

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:48 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1e027c7ceac1397da5acdf4d9f68a207808342e8

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

125,000 TOKEN

! FLOKI

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

110,000 TOKEN

op

0 op

top

0 top

| Token | Balance |
|-------------------------------|--------------------------------------|
| op | 0 op |
| BLAST2L.COM Limited Coupon | 0 d |
| p | 0 p |
| top | 0 top |
| op | 0 op |
| top | 0 top |
| op | 0 op |
| p | 0 p |
| ðŸŽ•5K\$ gift at [t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| LiquidEther | N/A ether.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-30 02:48:45 | <u>0x49ce6f25293944b915e540f946843c9a9361f2740be988edec4e96a9b3d67a95</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 2 | 2024-06-29 15:21:35 | <u>0xa0b45c7561739bb4e4762395170dd027e7aff6e141732e11232ff1773294d7c8</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 3 | 2024-06-20 04:27:50 | <u>0xe9da165defccc57b0001a2dc46ee06f88d37d8c90b42f5b51a9f12ec7fe078e2</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-06-18 04:48:10 | <u>0xb36453d944b6e186318f87094b46bab7f8df53f0e0d28ba68ad82e6360040411</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 5 | 2024-06-17 04:39:45 | <u>0x1ca307424e8602145a2ba0a11aecfb542ee72886eeef057b9d345c1b5cd6d474</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 6 | 2024-06-16 04:28:45 | <u>0x683542095757080716ff2f90b0bb0f9b8190ce60996c6065171822583cee1fa2</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 7 | 2024-06-15 04:19:20 | <u>0xb4589b3b7fbc6e3d395540af3358123c5f122e887fe7b266bbfbdaa901ae77b9</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 8 | 2024-06-15 04:19:05 | <u>0x3b1d26548e354dd2c5761712275db309c26417cefdc498fd909a13050b4f0987</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 9 | 2024-06-15 04:19:00 | <u>0x99d93703252d2972b68d0d02ebab08307a7e01b1b10d817e06a1c2cd2ef231d7</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 10 | 2024-06-14 04:18:40 | <u>0xe5af09e0ae5c6d9ef1dd50fd3e2b1dc42eb65ba636b6b3b0fd61b2cb9a817f58</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 11 | 2024-06-12 15:14:25 | <u>0x141409f6dd7156cb41ed12f5eb2f5ea64cb63260c9bc1dfe1fada06db2fad15a</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 12 | 2024-06-12 15:14:00 | <u>0x06b3a64cb7fefc0d7644c8bd9c9113289ac0a2bcb1613c5a0d8659060227d60b</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2024-06-10 14:03:00 | <u>0x82fe7006c1ee3ee01fa1899b7fee91995644b6e0fc59d8ee37f6c9c3b44bdd0f</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 14 | 2024-06-10 14:02:55 | <u>0x9a67ab704e977f2500272492aa8a66b3b465e8a34bd332d2212bc5e2d22bfd96</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 15 | 2024-06-08 04:26:45 | <u>0x13046452da6f4dfa3d282c684a61c78ba4c9fd0d2afad0119ee8b80f00a318eb</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 16 | 2024-06-08 04:26:20 | <u>0xcf4d6255f5983f383084efed9d053256c6e5c7d87b82ff8e40400b076286d695</u> | + 125,000 TOKEN | ✓ |
| 17 | 2024-06-07 04:26:45 | <u>0xe729b8b7365c4b23c5257029e1df7abdafce4067c59d3e928cd73d5e31c8c3c1</u> | + 110,000 TOKEN | ✓ |
| 18 | 2024-06-06 04:32:30 | <u>0xee71858d451d8b63ed481922c11c4ceb50619f39c4f8cc05d960f24d7c477c9</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 19 | 2024-06-04 14:13:35 | <u>0x715dfa058f1e9a523e4ea317a332857685eac3555af824a8100300d818206c5</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 20 | 2024-06-03 04:38:30 | <u>0xb6eb8977b8a495b930d5cb8c2fdf9c5c2edffb74437e5f4177ebd2bd11edaea8</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 21 | 2024-06-02 02:19:00 | <u>0x0b768092e4927ca775507c035340ec8032d27155dfaef592e96e5e6d11fdbd15</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 22 | 2024-06-01 11:48:30 | <u>0xb807e7dcd5da0e6b7d855b8f055559b4490540fefe4e4fdd29b9d72212f54833</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 23 | 2024-05-26 04:58:40 | <u>0xada1a22c7e814039d61741d92ca803fc79a20407055d17dc41672bf9fd13b1fa</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-12 15:27:15 | <u>0xf123331e1915e5d720e5536f6e2ab6ee6bbdfe5c33541090c104ee3ea1dcc7f4</u> | + 1 op | ✓ |
| 2 | 2024-06-10 14:03:00 | <u>0xa46590d8122eea66ee22d4f57fcc3871612105ca90cdfc4344ca0223c155fae2</u> | + 1 top | ✓ |
| 3 | 2024-06-08 04:26:25 | <u>0x66696220941703fe7daa3fe852e03cc92daaddc2e7e4fc66d86d1588e0ac92b2</u> | + 1 op | ✓ |
| 4 | 2024-06-07 04:37:40 | <u>0x2dba2ddf6d297dfce0e3eecd5aedb159b4e3b2064a24bd58280e6daf4f3acc58</u> | + 1 p | ✓ |
| 5 | 2024-06-04 14:13:15 | <u>0x3a8f1ed228100c4798ca9b8aabb01c77aa47a4b533eb0747916d7b4a9d15a14</u> | + 1 op | ✓ |
| 6 | 2024-06-02 02:20:15 | <u>0x409cf2a6aa3ecfaabe47192132a7dcb04d20b67f1b76cf011b3ed9b40825cd90</u> | + 1 top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 7 | 2024-06-01 11:48:15 | <u>0x608df5352f34954f56633c375d14409b964ae8da5352ec13afe18ed877f60a77</u> | + 1 top | ✓ |
| 8 | 2024-05-31 04:31:40 | <u>0x5a9c7cb2641874eaf2ebdb6b7c50d56f170083da94c4b0c2bb3d2de52b56838</u> | + 1 op | ✓ |
| 9 | 2024-05-30 04:29:30 | <u>0xa8bb61364478fd03806a17042528477df73f94fb9feb5876a83785448a8c98bc</u> | + 1 p | ✓ |
| 10 | 2024-05-28 04:28:45 | <u>0x53bf1e0cd32df20801d30b0c403393479483a224136038e8fd0f5b50c86385dd</u> | + 1 p | ✓ |
| 11 | 2024-05-26 06:09:10 | <u>0xb117427d9ce289204787ce945b38b3eafdf594ad2b01366afc5eb5b6f46b313d</u> | + 1 op | ✓ |
| 12 | 2024-03-07 14:36:50 | <u>0x585e1a31ac843d0721c84d7b93584d7b0ab3fedada667a41ca1bd78a91701642</u> | + 1 50,000 USDT | ✓ |
| 13 | 2024-03-07 14:34:40 | <u>0x724949ac20dcf62dbff7254842f0e14b5edeba2bfea4762399bfc1b495d8a00</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-03 04:37:50 | <u>0xe1ce79a29e888d9441b345072c794616f1f225d9970403feb890709d23f4329e</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------|---|
| 2 | 2024-05-27 09:12:15 | <u>0x58d05cf161dd483fd628</u> <u>a60e383e55144fc99a876a</u> <u>af9a88fb76f44e5b4e724a</u> | + 1 ether.com | ✓ |

* USD values displayed at the time of transaction

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