


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:30 (UTC)


BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xda5834cc61696083d6aed333492373614c419f2f

| Token                        | Balance   |
|------------------------------|---|
| xDAI                         | 0.000000000000000000 xDAI <br>0.00 USD |
| ! SUI                        | 0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]   |
| ! FLOKI                      | 0.000000000000000001 TO CLAIM 5000\$ REWARDS  |
| ! ZERO                       | 0.000000000000000001 0\$ REWARDS  |
| ! STAKE                      | 0.00000000000000003000 kei ]  |
| ! SUI                        | 0.000000000000000002 r]   |
| SWAP-SHIB <sup>3</sup> ORG   | 2,532,500,000 SHIB  |
| PWJ48                        | 1.000000000000000000 our reward.  |
| OAM47                        | 1.000000000000000000 our reward.  |
| ! AAVE                       | 1.000000000000000000 5000\$ REWARDS   |
| ! ZERO                       | 0.0000000000000001000 TO CLAIM 5000\$ REWARDS   |
| Airdrop at<br>usdtrewards.cc | 0 50,000 USDT   |

\* USD values displayed at the time of transaction

| Token                         | Balance             |
|-------------------------------|---------------------|
| Airdrop at<br>50000usdt.top   | 0 50,000 USDT       |
| Airdrop at<br>usdtrewards.xyz | 0 50,000 USDT       |
| BLAST2L.COM Limited<br>Coupon | 0 d                 |
| Airdrop at<br>rewardusd.click | 0 50,000 USDT       |
| BiByx Giveaway                | N/A BBX             |
| 2,000 USDT Reward             | N/A .net            |
| 2,000 USDT Reward             | N/A .com            |
| 2,000 USDT Reward             | N/A dt.net          |
| \$1000 Claim                  | N/A drops-usdt.info |
| 2,000 USDT Reward             | N/A com             |
| Voucher ID:64409              | N/A r2usdt.com      |
| 2,000 USDT Reward             | N/A s.org           |
| 5,000 USDT Reward             | N/A .xyz            |
| 2,000 USDT Reward             | N/A s.org           |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |
|---|------------------------|---|--|
| 1 | 2024-08-02<br>14:26:50 | <u>0x8405e8aa60fc6b598433</u><br><u>fdacc6084ad111f884bb80</u><br><u>10a7a168a99550b8c0a84f</u> | + 1.0000000000000000<br>00 our reward.  |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 2  | 2024-07-29<br>04:21:15 | <u>0x994069e41e0eab591af5a28f01b7f478d7820318329fb213973447fbd5893fde</u>  | + 1.0000000000000000<br>00 our reward.                     | ✓ |
| 3  | 2024-07-17<br>07:45:15 | <u>0x4dc080c87f8101e9e0dc d70f72936749b412e4b9917a650a519810991d59fa86</u> | + 0.0000000000000000<br>00 TO CLAIM 5000\$<br>REWARDS      | ✓ |
| 4  | 2024-07-17<br>07:34:40 | <u>0x9a318207c3e30ae66380 ad9f7caa78c6b9825a0d23e78707d8ca948aa6f795fb</u> | + 0.0000000000000000<br>00 kei ]                           | ✓ |
| 5  | 2024-07-02<br>10:54:35 | <u>0x2dccc7d93e55c0590733 fa26bcbc9fbad13afe1ea645bd2c0a75ed618c4ebf92</u> | + 0.0000000000000000<br>00 \$ CLAIM ON: [<br>adrpsui.lol ] | ✓ |
| 6  | 2024-07-02<br>10:54:10 | <u>0x5561851620851f3c8934 064e3a75071fca824e2f641943c150f6ab017a282b32</u> | + 0.0000000000000000<br>01 0\$ REWARDS                     | ✓ |
| 7  | 2024-06-27<br>02:08:30 | <u>0x1e2f93f65a966870939c 4e47932dd99795a00bb2eab8476a778a6f44e0e5588a</u> | + 0.0000000000000000<br>02 r]                              | ✓ |
| 8  | 2024-06-27<br>02:08:15 | <u>0xda56259e3cf4f853caaf f5722a4f32b12ee651f24379993efd8fc28f6fe07684</u> | + 0.0000000000000000<br>01 TO CLAIM 5000\$<br>REWARDS      | ✓ |
| 9  | 2024-06-14<br>08:21:45 | <u>0x1ab22d604aae8920bbd9 f36e99d57f9195c5cbe6d87f33e71e9d3a3257021710</u> | + 1.0000000000000000<br>00 5000\$ REWARDS                  | ✓ |
| 10 | 2023-12-03<br>07:35:15 | <u>0x6135284582645912330f 5678971d9c600b2f4d6242406714fcbd5473679d63a1</u> | + 2,500,000 SHIB   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 11 | 2023-05-31<br>09:44:30 | <u>0x46dcd35cf7bb71636c7145c3d965836d759e00fa44c7c68a3a0db9ddf877192a</u> | + 888,888 \$<br>vanityeth.org | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-16<br>13:23:20 | <u>0x63709dd501665560ed8f428c65cb1117e10bbde5528565131f6c0dd7fd04f944</u> | + 1 50,000 USDT | ✓ |
| 2 | 2024-03-28<br>05:31:20 | <u>0x9b56f8c8fbb2e37cfc95d7ed75ea8b791af7d8d08582aec66319796986c81c23</u> | + 1 50,000 USDT | ✓ |
| 3 | 2024-03-20<br>09:43:35 | <u>0x5ac6acefaf8f1800fd6759520fe3144e002863afd8f3013fff8a80b01ecfb401</u> | + 1 d           | ✓ |
| 4 | 2024-03-15<br>09:45:25 | <u>0x4aaaaf16d9e1cd675d558337276f6ba33543a3bf986ad320eaa264efb17a4847</u> | + 1 50,000 USDT | ✓ |
| 5 | 2024-03-14<br>04:57:00 | <u>0x577517e145d9820c49ff556c38806bbf26a0897180a8183d4b92ed26419e1677</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|----------|---|
| 1 | 2024-01-31<br>03:59:15 | <u>0xb0f15822ca337b1cd06e3d6f44e693af616ea3fab436e0c149091b770c66c2a1</u> | + 1 .xyz | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 2  | 2024-01-29<br>07:28:40 | <u>0x5050371bfbc04b483619</u><br><u>1ccf5a93bc9700d6032dff</u><br><u>4858a44cefaa4834daa531</u> | + 1 Liquid-ether.com | ✓ |
| 3  | 2024-01-17<br>11:03:05 | <u>0xdb94948cadfc02eeda56</u><br><u>e5278d9cb6af7d2e6f5c26</u><br><u>1bf1ac3071c4ba67c5c870</u> | + 1 BNFT             | ✓ |
| 4  | 2023-12-10<br>06:26:35 | <u>0xd0e4b9b2a25f0c15fed8</u><br><u>372a290dc93faae65e9c57</u><br><u>9ba6a3dd88f2dd807f9f23</u> | + 1 d.net            | ✓ |
| 5  | 2023-12-05<br>04:44:25 | <u>0x8494e81c0e4d6ede8a4a</u><br><u>563f28ac117c3807453d15</u><br><u>bf0f1549d57869ee66f950</u> | + 1 r2usdt.com       | ✓ |
| 6  | 2023-12-04<br>05:42:15 | <u>0xcf3930d63214026ff348</u><br><u>4ed118082e10ae0b3bc872</u><br><u>0282f369e941c660877e32</u> | + 1 .net             | ✓ |
| 7  | 2023-12-01<br>10:48:55 | <u>0xb83a4a2ce4c0f593a64a</u><br><u>19707a41b9a07f89c1fbb9</u><br><u>f47bd95aab2a606a10dc7b</u> | + 1                  | ✓ |
| 8  | 2023-11-30<br>08:29:15 | <u>0x8f18c59cae75fa6b3331</u><br><u>e5c9ecf0b1cae167d0e28b</u><br><u>baa4ca99d6f6b89473d958</u> | + 1 s.org            | ✓ |
| 9  | 2023-11-29<br>13:37:25 | <u>0xbda976de36c788f0d1c1</u><br><u>b5f70dbfaa327b7f666321</u><br><u>2f43c6afb9afdc7fd0ba2e</u> | + 1 s.org            | ✓ |
| 10 | 2023-11-29<br>09:56:40 | <u>0xc307f0c5784ba29c53be</u><br><u>bd348d8cc4752f5c24b2e4</u><br><u>bc03abf129f652d34bb752</u> | + 1 .com             | ✓ |

