


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x216ea6c9414cc0186a8ec7b4df5860e3878bc09b

| Token   | Balance   |
|---------|---|
| xDAI    | 0.000000000000000000 xDAI <br>0.00 USD |
|         | 1.000000000000000000 EWARDS   |
| ! AAVE  | 1.000000000000000000 5000\$ REWARDS   |
| ! AAVE  | 1.000000000000000000 5000\$ REWARDS   |
| ! SUI   | 0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]   |
| ! ZERO  | 0.00000000000000001000 TO CLAIM 5000\$ REWARDS  |
| ! SUI   | 0.0000000000000000002 r]  |
| ! STAKE | 0.00000000000000003000 \$ CLAIM ON: [ airstake.lat ]  |
| ! SUI   | 0.00000000000000003000 \$ CLAIM ON: [ adrpsui.cfd ]   |
| ! PEPE  | 1.000000000000000000 10000\$ REWARDS  |
| ! ZERO  | 0.0000000000000000001 0\$ REWARDS   |
| p       | 0 p   |

| Token                         | Balance                              |
|-------------------------------|--------------------------------------|
| .xyz                          | 0 .xyz                               |
| op                            | 0 op                                 |
| op                            | 0 op                                 |
| op                            | 0 op                                 |
| yz                            | 0 yz                                 |
| top                           | 0 top                                |
| p                             | 0 p                                  |
| 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                        |
| Â-                            | N/A Reward at zerolendnow.xyz        |
| Â-                            | N/A Airdrop mint? goto website       |
| stkether.com NFT Voucher      | N/A stkether.com NFT Voucher         |
| LiquidEther                   | N/A ether.com                        |
| Â-                            | N/A Reward at usdtgifts.top          |
| stkether.com NFT Voucher      | N/A stkether.com NFT Voucher         |
| Â-                            | N/A Airdrop mint? goto website       |
| LiquidEther                   | N/A ether.com                        |

ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 1 | 2024-08-13<br>04:29:40 | <u>0x22173471657e035a49bd3b40f3393ff8d1e7291ca6044b482b334e370b485e8e</u>  | + 1 Acces<br>https://blastbox.xyz                             | ✓ |
| 2 | 2024-07-31<br>07:46:30 | <u>0x9ded19abedd251cabbb4c0d0d9be1623f52eca1d72047b36d7945393acb40b46</u>  | + 1.0000000000000000<br>00 our reward.                        | ✓ |
| 3 | 2024-07-19<br>04:30:20 | <u>0x2bf6cd6dbf04ec8195998f658904004179c4356791312ae051961abf6967600a</u>  | + 0.000000000000000010<br>00 0 CLAIM 5000\$<br>REWARDS        | ✓ |
| 4 | 2024-07-17<br>11:27:45 | <u>0x802bfc6ec6b644380f332c8576ccc1e9cf03a26969d277d05fb52401274386ed</u>  | + 0.000000000000000030<br>00 kei ]                            | ✓ |
| 5 | 2024-07-17<br>11:27:30 | <u>0x528a5c17d6d71c9156db008500a2843a0201c1b2143ad11fedb75c49c24b5da2</u>  | + 0.000000000000000010<br>00 TO CLAIM 5000\$<br>REWARDS       | ✓ |
| 6 | 2024-07-14<br>12:07:55 | <u>0x74ecf03dbd602113ca9f65f1220e869507d6051fdd ec75ee450e48a70070d523</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [<br>airstake.lat ] | ✓ |
