


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xa4cf5c5887e2708995ea21d9583c4af0d18372dc

| Token | Balance |
|---------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! ZERO | 0.0000000000000001000 TO CLAIM 5000\$ REWARDS |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd] |
| ! SUI | 0.0000000000000000001 \$ CLAIM ON: [web3sui.one] |
| ! PEPE | 1.0000000000000000000 10000\$ REWARDS |
| ! ZERO | 0.0000000000000000001 0\$ REWARDS |
| ! ZERO | 0.0000000000000000001 0\$ REWARDS |
| ! FLOKI | 0.0000000000000000001 00\$ REWARDS |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! SUI | 3,000.0000000000000000000 \$ CLAIM ON: [web3sui.biz] |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------------|--------------------------------|
| z | 0 z |
| p | 0 p |
| t.top | 0 t.top |
| p.xyz | 0 p.xyz |
| BLAST2L.COM Limited Coupon | 0 d |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| op | 0 op |
| yz | 0 yz |
| 10 ETH Airdrop at getether.xyz | 0 10 ETH |
| 10 ETH Airdrop at eth-drop.xyz | 0 10 ETH |
| ∅ | N/A Airdrop mint? goto website |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Â- | N/A NFT |
| LiquidEther | N/A ether.com |
| Â- | N/A Reward at 5eth.win |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A Reward at usdtbonus.org |
| LiquidEther | N/A ether.com |

| Token | Balance |
|-------|----------------------------|
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A \$55,842 Random Winner |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-06 03:17:40 | <u>0x53e504bda945b8612f7a a3d5baa38ac70238c0f8be 731f10910129d7f60de36d</u> | + 1.0000000000000000 00 our reward. | ✓ |
| 2 | 2024-07-17 06:16:40 | <u>0x43c29eacaa3447b77699 eca94d1a850d5543909b2f ba95194a64fad022085b2f</u> | + 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS | ✓ |
| 3 | 2024-07-17 06:09:30 | <u>0x26903f086b033fc31bd1 6c3b15ee267e6d798672ac 6af05c31de3f968a49f2e3</u> | + 0.000000000000000030 00 kei] | ✓ |
| 4 | 2024-07-13 10:19:55 | <u>0xdf6c3bdd9905620054aa 86bc86051f686936428336 30ecaf50d7646a235b0547</u> | + 0.000000000000000000 01 000\$ REWARDS | ✓ |
| 5 | 2024-07-11 23:07:45 | <u>0x951e18df059c47295332 cb08a40174c3b573879b16 a7b2e832841b73a40ebb01</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd] | ✓ |
| 6 | 2024-07-10 18:38:45 | <u>0x5be296d4cbb8d5a982cd 11ae4ea7e99eca3e2101d8 1c663b29e9c2bcfd6ec0f4</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 7 | 2024-07-09 07:27:15 | <u>0x698aa935b02fb2f07969 7d5220fe3b756ca6036722 d75b989351c4181e7a457e</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-07-08 07:04:30 | <u>0x20bb9830e6d0bb783ebe acffff66fb1eb4e3e3f599 529e62036243b7c689074f</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 9 | 2024-07-06 12:06:45 | <u>0xb4d9d7053b0be1b23df4 fa02ac3213c42fa3ab9d5d 078cc5b176019ced9e1803</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 10 | 2024-07-06 12:06:25 | <u>0x951dd614e75533e6ceea e494619cb9e13d3a08d2af 92e3e53b7c17609022e5fe</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 11 | 2024-07-03 22:48:35 | <u>0xcabc2ff4a5bbf5d68d09 52c4a5087e7332c67d42c5 98204006c624cd1f1cb977</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 12 | 2024-07-03 22:48:25 | <u>0xafbf5ef2d466118fc5e5 1d8515b8f7c6cd84435d4c e9422154c611e1f8afaed3</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 13 | 2024-07-01 04:22:45 | <u>0x0af301eda8630b1be95d c4a75bcfe06c1e49a0772e 81937ec0fe5e8e0850f254</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 14 | 2024-07-01 04:22:25 | <u>0xcefc69846b8bf5ec7b5f 9edbd257924f841a93053d a2ce1a4790d7e40c8aa968</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 15 | 2024-06-29 20:24:15 | <u>0x2a1bb10d150ef0cd363d 5914ded5c5de7d8d846533 7d9e14e901a03a884c6575</u> | + 0.0000000000000000 01 00\$ REWARDS | ✓ |
| 16 | 2024-06-29 14:28:40 | <u>0xa7c5051153d41eb9c043 27dbc62138dadf991f94 8ebd60f77ca07432891b44</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-06-27 03:01:10 | <u>0x55179bb429c4d9a0a86e9201ca6191dad260e4bc6437e22bad4ed71115e874dc</u> | + 0.000000000000000000 02 r] | ✓ |
| 18 | 2024-06-26 03:04:55 | <u>0x1fd0e02df6f568370f7f1ad60950b8b100e63b1af3161d0ddba90aa40ff29f20</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 19 | 2024-06-24 12:13:35 | <u>0x6cfbac3bb4a284570a59bf28f087fade430b176ceb26d74eb9865f608a95c3ee</u> | + 0.000000000000000000 02 r] | ✓ |
| 20 | 2024-06-24 12:13:20 | <u>0x6e8d44f63bfeb61692dcd28461b66dd236bddf13ff19dc1aff68584f1dd64c35</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 21 | 2024-06-24 12:13:15 | <u>0x8817d30028e121f59f32e3f988b6557707765d9686cd122fd670abfc73b67188</u> | + 100,000.0000000000 00000000 1000\$ REWARDS | ✓ |
| 22 | 2024-06-22 06:43:10 | <u>0x4cb4554c9daa40eced80132677ca7d1b867cd2a9c839bbaaa07b034584e6fb34</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 23 | 2024-06-20 13:28:20 | <u>0x9c4608cc61e846a9eaec60a6d10f8bb094ca79b07af4d786b4ce62251dbac848</u> | + 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one] | ✓ |
| 24 | 2024-06-17 01:03:30 | <u>0x64346b8f1bad5c479f7c9e72a5ecc96d6bc133283c401212f20975d31f04ad46</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 25 | 2024-06-17 01:03:10 | <u>0x10188d2f0a59909b8b281c55b65f1d771eab0e3e00b37d738d68afdeef52c204</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 26 | 2024-06-15 06:07:40 | <u>0xb75ece5b22e4d6e824ea953a9aaa1749a148df6475afb165c89591e5ac29157c</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 27 | 2024-06-15 06:07:35 | <u>0xb441ab14c26844dbe590813f5a84dcd3bfa8db5747a760bd57abb2879bbb2634</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 28 | 2024-06-12 14:25:10 | <u>0xf34808458fcd5dfcef6823326c23ba8b140ae288c54f83d0d03c336836889a3b</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 29 | 2024-06-12 14:25:05 | <u>0x2cdbcd7ed1ac4bdbeafb d9229868eb03d77f38f107d61da6bb4002811adb68e2</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 30 | 2024-06-10 11:06:40 | <u>0x51bb776da43b0acc0c777bdb6944643780f08a4642f1bb1a6797670d1ebb486f</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 31 | 2024-06-05 14:16:50 | <u>0x9fbbde0b121f98f9644036f6f2b86928a54c7cdf2a242fd4f943b17ed1a68981</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 32 | 2024-06-03 12:57:10 | <u>0x3afbd8009ef6054fe999a5ecc5121b029ad49f45481e2f6700819b111e9061bb</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 33 | 2024-05-26 21:20:50 | <u>0x08567256472600f540952b0684ac058a085185742205df498f1fc5f95e58b031</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 34 | 2024-05-23 04:20:25 | <u>0xa3e76455480e2632d076c48ae1cde0185380f70454b43f5ebd3c100fc81805cd</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-06-10 11:06:35 | <u>0x1780f0f5d75407975119</u> <u>848a3946cbadacd44974b6</u> <u>ebfdfe9e65196276bfb2c6</u> | + 1 top | ✓ |
