

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 21:47 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xffd96c43272f23db5d63d6aded42f3c9c56115a2

| Token | Balance |
|---------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! SUI | 0.000000000000000002 r] |
| ! ZERO | 0.0000000000000001000 000\$ REWARDS |
| ! STAKE | 0.0000000000000003000 \$ CLAIM ON: [airstake.lol] |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |
| ! PEPE | 110,000 TOKEN |
| p | 0 p |
| top | 0 top |

| Token | Balance |
|--------------------------|-------------------------------|
| p | 0 p |
| op | 0 op |
| p | 0 p |
| Â- | 1 TN1 |
| yz | 0 yz |
| p | 0 p |
| yz | 0 yz |
| .top | 0 .top |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A reward at BONEWIN.com |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at memedrop.top |
| Â- | N/A Reward at memedrop.top |
| Â- | N/A Reward at zerolendnow.xyz |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at tether-nft.com |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-15 00:19:35 | <u>0x0aba29aa009a79c3db0366f9fadfd0fae79e2f357f814a0dfa4c6c9bd4a1df6d</u> | + 0.00000000000000010 00 000\$ REWARDS | ✓ |
| 2 | 2024-07-15 00:19:25 | <u>0xf565627b504d1b13b5649888b68618b2ee48a984bd2da3debc5db9e0d0fbbd2</u> | + 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat] | ✓ |
| 3 | 2024-07-09 21:35:20 | <u>0x43c23030fdd1909f7f68ca59f77008667a8d077e63f98dc57b594c2ac7cb2088</u> | + 0.00000000000000000 01 0\$ REWARDS | ✓ |
| 4 | 2024-07-09 21:35:15 | <u>0xfaa1fd4e88797c36adb1e71abe7218c5f0ac031b5efa5c37c07c8d1975d8a4ad</u> | + 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol] | ✓ |
| 5 | 2024-07-01 22:25:00 | <u>0xdc64843183c533e10fdeba3b2308e95b4446b9c7e4d11d9b6e567b2cea7cb5d7</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 6 | 2024-07-01 22:24:35 | <u>0xafb5f4fd90a4b634e146a53bf13e560209a8e51dfb53f52fa1c10e0c9ec843b6</u> | + 0.00000000000000000 01 0\$ REWARDS | ✓ |
| 7 | 2024-06-30 01:50:10 | <u>0x9a49797742c53ead049b1595920bdb86d6ef3135c8ff7f3ffd71cc59a0b96a9f</u> | + 0.00000000000000000 01 00\$ REWARDS | ✓ |
| 8 | 2024-06-29 19:53:35 | <u>0xf48cf1de205e80f34b99db8b8b1b4d26980e188fd020f8fdfb9d2779c2da3d5b</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 9 | 2024-06-28 10:06:05 | <u>0x0fa35e7a31882e88b49b91b2505d7892a3f8fa5afc2a201a43c91b1147bae209</u> | + 0.00000000000000000 02 r] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-06-28 10:05:55 | <u>0xb6fd55d67841714d05b610765ddaef2621e1b13312d64ced4656f4025312192d</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 11 | 2024-06-23 22:34:40 | <u>0xd66e03445c666b423a196436921d2ef62a8d40cd23e636f530a8b47e5fec4526</u> | + 0.000000000000000000 02 r] | ✓ |
