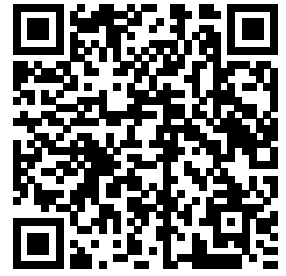


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x072c42a81ece03027fb7577f8ebda065dbb8f1f7

| Token | Balance |
|-------------|--|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |
| ! SUI | 0.000000000000000002 r] |
| ! SUI | 3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd] |
| Blast Box | 1 Blast Box https://blast-box.xyz https://blast-box.xyz |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! FLOKI | 0.000000000000000001 00\$ REWARDS |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| t.top | 0 t.top |
| yz | 0 3 ETH |
| # usdc2.com | 0 claim rewards on usdc2.com |
| # usdc2.com | 0 claim rewards on usdc2.com |

| Token | Balance |
|----------------------------|------------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at usdtrewards.cc | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| yz | 0 3 ETH |
| p.top | 0 p.top |
| Â- | N/A Randomly You Won \$81,277 |
| Â- | N/A Randomly You Won \$81,277 |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Â- | N/A Randomly You Won \$81,277 |
| Acces BLAST2L.COM | N/A Acces BLAST2L.COM |
| LiquidEther | N/A ether.com |
| Â- | N/A Randomly You Won \$81,277 |
| LiquidEther | N/A ether.com |
| Â- | N/A Randomly You Received \$53,920 |
| Â- | N/A Randomly You Won \$74,777 |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-08-16 03:28:35 | <u>0x49da633712c4ace9c91951fd2c9be20aa9979634625ead35629566971737750a</u> | + 1 Blast Box https://blast-box. xyz | ✓ |
| 2 | 2024-06-29 23:39:35 | <u>0x11fa114926de073cdf3e4f26b9b6278e38c9360cef1d02ae4c16d0f3324f9b18</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 3 | 2024-06-29 17:44:55 | <u>0x83e79e80df4673d176315fe893e7f6c8c7ac3b2f51fb4da03e19c1ba7910628f</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 4 | 2024-06-26 08:26:25 | <u>0xdc078dbc9eedc1d6d6f5eaa025c1ddf59f6f74fdf39ba25c3a04497b46a36ddd</u> | + 0.000000000000000000 02 r] | ✓ |
| 5 | 2024-06-26 08:26:00 | <u>0x97338fcc0ed23f8ccc72326d757a8422127bf00dc189f0c5a93b074e5d949300</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 6 | 2024-06-17 11:57:40 | <u>0xb07011972f8a37b865c44d5d6130b92f450e6a94a2f14a7779c84c9b171f9019</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 7 | 2024-06-17 11:57:35 | <u>0x9300d0e8bc8e66e7be1fc0a5caa574c0224fe41adb ed5e7930e586f0537fc6f3</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-05-22 01:31:05 | <u>0x6e57ec250d8b9365c520b7c4bf8e29302977fbd2554ef4d622a07b211baf51d5</u> | + 1 p.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 2 | 2024-05-21 01:50:15 | <u>0xc8c140a69a43f5e98872</u> <u>24219460bf0720ad38837e</u> <u>08a5f9e7d47e4f4dc1356b</u> | + 1 t.top | ✓ |
| 3 | 2024-05-10 08:38:40 | <u>0x484733c8511f7097006d</u> <u>fe2ccf51180c757d0d59c9</u> <u>0c8c7d7a144bab8600fc68</u> | + 1 yz | ✓ |
| 4 | 2024-05-09 00:07:30 | <u>0x1eb3b08a96a0bd43b10f</u> <u>00ecf51a2dc879a063d781</u> <u>34ffd52a2707c95cb4003e</u> | + 1 yz | ✓ |
| 5 | 2024-04-24 11:14:30 | <u>0x26dd25275e6a0f74a40f</u> <u>daddffff73682f1742cb2c</u> <u>500ab273fe91c58cbaf0c2</u> | + 1 c2.com | ✓ |
| 6 | 2024-04-23 14:11:25 | <u>0x3bf55d2fe2eb9c01b308</u> <u>85fc5c1a308911d8ded7ee</u> <u>fe2f02cddf0596def99275</u> | + 1 3 ETH | ✓ |
| 7 | 2024-04-20 05:24:30 | <u>0x1171f7cd5ad42ed7aefd</u> <u>cc8cacd5ee102b72bf7286</u> <u>0a04e88e66ac2a33305d15</u> | + 1 3 ETH | ✓ |
| 8 | 2024-04-20 05:24:20 | <u>0xf9fbb52aa18eddefd4e2</u> <u>1b8cfe5149d3a95aca976d</u> <u>5305af8f73c6523adf2495</u> | + 1 claim rewards on usdc2.com | ✓ |
| 9 | 2024-04-19 09:38:55 | <u>0x097fae42b4378328dc07</u> <u>e953ecae8aa37818263af9</u> <u>963e92a95a5afb93da305e</u> | + 1 3 ETH | ✓ |
