

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 00:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x10c4d74bf30c3a37cb6fc3ea8842829398f4b410

| Token | Balance |
|-------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| drop) | 873.000000000000000000 Claim by link: ehtenafi.xyz |
| ! STAKE | 0.00000000000000003000 \$ CLAIM ON: [airstake.biz] |
| ! FLOKI | 0.0000000000000000001 0 CLAIM 5000\$ REWARDS |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! ZERO | 0.0000000000000000001 000\$ REWARDS |
| ! FLOKI | 0.0000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! ZERO | 0.0000000000000000001 0\$ REWARDS |
| ! ZERO | 0.0000000000000000001 000\$ REWARDS |
| ! ZERO | 0.00000000000000001000 TO CLAIM 5000\$ REWARDS |
| # usdc2.com | 0 c2.com |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------------|------------------------------|
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| 10 ETH Airdrop at 10-eth.xyz | 0 10 ETH |
| .xyz | 0 .xyz |
| op | 0 op |
| yz | 0 3 ETH |
| .xyz | 0 .xyz |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| 10 ETH Airdrop at 10eth.xyz | 0 10 ETH |
| Â- | N/A \$64,873 Random Win |
| Â- | N/A \$87,778 Random Winner |
| Â- | N/A \$77,587 Random Winner |
| Â- | N/A \$64,873 Random Win |
| Â- | N/A \$77,587 Random Winner |
| Â- | N/A \$88,394 Random Winner |
| Â- | N/A Reward at 5eth.win |
| Â- | N/A Reward at usdtbonus.org |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |

Token

Balance

Â-

N/A \$87,778 Random Winner

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-31 01:03:00 | <u>0xbc02d7b03021d9453d336c04a763f9aef699571a61049102403e9fa29ad9d9d1</u> | + 1.0000000000000000 00 our reward. | ✓ |
| 2 | 2024-07-17 13:43:40 | <u>0xd04d66918468bacb47c2226086e48840be682fd13098afa9aad10f2627756290</u> | + 0.0000000000000010 00 TO CLAIM 5000\$ REWARDS | ✓ |
| 3 | 2024-07-17 13:43:35 | <u>0x7d3794c3086f2854092039ed4acb0bb24fb916b5c2503a03d0cca50ff8e5b15c</u> | + 0.0000000000000030 00 kei] | ✓ |
| 4 | 2024-07-13 12:26:30 | <u>0xc8c1d8746dcf1fcf243bddace9bd12c7117304dd84c7f96d1ce6bbed2c2f222f</u> | + 0.0000000000000000 01 000\$ REWARDS | ✓ |
| 5 | 2024-07-11 15:36:35 | <u>0x935393db05a4ec2fdbacd9413293e1f256f5fbc3876552592fc04148b7a8cd4</u> | + 0.0000000000000030 00 \$ CLAIM ON: [airstake.biz] | ✓ |
| 6 | 2024-07-11 15:36:25 | <u>0xdc2568fe68ec21a3ddbc8fb8b8cffd8070293e22904fc3ad7033c156b2876376</u> | + 0.0000000000000000 01 000\$ REWARDS | ✓ |
| 7 | 2024-07-01 14:08:10 | <u>0x5b9e07b0b8bdcec915739dcba89924fdbf776bc0844b0589ccb458fc9f7bb03c</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 8 | 2024-07-01 14:08:05 | <u>0xd54b07ee2b4283ebdd35408c5906f9c58cd62d7a3291cebeb92fb207e4c58d3d</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 9 | 2024-06-26 22:41:35 | <u>0xbbf4d2a91f20cc4f9ce37b6c1a48621e5d358d1f30d07252c1d1bde76271cc5c</u> | + 0.000000000000000000 02 r] | ✓ |
| 10 | 2024-06-26 22:41:20 | <u>0x1d454a164600838fade2b3a9f488c1fd310e6fce8511e6e89198010beb6b082c</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 11 | 2024-06-26 22:41:00 | <u>0xf11537ebd80107508e11a819767d3134ff810f21b723ff4040e2618b9ffbe5bc</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 12 | 2024-06-21 09:27:55 | <u>0xd644517b9991eb22693af33bc90fca86f85413a07299e1b4ff0dbdd01bc70950</u> | + 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS | ✓ |
| 13 | 2024-06-21 09:27:40 | <u>0x8c62b87adb4cd82acde13b864dca37cb1af8d78f0fd263c813ed3fd8dfdabcd2</u> | + 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one] | ✓ |
| 14 | 2024-06-13 14:39:50 | <u>0x47645848d4d695346353186652639fd7d004f43aa6520023d7afe982de59f55a</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 15 | 2024-06-13 14:39:30 | <u>0xd667eb92e4e01edde7a9d2c49ebb00ade54bd77d020cf7e10cbc1879c7bdb588</u> | + 1.000000000000000000 00 10000\$ REWARDS | ✓ |
| 16 | 2024-05-04 03:21:10 | <u>0x77c13e8443f0ce2e05d9bbeee821da0b4770f6531f33bdbe6c00902e2ac162b5</u> | + 873.0000000000000000 0000 Claim by link: ehtenafi.xyz | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-06-01 12:18:40 | <u>0x625ed19f79586d344ea9 eb33ccad7b2dfd59814d61 846ce748588a5b5295bcda</u> | + 1 top | ✓ |
| 2 | 2024-05-30 15:45:25 | <u>0xe073a949395c918a79a4 27a86d133a6848afbf50cc e1cb13d5eaaeaba4ab5d43</u> | + 1 op | ✓ |
| 3 | 2024-05-26 14:12:25 | <u>0x4583f96ab1eed45c6734 e8897cccfe0e2401a3f042 ba9ac8af4bbace86cc33e1</u> | + 1 op | ✓ |
| 4 | 2024-05-25 13:15:10 | <u>0x085083843fe2387652ec 3de9b6081ec2cd5a058240 835d028edfea658ca4f059</u> | + 1 op | ✓ |
| 5 | 2024-05-21 13:44:50 | <u>0xe2e4cbe74cba6133350f 24d59bac22163df5ba417a 7e455dfa0867d9324dfd79</u> | + 1 p.top | ✓ |
| 6 | 2024-05-12 14:52:45 | <u>0x49e935d2bb5c613a6443 b570c3f48b2da094291354 3a6083a5918601b7ab32da</u> | + 1 .xyz | ✓ |
| 7 | 2024-05-12 09:47:05 | <u>0x8935844636bf18a74e4d 0b86d93aac05a2eee4a83d 54bb874ed305ae332daf72</u> | + 1 .xyz | ✓ |
| 8 | 2024-05-12 00:57:05 | <u>0x18e47aba9cc4787cbc0d 95d5db2469d235d59a577d df182929286688786758ca</u> | + 1 .xyz | ✓ |
| 9 | 2024-05-04 16:40:00 | <u>0x1e2c112da77d8d18ce4a 2210f66ea05c7017b0523f f4a1b3506b73537b80ab2f</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 10 | 2024-05-02 07:21:25 | <u>0x820619e4d2f67c677744</u> <u>b3d6d0775f1d68aa9ccdc</u> <u>14a05af2aff306923bda65</u> | + 1 10 ETH | ✓ |
| 11 | 2024-05-02 07:21:15 | <u>0x61628d0a3868d25ac571</u> <u>f7d5661e5bb049e0cfd3ab</u> <u>a27ee503d6dcffb3d10860</u> | + 1 d | ✓ |
| 12 | 2024-04-30 15:05:40 | <u>0x330a56b8187349c217a3</u> <u>006667c968266a4b245ff2</u> <u>5269419e58eafc325ccc1d</u> | + 1 10 ETH | ✓ |
| 13 | 2024-04-27 10:48:05 | <u>0x357e956303b49a792e31</u> <u>0ef4ba3bb418c60525422f</u> <u>026a42ae3fe81e42cb32f2</u> | + 1 10 ETH | ✓ |
| 14 | 2024-04-27 04:06:50 | <u>0xdfbd74a6d508b1ef665f</u> <u>1cd94e8459cd970b0058ad</u> <u>24fb07f725b7003555ed59</u> | + 1 d | ✓ |