| 12 | 2024-06-23 22:34:40 | <u>0x8b8d6c34e2f9043d0ecaf486cbbb56fa228059350bca61b44972686d38d14b4d</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 13 | 2024-06-17 22:37:25 | <u>0x947ac04168b4098d7002418d543deb5ed5896a589f771a68a4dbef7af417cb4a</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 14 | 2024-06-17 22:36:25 | <u>0x4566bdebe6af3bc99638c66656b6068a68eea696287496cb77e8d28c82d6c8</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 15 | 2024-06-15 09:46:15 | <u>0x8b6006c6d154ab3c0503cd4907053872ceeb9dc1e59fb03c95778a14964ea877</u> | + 1.000000000000000000 00 0\$ Airdrop | ✓ |
| 16 | 2024-06-15 09:45:55 | <u>0x14057975e65a61a30d015134ec1619ec7340dd21dad4d4e5c4bd7bdd3b74c376</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 17 | 2024-06-13 11:24:40 | <u>0x3dc19bc6f1fc99b3739c1c9194ead0dd457a3195028f7c7f90d5b53429be5ed5</u> | + 1.000000000000000000 00 10000\$ REWARDS | ✓ |
| 18 | 2024-06-13 11:24:35 | <u>0x6b77bc534a468125afcd2d91815be11627723b0d1ec59624d17460ff6500d81f</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-06-10 22:09:45 | <u>0xde9c395d35e791a120ad</u> <u>b646ea02fb8c4ab13f4df9</u> <u>793c800c4eedec3bb3bc9a</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 20 | 2024-06-10 22:09:40 | <u>0x1181b17a2ef907bb3450</u> <u>8f387733608656f04ddf0f</u> <u>1e8fee62f857e3446ed08f</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 21 | 2024-06-09 22:01:00 | <u>0x82f64b528b0e3dfb88ac</u> <u>eb16b5eeb3bee97bc0757e</u> <u>35478095442711ef6ad822</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 22 | 2024-06-09 22:00:50 | <u>0x1670bb6c9f2105c07fa7</u> <u>728d69c606933e9f88e25e</u> <u>f622b5c8ff585b0f398301</u> | + 1.0000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |
| 23 | 2024-06-08 22:07:05 | <u>0x6cd3a7af904da1afe948</u> <u>d450a13590cca40b1ae118</u> <u>d93acc4f54aa7bfcdf843</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 24 | 2024-06-06 23:20:20 | <u>0xa148b28e433a26e79aa3</u> <u>9472c13ead84c624981a7d</u> <u>d7c5bc70f8e51d1203c9cf</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 25 | 2024-06-06 23:20:10 | <u>0xa8e38bb9da31f3d83760</u> <u>a53c92691a1ce521073331</u> <u>0efe10eb675ef899253d0b</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 26 | 2024-06-06 23:20:05 | <u>0x36385ecab308326dede0</u> <u>6c04411caa8d859546f1d0</u> <u>0979bbc2d7af8c8da7bf91</u> | + 110,000 TOKEN | ✓ |
| 27 | 2024-06-04 23:16:00 | <u>0x23c236ad5a8e4de04ba2</u> <u>c929a403e88f15e467f8e4</u> <u>29b1f58915a48a4c2e91de</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2024-06-03 09:11:30 | <u>0x946d01d83978c32b036764116d398b632ac518ead8325645129378a106229397</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 29 | 2024-05-27 10:01:25 | <u>0x9fc0bf95d02c17758b4d523042f3b3f4542097e941eea5c42cef8b3ed0492359</u> | + 0.1000000000000000 06 REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------|---|
