

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x114e9a4f45ebd3f420562922e184427566fe86b1

| Token | Balance |
|-------------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| USDC-SWAPË³XYZ | 16,936 USDC |
| ! STAKE | 0.00000000000000003000 kei] |
| ! ZERO | 0.00000000000000001000 0 CLAIM 5000\$ REWARDS |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| 5 ETH Airdrop at airdrop-eth.xyz | 0 5 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| Airdrop at usdtreward.top | 0 50,000 USDT |
| Airdrop at 50000usdt.top | 0 50,000 USDT |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------|------------------------------|
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| Airdrop at usdtrewards.cc | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| 5,000 USDT Reward | N/A rg |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A \$64,873 Random Win |
| Â- | N/A \$64,873 Random Win |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Â- | N/A \$81,442 Limited Coupon |
| Liquid NFT Voucher | N/A Airdrop |
| LooksRare Airdrop Voucher | N/A rare-token.org |
| 2000 USDC NFT | N/A Voucher |
| Â- | N/A \$81,442 Limited Coupon |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-18 06:39:55 | <u>0xfd521e8e258d4a93a0933c5693edf7a271f309a3ddabb7cd96a6cf6930dc34b9</u> | + 0.000000000000000030 00 kei] | ✓ |
| 2 | 2024-07-18 06:39:40 | <u>0x32b7262c7a40f555383c656b35327c3126388921fb19cdeb6a41194dfbdec2ab</u> | + 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS | ✓ |
| 3 | 2023-12-04 19:12:15 | <u>0xc6f8b2a1db3b12fed7573d904f5889355fa29aaf688c7c5788c9d54a3938703</u> | + 73 USDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------------|---|
| 1 | 2024-05-13 11:14:25 | <u>0xed6dd8508b752d67db32b0633fcdaefdcfa36e073f2688319ead65918d14df2e</u> | + 1 .xyz | ✓ |
| 2 | 2024-04-17 00:15:40 | <u>0xf7ee7d581718e453e93cc316e796ab09be131728853b685ac07083d00ac4c6997</u> | + 1 50,000 USDT | ✓ |
| 3 | 2024-04-16 23:45:55 | <u>0xa0dc3a5e55f31f52401442d5268869ca08a3c7f17d80d5203f79813d690113d0</u> | + 1 5 ETH | ✓ |
| 4 | 2024-04-16 19:24:45 | <u>0x1c64ff5f71565165d82b1c0d1a9941cf5ac518a4fca66425d795cb326654c794</u> | + 1 5 ETH | ✓ |
| 5 | 2024-04-16 04:44:15 | <u>0xfda74b142844ac6da65ab7992be447ac2ecac2bf6f6839e22277a3e218cc95da</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 6 | 2024-04-16 00:05:20 | <u>0x5afa1688eae265384b7e0177f8ad30ab8b3b743f1d4b5be6beac00a6d149112c</u> | + 1 50,000 USDT | ✓ |
| 7 | 2024-04-12 00:47:55 | <u>0x232d26344e6f0b308ab507d55fa3c727a3d3366000d31e6e2cfba871dd24d730</u> | + 1 50,000 USDT | ✓ |
| 8 | 2024-04-11 04:54:35 | <u>0x879d7cb7d0d425f8ba681de0b9de4e038bb0db0a12dfdc1e771350b01f6b82ee</u> | + 1 d | ✓ |
