

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4ed065ccae1877334b8dc2019a6dfa9c39fc857c

| Token | Balance |
|----------------------------|--|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| Meta Coin | 1 www.airmetacoin.com |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| yz | 0 3 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| # usdc2.com | 0 c2.com |
| Airdrop at 50000usdt.life | 0 50,000 USDT |
| # usdc2.com | 0 claim rewards on usdc2.com |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------------|------------------------------|
| Airdrop at rewardeth.life | 0 50,000 USDT |
| Â- | N/A Reward at USDTwins.com |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |
| LiquidEther NFT Voucher | N/A Airdrop |
| Â- | N/A reward at BONEWIN.com |
| \$2000 USDC | N/A Voucher |
| Â- | N/A reward at BONEWIN.com |
| ☑Access babydoge3.com | N/A wards |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |
| Â- | N/A Reward at USDTwins.com |
| 20,000 USDT Reward | N/A ether.xyz |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-04-21 14:30:45 | <u>0x39a70d128f9a001918c6e822ba9818f08e410aecd3547d1825be8d58983d47c9</u> | + 1 3 ETH | ✓ |
| 2 | 2024-04-21 14:30:35 | <u>0xdeabdb5e7393cc52c1342a346d378cd9d3049537de49ed20a1837428896103d5</u> | + 1 c2.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 3 | 2024-04-18 10:40:35 | <u>0xadc96c2c36ff0999e7e05a5ecde8432699d37f91305071cad92a51fc1d7ae9aa</u> | + 1 claim rewards on usdc2.com | ✓ |
| 4 | 2024-04-11 09:01:05 | <u>0x4af05dfe18635af11cef9577702c706e260c539580a3befa56a74dd3a7a3f687</u> | + 1 d | ✓ |
| 5 | 2024-04-11 07:38:45 | <u>0x13c19fb65412af0a3247bdd51565e1d0d19de47945acc5097485da08af6b949f</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-03-29 18:41:40 | <u>0x0f4174c99916ae47cadf796997530e7d43f7f03801f48ca23d12db846be26733</u> | + 1 50,000 USDT | ✓ |
| 7 | 2024-03-29 18:41:00 | <u>0xf9ce2a44c59114049b3135a8eb7ab62c65f3b7f616e8460563218cc142632a1e</u> | + 1 d | ✓ |
| 8 | 2024-03-07 22:19:55 | <u>0xb20942b966bea779587cdc07a96a7bbcd2a30a861c75668d8ce56666a51ef56f</u> | + 1 50,000 USDT | ✓ |
| 9 | 2024-03-07 22:19:35 | <u>0x0225222449f33cb6d5e28007e81110d04697b5b9dae1f55f43b9fab7e5767fa3</u> | + 1 d | ✓ |
| 10 | 2024-01-07 16:41:45 | <u>0x2cf713de9e3303b3a9a0db3adc70b9daf36bd03a585ec9c0d2896e5a9a739d88</u> | + 1 www.airmetacoin.com | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-05-06 00:48:05 | <u>0x7348f86c6350c97e705290f9f66d5e5ffec56507d1c80118795907ab5c5b0607</u> | + 1 5btc.com | ✓ |
| 2 | 2024-05-04 15:25:05 | <u>0x62b9b602d292ea1d0bfddd3db5aceed543a0c590c17476f887b141c588fd5d77</u> | + 1 5btc.com | ✓ |
| 3 | 2024-04-29 16:30:15 | <u>0xe15fcf3da2f425ba481c47a16f2e36c264f71cbe10db459eaa498c1b582554f2</u> | + 1 Claim \$ARB at arbpage.xyz | ✓ |
| 4 | 2024-04-21 21:51:25 | <u>0xac011b573f9bda31670c3babf5c6bb4f9e8535b0671a6f7cc3a6af0b279520a9</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 5 | 2024-04-21 18:36:40 | <u>0xf57c31857ba9b9a459a75f15b28792b11d7b282c270f327bbc3a1762b8743723</u> | + 1 TOKEN | ✓ |
