

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-04 05:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xef2ce3bd44fae12300faadd2e688b546454fcf63

| Token              | Balance   |
|--------------------|---|
| xDAI               | 0.000000000000000000 xDAI <br>0.00 USD |
| ! SUI              | 3,000.000000000000000000 \$ CLAIM ON:<br>[web3sui.cfd]  |
| ! stETH            | 100,000.000000000000000000 REWARDS  |
| ps://zirclut.xyz ) | 500.000000000000000000 ZRC Claim by link:<br>zirclut.xyz  |
| ! FLOKI            | 1.000000000000000000 5000\$ REWARDS   |
| DBU54              | 1.000000000000000000 our reward.  |
| ! ZERO             | 0.00000000000000001000 0 CLAIM 5000\$ REWARDS   |
| ! SUI              | 0.00000000000000003000 \$ CLAIM ON: [<br>adrpsui.lol ]  |
| ! ZERO             | 0.000000000000000001 0\$ REWARDS  |
| ! ZERO             | 0.000000000000000001 000\$ REWARDS  |
| ! SUI              | 0.00000000000000003000 \$ CLAIM ON: [<br>adrpsui.lat ]  |

| Token                         | Balance                      |
|-------------------------------|------------------------------|
| op                            | 0 op                         |
| op                            | 0 op                         |
| p                             | 0 p                          |
| .top                          | 0 .top                       |
|                               | 1 TN1                        |
| Airdrop at<br>50000usdt.click | 0 50,000 USDT                |
|                               | 2 TN1                        |
| op                            | 0 op                         |
| op                            | 0 op                         |
| BLAST2L.COM Limited<br>Coupon | 0 d                          |
| Â-                            | N/A reward at BONEWIN.com    |
| Â-                            | N/A reward at BONEWIN.com    |
| Â-                            | N/A Reward at tether-nft.com |
| Â-                            | N/A reward at BONEWIN.com    |
| Â-                            | N/A Reward at memedrop.top   |
| 1,000 ZRO                     | N/A NFT Airdrop              |
| LiquidEther                   | N/A ether.com                |
| Â-                            | N/A Reward at tether-nft.com |
| Â-                            | N/A reward at BONEWIN.com    |
| Â-                            | N/A reward at BONEWIN.com    |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-10<br>04:32:25 | <u>0xdb6c050215d92630b6391972edd9ed3d5ce661f656d9ad7df38cc26b7439eaea</u> | + 1.000000000000000000<br>00 our reward.                                     | ✓ |
| 2 | 2024-08-10<br>04:29:15 | <u>0x080febe25200c546e3a45560077f8c0aada2bf227f792099bb06a4a269eec5e5</u> | + 1 Blast Box<br><a href="https://blastupbox.com">https://blastupbox.com</a> | ✓ |
| 3 | 2024-08-05<br>06:49:40 | <u>0x3ed561f7e33902d1df8dadf2c7cd0edfbc4c04a5a991890b58bf07916232139d</u> | + 1.000000000000000000<br>00 our reward.                                     | ✓ |
| 4 | 2024-07-18<br>11:30:25 | <u>0x0ba43a46c628ec475d5cfe4ea61e95647a75b686b1b6d3f5b48f5cee77507c56</u> | + 0.000000000000000010<br>00 0 CLAIM 5000\$<br>REWARDS                       | ✓ |
| 5 | 2024-07-17<br>22:04:10 | <u>0x56c41d744c182db4b792af8ac1c0c57b0dfd91cd3b8855f939896fff0c50ad75</u> | + 0.000000000000000030<br>00 kei ]   | ✓ |
| 6 | 2024-07-12<br>14:17:35 | <u>0x69c12652f3c2fcce9e665545759b4cea35ae96c110a30af9ad6912e7678d85f3</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [<br>airstake.cfd ]                | ✓ |
