


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x40cf9db7617ee5c76f4d153c547f5494ff239b6d

| Token | Balance |
|-------------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! STAKE | 0.0000000000000003000 kei] |
| ! stETH | 100,000.000000000000000000 REWARDS |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! FLOKI | 0.000000000000000001 00\$ REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! SUI | 0.000000000000000001 \$ CLAIM ON: [web3sui.one] |
| ! AAVE | 1.000000000000000000 CLAIM 5000\$ REWARDS |
| 5 ETH Airdrop at airdrop-eth.xyz | 0 5 ETH |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------------|------------------------------|
| z | 0 z |
| 10 ETH Airdrop at eth-drop.xyz | 0 10 ETH |
| p.top | 0 p.top |
| yz | 0 3 ETH |
| op | 0 op |
| op | 0 op |
| top | 0 top |
| BLAST2L.COM Limited Coupon | 0 d |
| 10 ETH Airdrop at getether.xyz | 0 10 ETH |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Â- | N/A \$82,499 Random Winner |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| TOKEN VOUCHER | N/A TOKEN |
| LiquidEther | N/A ether.com |
| Â- | N/A \$82,499 Random Winner |
| 1,000 ZRO | N/A NFT Airdrop |
| Â- | N/A \$82,499 Random Winner |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |

| Token | Balance |
|-------------------------------|--------------------------------------|
| ðŸŽ•5K\$ gift at [t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-18 03:31:40 | <u>0x900d8df093248f53b0930ac8c18e2c1e504d80a76b2403a40ae96f4006c7d0d2</u> | + 0.00000000000000030 00 kei] | ✓ |
| 2 | 2024-07-18 03:31:10 | <u>0x3b1ea788cf310a68a8c5c255587081eac91a23deb3dc0b56531527d5c06ca90f</u> | + 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS | ✓ |
| 3 | 2024-07-15 03:29:40 | <u>0xb954ea656cf7ce4a3fe3960cc6bdbf130681c7868a819c24507133f95af0b362</u> | + 0.00000000000000010 00 000\$ REWARDS | ✓ |
| 4 | 2024-07-13 06:15:50 | <u>0x59852a93089721d2ae85bb1328853365f428a02ef5c73f67612063d6c53a1e8e</u> | + 0.00000000000000000 01 000\$ REWARDS | ✓ |
| 5 | 2024-07-13 06:15:40 | <u>0xa7f97ed8953cdc0d85be9315bc9e6915041e2a9a55598ad4759bedb3753c95ea</u> | + 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd] | ✓ |
| 6 | 2024-06-30 05:04:15 | <u>0x8f9ffdeb8bfd1c852e6af14f39e68c32163eeae0d49a2139b57b0230ecac1df4</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 7 | 2024-06-30 03:15:20 | <u>0x90d7d98445d4e4219d47d752d2ccf95beb934b8eb82604b9a98a9631c0f5f0b2</u> | + 0.00000000000000000 01 00\$ REWARDS | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-06-29 14:44:10 | <u>0x892cbf31f00d202fa8386f677e27a42cbcc8e2aafb11e2bc84a3da0f5893be1e</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 9 | 2024-06-28 03:58:35 | <u>0x9858f31539e0006e16f58df0550223b779cd283f71861e66791e6947296a1605</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 10 | 2024-06-27 03:52:10 | <u>0x036b214ca0152037e70aa4ecb48fa4d70ec94aafd505ce2499650bb290a30752</u> | + 0.000000000000000000 02 r] | ✓ |