| 10 | 2024-04-19 09:03:35 | <u>0x4826f5c0a32410c077ec</u> <u>107ee61aad42615cbaa26e</u> <u>3b0da45b0ba4c873f7b7db</u> | + 1 claim rewards on usdc2.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 11 | 2024-03-23 08:59:20 | <u>0xb960ed18f742bfb2f9228893bbe7be924f85142e8691428162b9fd52376cc568</u> | + 1 d | ✓ |
| 12 | 2024-03-22 03:24:30 | <u>0xe734832b390a7e81d26953695504eea6ca5f08bae129f02ef3e42e5199e963cd</u> | + 1 d | ✓ |
| 13 | 2024-03-20 15:47:20 | <u>0x813ce66721f7a3920014063915411edd220a8a22ded93dac4041d8bf03b722a7</u> | + 1 d | ✓ |
| 14 | 2024-03-19 09:48:10 | <u>0xacb1c922d8f45c7bbc1f6571742abbd91550df41b05c4c4bb1212471a6f728b8</u> | + 1 50,000 USDT | ✓ |
| 15 | 2024-03-15 08:20:50 | <u>0x713e641b4802efedf9a15d41caac19b182cccaa5f1f6520b554a4f442d2296dc</u> | + 1 50,000 USDT | ✓ |
| 16 | 2024-03-14 04:31:30 | <u>0xee9a7813d803f6d247094c1943afa5a016a61b355a69a29761a3f553273c1e00</u> | + 1 50,000 USDT | ✓ |
| 17 | 2024-03-13 05:35:35 | <u>0x75334250a8175808f27391570affb6000bfcc7f523af974667242f879c46f5e1</u> | + 1 d | ✓ |
| 18 | 2024-03-11 08:52:20 | <u>0x6033b069531822eba37e67d31e09dc2933a9d7cfa3e006ccb1caf78d7c1f019a</u> | + 1 50,000 USDT | ✓ |
| 19 | 2024-03-11 07:45:20 | <u>0xef5786d2d039e86f57fea56e1d064dd2e0f87099ad04fd037fc71f225d704c55</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 20 | 2024-03-10 12:08:20 | <u>0xd0ed0855b44364b00f9928e4da64748ee40f18d4ca6967e2fee807ab19de9dca</u> | + 1 d | ✓ |
| 21 | 2024-03-07 08:25:25 | <u>0x89d3ac4763756d41a08a1b9d45f207000a555cb5b89b200b53556b8b674622c6</u> | + 1 50,000 USDT | ✓ |
| 22 | 2024-03-06 05:11:15 | <u>0xf723ec048dee787cc6416e8ece16bdf9b993300bd26d1eb6b9b306419d2cb5a4</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-05-22 01:30:50 | <u>0x3c0ea0350fc5713398d1019aa282da781f9a19bb4ce6af9e71031e8113e95cc6</u> | + 1 ether.com | ✓ |
| 2 | 2024-05-21 01:50:00 | <u>0x9c160f66ddb7ce7632373328828c413f17d3ee9c083ba65faf9041d146df2c66</u> | + 1 ether.com | ✓ |
| 3 | 2024-05-11 09:17:05 | <u>0x9748cdb500d93134f894c2f8744921c4784aa87858805b4d95021e08adff6063</u> | + 1 stkether.com NFT Voucher | ✓ |
| 4 | 2024-03-15 19:21:35 | <u>0xcca8249d90aa3f169e64f397fbbf36200123b407611cad7fac9c342b10cddfea</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 5 | 2024-03-15 15:51:10 | <u>0x633764a5146eaae479ff5e5ab26b2429c85bfafc67d670d65193fdc18e90294f</u> | + 1 Randomly You Won \$81,277 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 6 | 2024-03-15 12:15:45 | <u>0x2d076ad945cbdb142820</u> <u>99e743ecd2d022b4ffcae7</u> <u>13e7a814be7832fb153299</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 7 | 2024-03-15 08:47:10 | <u>0x8c490b871de3c4408dd7</u> <u>f1c96bfff326346293927d</u> <u>4ca8b5ce715a691c9a0960</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 8 | 2024-03-13 11:03:25 | <u>0x6ddae6696dcd3eea5547</u> <u>c362c0fb432c2a6a218224</u> <u>6eb22194ad2dfc746d4cc5</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 9 | 2024-03-12 21:01:00 | <u>0xc9fb37b18804089c9dec</u> <u>18124826ea048c2b3dc3b3</u> <u>23173d2cfac2eae09c808</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 10 | 2024-03-11 09:38:30 | <u>0xdfdc5f6d4f937ad2367a</u> <u>438554297bede90fc387f8</u> <u>461adfd7de2496fd23a084</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 11 | 2024-03-07 14:32:20 | <u>0xe45faa73a79983d5abae</u> <u>b8672183d3dc6cdac2d495</u> <u>6b874dfb958003720f8bf9</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 12 | 2024-03-07 10:45:55 | <u>0x2e64725aba88cf600f87</u> <u>ed906962e4041a12ad1047</u> <u>916b68f5f29b58428c266e</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 13 | 2024-03-06 03:50:00 | <u>0xfd4c25142638cd888199</u> <u>3560cc791d6101fd5126a9</u> <u>597ab89d2821f6652dd99c</u> | + 1 Acces BLAST2L.COM | ✓ |

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