


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2299f10e66a4d9a23f6e1563b17452ba0272f3f3

| Token | Balance |
|----------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! FLOKI | 0.000000000000000001 00\$ REWARDS |
| SWAP-SHIBË³ORG | 942,500,000 SHIB |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |
| ! PEPE | 125,000 TOKEN |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| USD-SWAPË³COM | 397,000 USDC |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol] |
| op | 0 op |
| Â- | 2 TN1 |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------------|------------------------------|
| p | 0 p |
| op | 0 op |
| Â- | 2 TN1 |
| BLAST2L.COM Limited Coupon | 0 d |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| Â- | 1 TN1 |
| Illuvium NFT | N/A illivium |
| \$3000 AirDrop | N/A drop-usd.com |
| Liquid-ether.com NFT | N/A Airdrop |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |
| | N/A Visit website claim SHIB |
| VOUCHER #28133 | N/A liveusdt.site |
| Acces Liquid-ether.com | N/A Acces Liquid-ether.com |
| \$2000 USDC | N/A Voucher |
| Liquid-ether.com Voucher | N/A Acces Liquid-ether.com |
| Voucher 481DSA5 | N/A c2usdt.com |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-11 23:12:50 | <u>0x0dbbf18bcff9490da4d43f3d83b8d602233fbc2c8a8135f0b9b477e95ad218d8</u> | + 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd] | ✓ |
| 2 | 2024-07-11 23:12:40 | <u>0xf5d5637f5829e75e18d0f62de42b63fe5478fa9678c473fc05775427aff680ae</u> | + 0.00000000000000000 01 000\$ REWARDS | ✓ |
| 3 | 2024-06-30 05:43:40 | <u>0x64652e29321b66d46a0d0f7091ae102a8f76341dee3aab90d1a2ae327f309ba0</u> | + 0.00000000000000000 01 00\$ REWARDS | ✓ |
| 4 | 2024-06-29 23:47:00 | <u>0x9f58252c0a6d4a3ddaca29425421490bb736faf9b55b9efd4e65cfb99de8bfec</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 5 | 2024-06-23 00:37:35 | <u>0x1654104a66bcc7d39ca21bd5bd297e49bb84b493a382302dce11c8211f1dfd0a</u> | + 0.00000000000000000 02 r] | ✓ |
| 6 | 2024-06-23 00:37:10 | <u>0xd6a5fb9eca68f6475fd9612147585268364dddd7d2b573ef6490121149996f37</u> | + 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 7 | 2024-06-18 19:45:05 | <u>0x8ca3445de395728a7aa3dd8f81ef016cdc5c960c2d7c1def01051808f23709dd</u> | + 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.lol] | ✓ |
| 8 | 2024-06-18 19:44:55 | <u>0x81a02588341b529b5fc4fd942c874770e76861dd90a92f987b4ec2da48eccec5</u> | + 1.00000000000000000 00 5000\$ REWARDS | ✓ |
| 9 | 2024-06-11 23:31:10 | <u>0x9ff24d053dc8e91dd2b186fed7aee00ccd2ed3414418c01437b0f3687fee9377</u> | + 100,000.00000000000 00000000 REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-06-11 23:30:55 | <u>0x40701aa7fcb75da03cda</u> <u>b6ada46ab5ad32bc438c53</u> <u>bb70c5d338c909eeb5f545</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 11 | 2024-06-11 23:30:20 | <u>0xc000e0cd2c3ea515bb23</u> <u>2f05469179819f26dd8814</u> <u>500b1502bc6683a1767960</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 12 | 2024-06-08 04:18:15 | <u>0x9fc478060d36fe9f8d6e</u> <u>e342ec62344cb5adc5d06e</u> <u>341bcce02c75536432953b</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 13 | 2024-06-08 04:18:10 | <u>0xd92025d0c76602bcf838</u> <u>730408a272f487556f63e4</u> <u>b44923611a91ce1a8c06a1</u> | + 125,000 TOKEN | ✓ |
