


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x6a9918fae631db7dba0e6c3ed5c4832c0c064b80

| Token                             | Balance   |
|-----------------------------------|---|
| xDAI                              | 0.000000000000000000 xDAI <br>0.00 USD |
| ! SHIBA INU                       | 0.100000000000000006 REWARDS  |
| yz                                | 0 3 ETH   |
| p.top                             | 0 p.top   |
| 10 ETH Airdrop at<br>getether.xyz | 0 10 ETH  |
| BLAST2L.COM Limited<br>Coupon     | 0 d   |
| t.xyz                             | 0 t.xyz   |
| BLAST2L.COM Limited<br>Coupon     | 0 d   |
| Â-                                | N/A \$97,856 Random Winner  |
| Â-                                | N/A \$81,442 Limited Coupon   |
| 2,000 USDC Reward                 | N/A d.net   |
| Â-                                | N/A \$81,442 Limited Coupon   |

\* USD values displayed at the time of transaction

| Token | Balance                       |
|-------|-------------------------------|
| Â-    | N/A C                         |
| ∅     | N/A ∅                         |
| Â-    | N/A \$97,856 Random Winner    |
| Â-    | N/A C                         |
| Â-    | N/A \$81,442 Limited Coupon   |
| Â-    | N/A Randomly You Won \$74,777 |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-05-21<br>11:17:15 | <u>0x5a641037fab01dc52ec47db34e880a54763e0afac34fe3a00307d0664d45af32</u> | + 0.100000000000000000<br>06 REWARDS | ✓ |
| 2 | 2023-05-28<br>10:24:15 | <u>0xfb33c3043ffc8d0308d04f6e806da0a60bfd652b68cdbf86c8c5d9f2dc48047c</u> | + 88,888,888 h.io                    | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount    |   |
|---|------------------------|---|-----------|---|
| 1 | 2024-05-21<br>11:17:00 | <u>0x155d05b5b594f5f9cfd9798896661fd02be9ca2f3a4cc7ad45f6d38eac4cc255</u> | + 1 p.top | ✓ |
| 2 | 2024-05-14<br>11:19:25 | <u>0x3e903e9dc2f8855aece6490b8f4b3f91a002b4d787a3b0bd5dbb0b9bb0aa3f86</u> | + 1 t.xyz | ✓ |

