

3xp1




# ADDRESS STATEMENT

GENERATED AT 2024-09-22 05:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x987cd9656737ec1df4895eb2ef28a206f266fa4e

| Token                | Balance   |
|----------------------|---|
| xDAI                 | 0.000000000000000000 xDAI <br>0.00 USD |
| JOIN-USDCOM          | 412 USDC  |
| ! SUI                | 0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]   |
| ! FLOKI              | 0.000000000000000001 00\$ REWARDS   |
| ! SUI                | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]   |
| ! FLOKI              | 1.000000000000000000 5000\$ REWARDS   |
| 150M SHIB VOUCHER!   | N/A aim!<br>N/A Voucher   |
| Liquid-ether.com     | N/A Liquid-ether.com  |
| \$1000 CRO VOUCHER!  | N/A m!  |
| Liquid NFT Voucher   | N/A Airdrop   |
| Liquid-ether.com NFT | N/A Airdrop   |

\* USD values displayed at the time of transaction

| Token                    | Balance                      |
|--------------------------|------------------------------|
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |
| Â-                       | N/A usdair.org               |
| 20,000 USDT Reward       | N/A aim.xyz                  |
| nt!                      | N/A m!                       |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-30<br>03:10:10 | <u>0x2fe3e18b8b8d4ee9f30613693d6fb61dcb64bf46b47cfeb5ca9ec8f0bb5f1e4f</u> | + 0.000000000000000000<br>01 00\$ REWARDS                   | ✓ |
| 2 | 2024-06-29<br>21:14:45 | <u>0x312335e09c1ff00da48904200788409abd5c02529fc4187a49524c898f7c088c</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [ adrpsui.lat ]   | ✓ |
| 3 | 2024-06-18<br>06:36:55 | <u>0x8df1a372342b8009e574aa6520adc6dd78184fd41c536bdb9828d1701632d1bb</u> | + 1.000000000000000000<br>00 5000\$ REWARDS                 | ✓ |
| 4 | 2024-06-18<br>06:36:25 | <u>0x13d2d1467495cbbbde22f5fcf223fb76705c41f57f2d360f77233748539fa5e0</u> | + 3,000.00000000000000<br>000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 5 | 2023-12-08<br>12:46:35 | <u>0xc2c15cd37f6af636481b2ef3bee6a1833114dbd9c1e3098db592a4c2c3d40ae6</u> | + 1 USDC  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-05-16<br>22:12:15 | <u>0x3cab58453512e9354f20983b37ac39dfe8f2d7ea0a4f4e6ff8148ae27bfd8984</u> | + 1 usdair.org                | ✓ |
| 2 | 2024-05-06<br>15:59:35 | <u>0x0964c6aca3cf707b79e0a241dd481abcc526a16f979e34233431bef04c65223e</u> | + 1 5btc.com                  | ✓ |
| 3 | 2024-04-17<br>11:55:15 | <u>0xa1404dae73ebe3e2ac71ff16c6e3f6e32357a377bb0d6f6767f2fd87699e2215</u> | + 1 5btc.com                  | ✓ |
| 4 | 2024-04-04<br>18:13:55 | <u>0x06a7f08bbfc3b9dda86598393fa29b3702f191456d12e7f6e37bb7f00a790212</u> | + 1 usdwin.co                 | ✓ |
| 5 | 2024-03-27<br>23:56:05 | <u>0xf1b01f6e8252e9ee3a9fb72fb06fe0381147ebf1aec9e644fdda40ca5fb95508</u> | + 1 usdwin.co                 | ✓ |
| 6 | 2024-03-05<br>03:16:40 | <u>0xfbbcc5f6d4e1719ca2561310c29b1e59edb5e192fe80af4ad02870a2d7d86985</u> | + 1 BLAST2L.COM NFT<br>Coupon | ✓ |
| 7 | 2024-03-05<br>03:16:35 | <u>0x7bfb6087bcc892634ed2c1eed40fdc445dee3e000107e238f17630f46b2fc20</u>  | + 1 BLAST2L.COM NFT<br>Coupon | ✓ |
| 8 | 2024-03-05<br>03:16:30 | <u>0xc3b9205cd3980724df5acb9cbc796c04807e2ad23485cb46b2d2de6455139724</u> | + 1 BLAST2L.COM NFT<br>Coupon | ✓ |
