


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:05 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3e988415c8607ef5c86354a04fde69a46067a9a9

| Token | Balance |
|-----------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd] |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! STAKE | 0.000000000000003000 \$ CLAIM ON: [airstake.lol] |
| ! SUI | 0.000000000000000001 \$ CLAIM ON: [web3sui.one] |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! AIRDROP: PEPE | 125,000 R YOKEN] |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| op | 0 op |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------|--------------------------------------|
| top | 0 top |
| op | 0 op |
| top | 0 top |
| p | 0 p |
| op | 0 op |
| top | 0 top |
| p | 0 p |
| p | 0 p |
| p | 0 p |
| Â- | N/A Reward at tether-nft.com |
| ðŸŽ•5K\$ gift at [t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| Â- | N/A Reward at tether-nft.com |
| LiquidEther | N/A ether.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-18 05:00:15 | <u>0xd1fd7903fbffb480b43b f4cd00f624cf8674cd4ca5 678c0d4972b3c233325788</u> | + 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS | ✓ |
| 2 | 2024-07-18 04:59:35 | <u>0x451f5841b710ae12f046 a852b70fe3cad7f9e09ed 8557d5de1e9ed80d64b8b1</u> | + 0.00000000000000030 00 kei] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-07-15 13:11:50 | <u>0xd75f22a452d094e6caea</u> <u>4ab92ac567298805b6f788</u> <u>a94901a442070854107351</u> | + 0.00000000000000010 00 000\$ REWARDS | ✓ |
| 4 | 2024-07-13 12:39:35 | <u>0x41bc3b8be028986dd2bb</u> <u>bf1fcf2f81a474c1c14e62</u> <u>4f91e35965f27aeecf6ad5</u> | + 0.00000000000000000 01 000\$ REWARDS | ✓ |
| 5 | 2024-07-13 12:39:25 | <u>0x9268104424da8f2dab57</u> <u>cf3063b325363ef650d68f</u> <u>017bd74bff8738e9c4bb68</u> | + 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd] | ✓ |
| 6 | 2024-07-11 12:39:05 | <u>0xeeb11e56e0ccc4006b06</u> <u>744c8dfe51636a6135228c</u> <u>51cbf97e2b45800b39cee3</u> | + 0.00000000000000000 01 000\$ REWARDS | ✓ |
| 7 | 2024-07-10 12:35:55 | <u>0xf4cce1ef28fa03d672e3</u> <u>9025a12b2f38eb6079e69c</u> <u>74e025ac8a2336e68380a3</u> | + 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol] | ✓ |
| 8 | 2024-07-09 04:46:00 | <u>0x6a5194074b84239a9741</u> <u>058c99b3db7e2ead25b3ea</u> <u>1fd2f27e3c54fa0b1da443</u> | + 0.00000000000000000 01 0\$ REWARDS | ✓ |
| 9 | 2024-07-08 04:39:00 | <u>0x3b737f7373db605da99c</u> <u>0c3d80fb0d9a1ece4ec4ac</u> <u>5985c0bd864739b235850b</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 10 | 2024-07-07 04:33:00 | <u>0xf8bb245747377c88fa38</u> <u>3ae9f5fc4b49aca32c5727</u> <u>4abb872f701d806288b3aa</u> | + 0.00000000000000000 01 0\$ REWARDS | ✓ |
| 11 | 2024-07-05 02:33:30 | <u>0x0aabae8e6d7792a30e25</u> <u>72b60fbec7df7b78f5a611</u> <u>0cd94e666671b2c5df63d5</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-07-05 02:33:30 | <u>0xe963ab97e21032dc1beb</u> <u>b997407115c445f070d1b7</u> <u>f5045d1742b341907beae1</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 13 | 2024-07-03 09:07:00 | <u>0x64bdb34f9c7c8f0ae913</u> <u>90237c7eedc2de5d8dc1a4</u> <u>21c7a5d030f5d4d9ef631e</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 14 | 2024-07-03 09:06:40 | <u>0xc1137cda058a363ccbe6</u> <u>4db027f8629019326be0e0</u> <u>cc324eb52a7967fc528184</u> | + 1.000000000000000000 00 EWARDS | ✓ |
