


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x124e3b6eadd30cac46292fb9a4277dee1f230726**

| Token                         | Balance   |
|-------------------------------|---|
| xDAI                          | 0.000000000000000000 xDAI <br>0.00 USD |
| p.xyz                         | 0 p.xyz   |
| BLAST2L.COM Limited<br>Coupon | 0 d   |
| yz                            | 0 yz  |
| Airdrop at<br>50000usdt.cc    | 0 50,000 USDT   |
| Â-                            | N/A reward at BONEWIN.com   |
| 20,000 USDT Reward            | N/A dt.org  |
| Â-                            | N/A Reward at BoneWin.com   |
| CyberLama NFT                 | N/A claim!  |
| Â-                            | N/A C   |
| Â-                            | N/A NFT   |
| Â-                            | N/A Reward at USDTwins.com  |
| Â-                            | N/A reward at BONEWIN.com   |

\* USD values displayed at the time of transaction

| Token | Balance       |
|-------|---------------|
| .xyz  | N/A .xyz      |
| Â-    | N/A usdwin.co |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-15<br>16:41:35 | <u>0x070914ec0d9dd7b5738989b1c828dd29768fc915ac573f4044dc1c6eb622553d</u> | + 1 yz          | ✓ |
| 2 | 2024-05-10<br>17:08:05 | <u>0xb0c18965557981f3948bb6459f7512d4b77819579e5e1337cb7de2e0371a7e33</u> | + 1 p.xyz       | ✓ |
| 3 | 2024-04-04<br>10:41:15 | <u>0x9b6e8fc6fbdf3364c0963826dfac6320c2f5e350418e411a4381eab0d2acf328</u> | + 1 50,000 USDT | ✓ |
| 4 | 2024-04-04<br>10:34:35 | <u>0x17976dbcb0d40d41df077056427191671d77dfdd942432e2f677fbae5fb42487</u> | + 1 d           | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                          |   |
|---|------------------------|--|---------------------------------|---|
| 1 | 2024-05-15<br>16:48:25 | <u>0xaaaf0725c9057ea0df134fe49791833f16af8fda09785aa2e4a8e8df926a14a8e</u> | + 1 Reward at<br>tether-nft.com | ✓ |
| 2 | 2024-05-15<br>16:43:00 | <u>0x605b7887feb599c0a71e6c1fe365b3f1f5a1e6ad953342dd732a7b679501f714</u>  | + 1 reward at<br>BONEWIN.com    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 3  | 2024-05-10<br>17:14:25 | <u>0x219605d13ccd186f260e7440770217650d3a1b735e91ae4668d955af3febe109</u> | + 1 Reward at<br>tether-nft.com        | ✓ |
| 4  | 2024-05-06<br>13:12:45 | <u>0x440cc891dae12900da4d5343b801f3cdd4558e500f566d54d09fb8797ae7a2ce</u> | + 1 NFT                                | ✓ |
| 5  | 2024-04-04<br>11:07:05 | <u>0x5d53f0468aab9bb62cc80b6265ed225515de63b64e3681f4850b6af1d9633ab1</u> | + 1 reward at<br>BONEWIN.com           | ✓ |
| 6  | 2024-04-04<br>11:03:05 | <u>0x3192bf80daee88940e3f976e6ae2631be40709d5196ce3c4c02174a78894b762</u> | + 1 Reward at<br>USDTwins.com          | ✓ |
| 7  | 2024-04-01<br>17:44:50 | <u>0xe02dbe6216d6721c2dbd2262b7918dca4f5a1baa9eab1935e35ca38d19c7794e</u> | + 1 100k Airdrop<br>mint? goto website | ✓ |