| 2 | 2024-06-06 03:08:30 | <u>0xbfa07514c476b578fdf2</u> <u>2346b6c190b5e8d6597528</u> <u>4ce4fb3f08d98b6f4afb3</u> | + 1 p | ✓ |
| 3 | 2024-06-03 12:56:40 | <u>0xdfe2ca9861902972e375</u> <u>963707cccdacccd7cae29d</u> <u>d43079bbf3339177905d57</u> | + 1 op | ✓ |
| 4 | 2024-06-01 04:23:50 | <u>0x5f3412178fa53ca9ecca</u> <u>19bb44a584f27f9b20349a</u> <u>56f792c0d34849647332be</u> | + 1 top | ✓ |
| 5 | 2024-05-29 20:14:30 | <u>0xcb6a001a8e53e76e5439</u> <u>caded095c471d644a0c4c9</u> <u>91fab05ff32d2470578b26</u> | + 1 p | ✓ |
| 6 | 2024-05-25 02:04:00 | <u>0xbdcea939bb0252697b87</u> <u>6b064d52f993a02b2e6739</u> <u>52d0c4efbe48759880408a</u> | + 1 op | ✓ |
| 7 | 2024-05-23 04:20:20 | <u>0x5a47aa3b46c21b42af96</u> <u>0a6331b0443181e9ad14e6</u> <u>079ccac9a44aa460b7fb18</u> | + 1 p | ✓ |
| 8 | 2024-05-20 14:23:25 | <u>0x75f77cb1a102fc8d842d</u> <u>aa136b43e18d9eae676844</u> <u>94d2b44f09e82fbd2db06d</u> | + 1 t.top | ✓ |
| 9 | 2024-05-17 18:07:30 | <u>0xd0ba3d625aa8d589cc47</u> <u>11afd71538a3f938d95a9c</u> <u>243249b1b6d087f275b24f</u> | + 1 .top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 10 | 2024-05-16 11:07:20 | <u>0xd3b76e62885600a759e58f7975878aceae19d9ed665fd6701b71134c80933c5a</u> | + 1 yz | ✓ |
| 11 | 2024-05-15 06:16:50 | <u>0x0f8f278dd32165c59bcac73d8e4d484b541bc8f8fcf19fb9997be164c5324d67</u> | + 1 z | ✓ |
| 12 | 2024-05-14 14:52:10 | <u>0x7bf92ce3aa2d2c644cc4c97cf6c984494da67ecec8f85c81e8a6e2b247ab3bde</u> | + 1 z | ✓ |
| 13 | 2024-05-12 16:33:40 | <u>0xd24b30dc9d97d814d8aad7bbc7f5e3a273c875677984785776023efe3b85add</u> | + 1 .xyz | ✓ |
| 14 | 2024-05-11 06:02:50 | <u>0x60d6ba9c36e745338bde83e57f9d92b2e96d418371f9367890338776bcc1f3ee</u> | + 1 p.xyz | ✓ |
| 15 | 2024-05-10 02:41:30 | <u>0x148121eb1273cf78aeb30b642299b6fabeae2217a284832fedf38f24b0de80d9</u> | + 1 yz | ✓ |
| 16 | 2024-05-10 00:04:20 | <u>0x39247015c99302c0d7fbb0dc960c474f7ae257b049687df58da6fe1e24a2eaf6</u> | + 1 yz | ✓ |
| 17 | 2024-05-08 14:28:05 | <u>0x5cde9803b71728376efe3980d33a4a422c78a5ec20107764af59429c4b378e5b</u> | + 1 yz | ✓ |
| 18 | 2024-05-06 17:19:15 | <u>0xf3d19a976af9012ceefc833b20c8638f4bcd7c63842c31947d2de72d921f78bd</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 19 | 2024-05-05 18:46:45 | <u>0xbd466df027e645efe16159bfe2f0d98166b8f120a1dec96091f4cad12f8a6a00</u> | + 1 10 ETH | ✓ |
| 20 | 2024-05-04 18:16:35 | <u>0x429d759e36aa3e177bba147c8de5ecdcdcb6118622109f5e8df253791709fea</u> | + 1 10 ETH | ✓ |
| 21 | 2024-05-03 19:16:25 | <u>0xe10183744cc8d167845e3df99dd4ee98f51c719633988ccc90279bb591f449e3</u> | + 1 10 ETH | ✓ |
| 22 | 2024-05-02 14:01:30 | <u>0x8d364aadf8cdfd181ea0909e452e07f73d94455e44d551ed38922878a24071c7</u> | + 1 10 ETH | ✓ |
| 23 | 2024-05-02 02:47:40 | <u>0x7c067c0220331da7484783e64b286dcf09856e0d659fbbfb0fc8f1a8bc20d985</u> | + 1 10 ETH | ✓ |
