

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 22:03 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9539fbf99290a3026964beaeff1acf51fe9b5ca3

| Token                          | Balance   |
|--------------------------------|---|
| xDAI                           | 0.000000000000000000 xDAI <br>0.00 USD |
| ! ZERO                         | 0.000000000000000001 0\$ REWARDS  |
| ! PEPE                         | 1.000000000000000000 10000\$ REWARDS  |
| ! SHIBA                        | 1.000000000000000000 5000\$ REWARDS   |
| T Ì¥ME/SHIBAFI                 | 45,750,000 SHIB   |
| ! AAVE                         | 1.000000000000000000 5000\$ REWARDS   |
| ! SUI                          | 0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]   |
| op                             | 0 op  |
| 10 ETH Airdrop at eth-drop.xyz | 0 10 ETH  |
| op                             | 0 op  |
| Airdrop at 50000usdt.cc        | 0 50,000 USDT   |

| Token                          | Balance                              |
|--------------------------------|--------------------------------------|
| 10 ETH Airdrop at eth-drop.xyz | 0 10 ETH                             |
| Airdrop at 50000usdt.cc        | 0 50,000 USDT                        |
| \$2000 USDC                    | N/A Voucher                          |
| Â-                             | N/A \$77,587 Random Winner           |
| Â-                             | N/A \$55,842 Random Winner           |
| Voucher #T65237-24             | N/A d2usdt.com                       |
| \$1000 Rewards                 | N/A Visit use-usdt.xyz to claim nft  |
| Pudgy Penguin #2857            | N/A pgpclaim.com                     |
| ðŸŽ•5K\$ gift at [t.ly/aaves]  | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| 20,000 USDT Reward             | N/A ether.xyz                        |
| Â-                             | N/A \$77,587 Random Winner           |
| 2,000 USDT Reward              | N/A com                              |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 1 | 2024-07-08<br>02:07:05 | <u>0x5290152d5739f2e7ecd6d2bad5138d90f2644c3dca</u><br><u>cad5ba4e2a2f7396caae6f</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [ adrpsui.lol ] | ✓ |
| 2 | 2024-07-08<br>02:07:00 | <u>0x75fc1c0ea74002f10cfa3cdf8a60d1ba0c6770185e</u><br><u>58b8bbdab1db312d144fb6</u> | + 0.000000000000000000<br>01 0\$ REWARDS                  | ✓ |

| # | Date & time            | Transaction Id  | Amount                                     |   |
|---|------------------------|---|--|---|
| 3 | 2024-06-13<br>02:56:20 | <u>0xcc2041baf6a3cea5c4084a13b93c9810ae315b7381f987d57a964e62845306bd</u> | + 1.0000000000000000<br>00 5000\$ REWARDS  | ✓ |
| 4 | 2024-06-13<br>02:56:15 | <u>0xfe705e9f02e1efd54736a59307532540bef2681efff42c8fe1d2750620b11091</u> | + 1.0000000000000000<br>00 10000\$ REWARDS | ✓ |
| 5 | 2024-06-04<br>05:37:00 | <u>0xa9c48261af4d2cbeda6a2ca64182f04e2c2a01a1bd23a2579f2a3e16aed1589</u>  | + 1.0000000000000000<br>00 5000\$ REWARDS  | ✓ |
| 6 | 2023-12-13<br>12:00:30 | <u>0x50164304041c046dbe5688fdef0b2b2126d0a75473313b36922d2c2c98e46c6c</u> | + 250,000 SHIB                             | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-06-13<br>03:16:00 | <u>0x94eba5a2983e50cb2083dd1fff0c9a342c588908c829698e7a967fb84c155a17</u> | + 1 op     | ✓ |
| 2 | 2024-06-04<br>05:37:35 | <u>0x3f26be37b067c28742438af4a91935522936b7d59697ef349aa90f55a1eb042e</u> | + 1 op     | ✓ |
| 3 | 2024-05-02<br>17:22:30 | <u>0x1810586f47d723f46af33dff386bca23a550ea64044b123216fee4b1050e10a9</u> | + 1 10 ETH | ✓ |
| 4 | 2024-05-02<br>15:01:10 | <u>0x00a416faf3f0c07d49641e18af6717cd6b1bba63290276f33ce07655002df9e2</u> | + 1 10 ETH | ✓ |

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 5 | 2024-04-03<br>18:26:20 | <u>0xaf59be69046d4f624b6db38e88bfdcae8dae3cd9ef1c01e4febb5b894318cc4d</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-04-03<br>04:55:10 | <u>0x42f8d718e3c2c1025fc0990dc3c149b7609a15cedcddf6a32d59eba7c017c81</u>  | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-04<br>05:37:10 | <u>0xb2ede09dce2ae81821303732b06806058b89f20195aaa996e43b8282b8280bb</u>  | + 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-02<br>20:07:45 | <u>0xdeec9d31cda2b1de0853d584a7acaf420c556b0e40b0c04cf1372da15ede7d6d</u> | + 1 \$55,842 Random Winner           | ✓ |
| 3 | 2024-04-05<br>08:20:25 | <u>0xf3714e7c8454fbe76d67251bf7383b95e7b5ab0890e842a4b7024f28b7abe143</u> | + 1 \$77,587 Random Winner           | ✓ |
| 4 | 2024-04-03<br>21:21:35 | <u>0xa55f4ea5c702b0cf5303ac73d5edd2ebe95760d75db4308b85a2bce23a5cf565</u> | + 1 \$77,587 Random Winner           | ✓ |
| 5 | 2024-04-03<br>20:24:25 | <u>0x985492dcf3c0d203d2608aa095374ff9792470f3b57e9109efcdb35644cc52e8</u> | + 1 \$77,587 Random Winner           | ✓ |
| 6 | 2024-01-20<br>17:39:05 | <u>0x353608e9840117c722a34b04c7c9b7374ed2a23e558045579d2fdc0e0ac47ccc</u> | + 1 pgpclaim.com                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 7  | 2024-01-19<br>16:18:00 | <u>0x42693eae6cff614fd86e4a894e4aa54632c56ca2fca2d8f519614359c26ad884</u> | + 1 d2usdt.com                            | ✓ |
| 8  | 2024-01-05<br>02:43:05 | <u>0x72b6b756558d0c99996a5fa9e18e14df552fae2d1cda56e85f656b094b372ad4</u> | + 1 ether.xyz                             | ✓ |
| 9  | 2023-12-12<br>03:34:40 | <u>0x6222f93ff85a0abde862c64f465b831da5d3ee462d628294819cb83f89c24dac</u> | + 1 com                                   | ✓ |
| 10 | 2023-11-17<br>07:57:50 | <u>0xbd54119476a4f567e757aef0b3f491a5b52dc9a3c98807537971a722be64a450</u> | + 1 Voucher                               | ✓ |
| 11 | 2023-11-16<br>16:18:10 | <u>0x7050fc03d7bde211cb1aaa6365d5fe3f5f640318d55f7d64317f00c5222033cf</u> | + 1 Visit<br>use-usdt.xyz to<br>claim nft | ✓ |

\* USD values displayed at the time of transaction

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