| 11 | 2024-06-26 05:45:15 | <u>0x6ba7c192a4c69d189df131319f2abed2293cc39d590a1a72a204efa42427a183</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 12 | 2024-06-24 05:00:25 | <u>0xe0951773da0817347b161ef7aac00f6c34ab56f7e79941614083529a4f940f79</u> | + 0.000000000000000000 02 r] | ✓ |
| 13 | 2024-06-24 05:00:20 | <u>0x11d04b3970c235f205ba4102670c0b9e8f4e33170735fa1f6fb086fab59a238c</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 14 | 2024-06-22 00:24:50 | <u>0xc494e2120b7e312bb50b3bd687f2e1c8bbcf5c7921923b7c1deac3e4595ad05c</u> | + 0.000000000000000000 01 5000\$ REWARDS | ✓ |
| 15 | 2024-06-20 08:09:10 | <u>0x6d922051eb05209745f35c3e43aabdb58e0efe9d0737ef1eb1dc1e8ab7514dc</u> | + 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one] | ✓ |
| 16 | 2024-06-18 07:02:40 | <u>0x58d2248256582dae27749faa2b793bb215dfac16d3d9699160e76f1a703004ff</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 17 | 2024-06-17 02:09:30 | <u>0x79052378ff05837134f5d1c1ca5302ce5d7a49ce254ed57ac0d59355a8c884f7</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 18 | 2024-06-15 03:16:05 | <u>0x4e2dcb9ded75841bc7b50a605d25e553b043ca18c6ee167cc7dcc5bebb3fc73b</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 19 | 2024-06-15 03:16:05 | <u>0x7097ff805c880f539acd007f832ee2f3d5d64505dbeac1663161943e9b7941bd</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 20 | 2024-06-14 01:27:10 | <u>0x2eb2d1e89bdc2319c042be286b0cd2b0f73de7dbff23d9fbf4c258c0011643b0</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 21 | 2024-06-13 00:44:00 | <u>0xcbcb7eed30bb02a1882842d60c1a5e0acbc6b4acd57e63f9cc3c44a5afc471c76</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 22 | 2024-06-13 00:43:45 | <u>0x547f2e959de47743447151216b5a90d1ae54c863f5d0eb6803ea0596946d2a66</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 23 | 2024-06-12 01:32:40 | <u>0xd2c91de016291f5f720f676ad3486afa5eb5bfff54802321799d6221d363d1b39</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 24 | 2024-06-11 10:02:20 | <u>0xf8b7d8637b0ae50039f7c03ca8d0be2ac024abc42bd37378022ae94de171257e</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 25 | 2024-06-11 10:02:10 | <u>0x2f4e820d278fc466eab91660acc97efa34bfb33571820e87cfda6afc0513a3ba</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2024-06-09 23:22:05 | <u>0x75a70666c9dcad876241000c8b1ac61e3d2797fa988da94b83e11e24a8486533</u> | + 1.0000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |
