

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x657d4f39e54434d37d455b8f374f0cc72e44a8ef

| Token | Balance |
|-------------------------------------|---------------------------|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| # usdc2.com | 0 c2.com |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| t.xyz | 0 t.xyz |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| 5 ETH Airdrop at airdrop-eth.xyz | 0 5 ETH |
| Airdrop at rewardusd.click | 0 50,000 USDT |
| 10 ETH Airdrop at 10eth.xyz | 0 10 ETH |
| z | 0 z |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------|------------------------------|
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| Â- | N/A Reward at 5eth.win |
| Â- | N/A Reward at usdtbonus.org |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| TOKEN VOUCHER | N/A TOKEN |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Pudgy Penguins NFT | N/A laim! |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at usdtbonus.org |
| Â- | N/A Reward at shibabonus.ac |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-05-15 05:16:40 | <u>0x3ceee4933221bfd5f9c9 59512612b025ccc6d2e419 07559cf303a30bd5be4a6f</u> | + 1 z | ✓ |
| 2 | 2024-05-14 05:17:25 | <u>0xa9629f19b1a6aa2f1f16 5fb8637a0cbbd45550cf2c 814fe183b5759dd52a773b</u> | + 1 t.xyz | ✓ |
| 3 | 2024-05-12 08:53:40 | <u>0xbeb844bbc8c1133edef6 09dd3f646868abf345c8c7 61e5e1123e910a4c3e8b3a</u> | + 1 .xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 4 | 2024-05-04 14:01:15 | <u>0x32053b3fd678c8884dd6 c2f36addc11f536c2256e9 dd066d880fa6b52a8ab497</u> | + 1 10 ETH | ✓ |
| 5 | 2024-05-01 11:33:10 | <u>0xfc2f4e79b1390739546d a6d497b2ba2331ddb7ca8c 8f48789d74941bf15de8a5</u> | + 1 10 ETH | ✓ |
| 6 | 2024-04-30 07:01:50 | <u>0x0526cedf2fc259094b1e 73e2cad5f26bafc1cf8039 7a6277b7a3f10b264929ca</u> | + 1 10 ETH | ✓ |
| 7 | 2024-04-27 07:29:10 | <u>0xc5cdde09d251d8fa6066 e345653ebb4c7e19ca6b02 62f7f8379260bec52cb8a4</u> | + 1 d | ✓ |
| 8 | 2024-04-25 17:07:30 | <u>0xaed2a1978079981cc47e bf44e9b00ef2046f28c893 ad01c3ab017891797deae</u> | + 1 10 ETH | ✓ |
| 9 | 2024-04-25 06:11:15 | <u>0xaf1f87e1621f0bfed0da 41805bb5a763972e8a893f f8e6007043e46cb0f78672</u> | + 1 10 ETH | ✓ |
| 10 | 2024-04-21 06:20:45 | <u>0x79a955604331a868ae1a f6c58efa471588d6d1014f 0f1fce4746befbbd3b0956</u> | + 1 3 ETH | ✓ |
| 11 | 2024-04-21 05:58:15 | <u>0x0bd1bdde125e043ab0ef 1980a45a6f0a2a0a529391 13032814ab50b61b17bb93</u> | + 1 c2.com | ✓ |
| 12 | 2024-04-17 10:11:40 | <u>0x2e4a4e1142462f8c276b 29e5002e37f7fc356e0f7f 698832a27082c401aafcca</u> | + 1 5 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 13 | 2024-04-17 10:10:15 | <u>0x1d21862ceffbf06445a18ba4d4fad33a23394d287ada60e739bccca48dd9c87d8</u> | + 1 50,000 USDT | ✓ |
