


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x10c6c6554360c22086acd0a1cf8632acfe8fd20f**

| Token | Balance |
|-------------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| 5 ETH Airdrop at airdrop-eth.xyz | 0 5 ETH |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| 5 ETH Airdrop at airdrop-eth.xyz | 0 5 ETH |
| 5 ETH Airdrop at ethereum-fi.xyz | 0 5 ETH |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------|-----------------------------|
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| Â- | N/A \$81,442 Limited Coupon |
| !Site: ethfree.tech | N/A ETH |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A \$81,442 Limited Coupon |
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| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A NFT |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-17 11:47:15 | <u>0x78373d4ca1881dd35bd5 fbc64531eb8a4d2dfd9b1a d3a8ccf10216397239a1d1</u> | + 1 5 ETH | ✓ |
| 2 | 2024-04-17 10:51:30 | <u>0x960db1db55190776941f e3693303b202c1909e3e54 1f676fa539701c69967b17</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 3 | 2024-04-17 08:41:25 | <u>0xe2596aa6f892c18bac57188202a6d99ceaedfe6fd05c86a6451c435d24123a02</u> | + 1.5 ETH | ✓ |
| 4 | 2024-04-17 06:44:10 | <u>0xdbbcb5af6b885fb5ff2e88f58584a3043164cb9846711133c0a2127b1934c553</u> | + 1.50,000 USDT | ✓ |
| 5 | 2024-04-17 04:15:10 | <u>0xd121150f3eb66c455b5d02b276efaadbfa9395c5e9b27cea14f2023d05eed8e9</u> | + 1.5 ETH | ✓ |
| 6 | 2024-04-17 03:10:00 | <u>0x49991bb8a833d43970cbeeefc2f00d25b6e8a384f403a4fc3bfe09707dda76239</u> | + 1.50,000 USDT | ✓ |
| 7 | 2024-04-17 02:24:30 | <u>0x584c52cdaa496884c49314230f60916c6fba8bb160da9f4a435c39ea55b63597</u> | + 1.5 ETH | ✓ |
| 8 | 2024-04-17 00:15:15 | <u>0x52d65c73886d42d404101c8be584eb4c94fd0f4c2259093c903f72a85c9e3b89</u> | + 1.50,000 USDT | ✓ |
| 9 | 2024-04-17 00:13:45 | <u>0xa0e48b1e0141c3da93be4c9d49f962829cddb71d7812021c892d383443327f87</u> | + 1.5 ETH | ✓ |
| 10 | 2024-04-16 17:32:55 | <u>0x17ca135df876de03c148b04456b6a6fbf2edbd68f261bcc0c78d32eb4052b639</u> | + 1.50,000 USDT | ✓ |
| 11 | 2024-04-16 15:59:35 | <u>0xe01edb02a8f076b92f1fc60c5a377499c1f53f1363f2b609eefd01f9b9b04942</u> | + 1.50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 12 | 2024-04-16 15:38:50 | <u>0x303c07517187fc4ecc0b36b81d26c360c474544d17e86da2d6b10de9c8b91f0b</u> | + 1 d | ✓ |
| 13 | 2024-04-16 14:47:55 | <u>0x76c4d4eaec6d2225ac94cce9849cab4701ec72b894e9feaeca0ca3e0b40cc022</u> | + 1 50,000 USDT | ✓ |
| 14 | 2024-04-16 13:52:15 | <u>0x0637da1e2da84da33124b507866e4bb4181965c6686be6dce4b4173655421a6a</u> | + 1 50,000 USDT | ✓ |
| 15 | 2024-04-16 12:59:30 | <u>0x15a614183c6eae3ec500abc57f9a9c4abae0efdec600cfee883f2dd9a710bfeb</u> | + 1 50,000 USDT | ✓ |
| 16 | 2024-04-16 12:14:55 | <u>0xd26469e3bb17c623b279154a53142ca78703e86ee86f8386ee5f96128cb43da2</u> | + 1 50,000 USDT | ✓ |
| 17 | 2024-04-16 10:23:30 | <u>0x45028451ae3aa25f777e2666d886849c69c5919c893823920359006a631ea869</u> | + 1 50,000 USDT | ✓ |
| 18 | 2024-04-16 02:41:45 | <u>0xd4a6456fcd0a16126894ea3c5b302115d46da670331511a8387ef66822713b2c</u> | + 1 50,000 USDT | ✓ |
| 19 | 2024-04-15 19:00:50 | <u>0xe8559eba7cec1ff7474d1e92c0aa522df6be6f98cb8d57a9e250998d658dce66</u> | + 1 50,000 USDT | ✓ |
| 20 | 2024-04-15 16:52:30 | <u>0x3ab1a2f66456f1a4bdbae5726390f9d539d3e534f194042f5d98aa4ca1e9ed71</u> | + 1 5 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 21 | 2024-04-15 16:01:25 | <u>0x03c7e86521bb8eb5212989b0b0f538baac2b8b3d243d54991cca89d2c977d277</u> | + 1 5 ETH | ✓ |
