


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:07 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x7ffa8bf0d0f85d1780c887e42737bb72fa698585**

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! STAKE | 0.00000000000000003000 \$ CLAIM ON: [airstake.cfd] |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! stETH | 100,000.000000000000000000 REWARDS |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz] |
| Acces https://blastbox.xyz | 1 Acces https://blastbox.xyz |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |

* USD values displayed at the time of transaction

| Token | Balance |
|-------|---------|
| Â- | 1 TN1 |
| Â- | 1 TN1 |
| op | 0 op |
| op | 0 op |
| Â- | 1 TN1 |
| op | 0 op |
| op | 0 op |
| | 1 TN1 |
| Â- | 1 TN1 |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-13 14:41:05 | <u>0x2b5e40c36b8970cad98912dd8cb8efd0f6751a1afb40edb31992f97ccd597690</u> | + 1 Acces https://blastbox.xyz | ✓ |
| 2 | 2024-07-12 00:55:45 | <u>0xa362456a55ae63f74795bf7ae5cfc485129d0a53ca704316aa32e921767504ea</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd] | ✓ |
| 3 | 2024-07-12 00:55:25 | <u>0xb3698aacc0127bb2e180cec1ccce0ebe4458d6e6b43f50bee54aa1ee78bc29a6</u> | + 0.000000000000000000 01 000\$ REWARDS | ✓ |
| 4 | 2024-07-06 03:38:35 | <u>0xe43075bde093f643ce998b7aa8af4ec2d01b8b2df4e9f4541bd48c487230e20b</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-07-06 03:38:30 | <u>0x1407dca9df1bda1a75e83900b28e6ddfe3fa3edb5331991575ab88d6221d117e</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 6 | 2024-07-01 14:45:05 | <u>0xb6e660868915cd12dbe896ffcf361da6aed3adc813124b3532e98c0a07199e4b</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 7 | 2024-07-01 14:44:45 | <u>0x93e809592e560748b2b34c4dc4345c4dedd3fbc2b8907b383c2342727a9c1961</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 8 | 2024-06-30 01:58:35 | <u>0xf1f1af3fd78f000bd3988d46d4e15801925b6b497b2daf99bc34fa685952809f</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 9 | 2024-06-29 20:02:05 | <u>0x7a7bfb275693b37df92b587b6469538f8e83fb30086ea25dfbfdf1fd8d63c602</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 10 | 2024-06-24 05:32:35 | <u>0x25bbfb12ade92fc4ec1277d9b1f3bc571a22adfd5b509856793966771593d9cd</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 11 | 2024-06-24 05:30:55 | <u>0xe2178fd0a023de264069a69d0f623b64afacb24b2a25a4a062e9e9761a2588b5</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 12 | 2024-06-24 05:30:50 | <u>0xdb15657deb2506870be809cab8e174671adef183748985422548741e532b793</u> | + 0.000000000000000000 02 r] | ✓ |
| 13 | 2024-06-17 23:47:05 | <u>0xfb5c7619bfdb949d0c055957947a30a6483476ce574cba9c5d8bc6086e157301</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2024-06-17 23:46:55 | <u>0xf3fc720c9e268927c79c9a5b5a3b6c94e7c91af97879df28cb1ff7fb1249e782</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 15 | 2024-06-16 02:05:50 | <u>0xd5bd14c5af8660cbda0815d711328162fc4e00530518aadfcef8e7e984d69626</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 16 | 2024-06-15 12:17:15 | <u>0xb167631fc673ee2e507bb321ed393f5a31ab42223f8685c6e57b84b9fa8dbf2a</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 