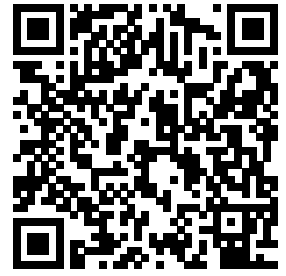


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x0b04e29d3fd11ce9f652d4c5e3978d3aee521c80

| Token                            | Balance   |
|----------------------------------|---|
| xDAI                             | 0.000000000000000000 xDAI                             |
|                                  | 0.00 USD  |
| drop)                            | 873.000000000000000000 Claim by link:<br>ehtenafi.xyz |
| BLAST2L.COM Limited<br>Coupon    | 0 d   |
| Airdrop at<br>50000usdt.cc       | 0 50,000 USDT   |
| 10 ETH Airdrop at<br>air-eth.xyz | 0 10 ETH  |
| BLAST2L.COM Limited<br>Coupon    | 0 d   |
| 10 ETH Airdrop at<br>air-eth.xyz | 0 10 ETH  |
| Airdrop at<br>50000usdt.net      | 0 50,000 USDT   |
| Airdrop at<br>50000usdt.life     | 0 50,000 USDT   |

\* USD values displayed at the time of transaction

| Token                         | Balance                            |
|-------------------------------|------------------------------------|
| Airdrop at<br>50000usdt.cc    | 0 50,000 USDT                      |
| yz                            | 0 yz                               |
| BLAST2L.COM Limited<br>Coupon | 0 d                                |
| 5,000 USDT Reward             | N/A rg                             |
| ' '                           | N/A Visit website to claim USDT    |
| e                             | N/A SEIYANS.CO                     |
| 2,000 USDT Reward             | N/A her.xyz                        |
| Â-                            | N/A Randomly You Won \$81,254      |
| ∅                             | N/A get 10 ETH at official website |
| ∅                             | N/A ∅                              |
| ∅                             | N/A Claim \$ARB at foundarb.xyz    |
| Â-                            | N/A C                              |
| Liquid-ether.com<br>Voucher   | N/A Acces Liquid-ether.com         |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-05-07<br>08:47:40 | <u>0xedfcbd0de7f9ed003404</u><br><u>6816069e66cfe3d3a5ffb7</u><br><u>733b469f452fcdefaf8c5d</u> | + 873.0000000000000000<br>0000 Claim by<br>link: ehtenafi.xyz | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id   | Amount     |   |
|---|------------------------|--|------------|---|
| 1 | 2024-06-05<br>16:37:10 | <u>0xdc68cbc5af439cb18ab14f3e2ef4dfffc6a534ead91a28458559b66b01995f0c8</u> | + 1 p      | ✓ |
| 2 | 2024-05-14<br>16:14:10 | <u>0xcb1a46f3a824540bd44d81ddfb7dc21612e7364f45185afbb4376ff6bb7b1c70</u>  | + 1 z      | ✓ |
| 3 | 2024-05-12<br>07:04:40 | <u>0xdcbd8a1220d85b34559f2371846718c5b7e9982a89277c445fbafddcd3f0740a</u>  | + 1 .xyz   | ✓ |
| 4 | 2024-05-09<br>15:25:10 | <u>0x3b9faa812cf6964a500f32d05d05f838bd0b64eff2e9510f3b46b1c40059f151</u>  | + 1 yz     | ✓ |
| 5 | 2024-04-27<br>15:27:45 | <u>0x227bdab0477a05c70530b441f7af9ed5c9f862eea244bdf695bb93cde455d71f</u>  | + 1 10 ETH | ✓ |
| 6 | 2024-04-27<br>15:27:35 | <u>0x2d2e9c83f81162ecf4e122485f3ca53cddd0bd092d8062251f6076aab1cb3e9d</u>  | + 1 d      | ✓ |
