

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:59 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbb5d680496cc02d07799b2ed8cbf428521823bcf

| Token | Balance |
|-----------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! STAKE | 0.00000000000000003000 kei] |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! ZERO | 0.000000000000000001 000\$ REWARDS |
| ! SUI | 0.000000000000000002 r] |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! AIRDROP: PEPE | 125,000 R YOKEN] |
| top | 0 top |
| p | 0 p |
| op | 0 op |

| Token | Balance |
|-------------------------------|--------------------------------------|
| p | 0 p |
| op | 0 op |
| op | 0 op |
| op | 0 op |
| op | 0 op |
| top | 0 top |
| p | 0 p |
| Â- | N/A Reward at tether-nft.com |
| LiquidEther | N/A ether.com |
| Â- | N/A Raise Up Event |
| Â- | N/A Reward at tether-nft.com |
| ðŸŽ•5K\$ gift at [t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-17 06:59:40 | <u>0x733193907a33182862cb5130cabf45e3c541b8865e18ec964f920067ea2f96b4</u> | + 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS | ✓ |
| 2 | 2024-07-17 06:53:25 | <u>0x4c36fefb0316869b4698a21e240a36bf2341b4fda0f9c330a9a6ce53a3d95b9a</u> | + 0.00000000000000030 00 kei] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-07-15 14:28:30 | <u>0xeeb4fd803479492c207c f2d923b2dabdae346f2817 df81c39665b0d170b14b68</u> | + 0.00000000000000010 00 000\$ REWARDS | ✓ |
| 4 | 2024-07-13 17:20:15 | <u>0xe26e594ced80f44dd6bd 36cfd95a8c47014e2b690b b19b9f74ac69546ed5525c</u> | + 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat] | ✓ |
| 5 | 2024-07-12 16:28:45 | <u>0x96fdd083f287ef0004de a6c8bee7e71b8990a39a0a c4c41c0bb3019adb7c643a</u> | + 0.00000000000000000 01 000\$ REWARDS | ✓ |
| 6 | 2024-07-10 15:52:35 | <u>0xa1c1ed1ace8d1afa39c0 3ca6232c50f5e775bbf927 6536637aa544c6236a5a18</u> | + 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol] | ✓ |
| 7 | 2024-07-10 15:52:15 | <u>0xa192458566d5000cc278 b5f3c26407536b98a351d5 2b1da4e3e37c9548f0107a</u> | + 0.00000000000000000 01 0\$ REWARDS | ✓ |
| 8 | 2024-07-08 11:02:20 | <u>0x2ed7748abe14f786d148 1e7e74042a42c0e26d7a2c 01e5cec2a0f530a70c69cb</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 9 | 2024-07-08 11:02:20 | <u>0xd3bfa452947d549a64de a9634742c332e57e25f952 87b1dd21e0c04ae2e0145d</u> | + 0.00000000000000000 01 0\$ REWARDS | ✓ |
| 10 | 2024-07-06 10:35:15 | <u>0xad22ee68be32cde35e5d c2924d0ab91354ad3547c3 6d3e19f8b2ae61cad0239e</u> | + 0.00000000000000000 01 0\$ REWARDS | ✓ |
| 11 | 2024-07-04 15:40:30 | <u>0x47448f96626f96447248 b241413575ca92759235e5 91f9c0d865f0e23132eeaf</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-07-03 15:22:15 | <u>0x9c63e9053d8bf69e046190b8b59549ee1e4b3af31c250a98fa596f77c536179a</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 13 | 2024-07-01 16:36:35 | <u>0xd0bd39e542f157e2c6ccdca1a65fb04f807a2ffbac77c9c2a650b0dbf218b24</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 14 | 2024-07-01 16:36:25 | <u>0xc34a1d3f45226552b450f348a0cf2c4e3ef299c4e1994d914e8026653d500d45</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 15 | 2024-06-30 04:34:10 | <u>0xad133b5bf349bf64c337c45e90534930411c7ce7318bf58e49bcc6985b70be3c</u> | + 0.0000000000000000 01 00\$ REWARDS | ✓ |
