


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x7cdcd85770610027db43899e76da5b61ffd6b6eb

| Token | Balance |
|---------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! stETH | 200,000.000000000000000000 REWARDS |
| ! SUI | 0.000000000000000002 r] |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! SHIBA | 1.000000000000000000 0\$ REWARDS |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz] |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| ! FLOKI | 0.000000000000000001 0 CLAIM 5000\$ REWARDS |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| .top | 0 .top |
| top | 0 top |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------------------------|------------------------------|
| op | 0 op |
| top | 0 top |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| # usdc2.com | 0 c2.com |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| yz | 0 yz |
| top | 0 top |
| yz | 0 3 ETH |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| TOKEN VOUCHER | N/A TOKEN |
| LiquidEther | N/A ether.com |
| LiquidEther | N/A ether.com |
| ðŸŽ•5K\$ gift at [b.link/aaves] | N/A] |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-06-30 01:03:35 | 0x1e3647095eada4e88a7772c5ca06129aa7b9fae74a3f87fdef1092855c076831 | + 0.000000000000000000 01 00\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-06-29 19:07:15 | <u>0xd763e9e8b0ba9be7e0bb</u> <u>fdf0a91d1801921452f905</u> <u>a7731bc79ea5788850651d</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 3 | 2024-06-26 00:35:20 | <u>0xf55201aa3b14c9438259</u> <u>17408c6877ebf8795cf392</u> <u>f145ec2da1fe492bfab477</u> | + 0.000000000000000000 02 r] | ✓ |
| 4 | 2024-06-25 03:32:00 | <u>0xd753771b9dc734a6979d</u> <u>d74492d26ecf041a3efcbc</u> <u>822dcdd5ad636139e643cd</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 5 | 2024-06-24 06:58:30 | <u>0x3b26519722fad1c5075a</u> <u>bf948eede217cb4ae8e672</u> <u>ff90e414da6949e89603aa</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 6 | 2024-06-23 11:30:20 | <u>0x2f30f26f34c648711e34</u> <u>3b2dbcc5e641fa1933c76a</u> <u>4e1e1164db6c4f46432877</u> | + 0.000000000000000000 02 r] | ✓ |
| 7 | 2024-06-23 11:30:15 | <u>0x2f3283d7cbef0e25b72c</u> <u>6ab0ebad3cfa33819395ba</u> <u>840df70f08eb24e518092b</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 8 | 2024-06-21 06:25:10 | <u>0x125e30cebc6aae75488a</u> <u>07a732728527bb8fc420bc</u> <u>5618ca4226511ec87c8307</u> | + 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS | ✓ |
| 9 | 2024-06-21 06:24:40 | <u>0x738d850230c065ad748a</u> <u>2b846beebbf03e80f46c67</u> <u>e929848e4edf3078908ea0</u> | + 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one] | ✓ |
| 10 | 2024-06-20 04:04:25 | <u>0xd3e6462349b4fd8062d0</u> <u>6f9f161383fd253e096b41</u> <u>28bf2ef22a1d88d97eb790</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-06-19 04:14:15 | <u>0xf25dbce4374bc6eb4a5747e731c094125053fb24acb668dd664d80b1585a6eab</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 12 | 2024-06-17 17:34:25 | <u>0xb9c74abc06c76cc58cc45ec67524e52fe1d5e49a76ea24a4d02fec7a982fba0a</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 13 | 2024-06-17 17:34:20 | <u>0x6b938e158c46b4e8849c16495b1dc5e269edbe37284763270fa856c539781fb3</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 