| 9 | 2024-03-02<br>13:41:25 | <u>0x4d8d2408323fd4cbafb5111ed4f947c15e4a009cf80b39885e4e5cf356dae8cc</u> | + 1 usdwin.co                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-02-20<br>02:11:20 | <u>0xee9167a04aa51476007d</u><br><u>a5cc5cc97e931005ba4ae0</u><br><u>353c7b4750813bc3398370</u> | + 1 zero <span>lends</span> .com<br>NFT Coupon | ✓ |
| 11 | 2024-02-19<br>04:29:35 | <u>0x407da0bb36bb13f0bc08</u><br><u>a82eb7581be19d16a8a378</u><br><u>566a02e4fadbfe1fb55215</u> | + 1 zero <span>lends</span> .com<br>NFT Coupon | ✓ |
| 12 | 2024-02-05<br>11:07:25 | <u>0xfac9b62e17849046d29c</u><br><u>0d2afe991aa1797b1ff76c</u><br><u>eb970f0bf87a65b9aa86a4</u> | + 1 Acces<br>Liquid-ether.com                  | ✓ |
| 13 | 2024-01-28<br>04:35:35 | <u>0xbdc84e7339ff5ea17822</u><br><u>d678e619851d462f4bbe67</u><br><u>a4935d72aa91c779146381</u> | + 1 C  | ✓ |
| 14 | 2024-01-27<br>08:41:35 | <u>0x7c909699c77be445176f</u><br><u>ee467b59796d715484dcce</u><br><u>aa78d781a4b90239baeeae</u> | + 1 Liquid-ether.com                           | ✓ |
| 15 | 2024-01-26<br>20:22:40 | <u>0x28c1f830171856850086</u><br><u>bbb6333ab1a294f95f0524</u><br><u>1ed822fcf47dbcccd4f429</u> | + 1 illivium                                   | ✓ |
| 16 | 2024-01-22<br>20:03:40 | <u>0xc4b56d8018d62a0e1f54</u><br><u>746019d54a214827eb9871</u><br><u>283b350cc7dc926e13e3b0</u> | + 1 reward at<br>BONEWIN.com                   | ✓ |
| 17 | 2024-01-19<br>13:03:45 | <u>0xd1fb5f2e4f8c26b7f483</u><br><u>b7bf423f2b05f9b898dadd</u><br><u>d115ea144cd2200c7faa22</u> | + 1 rare-token.org                             | ✓ |
| 18 | 2024-01-18<br>22:58:40 | <u>0x40cb0ca6d71d8741a822</u><br><u>324a794bf746bb4845aff6</u><br><u>89900e0b1e6fd02818db98</u> | + 1 C  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 19 | 2024-01-17<br>16:46:45 | <u>0xce173038c8409fd1cbf52b4aad20826bdcc77da95cff55ef8c77459b2baaae0e</u> | + 1 ethevents.co             | ✓ |
| 20 | 2024-01-15<br>06:01:20 | <u>0xed9fa278f3396ccc8fab747ad10b1257de5ca6495c335ab7871720298fe92efb</u> | + 1 Airdrop                  | ✓ |
| 21 | 2024-01-12<br>11:12:25 | <u>0xe402992c6efa888ac14c0808ab818acc5e41162606860569457c00dfac18ff25</u> | + 1 Airdrop                  | ✓ |
| 22 | 2024-01-09<br>14:30:40 | <u>0x54fce31d445b032372a45d302dc1c2bc40b9c2894468b8fcc6fc2bbe2619b426</u> | + 1 Reward at usdt-nft.com   | ✓ |
| 23 | 2024-01-06<br>05:42:10 | <u>0x15e3a2ca5e99ea511bc713e5031d7ae1ccd0c46a60d0126860d71ac587178610</u> | + 1 aim.xyz                  | ✓ |
| 24 | 2024-01-06<br>05:42:05 | <u>0x2231ef151ebb79910d15aaa6c05b77e7207ba0b1316f49f96c587d18be148b58</u> | + 1 Airdrop                  | ✓ |
| 25 | 2024-01-04<br>10:51:30 | <u>0x259170d931b11505f82a1fa73b8f0ec9df9caef30c0b6fd99ed616a5adb39f8a</u> | + 1 Airdrop                  | ✓ |
| 26 | 2023-12-02<br>12:32:15 | <u>0x42ad46a192686c02d69713ee0289b13cb8d44c76cf7cbc92b355ac20810f397e</u> | + 1 Reward at shiba-bone.com | ✓ |
| 27 | 2023-11-28<br>00:08:15 | <u>0x1c0239ffc5372efa980e57c4cecc3836d6de118bdf22e02ea5d721a445c93a50</u> | + 1 m!                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 28 | 2023-11-27<br>14:29:45 | <u>0xbf585efa3ab2fea9e08c<br/>ef5eca337f6b09dcfe0c56<br/>43e7cbd97e26cd3e9c184d</u> | + 1 Visit website to<br>claim USDT       | ✓ |