| 7 | 2024-04-25<br>13:09:15 | <u>0xfae7fbceb78c2f5fda8b5511d40b8e1c16e892ac1192a258eecf6d70dd18800a</u>  | + 1 10 ETH | ✓ |
| 8 | 2024-04-22<br>09:31:20 | <u>0x9270ae46d95a6d0cabba68655d6f7beed0f95b7131905fbf250a2e6ea1641ae4</u>  | + 1 3 ETH  | ✓ |
| 9 | 2024-04-22<br>09:31:05 | <u>0x8ae21e28bf9f74562440d6919920f7036fa8770a54eb9adbae9028f0ed06c222</u>  | + 1 c2.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 10 | 2024-04-20<br>15:11:05 | <u>0xfbc90b0a7cebc5c2e504</u><br><u>ba42f498accaf154f49926</u><br><u>701edf3fdad1259c1ab564</u> | + 1 3 ETH       | ✓ |
| 11 | 2024-04-18<br>17:51:20 | <u>0xccb9375edf5f35083c3c</u><br><u>e8a9fc8e37d82ec5445a69</u><br><u>76b800b1f85afca5730f85</u> | + 1 50,000 USDT | ✓ |
| 12 | 2024-04-03<br>07:23:10 | <u>0xd0fcf5cc38c5d5201946</u><br><u>11aeb43cd4ffd944c88dc5</u><br><u>e0ce827b4dcb294000a375</u> | + 1 50,000 USDT | ✓ |
| 13 | 2024-04-03<br>07:14:40 | <u>0xd5542b401cec5bbb1541</u><br><u>afe44ea5f385523ba89a72</u><br><u>20bd63d2f5df387ab4159e</u> | + 1 d           | ✓ |
| 14 | 2024-04-02<br>10:43:50 | <u>0x83e55faf070abca17ef8</u><br><u>b86bc67ba2f644c8e55d1d</u><br><u>e463ff672a87d7e64de213</u> | + 1 d           | ✓ |
| 15 | 2024-04-02<br>08:08:15 | <u>0x8f049e411806e8f6e7cd</u><br><u>9d6c94a57e61fd8cdbe685</u><br><u>9455f35333cd294905d34b</u> | + 1 50,000 USDT | ✓ |
| 16 | 2024-04-02<br>06:47:35 | <u>0xa6e7bad402da5333c334</u><br><u>956443b6950e17ccd2dab0</u><br><u>52a941bd6bc3ee5761eaf5</u> | + 1 d           | ✓ |
| 17 | 2024-03-31<br>03:53:35 | <u>0xc747ec9d692ddf180c86</u><br><u>5465699344b85ac06bc08e</u><br><u>f4e12e31c25c93f4786559</u> | + 1 50,000 USDT | ✓ |
| 18 | 2024-03-30<br>03:03:35 | <u>0xd1ac1005a87cfd99e27f</u><br><u>44c78531db92c0e79c6525</u><br><u>1b0a10ffa6685e7467b84f</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                             |   |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-05-14<br>16:38:00 | <u>0x233d4d6a0205c835a592</u><br><u>667993d0e7d1c3a4292374</u><br><u>7127fdb296f60940d3e9bf</u> | + 1 aim!                           | ✓ |
| 2 | 2024-05-09<br>04:59:10 | <u>0xb1e58adb5d795f121112</u><br><u>4b77da4c0141311d179ac7</u><br><u>7f38ff19c5270f242c8991</u> | + 1 NFT                            | ✓ |
| 3 | 2024-04-26<br>18:22:55 | <u>0x07e9b8eb57a8e1ae782b</u><br><u>1ed31981b643816f052ec7</u><br><u>8413fbbe8a8c64fd83787e</u> | + 1 et                             | ✓ |
| 4 | 2024-04-08<br>09:09:00 | <u>0x0ebca313aef786b8c42b</u><br><u>d05988e240d25ea1d8b017</u><br><u>06af9a641683c29219eab3</u> | + 1 \$82,499 Random<br>Winner      | ✓ |
| 5 | 2024-04-02<br>10:52:00 | <u>0x2f6e75b02140829c8a9b</u><br><u>9ad5cf52138b97d8410c14</u><br><u>2784461f2aeb2e4095022c</u> | + 1 NFT                            | ✓ |
| 6 | 2024-04-02<br>06:47:45 | <u>0x963f1eae48839d16df76</u><br><u>6643f02bb6b74b5d3c7bd5</u><br><u>e764f4fa2f477bb4e61bd8</u> | + 1 SEIYANS.CO                     | ✓ |