| 15 | 2024-07-01 08:52:40 | <u>0x52aa82d6995314d43ccf</u> <u>8d227b1b1d7e8d512e5e70</u> <u>c450b258cc00c8c52c3c5e</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 16 | 2024-07-01 08:52:35 | <u>0xd168b307f792b0ce461b</u> <u>0b3b0189bf2182dd9d0302</u> <u>f3e2fc53da6498df58b9d4</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 17 | 2024-06-30 04:40:20 | <u>0xd8c4e6f7de1216d40f12</u> <u>fa03d06fe8114280e3e7c3</u> <u>74452ac03f8267895d2145</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 18 | 2024-06-29 15:52:00 | <u>0x30294febbcf9b818ffb2</u> <u>ff472e1e3676eb1c336b97</u> <u>a728058b2d556ebf3e8417</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 19 | 2024-06-28 07:10:35 | <u>0xf59aee63671fca2d9d2a</u> <u>d6a824fdf51f0c7df3d3e5</u> <u>b4958e9a1228823c968a3a</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 20 | 2024-06-28 07:10:35 | <u>0xbd8a08b2124e5d903208</u> <u>cbfe363b89f0a03f22649b</u> <u>6c35b42a5a34e6183f28b4</u> | + 0.000000000000000000 02 r] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 21 | 2024-06-26 04:11:10 | <u>0x41f7195b2985d9b32d31b55a2e20b1018d8c9550a1fefedb1ed59675e4bb2949</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 22 | 2024-06-24 02:30:55 | <u>0xba673afdd4bfff8e2a66f1f95e3e9811ae931b87b93117f6456734268da737b26</u> | + 0.0000000000000000 02 r] | ✓ |
| 23 | 2024-06-24 02:30:30 | <u>0x26c561274b4632170c2cfd6c6783d5e7b813b071a980b8285081fb1d0f254e68</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 24 | 2024-06-24 02:30:15 | <u>0x3386bdb436cde91ac3d82d1a051a03ed88c9f6154ef0d4f87ddef796e0c1d83f</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 25 | 2024-06-22 13:53:15 | <u>0x4af55c0650609afcc7038d3cd7a46b899447f00151e2ea934d9e8f36bafb37dd</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 26 | 2024-06-20 13:47:30 | <u>0xd399f8204464e303fe5f2d420da8b796120b576116055d12fb5a1fa10a7cdb63</u> | + 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one] | ✓ |
| 27 | 2024-06-18 13:44:50 | <u>0xe061460832331a8f8f2ee3df6ffac314b231c23de4ee3b59aa4a5d3918fccc</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 28 | 2024-06-17 06:37:10 | <u>0x3b938c3656c1d2ba54731461b7f6607ccc73104fadbe120c0184dccc60dfe0ca</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 29 | 2024-06-15 13:08:45 | <u>0xd11d610ea858a44e4a793f87590efb35d57040ebedb2ff79eea8da4f74913317</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2024-06-15 13:08:40 | <u>0xc56bedb2b413bf4caf8d46b67c428d8bf12d52d50b0a13488871bc9033370f89</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 31 | 2024-06-13 12:47:20 | <u>0x82b4d1ef8e6488abce64c64c03d77c79f42fc0151bb80f47b5b597049f867551</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 32 | 2024-06-13 12:47:15 | <u>0xa696151344c05b38d962c9882e9935f5e1db50da9f28ad844ed1e0b44573b08c</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 33 | 2024-06-12 12:39:20 | <u>0xf38808410872b456177d1d76c72e20729f1c7c8dfa01242c42dc971008641c8a</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 34 | 2024-06-12 12:39:00 | <u>0x40ab9d073adead5f4664cd1a916f32ac4fab10e4ea63d6132b7237790fdefce9</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 35 | 2024-06-10 23:44:10 | <u>0xa27e8df6d6fe5f83119a2d20d55d62b0d43fa2211bd60e8ddc817a9dc9a1086d</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 36 | 2024-06-10 23:43:50 | <u>0x9a902c166f426e968be5c0a72dcce9b35573691df5d4e64da1591d08e53b1ea7</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 37 | 2024-06-10 12:35:25 | <u>0x44fc019ee979df1d5406721e03e8aa50741c438d9dcc96aea9ab875415e9a2c3</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 38 | 2024-06-09 17:33:25 | <u>0xcaa4e893851236a51cdbda763f34df6168531689d8f20a97e97dcbe61f3039fb</u> | + 1.0000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2024-06-09 17:28:35 | <u>0xeb358b282c0f92a9f4c6d82c2bc0b73282810aa7bb1b65b72a37a3867d317365</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 40 | 2024-06-08 14:18:55 | <u>0xd22b66b1ed1bca5a3f2ff7210774b718ae27041434b343e5574210e0160f3dff</u> | + 125,000 R YOKEN] | ✓ |
