

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7a2ed75baf9183836c588c4edc893d3ffff514561

| Token                             | Balance                   |
|-----------------------------------|---------------------------|
| xDAI                              | 0.000000000000000000 xDAI |
|                                   | 0.00 USD                  |
| 10 ETH Airdrop at<br>getether.xyz | 0 10 ETH                  |
| .xyz                              | 0 .xyz                    |
| 10 ETH Airdrop at<br>eth-drop.xyz | 0 10 ETH                  |
| p.xyz                             | 0 p.xyz                   |
| BLAST2L.COM Limited<br>Coupon     | 0 d                       |
| yz                                | 0 yz                      |
| t.xyz                             | 0 t.xyz                   |
| .xyz                              | 0 .xyz                    |
| BLAST2L.COM Limited<br>Coupon     | 0 d                       |
| .xyz                              | 0 .xyz                    |

\* USD values displayed at the time of transaction

| Token                    | Balance                      |
|--------------------------|------------------------------|
| 20,000 USDT Reward       | N/A aim.xyz                  |
| Â-                       | N/A reward at BONEWIN.com    |
| '                        | N/A '                        |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| NFTCard                  | N/A \$BNFT                   |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Liquid NFT Voucher       | N/A Airdrop                  |
| Voucher #T65237-24       | N/A d2usdt.com               |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-06-09<br>21:55:45 | <u><a href="#">0xf0194f4c08fcde61d76c0711f42a4cf76a604a50a408745b11d5ddeaae9a527c</a></u> | + 96,785.880000000000<br>4656613 Unwrap:<br><a href="https://HEXPool.io">https://HEXPool.io</a>   | ✓ |
| 2 | 2023-06-09<br>04:48:15 | <u><a href="#">0x256256c3fbbb408fecf691995f6c3246bed3957842ff99465cb93ae68ef91a00</a></u> | + 161.94999999999998<br>8631 Get LINK:<br><a href="https://LINKToken.io">https://LINKToken.io</a> | ✓ |
| 3 | 2023-05-28<br>22:11:35 | <u><a href="#">0x3eeb023f65a22df334c3f87a6949ec4330b9c608c9e4b2610e7fb34ba8f6c76a</a></u> | + 88,888,888<br>vanity-eth.io   | ✓ |

## ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-05-14<br>03:48:25 | <u>0x1b9249ac83e47ca3c193</u><br><u>cff45299c87a7a0235ca99</u><br><u>fee9754e3edc35aa4b2dc1</u> | + 1 t.xyz  | ✓ |
| 2 | 2024-05-13<br>05:43:55 | <u>0x4519781f76e6ea83be4c</u><br><u>c93c71b7feab30f57b1aa0</u><br><u>de80057b3424beb9a90ba4</u> | + 1 .xyz   | ✓ |
| 3 | 2024-05-12<br>13:40:30 | <u>0xbe3c92be0deab01e70cb</u><br><u>5e540c8155e8d67ca6a50a</u><br><u>3b65327f2fe015366f2cfb</u> | + 1 .xyz   | ✓ |
| 4 | 2024-05-11<br>21:44:35 | <u>0x6b0e24cbc48ed6fc437a</u><br><u>0903d28f4996eed04b4cc6</u><br><u>03e21d1ed1b4fda18aba03</u> | + 1 .xyz   | ✓ |
| 5 | 2024-05-11<br>10:41:45 | <u>0x57baa3fb05c6500bc0db</u><br><u>0140c8225e5cbc14fd6ffe</u><br><u>91c88d455adea4ec226a10</u> | + 1 p.xyz  | ✓ |
| 6 | 2024-05-11<br>04:11:10 | <u>0x6ff598e17d6ba9857168</u><br><u>a7832e84b5d57b728ad99f</u><br><u>f700d56342dc8d1cd99e04</u> | + 1 p.xyz  | ✓ |
| 7 | 2024-05-09<br>12:28:50 | <u>0x670385e03235cd39b4b4</u><br><u>c48111570ee4ea9f5198f6</u><br><u>96ab2e6bb3b1cdec6413e8</u> | + 1 yz     | ✓ |
| 8 | 2024-05-06<br>13:45:55 | <u>0xefccd23ea60c5016c95e</u><br><u>325e8513f5ba3a55f89c0d</u><br><u>c758d0c95d30e48c325b16</u> | + 1 10 ETH | ✓ |
| 9 | 2024-05-03<br>10:58:25 | <u>0xc1391b00a65254b5b8da</u><br><u>524b562cae45c023cab82c</u><br><u>758c696a02f28ad902fd54</u> | + 1 10 ETH | ✓ |

| #  | Date & time            | Transaction Id  | Amount |   |
|----|------------------------|---|--------|---|
| 10 | 2024-05-03<br>10:51:25 | <u>0x710c5d2ff4665127ba24e87d4d0557046b65371101202b11c1248f899be0542c</u> | + 1 d  | ✓ |
| 11 | 2024-04-28<br>13:30:25 | <u>0x91da530fea59b9c5ae329642aac8a9cd605461d7980f54b448365bd171a6f6b9</u> | + 1 d  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                       |   |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-14<br>03:48:10 | <u>0xe231c08176d0df43344003dfc84b9a2edc91e95bae58ff3b838d8b329d6e0744</u> | + 1 stkether.com NFT Voucher | ✓ |
| 2 | 2024-05-11<br>04:11:05 | <u>0xd5b83daef6bd657efb036173be6118189bc0d435985fff9902aca9663c9849bf</u> | + 1 stkether.com NFT Voucher | ✓ |
| 3 | 2024-05-09<br>12:28:40 | <u>0x4c3b009dc08e771a5b580988ac3fd9cf2f9734fc919d01ba1c7cb045f450e596</u> | + 1 stkether.com NFT Voucher | ✓ |
| 4 | 2024-04-29<br>22:42:50 | <u>0x82206334344a0a5569ea9cf64ec716705fbabaf87eaf0d58e4905f819f1bc1ea</u> | + 1 reward at BONEWIN.com    | ✓ |
| 5 | 2024-01-17<br>17:17:25 | <u>0x1048ade655ca2fc1d296d1a679d5ad1c567bcba3f5b8f9bb6b2a2191df0368a6</u> | + 1 d2usdt.com               | ✓ |
| 6 | 2024-01-07<br>08:20:30 | <u>0xe64d8f0777e6503c1dfa204578c6ca0c959b824d077555c442b087f91cc1fb25</u> | + 1 '                        | ✓ |

| # | Date & time            | Transaction Id  | Amount      |   |
|---|------------------------|---|-------------|---|
| 7 | 2024-01-06<br>04:14:35 | <u>0x4f73cd2e17a4861e0cc8</u><br><u>92585522eed686f0e9b85b</u><br><u>264aef9fe0789121310d35</u> | + 1 Airdrop | ✓ |
| 8 | 2024-01-06<br>04:14:00 | <u>0x5ac1a4642dc6990af018</u><br><u>e2b0f5a8241504deea1a00</u><br><u>558bb2a4c3dba5fc839a28</u> | + 1 aim.xyz | ✓ |
| 9 | 2023-11-02<br>03:28:40 | <u>0xf9fd42222118a90977a8</u><br><u>0054274431b685cd4b27f4</u><br><u>22a1064078d9cb63eab50d</u> | + 1 \$BNFT  | ✓ |

\* USD values displayed at the time of transaction

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