


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x7359982d8fefc55732d6e2d2788ddb73e54c744b

| Token                         | Balance   |
|-------------------------------|---|
| xDAI                          | 0.000000000000000000 xDAI <br>0.00 USD |
| te)                           | 0.000000000000000001 Claim by link:<br>Onlid.site   |
| ! SHIBA INU                   | 0.100000000000000006 REWARDS  |
| VAN51                         | 1.000000000000000000 our reward.  |
| ! SHIBA                       | 1.000000000000000000 5000\$ REWARDS   |
| BLAST2L.COM Limited<br>Coupon | 0 d   |
| Airdrop at<br>usdtreward.top  | 0 50,000 USDT   |
| BLAST2L.COM Limited<br>Coupon | 0 d   |
| Airdrop at<br>rewardeth.life  | 0 50,000 USDT   |
| ' '                           | N/A Visit website to claim USDT   |
| Â-                            | N/A C   |

\* USD values displayed at the time of transaction

| Token             | Balance                            |
|-------------------|------------------------------------|
| 2,000 USDT Reward | N/A her.xyz                        |
| Â-                | N/A 5btc.com                       |
| Â-                | N/A Randomly You Received \$68,962 |
| Â-                | N/A \$88,394 Random Winner         |
| Â-                | N/A reward at BONEWIN.com          |
| Â-                | N/A Randomly You Received \$68,962 |
| Â-                | N/A NFT                            |
| Â-                | N/A NFT                            |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-08-05<br>07:44:10 | <u><a href="#">0x8eac114c94feaf00e937fe407a61ade51953ecc6af61b8479f0967d15b60fb01</a></u> | + 1.0000000000000000<br>00 our reward.                  | ✓ |
| 2 | 2024-06-03<br>19:42:25 | <u><a href="#">0xc76308ea39010defa6465d77bb4edf28fa43a8cac90178be7162f5542a79c144</a></u> | + 1.0000000000000000<br>00 5000\$ REWARDS               | ✓ |
| 3 | 2024-06-03<br>19:42:15 | <u><a href="#">0x56f0dc5072a462d4b4f01b3423917df8ad6b67079c26293707123e5252abc05f</a></u> | + 0.1000000000000000<br>06 REWARDS                      | ✓ |
| 4 | 2024-04-16<br>20:54:20 | <u><a href="#">0x04aead3470dcfc639f6f89c73f7864c05f379d43fb7ce8b0d0f357aabbf96ffe</a></u> | + 0.0000000000000000<br>01 Claim by link:<br>Onlid.site | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-03-28<br>13:24:25 | <u>0x35a8b85cfb957914f8c0516271496e67b6d9b6bd5a7746cbf1157da3d5a15387</u> | + 1 d           | ✓ |
| 2 | 2024-03-12<br>01:16:55 | <u>0xf35df7d738699b8e8918509bcad90e247b1f50c55c0b1b4c524e05fcb34c5e1a</u> | + 1 50,000 USDT | ✓ |
| 3 | 2024-03-09<br>14:53:50 | <u>0x142daadf26c189b7e4a30f929ce8ae5a55b0e7397db354c2ac9ef10579d7d520</u> | + 1 d           | ✓ |
| 4 | 2024-03-08<br>14:18:15 | <u>0xef62d021a766b0ec3c264304442703932818f7d50e52991284f8a6d585f9b0eb</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-03<br>19:42:05 | <u>0xf3de525a8a76f547b5861d28876ffeeffb768e9dbf8d004119fd324069915cab</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-14<br>21:18:55 | <u>0x90590d37b6371de1ee22ba88f6e09f80b10462bd82fbc193ead494b8bac14e97</u> | + 1 usdair.org                       | ✓ |