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 3 | 2024-05-07<br>11:28:45 | <u>0x12fbd6b82724495153e87d8485f12b7fdcaf3eb70415f389c4113d168b442154</u> | + 1 10 ETH | ✓ |
| 4 | 2024-04-23<br>11:19:20 | <u>0xdfdbcf1698ce2b83c9fbbad11139b4e9bf20b3082128f1dc8a4e769a962ddc0d</u> | + 1 3 ETH  | ✓ |
| 5 | 2024-04-16<br>11:21:35 | <u>0xad6787f5c172bbfddd67b79b4b2b3e6573ac52133d812affdae0e7f6f92f8931</u> | + 1 d      | ✓ |
| 6 | 2024-03-19<br>12:19:45 | <u>0x341e45d4c8a43974afa5ceb50538b8d972af93ff55083e3442341efe5c022f44</u> | + 1 d      | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                     |   |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-05-21<br>11:16:50 | <u>0xa49b64d2d30c3154ef2fcecc6c522b63127bef60f09e19b8e6e00f63334b9418</u> | + 1 ether.com              | ✓ |
| 2 | 2024-05-14<br>11:19:25 | <u>0x7ce4b5f028ff088a46c7462cad03db3c2e85d89a1b9c2b4d52f1655fc5dec8d4</u> | + 1 TOKEN                  | ✓ |
| 3 | 2024-04-24<br>10:27:50 | <u>0x26afc39ded9ee3ad63f2db48e5bfa6579e933d4f55349b27c4103b7e2bad83cd</u> | + 1 \$97,856 Random Winner | ✓ |
| 4 | 2024-04-24<br>06:13:55 | <u>0xa3e1fb661305fd1c42fbfdfa829d34d56c04a1d497c7b94b0e379166746038d6</u> | + 1 \$97,856 Random Winner | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |         |   |
|----|------------------------|---|------------------------|---------|---|
| 5  | 2024-04-24<br>03:14:25 | <u>0xfc4e5a8484fde140eb20e0bf5835f52e62dd70aaca50266d4d891d4f3c413acf</u> | + 1 \$97,856<br>Winner | Random  | ✓ |
| 6  | 2024-04-23<br>23:53:00 | <u>0x037310bc34cf1fb9f233afd8c87db412eb0810e90477ee0b9408226fdb4d6c7e</u> | + 1 \$97,856<br>Winner | Random  | ✓ |
| 7  | 2024-04-23<br>20:22:15 | <u>0x96822d52ee16c55306c3fbbce5e4a150a2aea47960a1fa1964fde635c43dc814</u> | + 1 \$97,856<br>Winner | Random  | ✓ |
| 8  | 2024-04-23<br>16:44:20 | <u>0xf7f3f20aa71a9e23eeeaaff7503c9a85ef8431f22bc5e504b877a2114fe899f1</u> | + 1 \$97,856<br>Winner | Random  | ✓ |
| 9  | 2024-04-18<br>12:48:55 | <u>0x8d41e97e9263ffb7b402a6595ff40b8ba22dfafa47fa805749c1f08dc0fc4a8b</u> | + 1 \$81,442<br>Coupon | Limited | ✓ |
| 10 | 2024-04-18<br>01:03:45 | <u>0x87a38d269b864518a056a4cea27a9d1586449c7595bfab1e9f73a8ef1b19b848</u> | + 1 \$81,442<br>Coupon | Limited | ✓ |
| 11 | 2024-04-17<br>17:30:55 | <u>0x084d8d82155ea3792336fbe77a583bece2783f8054ecc0c154ce4b3056ee3d3c</u> | + 1 \$81,442<br>Coupon | Limited | ✓ |
| 12 | 2024-04-17<br>12:29:55 | <u>0xe914d189dc600bfebc68d491d5d3b0ca7d4b9a62fe61cd740d82dd32fdfaedb6</u> | + 1 \$81,442<br>Coupon | Limited | ✓ |
| 13 | 2024-04-17<br>03:28:35 | <u>0x3825115c8a2fd657fb8065f5da56c7eca5ab47ccf9bf9e63b225c4ff9eb9405c</u> | + 1 \$81,442<br>Coupon | Limited | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 14 | 2024-04-16<br>16:43:20 | <u>0xc2f22a159363b82406b757fa2a6e46a52e6dea1bb47f8c612b264f92eaecd826</u> | + 1 \$81,442 Limited Coupon   | ✓ |
| 15 | 2024-03-12<br>17:03:15 | <u>0x8e6660264a770867711dc4d45be1147bf2e024974e181ad8c1567192fb2d63ef</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 16 | 2024-02-20<br>12:19:30 | <u>0xcd4a8d27f4a4631da5da9166803bc556bc8f905ff7f19fc340dc75fb340e5183</u> | + 1 .top                      | ✓ |
| 17 | 2024-02-09<br>01:37:15 | <u>0x8ac4bf74862596e4b67a4801164708ab4ed53bc6ba36dc09ceeaabdfe18d4594</u> | + 1 C                         | ✓ |
| 18 | 2024-02-06<br>23:51:20 | <u>0x3040034d8d94d9b7744407b20e801043b321d75fee446e02ba1fb8c34671be69</u> | + 1 C                         | ✓ |
| 19 | 2024-01-17<br>12:59:20 | <u>0x73b900ba40b9ed166b3d90b4100b02342e65dc39c418c312b0742193b8193a32</u> | + 1 █                         | ✓ |
| 20 | 2024-01-16<br>12:06:50 | <u>0xd12ad3f04b51f235455b2b3463a7c08ba88c4f9c7b76a69816755e749f14b96</u>  | + 1 Airdrop                   | ✓ |
| 21 | 2024-01-12<br>09:37:40 | <u>0x33265d5a6a0a49e67db60003e9fa629c5d7f4cbbba7d9ab50f7be83376cad62b</u> | + 1 Reward at BoneWin.com     | ✓ |
| 22 | 2023-12-05<br>13:54:55 | <u>0x3ac9b8a8b19045e3b66009ef034cc94dadd4633219e4f54a312ec7f7b193e0ea</u> | + 1 ' '                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 23 | 2023-11-15<br>09:32:55 | <u>0xe314bd3d3a05cbc7599a827daa85881e56e9160282b9642855572f014868430b</u> | + 1 Voucher                               | ✓ |
| 24 | 2023-11-15<br>09:32:40 | <u>0x783fa7f95639679bb39ebcbdb99798decb7261d3a7be30156af6506b8d9408d7</u> | + 1 g                                     | ✓ |
| 25 | 2023-11-14<br>12:22:50 | <u>0xc4c4e86b991f6720c9d599fa1425d0b6eb766f91655f5e9dc67996612b036e26</u> | + 1 com                                   | ✓ |
| 26 | 2023-11-14<br>12:22:10 | <u>0x10113484069f7adf8a7274406bf365e4b166b2eac9316c3a6ad74e72f4e5b411</u> | + 1 Visit<br>use-usdt.xyz to<br>claim nft | ✓ |
| 27 | 2023-11-14<br>12:21:35 | <u>0xf7e1b8cefd9b9b1b7852e1f4ff4e84562db18cec51aa3f3779b24e326db5d99f</u> | + 1 Voucher                               | ✓ |
| 28 | 2023-11-06<br>13:14:45 | <u>0x9562042fc66fd956a7f3cefeaeb15c3b3f018d0da3d4f3a143afe35b774e2b68</u> | + 1 d.net                                 | ✓ |
| 29 | 2023-11-03<br>09:55:25 | <u>0x84d9e433db3383ba8e2a7cc5d46836bfe39037059e7333dc322c1a2af9762a82</u> | + 1 .net                                  | ✓ |

\* USD values displayed at the time of transaction

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