


3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x59ca68e369a8fb5bf88687b4b7bb8ac1c0ad7ddb**

| Token                         | Balance   |
|-------------------------------|---|
| xDAI                          | 0.000000000000000000 xDAI <br>0.00 USD |
| ! SUI                         | 0.000000000000000002 r]   |
| ! STAKE                       | 0.0000000000000003000 kei ]   |
| ! FLOKI                       | 0.000000000000000001 TO CLAIM 5000\$ REWARDS  |
| ! SUI                         | 3,000.0000000000000000 \$ CLAIM ON:<br>[web3sui.biz]  |
| ! ZERO                        | 0.0000000000000001000 TO CLAIM 5000\$ REWARDS   |
| ! FLOKI                       | 1.000000000000000000 0\$ Airdrop  |
|                               | 2 TN1   |
| BLAST2L.COM Limited<br>Coupon | 0 d   |
| Airdrop at<br>50000usdt.click | 0 50,000 USDT   |
| BLAST2L.COM Limited<br>Coupon | 0 d   |

| Token                           | Balance  |
|---------------------------------|--|
| 2,000 USDT Reward               | N/A .com   |
| zeroLends.com NFT Coupon        | N/A zeroLends.com NFT Coupon                                   |
| Liquid-ether.com Voucher        | N/A Acces Liquid-ether.com                                     |
| \$2000 Reward<br>usd-reward.xyz | N/A usd-reward.xyz   |
| \$30,000 SHIB                   | N/A Visit BoneVc.top to claim nft<br>N/A Reward at BoneWin.com |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-17<br>07:29:45 | <u>0xe1bcd28f88baf76555ab3958de8423704da1733fa760570a5df66a44d6a22033</u> | + 0.0000000000000001000 TO CLAIM 5000\$ REWARDS         | ✓ |
| 2 | 2024-07-17<br>07:20:10 | <u>0xc4e97fe52031f42c89ba14255f7554814b929aaf949881935f7f384859e55d13</u> | + 0.0000000000000003000 kei ]                           | ✓ |
| 3 | 2024-06-23<br>23:30:10 | <u>0x16adfddc603ae82631ae3a3c822eec7a61d294d29454f5c41eab9de97b46eca7</u> | + 0.0000000000000000001 TO CLAIM 5000\$ REWARDS         | ✓ |
| 4 | 2024-06-23<br>23:30:10 | <u>0x4f385cd131f7eac6a6bf6ed1ec23be9a28f4430eca45694737b053df4b8bbea0</u> | + 0.0000000000000000000 02 r]                           | ✓ |
| 5 | 2024-06-16<br>16:13:40 | <u>0x833988fa4b9fafef5c04e47d069a9f81714c45be816081d970a2e0aff7282a69</u> | + 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.biz] | ✓ |

\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 6 | 2024-06-16<br>16:13:40 | <u>0x29cea471b90eeda8b4ba1c077c99c192bb59f4dc070d5070e0e0d70570ac81da</u> | + 1.0000000000000000<br>00 0\$ Airdrop | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-06-16<br>18:22:25 | <u>0xe1a6d6cf07c1a076cb960e94b6ca68579d3298bff7a2480b814e8ba770a230e7</u> | + 1 TN1         | ✓ |
| 2 | 2024-06-16<br>18:15:25 | <u>0xf0ca435d0a5d03a61b4700bce444482b115955b6d5c13983cdba3901efda1abd</u> | + 1 TN1         | ✓ |
| 3 | 2024-04-11<br>02:20:10 | <u>0xd59e81ab9e8ad59aeb62de5df432af653cbd2c6dd2353a8bee75eea84b54ca03</u> | + 1 50,000 USDT | ✓ |
| 4 | 2024-04-11<br>02:16:40 | <u>0x67668f671be3fb34f087e3aeeab17792a6ce399c5e162b1719b31b62f7ada3e3</u> | + 1 d           | ✓ |
| 5 | 2024-04-11<br>02:16:35 | <u>0xc03f007da299edf4c9e9807b31372b66272fe1308b66fcf455726603d3080aa7</u> | + 1 d           | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-02-20<br>02:48:45 | <u>0x5ec09cf3c27731a3dae44907dee2b6132bfecf1f429308c1c8475bd198185832</u> | + 1 zeroLends.com<br>NFT Coupon | ✓ |

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 2 | 2024-02-05<br>09:56:55 | <u>0x80b1e2ede2d76f2d3e12</u><br><u>15fbde3af6d8cd55923b21</u><br><u>363e8b50bbec36f0db7d68</u> | + 1 Acces<br>Liquid-ether.com        | ✓ |
| 3 | 2023-11-29<br>06:11:15 | <u>0x7bba0b73ab6c7fb53c9c</u><br><u>42f4af8499a8fbff9e59f0</u><br><u>ccfbcc24bb60537492c7a2</u> | + 1 Reward at<br>BoneWin.com         | ✓ |
| 4 | 2023-11-29<br>06:05:55 | <u>0xd455691c320b432f026d</u><br><u>82b2d10a9e31c493899f6b</u><br><u>2ed0c0c4f2b750d1c859ab</u> | + 1 usd-reward.xyz                   | ✓ |
| 5 | 2023-11-29<br>06:05:25 | <u>0x2216039d39357312f250</u><br><u>a53c08f6f5f24d5afe4c7f</u><br><u>2d56c7475b41fd0ddaca03</u> | + 1 .com                             | ✓ |
| 6 | 2023-10-09<br>02:57:20 | <u>0xdc465ffcc4c4c8bf5e67</u><br><u>e01ca0523bbadb44832c30</u><br><u>69378a23d74feff7e8eef3</u> | + 1 Visit BoneVc.top<br>to claim nft | ✓ |

\* USD values displayed at the time of transaction

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