

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x618aa6e11b505b307bae1b056a35e5a052751d34

| Token | Balance |
|-------------------|--|
| xDAI | 0.000000000000000000 xDAI 0.00 USD |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd] |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! AAVE | 1.000000000000000000 CLAIM 5000\$ REWARDS |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| \$50 000 FOR FREE | 0 REWARDS |
| ! FLOKI | 0.000000000000000001 0 CLAIM 5000\$ REWARDS |
| .top | 0 .top |
| p | 0 p |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------|--------------------------------------|
| top | 0 top |
| op | 0 op |
| top | 0 top |
| p | 0 p |
| p | 0 p |
| op | 0 op |
| op | 0 op |
| top | 0 top |
| ðŸŽ•5K\$ gift at [t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| 1,000 ZRO | N/A NFT Airdrop |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-29 23:22:25 | <u>0xb082f71a9c8b46e599cf5d8800e0a975e16c9331dc2109a6d47879a966f9cc3d</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 2 | 2024-06-29 17:27:45 | <u>0x3ff040be36be74c8ee2bbf3ff6b69f5597514c627250df1abba4c0d5aa1f3dd4</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 3 | 2024-06-21 06:27:05 | <u>0x88a83cdb36cdd661b2a50408bb1108d4d880e7d6047ec8a4417a1bc4dff48a2d</u> | + 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-06-21 06:27:00 | <u>0x2dc8046f8c045f7daf96ddad934ca1c99b0dd27e7de2e363e4031e35b776897a</u> | + 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS | ✓ |
| 5 | 2024-06-18 11:33:00 | <u>0xee20f44fa944a993bd896a3c98e7e0374d237f38fb1fa4f35f36f7849daec802</u> | + 1.000000000000000000 00 âžœ[BONUS-ETH.NET] | ✓ |
| 6 | 2024-06-17 11:30:40 | <u>0x3471a1aa231eae7acf61f5a9e5c18117774454eebc89588433855f7437ff7e53</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 7 | 2024-06-17 11:30:30 | <u>0xf41fb3e324f402b4190540e9d2c5b4276ef4235930219ab95e5cc8ecd0c52148</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 8 | 2024-06-15 03:34:45 | <u>0x74c3c0ffa086aac67d04ecefffa5ee3cbb2b930fb917f92dc9723512061d5604</u> | + 1.000000000000000000 00 0\$ Airdrop | ✓ |
| 9 | 2024-06-15 03:34:45 | <u>0x6240709e66e08f6a0f4e801a3ccf2932a2ebaff1094f3c3c74f6d5f4d45a62fd</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 10 | 2024-06-13 04:31:30 | <u>0x17bd519463a13c5b9edcd5a4c005d6433fdd730f50f6ac5ef35bf67f7ee04ecf</u> | + 1.000000000000000000 00 10000\$ REWARDS | ✓ |
| 11 | 2024-06-13 04:31:20 | <u>0xcab62a7d882b78004a900618fbad722304d6f69b174c804e06fee08a3cedefb4</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 12 | 2024-06-11 03:08:20 | <u>0xa30f4231b6fba9179cff287d986b26c55f8c7d8a5fdbdec09fa1a55ed7a7ef55</u> | + 1.000000000000000000 00 10000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2024-06-11 03:08:10 | <u>0xde097b2c45c41f631d5c89fe3ab25a6b0693b3efba836f9b141d008449ea2f35</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 14 | 2024-06-10 02:08:35 | <u>0xf88898cc6f44ac6f1e1593f2d8bf9f158ef888f8e8334279c2edd982d9c730d2</u> | + 1.0000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |
| 15 | 2024-06-09 03:10:15 | <u>0x77ca2f0b47e0f6568ea172bdadfe427a8245a28d237e978ac167293ad58adba5</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 16 | 2024-06-08 02:30:55 | <u>0x236507ce37b0378c8c78fa621c546c68467efe3db1ea135c9f29912bef6ea02c</u> | + 1 REWARDS | ✓ |
| 17 | 2024-06-07 02:13:25 | <u>0x98c58a348c52a85b19c2322b39af4fea6124e4f67984f97cac7516f2a99a2ffb</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 18 | 2024-06-05 06:39:30 | <u>0x3e4d62e885ffb3727dd05ce92990d858b4422925d491254c84ca06936f31c794</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 19 | 2024-06-05 06:38:50 | <u>0x1c4975bb6a58fd21ab63dc8ab9410b4441a62952e4627b4b3b5877be7dc60e1f</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 20 | 2024-06-04 01:55:05 | <u>0x29da49a97413a66e9167bc69e555736c5c4ff9e59b7659b25a49565be3bed9ba</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 21 | 2024-06-02 02:51:20 | <u>0x1dcfafb5c50b344f37f1bab00cd9bed9939d2b4dac6d8c3ed1cc697edcbb2cb</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 22 | 2024-05-31 02:03:35 | <u>0x434e29a04299fa8cdc71454bd6ae5227738f0f7fd8bb498e51e3394556aff9c1</u> | + 0.100000000000000000 06 REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-12 02:19:40 | <u>0x709c74a0d3eb83a868d9eff21bb6e5ff8978fe8c92db11905dfb800ad49a7b77</u> | + 1 op | ✓ |
| 2 | 2024-06-11 03:13:40 | <u>0xef146fc28ff8b303be87d76664d5cb3e7742dbf38dd84d34a8f747f244d12e28</u> | + 1 top | ✓ |
| 3 | 2024-06-09 03:13:00 | <u>0x7059e6b5de2b1195da36a773899f6ea3b6f269e687ecbaf38d84350fae388242</u> | + 1 op | ✓ |
| 4 | 2024-06-08 02:35:20 | <u>0x1d09ea762068bf299cfa54a6b11192b04d5ef9c94e752d4dd6917bdf4b775e15</u> | + 1 op | ✓ |
| 5 | 2024-06-06 04:19:25 | <u>0x4e5f4a9bd4d609652c4aa4ae8cc89fbfb756ed7a93bed90a9e87e480a5e3b3c9</u> | + 1 p | ✓ |
| 6 | 2024-06-05 06:55:55 | <u>0x682b2329adf6a22de6ed971dfd4c9c8b28d8f6d349a47d2e547646e709a84a4f</u> | + 1 op | ✓ |
| 7 | 2024-06-04 02:24:50 | <u>0x6502091ab8834afc7ed8b6086fd21a9355a4410223b7a387919fa2e59ebe44f4</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 8 | 2024-06-02 03:35:35 | <u>0x11b972e1dcffd10471ec 48f99f4918e0302cd15c24 9c8f9ad5ae054a221f5e01</u> | + 1 top | ✓ |
| 9 | 2024-06-01 03:51:55 | <u>0x0af5c6abb0737e053312 171dcbfb005e427c27f3da 7731490e02d7e201221301</u> | + 1 top | ✓ |
| 10 | 2024-05-31 02:45:10 | <u>0x86369a13adb80ebe7c86 4b68483bc67de3bf4fbf8d d95fc3383821137dd3a2ff</u> | + 1 op | ✓ |
| 11 | 2024-05-30 03:34:50 | <u>0x1dfa1bd1349d1a51f2bf 6a0f2870a89f22b57df78f 64ae62ff8f453e8e24aeb9</u> | + 1 p | ✓ |
| 12 | 2024-05-29 02:22:00 | <u>0xbddf2c0c330f2bfa4477 5825794120b2a4d4cde620 c63b6c432a88c1f3763f02</u> | + 1 p | ✓ |
| 13 | 2024-05-28 06:28:25 | <u>0x8326bdee3a74b6346437 8a7965c39e1e0dce262c9f 4c94d74735ecef3f2db0fc</u> | + 1 p | ✓ |
| 14 | 2024-05-18 04:35:00 | <u>0xef601fd4fcc45dd90401 9dae9b7851b9c5378ff97d b21182fd40c8ae3c41a7c2</u> | + 1 .top | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-03 02:10:10 | <u>0xfc2ac6f505790ba04c0f 357910b64669271a43b6ec ed0c931dfef0fb8f945916</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 2 | 2024-05-28 06:28:40 | <u>0xc87a43b605d1e3e65e91</u> <u>6dd02146646f8f681e5426</u> <u>6f93551dae8a5d613aa14b</u> | + 1 NFT Airdrop | ✓ |

* USD values displayed at the time of transaction

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