

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1d8d82ffa5cc4bbaf8798ec760c6f9bca06b1c55

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| \$ cusdcs.eth.li | 1,300.000000000000000000 .li |
| ! FLOKI | 0.000000000000000001 0 CLAIM 5000\$ REWARDS |
| ! PEPE | 100,000.000000000000000000 REWARDS |
| ! SUI | 0.000000000000000001 \$ CLAIM ON: [web3sui.one] |
| xdai.worldcoin.pm | 290.000000000000000000 xdai.worldcoin.pm |
| BLAST2L.COM Limited Coupon | 0 d |
| | N/A Reward at BoneWin.com |
| 2,000 USDC Reward | N/A net |
| Liquid-ether.com NFT | N/A Airdrop |
| Â- | N/A Randomly You Won \$81,277 |
| Â- | N/A C |
| 20,000 USDT Reward | N/A ether.xyz |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------|-------------------------------|
| Â- | N/A Randomly You Won \$53,250 |
| \$2000 USDC | N/A Voucher |
| Liquid-ether.com NFT | N/A Airdrop |
| 20,000 USDT Reward | N/A ether.xyz |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-21 22:31:25 | <u>0x3ffb81a24f33f1e5c298e553acfd9925a20c9ca914adcc93e85dc8e544a7ed72</u> | + 100,000.000000000000 00000000 REWARDS | ✓ |
| 2 | 2024-06-20 17:29:10 | <u>0xa38c4a1365b0f68e47a5c9e5ff4c81072711c0e9e80d1d7a01f0600d28cabfdc</u> | + 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS | ✓ |
| 3 | 2024-06-20 17:29:10 | <u>0x7247e21b144010a76196559ab42f6b98661fc8c62b9e1c8f187eaa612298ca6c</u> | + 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one] | ✓ |
| 4 | 2023-07-29 20:30:55 | <u>0x5f29e495a555faf8c490802432148ef832a04b7b446ff6083116b6d4b8b5790e</u> | + 290.0000000000000000 0000 xdai.worldcoin.pm | ✓ |
| 5 | 2023-07-21 07:16:15 | <u>0x43c528406971770af3022d79dabc9fbd68ab194956766cbe155f48c271be3434</u> | + 1,300.0000000000000000 000000 .li | ✓ |
| 6 | 2023-07-02 19:28:25 | <u>0xdf481cca43390db65274a4aa810e7e955882df6f4dfa20e240e45d939563dfc0</u> | + 2,100.0000000000000000 000000 sd.eth.limo | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2023-06-09 15:30:10 | <u>0xb7533ed7e6922c9a5ad707ff5a60bc94ba2d51c0376c912a5251e2cd1df7d81b</u> | + 888,888 \$ vanityeth.org | ✓ |
| 8 | 2023-06-09 13:27:40 | <u>0xdf486539638a206ad61514a2590d5e6eaa408ceb225ea86f1d64450bebdfcdd3</u> | + 96,785.880000000000 4656613 Unwrap: https://HEXPool.io | ✓ |
| 9 | 2023-06-08 19:19:10 | <u>0xbad7c87779708e24ba1e8fa22bd069fe5182cd893e77ddf18a5af26f9cbe4ada</u> | + 138.75000000000000 0000 tLINK | ✓ |
| 10 | 2023-06-01 04:27:25 | <u>0x63439d5dabd0dfef3b5acde27d4c10181ee37f0c1ee37ff9139912e18d1771fc</u> | + 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-03-21 20:21:35 | <u>0x40902eda9f381355ce26f7693321fa039288f19d35db99b1a8366a5e04438cb2</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-04-08 12:31:50 | <u>0x2fdcba51a63f11b4ed091402232e987536d157a51134fa997873e61dda1c5314</u> | + 1 W | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 2 | 2024-03-22 05:13:20 | <u>0x45789ff5e45adb481532cd2eb74dda57cd12155b81932f847e05b02b15231c9d</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 3 | 2024-03-21 20:26:25 | <u>0x2111dceea0453bff81646c5afd193def7af7faba6d2e800daa8ef017d8ff57b3</u> | + 1 reward at BONEWIN.com | ✓ |
| 4 | 2024-03-21 20:21:55 | <u>0xb21cda89060827510875c43f9dfe8c57ed21aa5f50edca1ef01e456e202fced6</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 5 | 2024-03-13 18:07:50 | <u>0x6defc3587e7095cde62a7efb15af9380648a0e1ffb67be287c5ea8019366db49</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 6 | 2024-03-13 18:01:30 | <u>0xa336f7a85a6a24dd41a2a872cd61fb39b65c1b484c2a5a247aa59fad855ea23e</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 7 | 2024-02-18 19:57:40 | <u>0xceb60adfc6ec7f48f1d6912c5ca36ce1a6b98413952a097a9af490a620187c2</u> | + 1 Claim \$ARB at foundingarb.xyz | ✓ |
| 8 | 2024-01-25 19:48:25 | <u>0x2fc154ef34503fb7e25aca67b1798f9c39fbac238349a4a0421535c2843f36dc</u> | + 1 C | ✓ |
| 9 | 2024-01-19 12:55:25 | <u>0xd5aaa2157f0084384da8dca5f08022e2af96fa14c67db27ec1f25eaec64a3278</u> | + 1 d2usdt.com | ✓ |
| 10 | 2024-01-13 04:09:05 | <u>0x024155892b2a2a5cf4be60c3b631bc27cab04d203cda08a611cc30a10bb76882</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2023-10-28 10:14:25 | <u>0x0ef72cae942668f88eff</u> <u>7861d218003536009e16ff</u> <u>e64d246339e11b5801aec4</u> | + 1 net | ✓ |
| 21 | 2023-10-20 07:29:10 | <u>0xd3a9114abdb1635ef469</u> <u>90b0a85631183bfed57c13</u> <u>bcce5e37d114cafbe501cb</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 22 | 2023-10-16 01:41:10 | <u>0x69bfc3f45f441fcd3f9</u> <u>f44b448f44b834b504a9b1</u> <u>cb0dd80459b862d5731659</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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