| 14 | 2024-04-15 11:56:30 | <u>0xbc1e414f877157347a7989c81dd6437fe3a6e221c6cf7a8ba5dfaebcf13ebe41</u> | + 1 50,000 USDT | ✓ |
| 15 | 2024-04-10 00:01:30 | <u>0xdb6f51772da7a9c7f554d834301c277041642847b3c54aa7163bd0b7778fb8cf</u> | + 1 50,000 USDT | ✓ |
| 16 | 2024-04-06 09:22:00 | <u>0xde4a44ee60a69f00f6d379b8a1bef62b0f879346a172209f57c3042aa009924c</u> | + 1 d | ✓ |
| 17 | 2024-04-03 09:00:00 | <u>0xec9529e454736af7da51421e163b17f1aa7fdfa3d5e6dd92bccce2b1a43bd7bb</u> | + 1 50,000 USDT | ✓ |
| 18 | 2024-04-01 05:29:25 | <u>0xe72b0bbd295da2758028cdf67231f223bd05f0cb770b1317af3d3b93cdcc0434</u> | + 1 d | ✓ |
| 19 | 2024-03-31 08:56:10 | <u>0xb47568c614ea30ee233cd21b239586baa9dd4da2b87ac22568a0d1c0da03b602</u> | + 1 d | ✓ |
| 20 | 2024-03-31 06:24:10 | <u>0xf9c32076b7b9af912882f8cc0a2d13afe66f8016617c98f536275a6a1066a53b</u> | + 1 50,000 USDT | ✓ |
| 21 | 2024-03-28 08:25:30 | <u>0xb62ad3746d642ed420293953de0be1bb391933e395cbb559e17659c223bc6030</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 22 | 2024-03-22 06:19:45 | <u>0x39aca2f2b82d9e17773c611b242982e98f0ef3ac5d0f13a3836c56b0f5b0f43f</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-14 05:17:10 | <u>0x95ab75c060071fd951bfa5de52f97255e3802bdcfc23cf9f2f7b1add8c265ceb</u> | + 1 stkether.com NFT Voucher | ✓ |
| 2 | 2024-05-12 08:53:30 | <u>0x90a4fc7dd627e380b5c221319b3173fb158c2ae15e2361fa354ad922df790769</u> | + 1 stkether.com NFT Voucher | ✓ |
| 3 | 2024-04-27 07:42:30 | <u>0x6a1289b43999e703581724104a422e2086c52100bf82a40836bda53640712aac</u> | + 1 reward at BONEWIN.com | ✓ |
| 4 | 2024-04-25 06:10:40 | <u>0x569e2fac8dba9bcf025bbaaa671a9c897a803dc4a0805a494bd7ceba5d66d122</u> | + 1 laim! | ✓ |
| 5 | 2024-04-21 06:09:40 | <u>0x0225a26088eb742c1bbca0b4dbda3bd820f91a44a1c4b08383e7f79f0c510004</u> | + 1 TOKEN | ✓ |
| 6 | 2024-04-21 05:58:50 | <u>0xeb4ff1c4d73180e6c5b758f492c2782f082267681c8449f34cb80c42bc123236</u> | + 1 TOKEN | ✓ |
| 7 | 2024-04-21 05:58:50 | <u>0xbbd40f2dd14463393da3bed5627c93ffb54f5c2295e1ebc09fffa19e4d92759e</u> | + 1 Reward at usdtbonus.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 8 | 2024-04-21 05:58:50 | <u>0x9ff597a2e33aeef9effa</u> <u>c2030c226771ecfa7d20b8</u> <u>fb5bb9728dc17a78c91445</u> | + 1 Reward at 5eth.win | ✓ |
| 9 | 2024-04-21 05:58:50 | <u>0x69e0470f00c66e2aca48</u> <u>f30986267b68f726ba99cd</u> <u>6959287df331c6c1ddec0e</u> | + 1 Reward at shibabonus.ac | ✓ |
| 10 | 2024-04-21 05:58:50 | <u>0x5ea27d1920b34b4f5588</u> <u>fb8b3f43b6b9c8fd604f29</u> <u>b7ef70f9a0859fd6466c81</u> | + 1 Reward at usdtbonus.org | ✓ |

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