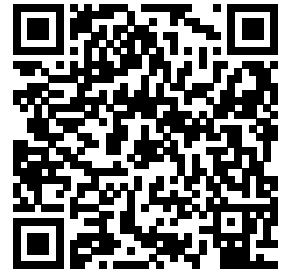


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:47 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x043bbfbb2448b9a9a660763bb72ab4761dadb576

| Token                       | Balance   |
|-----------------------------|---|
| xDAI                        | 0.000000000000000000 xDAI <br>0.00 USD |
| ! FLOKI                     | 1.000000000000000000 0\$ Airdrop  |
| ! STAKE                     | 0.0000000000000003000 kei ]   |
| ! SUI                       | 3,000.000000000000000000 \$ CLAIM ON:<br>[web3sui.biz]  |
| ! SHIBA                     | 1.000000000000000000 5000\$ REWARDS   |
| ! ZERO                      | 0.0000000000000001000 0 CLAIM 5000\$ REWARDS  |
| # usdc2.com                 | 0 claim rewards on usdc2.com  |
| z                           | 0 3 ETH   |
| xyz                         | 0 xyz   |
| op                          | 0 op  |
| Airdrop at<br>50000usdt.net | 0 50,000 USDT   |
| Â-                          | N/A \$87,778 Random Winner  |
| Â-                          | N/A Reward at tether-nft.com  |

| Token            | Balance                    |
|------------------|----------------------------|
| Â-               | N/A \$87,778 Random Winner |
| Liquid-ether.com | N/A Liquid-ether.com       |
| Â-               | N/A \$87,778 Random Winner |
| Â-               | N/A \$87,778 Random Winner |
| Â-               | N/A \$87,778 Random Winner |
| Â-               | N/A \$87,778 Random Winner |
| Â-               | N/A \$87,778 Random Winner |
| Â-               | N/A \$87,778 Random Winner |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-18<br>03:58:05 | <u>0xf5fc5ef10ebc3c363338</u><br><u>d51c2f0fb49c8272a97e52</u><br><u>205a001ac36f5540df5ca6</u> | + 0.00000000000000030<br>00 kei ]                            | ✓ |
| 2 | 2024-07-18<br>03:58:00 | <u>0xb2c3c775344ae5a0a460</u><br><u>5189e7d42e42000360efae</u><br><u>cc84a15f27177b0f8d34cb</u> | + 0.00000000000000010<br>00 0 CLAIM 5000\$<br>REWARDS        | ✓ |
| 3 | 2024-06-16<br>13:11:45 | <u>0x1009229a43ab149c4b4a</u><br><u>52a745a0ef57ff0f435f59</u><br><u>15f3915a14a0e520b5086d</u> | + 3,000.000000000000<br>000000 \$ CLAIM ON:<br>[web3sui.biz] | ✓ |
| 4 | 2024-06-16<br>13:11:40 | <u>0x54ef0f39e626ea045a5c</u><br><u>36d11bd9e08dd13ac31f56</u><br><u>c7be1209b57da1e29f4ec3</u> | + 1.0000000000000000<br>00 0\$ Airdrop                       | ✓ |

