

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 13:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc32d69efe70a5c8b380b0f561c5ba2ca47960f71

| Token | Balance |
|----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! FLOKI | 0.000000000000000001 0 CLAIM 5000\$ REWARDS |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! SHIBA INU | 0.100000000000000006 REWARDS |
| ! Pepe | 0.100000000000000006 EWARDS |
| ! SUI | 0.000000000000000001 \$ CLAIM ON: [web3sui.one] |
| op | 0 op |
| op | 0 op |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |

| Token | Balance |
|--------------------------|------------------------------|
| yz | 0 3 ETH |
| Â- | N/A C |
| .top | N/A .top |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |
| LiquidEther | N/A ether.com |
| Â- | N/A DC |
| Â- | N/A DC |
| Â- | N/A DC |
| Â- | N/A C |
| Â- | N/A DC |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-06 08:34:35 | <u>0x484248bf639b2dc7e8cf12dfd44ee3f75ef45c761d1c756b5f2e49a6ac53a550</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 2 | 2024-07-06 08:34:25 | <u>0x0aaa6664083af764e991969c92fee100a67d5139da68359d69f867a277121846</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 3 | 2024-06-21 08:07:25 | <u>0xb88513174d26893494cf9b2e066ee9a994d5d43be87b1f5b57a8c036e05f53f6</u> | + 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 4 | 2024-06-21 08:07:10 | <u>0x6dd8bb671ab834e009cd3f7c2027a5499cdb89a3c852ed6bad1a0a45ff829b29</u> | + 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one] | ✓ |
| 5 | 2024-05-26 16:46:20 | <u>0xa65a09beee435214d69f83341f4e89f2798700a332255541efd17a7ad49f5c2c</u> | + 0.100000000000000000 06 REWARDS | ✓ |
| 6 | 2024-05-26 16:43:15 | <u>0x938ddec1cf5b1042f37760c2b323c703814bcd5920426cce7018cbea97d1301</u> | + 0.100000000000000000 06 EWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-26 17:07:05 | <u>0xe4dd942d33d8f7d5d591abbc3cc9a49813483dff3ca4ff27ba8f3794f2c1777</u> | + 1 op | ✓ |
| 2 | 2024-05-23 19:21:20 | <u>0xdd8417b40b56851bcc4d8074a70a5fb2ed97cd834b9cfb02f959ee9e9d85d132</u> | + 1 op | ✓ |
| 3 | 2024-04-26 14:58:20 | <u>0xf5851f00b6685bd39844ddf5bec7c2a326ce29fc9fa2602e0ff356dec31134e9</u> | + 1 d | ✓ |
| 4 | 2024-04-20 17:41:45 | <u>0xfa2a0d7c81ccc99d8d0eed3efc8fcf7629888b1ead586a9af71d6367f7a1d0c7</u> | + 1 3 ETH | ✓ |
| 5 | 2024-03-30 21:49:00 | <u>0xf88187a50ab7020c90001ef39892f40641ed8b9c6c22ca9c180042bb92d16556</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-05-26 16:42:25 | <u>0xd0b95a8b6c22584e45ca820c6dc1d848a610ab771f1ef0913e425c30f237d9a4</u> | + 1 ether.com | ✓ |
| 2 | 2024-05-13 09:41:00 | <u>0xf188baac990aad087331ddc13228cdbf22289ceed28fdd4221934a1b2fd69307</u> | + 1 stkether.com NFT Voucher | ✓ |
| 3 | 2024-04-26 15:18:05 | <u>0x85dd26872d96ed751c150e0ddfa2e83cd9bdd584a34a3fabfd70637fb152809f</u> | + 1 Airdrop mint? goto website | ✓ |
| 4 | 2024-02-24 15:20:50 | <u>0x6810648f5b5080b58db533ac0443ff6529b4a8c7eb9d52f20cc3f387f5e03c8d</u> | + 1 DC | ✓ |
| 5 | 2024-02-24 10:34:50 | <u>0x342bda29e2803a9011fe1a40654fefff914b13e098e795cb578a48ab1eed3af7</u> | + 1 DC | ✓ |
| 6 | 2024-02-24 08:11:20 | <u>0xc663921f2d0138ecdd567439296caae65935c3d9e98baa1122290d57f2268c21</u> | + 1 DC | ✓ |
| 7 | 2024-02-24 06:08:05 | <u>0x89025bec5bf11584efe3d0e5c7dadb508ac94c4ef4bce8b3c8d1783e1b0a3088</u> | + 1 DC | ✓ |
| 8 | 2024-02-24 01:27:40 | <u>0x5ea188855c44e596c663464d0405f541aa9cc19bb1a9d545be5749e1a94f8626</u> | + 1 DC | ✓ |
| 9 | 2024-02-24 00:01:30 | <u>0x18b41cc01fbf1c7ac21b623700234dc82c54f327c922977bc676f6cd7e7f993c</u> | + 1 DC | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 10 | 2024-02-23 22:42:30 | <u>0xe245322c5d97f41dc26a10ee0bad5fcc896b8005a3e7ef7526be7b473050b85a</u> | + 1 DC | ✓ |
| 11 | 2024-02-23 21:15:15 | <u>0xf975091f17bad344fd8d5ac586360cd3cfa729546d199cd922d9ca0a2773c02e</u> | + 1 DC | ✓ |
| 12 | 2024-02-23 20:06:05 | <u>0x0e6a3ca549aae96980535fae75891ac0371effcf16fdbacda28e3888014ed2c7</u> | + 1 DC | ✓ |
| 13 | 2024-02-23 19:33:35 | <u>0x1651ce5c7deb53d2ff5e2c51842eec59ef5866d8e140441a587c29ad6bbcb127</u> | + 1 DC | ✓ |
| 14 | 2024-02-23 19:14:20 | <u>0xe820c9fdf80187105a129792fc79a9069ac339321ed1b1769cb0e20183f3bf7e</u> | + 1 DC | ✓ |
| 15 | 2024-02-23 18:36:55 | <u>0xa9dd5326605c03207e99577d09a9e065d8720c10b964fa53a712ce08fe4ded83</u> | + 1 .top | ✓ |
| 16 | 2024-02-21 13:05:20 | <u>0x01064a45b868cb659af08f2fe769d4073345cdf2903e6034d88a81a3d4e63502</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 17 | 2024-02-09 15:37:25 | <u>0x9a921e9f824b55145190691b72e68d0f3cda2c5b2c6c2a05bd3c3c88a35cd5b8</u> | + 1 C | ✓ |
| 18 | 2024-02-07 01:20:30 | <u>0x268476383dad75b34d139c3586edfe2ef01dec0d7cf8cc5360f8326086ac7318</u> | + 1 C | ✓ |

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