

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x013c81d680bf902118c199512f3ae97935ede317

| Token     | Balance  |
|-----------|--|
| xDAI      | 0.000000000000000000 xDAI <br>0.00 USD                  |
| ! SUI     | 3,000.000000000000000000 \$ CLAIM ON:<br>[web3sui.cfd]   |
| ! SUI     | 0.00000000000000003000 \$ CLAIM ON: [<br>adrpsui.lol ]   |
| ! FLOKI   | 1.000000000000000000 5000\$ REWARDS  |
| ! SUI     | 0.00000000000000003000 \$ CLAIM ON: [<br>adrpsui.lol ]   |
| ! SUI     | 0.00000000000000003000 \$ CLAIM ON: [<br>adrpsui.lat ]   |
| ! SHIBA   | 1.000000000000000000 5000\$ REWARDS  |
| ! ZERO    | 0.000000000000000001 0\$ REWARDS   |
| Blast Box | 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a><br><a href="https://blastupbox.com">https://blastupbox.co</a><br>m |
| ! SUI     | 0.000000000000000002 r]  |

| Token                            | Balance                             |
|----------------------------------|-------------------------------------|
| ! FLOKI                          | 0.00000000000000000001 00\$ REWARDS |
| top                              | 0 top                               |
| 10 ETH Airdrop at<br>air-eth.xyz | 0 10 ETH                            |
| .xyz                             | 0 .xyz                              |
|                                  | 1 TN1                               |
| # usdc2.com                      | 0 c2.com                            |
|                                  | 1 TN1                               |
| top                              | 0 top                               |
| ∅                                | N/A Claim \$ARB at foundarb.xyz     |
| Â-                               | N/A usdwin.co                       |
| Â-                               | N/A C                               |
| .info                            | N/A .info                           |
| Â-                               | N/A 5btc.com                        |
| Â-                               | N/A usdwin.co                       |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-09<br>14:13:55 | <u>0x73ef11342330c4b22f6715eb04cb7b10637c4fc93aaded41c3820cafb280c7bf</u> | + 1 Blast Box<br><a href="https://blastupbox.com">https://blastupbox.com</a> | ✓ |
| 2 | 2024-08-08<br>17:40:05 | <u>0x2f3c4f09906e18c386cbc9e727f949288e881d90e928ad694f36e8f423c766f3</u> | + 1 Blast Box<br><a href="https://blastupbox.com">https://blastupbox.com</a> | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 3  | 2024-07-07<br>17:42:30 | <u>0x886d2c9e0714ea3955c356ff5bb9c131949a7382746704099108a1663a6262f9</u>  | + 0.00000000000000030<br>00 \$ CLAIM ON: [ adrpsui.lol ] | ✓ |
| 4  | 2024-07-01<br>00:48:15 | <u>0x3bf07595740a4680e1c652693acd902fd2509e1cbe8ab848d4f943eae1d2ab00</u>  | + 0.00000000000000000<br>01 0\$ REWARDS                  | ✓ |
| 5  | 2024-07-01<br>00:48:15 | <u>0x0e2d8bb9247fcb1e7d1a88ce4e705236386eab029e1ba8b80dc0bbd0c0d0ea71</u>  | + 0.00000000000000030<br>00 \$ CLAIM ON: [ adrpsui.lol ] | ✓ |
| 6  | 2024-06-29<br>23:15:00 | <u>0xb76a4292a9a0521bc4ae1c8f70db06b7496399ec9a07ebf6a37cfc44db873435</u>  | + 0.00000000000000000<br>01 00\$ REWARDS                 | ✓ |
| 7  | 2024-06-29<br>17:20:35 | <u>0xb246cb6a6bcab38be586bf9c7b0ef16978338b24e53169419d2beeb9208d3bf0</u>  | + 0.00000000000000030<br>00 \$ CLAIM ON: [ adrpsui.lat ] | ✓ |
| 8  | 2024-06-27<br>13:10:10 | <u>0x6eacad4cff207728eb6caee115af922e0ad1deba62828deb3e57f01fa1cf56997</u> | + 0.00000000000000000<br>02 r]                           | ✓ |
| 9  | 2024-06-27<br>13:10:00 | <u>0x82bb57a78e2ab2ab7109101f93a877743e7df68b5b7a434efe0fd45a6e72c228</u>  | + 0.00000000000000000<br>01 TO CLAIM 5000\$ REWARDS      | ✓ |
| 10 | 2024-06-18<br>11:41:15 | <u>0xab2440314a17eb6fbaa0c2b1abcd6fccf4fe455165d3a808d1914abc7f693ea9</u>  | + 1.00000000000000000<br>00 âžœ[ BONUS-ETH.NET ]         | ✓ |
| 11 | 2024-06-17<br>11:17:30 | <u>0x040d3c2f70a9fef339dc b5c7fae1beec9603458849f335d5795d8779bb8b75a3</u> | + 1.00000000000000000<br>00 5000\$ REWARDS               | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 12 | 2024-06-17<br>11:17:10 | <u>0xb088d71b8418daa52fc265779b1fbb82e7a58bfb9e2e8a647b83dcdce2ec0f1</u>  | + 3,000.000000000000<br>000000 \$ CLAIM ON:<br>[web3sui.cfd] | ✓ |
| 13 | 2024-06-02<br>11:20:45 | <u>0x71a2e99538155eb9f584feb67c8b4e28a8d175dfbd3474d92d2d2931a6a72baf</u> | + 1.0000000000000000<br>00 5000\$ REWARDS                    | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-06-17<br>12:05:45 | <u>0x4cbfbecc8269a85b16c4e08abbe652285fb3ebcfc6cdf1c044f89a7da79e0f1d</u> | + 1 TN1    | ✓ |
| 2 | 2024-06-17<br>11:34:50 | <u>0xd63a09a67dcb29fc5b5bb6cf0f5353a8e483f0baf1f4b5917b1ff03bd5cd0d4b</u> | + 1 TN1    | ✓ |
| 3 | 2024-06-02<br>11:21:55 | <u>0xdf14ecf7ac1dccb36254cd5b35785ddb53e8dc6acfc14b9d50db6bf763690f29</u> | + 1 top    | ✓ |
| 4 | 2024-05-31<br>16:50:45 | <u>0xd4308806e4919e7765aa9b12cd9b5213271ab5692f287f0ca29678649af242a9</u> | + 1 top    | ✓ |
| 5 | 2024-05-13<br>14:09:35 | <u>0x2ac28c3251c0e0830906eeb6deb52c86c8f51a776733fbfbfce4521a6d2b2fb3</u> | + 1 .xyz   | ✓ |
| 6 | 2024-04-25<br>00:20:00 | <u>0x75eeadc024084ab31f9d007ce522008446fa305cb2f01246414d1aa08df1e432</u> | + 1 10 ETH | ✓ |

