


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 00:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xaf39ed24663db34f02d4e3ec40dbf5524d2c2096

| Token   | Balance   |
|---------|---|
| xDAI    | 0.000000000000000000 xDAI <br>0.00 USD |
| drop)   | 873.000000000000000000 Claim by link:<br>ehtenafi.xyz   |
| ! AAVE  | 1.000000000000000000 5000\$ REWARDS   |
| ! SUI   | 0.00000000000000003000 \$ CLAIM ON: [<br>adrpsui.cfd ]  |
| ! ZERO  | 0.000000000000000001 0\$ REWARDS  |
| ! SUI   | 0.000000000000000002 r]   |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS  |
| .xyz    | 0 .xyz  |
| p.top   | 0 p.top   |
| p.xyz   | 0 p.xyz   |
| t.xyz   | 0 t.xyz   |
| yz      | 0 yz  |
| p.xyz   | 0 p.xyz   |

\* USD values displayed at the time of transaction

| Token                    | Balance                      |
|--------------------------|------------------------------|
| .top                     | 0 .top                       |
| op                       | 0 op                         |
| yz                       | 0 yz                         |
| .xyz                     | 0 .xyz                       |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Â-                       | N/A Reward at tether-nft.com |
| Â-                       | N/A Reward at tether-nft.com |
| TOKEN VOUCHER            | N/A TOKEN                    |
| Azuki NFT                | N/A aim!                     |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Â-                       | N/A Reward at tether-nft.com |
| LiquidEther              | N/A ether.com                |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-09<br>11:34:10 | <u>0x4b9239aae57e4db191f5<br/>f31507a12f2f7e0988e705<br/>544593c8bc9ff7328acba8</u> | + 0.00000000000000030<br>00 \$ CLAIM ON: [<br>adrpsui.cfd ] | ✓ |

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 2 | 2024-07-09<br>11:33:25 | <u>0x1587c2a13080471479dfa6efdb5502025b809feaa7c258034d2bfaf253fd2b57</u> | + 0.000000000000000000<br>01 0\$ REWARDS                      | ✓ |
| 3 | 2024-06-27<br>03:23:55 | <u>0x4fd814a70d89005ed66d3606a6b6051258ac519748883a6c1d421194444cd39e</u> | + 0.000000000000000000<br>02 r]                               | ✓ |
| 4 | 2024-06-27<br>03:23:55 | <u>0x6dd993895d023a6f97fde35206d8ab75087ce071e2bcf70e7bd109f27f5c3cd3</u> | + 0.000000000000000000<br>01 TO CLAIM 5000\$<br>REWARDS       | ✓ |
| 5 | 2024-06-14<br>02:06:40 | <u>0x25221089f206933ac3bef60e70bd5c6ad0c93795039831f401c1eb91e0f8cff7</u> | + 1.000000000000000000<br>00 5000\$ REWARDS                   | ✓ |
| 6 | 2024-05-08<br>05:21:10 | <u>0xd521e5dd101a82b3a1ee473379edd44dee6581fd9a8954de6a74f7dbff72b5ad</u> | + 873.0000000000000000<br>0000 Claim by<br>link: ehtenafi.xyz | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount |   |
|---|------------------------|---|--------|---|
| 1 | 2024-05-30<br>05:51:00 | <u>0xead575057308b3cc65205cd40781502a2796c5df2df3304cae16137f99c8f359</u> | + 1 p  | ✓ |
| 2 | 2024-05-28<br>03:46:45 | <u>0xed4c2f753675a88df0c614c434f436ef09c2b169c0b31f41eb6fffc7f8a4af9</u>  | + 1 p  | ✓ |
| 3 | 2024-05-24<br>05:53:25 | <u>0x153e15cdfdb59e6eb33b8e486119275b55affe559534dd2b70c21a66d4f38b5f</u> | + 1 op | ✓ |