14 | 2024-06-15 01:16:35 | <u>0xa1310da74f7015309537c4b3d145e878da908ab6ee70f17b51a95bb258fa4def</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 15 | 2024-06-15 01:16:30 | <u>0x33c696923f0602a087c9cbd740b449cc73540aefb3c07341dad4153cf725cdea</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 16 | 2024-06-15 01:16:25 | <u>0xb97b48811b5aee166de8ffb27536eea0aa6cebdebe1c81771863a351d345614</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 17 | 2024-06-15 01:16:20 | <u>0xb36888f3969aaf5f2ac9cc21f4d6af151226fd32e56dc9eb362c525e8ed05f55</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 18 | 2024-06-14 01:59:55 | <u>0xcb41dcab17afbf8ea0817c36a8a076149a5b278c391a8597f2e0bbc36b79f345</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 19 | 2024-06-13 03:57:40 | <u>0x8e2b0b647b4f224dd6b34186c5674f610bd64871d9f1f16c8db2eece17408b3</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2024-06-13 03:57:40 | <u>0x2b06056ee6292ccc6c8d e951065eb1b413b1299db6 dde9ecd7eda51a69327c5d</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 21 | 2024-06-11 10:41:25 | <u>0x8008f786f939ed3b6d94 671a5aebc85d2cb05c080e a7539daedb248c0ce5e541</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 22 | 2024-06-11 10:41:25 | <u>0x41250312f18566b22ca0 968ede34a19ad1c0dc8cb1 fe62d48e15ee5f6b5a1e7a</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 23 | 2024-06-10 09:47:55 | <u>0x93bac43e3d9838ca9dac 29a8bc0912d83bfc22d499 e591e7a7f34fa685b7deda</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 24 | 2024-06-03 13:26:30 | <u>0xf1c2253b4228602a04a8 d9b8a6d859e8fc5b171803 6c37e1721ffa1b94bdfc46</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 25 | 2024-06-03 13:25:35 | <u>0x9f08d4d66389151693df d53630f696e2fdc4f421af 19415b96561fdeb2305b93</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 26 | 2024-06-01 18:10:45 | <u>0x42715571c582f572f73d 0f2f7b6f1ae8cc3ba3a436 ff7d3dd27d8adcd2c6b611</u> | + 1.0000000000000000 00 0\$ REWARDS | ✓ |
| 27 | 2024-05-23 02:57:35 | <u>0x3e491db5951840b763dc a58bce27e986f92a79dce1 86a5871513478316fcb9e5</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 28 | 2024-05-21 02:44:05 | <u>0x7495c0c7b3f8a9e47e72 6c718ea3d9cb111d0fb968 4565ba38a850030206702f</u> | + 0.1000000000000000 06 REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------|---|
| 29 | 2024-05-17 17:22:50 | <u>0x023015f5028ce2c80473</u> <u>353773872c5accdbdeb3e</u> <u>6c8c97ccb6ac1f4d9b0fc4</u> | + 12,560 NS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-13 05:28:00 | <u>0x524bc625258ce014a8d2</u> <u>13e4e19f8d9be0e2fae3ad</u> <u>a11b7ecf341c2e28c43aaa</u> | + 1 op | ✓ |
| 2 | 2024-06-12 07:08:40 | <u>0x36b6cf1f19c9afb8350e</u> <u>b3568eb3141e90499b12</u> <u>37f6c427d615f99b8ed52f</u> | + 1 op | ✓ |
| 3 | 2024-06-11 11:23:05 | <u>0x338d70e2c59a15a12471</u> <u>62d53bc8796d4cd74815af</u> <u>ef48619df42e63256568e3</u> | + 1 top | ✓ |
| 4 | 2024-06-10 08:26:25 | <u>0x8a3ff45d1d0a7b024d10</u> <u>66b370875dbb3ffbbfb7f3</u> <u>823e6bf1411f4fb7068e89</u> | + 1 op | ✓ |
| 5 | 2024-06-03 13:25:35 | <u>0x079066600cf8095d7482</u> <u>d1adfaf84352218ff6e073</u> <u>2a77ded4e2e5f2bf3d696a</u> | + 1 op | ✓ |
