

3xp1






# ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xef78e3c3c1ad25410dbbb0e48736c5edf6fa540c

| Token   | Balance   |
|---|---|
| xDAI  | 0.000000000000000000 xDAI <br>0.00 USD |
| ! SUI   | 3,000.000000000000000000 \$ CLAIM ON:<br>[web3sui.cfd]  |
| ! SHIBA   | 1.000000000000000000 5000\$ REWARDS   |
| Congratulations!  0.000000000000000000  [ BONUS-ETH.NET ] |   |
| ! SUI   | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]  |
| ! SHIBA   | 1.000000000000000000 5000\$ REWARDS   |
| ! FLOKI   | 1.000000000000000000 5000\$ REWARDS   |
| ! SHIBA   | 1.000000000000000000 5000\$ REWARDS   |
| ! SHIBA   | 1.000000000000000000 5000\$ REWARDS   |
| \$50 000 FOR FREE   | 0 REWARDS   |
| ! FLOKI   | 0.000000000000000001 0 CLAIM 5000\$ REWARDS   |
| .top  | 0 .top  |
| p   | 0 p   |

\* USD values displayed at the time of transaction

| Token                         | Balance                              |
|-------------------------------|--------------------------------------|
| top                           | 0 top                                |
| p                             | 0 p                                  |
| p                             | 0 p                                  |
| p                             | 0 p                                  |
| op                            | 0 op                                 |
| top                           | 0 top                                |
| .top                          | 0 .top                               |
| p                             | 0 p                                  |
| 1,000 ZRO                     | N/A NFT Airdrop                      |
| 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 | 2024-06-29<br>23:13:30 | <u>0x871f50899ae8f930db13b9280aa3afd1d3068c7e9145744d2e5a1a93a7246782</u> | + 0.000000000000000000<br>01 00\$ REWARDS                | ✓ |
| 2 | 2024-06-29<br>17:19:05 | <u>0x9282fec952d426da176bd8835c109d5fda8eebc40a971a59c003d3496dbaf754</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [adrpsui.lat ] | ✓ |
| 3 | 2024-06-21<br>05:49:05 | <u>0x363325720b082824d70ed47101e1cffc876de0da2d4302390bc5f110362e535b</u> | + 0.000000000000000000<br>01 \$ CLAIM ON: [web3sui.one]  | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 4  | 2024-06-21<br>05:49:05 | <u>0x82c2761f0eaa7871bc7580acc2df34a69ce251fe4422daa54dcc979f0c4e029</u>   | + 0.000000000000000000<br>01 0 CLAIM 5000\$<br>REWARDS         | ✓ |
| 5  | 2024-06-18<br>01:28:15 | <u>0x9beddfffc9092f0eeb2d8af131d260c377753601bc6fcc908c77eab4b7cf570e5</u> | + 1.000000000000000000<br>00 âžœ[<br>BONUS-ETH.NET ]           | ✓ |
| 6  | 2024-06-17<br>11:14:15 | <u>0x766c87a9b249a7b19d90c9ebc53cae6a3750393b2500996a128ad6b9a5410633</u>  | + 1.000000000000000000<br>00 5000\$ REWARDS                    | ✓ |
| 7  | 2024-06-17<br>11:14:15 | <u>0x4861085d71e15b0221f5498100c29201516b2642df320fc04c17c5f45cc43bb8</u>  | + 3,000.00000000000000<br>000000 \$ CLAIM ON:<br>[web3sui.cfd] | ✓ |
| 8  | 2024-06-15<br>03:21:35 | <u>0xe524a2b7bd0b261e647627c01c67e26c64fb692afe0b947a5043dc06f1b1d069</u>  | + 1.000000000000000000<br>00 0\$ Airdrop                       | ✓ |
| 9  | 2024-06-15<br>03:21:25 | <u>0x78d86a948db2bf946fb40193c472d57db22d545bb8af3bda5d624a63b696b38b</u>  | + 3,000.00000000000000<br>000000 \$ CLAIM ON:<br>[web3sui.biz] | ✓ |
| 10 | 2024-06-13<br>04:23:40 | <u>0xcf94f575edc041c31e078eefcd09d1ffa856472237a728de819e33dd43c0e21a</u>  | + 1.000000000000000000<br>00 5000\$ REWARDS                    | ✓ |
| 11 | 2024-06-13<br>04:23:40 | <u>0x0540c315830ecb0ea542a2b675b3b151b4ef9761ba983ed8725844419b4ef0a4</u>  | + 1.000000000000000000<br>00 10000\$ REWARDS                   | ✓ |
| 12 | 2024-06-11<br>02:16:55 | <u>0x2c124ad2001e1acf6320ba33f7da120a1956f9410a3ccb58260377b22e8d010d</u>  | + 1.000000000000000000<br>00 10000\$ REWARDS                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2024-06-11<br>02:13:20 | <u>0x2a0d8b5e02481784209d41958b1e54b3d0bdd340309acb9b1baff91ce859252b</u> | + 1.0000000000000000<br>00 5000\$ REWARDS          | ✓ |
| 14 | 2024-06-10<br>02:03:35 | <u>0xb7fd465213cbeeb0ec5a7a26b4a022c867298f52f6aa14e78fc50d938d1fb93a</u> | + 1.0000000000000000<br>00 CLAIM 5000\$<br>REWARDS | ✓ |
| 15 | 2024-06-09<br>03:02:55 | <u>0x02e2d5f37928a38a1a1ec7007079a7fcbb6eed83c040c3474bda91dec054c599</u> | + 1.0000000000000000<br>00 5000\$ REWARDS          | ✓ |
| 16 | 2024-06-08<br>02:32:35 | <u>0x82d66681afe7c75bff7af9493a833b92b8cc7c669f6b8cdccdb6319c69d532ae</u> | + 1 REWARDS  | ✓ |
| 17 | 2024-06-07<br>02:05:10 | <u>0xf6ba2327894050cfd2031301d1dce91e0ee4ad0b8ea734efe556283a1c6cba45</u> | + 1.0000000000000000<br>00 5000\$ REWARDS          | ✓ |
| 18 | 2024-06-05<br>06:27:30 | <u>0x951e3a738f53679825e6e293438b4e0ff34e9c0f77d3cf9a4b542fcecffb9de1</u> | + 1.0000000000000000<br>00 5000\$ REWARDS          | ✓ |
| 19 | 2024-06-04<br>01:46:35 | <u>0xe05d95650c502c753f521dc11e242731ded50871a38f976ab19a2b86f6296f7a</u> | + 1.0000000000000000<br>00 5000\$ REWARDS          | ✓ |
| 20 | 2024-06-02<br>02:56:50 | <u>0x9e103763d8caf0de0c8885e76ec83c27614e5be9d36879918f7075d883c26fbb</u> | + 1.0000000000000000<br>00 5000\$ REWARDS          | ✓ |