| 16 | 2024-06-29 22:38:15 | <u>0x35cc385222f3eaff4a1277ac6631e86bf7f58352702cd1b5082ec4e03f761341</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 17 | 2024-06-28 13:37:55 | <u>0x8dbb37a194c3fc082b7979a01f752ee3bd43ce2af0cf8a0e6ecec444adb6c237</u> | + 0.0000000000000000 02 r] | ✓ |
| 18 | 2024-06-28 13:37:45 | <u>0xbc7a6f680313e5a0154b7c22c6a627df1b79abcffe98bc68cc1f3c84404413f</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 19 | 2024-06-26 15:37:25 | <u>0x00c614c0dd20de7e1f82574b87aaa7de309a71da2d34b69a42419f2e3dcb65c7</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 20 | 2024-06-25 13:48:35 | <u>0xdf8ea767fb48aaa9bdb60d895c6b2f83ba7e609b97da7503e0758895f10f8d99</u> | + 0.0000000000000000 02 r] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2024-06-24 13:44:55 | <u>0x86310a902aa23150a1df4d4c18fbb48362622cd8af685e7f321ddc864498db33</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 22 | 2024-06-22 15:10:40 | <u>0x590d490eefd21463dd22197da30d9712dc4eeb0711e9ac8c02700429153e297e</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 23 | 2024-06-22 15:10:40 | <u>0xca6870d96c08cd1bb39db78cddb8a16a81a84803c7acf95fd6fc9aa09c4c6fed</u> | + 0.000000000000000000 02 r] | ✓ |
| 24 | 2024-06-21 11:53:05 | <u>0x59509f49e6bc7714dc93998c9a9710e8262e7ce779c7d1937fd8fdc6fe544aa1</u> | + 100,000.0000000000 00000000 1000\$ REWARDS | ✓ |
| 25 | 2024-06-18 13:13:10 | <u>0xd58a43fd21d125e56e7d2247fe155e8a26200e432aad2d47dc03bab62d6f2790</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 26 | 2024-06-18 13:12:25 | <u>0xd96f3e052f26b9b1d908ec3f1690a6d06ec9e7a8dc5f648b3a07dfc6dd79a951</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 27 | 2024-06-15 16:41:15 | <u>0x700c26bfd25b724ccc0edcd4ec5c2cc3087151bad343367ca67aad28ca9259d4</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 28 | 2024-06-15 16:41:10 | <u>0x1070e495060b6ec8c2cd144b39a89ef167cbdc2bbf598a9e642103a3e14f04a3</u> | + 1.000000000000000000 00 0\$ Airdrop | ✓ |
| 29 | 2024-06-13 16:14:20 | <u>0x0c4cc3e5e0c5a7969419db8a305008efa9ca33bc4f3539dce0d5346ddd0b1c13</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2024-06-13 16:14:00 | <u>0xe5d159b722d095de8238c401f992297532362506f7ab9df710b0460e7ae2df96</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 31 | 2024-06-12 16:05:10 | <u>0x20b7aaa7bc70efdee098cabb74f4036d40d252185c15767e3db989afcc3efaa9</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 32 | 2024-06-12 16:05:00 | <u>0x02e85e4ea73559061d854dc8c05aef504236fb2f491e4a36aa8124d4e5372868</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 33 | 2024-06-11 15:41:05 | <u>0xb3fed96cb8f0e3c9ef4af109c4cc3f15089d11d206be3c2c4011d5477afb47c2</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 34 | 2024-06-11 15:40:40 | <u>0x22ffbbb945ca2a0bff8aea91e0e4b1e1dea705ab64126e5a33816719828783cf</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 35 | 2024-06-09 18:14:05 | <u>0x701ed57fc0427a93d4da23121e80305e822fdabed8d4929815cab23b0b62681d</u> | + 1.0000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |
| 36 | 2024-06-09 18:07:10 | <u>0x2405fed42116a3882f41124efcafd21003ede0f8a10d6b378b85950e56de22a4</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 37 | 2024-06-08 13:20:45 | <u>0x3928658cf6ccec8bfc24cd4dc29e65edb9c5e8ad9b6175e3b7e7dd9203334c5b</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 38 | 2024-06-08 13:20:45 | <u>0x5c57497c9bf36761a2fcfd99dca6aaacf37761f0109e79288c40c0e20a118b6c</u> | + 125,000 R YOKEN] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 39 | 2024-06-06 11:16:35 | <u>0x8adef52c42e8c22c92b96a87d2ab6a22c1156675755ffa4f6258ac15797537a9</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 40 | 2024-06-05 10:35:30 | <u>0xe3a24dc2ca75d1aebec94c1602ca8cc8ad5ee5ebf5b4810946ac98ab2df85dff</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 41 | 2024-06-05 10:35:20 | <u>0x992eac984bc837f5fd5fa0ae4891e15dbe63c06317b665d3847d83a9ea0ee20c</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 42 | 2024-06-04 08:56:55 | <u>0xa24301d83ec4f24e918de05ac085895f03c0eee22b6f943037bd97b8e94e1ab0</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 43 | 2024-06-02 20:52:15 | <u>0x7be188409748a1735f25ced20b11467b66888cf57d95657108036193fc0dfcc4</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 44 | 2024-05-24 12:53:50 | <u>0x973e6dd9bd69b574f211b3a5b2c77c3d192a4226c48a55e9a4dd955632e741a4</u> | + 0.1000000000000000 06 REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-11 15:40:45 | <u>0x0a6368d58a0c91c4f97e4daa4f13821d3d0dde58892cf0f61d559cadb74c5165</u> | + 1 op | ✓ |
| 2 | 2024-06-10 14:51:10 | <u>0xe5a537c607a420d95f8291e05ea8776fc43457d7437bdda417211b2e974a882e</u> | + 1 top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 3 | 2024-06-09 14:31:40 | <u>0x2d2f7fcb06bb82e58136606e5eb0f9a92e53a67091f24be3e8eb5fe40eed4708</u> | + 1 op | ✓ |
| 4 | 2024-06-08 13:27:55 | <u>0x1f5b52f80210c0890638c3889f0f3048a0c951031efd96c203d41eb56aa7be97</u> | + 1 op | ✓ |
| 5 | 2024-06-06 11:16:55 | <u>0xc9503801cb48708607a7b7ae82130f715d7bd4961e6fba54f1d124465154db88</u> | + 1 p | ✓ |
| 6 | 2024-06-05 10:34:50 | <u>0x0df882d9a2fec126f7cb01432f5cfd14c1cc164c1b9db6f931101a9e5e92c632</u> | + 1 p | ✓ |
| 7 | 2024-06-04 08:56:45 | <u>0x46f0a21dcb0f7a0b9419362bba401e9cf44eeb7be8676b446f6f950c2397c4f9</u> | + 1 op | ✓ |
| 8 | 2024-06-02 20:56:25 | <u>0x6c957c63cb3c337bf91918aed04e7cb95c53be448cfa5262926d9d6c43a847ae</u> | + 1 top | ✓ |
| 9 | 2024-05-30 20:41:30 | <u>0x9d79fec752fbc4a43988e7e2ef311bcea67186aec1a52cc4818bb52c2fe52bfe</u> | + 1 op | ✓ |
| 10 | 2024-05-27 18:48:15 | <u>0x14ff69426488e6583980f5644a2af498c0bad38379a349b084ba4dc6afc4438e</u> | + 1 p | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-02 20:52:10 | <u>0xb7da22f8e147feae5fc9d9158ac3e248e3ed5071a424d16cb1ca5e2588a25afd</u> | + 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-27 23:26:05 | <u>0x6a5919cc8e992f4f34ef9c9e9c38ab7aab9a70dcbb503cd4bf0de570ec6220d3</u> | + 1 Raise Up Event | ✓ |
| 3 | 2024-05-27 18:51:55 | <u>0x3028ec20afd30753bd0a5bb9b7e209eba64d71944d54f6945456bbe2c15eca3b</u> | + 1 Reward at tether-nft.com | ✓ |
| 4 | 2024-05-27 18:49:50 | <u>0xfd8c44a8d43228cc6d249f5e853f4299bba30a93214e34dcf93ae3f05d18ae02</u> | + 1 Reward at tether-nft.com | ✓ |
| 5 | 2024-05-24 12:59:50 | <u>0xda7f819d111e54609de3816e8e6bd26fa2141561898910ee66e131856163b640</u> | + 1 Reward at tether-nft.com | ✓ |
| 6 | 2024-05-24 12:53:10 | <u>0x0d28a7cb4af623a54390f273f79bc5fc142428db1167473af61d85a41d97a88b</u> | + 1 ether.com | ✓ |

* USD values displayed at the time of transaction

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