| 7 | 2024-07-12<br>14:17:25 | <u>0xea585d6d7b5782e6c7a532594fea5e843bbd4a4d7e7d831e6236377d3aa78512</u> | + 0.000000000000000000<br>01 000\$ REWARDS                                   | ✓ |
| 8 | 2024-07-08<br>11:58:10 | <u>0x39d951e21174fd266b1070df4f1ba39dd89e7d33dd020f9382536c58a90b8dd0</u> | + 0.000000000000000000<br>01 0\$ REWARDS                                     | ✓ |
| 9 | 2024-07-08<br>11:57:50 | <u>0xe4215780f4a4efb416c8b6c4da1197c1dd209b99d3a45d103bd71027032781f1</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [<br>adrpsui.lol ]                 | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2024-07-01<br>13:37:20 | <u>0xde43b50620ef63414956</u><br><u>190eb8078aa3ea5703c146</u><br><u>9bc40270d76c2a87bc8bd0</u> | + 0.00000000000000030<br>00 \$ CLAIM ON: [adrpsui.lol ]       | ✓ |
| 11 | 2024-07-01<br>13:37:20 | <u>0x14583029b5f37f03f9fd</u><br><u>8ed30931dc55911b690e76</u><br><u>c62d85116ef7442f17a13f</u> | + 0.00000000000000000<br>01 0\$ REWARDS                       | ✓ |
| 12 | 2024-06-29<br>23:15:10 | <u>0xef697b6d11a822c10585</u><br><u>3b1519f91ceb78796d957c</u><br><u>6f0a78e988eb1b5008d1e8</u> | + 0.00000000000000000<br>01 00\$ REWARDS                      | ✓ |
| 13 | 2024-06-29<br>17:20:35 | <u>0xb246cb6a6bcab38be586</u><br><u>bf9c7b0ef16978338b24e5</u><br><u>3169419d2beeb9208d3bf0</u> | + 0.00000000000000030<br>00 \$ CLAIM ON: [adrpsui.lat ]       | ✓ |
| 14 | 2024-06-19<br>11:49:55 | <u>0x8e27aa12d7e639aa3bf6</u><br><u>e7c358ff3c85e4aceeeb91</u><br><u>779465f71b2c7b94febc4b</u> | + 100,000.0000000000<br>00000000 REWARDS                      | ✓ |
| 15 | 2024-06-19<br>11:49:50 | <u>0x97bc7792f316d960b0dd</u><br><u>b08d1ec6ed684df3c45a42</u><br><u>88b7056456dde8b2a804fa</u> | + 100,000.0000000000<br>00000000 REWARDS                      | ✓ |
| 16 | 2024-06-17<br>15:43:40 | <u>0xdcaacc0990670c2b963b</u><br><u>8dc7f52687d3aa61613920</u><br><u>764096b52e29e02351213d</u> | + 1.00000000000000000<br>00 âžœ[<br>BONUS-ETH.NET ]           | ✓ |
| 17 | 2024-06-17<br>11:17:30 | <u>0x040d3c2f70a9fef339dc</u><br><u>b5c7fae1beec9603458849</u><br><u>f335d5795d8779bb8b75a3</u> | + 1.00000000000000000<br>00 5000\$ REWARDS                    | ✓ |
| 18 | 2024-06-17<br>11:17:10 | <u>0xb088d71b8418daa52fc2</u><br><u>65779b1fbb82e7a58bfb9e</u><br><u>e2e8a647b83dcdce2ec0f1</u> | + 3,000.0000000000000<br>000000 \$ CLAIM ON:<br>[web3sui.cfd] | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2024-05-26<br>03:49:10 | <u>0x096206eae7b78baf3604769388dafc65a6a6c577a4f79fa8a9e7f8102c649988</u> | + 100,000.0000000000<br>00000000 EWARDS                        | ✓ |
| 20 | 2024-05-26<br>03:17:20 | <u>0x94c60c170a8355c6e6fa065507504336e5a20c4931cef4e25adcee98d1679519</u> | + 0.1000000000000000<br>06 REWARDS                             | ✓ |
| 21 | 2024-05-25<br>13:29:40 | <u>0xe70f539de2f3f0d6678dbb60720f625ca7b38b386c155eb53d275c36e51e0369</u> | + 100,000.0000000000<br>00000000 EWARDS                        | ✓ |
| 22 | 2024-05-18<br>10:04:35 | <u>0xeb5dfedc3e926725115b935726b48f58cd34a28ab8984515788c0a3a8508ca1a</u> | + 500.00000000000000<br>0000 ZRC Claim by<br>link: zirclut.xyz | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2024-06-17<br>11:30:00 | <u>0x1dda005a96ff17a16d758e3f41fd8876c04cd45b7a4eeb12bfc70343295402f</u>  | + 1 TN1 | ✓ |
| 2 | 2024-06-17<br>11:19:20 | <u>0x682a02f321633d241ec5f1d59b17b401971a266a46133fbd9d96000e48dc2220</u> | + 1 TN1 | ✓ |
| 3 | 2024-06-17<br>11:17:35 | <u>0xb37c40a57eed19002c3fee32bbe86f8dc75c06b19c7d3dc8883a376f5c88bfc</u>  | + 1 TN1 | ✓ |
| 4 | 2024-05-27<br>11:28:30 | <u>0xba383d1fa87993e5fb224da0ba5de830a24d1e2bc0cea3c52b9ff3224fe4368a</u> | + 1 p   | ✓ |