| 1 | 2024-06-11 21:59:10 | <u>0x6bfd613b423619e9dcd0b84108cdbfad5b901e4eec51aa9fd19e8a927c5fab3</u> | + 1 op | ✓ |
| 2 | 2024-06-10 22:09:35 | <u>0xf6385131d7c4e4004a38c3e88770ca229f11c35a22fd2d792776640c2dad8ec3</u> | + 1 top | ✓ |
| 3 | 2024-06-09 22:02:20 | <u>0xa8bd4e59bdde14b0875490489cbe70a677ef053695317652857c1e0333df0b5b</u> | + 1 op | ✓ |
| 4 | 2024-06-09 22:01:30 | <u>0xa01718e75d4a3d0bdf9481fbddaafcd9f46ec3d9178dd9e44ec18721101bc7e0</u> | + 1 TN1 | ✓ |
| 5 | 2024-06-08 22:06:40 | <u>0x0060163e8fd807ba9b52231cdfca134302c0dcc7a614180e7fba87e201073dcc</u> | + 1 op | ✓ |
| 6 | 2024-06-06 23:21:05 | <u>0x4df2b148129bb22d9117d04add1a0cd9020c2a9ebb f291a0799e654ac87b3610</u> | + 1 p | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------|---|
| 7 | 2024-06-05 22:18:15 | <u>0xc81e9424330abd34b03f687256626e13b4104dd378f15d6e70d2f999dba160a1</u> | + 1 p | ✓ |
| 8 | 2024-06-04 23:15:45 | <u>0x0d90027ca17332401964761bfed2f5fa26bc2e79035f4bf457221b48b55e656d</u> | + 1 op | ✓ |
| 9 | 2024-05-31 21:51:05 | <u>0x594cefd2e32eafffe68fd0820958076d84ad85331470a886f694531396bd98a97</u> | + 1 top | ✓ |
| 10 | 2024-05-29 21:31:20 | <u>0x9b66ca5a9f1df2c6332a2b626c2b699fc727405e17c1b84e5cd707f792db1c4f</u> | + 1 p | ✓ |
| 11 | 2024-05-28 14:38:25 | <u>0x2e18e5fe1c797edf0452e39d30543b2cd5be8a7b5c18ba32fec57141e99aab4d</u> | + 1 p | ✓ |
| 12 | 2024-05-27 10:01:05 | <u>0x7d3a53bbe1e9b0d4cf4edebf2693c89a1d6966a2ad51fe6cd30f1d1e34ef2715</u> | + 1 p | ✓ |
| 13 | 2024-05-24 22:19:40 | <u>0x3c28bc48bbb4a762565915d78712ab1a4501f94a071f48185c04abd528964a0a</u> | + 1 op | ✓ |
| 14 | 2024-05-23 21:41:55 | <u>0xeec4dbce25fd9dc5ac7f3a28ce4a12a21fcd3f210ed5e9185615ac6ed647e9de</u> | + 1 op | ✓ |
| 15 | 2024-05-22 20:56:30 | <u>0xa2d821f35bcf58775e72297356975b01d6e9c86f95e73a08e96b6f58fc46040a</u> | + 1 p | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 16 | 2024-05-21 20:47:10 | <u>0xa26854e7fb0258bd4e6a4ac0c3f11bce037ac519d824d1e6532702794838437d</u> | + 1 p.top | ✓ |
| 17 | 2024-05-20 19:31:25 | <u>0x97bd3033631e099071e27ce620d95aac8a2b2f2851050bbdb65c80033a54a69f</u> | + 1 t.top | ✓ |
| 18 | 2024-05-19 13:15:50 | <u>0x8431bc0efa6e2727816810605bb2629839fdfeb0b9d650512dfc74f578651b3b</u> | + 1 op | ✓ |
| 19 | 2024-05-17 23:05:50 | <u>0xda641e80d0a734ded1518d675e6626132da147bd2acfa7aef520a9caa76446bb</u> | + 1 .top | ✓ |
| 20 | 2024-05-15 12:13:40 | <u>0xa03a49e354eaa011bf95ce3129fa8241bfc89cc9be0be455cf8ab23e0679492</u> | + 1 yz | ✓ |
| 21 | 2024-05-14 16:38:10 | <u>0x6bd9facc7ffcd74dbafd89555b7ca1c5432452bfc68687a94b99418332198489</u> | + 1 z | ✓ |
| 22 | 2024-05-12 20:34:35 | <u>0xe6f10f9eb253b1660a3bf7818ea60c80bb9b4ffe834ff74afc1035fd0fc74830</u> | + 1 .xyz | ✓ |
| 23 | 2024-05-09 10:57:45 | <u>0xd971fc3a266d4fdf9c639e34818a8897a07957601738e7a16ffd79c871d4f198</u> | + 1 yz | ✓ |
