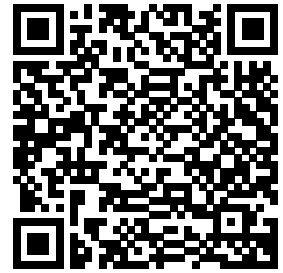



3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x36ab0e11b0787f621c378f413faa070014c270f1

| Token | Balance |
|-------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| worldcoin.pm | 290.000000000000000000 worldcoin.pm |
| \$ cusdcs.eth.li | 1,300.000000000000000000 .li |
| xdai.usdc20.com | 620.000000000000000000 xdai.usdc20.com |
| Blast Box https://blastupbox.com m | 1 Blast Box https://blastupbox.com |
| xdai.firstchef.net | 600,000,000.000000000000000000 xdai.firstchef.net |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at getrewards.life | 0 50,000 USDT |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------|------------------------------------|
| Airdrop at getrewards.life | 0 50,000 USDT |
| Airdrop at rewardusd.click | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| NFTCard | N/A \$BNFT |
| 20,000 USDT Reward | N/A aim.xyz |
| 2,000 BUSD Reward | N/A .net |
| 2,000 USDT Reward | N/A .org |
| 2,000 USDT Reward | N/A ard.xyz |
| 2,000 USDT Reward | N/A org |
| ∅ | N/A get 10 ETH at official website |
| Liquid-ether.com Voucher | N/A Acces Liquid-ether.com |
| \$1000 USDT Airdrop | N/A get-usd.xyz |
| Â- | N/A Reward at nftsafe.top |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------|---|
| 1 | 2024-08-12 15:55:20 | <u>0x28b560d990621b199d59c208b1cebcfcfa117b12e45ed02602d7551f1d34bf12</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 2 | 2023-07-30 00:30:15 | <u>0xd7a2218228b2ba6b0a0ce9259c42fbaa9afc208f68cb80d86db5e750c18c7421</u> | + 600,000,000.000000 000000000000 xdai.firstchef.net | ✓ |
| 3 | 2023-07-30 00:29:35 | <u>0x27b654d35779214a2e182e911b59de043d9cb398ba5b21fdb84bf831101c96a0</u> | + 620.00000000000000 0000 xdai.usdc20.com | ✓ |
| 4 | 2023-07-25 21:09:00 | <u>0xcce9abdca68865b60f53de37ad8697cda726f4c52a38a8a6ccdf108287b5eeb1</u> | + 290.00000000000000 0000 worldcoin.pm | ✓ |
| 5 | 2023-07-20 18:37:05 | <u>0xa712ecb358ad6b77a9f15a5fe78227f08b3438dbabd83f1ed97bf6ee423c2112</u> | + 1,300.000000000000 000000 .li | ✓ |
| 6 | 2023-05-29 07:04:55 | <u>0x4dbeba6691397a79f696e2caa03a31614bd3b8490c7b430f78fdddba37b7f472</u> | + 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd | ✓ |
| 7 | 2023-05-21 12:24:40 | <u>0xd9d31a397565321c340852f9f27d494b6437ff09dc5ccf1fa5e9db53c655d948</u> | + 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc | ✓ |
| 8 | 2023-05-21 12:21:15 | <u>0x10e4e7d47ca7da8c103884d589f77abb9e11447203c6c67f5184eead65717a17</u> | + 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------|-----------------|---|
| 1 | 2024-04-12 10:03:20 | <u>0x04cc01429df70324e97f c83e08c1eb5f4903a975b9 b55341bcc452dc0c095657</u> | + 1 d | ✓ |
| 2 | 2024-03-30 06:25:50 | <u>0x2d9790c7279c70e434ab 928d7b765297ba4e949bed fb337b994c89f1e024fde3</u> | + 1 d | ✓ |
| 3 | 2024-03-28 07:47:50 | <u>0x795f2144043c0571ee43 53cdcba49f15a84227809 4920b3e221d5687fd64ca1</u> | + 1 50,000 USDT | ✓ |
| 4 | 2024-03-28 07:10:20 | <u>0x622d2a44c93944c3889e dd385404ee8329dc49a5d1 a7472ce19723ddf60534c7</u> | + 1 d | ✓ |
| 5 | 2024-03-26 12:37:40 | <u>0x10f43a02e3411b96d6ea 876f6d95acb879a74ee6bc c8fef982b4bb78b907152d</u> | + 1 d | ✓ |
| 6 | 2024-03-17 12:21:05 | <u>0x85e5f24bff4c12daf2fb a9404e6dd8b1a48fc81adc 6a3ffe58f75621aa4f31de</u> | + 1 d | ✓ |
| 7 | 2024-03-05 18:54:50 | <u>0xeea7d4c734a529b38c99 e359801bda0c934a69d1b4 485d371f18d6f15815143e</u> | + 1 50,000 USDT | ✓ |
| 8 | 2024-03-04 16:14:50 | <u>0x39c13a06039fc128dd74 2d3b79e518019389d8b60d bfadd802bc5ceebe3af89e</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|---------------------------------------|---|
| 1 | 2024-04-12 14:16:35 | <u>0x352ecc20a4561e3e162d430559ece4e4451de09179498fa3c22ae079ed1ccdbb</u> | + 1 Reward at nftsafe.top | ✓ |