| 3 | 2024-05-12<br>04:30:15 | <u>0xc681bae5668e081cb58f1bc10a1fb3380556e8a05fe6205f3844f2deca2f174b</u> | + 1 5btc.com                         | ✓ |
| 4 | 2024-05-08<br>11:21:35 | <u>0x46ee9121122a410cdf5fac4427bee22c8896faf046c31f9313e71990c405e0e6</u> | + 1 NFT                              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 5  | 2024-05-08<br>03:53:35 | <u>0x7bb3364ea1ed65963e968313ed346c2514880fc9ad3609345d7a4de551ac1af8</u> | + 1 NFT                    | ✓ |
| 6  | 2024-05-05<br>18:30:05 | <u>0x764fc392242c9259e0dd9a9d16f1505a97f0f446a9732c64b0161b0374411f10</u> | + 1 5btc.com               | ✓ |
| 7  | 2024-05-02<br>02:41:15 | <u>0x5f13e66a82d7488f1490ce8c04527f20587d5f739a24b036cfd4f2e4b9462408</u> | + 1 NFT                    | ✓ |
| 8  | 2024-04-19<br>20:54:55 | <u>0xcdae2c135cef322af71ad2d3ed844549792a693907cf16c8d02b2a764bdf18bc</u> | + 1 5btc.com               | ✓ |
| 9  | 2024-04-15<br>21:30:50 | <u>0x4639f62c28628152c3e97a2deb7cd1cdb9023c6b6ede440dd13ca42b921a08cf</u> | + 1 5btc.com               | ✓ |
| 10 | 2024-04-13<br>10:08:15 | <u>0xd6cbc79bc0edcfed2312ee0c4b2814366536acc4290b9bceaae3419d88be8972</u> | + 1 \$88,394 Random Winner | ✓ |
| 11 | 2024-04-13<br>07:46:45 | <u>0x177dc30699e447a62a8fd3e5fdc08c1485df23fe7f6409204532ecf6bebfd761</u> | + 1 \$88,394 Random Winner | ✓ |
| 12 | 2024-04-13<br>05:32:35 | <u>0x08f04841973e7b05d614af29bf2ecd37a7635ba565b7940235be36f880f88f7f</u> | + 1 \$88,394 Random Winner | ✓ |
| 13 | 2024-04-13<br>04:57:00 | <u>0x0057c84a777601da16900e6407a7eff57130fd32653d9ae313c1b77e55b6e1f5</u> | + 1 \$88,394 Random Winner | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 14 | 2024-03-31<br>02:13:05 | <u>0xb1a4994c1039a87583e0</u><br><u>bb38d9bf307e3649dc3e76</u><br><u>6cc97c4390b9e18d4614b2</u> | + 1 d2usdt.com                     | ✓ |
| 15 | 2024-03-31<br>00:42:00 | <u>0xfa9fa1ca05f9bfc70f9d</u><br><u>a11e284f334ee721a06df6</u><br><u>b9b4aafa83a112e94cb09c</u> | + 1 NFT                            | ✓ |
| 16 | 2024-03-19<br>11:36:45 | <u>0x906e838dd534ad0a509f</u><br><u>edf4edeb82f0a007b84fa2</u><br><u>434a674de70904f1b9663d</u> | + 1 Claim \$ARB at<br>foundarb.xyz | ✓ |
| 17 | 2024-03-14<br>11:25:40 | <u>0x20d9e57cc101bafea869</u><br><u>45cc3ba2d27186bfaf8212</u><br><u>b04095342625a983280223</u> | + 1 Randomly You Won<br>\$81,277   | ✓ |
| 18 | 2024-03-14<br>04:55:45 | <u>0x495eddff89843fcd3c1a</u><br><u>f4c5b7b86e794f423be2cb</u><br><u>bebf28bc3180a9b36138ef</u> | + 1 Randomly You Won<br>\$81,277   | ✓ |
| 19 | 2024-03-12<br>13:59:40 | <u>0xf620ddcc9350ad60dc8d</u><br><u>80e72beb6f55464a0612ff</u><br><u>c6fd33ad63adacc4beed15</u> | + 1 Randomly You Won<br>\$74,777   | ✓ |
| 20 | 2024-03-12<br>01:17:50 | <u>0x89605451f26c18dad1f8</u><br><u>3aac944f9c8c918d965d26</u><br><u>93624b4ae15934b3561c24</u> | + 1 reward at<br>BONEWIN.com       | ✓ |
