NFT Voucher | ✓ |
| 3 | 2024-05-09 00:14:50 | <u>0xd4d89c70df2ec05a075cf9427aebb905b42f5153075ca41c50d4de4b2421f088</u> | + 1 Reward at usdtbonus.org | ✓ |
| 4 | 2024-05-09 00:14:50 | <u>0x88f3bad5c33f6dd32362a9b626eea298fe0632d3219b3620832f85fc94cc1261</u> | + 1 Reward at shibabonus.ac | ✓ |
| 5 | 2024-05-09 00:14:50 | <u>0xa67460abfe274b1dd396793fe3ad6c6bdad7ce996623a81cdf761d677972230a</u> | + 1 Reward at usdtbonus.org | ✓ |
| 6 | 2024-05-09 00:14:50 | <u>0x52f12dae89754d56c6e5c1f9e1140b16d8cc1be73a5025f97ad13e60e3eb1746</u> | + 1 Reward at 5eth.win | ✓ |
| 7 | 2024-05-08 20:28:30 | <u>0xe1207462caea62472a1967e203677ff36a5d9da674ab618a9f420aa8ee1548ff</u> | + 1 Reward at tether-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 8 | 2024-05-08 19:43:25 | <u>0xa40a9685b087185189fd77b819e1e7b6fed45b3920e88d8fde3b0778bb7aa5c9</u> | + 1 Reward at theflok.top | ✓ |
| 9 | 2024-05-06 21:26:15 | <u>0x4cb4e1bd07f8cbd33f38d61a94a89eb9662f694e7c2260a340516738dc99a897</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-05-06 19:21:30 | <u>0x64ab45dce4bf7f3fcf3a3431bb146c9175517ef46f29886e1677f4aeb8834835</u> | + 1 reward at BONEWIN.com | ✓ |
| 11 | 2024-05-06 19:11:45 | <u>0x1886b7cf61a081ee3aa31fc5ea8a9e3f065b692fcf0ecfe083432e6842fbd8da</u> | + 1 Reward at USDTwins.com | ✓ |
| 12 | 2024-05-06 19:10:20 | <u>0xf7025f9a5009f8c99df8de1ea069b8335960e5655f0ae4215d0739adab81e2e7</u> | + 1 reward at BONEWIN.com | ✓ |
| 13 | 2024-05-06 19:07:00 | <u>0xb4f37635695c47eedd94235f60bc3341715c5c4be38c2afc2ca28d838bfc7ab3</u> | + 1 reward at BONEWIN.com | ✓ |
| 14 | 2024-05-06 18:57:20 | <u>0x29acde1be9782773ec7482f59451d0fcde0ba9d1df9b8a742c4fdf948a37c872</u> | + 1 reward at BONEWIN.com | ✓ |
| 15 | 2024-05-06 18:53:55 | <u>0x8f9665c8115b6cda3b5ba8d5534adfd4ed017c6e870a5c7db5711765ccd3534b</u> | + 1 Reward at USDTwins.com | ✓ |
| 16 | 2024-04-24 07:20:40 | <u>0xe8a3f6934ba8cf72e8ea64332ed2185bf5e9040cc1a650c1c953537f068a26dd</u> | + 1 \$97,856 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 17 | 2024-04-24 05:05:15 | <u>0x352de141163e84106876</u> <u>0522d813868328e96300b4</u> <u>93680f421a32687167a9b1</u> | + 1 Reward at USDTwins.com | ✓ |
| 18 | 2024-04-21 04:42:05 | <u>0x88dde0ea8cf9840f5e39</u> <u>ad5cddab8a364a1f725336</u> <u>a71a8184f797367f690577</u> | + 1 \$87,778 Random Winner | ✓ |
| 19 | 2024-04-21 04:20:20 | <u>0xe787c0e22130380e037e</u> <u>b035936faf3f2c98e97f3a</u> <u>fc35751065f71120f818ca</u> | + 1 \$87,778 Random Winner | ✓ |
| 20 | 2024-04-20 21:06:30 | <u>0xc3ca4b4d51f8ba6b1020</u> <u>913c47cc593d08b2ebdbf3</u> <u>0e0abf19e320229151ddca</u> | + 1 \$87,778 Random Winner | ✓ |
| 21 | 2024-04-20 19:43:05 | <u>0xd2dfce9fc82984d38a23</u> <u>c52d6ed60e852a6769b1e0</u> <u>89c2dbfa8ea8029f1f788c</u> | + 1 \$87,778 Random Winner | ✓ |
| 22 | 2024-04-20 15:01:30 | <u>0xd598e1fa45b1391676e2</u> <u>2884e148e4bac17945cd07</u> <u>e7a634475632970cc0ebbd</u> | + 1 \$87,778 Random Winner | ✓ |
| 23 | 2024-04-20 12:00:05 | <u>0x731d91477f5a3ed3b131</u> <u>0cedc28e2c20d9331f2cf8</u> <u>925f804101f00270898483</u> | + 1 \$87,778 Random Winner | ✓ |
| 24 | 2024-04-20 09:12:55 | <u>0xf2830d596a81328188c9</u> <u>bbb2501b10081719cb8854</u> <u>87e893b408c1eca9c0b9bd</u> | + 1 \$87,778 Random Winner | ✓ |
| 25 | 2024-04-20 09:01:25 | <u>0x90049c0bb8f9bd44287c</u> <u>fb3e8528994e9f1b50252</u> <u>66adecdf686ad5211d37eb</u> | + 1 \$87,778 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 26 | 2024-04-20 04:26:15 | <u>0xe83599ea1eb2f671efff e584c1287f151b59717fb0 2d2eff2aaa1ef02767288f</u> | + 1 \$87,778 Random Winner | ✓ |