#### ERC-721 EVENTS

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

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2024-06-12<br>02:33:35 | <u>0x0a4e507a2bdf6219c2dc629dc990d25519396628070827a8195e254565a373c1</u> | + 1 op  | ✓ |
| 2 | 2024-06-09<br>03:16:15 | <u>0x541ae2b012b037ed32cfa880e507b5dcfb1859ece2a34990c2868bf0ec143939</u> | + 1 op  | ✓ |
| 3 | 2024-06-08<br>01:43:45 | <u>0x185b5e97b35316c9d6b9f9b335d9c25eda9914e1c493cc8efde4d94ca46ca2a6</u> | + 1 op  | ✓ |
| 4 | 2024-06-07<br>02:25:40 | <u>0x765d85d7fde8da5e294245392333b9af5c9b23ed22c3e845ea960b1a1dbfaf68</u> | + 1 p   | ✓ |
| 5 | 2024-06-06<br>04:14:20 | <u>0x08bfc62eaccbbd1e9c575307b9972415974801ff3c50d9a8772689c813b6b870</u> | + 1 p   | ✓ |
| 6 | 2024-06-04<br>01:53:10 | <u>0x2d8806b7b11da9fd3db2c19824b5aca7ec06879c06f882980bde4889fe3bf731</u> | + 1 op  | ✓ |
| 7 | 2024-06-02<br>05:48:40 | <u>0x63aee9d406e86b5487e2ac0874416d1626c9e6ee8a67f5547ade91ea7db03337</u> | + 1 top | ✓ |
| 8 | 2024-06-01<br>03:42:20 | <u>0xfd11dd998b6fe09cf268f54e691082c9d8565804e8bebef1093494016ec4648e</u> | + 1 top | ✓ |
| 9 | 2024-05-31<br>03:34:20 | <u>0x933b09d9ac7b505a6cf505d27f63df2ad518f6d0ba1cf3994376b98f6d787a1d</u> | + 1 op  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|----------|---|
| 10 | 2024-05-30<br>03:43:25 | <u>0xf26c32b4b8875220df37<br/>b72edf04bcfad2bca4eb13<br/>8d27b816c38e8ec09ba31e</u> | + 1 p    | ✓ |
| 11 | 2024-05-29<br>02:18:15 | <u>0x424554030e1f4172d4a2<br/>872a15142bdd686e747759<br/>f3ab9048237f1e9d9aec39</u> | + 1 p    | ✓ |
| 12 | 2024-05-28<br>07:19:40 | <u>0xe25dcac2f63ad02c322d<br/>8886a69e1a2167f7821e81<br/>dad7f5981d20509b18546d</u> | + 1 p    | ✓ |
| 13 | 2024-05-18<br>07:42:35 | <u>0x22e17b68e60531ec4d00<br/>5a4bc8e4ef3d6a578377d3<br/>2954a0fb26758a3daa4728</u> | + 1 .top | ✓ |
| 14 | 2024-05-18<br>04:40:15 | <u>0x62b1751af7bd325b4442<br/>4818957055acc67a5bd738<br/>45d2fbcedfcad50502288e</u> | + 1 .top | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-03<br>02:26:50 | <u>0x81a5572c69375a84e455<br/>897ac130c17ba20d5cdaca<br/>8ab3b672b2ec1c06bc4c89</u> | + 1 ðŸŽ•5K\$ Airdrop<br>at [t.ly/aaves] | ✓ |
| 2 | 2024-05-28<br>07:22:00 | <u>0x54683042edc4591997a8<br/>75988ee247cab586e3dcf4<br/>98a039d9449e0e75455e83</u> | + 1 NFT Airdrop                         | ✓ |

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