| 29 | 2023-11-27<br>07:08:15 | <u>0x4c12f059ae920500b3cc<br/>06d56b9418dece917d92ba<br/>b3f77a0e7b97df88ab4f4d</u> | + 1 Visit website to<br>claim USDT       | ✓ |
| 30 | 2023-11-27<br>07:02:05 | <u>0x22eacdd71d85847ab055<br/>de28303aa791ad627851e1<br/>399c3d6be6a96792c189e1</u> | + 1 Visit website to<br>claim USDT       | ✓ |
| 31 | 2023-11-27<br>06:56:05 | <u>0x4fd8c61f0ddc97097151<br/>cba49e314f3eba41c3f415<br/>427feb681ba409156295b6</u> | + 1 Voucher                              | ✓ |
| 32 | 2023-11-26<br>03:13:45 | <u>0x9afef5bb563577f0aa04<br/>c599330eb400f61968efaf<br/>c4ed8b91ff85be5bf2616d</u> | + 1 Voucher                              | ✓ |
| 33 | 2023-11-26<br>03:06:55 | <u>0x424f6c37e89b9bbcb5be<br/>ea1e1e6aa6c55d522803ee<br/>3a501023948ee7df87fa24</u> | + 1 Voucher                              | ✓ |
| 34 | 2023-11-20<br>13:10:30 | <u>0x1aeb17ab59bdc2a1988d<br/>58abf71202af743d372723<br/>ccfadfa7deecf5e7ec9924</u> | + 1 Reward at<br>BoneWin.com             | ✓ |
| 35 | 2023-11-09<br>09:25:30 | <u>0x3131d495e3589b4ecb78<br/>e94cabce304d59243eb4f2<br/>ca451c32789e95a0969238</u> | + 1 Visit<br>bonewin.com to<br>claim nft | ✓ |
| 36 | 2023-11-04<br>20:48:25 | <u>0x030e7751c5a7fcb76d3f<br/>47f6183150f0fe59191b3e<br/>be2272d07e6e6f865b502e</u> | + 1 nt!                                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 37 | 2023-10-27<br>01:28:25 | <u>0x3f5db00fff537f11bccc</u><br><u>05460ccb65d1ff699ac0cb</u><br><u>00e0c0f576ffde3eb6638b</u> | + 1 Visit<br>Shibainu.cfd to<br>claim nft | ✓ |
| 38 | 2023-10-26<br>08:30:50 | <u>0xada50f538c9e9f52a22e</u><br><u>78f8d97692c97af57463df</u><br><u>4e9371dcc72a9cbae303a2</u> | + 1 int!                                  | ✓ |
| 39 | 2023-10-26<br>03:58:10 | <u>0x6572dcaf89d31159fc93</u><br><u>b629b6c0c9bfeba4bbc21b</u><br><u>cab7dfb60d5ae0d6037b44</u> | + 1 int!                                  | ✓ |
| 40 | 2023-10-22<br>15:22:10 | <u>0x96d928051e157e739b1c</u><br><u>da01d063b1e8ce43fdc8cc</u><br><u>559c74ddf1a235c80304f0</u> | + 1 t!                                    | ✓ |
| 41 | 2023-10-21<br>10:46:10 | <u>0xdbd1eefb7ba491a7ba93</u><br><u>b1e9b15a564afbb9ea1023</u><br><u>5464d1fe70c8bb2448689d</u> | + 1 Visit website to<br>claim USDT        | ✓ |
| 42 | 2023-10-19<br>09:12:45 | <u>0xd66e182ef268e4c59e5d</u><br><u>774f74ad853718ed0d2ae7</u><br><u>02fa71304f8a9646c631b2</u> | + 1 Visit<br>Shibainu.cfd to<br>claim nft | ✓ |
| 43 | 2023-10-18<br>02:48:10 | <u>0x968f4b9c9d046bf2802d</u><br><u>38fd81b6a2b7a4cd6624b8</u><br><u>3621d1e7514a900c89b4d5</u> | + 1 im!                                   | ✓ |
| 44 | 2023-10-17<br>03:15:05 | <u>0x32509ce641a6eef1cb90</u><br><u>cd698bc7e9e50ea52a4fea</u><br><u>adbeca0bab3272b11412f0</u> | + 1 Visit<br>Shibainu.cfd to<br>claim nft | ✓ |
| 45 | 2023-10-15<br>12:18:50 | <u>0x8ea8ddb596fc966704e6</u><br><u>74b0cafb3b5d682ce7549a</u><br><u>5533d574d84424dc20686b</u> | + 1 onestake.com                          | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 46 | 2023-10-14<br>19:05:15 | <u>0xeca7e109ebfb08484a75384ef153758f3801307fa26f9c2f73e78c20631a3d5e</u>  | + 1 Visit<br>babydogea.com<br>website     | ✓ |