| 27 | 2024-06-09 23:21:25 | <u>0x405889c21ddfbfa844ee65aed4b0c01c84cd3c996a68540208fd4fb352828c99</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 28 | 2024-06-03 03:07:15 | <u>0xef744d7636707abefc17fbbc7f489c602730e3da5354c1f9cde1839b25464bdf</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 29 | 2024-06-03 03:06:55 | <u>0x7ac3f71c943e732039722d3733d277afef5a54b55a4e35981290770a24b63732</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 30 | 2024-06-02 01:56:40 | <u>0xfd55f2ec61b63fe63c695c5c96e350554f69f3092814eb736a66ed6087724e90</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-13 01:06:10 | <u>0x4ecc7bf61d8d2dfcf89e1a5152f8d220cad79aec28e799f5f2f99a3cde053da1</u> | + 1 op | ✓ |
| 2 | 2024-06-12 01:33:25 | <u>0x66f9503deb0bcd666436d0e2ea047f44b215ae5ac424e70d2e7deb3e80c12727</u> | + 1 op | ✓ |
| 3 | 2024-06-11 10:28:15 | <u>0x36954525d29d306262a87117dd1e1aaf255786c2017b7c0e1330e64512a560a1</u> | + 1 top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 4 | 2024-06-04 02:47:15 | <u>0x74614658d3d10ca64a70</u> <u>90a8620983bcd95e4196f0</u> <u>8138c3a66576db5cfc07d0</u> | + 1 op | ✓ |
| 5 | 2024-06-02 02:05:30 | <u>0x4b843738c265301326b9</u> <u>9bd89cdf13c67d15bc56f0</u> <u>75c3031af91dff7ead1de5</u> | + 1 top | ✓ |
| 6 | 2024-06-01 01:32:00 | <u>0xe3e7a4cb1a0de5dd3a44</u> <u>f1011ffee0e60f1c69d3a3</u> <u>5fd6799ad8e64e8ccf3c07</u> | + 1 top | ✓ |
| 7 | 2024-05-31 01:09:25 | <u>0x5d4c8be5733ef7125fab</u> <u>867618dd86ac188b5b119d</u> <u>ddc5fbc7bbc85769664668</u> | + 1 op | ✓ |
| 8 | 2024-05-24 10:20:40 | <u>0x747a3e17ae5f15c9f095</u> <u>fbf8b99dab7cb058cefe8f</u> <u>1b66e5c604273b3ecece7d</u> | + 1 op | ✓ |
| 9 | 2024-05-22 00:43:25 | <u>0x7d71ca35b24396c42d6e</u> <u>ca392ddaf51d9ad9545b65</u> <u>33bb0d3d37dcfa7dc2548c</u> | + 1 p.top | ✓ |
| 10 | 2024-05-21 02:11:10 | <u>0xf311f0740577e6685bc1</u> <u>ded4234c63e4f4b1c7d50f</u> <u>e9f7199c6a3619d46a115f</u> | + 1 t.top | ✓ |
| 11 | 2024-05-20 03:53:45 | <u>0xbafb7b9f2045930fe5e5</u> <u>81aca820b6bd5de2447be1</u> <u>a78324a53e158f66b06340</u> | + 1 op | ✓ |
| 12 | 2024-05-19 10:30:00 | <u>0x6a7ecf8aaf7a744f9659</u> <u>7c18ee41433d73646ecb1c</u> <u>a89a97487e88259024f986</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 13 | 2024-05-18 00:32:55 | <u>0x21d3006edc6462ba1ab35a690f7f0e87e4c37196d9d5d8a314d9adea1acae667</u> | + 1 .top | ✓ |
| 14 | 2024-05-17 07:47:15 | <u>0x938cac36154e7a7caf25af3ce9aab6477d17f46b39ded2a41a98944c0121cd1f</u> | + 1 yz | ✓ |
| 15 | 2024-05-15 04:15:00 | <u>0x3f1e40db4262f970ad5a72242680a1653429dd2c1664319538bc2b98ddb7bea8</u> | + 1 z | ✓ |
| 16 | 2024-05-14 07:21:25 | <u>0x33f4344033cf4409d0c5b2df75b6f3f7cbb35e807fd2c9f92a19e8121753f036</u> | + 1 t.xyz | ✓ |
| 17 | 2024-05-13 08:14:15 | <u>0x813afafba52d1546658352c1d7bd75efbe575b19140585ba32b1d7ea6637aa32</u> | + 1 .xyz | ✓ |
| 18 | 2024-05-12 00:43:20 | <u>0x8f175c0091813d8898ff40a04a15f4f828398d2157ba01d92913ce667fbb5724</u> | + 1 .xyz | ✓ |
