

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:41 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x727ebdef7fdc373c808fcf9f36d871be9c99ef5c**

| Token                         | Balance                            |
|-------------------------------|------------------------------------|
| xDAI                          | 0.000000000000000000 xDAI          |
|                               | 0.00 USD                           |
| Airdrop at<br>getrewards.life | 0 50,000 USDT                      |
| Airdrop at<br>getrewards.life | 0 50,000 USDT                      |
| Â-                            | N/A Randomly You Received \$38,000 |
| Liquid-ether.com<br>Voucher   | N/A Acces Liquid-ether.com         |
| 5,000 USDT Reward             | N/A rg                             |
| Â-                            | N/A C                              |
| .info                         | N/A .info                          |
| Â-                            | N/A C                              |
| ∅                             | N/A int Airdrop                    |
| Â-                            | N/A C                              |
| Â-                            | N/A Randomly You Received \$38,000 |

\* USD values displayed at the time of transaction

| Token | Balance  |
|-------|----------|
| .top  | N/A .top |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-03-05<br>03:10:00 | <u>0xa59847ecba77220c4b59</u><br><u>b53a36397f3b99a5bd3948</u><br><u>72aceddb6eaab78d62aac5</u> | + 1 50,000 USDT | ✓ |
| 2 | 2024-03-04<br>11:11:45 | <u>0x450c1ab5b491a4763638</u><br><u>81442a426549a973ef24b9</u><br><u>e0b11b5977f4b9c48ccd00</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                |   |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-03-04<br>11:11:50 | <u>0xf11203cf9fe1eb161f1f</u><br><u>be69a3093046f893ba23da</u><br><u>c0797f68d6738b40420488</u> | + 1 BLAST2L.COM<br>Limited Coupon     | ✓ |
| 2 | 2024-03-03<br>15:32:50 | <u>0xc206ec9eafc4a7a29b08</u><br><u>f1755f618e6eaa1967420f</u><br><u>0021c1a04dfcbd05fcd84c</u> | + 1 .top                              | ✓ |
| 3 | 2024-03-02<br>13:04:35 | <u>0x4b1892fa67b707740861</u><br><u>d7a6fae67a9940177da811</u><br><u>c1de0197d3ca809060f0ff</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 4 | 2024-03-02<br>10:51:10 | <u>0xf6af5c1950235639a3d4</u><br><u>dd9ddd745ff86e93424b2e</u><br><u>aae00b6f79edecf4abd9b3</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 5  | 2024-03-02<br>08:11:50 | <u>0x0d122c6684a4225ec9554651d4697cf4ae163bb4d7bd2748da73cef6e2e9871e</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 6  | 2024-02-27<br>08:39:00 | <u>0x98e8a0d55db702f1a3543251c1c0dde5ae06c0c99b302dd578bb3270bb18f173</u> | + 1 .xyz                              | ✓ |
| 7  | 2024-02-25<br>10:56:55 | <u>0xb1367f63557222390855a39abf5fc03944cb1cfdc76f233712fdf61f31780293</u> | + 1 .top                              | ✓ |
| 8  | 2024-02-24<br>17:49:30 | <u>0x7af41528e6e8f702fbe0db12b04dd48ac598f017a295a95af0879901f75bef8e</u> | + 1 int Airdrop                       | ✓ |
| 9  | 2024-02-21<br>20:49:30 | <u>0x1bc8383bb4d6fe75d5f36c3ed53b656ab9eb89d2e64c6299c1194fcad90981b7</u> | + 1 DC                                | ✓ |
| 10 | 2024-02-21<br>14:36:15 | <u>0x9bec5654d53bfa9e157cdb82fdafa96a786120898a8e3154312633dc6e5706ec</u> | + 1 C                                 | ✓ |
| 11 | 2024-02-21<br>12:18:50 | <u>0x402e26a792024a660adc36776f696625b3b167893a8fdc27f035d1c9fc0e8d09</u> | + 1 C                                 | ✓ |
| 12 | 2024-02-21<br>10:22:40 | <u>0x8336f9bcc0122c5b154f6934dd9518f35dfaa2ed1f421c9ef2f2cef58cfa7b8a</u> | + 1 C                                 | ✓ |
| 13 | 2024-02-21<br>04:47:50 | <u>0xebb398550fa6ad41c7401198394ef2c0df8a88806e8e3362bafaf1b80ea42930</u> | + 1 DC                                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 14 | 2024-02-21<br>03:28:30 | <u>0xbaecec0529726fa23d303832825ad5de8bf59d27875fa4db52792dde50585dcd</u> | + 1 C                     | ✓ |
| 15 | 2024-02-21<br>02:25:35 | <u>0x47d009ee65064a34d85a92cc38be41efa18f84b4857d22ee8cbb6d2bd9ae24</u>   | + 1 .top                  | ✓ |