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 7 | 2024-04-25<br>00:19:50 | <u>0xfb3d9929043e4cfe961425c0b6193c60a47a8638e59213c54fe26b8c4c67d3de</u> | + 1 c2.com | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                             |   |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-04-22<br>09:56:05 | <u>0x04edf7857c94d8a3cbe63b540ecdd749959c5fb82b64982d48423f156f07289b</u> | + 1 5btc.com                       | ✓ |
| 2 | 2024-04-07<br>16:57:45 | <u>0x6b2804bf5229016471bca7f0394d621bea61d1d55447075d497db889c07c15ca</u> | + 1 Claim \$ARB at<br>foundarb.xyz | ✓ |
| 3 | 2024-03-31<br>10:32:50 | <u>0x643f406e0023aadd34e510df1ae2c9f11fbcd9e5617fd59c4ea0366b152c6df4</u> | + 1 usdwin.co                      | ✓ |
| 4 | 2024-03-28<br>16:54:00 | <u>0x5d0882a9e2f9559d9a7c44b0fba7ac9e90948699958bc310097710a122a92b6e</u> | + 1 usdwin.co                      | ✓ |
| 5 | 2024-02-19<br>10:54:35 | <u>0xb02446c1110de0ed8be9bbf7a485e4cd4c49f3b2ac7e03aee5cac0b1becaf965</u> | + 1 C                              | ✓ |
| 6 | 2024-02-19<br>05:20:25 | <u>0xe7da517996372da9410a5e66f26da1177ba441710a364d03635df0eabf5fae77</u> | + 1 .info                          | ✓ |

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