| 9 | 2024-04-11 00:56:00 | <u>0x620349c91c332dbeac0da09445d71363912e0a59a1ce75dea161bbd553d4af1c</u> | + 1 50,000 USDT | ✓ |
| 10 | 2024-04-09 03:54:25 | <u>0x3dc9c1d2c5bffedc363a0afcc27d4669f6542064a289642d2c581abd69ba4522</u> | + 1 50,000 USDT | ✓ |
| 11 | 2024-04-09 03:54:05 | <u>0x35b9b3ca2cf385a60770cf7b99854d0ced6389a47aad90c3d7a6ba57db8da381</u> | + 1 d | ✓ |
| 12 | 2024-04-09 00:07:40 | <u>0x81094a204f947062fee021e3d1c2f7c99a883fb41b aa33d7de0847bf3fe956db</u> | + 1 50,000 USDT | ✓ |
| 13 | 2024-03-18 19:44:00 | <u>0xaf6f8e4b46d7a800f33a3d8592100abcd71e4df2b50049bf818d17ce52c49b19</u> | + 1 d | ✓ |
| 14 | 2024-03-15 22:45:05 | <u>0xaa45c4236b76ddca48c220c44356de1387829b841609d8237e02177173b6f1ec</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 15 | 2024-03-15 19:39:30 | <u>0xa6900093b0a0b1e1fbfd</u> <u>3e7981ff418178cbfe93c6</u> <u>4a08a3594effcb1705b59b</u> | + 1 50,000 USDT | ✓ |
| 16 | 2024-03-12 03:00:05 | <u>0x6c19ee42e6616a1d40ea</u> <u>7c127bbd1567e943d9c0f3</u> <u>9243b0bfed1038d61653e4</u> | + 1 d | ✓ |
| 17 | 2024-03-12 02:56:35 | <u>0x20586226a32c2674e926</u> <u>f64eb23b9c71ff4713856c</u> <u>7ad89e4154df1a0e4987c4</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-13 13:33:00 | <u>0xe54698f6ea65920d78d8</u> <u>f18986b476bf5e32c038db</u> <u>95f5c96f105ee8e16708de</u> | + 1 Reward at tether-nft.com | ✓ |
| 2 | 2024-05-13 13:32:10 | <u>0x9dd0f9ffcb2a3792d2ea</u> <u>c9b24068d208e410b60196</u> <u>e5678345721149cb5b1119</u> | + 1 stkether.com NFT Voucher | ✓ |
| 3 | 2024-04-18 04:33:20 | <u>0xed91e469136b63a9e633</u> <u>61675679adef2d2d7621f6</u> <u>58cee0228216d07e1a8536</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 4 | 2024-04-17 22:25:00 | <u>0x847fa01bf8db200240a6</u> <u>9e6fe66099039c47962fa6</u> <u>9cf9beca2a6a6affcd56d5</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 5 | 2024-04-17 20:14:15 | <u>0x50b8503e475fefee11ea</u> <u>d8bff5d08d2be34f3c42e2</u> <u>9b30f0717bd8d161c32c61</u> | + 1 \$81,442 Limited Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 6 | 2024-04-17 15:18:05 | <u>0xfc556d40cf4c38be0cae</u> <u>4407e3084ab71c989cb5cb</u> <u>0135cf866305fdedf8eb9a</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 7 | 2024-04-17 09:54:45 | <u>0x606d354374f7a8a3ae98</u> <u>9924bac07b0fef071bd5f9</u> <u>35c88c301f3db44ef8a4c6</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 8 | 2024-04-17 03:47:15 | <u>0xed0d98e7f28085244d79</u> <u>394763996997db51b190d8</u> <u>2bcce41a71ca949157e21e</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 9 | 2024-04-16 22:48:55 | <u>0xe4d81ada438cc85f6f9c</u> <u>e996644166754a5b898435</u> <u>435a37db7bd30034df83a6</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 10 | 2024-04-16 13:57:30 | <u>0x52d3dfb7edb23eb2721f</u> <u>793006bafaf8755316c407</u> <u>04490162617e44428c8c58</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 