| 7 | 2024-07-14<br>12:07:20 | <u>0xe5e9ad33d9331c907b88e1daa912a58358548a73af ee5cf63286535de2d13ba8</u> | + 0.0000000000000000<br>01 000\$ REWARDS                      | ✓ |
| 8 | 2024-07-12<br>09:14:10 | <u>0x6ea369e26f0efc7a815dd8d642bd4fdcc505aee01b1faaaab7abdaa1175369cc</u>  | + 0.000000000000000030<br>00 \$ CLAIM ON: [<br>airstake.cfd ] | ✓ |
| 9 | 2024-07-12<br>09:14:10 | <u>0x241df297c3c6169ab18e54ad4879e5cd636336a3836fb3f4c09f3fce983cab2f</u>  | + 0.0000000000000000<br>01 000\$ REWARDS                      | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2024-07-10<br>15:59:10 | <u>0x50df03cc211f20c63e643893a474ee11352ea148eb1b5ebfcdd1524b8e111ddc</u> | + 0.000000000000000000<br>01 0\$ REWARDS                  | ✓ |
| 11 | 2024-07-09<br>14:48:55 | <u>0x7490da2a0b02a94fc15d226e986db21965ce8ab7cce79dd195c53976eaaf13af</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [ adrpsui.cfd ] | ✓ |
| 12 | 2024-07-08<br>07:38:25 | <u>0x5e7871261e6d5da52e66f078eab7bc4dbc40a002a0f17d3655e13d5a4ce77866</u> | + 0.000000000000000000<br>01 0\$ REWARDS                  | ✓ |
| 13 | 2024-07-07<br>11:43:35 | <u>0x88105694a42c364b54f391753eb0646f8f58beedc835b7825892e5b44db8147d</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [ adrpsui.lol ] | ✓ |
| 14 | 2024-07-07<br>11:43:30 | <u>0x53ba451570c9601a09fa8f3e1daa8d1d4681ba3bfa4bdd3ab8e93d33a226ef84</u> | + 1.000000000000000000<br>00 EWARDS                       | ✓ |
| 15 | 2024-07-06<br>05:15:55 | <u>0x8d13e839d79ef40b3dbc7d90038d2834a62b744cf868c7bb22917e11caac9ac1</u> | + 0.000000000000000000<br>01 0\$ REWARDS                  | ✓ |
| 16 | 2024-07-05<br>07:13:05 | <u>0x5e525ced6d817fb99753c80161830dc438a958a5d756775cd48632f71e853965</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [ adrpsui.lol ] | ✓ |
| 17 | 2024-07-04<br>08:08:15 | <u>0x26fc5b6d4787fd1eb16df74bc05bce9a703c05519c601bb12860b2e7ac74fd23</u> | + 0.000000000000000000<br>01 0\$ REWARDS                  | ✓ |
| 18 | 2024-07-02<br>10:21:45 | <u>0x76fcdbfcd250d4e992fb788152f6b5b002001db8965f2777c9d8439139a2e676</u> | + 0.000000000000000000<br>01 0\$ REWARDS                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 19 | 2024-07-02<br>10:21:15 | <u>0xa264661208bcab44af1c<br/>b1e3102daaa14cf2f72338<br/>49df129d7d53c10d503444</u> | + 0.00000000000000030<br>00 \$ CLAIM ON: [adrpsui.lol ]       | ✓ |
| 20 | 2024-06-29<br>21:18:25 | <u>0xf9ec1e649ca25826d214<br/>e46c5d9085ee4928ec093e<br/>28e351daacea427cd4dfef</u> | + 0.00000000000000030<br>00 \$ CLAIM ON: [adrpsui.lat ]       | ✓ |
| 21 | 2024-06-27<br>01:06:15 | <u>0xebba47620c7740895004<br/>1f21031575921fe2530f6f<br/>76141252bcd24cb1f0c70d</u> | + 0.00000000000000000<br>01 TO CLAIM 5000\$<br>REWARDS        | ✓ |
| 22 | 2024-06-27<br>01:06:10 | <u>0xe50be7e1f543bed2230f<br/>275e298527ec4b711a8a67<br/>db1269c57530339aa63583</u> | + 0.00000000000000000<br>02 r]                                | ✓ |
| 23 | 2024-06-25<br>01:11:30 | <u>0xe3c09dfd4cc3621f5a6a<br/>369bc30fb56863b5324c93<br/>7c87470c2ccf50d97c0b4c</u> | + 0.00000000000000000<br>01 TO CLAIM 5000\$<br>REWARDS        | ✓ |