| 2 | 2024-04-06 16:23:55 | <u>0xb013a80aea067d68b9ea1e514133b2dff2b7f35e29a9d3f19caa2168fca9f7ab</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-03-28 07:23:45 | <u>0x97481dcdd702292baa11a2a958a43083d006e53e67c70c73d406297925421214</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 4 | 2024-02-13 11:19:15 | <u>0x79fddc38eeddb822daff47ed5abb07038e5ea32604a4bd03c1bc512a6e6c5143</u> | + 1 get 10 ETH at official website | ✓ |
| 5 | 2024-02-13 11:18:10 | <u>0xb09ef4ecd526fbff1354a2302806c665ef74771acd6d0fa30d9403fb178dd665</u> | + 1 get 10 ETH at official website | ✓ |
| 6 | 2024-02-13 11:16:50 | <u>0xab0163ff13c474b8115ed2d04939371fab4fd4406d5d740903fcf1139af500ab</u> | + 1 get 10 ETH at official website | ✓ |
| 7 | 2024-02-12 16:18:00 | <u>0xc6e4962f23ce62c03cd9a69579970b989040a65417fb90b30a9338a821f95201</u> | + 1 int Airdrop | ✓ |
| 8 | 2024-02-05 12:19:25 | <u>0x42d4e0350acad39fb691b6c3efe11b091898a08b0dfe31b8d2f5dcf1e86936f5</u> | + 1 Acces Liquid-ether.com | ✓ |
| 9 | 2024-01-19 17:58:15 | <u>0x3c92bf573511b611a1ae7ba05b171aa34e0c0228ddbe38be0a8ecff6a2bc95d1</u> | + 1 10 ETH visit ETHPEG.COM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------|---|
| 10 | 2024-01-19 11:51:45 | <u>0x246e68bcb0da015b98f5e61396ecdf12cd79435b94e54e69218b42fe101d4e72</u> | + 1 aim.xyz | ✓ |
| 11 | 2024-01-12 03:22:25 | <u>0xe822445ef2ddde73ae6e46a0b19be76029cc4f1b6e96252844d73a54c132cb04</u> | + 1 ard.xyz | ✓ |
| 12 | 2024-01-08 13:12:55 | <u>0x242c1a965c15d7628271bd50a1a29d32ac597d5136c43085faeeb1972f0922f2</u> | + 1 aim.xyz | ✓ |
| 13 | 2023-12-28 12:20:35 | <u>0xdbbc5f3dfe622848469ed66eaa3ed1f5629c6e783ba44d670e29a4cfc0725239</u> | + 1 Voucher | ✓ |
| 14 | 2023-12-26 02:53:05 | <u>0x077b6d78e709c9a185316480d7a0aeb2d2b4e36c05ea846f6527b6c03561d568</u> | + 1 her.xyz | ✓ |
| 15 | 2023-12-20 02:09:45 | <u>0xdc2ec27132af2d887ee19eb35bcb2bb7741878ac74dbfa953ea06a90d7cb97d2</u> | + 1 s.xyz | ✓ |
| 16 | 2023-12-05 03:02:10 | <u>0x52c657cdd921ce444ed45760dae378de996a9c535e64efa1d8b44ab787e957f7</u> | + 1 .net | ✓ |
| 17 | 2023-12-03 09:47:25 | <u>0xe7c8520cda58d6b34c4cd9d1f22986bf2976a6eaa140e4242c9a3e2a2301d631</u> | + 1 .org | ✓ |
| 18 | 2023-12-02 02:00:40 | <u>0xf478a5370979d1664d29c2f9dbc9594c0408234a3bfc8873c5f59516b58eb0a</u> | + 1 org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|-------------------------------------------|---|
| 19 | 2023-11-30 13:10:10 | <u>0xe255df90be14c329cb3e36e2f95ffed2b94c9865d235a4fbcf0c0fb532858f15</u> | + 1 s.org | ✓ |
| 20 | 2023-11-23 05:14:45 | <u>0x1b60425ff7da1f76ae1e33e430670098d10cb4b7e438057dfe5641a718fe6a1c</u> | + 1 org | ✓ |
| 21 | 2023-11-21 15:17:15 | <u>0xbc4c977d82516132e8197e23c203764175203a492765ddb4eaa23df96aacdbe6</u> | + 1 reward-usdt.xyz | ✓ |
| 22 | 2023-11-21 15:16:55 | <u>0xceeaa1f8616042fd5cb9b75e64b50ad9a98e95591e0cfeb7625800b6ca509f282</u> | + 1 .net | ✓ |
| 23 | 2023-11-14 11:23:35 | <u>0x249c123e70b27902cf46df4e804cb0791f592e91af4e5dc1337fb7510c70175f</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 24 | 2023-11-14 11:23:25 | <u>0xd28806c6fa8ca905d275f176ac8246827535b5718a1b2490af0f741a0a5cb172</u> | + 1 Voucher | ✓ |
| 25 | 2023-11-11 14:05:40 | <u>0x6a18f99d1c5073b23bab9eb11d2fc421dbe3edd1cb88ca3434ae8ba58d0d3ee3</u> | + 1 get-usd.xyz | ✓ |
| 26 | 2023-11-09 01:21:50 | <u>0x9e3cee83130efd21c1e746d28754dd22c126c57ef62921026221931c18a71507</u> | + 1 g | ✓ |
| 27 | 2023-11-02 19:39:40 | <u>0x76dc39a03a21aee899d12a9911667318b9200e1761511474dcf2d4d8ab6ed40b</u> | + 1 \$BNFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------|---|
| 28 | 2023-10-31 00:57:50 | <u>0x53bd21ebb1be365c4b68</u> <u>48f0f95d527c8ba152d8e1</u> <u>8796a4a4c7ead7187935b9</u> | + 1 .net | ✓ |
| 29 | 2023-10-30 06:28:35 | <u>0x23905846e9f853d20a74</u> <u>8f9b5ba443eef85f5aa2fe</u> <u>bafec752d85d2b7f251837</u> | + 1 .net | ✓ |

* USD values displayed at the time of transaction

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