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 5 | 2024-06-05<br>08:06:50 | <u>0x562a241605e5bd291b6a31b5cdee1888873ed93167bfed6a1a05274a4e97faca</u> | + 1.0000000000000000<br>00 5000\$ REWARDS | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-06-05<br>08:14:50 | <u>0x6ae984f76d5f1787be6511f82ea6a3a237ffa9d4eb5d16eb674fd5e36511b5c1</u> | + 1 op                            | ✓ |
| 2 | 2024-05-08<br>10:52:35 | <u>0x7e886b728cc6c98020205a3662285f09ec27b86b2cbd7d0876dacbca2b773c59</u> | + 1 xyz                           | ✓ |
| 3 | 2024-04-19<br>14:58:50 | <u>0x01e366af9cf714a4fabca7005da93dd53615ee98bfc69436464fa0f5136d7625</u> | + 1 50,000 USDT                   | ✓ |
| 4 | 2024-04-19<br>07:20:15 | <u>0xffa3bfcc419092af2aaccc09d8028f4d667aca9f4b14e188cc5d564cea570125</u> | + 1 3 ETH                         | ✓ |
| 5 | 2024-04-19<br>06:46:45 | <u>0xa7317c2854216467564a5cf8ed0d274cdf2204edae5a6e8cafdb50c4ff9ccc3f</u> | + 1 claim rewards on<br>usdc2.com | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-08<br>10:57:25 | <u>0xda1837a33975554a1cffb1b620378ca2abbe0b293f2198e8377e5b2e89280d1b</u> | + 1 Reward at<br>tether-nft.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount       |        |          |
|----|------------------------|---|--------------|--------|----------|
| 2  | 2024-04-21<br>09:24:00 | <u>0x8b6a3f4d4b6856c42b043c6f7c8f06b9b33f47fbd796addc8d8fe1101b697043</u> | + 1 \$87,778 | Random | Winner ✓ |
| 3  | 2024-04-21<br>06:18:50 | <u>0x9eb7c50c4a98f434c027323d064410fc50056abb71ba044a733f66ef69e5e9cf</u> | + 1 \$87,778 | Random | Winner ✓ |
| 4  | 2024-04-21<br>03:09:55 | <u>0x08b0b33a94ccac26189debd250e9da0c40ca2c6f8eea3811e665674b5bd722ed</u> | + 1 \$87,778 | Random | Winner ✓ |
| 5  | 2024-04-20<br>23:54:55 | <u>0x9f6e096fbc138bfd3ad4fdfb947d9b916cb356b68602609b934b77dbdda1619a</u> | + 1 \$87,778 | Random | Winner ✓ |
| 6  | 2024-04-20<br>08:42:30 | <u>0x2d0c1a31fe5221163c5e84dc8ba118c2589fd8901b96e36a5eb11b8a8563ea3f</u> | + 1 \$87,778 | Random | Winner ✓ |
| 7  | 2024-04-20<br>05:10:30 | <u>0xd8d71c85eaae9cc7c0652077765d48a8278793f76955ab4b4ed153b4cacff8bd</u> | + 1 \$87,778 | Random | Winner ✓ |
| 8  | 2024-04-20<br>03:30:05 | <u>0x33993e596aa310c68480200c7a46aed110e3c3d19481cc938c2b592ce39163c6</u> | + 1 \$87,778 | Random | Winner ✓ |
| 9  | 2024-04-19<br>22:25:55 | <u>0x60fec12646eac98b6b16ded6b4a31585647d15b751610525282ad0e0b8cade68</u> | + 1 \$87,778 | Random | Winner ✓ |
| 10 | 2024-04-19<br>21:55:55 | <u>0x49bf9ab1a327e113185e278b983ff0cb7093bda759d4d9a3c2c6ee399e6bb9f9</u> | + 1 \$87,778 | Random | Winner ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 11 | 2024-04-19<br>19:49:30 | <u>0xe7237c7d567da77c49649892ce30e81128898c226e1820ad6a494dee2d35bf06</u> | + 1 \$87,778 Random Winner  | ✓ |
| 12 | 2024-01-29<br>02:15:15 | <u>0x5d90e4fe748ee86b0d023e899b9645f913ed87f4c1fb57f1ce2cbcaf78c38efa</u> | + 1 Liquid-ether.com        | ✓ |
| 13 | 2024-01-29<br>02:14:55 | <u>0x55b0335d0729b38e61744b98e2c423dcc910396c54a4f3db9e8931e36d8075dd</u> | + 1 Liquid-ether.com        | ✓ |
| 14 | 2024-01-29<br>02:03:20 | <u>0xce19a900a13153e871707e4d64d6aa3cf6e3fbab809ec9324b574440cd67e1b9</u> | + 1 Reward at usdtevent.net | ✓ |

\* USD values displayed at the time of transaction

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