| 24 | 2024-06-23<br>10:59:00 | <u>0x17d1e5131e7a4046e6df<br/>86c1a732dc30bcdacc2a93<br/>8489b7844262a145734a33</u> | + 0.00000000000000000<br>01 TO CLAIM 5000\$<br>REWARDS        | ✓ |
| 25 | 2024-06-23<br>10:58:25 | <u>0xebc3da8ee6f6af24b275<br/>f0b1dbcf4e9197aae973ca<br/>2d0a60cd8688b3298b522f</u> | + 0.00000000000000000<br>02 r]                                | ✓ |
| 26 | 2024-06-19<br>05:25:15 | <u>0x801e3999d5dcabf7d71d<br/>cf1f2cdd64b919c9844f4f<br/>5be02ad2d432f250f5fe0a</u> | + 1.00000000000000000<br>00 5000\$ REWARDS                    | ✓ |
| 27 | 2024-06-18<br>06:53:10 | <u>0xa6f8333c54ec460ae876<br/>91e545668bbb270d79da01<br/>b63353d7f5976ee2afb78f</u> | + 3,000.0000000000000<br>000000 \$ CLAIM ON:<br>[web3sui.cfd] | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2024-06-16<br>15:00:55 | <u>0xd356a696bfda5a79668f48a7c471d8266db2ba4d951f93ccaa28267f4c0e002c</u> | + 3,000.000000000000<br>000000 \$ CLAIM ON:<br>[web3sui.biz] | ✓ |
| 29 | 2024-06-16<br>15:00:30 | <u>0xbe849d92ecb301f3ec42b5742f41253ddd2c14011c466b5d743a2592856336e4</u> | + 1.0000000000000000<br>00 0\$ Airdrop                       | ✓ |
| 30 | 2024-06-12<br>13:48:45 | <u>0xa6fafd1a40a9aa2335e3c7b5405dc89442b971bd19c3a486670bab7954aafcee</u> | + 1.0000000000000000<br>00 5000\$ REWARDS                    | ✓ |
| 31 | 2024-06-12<br>13:48:30 | <u>0xec3d814e61ff6d871045c5515ce7504b10e36d1e10d77254a91530598ed48819</u> | + 1.0000000000000000<br>00 10000\$ REWARDS                   | ✓ |
| 32 | 2024-06-11<br>05:15:45 | <u>0xd468000d45bf3c60ac5ffa13a492c758481882be7c05b384dcae440b10614be9</u> | + 1.0000000000000000<br>00 10000\$ REWARDS                   | ✓ |
| 33 | 2024-06-11<br>05:15:35 | <u>0xecac99b459335f84db013e98111fa155dedb4f77266631af6bdd9a54410b6584</u> | + 1.0000000000000000<br>00 5000\$ REWARDS                    | ✓ |
| 34 | 2024-06-08<br>05:34:25 | <u>0xee669f35879bb10e8b2d7aa71f20c0bfad0ed4c4eb5e599e8570c68b545d8d6a</u> | + 1.0000000000000000<br>00 5000\$ REWARDS                    | ✓ |
| 35 | 2024-06-07<br>05:15:35 | <u>0x2847d0764525ea0b83c19db77a2737af65678084119da61cfb596c07bac34f2b</u> | + 1.0000000000000000<br>00 5000\$ REWARDS                    | ✓ |
| 36 | 2024-06-07<br>05:15:30 | <u>0x6f60a12f6a25f7b8fcd7a98b15b5d48912cf7851d73b35d8e5dc103eab5fa334</u> | + 110,000 TOKEN  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 37 | 2024-06-06<br>05:10:05 | <u>0x15c5a6fe0fba03547207</u><br><u>195d737e52ee96dc109e22</u><br><u>a64422e84c6316e6412b02</u> | + 1.0000000000000000<br>00 5000\$ REWARDS | ✓ |
| 38 | 2024-06-05<br>03:44:45 | <u>0xad76590f5faaa3ad51d</u><br><u>12b412f516653d84a9ae96</u><br><u>de544ef1a7b63afe11d4aa</u>  | + 1.0000000000000000<br>00 5000\$ REWARDS | ✓ |
| 39 | 2024-06-03<br>18:05:30 | <u>0x85a700ccf5bbc440485b</u><br><u>51397f0602a056bcd209c3</u><br><u>a6832c7ea4b5a115ede538</u> | + 1.0000000000000000<br>00 5000\$ REWARDS | ✓ |
| 40 | 2024-06-02<br>03:05:55 | <u>0x82a916f55ad6362ad2ee</u><br><u>c5874f34e39aa8062809ce</u><br><u>1c868403ea7aa706faabce</u> | + 1.0000000000000000<br>00 5000\$ REWARDS | ✓ |