| #  | Date & time            | Transaction Id   | Amount    |   |
|----|------------------------|--|-----------|---|
| 4  | 2024-05-21<br>14:54:25 | <u>0xefb0a3b0227841fd7d7d655858c29c477ed5a9f8a67b97932a744525db6b7720</u>  | + 1 p.top | ✓ |
| 5  | 2024-05-21<br>07:41:35 | <u>0x39b2a42490a16d137b8a545768780a864e21586bfd01c0ab9d060695a04e9c2d</u>  | + 1 t.top | ✓ |
| 6  | 2024-05-20<br>03:44:20 | <u>0x6f89b7571278a5c8aa714cff17bd1b3dae28ef701faa4962918f1034b426cb3a</u>  | + 1 op    | ✓ |
| 7  | 2024-05-19<br>05:39:40 | <u>0xd0e246c5e1862e07a264936bf2785f7b70682ce21ef6e77f33ca04a791329dbc</u>  | + 1 op    | ✓ |
| 8  | 2024-05-18<br>14:24:20 | <u>0xdaa0e6ac415dfd7e35ff7feec5829ea385103576dbf419d29de0dc76c61abb24</u>  | + 1 op    | ✓ |
| 9  | 2024-05-18<br>12:13:00 | <u>0x3754a145ac619cac19fdde08e784c3f3cdb8550302c45f4d82cabb1671091ecc</u>  | + 1 .top  | ✓ |
| 10 | 2024-05-18<br>04:44:30 | <u>0x2c74b3281878298f558e9dc1a041b9596431d667b90c13f444b761eb603ae6a8</u>  | + 1 .top  | ✓ |
| 11 | 2024-05-17<br>12:15:25 | <u>0xc1d1197ff2f0794f8ac03623b2b79b060d4c5d32ca df1f1aee8c8b02634def1c</u> | + 1 .top  | ✓ |
| 12 | 2024-05-17<br>10:24:50 | <u>0xa56172706c37ddf9926f3d44228e773eecfa5ef7b8fa31fdc5a63507f0f5feb3</u>  | + 1 yz    | ✓ |

| #  | Date & time            | Transaction Id  | Amount    |   |
|----|------------------------|---|-----------|---|
| 13 | 2024-05-17<br>07:53:30 | <u>0x9952e0bdd697305ea89c<br/>d60ad6b3fbe95f18b6adea<br/>13fba24d060ab369a68cbf</u> | + 1 yz    | ✓ |
| 14 | 2024-05-17<br>01:44:30 | <u>0xe758f5a862e55a976aaf<br/>1a8e6379220cfe8c320d51<br/>61a9c30cdf4aa3657dc99b</u> | + 1 yz    | ✓ |
| 15 | 2024-05-16<br>12:34:35 | <u>0x673afb51c28ec9552013<br/>8d5549cb12fa8660e4d8cc<br/>02b5684396bda6824173c5</u> | + 1 yz    | ✓ |
| 16 | 2024-05-16<br>06:43:45 | <u>0xb43af49f23f48f6ed038<br/>5bba8a7bde858d847bc29f<br/>73296c202530d58455ece0</u> | + 1 yz    | ✓ |
| 17 | 2024-05-16<br>02:43:25 | <u>0xbb11a895740b2aa0a201<br/>5f67b2c5aaf5725bfe7272<br/>30821e77c063fe3f97f830</u> | + 1 yz    | ✓ |
| 18 | 2024-05-15<br>13:52:25 | <u>0x5d289afa978e07175605<br/>a82749757540d936728b48<br/>bd66d0ee314c0564701894</u> | + 1 yz    | ✓ |
| 19 | 2024-05-15<br>04:47:05 | <u>0x545d26c62c2558a0d5ac<br/>07d69bee52d2f798d6d1a1<br/>2caf1154f28f141a814f66</u> | + 1 z     | ✓ |
| 20 | 2024-05-15<br>02:23:50 | <u>0xc04e415a0bb6609012b4<br/>2b266d27185acb1443c44d<br/>82c668620e44f9b25f646b</u> | + 1 z     | ✓ |
| 21 | 2024-05-14<br>09:42:55 | <u>0x0124909449a7b8acda46<br/>1d1569c53d305b5f67c06b<br/>37f63ae766cc24294934f4</u> | + 1 t.xyz | ✓ |