| 14 | 2023-12-04 02:11:40 | <u>0xa5e0c00bf2c4f3e8805</u> <u>162c9574adf3368e511f4b</u> <u>04c2dbed1dfc488e1c1c4b</u> | + 1,000 USDC | ✓ |
| 15 | 2023-12-02 14:05:35 | <u>0xcf4cb027e98a6f1916ef</u> <u>14ca3e93cb029251f74c66</u> <u>b1801fb36d5d7f00dd1b90</u> | + 2,500,000 SHIB | ✓ |
| 16 | 2023-12-01 22:25:25 | <u>0xd1e547002797f517168d</u> <u>8c0d5b665e11a93626732e</u> <u>050e04d569cc0fe95e633c</u> | + 2,500,000 SHIB | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-11 23:32:45 | <u>0x3ec20ff9deecd1e9cce1</u> <u>6530f6781332da5c57f57e</u> <u>038b252f6d7530914bde5b</u> | + 1 TN1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 2 | 2024-06-11 23:32:10 | <u>0x85489f29100ac6b56a32</u> <u>fa35f321ea3ba5506b1515</u> <u>e97e25285305d09375141a</u> | + 1 TN1 | ✓ |
| 3 | 2024-06-11 23:30:20 | <u>0xd3695bcf77f78a5dd8b6</u> <u>94caeaf86380190efb27fa</u> <u>86ab731589d656796dbb3c</u> | + 1 op | ✓ |
| 4 | 2024-06-08 19:40:55 | <u>0x7705409ffed8cabcb980</u> <u>620e4becc9fc1456cd9544</u> <u>c08e38c498ec25182913c4</u> | + 1 TN1 | ✓ |
| 5 | 2024-06-08 04:19:40 | <u>0x07868f32b547ee84328b</u> <u>4dc5b2aabea554c13505d6</u> <u>a2eeda4a6d01100bc6410b</u> | + 1 TN1 | ✓ |
| 6 | 2024-06-08 04:19:10 | <u>0xf3ffdfa592a754bbb32a</u> <u>f7b9d8d1bce0b57d9f794d</u> <u>45d9d7a4968a3aadda28aa</u> | + 1 TN1 | ✓ |
| 7 | 2024-06-08 04:18:15 | <u>0x5e8900218c7478546841</u> <u>a3f5694e8b74f085f531b2</u> <u>fb3e105bc7927423164fce</u> | + 1 op | ✓ |
| 8 | 2024-05-29 19:32:35 | <u>0x226c88cc644113903438</u> <u>b755c4db0c6ecf1ca16a82</u> <u>05ba0c97a17547ee4e1562</u> | + 1 p | ✓ |
| 9 | 2024-04-26 10:42:25 | <u>0x909dd7d0dc042e029e9b</u> <u>47c504787422c3181c2f1f</u> <u>4581c26bb366441bdacbec</u> | + 1 10 ETH | ✓ |
| 10 | 2024-04-26 10:42:15 | <u>0x3badc6e5c2bbc17e5c85</u> <u>7943fb5191db81cb4a4aae</u> <u>766be2d6e9d14874da2ba5</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-20 00:12:45 | <u>0x996592afd6fdfa1009cb</u> <u>1b753c1a9acdb5ffc1cf8b</u> <u>9b1c2cb66a0aa42d6d8bcd</u> | + 1 zero lends .com NFT Coupon | ✓ |
| 2 | 2024-02-05 19:20:50 | <u>0x509fe5344385aff35aef</u> <u>df07a00d39bfc743ce62a5</u> <u>b6f622f801001c015d2c99</u> | + 1 Acces Liquid-ether.com | ✓ |
| 3 | 2024-02-01 22:35:25 | <u>0xf424665d8d69fe612894</u> <u>6beb7613ff7c6b16c9b578</u> <u>56e825df4f8dec8c6a8ea6</u> | + 1 Acces Liquid-ether.com | ✓ |
| 4 | 2024-02-01 08:39:55 | <u>0x6e12c0630470ebeec75b</u> <u>36fb4e4cb3ef4aed4ff046</u> <u>d58da75d14e3f405d22f42</u> | + 1 Acces Liquid-ether.com | ✓ |