| 41 | 2024-05-22<br>15:33:30 | <u>0xf3f70e021cbe6545d028</u><br><u>f472c19139634dacbf3ae7</u><br><u>30c97c5afaf38a7fca6d66</u> | + 0.1000000000000000<br>06 REWARDS        | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount |   |
|---|------------------------|---|--------|---|
| 1 | 2024-06-12<br>14:08:10 | <u>0xb6e1250aa945a32278eb</u><br><u>abc0ec358d2fba5070ec7b</u><br><u>090f3426de4502a5972f69</u> | + 1 op | ✓ |
| 2 | 2024-06-09<br>03:22:55 | <u>0x90a34b97d9176d2476e4</u><br><u>b28dea0987c384313f158c</u><br><u>32717f3f14b1a008712b80</u> | + 1 op | ✓ |
| 3 | 2024-06-08<br>05:35:05 | <u>0x7f6b6760f9cffe0d3d1</u><br><u>2339d52eaa6e58f4d3e633</u><br><u>8175392ae924fbc11b7b56</u>  | + 1 op | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---------|---|
| 4  | 2024-06-07<br>05:19:20 | <u>0x075b9983514188b00b0d</u><br><u>f9d61288b672499951a67a</u><br><u>c536ec837abe9e0afe6b8e</u> | + 1 p   | ✓ |
| 5  | 2024-06-06<br>05:11:15 | <u>0xab2c6d1964fafabe1a13</u><br><u>66e8f0da1088ca1d30b113</u><br><u>1923146e217c7011697385</u> | + 1 p   | ✓ |
| 6  | 2024-06-05<br>03:44:15 | <u>0xaa4551f49aa15e0a7958</u><br><u>e65ea875fc94ebd982fb1f</u><br><u>b6397948b8e0db438eca42</u> | + 1 op  | ✓ |
| 7  | 2024-06-03<br>18:05:30 | <u>0xae43fa7ff3d626a781c7</u><br><u>16ab2b7d50537db8a66d4e</u><br><u>43c7cf3e8e7bc64a773136</u> | + 1 op  | ✓ |
| 8  | 2024-06-01<br>05:10:35 | <u>0xdd7a7b50fbc7526c075</u><br><u>876dd17e3aed89ee15dcd5</u><br><u>c0dc374c04d40a9e210c2a</u>  | + 1 top | ✓ |
| 9  | 2024-05-30<br>03:54:15 | <u>0x397cd9acbb5935ccb17c</u><br><u>12c52bbf4a011f809b64c9</u><br><u>e41035dbcff63e8cf6d83b</u> | + 1 p   | ✓ |
| 10 | 2024-05-29<br>04:44:50 | <u>0x7111ac077d81aa6485d1</u><br><u>096b80c06db60d73045b22</u><br><u>94d39d639192247db4197a</u> | + 1 p   | ✓ |
| 11 | 2024-05-26<br>04:50:25 | <u>0x48aa655b263938e51b34</u><br><u>0354535596da3f89b3d8f3</u><br><u>ad8f9fc34027e0b0b2a0ba</u> | + 1 op  | ✓ |
| 12 | 2024-05-25<br>14:43:25 | <u>0xfd28dd2016e9b2eacfb0</u><br><u>4222499fa907cfeca2f7e8</u><br><u>0b0b6d83e6e4fbd5ac5506</u> | + 1 op  | ✓ |



| #  | Date & time            | Transaction Id  | Amount    |   |
|----|------------------------|---|-----------|---|
| 13 | 2024-05-24<br>10:27:05 | <u>0xd2ec029c60ee031f33f7<br/>2d35a7347bfd524d87dae2<br/>c55c29c865c5fe68229c26</u> | + 1 op    | ✓ |
| 14 | 2024-05-23<br>10:41:25 | <u>0x94a241e7f119f4e5a472<br/>504f92bfa6a45b3a8b1a06<br/>90a25879c96a24ea23f852</u> | + 1 op    | ✓ |
| 15 | 2024-05-22<br>15:33:25 | <u>0xfb273d84eae66a5edd7e<br/>bd726b06800dfc11c395a9<br/>84abee3a6bec1a40a8d463</u> | + 1 p.top | ✓ |
| 16 | 2024-05-18<br>04:25:45 | <u>0xdddfb61cf0c514616e4b<br/>de13cc4f9cace89c3b888a<br/>9665eaa45a8e8205cc1c30</u> | + 1 .top  | ✓ |
| 17 | 2024-05-17<br>00:10:45 | <u>0x8499e26d8a50d28a3aab<br/>989e936c4abd1b54e29426<br/>bb0850d51d8beacf8c75b0</u> | + 1 yz    | ✓ |
| 18 | 2024-05-16<br>00:57:25 | <u>0x2d258d3f3e395386f4c2<br/>d5e03baa4827319dbcde25<br/>5e838fc1ce40e7d5a9a96f</u> | + 1 yz    | ✓ |
| 19 | 2024-05-15<br>03:01:50 | <u>0x29a79527bd8e493f2559<br/>d054826b2386d7a9c140a3<br/>e3c27db9c1227569bae49b</u> | + 1 z     | ✓ |
| 20 | 2024-05-14<br>07:54:00 | <u>0x307c513e0e75eabaf348<br/>34d476d14999610bf4dcbd<br/>1bfe2383c8f054340aafba</u> | + 1 t.xyz | ✓ |