| 27 | 2024-04-20 01:08:20 | <u>0xf74a6573669c182c825e a55dec208e3674869bbe6c 4e0eb308b7c52d7f98051f</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 28 | 2024-04-20 00:54:35 | <u>0xe2bb122fe4a026e69557 a46dc8f05c84088813f2db 0617a2fd4ed3d08e16dd21</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 29 | 2024-04-20 00:53:55 | <u>0xbf710535a6392706354b d411af1a13457d9cdf8905 8e915b554d7d8aa83e1a26</u> | + 1 Reward at USDTwins.com | ✓ |
| 30 | 2024-04-20 00:47:50 | <u>0xa2600996c557526bc331 8f9a5bc489046b2a875e55 252a3b6c67b843f2983bf8</u> | + 1 Reward at USDTwins.com | ✓ |
| 31 | 2024-04-20 00:47:30 | <u>0xf7bcd7c30a21f09ec070 f092493a9f093539f6344a 0a447e623cc243714579ba</u> | + 1 Reward at USDTwins.com | ✓ |
| 32 | 2024-04-15 02:32:35 | <u>0x357d19c51d28777d1a98 43448155d81fe9755a5c9a 4ec17dee89ee95166b8223</u> | + 1 \$77,749 Random Winner | ✓ |
| 33 | 2024-04-14 22:14:55 | <u>0xa0a6935672beabf50478 e01d2b9803a3c797b4df03 21a73dc1e907651698745e</u> | + 1 \$77,749 Random Winner | ✓ |
| 34 | 2024-04-14 19:50:10 | <u>0xd8c2d53ac8149645c0c6 6d655e78712e3e2a3c599e 136708bac3e7c5e7582291</u> | + 1 \$77,749 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 35 | 2024-04-14 14:17:15 | <u>0x18a4b701a47ffe7080e4383d812f03f7e395de705b12833a629489036ce2894b</u> | + 1 \$77,749 Random Winner | ✓ |
| 36 | 2024-04-14 09:52:30 | <u>0x4ae87d00651345a994053b340bf76f33acabf309f3e1854c9b8faea1be4c8201</u> | + 1 \$77,749 Random Winner | ✓ |
| 37 | 2024-04-14 03:23:05 | <u>0x23081cf34499abc9747544a6405f73dacdee81871a81deacc9ce28c940c4c5f2</u> | + 1 \$77,749 Random Winner | ✓ |
| 38 | 2024-04-14 02:10:40 | <u>0x672a6b5af9275bd198d42557980f344108e62768c10049e576449bab032c89d6</u> | + 1 \$77,749 Random Winner | ✓ |
| 39 | 2024-04-13 20:04:30 | <u>0x18ec855f7c842398bb0d04c46c9a1089433c0dc41f931d1fbbcb06fc257f2c67</u> | + 1 Reward at USDTwins.com | ✓ |
| 40 | 2024-04-13 19:56:00 | <u>0x7e12980b7afd8c463e42a34458211f9a65afebaf8c8b757fea90ab199ea3cb82</u> | + 1 Reward at USDTwins.com | ✓ |
| 41 | 2024-04-13 19:00:05 | <u>0x85d625d6259e0df8936da2719b858a9c12167a4add476e409a849a91d1666233</u> | + 1 \$77,749 Random Winner | ✓ |
| 42 | 2024-04-13 18:36:10 | <u>0x9ec0c8abbc5a00ac2269e60b7f3eed864539310186ea2bd6f32969c1fffa89f9</u> | + 1 \$77,749 Random Winner | ✓ |
| 43 | 2024-04-13 17:55:30 | <u>0x7b8ca1d05bb53b32ccfe1fa65f6f3f7db2d386b99bd07eb101225a19a7fec83d</u> | + 1 \$77,749 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 44 | 2024-04-13 16:53:35 | <u>0xcf577f238d3cb76ecb9d9303ad5cb59385d43949a3291706dcc091f551208591</u> | + 1 \$77,749 Random Winner | ✓ |
| 45 | 2024-04-13 16:25:25 | <u>0xccd11a9a38bce492e63db2ba9b61a0ce23eb9c2c761a91d608425e58311c91a1</u> | + 1 \$77,749 Random Winner | ✓ |
| 46 | 2024-04-13 16:02:10 | <u>0x38139679ef0bb353567b3720d43a61b279bd9076619a9ac4a5e3cdf34615b860</u> | + 1 \$77,749 Random Winner | ✓ |
| 47 | 2024-04-13 15:54:10 | <u>0x4ffa4c68ce8e2b192365647497e1ebac72a1db69dc669a18ffe6130c09a93f42</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 48 | 2024-04-13 15:44:35 | <u>0x73337519ae1b4480592826744db0db8694e8893a66d3a74fc229dd1e3050d728</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 49 | 2024-04-13 15:42:45 | <u>0x74a205f47a23c279e8ae3aa38ece4c818d44cec5f820c21c7a761772da4a0cfd</u> | + 1 reward at BONEWIN.com | ✓ |
| 50 | 2024-04-13 15:35:50 | <u>0x764f6da5a576cd4f45ea5b904e491c8ba89aa23737235eaf7208467b436ea4f7</u> | + 1 reward at BONEWIN.com | ✓ |

* USD values displayed at the time of transaction

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