| 19 | 2024-05-11 11:53:35 | <u>0xb19c72ddd78cd557f042a22be0e1d3123bbdf06e4062f0d5276c5397793f0b93</u> | + 1 p.xyz | ✓ |
| 20 | 2024-05-09 03:29:40 | <u>0x6e32b72ed6664ae0ff70ef5a76a283f8bc2d7a4abf27de4d07853e9174301270</u> | + 1 yz | ✓ |
| 21 | 2024-05-07 00:57:50 | <u>0x4b5b24c4e4318a8cde3f8361cf2b91177d035f14f1c35377a01aab841a1c54d4</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 22 | 2024-05-06 02:05:20 | <u>0x882cc076903a417820a67a4a980dcd00d3d29cc7c0bf5548bcdefe0a1a7bac2a</u> | + 1 10 ETH | ✓ |
| 23 | 2024-05-05 01:53:45 | <u>0xbcd697470adc2424dacc52a78c23506b0eaf1a4e36f1c4355ab663a22b61ff7b</u> | + 1 10 ETH | ✓ |
| 24 | 2024-05-04 00:32:40 | <u>0x8fe8de254f344ecfddb2db3c316ad3a1bccd1f8c0b6df93fcc85445ce6014bd0</u> | + 1 10 ETH | ✓ |
| 25 | 2024-05-03 08:51:15 | <u>0x8ed3f9510f19360527ea50635cd4216e399fb1bd2b378d737cfea795629fa2fc</u> | + 1 10 ETH | ✓ |
| 26 | 2024-05-02 01:26:10 | <u>0x33792b081cdfd01598e5c303a5c2acb174ac4c9d21abf5503529ff96abad098f</u> | + 1 d | ✓ |
| 27 | 2024-05-02 01:26:10 | <u>0xa8038a02b061e503421558319632cc1f89aa3ad552323359959ff7d09be4bdbe</u> | + 1 10 ETH | ✓ |
| 28 | 2024-05-01 13:38:55 | <u>0x539cd5fe2a5cb2d12ef3eb7d300d5999966b1b176889c3441ab9f45424ab547e</u> | + 1 10 ETH | ✓ |
| 29 | 2024-04-30 02:09:35 | <u>0x5c29fa8ed04167a936eb57da2a641e9a8d14dd9c3e3718c058c50948f00249e0</u> | + 1 10 ETH | ✓ |
| 30 | 2024-04-28 12:41:10 | <u>0x8e477d3e074fa00a33c7a1a29f465e46d321fd6deb7b387f6aefb77deb58c855</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 31 | 2024-04-25 07:19:55 | <u>0x0354cf28468fa9e735e5f7ebde4160dc76ee170c1970c5ac5bb74de8ba610a03</u> | + 1 10 ETH | ✓ |
| 32 | 2024-04-23 02:29:45 | <u>0x13d6f9f38c9c18df7bd2f20533fc8df54b1a70b64e4b9c7998f701ad48715722</u> | + 1 3 ETH | ✓ |
| 33 | 2024-04-22 06:13:50 | <u>0x5f8889a55b1e8e80e6f6bd6cbaf1faa1a580d297eb94759fef862af97570ebe4</u> | + 1 3 ETH | ✓ |
| 34 | 2024-04-22 01:12:00 | <u>0x56fa8d449c9c56302802116ae32eda55d18b0eb5e468ac30b11984f8325e3b0f</u> | + 1 c2.com | ✓ |
| 35 | 2024-04-21 10:02:05 | <u>0x2c75f014b1be3a34a1cc1c9dd21b731561c6d3ac6096d69868cafbe17de36ab2</u> | + 1 3 ETH | ✓ |
| 36 | 2024-04-20 08:24:50 | <u>0xe1171f21e01d5427062068c6fb6f0daf3e0f097fcb a1713ef0b3207b177499c9</u> | + 1 50,000 USDT | ✓ |
| 37 | 2024-04-20 03:30:50 | <u>0x9e3c7f31e839f91b7ee489bd8c1f9eeb6f753c208e c01d03209d3b1cff397f01</u> | + 1 3 ETH | ✓ |
| 38 | 2024-04-18 22:06:50 | <u>0xcb76c210d370b5af6faa705dfb5097cf0e2aa8d91b e0a7572b6fe5566f12a996</u> | + 1 3 ETH | ✓ |
| 39 | 2024-04-18 22:06:45 | <u>0x0cebb781e131bb9cc88d4cde5f7e5156297a090ea9 ad5ad8cb73d2262a529a49</u> | + 1 claim rewards on usdc2.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 40 | 2024-04-18 22:06:45 | <u>0xd0ff65cfb70e6819c379</u> <u>00b538a3eb2f4548b052a6</u> <u>4ced22572d4df37accd0cd</u> | + 1 50,000 USDT | ✓ |