| 24 | 2024-05-08 14:03:05 | <u>0x8e44c5d865469051227eb1e7596417b3abd21fc28ea10fd3eea85fff24aa27e0</u> | + 1 yz | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-03 09:11:25 | <u>0x379b45ed6d986d98d82ae91d54b2f5bd07c0f364810afe380c6f073130a34e14</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-28 15:38:00 | <u>0x889a29584c307a53abe3af02dcf36cd358d8dcc725f726586cfc311d7e6d9dd3</u> | + 1 Reward at tether-nft.com | ✓ |
| 3 | 2024-05-28 14:50:55 | <u>0xcc15ad44e4d3eec2e723ee176d4682cba287c3f96905eb5dc758ea4d09a6acdb</u> | + 1 Reward at tether-nft.com | ✓ |
| 4 | 2024-05-27 10:00:55 | <u>0x672bc9446f8be418b1a0d55d1c7ef9def6d8d505bec0f658a7f513f705b3a5fd</u> | + 1 ether.com | ✓ |
| 5 | 2024-05-26 09:00:00 | <u>0x3757fa3e919e4743c009f6ced67ba519f1d4730e244973cf6f6320dd5172b00d</u> | + 1 Reward at tether-nft.com | ✓ |
| 6 | 2024-05-24 22:28:10 | <u>0xc0963531ee17f1c2e74aefa30bbe5a1a05275675f31ca21dfeeb5ad7a12b5312</u> | + 1 Reward at memedrop.top | ✓ |
| 7 | 2024-05-23 21:57:05 | <u>0x21da8263a92d09597c98721f8e140e6c266e099d9af61f5d754804bdec650648</u> | + 1 Reward at tether-nft.com | ✓ |
| 8 | 2024-05-23 21:45:20 | <u>0xab004cc780829a945e1f6269f3f5d018fa97e0c465db4c00c2c7c0ea9f588f10</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-05-23 21:44:05 | <u>0x693fb5f52bcc6d1e16e885a86c7653555610dfaeeafafd7ee78a7e08a68a72cb</u> | + 1 TOKEN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 10 | 2024-05-23 21:43:45 | <u>0x4508ee38b80b9847f13b</u> <u>f9e0223ff91848844ae3bf</u> <u>ad3293fd9512bc3774914d</u> | + 1 reward at BONEWIN.com | ✓ |
| 11 | 2024-05-21 20:56:45 | <u>0xb14b81150b62e929a79b</u> <u>78d560b60dd93a64810545</u> <u>7c91179c042ad8b306c195</u> | + 1 Reward at tether-nft.com | ✓ |
| 12 | 2024-05-21 20:52:15 | <u>0x5147d297716a8988c7a5</u> <u>345d8e987e663864f41f9a</u> <u>2f5f2f7a49e19ada850ae5</u> | + 1 reward at BONEWIN.com | ✓ |
| 13 | 2024-05-20 20:05:45 | <u>0x3459516de919e460fbf8</u> <u>42eaf2c335735d0b68e38d</u> <u>be534a506de8afc0e1c1a9</u> | + 1 Reward at memedrop.top | ✓ |
| 14 | 2024-05-20 19:58:25 | <u>0xa898011e0fcde48f9936</u> <u>88fa4db296de8665461d04</u> <u>a2ed9dbec7d1b7fcafe213</u> | + 1 Reward at tether-nft.com | ✓ |
| 15 | 2024-05-20 19:51:20 | <u>0x03585753778d9fc82633</u> <u>1fa97c2486112f350671f4</u> <u>8f1eb8fc7091b51b3bf170</u> | + 1 Reward at tether-nft.com | ✓ |
| 16 | 2024-05-20 19:49:05 | <u>0x892fc1a60a95255c603e</u> <u>ec0a2b5debe47dc0341b18</u> <u>b2984672c534383c2c4049</u> | + 1 reward at BONEWIN.com | ✓ |
| 17 | 2024-05-20 19:31:15 | <u>0x6cc9a8793ea50dbcd8a8</u> <u>64592ed3797481ecc445b7</u> <u>38606b0392d3dddf40b1a9</u> | + 1 ether.com | ✓ |