| 21 | 2024-05-13<br>12:21:55 | <u>0xc46b8ab5272a3ea0d72c<br/>ea13502a44675d08c4599f<br/>f55a831ede00a5120e3263</u> | + 1 .xyz  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|----------|---|
| 22 | 2024-05-12<br>00:59:15 | <u>0x23950719bd14c6a95dd8b39873661b7856f34fb2174ecd8f6933f741a8c564c3</u> | + 1 .xyz | ✓ |
| 23 | 2024-05-09<br>06:56:35 | <u>0x716dd6ed9b987e17c9849263deab4e18c2619b3b511d7e2ea96fee091686d7d1</u> | + 1 yz   | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-03<br>18:05:30 | <u>0x21984a5f58d092c49660c3139e69d39b3d7a19441d5d0a19b6197a402c4e2255</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-24<br>10:02:35 | <u>0xef2802b602e2b0a5f848cff90bc5d0306660955e7b8faafbe4a1dcdf2d6157fe</u> | + 1 ether.com                        | ✓ |
| 3 | 2024-05-23<br>10:43:30 | <u>0x3f2d0afc8b7d72da1add8ca2a3f94f5bbcb9a1c0df5910ecfea3f0759e89a4ff</u> | + 1 Reward at usdtgifts.top          | ✓ |
| 4 | 2024-05-22<br>15:33:10 | <u>0xaae06352f7f21067a0706d1e5a73b381407f1088f3c693d29d6fa4c8a4aa9ba7</u> | + 1 ether.com                        | ✓ |
| 5 | 2024-05-21<br>14:45:45 | <u>0xfef3d1a791ddcd61b39fd982b7eff49dac88cdb451226cf036543045711d1703</u> | + 1 ether.com                        | ✓ |
| 6 | 2024-05-17<br>00:10:45 | <u>0x4d03989fc1d126d3e257e66943dadcc997ad4e7ca6d6d5eb2b45866765d469f3</u> | + 1 laim!                            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 7  | 2024-05-16<br>01:05:55 | <u>0x5227fc83b2b9b982c17b<br/>c696738bb8bfe5eebc1f54<br/>6b30a6e8614578702ae79f</u> | + 1 MINT check<br>website         | ✓ |
| 8  | 2024-05-15<br>03:02:10 | <u>0xf6e9668b275c75e415d3<br/>73323399c1c9bbd9596d2e<br/>2a2c9d9ceb269a5f68b150</u> | + 1 aim!                          | ✓ |
| 9  | 2024-05-14<br>07:55:10 | <u>0x247cbb9fb9d73e6a3418<br/>1210053a649198ec6ef017<br/>931796155955d5d2864899</u> | + 1 Reward at<br>flokhouse.top    | ✓ |
| 10 | 2024-05-13<br>13:25:05 | <u>0x1d7f2a54553276f36521<br/>e4f7fefd4cd04d0f9f9e1a<br/>b62914f67fb3769d157586</u> | + 1 Airdrop mint?<br>goto website | ✓ |
| 11 | 2024-05-13<br>09:40:40 | <u>0x3df2357b7c7b28adcf62<br/>68fab897096ec627a5862b<br/>f7162d104bdc4a9d40ddcd</u> | + 1 Reward at<br>zerolendnow.xyz  | ✓ |
| 12 | 2024-05-13<br>09:36:00 | <u>0xb28273953459bf128f19<br/>2184f38de41b581540a106<br/>31470d0406c3c76290347b</u> | + 1 stkether.com NFT<br>Voucher   | ✓ |
| 13 | 2024-05-12<br>01:12:45 | <u>0x2cd97246ed6026900833<br/>ee879b6bd6da2befbfe81e<br/>9510d84a9f904fa6ce176b</u> | + 1 Airdrop mint?<br>goto website | ✓ |
| 14 | 2024-05-12<br>00:59:05 | <u>0xc06996a3209bf1137cbf<br/>3bf9f3770bffaaac85cc22<br/>63b713e679019bb78f0d7e</u> | + 1 stkether.com NFT<br>Voucher   | ✓ |
| 15 | 2024-05-10<br>07:54:05 | <u>0x121ef1a7f1fd47f18466<br/>42f0bca6ec71d43865fd62<br/>cded02fe7b2f0f433c04f6</u> | + 1 Airdrop mint?<br>goto website | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 16 | 2024-05-10<br>07:03:55 | <u>0x868b8d0a0549d9084aef</u><br><u>f155e123d095c847ccbfff</u><br><u>be3d433253e2ae595734be</u> | + 1 stkether.com NFT<br>Voucher | ✓ |

\* USD values displayed at the time of transaction

#### DISCLAIMER

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