| 5 | 2024-01-31 10:36:20 | <u>0x55e2cb2e3a98979d9f27</u> <u>a2724682872415fd9467a1</u> <u>e8ffe82c126a96ebd27c63</u> | + 1 Liquid-ether.com | ✓ |
| 6 | 2024-01-27 01:09:40 | <u>0xaea22620cd9d9265133c</u> <u>9385353d6827990ff45516</u> <u>0844ab2a2ba62b980dc3b6</u> | + 1 illivium | ✓ |
| 7 | 2024-01-26 11:36:00 | <u>0xf0a87a274b8682b7b766</u> <u>9e891331ea59175421bdb6</u> <u>1af0a9d883b36e53a81f9f</u> | + 1 Liquid-ether.com | ✓ |
| 8 | 2024-01-20 11:53:10 | <u>0x46c4a3cdf42494f8793a</u> <u>1f968217c07521cc576120</u> <u>47efce4c4a19f342441acc</u> | + 1 META | ✓ |
| 9 | 2024-01-19 00:57:25 | <u>0xc8bc09854e5851b0c608</u> <u>5349270e0e7f4530e6b9fb</u> <u>10cbac6c5d18574d87650e</u> | + 1 Illium | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------|---|
| 10 | 2024-01-15 22:03:45 | <u>0x6dcb95a6e5ddfdac9d8d6c39019f6e45077883ebc7f6d557ae7fcd125867c5b3</u> | + 1 Airdrop | ✓ |
| 11 | 2024-01-13 08:57:05 | <u>0x6ba60fdbbbefc6787496cd5d3c4bab99970485b21c220883ccea060eb0b7ff6</u> | + 1 c2usdt.com | ✓ |
| 12 | 2024-01-13 04:29:35 | <u>0xde199d27612e8a6fa06889a9b9458a253c2d39f01ed42c1216f9677339ca2a14</u> | + 1 Airdrop | ✓ |
| 13 | 2024-01-11 15:06:50 | <u>0x96febe7360b57fedb3493bb1cb3454fa85e5330f3282d129831f1e9d6846b875</u> | + 1 Airdrop | ✓ |
| 14 | 2024-01-10 01:18:35 | <u>0xf580b85ff46d4cbd8b02a24d50f5b06ec97341c72ce1b76e344b97171e34ac4d</u> | + 1 Airdrop | ✓ |
| 15 | 2024-01-07 09:41:30 | <u>0xa85e90e73bf82b3be32afc2a815b4aff569f578d7e165923b1d69acb2d36f298</u> | + 1 Voucher | ✓ |
| 16 | 2024-01-05 17:19:40 | <u>0xa487a5bd50b968d94e6b355e67481e1ba736991daf124c9ad1c347d7503980d7</u> | + 1 Airdrop | ✓ |
| 17 | 2024-01-04 01:08:25 | <u>0x2595f46933de2c94692cc2be1a67f7f542d1d83153ecb8f4aae7c5055ef91294</u> | + 1 Airdrop | ✓ |
| 18 | 2023-12-20 18:02:15 | <u>0xc48ce7d58eca34ef3ac94ca232471c065b4560335e6f3a22715e3ec3699283c1</u> | + 1 c2usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 19 | 2023-11-10 10:06:50 | <u>0xc72f6844648bffe420ed b3d2de1a72e3ed1b95dbc4 822bb4de4d4235b010ff65</u> | + 1 liveusdt.site | ✓ |
| 20 | 2023-11-09 05:34:55 | <u>0xa546ed76ed32509808ab 9ce74a683e19b2a492a701 a1bb82748ccc29a256ef82</u> | + 1 Voucher | ✓ |
| 21 | 2023-11-09 05:34:25 | <u>0x3072e27577b27828786b 92f59fd7b450447e90eb78 8d5ce60c0096f6b77af8ff</u> | + 1 drop-usd.com | ✓ |
| 22 | 2023-11-09 05:34:05 | <u>0xc10eeda2422526e4aabf b3951525f7d02b813f8966 51f5def9c4a3e7379b0ace</u> | + 1 rg | ✓ |
| 23 | 2023-11-08 08:42:15 | <u>0xcb4e7de853af1d7f1cd7 8901fcf11dc2e4c256d70d e57ea943cef5370a8b54d6</u> | + 1 Visit website claim SHIB | ✓ |
| 24 | 2023-11-06 21:37:50 | <u>0xcc3164fb42d578862383 965daf210880da88f0f910 a5d44c69b78479cb6a6b9f</u> | + 1 drop-usd.com | ✓ |
| 25 | 2023-11-06 21:37:45 | <u>0xb4139e9ad8baa42b3340 40162596f9ed8c108e0b18 1655b7c6faa8b827d2ec0b</u> | + 1 d.net | ✓ |

* USD values displayed at the time of transaction

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