| 7 | 2024-03-31<br>02:19:00 | <u>0x94566b0e9c6564660df7</u><br><u>765f8632675afae3a8e053</u><br><u>349ca3a3c1190021849500</u> | + 1 Randomly You Won<br>\$81,254   | ✓ |
| 8 | 2024-03-02<br>07:43:40 | <u>0x00534ff5400f62f731ea</u><br><u>dd9de7ff612dd6f2a91f4f</u><br><u>0716bacc17e276b6baa4db</u> | + 1 Claim \$ARB at<br>foundarb.xyz | ✓ |
| 9 | 2024-03-01<br>21:49:35 | <u>0xb81e6519cd4ed28fa866</u><br><u>d6be65cf9cfc68a9e85813</u><br><u>8f0b653426cd5e913d0027</u> | + 1 Claim \$ARB at<br>foundarb.xyz | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 10 | 2024-02-03<br>14:32:20 | <u>0xf5e80f2ba02ce1502434228815c38d674642b5a3cda3233742f65bb0275e67cf</u> | + 1 C                              | ✓ |
| 11 | 2024-02-03<br>09:55:45 | <u>0x0897fac73ae92f49be022b57fb9b985bd4dc284b693e86bcdcaa33cddf9dd5bc</u> | + 1 get 10 ETH at official website | ✓ |
| 12 | 2024-02-03<br>08:57:15 | <u>0xd2f3401aef72b26e6e99068b4f5591339d0b03752f3088e1101fe0906a2a8fa1</u> | + 1 int Airdrop                    | ✓ |
| 13 | 2024-02-03<br>04:19:35 | <u>0x39689ff6e9395694e1cf5fc882c43c41f08dc5fdea267169767cb13bc4d7d2cc</u> | + 1 Acces<br>Liquid-ether.com      | ✓ |
| 14 | 2024-02-03<br>04:18:40 | <u>0xdbbdf20ae1fe82c352af26c13fe7f9d82502d15b3306a78d5724bb125162fec5</u> | + 1 Acces<br>Liquid-ether.com      | ✓ |
| 15 | 2024-02-03<br>04:18:40 | <u>0x2f78c450781010c336afc527bee3776118d381e87f2cb1b7498aeb4006d1a754</u> | + 1 Acces<br>Liquid-ether.com      | ✓ |
| 16 | 2024-01-26<br>03:23:00 | <u>0x696631778571c610032d179bcbe4e0bbf555de7bf9a14a2f159ea5a65d681655</u> | + 1 Liquid-ether.com               | ✓ |
| 17 | 2024-01-26<br>03:21:45 | <u>0x986fd1c96a3c603e991ae0969dcbdbaeaa3cc45768b595c427fbad548a670f15</u> | + 1 ☐                              | ✓ |
| 18 | 2024-01-26<br>03:13:55 | <u>0xdb2ca6cb4025e43f5f98d27e8adf6ace9ffea7ffa3171619cd8f6ec15006eee8</u> | + 1 rg                             | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 19 | 2024-01-25<br>20:35:15 | <u>0x4521f86e709fe1199b7b<br/>fc8d3b583768db3b91bf33<br/>254889ab84dfcae4540f91</u> | + 1 C   | ✓ |
| 20 | 2024-01-23<br>21:51:35 | <u>0x72cc2995e2e791f508a3<br/>e8ddfb436634c8e40fcbd7<br/>5acda3a024ea76f83c5205</u> | + 1 C   | ✓ |
| 21 | 2024-01-12<br>07:05:00 | <u>0x1f524f056336a07cc981<br/>8b8a1440615df035ac46ba<br/>b7366ef6aeab5387977647</u> | + 1 Airdrop   | ✓ |
| 22 | 2024-01-12<br>06:54:20 | <u>0xc9bee67c07162a06ba97<br/>9050300326c4664c4a1023<br/>e7c96cea0e63f0e6072b50</u> | + 1      | ✓ |
| 23 | 2023-12-27<br>16:47:00 | <u>0xdd7f20da3d535b77297c<br/>813ddf72fc3ff715e0d16a<br/>7d0c2a20141b53f09b7b50</u> | + 1 Visit website to<br>claim USDT  | ✓ |
| 24 | 2023-12-27<br>00:45:50 | <u>0x99a1313fb2c533442deb<br/>d3a4e21df7e3ab9f5be256<br/>3197f5edac03408127ddcf</u> | + 1 '  | ✓ |
| 25 | 2023-12-27<br>00:23:10 | <u>0x7c3915930507bb1c6154<br/>068b4827a00319a9e12cfc<br/>fb578a663a5916c2806839</u> | + 1 her.xyz   | ✓ |

\* USD values displayed at the time of transaction

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