| #  | Date & time            | Transaction Id  | Amount    |   |
|----|------------------------|---|-----------|---|
| 22 | 2024-05-14<br>08:17:00 | <u>0x950ab422780f6eba5170</u><br><u>0f602d518134eaa926274e</u><br><u>1fbc7e7de0150cd3a2dac2</u> | + 1 t.xyz | ✓ |
| 23 | 2024-05-14<br>03:10:00 | <u>0xdad2f893352a1b4f1ca5</u><br><u>66ac880abffcc518dd32e0</u><br><u>e7524f7ccd5308cc9610bd</u> | + 1 t.xyz | ✓ |
| 24 | 2024-05-12<br>15:44:45 | <u>0x6aad2fcb54ebb2fe2404</u><br><u>d431b2c616e9aa4712f533</u><br><u>6319227d7a8e4cc86d7346</u> | + 1 .xyz  | ✓ |
| 25 | 2024-05-12<br>10:35:10 | <u>0xbab540d96012d54dfe60</u><br><u>7e8689a19555580b1a9c76</u><br><u>e07e2104e490a2c5c54c4e</u> | + 1 .xyz  | ✓ |
| 26 | 2024-05-12<br>06:57:10 | <u>0xf3fae9c204b8c9bdb0c7</u><br><u>96c6c48b5d92872eaf60ce</u><br><u>2e1f741b063199cdec250d</u> | + 1 .xyz  | ✓ |
| 27 | 2024-05-12<br>02:50:10 | <u>0xb67ffc2247b9432952cd</u><br><u>27d5daae919c2bf0c7331a</u><br><u>6437c7bc55d05f0db3038c</u> | + 1 .xyz  | ✓ |
| 28 | 2024-05-11<br>13:08:40 | <u>0x5075e374d97bb2dbf1df</u><br><u>2b3f593aa5fcef38189441</u><br><u>bd2e90c5f0e251edb01ca0</u> | + 1 .xyz  | ✓ |
| 29 | 2024-05-11<br>12:01:50 | <u>0xcd99e0f4b24bffdb366e</u><br><u>bc2a586f14ceb6979a7431</u><br><u>545df89d8e42481f3965ec</u> | + 1 p.xyz | ✓ |
| 30 | 2024-05-11<br>09:12:10 | <u>0x974655289d0872bfbcfd</u><br><u>071e5127db8e49094f85d7</u><br><u>d40f27e1666e95959159c4</u> | + 1 p.xyz | ✓ |