| #  | Date & time            | Transaction Id  | Amount              |   |
|----|------------------------|---|---------------------|---|
| 11 | 2023-11-29<br>04:39:55 | <u>0x51055b25fdcdcd2a4ee9<br/>1fc584506a1964ee4a7368<br/>ee7b9adc4843818c44b035</u> | + 1 .com            | ✓ |
| 12 | 2023-11-27<br>17:43:45 | <u>0x7736b7fcf03667ebb874<br/>87c86fd9ceedc607524ba5<br/>e37f571edb04c5f4426cae</u> | + 1 BBX             | ✓ |
| 13 | 2023-11-26<br>11:32:15 | <u>0xa3622d4d9aa62bdee798<br/>147b23411ba58ec970687b<br/>51d035d7151a6245f51d2b</u> | + 1 com             | ✓ |
| 14 | 2023-11-26<br>05:24:45 | <u>0xe17f7bbded2e6da04b5c<br/>16096def6b587eaa419ff8<br/>b1d07f60320bca56aa65cc</u> | + 1 com             | ✓ |
| 15 | 2023-11-25<br>05:12:20 | <u>0xaa7b6ce7c3e3c52d7c9e<br/>4d427be6a83ffaa03a92f0<br/>83825dd1f3c28da3d8634f</u> | + 1 dt.net          | ✓ |
| 16 | 2023-10-21<br>06:52:25 | <u>0xdc3de74cbe46c334a5bc<br/>4ddf259c630a02fa25e3af<br/>cbdd3be31aba34484be03c</u> | + 1 drops-usdt.info | ✓ |

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