| 47 | 2023-10-14<br>17:11:05 | <u>0xef28ca7831fc9d6657e93041a7f4e67dd06e8538fa7d3f4d30b7369533229b28</u>  | + 1 claim nft!                            | ✓ |
| 48 | 2023-10-14<br>00:06:15 | <u>0x3e437cdf7c3e4f114630546efe139d8ff59aca8889a0d211513c180ea9b64abb</u>  | + 1 Visit<br>dexshib.com to<br>claim USDC | ✓ |
| 49 | 2023-10-13<br>17:24:35 | <u>0xe75ffe110033c0a43558bb1962303789a7c2c4b7a172eff0ecb7c0ca02a2836b</u>  | + 1 ocketrpl.com                          | ✓ |
| 50 | 2023-10-13<br>02:58:50 | <u>0xf25040a5e2f54e7cd402efd4cdd8a07eda9e87d9bc b828696468c903907183b3</u> | + 1 Visit<br>https://blextrade.com!       | ✓ |
| 51 | 2023-10-11<br>16:39:55 | <u>0x5a143ded44bf6089db5a833cf85a69e61def7d2ad68876a2e5409754d0284447</u>  | + 1 hibredeem.com                         | ✓ |
| 52 | 2023-10-06<br>18:30:25 | <u>0x5cf13585eec28fe3e3c9702a0f0eb909fce7ac9221ea0883421109e4a7319918</u>  | + 1 Join Us<br>https://stake-offer.com    | ✓ |
| 53 | 2023-10-05<br>21:03:50 | <u>0xede58b74040405c5d986e2430463d196c30ec00e101bb715ed60070c59a21130</u>  | + 1 m!                                    | ✓ |
| 54 | 2023-10-04<br>00:50:55 | <u>0x04d62fb70905942c0a3d087d884d65e839cfc14646a7b5b6b86c1808da098e63</u>  | + 1 aim nft                               | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 55 | 2023-10-03<br>17:39:50 | <u>0x5b144341d22546f53bf307c503ed136983375d1c028d5e2529401d2f058a2a77</u> | + 1 t  | ✓ |
| 56 | 2023-10-03<br>17:18:25 | <u>0x1bd7d388ce1374bbf2e8fcf3b96af5002f0160d9cde64217afee877bccb3fa09</u> | + 1 hibredeem.com  | ✓ |
| 57 | 2023-10-03<br>16:45:50 | <u>0xd556c1d63db7a4758d576b2da2bd034942253d111960bb025293626a70f235e0</u> | + 1 doLib.com  | ✓ |
| 58 | 2023-09-28<br>17:46:00 | <u>0xb1227d075c6e9a93e67f20b411bd4a156ee1648fb07c890f2394be08c95642b4</u> | + 1 m nft  | ✓ |
| 59 | 2023-09-26<br>10:51:20 | <u>0x46da111cfbab569b611ba795f768e714705d321da547cd63aee2805b232612de</u> | + 1 Visit<br><a href="https://fixedft.com">https://fixedft.com</a> | ✓ |
| 60 | 2023-09-26<br>01:23:25 | <u>0xc85158cb840285f39af763f8e4a8c79d1c756531d1576b2bcee2f4abc39d41ca</u> | + 1 im nft   | ✓ |
| 61 | 2023-09-26<br>00:26:15 | <u>0x31dfefcee2124075fbcbc2b0fb4146f1c7f8e9f41cc124d31dd8fa74ae1ed3ed</u> | + 1 laim nft   | ✓ |
| 62 | 2023-09-25<br>02:00:50 | <u>0xf008cb397940cbb0b76ab5026e1b1a19131cf2a3e1ee7c345507fe6625b739dd</u> | + 1 aim!   | ✓ |
| 63 | 2023-09-23<br>10:28:00 | <u>0x80d2f016e592cf1da6d614daa668af8942cb71fae8b4990915222a08849b54f1</u> | + 1 aim!   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 64 | 2023-09-23<br>00:05:40 | <u>0x18af6be190f86412fb8b</u><br><u>b850801bf9c4f00ebb45db</u><br><u>f8b5671a535304ee847db5</u> | + 1 m!                    | ✓ |
| 65 | 2023-09-22<br>15:14:35 | <u>0x958500219982695e7a2f</u><br><u>655f75987dd3fda23c3938</u><br><u>5a4f64f2364f58060bd4c6</u> | + 1 setup your<br>mevbot! | ✓ |
| 66 | 2023-09-22<br>09:40:55 | <u>0x1a510edc9eee4f9603f4</u><br><u>688a425120479dd8961d90</u><br><u>0519eb4f7b489160b028c9</u> | + 1 laim nft              | ✓ |
| 67 | 2023-09-22<br>05:50:25 | <u>0x985aa3baddbf31914f79</u><br><u>e6dd663fed4affde512cb9</u><br><u>af4e099bb65ced501913fb</u> | + 1 aim                   | ✓ |

\* USD values displayed at the time of transaction

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