


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:11 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x758f1b616bd372ff1022597e6f105a058e3ec3ed

| Token                        | Balance   |
|------------------------------|---|
| xDAI                         | 0.000000000000000000 xDAI <br>0.00 USD |
| ! AAVE                       | 1.000000000000000000 5000\$ REWARDS   |
| ! SUI                        | 0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]   |
| ! FLOKI                      | 1.000000000000000000 5000\$ REWARDS   |
| ! PEPE                       | 1.000000000000000000 10000\$ REWARDS  |
| ! FLOKI                      | 0.000000000000000001 00\$ REWARDS   |
| ! STAKE                      | 0.00000000000000003000 \$ CLAIM ON: [ airstake.cfd ]  |
| ! SUI                        | 3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]   |
| ! ZERO                       | 0.000000000000000001 000\$ REWARDS  |
| 10 ETH Airdrop at 10-eth.xyz | 0 10 ETH  |
| BLAST2L.COM Limited Coupon   | 0 d   |

\* USD values displayed at the time of transaction

| Token                               | Balance                             |
|-------------------------------------|-------------------------------------|
| \$1000 Rewards                      | N/A Visit use-usdt.xyz to claim nft |
| 2,000 USDC Reward                   | N/A com                             |
| Â-                                  | N/A \$55,842 Random Winner          |
| \$2000 Reward<br>https://usdhub.xyz | N/A https://usdhub.xyz              |
| Â-                                  | N/A \$55,842 Random Winner          |
| Â-                                  | N/A \$55,842 Random Winner          |
| Liquid NFT Voucher                  | N/A Airdrop                         |
| 2,000 BUSD Reward                   | N/A .net                            |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-11<br>23:13:55 | <u>0x444b0c6c5763cc058e652f08ff2ceab5e0efbdf64e2547f54d46e2fd999e4f7f</u> | + 0.0000000000000030<br>00 \$ CLAIM ON: [ airstake.cfd ] | ✓ |
| 2 | 2024-07-11<br>23:13:45 | <u>0x21f8a9ac950bbfdf4ee8c69452d561cd7aa08c38bb99fe464c0798dce5835356</u> | + 0.0000000000000000<br>01 000\$ REWARDS                 | ✓ |
| 3 | 2024-06-30<br>02:48:45 | <u>0x49ce6f25293944b915e540f946843c9a9361f2740be988edec4e96a9b3d67a95</u> | + 0.0000000000000000<br>01 00\$ REWARDS                  | ✓ |
| 4 | 2024-06-29<br>20:53:35 | <u>0x880aac9418fa27d49e2493be13a8a7a38f933b65c5553ad2bb38e72d62a78f9</u>  | + 0.0000000000000030<br>00 \$ CLAIM ON: [ adrpsui.lat ]  | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 5 | 2024-06-18<br>04:48:35 | <u>0x251f65a4ecb4ed13dd5b</u><br><u>ba647c88a9becc60241015</u><br><u>b618408f62a0d825a49586</u> | + 3,000.000000000000<br>000000 \$ CLAIM ON:<br>[web3sui.cfd] | ✓ |
| 6 | 2024-06-18<br>04:48:10 | <u>0xb36453d944b6e186318f</u><br><u>87094b46bab7f8df53f0e0</u><br><u>d28ba68ad82e6360040411</u> | + 1.0000000000000000<br>00 5000\$ REWARDS                    | ✓ |
| 7 | 2024-06-11<br>05:15:05 | <u>0x0b436de401f5f79ffac7</u><br><u>6d1f9905f56ed4797f27f8</u><br><u>bd0078f39a8a5b79417a1b</u> | + 1.0000000000000000<br>00 10000\$ REWARDS                   | ✓ |
| 8 | 2024-06-11<br>05:14:55 | <u>0x31ec3e489f7fccf86034</u><br><u>ebbc1678b1becc152cbb80</u><br><u>806287a673cd8619ffd5a2</u> | + 1.0000000000000000<br>00 5000\$ REWARDS                    | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-05-02<br>04:29:45 | <u>0x90eef8fc75e532d01070</u><br><u>a38fff1892339c2f2067df</u><br><u>4c5abbbdfff6f44921f8ed</u> | + 1 10 ETH | ✓ |
| 2 | 2024-05-02<br>04:29:25 | <u>0xc241af0da3dd14a58b54</u><br><u>16a09e547272bf424097f2</u><br><u>c3d6cf25b89c06a7577443</u> | + 1 d      | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-05-03<br>02:42:50 | <u>0x0d3bc72614c1e40f34f0</u><br><u>e4072ea6a143ac6a6e8bad</u><br><u>07f1c5fbd585896050feee</u> | + 1 \$55,842 Random<br>Winner | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 2 | 2024-05-02<br>18:31:20 | <u>0xf680986b9aca6fa4e18a<br/>f658e707c6dd437317e6d9<br/>a902fe7508a0e428be5ac8</u> | + 1 \$55,842 Random<br>Winner                              | ✓ |
| 3 | 2024-05-02<br>11:35:15 | <u>0x1741ca58a0d3f138b41d<br/>4cb65c2aad529cd0fcc022<br/>8502c57bee57672d5f075f</u> | + 1 \$55,842 Random<br>Winner                              | ✓ |
| 4 | 2024-01-06<br>12:12:15 | <u>0xc60248b9d6f6a53ea402<br/>06b5967e6e03788f085c12<br/>a63118593c750e6cce3854</u> | + 1 Airdrop  | ✓ |
| 5 | 2023-11-30<br>10:29:15 | <u>0xe3de58b0a3e6a877ebd5<br/>3e81b2f79f61619b3f25b1<br/>c861a13d1916190c6a17d5</u> | + 1<br><a href="https://usdhub.xyz">https://usdhub.xyz</a> | ✓ |
| 6 | 2023-11-14<br>06:31:55 | <u>0xa611bddbf015f81baa88<br/>cb12855a459976953f0568<br/>435a53c920bae6f517af62</u> | + 1 Visit<br>use-usdt.xyz to<br>claim nft                  | ✓ |
| 7 | 2023-11-14<br>06:30:55 | <u>0xd1bfd6c648ac5e0d2603<br/>0e232c80f5a3b079735ff9<br/>63772e726d07d8d1a231c6</u> | + 1 com  | ✓ |
| 8 | 2023-10-29<br>15:59:20 | <u>0x95be0920c488b11f6f3e<br/>4e17ac15810f7fa1dd223b<br/>e38fc72605d2277a8bd285</u> | + 1 .net   | ✓ |

\* USD values displayed at the time of transaction

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