| 41 | 2024-06-08 11:49:30 | <u>0xe8a677a44c0a3ba88a18de166174be0b7748917ab96426f2246fb15dd43b3e81</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 42 | 2024-06-07 11:38:45 | <u>0x4fe17eef4a08079dd26aff5027b20f5ee86cb0bfa80940720434a836891c57b1</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 43 | 2024-06-06 11:03:30 | <u>0x0df5e2e61a8b1430d45ece6fc962004b2be228fc835c34547c3bda1cb1725e2d</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 44 | 2024-06-06 11:03:05 | <u>0xfce36747a77c02b29120e82bd6b9e0138fd608424efa11adf58829cf44476188</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 45 | 2024-06-05 11:00:15 | <u>0x05295ba85af7fbccc7dfa98727083e5e371be5918742195aeeb89a9fdaacd2f2</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 46 | 2024-06-04 13:18:55 | <u>0x2af844a9dc85a81ce8ff4b67fccf7cd218aed68529c333427ff5dc6eee38eec4</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 47 | 2024-06-04 10:49:05 | <u>0x9f4045ea7fc3fe770a1ac2ddc3cefaaa202017441d3bbc24c873ace22e00118d</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 48 | 2024-06-03 02:38:20 | <u>0x13517c0a92555d8e6d0f61fb638cd9ed42714612114b7f6b21a7b18e07d4c538</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 49 | 2024-05-30 08:20:10 | <u>0x412daa72487325a9d98a8e03bdaa606ae8c6bb5ad6a40a3048e496c994dc8409</u> | + 0.1000000000000000 06 REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-12 12:51:25 | <u>0x4556dc682e4f7c73e598be99cdc3713ed61ae3743f57fe11f8c0a0ce65c50431</u> | + 1 op | ✓ |
| 2 | 2024-06-11 12:35:50 | <u>0x280625f9caf0914199b36730ad3f974693260d9d888d16956b28dea1f9a8e900</u> | + 1 op | ✓ |
| 3 | 2024-06-10 23:43:15 | <u>0x2d34e28be3718906d1be7d2d2fded24759f9511defacc1fae3351e0b4d29fc31</u> | + 1 top | ✓ |
| 4 | 2024-06-10 12:34:30 | <u>0xe6e7ec5feb740a89dd93aa87d050ec52436920880a64518df91ce2d4451b5f86</u> | + 1 top | ✓ |
| 5 | 2024-06-09 12:00:10 | <u>0x09819827b37cd774ec84d9d02356ee6aaa984b171b91ccfe8ad19f85671dbf1b</u> | + 1 op | ✓ |
| 6 | 2024-06-08 14:19:05 | <u>0x39f3ce9539eaa5ea30a4ba3c98a71163c5528113449df8655854ee2f776b9789</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 7 | 2024-06-08 11:50:55 | <u>0x683b517cbd3c44f8181d</u> <u>9453a62a8ed9b1fb2debd0</u> <u>968ce43a91d9316e27ad4f</u> | + 1 op | ✓ |
| 8 | 2024-06-07 11:38:40 | <u>0x79f8bf73ba690ea4038d</u> <u>aaec5054a59bc6a3419f78</u> <u>6213c2ba9339bc716a9c74</u> | + 1 op | ✓ |
| 9 | 2024-06-06 14:21:35 | <u>0xd471fa131ec29e480384</u> <u>a0632d064599ec804befab</u> <u>230de1b6ed88c05ddfc50</u> | + 1 p | ✓ |
| 10 | 2024-06-06 11:02:45 | <u>0x24e8f66b329e368de76a</u> <u>18b7fdc3b85156ba1efac7</u> <u>cdc96b977d7df30fa7064c</u> | + 1 p | ✓ |
| 11 | 2024-06-05 10:59:55 | <u>0x35361da90154c220b417</u> <u>ffc766bd5691d0b3e271f3</u> <u>a794e2e440ffb5c008e52b</u> | + 1 p | ✓ |
| 12 | 2024-06-04 13:18:00 | <u>0x110990202008016ebf7f</u> <u>8ccd617669e9d0b3c6de2f</u> <u>6f838dd70b13f0f1588c24</u> | + 1 op | ✓ |
| 13 | 2024-06-04 10:48:50 | <u>0xb993197393b68b15557a</u> <u>a34ae04d8a1d5ca9fc2899</u> <u>35ea99b7d784e38fde2dc0</u> | + 1 op | ✓ |
| 14 | 2024-06-03 13:18:55 | <u>0x6d4cc5158fee94b86558</u> <u>2990b4ed1c2aea1633b481</u> <u>af739f9ba6a793a0b26afb</u> | + 1 op | ✓ |
| 15 | 2024-06-03 02:40:25 | <u>0x92cf5e6d79e6405665b1</u> <u>1bb298278cbdbd2244111a</u> <u>d97ccc277ba4d916eb7642</u> | + 1 top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 16 | 2024-05-31 21:15:10 | <u>0x1383be5bceccc3694d0a77e1de67587257a07e83b1b1d24ac210ca261b39457d</u> | + 1 top | ✓ |
| 17 | 2024-05-30 08:19:30 | <u>0x91b2368f0e25e3f37e5d042aeb4633fbe82d6e99cd1e7c006d5ab3b4a470a7ef</u> | + 1 p | ✓ |
| 18 | 2024-05-27 14:30:45 | <u>0x23c11c8054dc77ec5bc1821d015006d05d198364157d384d65513233c4541240</u> | + 1 p | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-03 02:38:40 | <u>0x60db4041e9d01aeaceb685772aeb04b654442d6fe37f34710a74e5bc2f94d637</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-27 14:49:25 | <u>0x06abbb15c686820e59779971fa90ce0bddf49aa23970bdd125a2171a4283b62e</u> | + 1 Reward at tether-nft.com | ✓ |
| 3 | 2024-05-27 14:37:20 | <u>0xd5aaed1785a7dbb2f9327bd38fcd46818d4456f32da939fbe784924a7b69cc58</u> | + 1 Reward at tether-nft.com | ✓ |
| 4 | 2024-05-27 14:30:30 | <u>0xfd84b600637a98405877f9c536e786188c54d3546a5c9eddedd51a22afbccd0e</u> | + 1 ether.com | ✓ |

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