| #  | Date & time            | Transaction Id   | Amount          |   |
|----|------------------------|--|-----------------|---|
| 5  | 2024-05-26<br>11:44:20 | <u>0xc21e1d24374eb1c11e25351bdf9671edd7fae9c738a13b4afb7c025b30d9f92a</u>  | + 1 op          | ✓ |
| 6  | 2024-05-26<br>03:17:10 | <u>0x5effd0ea20457a92c2ee8fda99ca99a0187148bba343fe54512348c8d79c8c19</u>  | + 1 op          | ✓ |
| 7  | 2024-05-25<br>13:29:10 | <u>0xd03caa86c6d195a42ae1d3d70b342a187d45e9925c89f03ace4b700f48a49bb6</u>  | + 1 op          | ✓ |
| 8  | 2024-05-19<br>07:39:20 | <u>0x272acebd28c4f961b633c8c3c92a97a3aeb68e803ffd76a27edbbe088e305fd8</u>  | + 1 op          | ✓ |
| 9  | 2024-05-18<br>10:04:50 | <u>0xbcfcf75cd2df3181834ed72ae6346bdbb8068f1ccd bdd17e526998b45957b718</u> | + 1 .top        | ✓ |
| 10 | 2024-04-09<br>13:33:10 | <u>0xc4f620f94df2d2a47a4b4a943717fd1bb9d01c823bc424e51c7dfdbb4906b637</u>  | + 1 50,000 USDT | ✓ |
| 11 | 2024-04-09<br>13:30:20 | <u>0x2d7e3b86da760ddf0ddc02a8821b6a1fe39279a03f1d5e23bf4ecf540b8ca31</u>   | + 1 d           | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-27<br>11:28:45 | <u>0x77f7535ac00b7ee26756db03cce52dcebbc2cb08b81dc26e488084e47db1e888</u> | + 1 NFT Airdrop | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 2  | 2024-05-26<br>11:49:45 | <u>0xf93510032b50de9cd3481ce4d6ebd7bb0c8c8572c75d710f0a2654f814ea7e7e</u> | + 1 Reward at<br>tether-nft.com | ✓ |
| 3  | 2024-05-26<br>06:53:05 | <u>0x4d2d429cfe2f90f863926385a940056deb3ea31133f41081f689fc1be3bb3d36</u> | + 1 Reward at<br>tether-nft.com | ✓ |
| 4  | 2024-05-26<br>03:24:20 | <u>0xd2d69344c77b966710cec7e125a8afec634df50651d6a98c20a51ec491b48a5e</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 5  | 2024-05-26<br>03:20:50 | <u>0xbe6566f563a5aae9a571a4de0bdde36bceb4dc41dec42181b2bdc31f5298edcc</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 6  | 2024-05-25<br>13:40:00 | <u>0x1684eb6892488f92061dbba18a1a6163fed4cd0fef32fd9613f3b1cc1db6ba68</u> | + 1 Reward at<br>memedrop.top   | ✓ |
| 7  | 2024-05-25<br>13:39:30 | <u>0x3bed4ffcf4e6af4d213a000cceb0bec2c175154d537e0fc42ce83aef127e4013</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 8  | 2024-05-25<br>13:32:05 | <u>0x198a17e02aafa52a49513d916240d3736de54b3005f443e1329a3a9f1e8a2f8d</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 9  | 2024-05-25<br>13:30:30 | <u>0x126b387fe0c25e4c459c447a84cbc4d27cb086b0926e8e6eea1f06e269946fb7</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 10 | 2024-05-25<br>13:28:50 | <u>0xb2f0baafe860343ccf4dafa30f28feeaf7381d0774591a3b0e05a5d6e5899e45</u> | + 1 ether.com                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 11 | 2024-05-18<br>10:10:35 | <u>0xb18a07ebf53343842030</u><br><u>9fd95ba5f7efa4428582ed</u><br><u>6261d059aae16b00df09ac</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 12 | 2024-05-12<br>04:21:40 | <u>0xd6297a8924a09fea585d</u><br><u>25f716689548a02a3bfa24</u><br><u>a8250d3bef211285143a4d</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 13 | 2024-05-12<br>04:21:30 | <u>0xd759dfb998f19a2c8ca4</u><br><u>2d8ff1643ebd21c62d8617</u><br><u>782c13deb0b82f68d593f5</u> | + 1 stkether.com NFT<br>Voucher | ✓ |

\* USD values displayed at the time of transaction

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