| 8  | 2024-04-01<br>13:12:25 | <u>0xf1e0b316a78ee78c1e82431b06f74d33754d8d3c74e446e77f316e7527cd27b0</u> | + 1 usdwin.co                          | ✓ |
| 9  | 2024-03-19<br>06:00:10 | <u>0x0dc67c0affd066e9143ac15cad6422a38730dda41f0db86a556002861e1f1e4c</u> | + 1 claim!                             | ✓ |
| 10 | 2024-02-27<br>09:09:30 | <u>0xbb51d78dcb2748913fe0ca9d95c815b13cbeef7f95212d24483269c1d3fb85c7</u> | + 1 Reward at<br>nftsafe.top           | ✓ |
| 11 | 2024-02-27<br>08:04:25 | <u>0x44cef4ef91ee79942e987f18e787d2d1768da1c0f793eb6da4aa75f27e39af6b</u> | + 1 .xyz                               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 12 | 2024-02-27<br>07:56:55 | <u>0x9b86a8a078a17a4479a93c9ad3bb2e9683b08d1e88d9cc7ee458bf3679fc1ff6</u> | + 1 zeroLends.com<br>NFT Coupon | ✓ |
| 13 | 2024-02-12<br>14:49:45 | <u>0x1a4b3b633f04f7a196ecd7521c0f1b69ec15cfa33cf5daddcf79d18a07cfc5af</u> | + 1 NFT                         | ✓ |
| 14 | 2024-02-10<br>20:44:00 | <u>0x89a16b251aa1a714b88b31273bf2e44eb87c31779d16dafde176f03331ddab82</u> | + 1 C                           | ✓ |
| 15 | 2024-02-10<br>07:37:10 | <u>0xe5d3c0380a1b47ec35706574261197940e4acb5d4e923d4d36d01655e66b50a1</u> | + 1 Reward at<br>BoneWin.com    | ✓ |
| 16 | 2024-02-10<br>07:30:55 | <u>0x84aa953a7f87e1c0c0d350a7faaa43eb63e51073531c7f427b1cdb3ca68bf7</u>   | + 1 Reward at<br>BoneWin.com    | ✓ |
| 17 | 2024-02-10<br>07:26:05 | <u>0x5cc630f60fecc36c743df3dd823dc39a2e6ad221d2c8161b2555ff87775e548e</u> | + 1 Acces<br>stETHERS.COM       | ✓ |
| 18 | 2024-02-05<br>20:41:30 | <u>0x736bca6e04cc60d9bd8980f6d3fc9691f16bb0ba77f7a2a0f67f3a98c503347a</u> | + 1 C                           | ✓ |
| 19 | 2024-02-05<br>02:20:45 | <u>0x23f69a2a97b1fcab68f92da3bba08312aa5b23f831e53de625c70be529d7e50e</u> | + 1 C                           | ✓ |
| 20 | 2024-02-05<br>01:12:40 | <u>0x4f1a6835e0468da2d9c8646863f514b8a2f18ea422eb478569e820eac7c94d59</u> | + 1 C                           | ✓ |

| #  | Date & time            | Transaction Id   | Amount                        |   |
|----|------------------------|--|-------------------------------|---|
| 21 | 2024-02-03<br>21:01:40 | <u>0x07be4ddb93f0780fa23c362a5d6f636168b2da6a137fa2856d4936089fbfa81c</u>  | + 1 Acces<br>Liquid-ether.com | ✓ |
| 22 | 2024-01-27<br>14:24:00 | <u>0x0c6ee11d2cdc221037c7f4727461103c6c5c5bf76617147c873331cf5faacfd7</u>  | + 1 LAV                       | ✓ |
| 23 | 2024-01-27<br>07:42:00 | <u>0x9fc2fc3f045cae6c9b97155d867bd9f32a25bffd7c7f9ce29981cd45d9d7d32ec</u> | + 1 Reward at<br>BoneWin.com  | ✓ |
| 24 | 2024-01-22<br>21:53:20 | <u>0xebf1f0487d618330776fa0b6033ac6461a52a12429f6cd5b5a4cfb28db08c6f5</u>  | + 1 dt.org                    | ✓ |

\* USD values displayed at the time of transaction

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