17 | 2024-06-15 12:17:10 | <u>0x8887e9bfeab3bcbfd62f11279edb59bcb5fc4b4b5c813961a466dfa270e4049f</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 18 | 2024-06-14 04:49:50 | <u>0x9844a24d028890917b1f420a9c40d971d7125dd054d8524d4b20319cc971909d</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 19 | 2024-06-13 13:03:30 | <u>0x7e854973321493e5fc79742f7f2f47bfe94a59d95021b1f11bd895fdbf23c7ab</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 20 | 2024-06-13 13:03:15 | <u>0xa446a1832d8212f1dcca669b9a7e876d2e7b1777ab3cc9f5cf08ce6dafce8b</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 21 | 2024-06-12 11:28:55 | <u>0x620db7c9d3cb5211f56d5e9a6bf5c0428904a65109dcdc59fc6fe197e316d611</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 22 | 2024-06-12 11:28:10 | <u>0xd3438e75bf6ed3d6ee1eb7450e3e3f8f33ea8ce50671548d77f15010c6685fc9</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2024-06-09 08:31:30 | <u>0x7932c66652ac050a1f7f43427f5b54a16e5e047520e982c6074a26fe9a1a8a37</u> | + 1.0000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |
| 24 | 2024-06-09 03:25:20 | <u>0x1c313916f4d03ab73c78632a2598871ff7258a6d0bcc10501ed144f35fb23dfb</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 25 | 2024-06-09 03:21:20 | <u>0xb9764d0564beed9c352ca9afe5578bb91c03d07c83b953c442941b6ef15ac4ee</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 26 | 2024-06-08 09:59:25 | <u>0xdd249236f4a604a098c8b73a654cc4dc531a8729d0343d096765fe79f0d89a8d</u> | + 125,000 Claim on: gftpepe.icu | ✓ |
| 27 | 2024-06-08 09:57:00 | <u>0x61164c729a94398068c552782786bc822b23e2e454dfa76c85c728b93f4f9810</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 28 | 2024-06-07 12:26:35 | <u>0x97b1963a9cb3be673f910935ae9251e9b271aec665db5778bc036e3f4c9b3c45</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-14 04:53:10 | <u>0x6f413aa86626160c577e2301bd70353de252dfd062bf84d0cf9c85b48c181cf0</u> | + 1 TN1 | ✓ |
| 2 | 2024-06-13 13:06:05 | <u>0xd4cadcc4ee943964df16a4495645b9d1e09ec503f2952154a6a275c873cc1cad</u> | + 1 TN1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 3 | 2024-06-09 08:35:50 | <u>0xf989346d4f35267d3220</u> <u>a2d97b9b84d507d82c3834</u> <u>138b0266f0303165608f06</u> | + 1 TN1 | ✓ |
| 4 | 2024-06-09 08:35:30 | <u>0x834e4298e561d9c379ef</u> <u>c08332aff2ebf20d48f00e</u> <u>6aba31a9ebb60cd47b5355</u> | + 1 TN1 | ✓ |
| 5 | 2024-06-09 08:32:45 | <u>0x1d456fabf83b74e55a76</u> <u>817998a20197e0c5c706d7</u> <u>814b138425a9d9109f588a</u> | + 1 op | ✓ |
| 6 | 2024-06-09 03:20:15 | <u>0xba7ff64979fbc03aff</u> <u>60d09a34ec89950fdcdf01</u> <u>ab1bff159da8c1801802d2</u> | + 1 op | ✓ |
| 7 | 2024-06-08 09:55:25 | <u>0x2e63d83fcd08aa2e894b</u> <u>489d8144e428e2c6c19ece</u> <u>6b2cffcb720344cee88b66</u> | + 1 op | ✓ |
| 8 | 2024-06-08 09:55:25 | <u>0xa50e1a154780c60fdef0</u> <u>55b5f68d3d59dc5761386a</u> <u>9814d6f28f6dadda24d3f9</u> | + 1 TN1 | ✓ |
| 9 | 2024-06-07 23:53:25 | <u>0xa4bb6bbd464e5b8a34d9</u> <u>320b411ec26a5cce6bd35f</u> <u>e83a24d769fdeae7f60b4d</u> | + 1 op | ✓ |

* USD values displayed at the time of transaction

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