| 16 | 2024-02-20<br>03:17:40 | <u>0x5ca8e0d8aecaee71d08a50dcf8a565c80ff66203ea8ed6e264f1a3e4331658c2</u> | + 1 .info                 | ✓ |
| 17 | 2024-02-19<br>10:26:50 | <u>0x083c281ca6d5a40cf3804d389fffbd9cfea747946c75ef9deb218793a5632a97</u> | + 1 C                     | ✓ |
| 18 | 2024-02-19<br>05:39:05 | <u>0x1c8cca839a2b1e2ece501b13e53b3a95712bc526ad4b57977fee43e8641031e8</u> | + 1 C                     | ✓ |
| 19 | 2024-02-19<br>02:51:05 | <u>0xfc9d2522190bc8385778558c9fcdc677c1f8a1825835f6f721500159e31f14cf</u> | + 1 .info                 | ✓ |
| 20 | 2024-02-18<br>04:09:45 | <u>0x2b33d873a9c653fb6d2569b220e88b56caf7f6ae85b63ec8ecc4504243f54c33</u> | + 1 Reward at BoneWin.com | ✓ |
| 21 | 2024-02-18<br>03:17:20 | <u>0xb5cbf03e0976da9fce00a798793f0d9b4fc5be22000208f9df75ee961ff893b1</u> | + 1 .top                  | ✓ |
| 22 | 2024-02-17<br>06:57:05 | <u>0xbfb8d600f993fc22d920f057a67fd2a7063c0ff9f069cfb3b48ce2dd96b0f3a</u>  | + 1 .top                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 23 | 2024-02-11<br>17:17:30 | <u>0x9437a088379b28fa45b9e37a35893ae6255f0f4236d590976b31a716fd4752de</u> | + 1 C                         | ✓ |
| 24 | 2024-02-11<br>01:05:45 | <u>0xb5722ac8f97138eaa37c2f55baa2a456fe0cd05f23085780dc3085fd6d6424aa</u> | + 1 Acces<br>stETHERS.COM     | ✓ |
| 25 | 2024-02-11<br>01:04:35 | <u>0xf2ee3b3e86aa955e215c3f623a2cd91cf3bf390bd160a6d1bcd30ce1e592f001</u> | + 1 C                         | ✓ |
| 26 | 2024-02-11<br>01:04:20 | <u>0x82b2b3b5e02619f7f08ad1439cba74b4cce54d3b23e903b8df07fc2a2b6b84c0</u> | + 1 top                       | ✓ |
| 27 | 2024-02-10<br>19:42:10 | <u>0xaa74a951eff5c3157d9fee3039eba1ec7490791c958f3b90ad7ac9d499bd3afc</u> | + 1 C                         | ✓ |
| 28 | 2024-02-10<br>04:36:35 | <u>0xe5a29a109d502701da8c808dc80b5a1c8e15e415bc2c35505d982e765d67f183</u> | + 1 C                         | ✓ |
| 29 | 2024-02-10<br>04:36:00 | <u>0x5eb9eb630692cc806bf9570c8241133fe0fd06fa345b05042e879ea6e63c2338</u> | + 1 Acces<br>stETHERS.COM     | ✓ |
| 30 | 2024-02-07<br>08:51:00 | <u>0xf72b6a775de8f5cbc1849360a345fab26081f3125955befa23a0e7fa6404e0bb</u> | + 1 Acces<br>Liquid-ether.com | ✓ |
| 31 | 2024-02-04<br>19:46:55 | <u>0x00f9582efc125ef96a2570a7a30eb215d876eff4f0047b1d87aa57624b7958ba</u> | + 1 int Airdrop               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 32 | 2024-02-02<br>04:10:05 | <u>0x5fe52d56c6f1534146d306702b67f955da6ccdbbe319ca054d3692c03aea0064</u> | + 1 .top                        | ✓ |
| 33 | 2024-02-01<br>03:12:40 | <u>0x311cd7f37c912dcec80af0fc05c8248b73495b6533cb9ce68914bab7552f6322</u> | + 1 .xyz                        | ✓ |
| 34 | 2024-01-30<br>16:04:45 | <u>0x267a55af526b30bf0065346a19329e681019d0c66e8a053375098018a1818cd6</u> | + 1 C                           | ✓ |
| 35 | 2024-01-30<br>03:00:25 | <u>0xed765c890d4758dba52ce93d58d452a670dd3df4364f2838b4005122c3d5f1ae</u> | + 1 rg                          | ✓ |
| 36 | 2024-01-29<br>03:43:35 | <u>0xac83ea2b5a76363debe27922313c05e6c7374714d9547c950619dca075570324</u> | + 1 C                           | ✓ |
| 37 | 2024-01-27<br>15:48:35 | <u>0x3b9711c2f5d781a6ea3c5df2c5e69e3acafe67d053c953898e8d14a7c741e22e</u> | + 1 C                           | ✓ |
| 38 | 2024-01-27<br>05:48:05 | <u>0x497af342b90e0909941658170183e967dc3638be5c1d195e57b319f06056fccc</u> | + 1 Reward at<br>usdtevent.net  | ✓ |
| 39 | 2024-01-27<br>05:48:00 | <u>0x6ab6edaf951f3fd178b0f080bcf0b838e73e2800131f5383994d67593e867509</u> | + 1 rg                          | ✓ |
| 40 | 2024-01-27<br>05:48:00 | <u>0x189d56b519f94eca20080ca2340bdd4c98384a1f0a4eb7b9e8d4b5066df9340e</u> | + 1 Reward at<br>shibatokens.re | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |
|----|------------------------|---|------------------------|
| 41 | 2024-01-26<br>04:06:50 | <u>0xd25ab3419bfc47fae6b1</u><br><u>6f3d0b6505fb84f5975f88</u><br><u>11921f2e6857e3ef1e6c56</u> | + 1 Liquid-ether.com ✓ |

\* USD values displayed at the time of transaction

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