| 22 | 2024-04-15 15:31:40 | <u>0xe6af92cd843c75ae5a7a7cfc56c1d476dbfc6e4c3fbf6a702544660fda869217</u> | + 1 50,000 USDT | ✓ |
| 23 | 2024-04-15 15:16:00 | <u>0x4c8af749e7b927b2dc23160f0ab256d1c9123a784ec8ec4000145c5bf9e99ebb</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------|---|
| 1 | 2024-04-18 01:25:55 | <u>0xaf81d7615a90b0f93ada93d067838988945e6b38f256b678b9a7e350727cb4ee</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 2 | 2024-04-17 17:40:45 | <u>0x7fe0356221f33cebd8f22ac74f774699a605113303c18ce5656bdbff2e4a1733</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 3 | 2024-04-17 12:40:50 | <u>0xc17cc909eccbb7f020ca323600d8c37fcb907281ef47814746dbf8c1f1525d01</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 4 | 2024-04-17 04:31:00 | <u>0x5973d10074544113ec5cfc186dc8f3e83ae985923dc06638e9863f3440f71d29</u> | + 1 ETH | ✓ |
| 5 | 2024-04-17 03:46:50 | <u>0xa78b5cbe22ccad2b7bda625f68797b989c02ba3b85f5f3c8853430211b600220</u> | + 1 \$81,442 Limited Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 6 | 2024-04-16 22:48:30 | <u>0xe6343ed9d8c6839fa30e</u> <u>b4e84bd2213472c8e4ec56</u> <u>10a6f02c401d0e53a62b58</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 7 | 2024-04-16 14:05:45 | <u>0xaf71066de6b834d9cb6d</u> <u>b4e28b825c54aa860ad105</u> <u>db64f85d02566c76d71cc6</u> | + 1 ETH | ✓ |
| 8 | 2024-04-16 13:56:40 | <u>0xffd864f3987b08ebdff9</u> <u>05c1e6b1e52585d10127a5</u> <u>4320e4f3d02452d71b05dd</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 9 | 2024-04-16 13:00:35 | <u>0x818ba795f50f3f476767</u> <u>2b7bf07bf19dbfde2431ff</u> <u>ec7fc2cdccd9eb6259aa88</u> | + 1 ETH | ✓ |
| 10 | 2024-04-16 10:44:30 | <u>0xb201d485d98ad5cf9130</u> <u>c6c6fd992487e1501f55ad</u> <u>c743acefbcdabdf96f16ee</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 11 | 2024-04-16 08:01:05 | <u>0x3130815abb960fe900d4</u> <u>f9460e8deb7d932784e305</u> <u>57d4d6822a38284764d583</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 12 | 2024-04-16 05:41:00 | <u>0xdbfd29fd03eb92a7f8bc</u> <u>7240ebfa01f7f21b2b0d96</u> <u>48437f6d13c9350a85978c</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 13 | 2024-04-16 03:25:00 | <u>0x11b0e62d00aff20dd750</u> <u>df1bd5fb28902b2c0378cf</u> <u>46cccdebbscd49732efafb4</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 14 | 2024-04-16 01:54:45 | <u>0x6f4321201957d068966b</u> <u>6c9e25409172005ad8c386</u> <u>67a52891cbbbc448e9a232</u> | + 1 \$81,442 Limited Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 15 | 2024-04-16 00:02:25 | <u>0xf29c426b138a54c7d89e5b66a4e1e4ac92edb6dbc3003adf397a1264ce03226b</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 16 | 2024-04-15 22:55:45 | <u>0xa1179d96fa360568543146e30474f1ad5610abe2695ba444f6a9f45a3246f756</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 17 | 2024-04-15 21:54:05 | <u>0x28a99ae086874b6fa196cc71e6e19cfa38bba152f738a4a48015ea24a817dc74</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 18 | 2024-04-15 20:59:20 | <u>0xa1179d96fa360568543146e30474f1ad5610abe2695ba444f6a9f45a3246f756</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 19 | 2024-04-15 20:29:20 | <u>0xf452aae92eb3e378688440378c7af17d605810ad1e49895f22310cc5fb5ffddb</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 20 | 2024-04-15 15:19:30 | <u>0xc0b9eafe7886914ddc5159e426e58d27d260cf69ae9cf9d35e6099d19e71896a</u> | + 1 NFT | ✓ |

* USD values displayed at the time of transaction

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