11 | 2024-04-16 10:44:45 | <u>0x134e0aaee2bbb88a6cc3</u> <u>07e9a03872a09824a0a9d7</u> <u>ffc5c5ec2de799a44f59c8</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 12 | 2024-04-16 08:01:25 | <u>0x6f52eec9619fc517344c</u> <u>7cf9a429d44e3d9b7c43fb</u> <u>be605b0f81c9de3a24e176</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 13 | 2024-04-16 05:41:10 | <u>0xb75b0b2c57db4a8fb154</u> <u>feec537d9da0af1fc7468c</u> <u>9710a4ea340529b59349fb</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 14 | 2024-04-16 03:26:45 | <u>0x65cd12a720ad80251de2</u> <u>775b498687cc8e28e2d204</u> <u>f86dd335ec2a55837df1eb</u> | + 1 \$81,442 Limited Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 15 | 2024-04-16 01:54:50 | <u>0x77bcbfdd7a7fa8dcfb64738a623a03ffc6c8c439782f250d1cbd5d0305e9b50c</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 16 | 2024-04-12 10:47:05 | <u>0xfa01f207afb526b63e50e89b72286f9537e5a8d35602c931040cd15d3aa90059</u> | + 1 \$64,873 Random Win | ✓ |
| 17 | 2024-04-12 02:34:15 | <u>0x63cc2d2305ae5601ca725a88e835cd5f1abeec35a9a7e3b05cab88a0fef983ed</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 18 | 2024-04-11 10:20:35 | <u>0xca5f1781084eaf87ff2b5cc222e5c04a8c90ab34aa49336b2bc19132a6e8f934</u> | + 1 \$64,873 Random Win | ✓ |
| 19 | 2024-04-09 08:14:20 | <u>0x9419e4728eb1470be9c6df3a3389f4e0765959b43725b224ee8a4bbf060548ef</u> | + 1 \$82,499 Random Winner | ✓ |
| 20 | 2024-04-09 05:12:25 | <u>0x4e58803dfacff2a0e5008daba17aaa256cd6d744aa8954123e4e7f02e0a09d8b</u> | + 1 \$82,499 Random Winner | ✓ |
| 21 | 2024-04-09 04:14:45 | <u>0xf33d826aabb784ee87377bc42f2e4680331963064d6e1533fdb7660cae766e79</u> | + 1 reward at BONEWIN.com | ✓ |
| 22 | 2024-03-15 19:26:20 | <u>0x1346bb4cf87310bcf55b9046aebd42ef90c28e02af66131b9e9cd5bb2feb4f39</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 23 | 2024-03-13 01:40:10 | <u>0x8d4d582f83e5a2914fa7e205741ea7134ab7fe93a10f7ec017e5af7817671569</u> | + 1 Randomly You Won \$74,777 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 24 | 2024-03-12 20:30:30 | <u>0x9588b094a98f0bcb09328051bac418154714557ccc3e397cbcbe861940167a6</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 25 | 2024-03-12 09:17:40 | <u>0x7ba9e6c48320402b15e827ea7121e590667a2158470ac2ef492619bcd04030a1</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 26 | 2024-03-12 03:04:15 | <u>0x60271ce83cb3130646df5a13c3075174e7232d70eb2ebe2aed12577a0fe4dfe3</u> | + 1 reward at BONEWIN.com | ✓ |
| 27 | 2024-03-12 02:55:30 | <u>0x98f178a24783769fa700d80307d65c73161cc8d331881a39c34164483fb4005b</u> | + 1 Reward at pepe.ma | ✓ |
| 28 | 2024-03-12 02:55:25 | <u>0xd52d48d748632ba97679ebb942b5c7eaf244ed082df684d45ac1d37ecc9b096f</u> | + 1 Reward at shibatokens.re | ✓ |