| 15 | 2024-04-25 17:16:35 | <u>0x855dcb34a741277f3e1f</u> <u>a6edca1e423afec6db9ee1</u> <u>9d4a35a2248f3ebbc9cb2b</u> | + 1 10 ETH | ✓ |
| 16 | 2024-04-25 17:01:05 | <u>0x63b5c4c582601ba02a76</u> <u>f70dd26e97ed1319b7db7f</u> <u>e75250dfa16f2d54201460</u> | + 1 c2.com | ✓ |
| 17 | 2024-04-20 09:30:10 | <u>0xf5a82cd0ddea7197cecd</u> <u>4090e51a38ff5249ddbd9f</u> <u>d4286b7dbe9e5f7a5e60e6</u> | + 1 3 ETH | ✓ |
| 18 | 2024-04-05 16:37:35 | <u>0xfe08175474dc22dadb60</u> <u>00e9d667ae6ad839b4735c</u> <u>64ffbf24fd28c0a9107fb6</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 19 | 2024-04-05 15:39:45 | <u>0xc14605c33fffe9dff83c</u> <u>acb2e2799ac422da685708</u> <u>0c4761b952e7e3b72175e8</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-12 09:49:25 | <u>0x39a0019207cd244d76eb</u> <u>ca0271600c840e2446c38f</u> <u>53ec21b836730a20c55cf2</u> | + 1 Reward at tether-nft.com | ✓ |
| 2 | 2024-05-12 09:46:30 | <u>0x693b48df40a838c00278</u> <u>f308e56ae8e10f134f1bd7</u> <u>f80bac047193cd3f37db01</u> | + 1 stkether.com NFT Voucher | ✓ |
| 3 | 2024-05-04 03:21:10 | <u>0x5016af4124f1f98fbfa6</u> <u>655ad341b637b021dd08a7</u> <u>8ef70f34c3deceb85ffdf0</u> | + 1 ENA | ✓ |
| 4 | 2024-04-27 09:45:35 | <u>0x709d2dc6886ef20c9a8e</u> <u>de36f235a36d04b0bb8dc4</u> <u>b8c5e5abfc20985640877c</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-04-27 04:08:10 | <u>0x267e52e64da79a0aeddf</u> <u>a99a59fe2b408cbd7d90eb</u> <u>feb4d3819e055fedc7e49b</u> | + 1 Reward at shibabonus.ac | ✓ |
| 6 | 2024-04-27 04:08:10 | <u>0x5d2871926d9f7182740b</u> <u>a521fc9d85b018fc8f7593</u> <u>5b2bbed0061cf4c7641dff</u> | + 1 Reward at usdtbonus.org | ✓ |
| 7 | 2024-04-27 04:08:05 | <u>0x69cd6969526aa1832830</u> <u>d94a26fcfc103564b49530</u> <u>278cf59a41b0bef2cac4fc</u> | + 1 Reward at 5eth.win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 8 | 2024-04-27 04:08:05 | <u>0xaddb3b7e521b5bf22efc a8f92a615e8e00b3f94b94 dd586d1d477d1758691186</u> | + 1 Reward at usdtbonus.org | ✓ |
| 9 | 2024-04-26 01:27:40 | <u>0x08dadbb32d9e0ce5e4d8 6ee009b442c208f1665743 68f4a6f7b4f39c91d87472</u> | + 1 \$42,851 Random Winner | ✓ |
| 10 | 2024-04-21 00:11:20 | <u>0xd242fb219aae12e6e763 539914b739b1266d26084a 8d1a88af44b6f479f169af</u> | + 1 \$87,778 Random Winner | ✓ |
| 11 | 2024-04-20 17:09:30 | <u>0x99e32353783c7d12e8f8 8a28df1d97d259800b940e da43115f785f7d04077822</u> | + 1 \$87,778 Random Winner | ✓ |
| 12 | 2024-04-20 12:03:20 | <u>0x80ddbd88b3d31eaa7cb2 9d1cffcc59fdb7f7b83bc5 ccdbb3e3bedc657172eef3</u> | + 1 \$87,778 Random Winner | ✓ |
| 13 | 2024-04-13 09:25:40 | <u>0x76d5a7bf0759f7375dab b9faaab8f8deadda6800f3 9ff3ecf0d7146d35066d2f</u> | + 1 \$88,394 Random Winner | ✓ |
| 14 | 2024-04-12 15:01:55 | <u>0xc3604ec250042ee80f68 b59ff8149c81dfb28a90db e46ecc409e1d714f0001d6</u> | + 1 \$64,873 Random Win | ✓ |
| 15 | 2024-04-12 11:02:05 | <u>0x4a75bf730ab894877d23 1818d2d3352937bedff705 ba519e02e98bd26e6ea1dd</u> | + 1 \$64,873 Random Win | ✓ |
| 16 | 2024-04-12 07:33:45 | <u>0xbab6f7e7688e0a43664a c93e311f0ffc538fb5e9da f7b01124cf4dd27a3ef973</u> | + 1 \$64,873 Random Win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 17 | 2024-04-12 06:04:55 | <u>0xd2e7c5a73e99cf3f4fb279c9193dfaf027293347f303d9545b1cd7fd9143dd6d</u> | + 1 reward at BONEWIN.com | ✓ |
| 18 | 2024-04-08 02:42:55 | <u>0x2443a081cdf3c0ffe3c0a09f8c02f00531e69e588a36e7e44ec22cd99488e4c5</u> | + 1 \$82,499 Random Winner | ✓ |
| 19 | 2024-04-06 05:10:10 | <u>0x87d3dece634902884c35e1e096f7767dd540cd269f60c30ddaaca0f6a6e1478e</u> | + 1 \$77,587 Random Winner | ✓ |
| 20 | 2024-04-06 00:40:55 | <u>0x15fe403ccbe2f09b43d8d20d70c0486eab4df8b0032d11b016874d27b9e1c313</u> | + 1 \$77,587 Random Winner | ✓ |
| 21 | 2024-04-05 22:28:50 | <u>0xd85ec5094c89297c05f999453f7d50070b41b473faede3a3b4ca29e151eee6be</u> | + 1 \$77,587 Random Winner | ✓ |
| 22 | 2024-04-05 19:35:50 | <u>0x85d353fc610a06928cb3a109e5def215a3bfa393943ce91648d5df69b98de184</u> | + 1 \$77,587 Random Winner | ✓ |
| 23 | 2024-04-05 19:08:40 | <u>0xcd953f7ec86ce5480a2a5b2538016ea7d4189349bb062e5c1bf9faee2cbb7220</u> | + 1 NFT | ✓ |
| 24 | 2024-04-05 16:15:35 | <u>0x5069a0ea3d7cff4e0064b2b7e1cc3f0e0eb01de9bfad5ac9bb9c59da984ba39f</u> | + 1 \$77,587 Random Winner | ✓ |

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