| #  | Date & time            | Transaction Id  | Amount    |   |
|----|------------------------|---|-----------|---|
| 31 | 2024-05-11<br>06:37:40 | <u>0x7b07faec0637b817cdee</u><br><u>df89865a3a22d4ba189ce6</u><br><u>94a964f4a6c283c95b8108</u> | + 1 p.xyz | ✓ |
| 32 | 2024-05-11<br>04:17:50 | <u>0x5903b692cadcda0165c3</u><br><u>91ab8c48a347f35c371604</u><br><u>05bb2cf56d9a697230bba5</u> | + 1 p.xyz | ✓ |
| 33 | 2024-05-11<br>02:40:40 | <u>0x1c98df3e34806caaf9c9</u><br><u>eea54726e96f56d9c8905d</u><br><u>ce33d168aa49883639253d</u> | + 1 p.xyz | ✓ |
| 34 | 2024-05-10<br>13:03:05 | <u>0xd3ca56fa547b58bdbf6c</u><br><u>aecdb943291691342b62ae</u><br><u>a46d929392876e3f84d73d</u> | + 1 yz    | ✓ |
| 35 | 2024-05-10<br>12:31:05 | <u>0x708ae48174323171ab45</u><br><u>0f86c2033a3e68e1eae287</u><br><u>d9c4f9eb7508f2fcd49449</u> | + 1 yz    | ✓ |
| 36 | 2024-05-10<br>02:20:00 | <u>0x082933d21842fd496fed</u><br><u>a58f46077e7e7649d60abb</u><br><u>bef9772fc3a0589d678385</u> | + 1 yz    | ✓ |
| 37 | 2024-05-09<br>14:11:15 | <u>0xa40209e36a06660fbf1d</u><br><u>772ff78f30e98edb11068d</u><br><u>f7d52cab96d771adfe944b</u> | + 1 yz    | ✓ |
| 38 | 2024-05-09<br>11:53:20 | <u>0x85cf498304cdd8042e18</u><br><u>7ecce1f7b25eeb335bb765</u><br><u>f00e5c2c3f366e8fffc0af</u> | + 1 yz    | ✓ |
| 39 | 2024-05-09<br>05:52:40 | <u>0xbcd64f028453a5bb8587</u><br><u>3998677cf53a4460c6e371</u><br><u>b76ebbc1452ca7ff64969a</u> | + 1 yz    | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---------|---|
| 40 | 2024-05-08<br>08:13:45 | <u>0xa9ac27df7039334587e3b2549c627e7952ca00dd37ce2187147b484c48d260f9</u> | + 1 xyz | ✓ |
| 41 | 2024-05-08<br>05:21:30 | <u>0x39390bdb218518423a730e499f0adde11e9838faa633aa2f26bf05a6ca97acd4</u> | + 1 xyz | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-28<br>03:54:05 | <u>0xd31c955b42350fdefe8ae6f4f58179a9e4a37efd4dc0d086c21f250ed00ce098</u> | + 1 Reward at<br>tether-nft.com | ✓ |
| 2 | 2024-05-24<br>05:53:00 | <u>0x21f74b76b595cdc4aeb54a192439d09fc17eb7762459289e0aecbe624178b55e</u> | + 1 Reward at<br>tether-nft.com | ✓ |
| 3 | 2024-05-21<br>07:40:45 | <u>0xdaaf07318d8e93bee50a13a0017c073ada940e2677e73e5d900142934d895ae4</u> | + 1 ether.com                   | ✓ |
| 4 | 2024-05-18<br>12:13:00 | <u>0x266ee0e99326bce87c69efa58c1d7d4c88aacaeee7500289aea438a2b5081a80</u> | + 1 stkether.com NFT<br>Voucher | ✓ |
| 5 | 2024-05-17<br>07:53:35 | <u>0xb90d65caaebc5082c990af474b965494527fc1bba29de23948c09da280d9269b</u> | + 1 TOKEN                       | ✓ |
| 6 | 2024-05-15<br>08:28:45 | <u>0x44b9d480197cc0a7beb8eb345b427231dc7216cd2cbb562e4df1af81c6385cff</u> | + 1 aim!                        | ✓ |



| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 7  | 2024-05-15<br>03:34:30 | <u>0x7322c7185d6f46c5388e7d118c5a9553c1465f4429d47e624de87f153aea9f5e</u> | + 1 Reward at<br>tether-nft.com | ✓ |
| 8  | 2024-05-12<br>12:31:05 | <u>0xd76e9a98dcf84b8835f68055e2eb7794324af5cc3c68b83efb74d74ec9532847</u> | + 1 TOKEN                       | ✓ |
| 9  | 2024-05-10<br>02:19:50 | <u>0xecb452531a2b9c8925e4649f28c012f8fdbc59621048f358e38983bccf2f4441</u> | + 1 stkether.com NFT<br>Voucher | ✓ |
| 10 | 2024-05-09<br>03:00:30 | <u>0xdac721f47d9f06487ee20c8a30e83e138dc36321e9ccaeec4c6955e774f78d9d</u> | + 1 stkether.com NFT<br>Voucher | ✓ |

\* USD values displayed at the time of transaction

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