


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:40 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x206d3ac750866aa0d57934fab9a810381cc8bc4

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------------|-----------------------------|
| 5 ETH Airdrop at ethereum-fi.xyz | 0 5 ETH |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A \$82,499 Random Winner |
| Â- | N/A \$77,749 Random Winner |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A \$64,873 Random Win |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A NFT |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A \$81,442 Limited Coupon |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|---|
| 1 | 2024-07-05 15:31:10 | <u>0xb32e09935878401c9a9e</u> <u>7281d1464c9cbe4901695d</u> <u>dae8b2bc2cb3f1fd7a3d8c</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol] |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2024-07-05 15:31:00 | <u>0x09a5366b0867b2a36443</u> <u>10ec0c121c3d778e17a9fd</u> <u>5c16fd6a11a55b716e3fdb</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-27 18:29:55 | <u>0xba36538490eb2d36e114</u> <u>a0f6d66e1757671c7ccc58</u> <u>27db47422443ced0faa526</u> | + 1 10 ETH | ✓ |
| 2 | 2024-04-27 18:29:40 | <u>0x947c0b8a91008815533b</u> <u>1287f1a7d99673cc7328e1</u> <u>c78b8b0ad54c3ce7485995</u> | + 1 d | ✓ |
| 3 | 2024-04-18 18:43:50 | <u>0x93a01dcc5b5a265f9715</u> <u>41e6278a6c656b87cc5f7c</u> <u>51763eb76932ddd473535e</u> | + 1 3 ETH | ✓ |
| 4 | 2024-04-17 18:42:20 | <u>0x3f6d59a7ab032a9ffa3b</u> <u>4f0faddb89702a677f1a58</u> <u>3ed59ee7661cdc0e1f6191</u> | + 1 3 ETH | ✓ |
| 5 | 2024-04-17 18:37:40 | <u>0x5578bb971c5b6193e6c7</u> <u>8682e4237faa5d7d51eed5</u> <u>8c12cc108f47680d1509fd</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-04-16 14:39:55 | <u>0x03f0833e1448fe198b0e</u> <u>b85f1b9bc226f2e702cb9d</u> <u>ace82280df0ae261fc0111</u> | + 1 50,000 USDT | ✓ |
| 7 | 2024-04-16 14:22:30 | <u>0x2d2573551dd182a1ae0d</u> <u>8809ba85748ef70f6abce4</u> <u>055b04f29d012f582b35b6</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 8 | 2024-04-15 17:13:25 | <u>0x88185566a56ed52bb0302f58d207971c2c5f72a19309824b1e942f5c58f39ea4</u> | + 1 5 ETH | ✓ |
| 9 | 2024-04-15 17:13:10 | <u>0xb027e0fa5dd5af08f2374d75c2ac3b7655298737d3ae7cb2a2cca8562c63521b</u> | + 1 50,000 USDT | ✓ |
| 10 | 2024-04-14 13:14:05 | <u>0x662dc574b6358a6ddb8d54d37ec3877046f26e6b7d8b2c72482c9cdc0a6bb0ac</u> | + 1 50,000 USDT | ✓ |
| 11 | 2024-04-14 12:52:30 | <u>0xecc61ad6ccff7d21145f06e2dd6704ff69415b0d4225d862d08df76155ceee66</u> | + 1 d | ✓ |
| 12 | 2024-04-11 01:06:45 | <u>0x68528cc092ef894856c6d121363fff2ad2cec53061b7789d4959b1fa301ad378</u> | + 1 50,000 USDT | ✓ |
| 13 | 2024-04-11 00:52:15 | <u>0x071b439b3685a60ba89645e2fe8c066631eac4a40151498533cbc1e7a1a5413d</u> | + 1 d | ✓ |
| 14 | 2024-04-10 05:31:50 | <u>0x3bab0785fd38b42ede1b61dfe7e7571156069d20b72b48d57418324cf6eb5932</u> | + 1 50,000 USDT | ✓ |
| 15 | 2024-04-09 07:49:55 | <u>0x0b5129fb99b5c4acd8abe1bb039732d955e87a4bb7e495d42de948fbd9468086</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------|---|