| 41 | 2024-04-17 21:26:40 | <u>0x3175ebffd6263130511f</u> <u>162a6002e47a3550af49d4</u> <u>d6ec76de30c30141f0d188</u> | + 1 50,000 USDT | ✓ |
| 42 | 2024-04-16 20:26:50 | <u>0xdca1f06728ffd3de0772</u> <u>e36a8281e21109f5ad5838</u> <u>bb656f4b6334cc1ccbeb49</u> | + 1 5 ETH | ✓ |
| 43 | 2024-04-16 20:26:35 | <u>0x67b012776b0eb8007896</u> <u>09058eed846d5c72678d54</u> <u>f33e96bc3cedebd56e54f7</u> | + 1 d | ✓ |
| 44 | 2024-04-12 17:09:05 | <u>0x5d3d52e2ee1f44b67cd4</u> <u>64e023b2c431591155a7e4</u> <u>1ef0b155c0d886995f30ed</u> | + 1 d | ✓ |
| 45 | 2024-04-11 19:18:35 | <u>0x0d876f8ef352dbbeacbd</u> <u>b6e68fc5b26fd7145fd84c</u> <u>8cd6a9f42cd86b5d834cc1</u> | + 1 50,000 USDT | ✓ |
| 46 | 2024-04-11 19:18:20 | <u>0xa8a0f02a9ea504359e9b</u> <u>102a517a542db9958d9009</u> <u>4c0c56bc2807fb05789aae</u> | + 1 d | ✓ |
| 47 | 2024-04-09 03:03:40 | <u>0xf240699c5794273ecfd0</u> <u>7e14b08ccd30f11fd93912</u> <u>a4434c33a6cc016ec4221f</u> | + 1 50,000 USDT | ✓ |
| 48 | 2024-03-16 20:08:10 | <u>0x6721049c3d6243c7a787</u> <u>a77fd279cc5b7ba4cb7393</u> <u>c478fdcae8fe4deda373f2</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-03 03:07:00 | <u>0x42861c15f7e959e7deb9e85c17c4f67226ded37c6879c794ce94f0f312b1c4f9</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-29 08:09:20 | <u>0x495778e742c75ae6e3a15cc19d31a94be61418a4b17a005766e636b62b7d50c7</u> | + 1 NFT Airdrop | ✓ |
| 3 | 2024-05-22 00:43:05 | <u>0xeb542598627756d71b2f4e39413370f54d7bcb288ef009b54000acdc12bccd3e</u> | + 1 ether.com | ✓ |
| 4 | 2024-05-21 02:10:55 | <u>0x7f8552e6904840ebe93edfab4645c2e4082e4c8f16643b83f99e41fbbef32315</u> | + 1 ether.com | ✓ |
| 5 | 2024-05-19 10:29:50 | <u>0xacf26c5d4a6cc87b77c2a00693d0acf44fe3d692c30f97725e5229348be9f84a</u> | + 1 stkether.com NFT Voucher | ✓ |
| 6 | 2024-05-17 07:47:45 | <u>0x81267e7a84cf028e6e70536aeed3445353626998ee46f88899e34bfff3faf8cd</u> | + 1 TOKEN | ✓ |
| 7 | 2024-05-15 04:14:50 | <u>0x6e35c05038d4afd42169005e2bf5f27207bfa3369050654e26207cab4c503e4f</u> | + 1 stkether.com NFT Voucher | ✓ |
| 8 | 2024-05-09 03:29:25 | <u>0x2ed509746359d78f7c3c8e74570b18dcc25adaa1ddf81ff35ca096e57bc06633</u> | + 1 stkether.com NFT Voucher | ✓ |
| 9 | 2024-04-08 10:18:40 | <u>0x796eaf7588c4c7ca1f30c2f44245a4c47f42776848778eee15a6c56b387042f2</u> | + 1 \$82,499 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 10 | 2024-04-07 20:48:55 | <u>0x6309c675c60d931930c3138d2a4292b4886ebf797bf68763a0d668b1f8041d32</u> | + 1 \$82,499 Random Winner | ✓ |
| 11 | 2024-04-07 19:25:15 | <u>0x8ccc1076f75519ee09717837c155695c337ad1d6ad9ff1e137ba32bc2e6bd43d</u> | + 1 \$82,499 Random Winner | ✓ |

* USD values displayed at the time of transaction

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