| 21 | 2024-03-12<br>01:11:50 | <u>0xd2be22cbaf4d1fc904b1</u><br><u>2a18e404ed02f1eaf6e1e4</u><br><u>0c86dab4c279f74771b0e9</u> | + 1 TOKEN                          | ✓ |
| 22 | 2024-03-11<br>15:32:45 | <u>0x47ce740519bd88093d40</u><br><u>7b50521230ac36ab221468</u><br><u>2af6fa9d703ed7f3830c32</u> | + 1 Randomly You Won<br>\$74,777   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 23 | 2024-03-11<br>03:59:00 | <u>0x7f2358d4e7bfab602595d142b773776ace7119d022f46f46895e1bef79f0e6f1</u> | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 24 | 2024-03-10<br>16:11:15 | <u>0x37d264f8d207cbcedc97146bd080217d04b71a02afa84bd8936bd36997db6e16</u> | + 1 USDT                              | ✓ |
| 25 | 2024-03-09<br>15:44:50 | <u>0xf38f9cb454165ab0684aad10a540c7fa44f55d100c710e72838bf84d58d35113</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 26 | 2024-03-09<br>11:17:55 | <u>0xe746957a61feddec6190aca3385f0fb838e069ab4d54936edefaf73f8d47d9f9</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 27 | 2024-03-09<br>07:55:55 | <u>0xf3d80dd611bad3861ca0e9a7c7b630a94eb7b118eda03607540d535a1e32793b</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 28 | 2024-02-16<br>07:26:15 | <u>0x880644d34dc40d8d246224d7490e80f1362a74ea990ba70330e35d3cb92754f8</u> | + 1 C                                 | ✓ |
| 29 | 2024-02-12<br>23:15:40 | <u>0x12e60101c48dac6034354cfe914d97e5bfe95b5df9fa9f65e654ead79581716a</u> | + 1 C                                 | ✓ |
| 30 | 2024-02-06<br>12:47:30 | <u>0xf241e50f62a85cd9a9bfdfa656c8ad8e8bca3f0245b367465715e3f3dafdf13f</u> | + 1 Reward at<br>nftsafe.top          | ✓ |
| 31 | 2024-02-06<br>03:59:30 | <u>0x080f127abda7f577c13dda45fa371f97abe0a97794befa7d488f4a143c1ec8d6</u> | + 1 Reward at<br>nftsafe.top          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 32 | 2024-02-04<br>01:59:50 | <u>0xaf797c48e2447516c89d9c1ded6b999c68988585f74decb75ccb371302fe9316</u> | + 1 C                                 | ✓ |
| 33 | 2024-01-27<br>06:36:30 | <u>0x2d16fec4638e192f807992640ef02598a3c18968d3a9918f4447e895ad87523</u>  | + 1 C                                 | ✓ |
| 34 | 2024-01-25<br>21:31:25 | <u>0x6120e2cb1868b26193476382360725adca7cd5c573c0a39ac9c04feec9e10f21</u> | + 1 C                                 | ✓ |
| 35 | 2024-01-19<br>15:06:10 | <u>0xaf1509a710c0fd7d022ffac0a147317d4954c2b510c427d10f8ba1b3d754c838</u> | + 1 Claim \$ARB at<br>foundingarb.xyz | ✓ |
| 36 | 2024-01-18<br>00:44:00 | <u>0x9f65334809ecf5ca126bf802f7131ff148a405595fc69bcfff4954e143e9a2cc</u> | + 1 C                                 | ✓ |
| 37 | 2024-01-11<br>11:00:15 | <u>0x77d5eedc5586115d94197f9668c792c39a085aada55741982760eb1218b22f2d</u> | + 1 Reward at<br>usdt-nft.com         | ✓ |
| 38 | 2023-12-27<br>17:37:05 | <u>0xd10b0461504edc50a24c7f19c47b4f9d815b11754b784c7993cc23ab46beed06</u> | + 1 Visit website to<br>claim USDT    | ✓ |
| 39 | 2023-12-27<br>10:01:40 | <u>0xf2593a8221bb16d079199e0e7777992e8b37d7fbb226d6136d0b03b7036da5</u>   | + 1 her.xyz                           | ✓ |

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