| 6 | 2024-04-21 14:41:35 | <u>0xe582cc679f7197adb03152a7805e81964a1f9afec0df8e88c0d1e77e399d356f</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-04-21 14:37:20 | <u>0x6f29e8688caade2e73f838f3f8ca2da169734be052bfb0e89c90f82e3cbb0acd</u> | + 1 Reward at bonewinshib.top | ✓ |
| 8 | 2024-04-21 14:36:40 | <u>0x518a96a972149c4befa3b78408ad46598ab3a43b98ff3f8777bd0d20f53240f2</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-04-21 14:35:00 | <u>0xc26c0b9be5d994b6b70a5a45d8404fb1c1432089018a3992ccb9a9ae0d2acfbe</u> | + 1 TOKEN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 10 | 2024-04-16 04:27:00 | <u>0x00f4705e5ace084971847032138893b88d09f8638c0523a747e12dec2af75ac3</u> | + 1 5btc.com | ✓ |
| 11 | 2024-04-15 13:15:35 | <u>0x38afd02ceb2a88e5b4d57c74c239b021009cf427855bb989cd36ce4e65e14465</u> | + 1 wards | ✓ |
| 12 | 2024-04-15 12:35:55 | <u>0xfebae87f98c4dd04f547ca4d658a02b9a7caae0bdd5f5f0d4cd0d880d4ad5861</u> | + 1 rewards | ✓ |
| 13 | 2024-04-15 09:23:25 | <u>0xe7cb1e6f5de27fcfe3fc7aed668117473a94513f6c6183c2076f31e28dd6f72</u> | + 1 rewards | ✓ |
| 14 | 2024-04-14 18:04:50 | <u>0xa1d9e89c692971ede8f30e83501bc3b3a0548c189ff4006295a6a1c749a25739</u> | + 1 wards | ✓ |
| 15 | 2024-04-14 17:30:50 | <u>0x88c616dd8ca5cc39b7b31f985ce0bcf42b7c3b994b476f65e0a14e0691f0266a</u> | + 1 rewards | ✓ |
| 16 | 2024-04-11 09:24:45 | <u>0x9d15d9134fc36be2c872daf27ceddc978be9134e7e354bb9cc96a1524b230bf7</u> | + 1 Reward at USDTwins.com | ✓ |
| 17 | 2024-04-11 09:09:05 | <u>0xf7e70c6b3ea11e9fae72928185fde22f6a7ccc71d3ba7db5a798dd391466d1b5</u> | + 1 Reward at USDTwins.com | ✓ |
| 18 | 2024-04-11 07:47:50 | <u>0x18b81d55907f306b22dfc0f3569d717388c4d1c49c9a8ed6bb0968046469b4d4</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 19 | 2024-04-11 07:41:00 | <u>0x3ad7f7c57e1e91378a3c5355206d08b14b6ed58cfd77626b54109e7a34508fbf</u> | + 1 Reward at USDTwins.com | ✓ |
| 20 | 2024-03-25 11:44:50 | <u>0x158292499286c1e404a69550ebe1e65c5988b379f31add5342cfe1a0290d1956</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 21 | 2024-03-25 10:02:05 | <u>0xc1817fc91349b1e1ce60777713e791ef6ba78f49bc1a43f958957a49af7922ef</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 22 | 2024-03-22 21:31:20 | <u>0xe70b1644375c3ca72b8f0ecd22ad2a0e5de85c015201a253b09bf2029ef09ca6</u> | + 1 TOKEN | ✓ |
| 23 | 2024-03-22 20:12:40 | <u>0xb61c6820da4c9a1026fedaa9c7993439f312b4694a9229877dbdd14ace207b90</u> | + 1 reward at BONEWIN.com | ✓ |
| 24 | 2024-03-22 20:10:25 | <u>0xcd3d0372e539a5ed1d06bd33dd7a4a6f7bf5ddc749512dc8cf974bdc5fa2c50d</u> | + 1 TOKEN | ✓ |
| 25 | 2024-03-22 20:05:30 | <u>0x3b5de75e90d0aecb31c8781fbd842eafb25e96569f9b89aeaf25417dbb676b2</u> | + 1 Reward at usdtgifts.top | ✓ |
| 26 | 2024-03-21 11:12:40 | <u>0xc8a1d24d0aee87e755969eab28a47eeabba48ed0e766813dc634dbad04aef3cc</u> | + 1 BLAST | ✓ |
| 27 | 2024-03-19 10:06:00 | <u>0xd1f55551d6a483717bf0e5d219e925b4defb6d6f9351bfa254b23256cdfdc9c0</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 28 | 2024-03-07 22:19:35 | <u>0xe19cc2b8d0c47b66c76a5c77771801ab11281d3ead61b3fdb4485d12b4585ac2</u> | + 1 Reward at usdtevent.ac | ✓ |