| 1 | 2024-04-26 04:23:20 | <u>0xb6222ac4bb779b44078a7984333d3c4c37addbebac4cf4a19184dc99fb856def</u> | + 1 \$42,851 Random Winner | ✓ |
| 2 | 2024-04-25 22:55:10 | <u>0xd4a3a05b503e99ed3fc1be0374de7b36c010b9d9dcabc39b60b0891fbb572035</u> | + 1 \$42,851 Random Winner | ✓ |
| 3 | 2024-04-18 06:14:05 | <u>0x2036287b14ab8d5c59027b57a371685cf7e1e2cafe9d6eb69d7de8a7bc1b97f</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 4 | 2024-04-18 02:57:55 | <u>0x0580eb7c5a88c408555f2e78dbecd36dbc9b8dfaf1e49337691a487f32866605</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 5 | 2024-04-17 18:58:30 | <u>0x8f939b4f3f96991f8c29d7664b53e745cad84be7bf63ac5d1ecc43165f91b499</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 6 | 2024-04-17 13:49:25 | <u>0x9fb4db8ad6ebb1bfcb36e934b158856bb602f14c5cd414641588de11051410f5</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 7 | 2024-04-17 08:34:35 | <u>0x4e93a945adeb36b8b41cafb08533bbad91cd76088edcb0296d6c0c9eb79c4f10</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 8 | 2024-04-17 06:02:10 | <u>0xd36c444d0106c68b7c6e034e5957a465a943651340cdacb2863568382213f40f</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 9 | 2024-04-17 01:15:05 | <u>0xd9f81f870376221222d57bf94477e131969e8106c1a673d3b5c88e4a7f846dd8</u> | + 1 \$81,442 Limited Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|--|
| 10 | 2024-04-16 21:20:05 | <u>0xdc36a7ec6ebf5d4985c7846839063508cbc71b20509c366530d2a5b366f055bc</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 11 | 2024-04-16 19:37:00 | <u>0xeb9919168c991bf1cf3f37a3b156ec53caf332beb5fa2cb437cce6df7eed409f</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 12 | 2024-04-16 15:26:35 | <u>0x2fc3f0308328098988f1d666c743e67ad77b2e13425404ab9e7f1eb1e317ea80</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 13 | 2024-04-16 12:16:25 | <u>0x9fc4cb01af2a123f18b1999744dd35014e9c7c2f2c1c84993f148a094a92ae5b</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 14 | 2024-04-16 10:37:30 | <u>0xcff3138492b79c2e98559370b885bc340f79d3b893a81344bc6f9ffcccc332a1</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 15 | 2024-04-16 07:54:25 | <u>0x02800d64ab29b9c84fb18567a0c61da54a4862593756d5e1272ed2c8eac13ac0</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 16 | 2024-04-16 05:34:35 | <u>0x2716fa76b4bf7f8757df77401ffa831a4dd16a9b33b2dee0c82fe978918dba3c</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 17 | 2024-04-16 03:20:45 | <u>0xa8c352c4ab9a318936acc330c3d7362a7710c3081da66633ad4d02f1ba7ec7fc</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 18 | 2024-04-16 01:48:10 | <u>0xb18e6e57b97c377ef429eb6ffd4cf5312a59378fc962cc58258b57a797155a5f</u> | + 1 \$81,442 Limited Coupon | ✓ | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 19 | 2024-04-15 23:56:10 | <u>0x83109807cd6f513703b60e714579aa37b8db9bb4afc3b183aefd084e28126662</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 20 | 2024-04-15 22:49:55 | <u>0x084c7279327f15dcf23f1f6f2dabfd66b7bdbb34ec5d6d3858ba3132824b7064</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 21 | 2024-04-15 21:49:50 | <u>0xe0d2bdf8095bf42e09b070acebeb4ee19f0f25d9abe3723e8046c06f3155e451</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 22 | 2024-04-15 20:53:50 | <u>0xf72c5c6250403d55deb025b9bd9a094bc5900ea7a6000590e0e1f1603562b7d8</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 23 | 2024-04-15 20:20:10 | <u>0x580d10e6f0e1863443801a444e52034773dc0ddd0a4bfcd836750b6751fb979</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 24 | 2024-04-15 19:34:15 | <u>0xb2682206396d7ca347546c33bcfa0a8b0a9f3c9a339208e07cbd20037020bc9e</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 25 | 2024-04-15 18:52:25 | <u>0xef791d686af8337147c8df34f68a14f97d72767eeaab5416ad416923d2412b4f</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 26 | 2024-04-15 18:00:00 | <u>0x11618377676bc95c9c59641167fbee544f09d56fe2103c6a85cf404d00737ac5</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 27 | 2024-04-15 17:43:10 | <u>0xbdd2168faeb21fe21ace18f47eba6fa992000938568846217d56e11bf8070943</u> | + 1 \$81,442 Limited Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 28 | 2024-04-15 17:28:05 | <u>0xa2ae7c31b01c417115f79a3f8a4397868b86e254aae1dfd68a968b0968c45e62</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 29 | 2024-04-15 00:10:40 | <u>0x5ef0c51fe9923e0e6a307be1dcb09208e8bf2278a9da5ecfd8ca39afcf183fd5</u> | + 1 \$77,749 Random Winner | ✓ |
| 30 | 2024-04-14 21:33:30 | <u>0x051125679fb73b9063ea963721cdf3d135a52c532dea97d3e7ee0dff09ba0070</u> | + 1 \$77,749 Random Winner | ✓ |
| 31 | 2024-04-14 17:48:05 | <u>0xaeaf92545a620f33cb640db1ea971d293849138c6b6e67624925a93f394a6afe</u> | + 1 \$77,749 Random Winner | ✓ |
| 32 | 2024-04-14 15:50:40 | <u>0x0d4a87b1dc69ede85cb7065cf265e9e3ad03df63f753989dbed6ed97f757f905</u> | + 1 \$77,749 Random Winner | ✓ |
| 33 | 2024-04-14 12:57:15 | <u>0xd0995ce2b1b6146e24a1c516747813d576c81c77b0fb11e5bc8f91c36cde6c13</u> | + 1 NFT | ✓ |
| 34 | 2024-04-11 09:11:10 | <u>0xa123d1efd3d87ffb02e0d84c7528a229a8f9f73d68cabc5b6c3c080a675bbff8</u> | + 1 \$64,873 Random Win | ✓ |
| 35 | 2024-04-10 23:13:35 | <u>0x375f15164add0e982ef395a51a3361793a5d49f27b99fdc8010fe69503a07959</u> | + 1 \$64,873 Random Win | ✓ |
| 36 | 2024-04-10 20:26:35 | <u>0x5a35d620dcfe41a6f48879e34d1fc72ce92a93abed18afea7872d04b23b12b8</u> | + 1 \$64,873 Random Win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 37 | 2024-04-10 17:10:30 | <u>0xdd9a45fe47f1bf5d931c30cfa7ff1c056f061afed2558e7fe8c761ee4d8b0950</u> | + 1 \$64,873 Random Win | ✓ |
| 38 | 2024-04-10 13:14:10 | <u>0x3b08f4499d95460ac84d5d5c5d31d02fd44a086526f487e0e829190ade4a5a98</u> | + 1 \$64,873 Random Win | ✓ |
| 39 | 2024-04-09 08:51:15 | <u>0x1816d26e58587715d03e53e1a813454ec3f6dda1e3cc9b8ab3c4dca717ee36c0</u> | + 1 \$82,499 Random Winner | ✓ |
| 40 | 2024-04-08 09:51:30 | <u>0x1579e6faddaa54900156b1ff0cdf5224a3e3a288810d2b1557f91f9d8fb4d214</u> | + 1 \$82,499 Random Winner | ✓ |
| 41 | 2024-04-08 02:04:55 | <u>0x7ffe74889fa6c939e2f64f47bc4ebf947ed486ace12a5b33273bfac40531d81e</u> | + 1 \$82,499 Random Winner | ✓ |

* USD values displayed at the time of transaction

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