| 24 | 2024-05-02 02:47:25 | <u>0x8dba2a0a0db31707fbce7078dbdbb4cfe91b8d27f41a221cfea320d07e61458e</u> | + 1 d | ✓ |
| 25 | 2024-05-01 19:45:45 | <u>0xac7de245bd7de0ac47ec36cf4e0fc77824806ad3216c1a1027b4b7081acbcd33</u> | + 1 10 ETH | ✓ |
| 26 | 2024-04-29 16:54:30 | <u>0xbb72854065732993de58e73a1a00baa4621e7a349fa5faec5e32ced76918af65</u> | + 1 10 ETH | ✓ |
| 27 | 2024-04-28 15:04:40 | <u>0x3b6240988efdc6f3f619ac6b27c4b551a6364111260a45918016659608aef15a</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------|---|
| 28 | 2024-04-27 20:38:15 | <u>0x7c446730e25aa05c591e3364332e905927e9f4aa41d427009e90ade8e7abf60f</u> | + 1 10 ETH | ✓ |
| 29 | 2024-04-27 20:37:50 | <u>0x951f70cdcd97564a0129eb29e2377aed9ee68e4c3230df0f08c12482268de44f</u> | + 1 d | ✓ |
| 30 | 2024-04-26 15:18:00 | <u>0xefb5148dfffb7c7abaa109f6b2d3d9349fadb1233ab7722fa5507c1eaad88b128</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-03 12:57:00 | <u>0xe706468d97f2978ddd540ed29d1b1233c71f67cca2c56ffc502f72179a9952bc</u> | + 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-26 21:22:35 | <u>0xe7a9ffa0b6b980e30b7a354fdde14df907e8504e74d29517c68775f883d622f7</u> | + 1 NFT Airdrop | ✓ |
| 3 | 2024-05-25 02:03:45 | <u>0x60b0baf076ddfd4feaaa68a63586646033207b6712656b780299fedb1fefffdc</u> | + 1 ether.com | ✓ |
| 4 | 2024-05-20 07:05:00 | <u>0x74fea7fd288dd7ac06592a3123fdfe1506f5d9786a5507ec95f3482cb8d71e85</u> | + 1 ether.com | ✓ |
| 5 | 2024-05-18 15:33:35 | <u>0xb63728e3f1a9c163368e39b37fb13a68e1e45fe42cb584e237b652b388363506</u> | + 1 stkether.com NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 6 | 2024-05-15 06:17:05 | <u>0x15938ee1114fbc46a3ba2dad0234f8aa1674f47c10c6f069675add81be426071</u> | + 1 laim! | ✓ |
| 7 | 2024-05-10 00:04:05 | <u>0x096bb916a6639c563797a80d84f365e5d35f1b328745ba6c2380e97f058eeaa2</u> | + 1 stkether.com NFT Voucher | ✓ |
| 8 | 2024-05-07 14:35:25 | <u>0xd158b6edf32f69b0f031202377784d8b303a5c24a726c11afbad9f9f95bc29b3</u> | + 1 NFT | ✓ |
| 9 | 2024-05-07 08:16:40 | <u>0xb8217078dfc9739744db42810de84ab472e6b50c0c1459a15a1fe28554828c94</u> | + 1 Reward at shibabonus.ac | ✓ |
| 10 | 2024-05-07 08:16:35 | <u>0x365e8f6c18f6f84a2c885075da5345182c48697b37057bca08d0540693fe5720</u> | + 1 Reward at usdtbonus.org | ✓ |
| 11 | 2024-05-07 08:16:35 | <u>0x1fc4d870ccdd1c047edd e638b799ea3630535408ce7457f7fb7e522c08d682e3</u> | + 1 Reward at 5eth.win | ✓ |
| 12 | 2024-05-07 08:16:35 | <u>0x4595d6fade9d55114df6cd32036ec95556b917ea55decbb6063384f426a44834</u> | + 1 Reward at usdtbonus.org | ✓ |
| 13 | 2024-05-05 20:17:05 | <u>0xd4415ff3900415bb44e8ecd8d543eda227a996cd71f450d5a90d853b4694e888</u> | + 1 Airdrop mint? goto website | ✓ |
| 14 | 2024-05-03 02:29:30 | <u>0x0ca19dea5a972ee5642a052fd2e4fef5d7d727c2e055fb889cc984deae913a11</u> | + 1 \$55,842 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 15 | 2024-05-02 18:21:25 | <u>0x6133504f60c3801f8ca4 e6a8edb8c426909c60a45d ee3dab8676646067f8d708</u> | + 1 \$55,842 Random Winner | ✓ |
| 16 | 2024-05-02 11:23:25 | <u>0x0d9448f00d48df297ffb e3b8909fecf3cfcb79d6f4 b7002681d14a539a3e4810</u> | + 1 \$55,842 Random Winner | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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