| 18 | 2024-05-19 13:19:35 | <u>0x6fdcbbb5510cdc280792</u> <u>67f505a2a2ec79e6aaa3db</u> <u>9ff1212d4466e953cfbcea</u> | + 1 Reward at tether-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 19 | 2024-05-17 23:10:45 | <u>0x1e0c7b460a1f8aeb7fa</u> <u>0b1b7379cde5947251b668</u> <u>0dd77791e6e6dd5dd67326</u> | + 1 Reward at tether-nft.com | ✓ |
| 20 | 2024-05-16 11:34:45 | <u>0xc26af8a6f48c3b8ce3c9</u> <u>4cd401233da346f97b0ca8</u> <u>5195370a5f80781bc4f70f</u> | + 1 Reward at tether-nft.com | ✓ |
| 21 | 2024-05-15 12:20:40 | <u>0xd0255f41e96e4540e6b5</u> <u>b59498cc8a47b0bfdd25a1</u> <u>4509916c498ed5617e3a95</u> | + 1 Reward at tether-nft.com | ✓ |
| 22 | 2024-05-15 12:14:45 | <u>0x410631b458246a1d8771</u> <u>21590392d8bb93a73abb8f</u> <u>b1c90af782f5c525e954a9</u> | + 1 reward at BONEWIN.com | ✓ |
| 23 | 2024-05-14 16:40:45 | <u>0x694e2fcdede78155922f</u> <u>5e0e2426ad276915173338</u> <u>89260ab1c62e11802fa164</u> | + 1 Reward at tether-nft.com | ✓ |
| 24 | 2024-05-14 16:37:55 | <u>0x82f035ca0a7fbdd8463f</u> <u>b91c327056c5d1c2cf7e88</u> <u>4d700e69cbe520f8251409</u> | + 1 stkether.com NFT Voucher | ✓ |
| 25 | 2024-05-12 21:01:30 | <u>0x25bdbbc51286e6c51a8de</u> <u>e691dbe25a727a2fe98617</u> <u>956d6c3f281a974ef161e0</u> | + 1 Airdrop mint? goto website | ✓ |
| 26 | 2024-05-12 20:46:00 | <u>0x7f67ad97af7647eb1b04</u> <u>6e93153eeb72698e65c76c</u> <u>202e9fb6bfff4f2b4ea0398</u> | + 1 Reward at tether-nft.com | ✓ |
| 27 | 2024-05-12 20:40:40 | <u>0x626b451eba71329106a2</u> <u>ecbc0a8707a264b8599802</u> <u>32f33c5a70806e32fbb378</u> | + 1 Reward at zerolendnow.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 28 | 2024-05-12 20:40:40 | <u>0x626b451eba71329106a2ecbc0a8707a264b859980232f33c5a70806e32fbb378</u> | + 1 Reward at zerolendnow.xyz | ✓ |
| 29 | 2024-05-12 20:38:25 | <u>0xb7ab62d56bc8d6ea965889efb19ed0c4f0cc85ca844aa85e6409d095e92abe72</u> | + 1 reward at BONEWIN.com | ✓ |
| 30 | 2024-05-11 21:38:20 | <u>0xbbce4150a6b655da472d660610be811ae224dd44dbdab315d3a940e70d2b084b</u> | + 1 reward at BONEWIN.com | ✓ |
| 31 | 2024-05-11 21:34:20 | <u>0xdff04d76dd10795cb863f079a5fd9f3c7ff084a96fb373bbafd95111a0fe5a62</u> | + 1 Reward at tether-nft.com | ✓ |
| 32 | 2024-05-11 21:31:00 | <u>0x38237a9e3afb908f4a71d64a3f2e899e223c7ef8753387ad66f3afb66d036579</u> | + 1 stkether.com NFT Voucher | ✓ |
| 33 | 2024-05-09 12:02:15 | <u>0x4d3528473886d4ced40a6906eaa35bdc9ffab70b0bca630520f910fa7cacebfa</u> | + 1 Airdrop mint? goto website | ✓ |
| 34 | 2024-05-09 11:01:25 | <u>0x19f66ab4d13f54e350c5f6d81af73c513a2ca81664a93f17f171cb36688b7d25</u> | + 1 reward at BONEWIN.com | ✓ |
| 35 | 2024-05-08 14:14:00 | <u>0x478afb1b590f2b4e49856625f33b7f5844ead53ec874c76bb6b43e13c268ae8a</u> | + 1 Reward at tether-nft.com | ✓ |
| 36 | 2024-05-08 14:05:50 | <u>0xc01560332954369160c75942c3aae51a5bfe054cacca04227fe3edf623137cb6</u> | + 1 reward at BONEWIN.com | ✓ |

DISCLAIMER

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