| 29 | 2024-03-12 02:55:20 | <u>0x81481fdf7e7f1fb1a1831448defd750a56615a13cb79735e1782c39dd67008ad</u> | + 1 Reward at usdtevent.ac | ✓ |
| 30 | 2024-02-10 00:36:35 | <u>0x776b703885f9eb57836fad796520e0e9b1af36a7a57daaa72a32e772b07563a3</u> | + 1 laim rewards | ✓ |
| 31 | 2024-01-29 19:25:45 | <u>0x546d87ea4298995ee2fe0f4caa009c7f12557cae615d0a10f9febb6b81af9cf7</u> | + 1 C | ✓ |
| 32 | 2024-01-29 18:53:20 | <u>0xea8768bfbe94ddb1e003cecdbbc444d9d234c872bc56d45f6e60ed58c98b844c</u> | + 1 Reward at usdtevent.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 33 | 2024-01-29 18:53:20 | <u>0xe04b7c8d5ddf15d0ee4139a95d997f9d923e77472b69cfb4cb161a496cdc2985</u> | + 1 Reward at shibatokens.re | ✓ |
| 34 | 2024-01-29 18:53:05 | <u>0x1b44bcbca5316178e532e94cab0aa58dd55d0b2363a01be31fe6798f9b5a5755</u> | + 1 rg | ✓ |
| 35 | 2024-01-20 01:19:55 | <u>0x244681dba2333c2338e5f222c88b43fc01a1949ab357b7b5d49cd4d14843b906</u> | + 1 C | ✓ |
| 36 | 2024-01-18 22:15:20 | <u>0xd0fc7f98d82552c6593c629faa188d137fdb8a8deacadaf672153829631ef035</u> | + 1 C | ✓ |
| 37 | 2024-01-18 19:11:40 | <u>0x5f7e07df97b30669a25fd8166dee6e503a0e3027c818a604797409e9cefd3345</u> | + 1 aim.xyz | ✓ |
| 38 | 2024-01-18 04:15:05 | <u>0x3951d215c52929100b5ae351286c22c53308d51b03b45a0a20c4cdf2904262c</u> | + 1 rare-token.org | ✓ |
| 39 | 2024-01-17 20:27:35 | <u>0x0ecb1b6f8d94f12f2eb510943a4d48c07afc830ef57ea615899b3865b317e49b</u> | + 1 C | ✓ |
| 40 | 2024-01-09 20:14:25 | <u>0x497720c01213eddf10e1c239d5f533d209ce06eba47ab0f06620a51703e6c03b</u> | + 1 Airdrop | ✓ |
| 41 | 2024-01-07 06:07:15 | <u>0x32d105f89d10bfe000d19f3cd0efe7201ff628b84705dfbaf59157f0d69e09f1</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 42 | 2024-01-06 07:34:55 | <u>0xc484a8bfd18fbee10d95caee32929b2b72695c4cabdd16e242c8ee9a54e21a4a</u> | + 1 aim.xyz | ✓ |
| 43 | 2024-01-06 05:34:10 | <u>0xe1a027600e187c300a5c1b5a78a3691afbd5640180bd2186ec4a038cb3d5f2fb</u> | + 1 Airdrop | ✓ |
| 44 | 2024-01-05 09:32:20 | <u>0xb36e55c79cb34452a290fd3dd923ede343b159aa412f2b5c09a841c2a3277f32</u> | + 1 Airdrop | ✓ |
| 45 | 2024-01-05 09:12:30 | <u>0x64eeeb094f2eab1733e9e402d3b4dc9c1d0fd78ee6abd1962b15e0bd43d9d0e2</u> | + 1 her.xyz | ✓ |
| 46 | 2024-01-04 09:49:55 | <u>0x1261c54fb21c4341a7788476c20504c4ce7c58017fe05e81aed6846b5c9b7f9a</u> | + 1 her.xyz | ✓ |
| 47 | 2024-01-02 18:53:05 | <u>0xd89b9d6161391ecb8558a1c0fb1ff17626b3037bb2ba92c4bbfcb368782ff24c</u> | + 1 Voucher | ✓ |
| 48 | 2023-12-31 08:54:40 | <u>0x9c4ae9011c7811c9f46da3bbaa6ac6cba38c64fd8d8b4540719999272193cc7c</u> | + 1 Voucher | ✓ |
| 49 | 2023-12-31 08:52:35 | <u>0xb77d3e15a5d41f520321c928d4a7f955259758d877401eb01d6d2f9da659dacf</u> | + 1 her.xyz | ✓ |

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