| 29 | 2024-03-06 18:50:00 | <u>0x82d9ea602662185a2f712d62fac6ef0cc5647c242159803a6f8f6724b55ac519</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 30 | 2024-02-21 23:15:25 | <u>0xbf229f746bc238f99b8625c8fb83ad40397a50641754279e99074cd22d3b8a42</u> | + 1 int Airdrop | ✓ |
| 31 | 2024-02-21 17:51:40 | <u>0xe34be5caf2be759b92452b40a5c379e84aec7e008d4570cd87906f42e8536f22</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 32 | 2024-02-21 17:51:30 | <u>0xf2f19280a942690b127b6c114310ec6a8aab7e808c2d413d1cb990d5e28ef771</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 33 | 2024-02-21 17:51:20 | <u>0x49e11c210119815dcf7096d48a53b3f2f0dfbe86f0b5a1f6ae3b2a9ef8f4b6c7</u> | + 1 .top | ✓ |
| 34 | 2024-02-19 06:59:30 | <u>0x7ecd69b9ebd482863a36d9f9328e9d82d44cb4413a5412f10d0b246d778a189d</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 35 | 2024-02-18 08:48:00 | <u>0x2e46dfde530446b490ab3a88adffd56f92ec9a8d0ee120653ee006d4a6e27299</u> | + 1 fun | ✓ |
| 36 | 2024-02-05 21:43:55 | <u>0xa11aaeb9c3778f8e6e9d5b779d3f90d60e72f490bd72927593a67d5f135906ac</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 37 | 2024-02-03 17:46:30 | <u>0x9432110bd1454ca39542</u> <u>49fae33a99f9e89bf2837f</u> <u>24067bb3b6ec63c7865f45</u> | + 1 C | ✓ |
| 38 | 2024-02-03 12:37:00 | <u>0xa9e6e635ecec90fb2840</u> <u>f5265ba7116bd7624c1555</u> <u>592a34ef0b97ea4badf397</u> | + 1 Acces Liquid-ether.com | ✓ |
| 39 | 2024-01-04 21:34:40 | <u>0xc7fb37ac45999e64aa4a</u> <u>99270924b503b7af0e6d1e</u> <u>fc47d96852980faf15a3a6</u> | + 1 looksrare-drop.org | ✓ |
| 40 | 2024-01-04 16:01:30 | <u>0xf494dfd16e238d767893</u> <u>576f4b78e2679e173f3250</u> <u>e2e67c867ac5f3459c7ef2</u> | + 1 Airdrop | ✓ |
| 41 | 2024-01-04 14:53:20 | <u>0xe2a3bca7646109bb21d3</u> <u>d83ced99929d8768180acb</u> <u>f826b32009a290c79f5349</u> | + 1 Reward at usdt-nft.com | ✓ |
| 42 | 2024-01-04 14:37:55 | <u>0x3298e8a4310101c28b24</u> <u>05a65e98ba7bca05046f1e</u> <u>be40e9d1873da35a1f53de</u> | + 1 Reward at usdt-nft.com | ✓ |
| 43 | 2024-01-04 14:25:30 | <u>0x7a911f66489ebd9a0cfc</u> <u>b285e348289f6545e43b56</u> <u>c07b7efff0c12af6ef25e6</u> | + 1 Airdrop | ✓ |
| 44 | 2024-01-04 14:25:25 | <u>0x200429a5e56eba640367</u> <u>2f335d0bc690698d48ceab</u> <u>aae551847795a10822338c</u> | + 1 Reward at usdt-nft.com | ✓ |
| 45 | 2024-01-04 11:18:40 | <u>0xccb56f939b13aee56989</u> <u>75ba993341fe0a5d45b58d</u> <u>5145ca43d2be0f4ae9d47d</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 46 | 2024-01-04 11:17:00 | <u>0x22a31075b90213f5855886d7c7d234ab2330074867d415e983064d5fcc2b083c</u> | + 1 her.xyz | ✓ |
| 47 | 2024-01-02 22:03:25 | <u>0xef8718a33b977cbae5f55c41f8e40188d053e79b98d0ecd8d412d8166394514e</u> | + 1 Reward at usdt-nft.com | ✓ |
| 48 | 2024-01-02 22:02:35 | <u>0x795e8edf893d8c6571c8f4ab771a8795e41dda03fcdd3319fd3ea01e1a6108fa</u> | + 1 Voucher | ✓ |
| 49 | 2024-01-02 20:49:15 | <u>0x0d8558734736c891d60bb4552039eab31143c8c168b95c1e7ae426e7471c0b23</u> | + 1 ether.xyz | ✓ |

* USD values displayed at the time of transaction

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