| 6 | 2024-06-02 18:11:30 | <u>0xa1077249b7f3c3d5b568</u> <u>810177f16817de8d372f7c</u> <u>081766ceff41ec6549158e</u> | + 1 top | ✓ |
| 7 | 2024-06-01 03:45:35 | <u>0x7816d81d08e23c116009</u> <u>94182ff647f9bf6827b86e</u> <u>57e041dbf7c2f6fc1fb48a</u> | + 1 top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 8 | 2024-05-31 11:55:45 | <u>0xb89c64fc594a925c7618</u> <u>6396f68fcc12d33148c2e7</u> <u>12320d533ff53f5ea350f7</u> | + 1 op | ✓ |
| 9 | 2024-05-22 02:10:45 | <u>0x4e5e9a30961d2323cca4</u> <u>1e9afd01bc5f40bfff62a6</u> <u>3b32911df09aba4ef3880e</u> | + 1 p.top | ✓ |
| 10 | 2024-05-21 02:44:10 | <u>0x97c6697c38fdb2b973e7</u> <u>ad18f07503731a48eeab73</u> <u>fee3d46614b7dc6d293664</u> | + 1 t.top | ✓ |
| 11 | 2024-05-20 04:20:40 | <u>0x78a60b12e6c786ac3c47</u> <u>2ed603828e241307764362</u> <u>6164b9c7cfbbe4833c1137</u> | + 1 op | ✓ |
| 12 | 2024-05-19 08:37:55 | <u>0x271717b10128f20626fe</u> <u>d0eabec7b52a272098d30f</u> <u>662b7e6020c3d14e48318b</u> | + 1 op | ✓ |
| 13 | 2024-05-17 17:22:25 | <u>0x73c38c3aba7ead963c17</u> <u>170c199ff045cdcc195652</u> <u>8cc4d1124582c9aa32fcab</u> | + 1 .top | ✓ |
| 14 | 2024-05-13 04:50:45 | <u>0xe487b732e4c18ddf3227</u> <u>da86db16992fbaadea2077</u> <u>a44f4ef01efe8237274a86</u> | + 1 .xyz | ✓ |
| 15 | 2024-05-10 02:42:10 | <u>0xe0d4ff593ba986aa108a</u> <u>9c11f82f771fc512311cca</u> <u>85555574c8ec568f2e6d4d</u> | + 1 yz | ✓ |
| 16 | 2024-05-09 07:09:30 | <u>0xfb4df337c3f34bbeffe7</u> <u>a691f4d8b66a1ba3b4997b</u> <u>dede6ce03d192df50fa954</u> | + 1 yz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 17 | 2024-05-08 14:27:15 | <u>0x174a9a0bca59a0ade078e90fa9ed483b7176d8e2e86d12dece8fb1c57d9cecdd</u> | + 1 yz | ✓ |
| 18 | 2024-05-07 02:09:40 | <u>0x2397e252d41ba38b303e2c90bedbab9884400c860f784765ca951f7c57b4f9d9</u> | + 1 10 ETH | ✓ |
| 19 | 2024-05-06 05:42:30 | <u>0x5d16b1452cccd9f04dc9835eee14f5dcc8b07dd06569199640a2ba0c6f70439e</u> | + 1 10 ETH | ✓ |
| 20 | 2024-05-05 14:13:35 | <u>0x68fd2c4d36ea5acb007412ce42beeed3840480b2b4d9549484e3375091fc772e</u> | + 1 10 ETH | ✓ |
| 21 | 2024-05-04 14:49:15 | <u>0x45a728645904c28ab75556dc6f43928e3c96f2b79d54b62c07df13cb0b1afdbc</u> | + 1 10 ETH | ✓ |
| 22 | 2024-04-24 10:58:20 | <u>0x899b47491c546197fbe5b79fd7ac473f7f8b360250b5f7055882d97e62915f0e</u> | + 1 3 ETH | ✓ |
| 23 | 2024-04-24 10:40:40 | <u>0x155c43c8660037f33c0ee4a51aae2c3e18cba8c7f7ee2a863168732449f0d0</u> | + 1 c2.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-02 17:50:40 | <u>0x7ac98fdfe20993dff315cc024c05e9ac1351e09672a9b3b46532cccb49b16f32</u> | + 1] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 2 | 2024-05-22 02:10:10 | <u>0xed28961ca86b0f891612</u> <u>2744b7c57ac6d73fae8341</u> <u>c7446744b7bda74044a23c</u> | + 1 ether.com | ✓ |
| 3 | 2024-05-21 02:43:50 | <u>0x403e5567a9ace1438c56</u> <u>9bb7679bd69c4f2d2cfcbe</u> <u>70c1faa00a923619588326</u> | + 1 ether.com | ✓ |
| 4 | 2024-05-19 08:37:50 | <u>0xa7df6534020d442e0a79</u> <u>10c0c0bf790548263f9d11</u> <u>096c85535d3b176ea36633</u> | + 1 stkether.com NFT Voucher | ✓ |
| 5 | 2024-05-17 17:23:25 | <u>0x51bedbdd290216606339</u> <u>35a3c734300087b6b320fe</u> <u>b948320ad4e17330d7692b</u> | + 1 TOKEN | ✓ |

* USD values displayed at the time of transaction

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