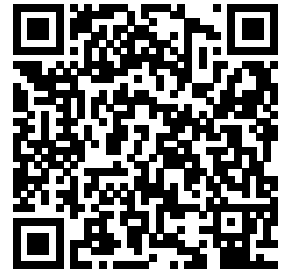


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 01:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7aa4d5335de69bd73b1aaa793f3af101854984d4

| Token | Balance |
|-------------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| yz | 0 3 ETH |
| op | 0 op |
| # usdc2.com | 0 c2.com |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| # usdc2.com | 0 claim rewards on usdc2.com |
| 5 ETH Airdrop at airdrop-eth.xyz | 0 5 ETH |
| BLAST2L.COM Limited Coupon | 0 d |

| Token | Balance |
|-----------------------------|----------------------------|
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| Â- | N/A \$77,749 Random Winner |
| ' | N/A fun |
| Liquid-ether.com NFT | N/A Airdrop |
| Â- | N/A \$88,394 Random Winner |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A \$88,394 Random Winner |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A NFT |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-05-25 07:20:55 | <u>0xa8fb268d9c46be78da55</u> <u>87afdec3b9e13366fd256b</u> <u>ac1fb3238ccedc21c914af</u> | + 1 op | ✓ |
| 2 | 2024-04-21 11:37:45 | <u>0xbc9ebe1a58985e81ca2e</u> <u>dcdbe9265e5efda83bad53</u> <u>43137ea161d39a7de32ca1</u> | + 1 3 ETH | ✓ |
| 3 | 2024-04-21 09:12:45 | <u>0x37c27777ba8981d71ee4</u> <u>af4e0c9eee221b49549a02</u> <u>fb58d7ed99f37d9c121158</u> | + 1 c2.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 4 | 2024-04-18 07:20:15 | <u>0xce82e5080dac588687e46c8686d9472ccdd465d56a5dcb8f08f97486541aea34</u> | + 1 claim rewards on usdc2.com | ✓ |
| 5 | 2024-04-17 03:31:45 | <u>0xbfafbec377477bc49c828378b95b8c449475b500c01b8c8512b8e1e4496de9c8</u> | + 1 5 ETH | ✓ |
| 6 | 2024-04-17 03:31:40 | <u>0xe6e439fbda685681ae94336373cf47c5bbe09f61d63bb6ccbb9050b0f5e1f578</u> | + 1 d | ✓ |
| 7 | 2024-04-15 04:08:20 | <u>0xa680a8627aec6363fa4cad85600e9f3c7db0f3a1e6063c6aec271eb68533a079</u> | + 1 50,000 USDT | ✓ |
| 8 | 2024-04-14 10:28:05 | <u>0x316749c990c9253b8164a983d92eb927b18762656e12d6f997675046c477b337</u> | + 1 50,000 USDT | ✓ |
| 9 | 2024-04-14 09:43:00 | <u>0x383284192738515b93cd957d270f5864968dd26ef504fafed531a12764cd92c5</u> | + 1 d | ✓ |
| 10 | 2024-04-14 06:05:15 | <u>0x66c638d90bcf5dbf32936e6bc9e1f16eea607b2eda6234e31bf2d19b10e503ca</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-25 07:31:45 | <u>0x3b103ad2684ccf9fef50694b65989aee04aeb30133376a3b18f37fa191ec24d7</u> | + 1 Reward at tether-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 2 | 2024-05-25 07:20:35 | <u>0xad0539e1631d2caf6005</u> <u>df75a659bcbd2b4243fddb</u> <u>20e863fdec9efcf01fe1bb</u> | + 1 ether.com | ✓ |
| 3 | 2024-04-15 01:13:35 | <u>0xbd37ec42a89e7533ede8</u> <u>5827b375a2e70806975662</u> <u>2dc93bad6cd6b02f1c7450</u> | + 1 \$77,749 Random Winner | ✓ |
| 4 | 2024-04-14 18:45:30 | <u>0xbacf44efff8d87be33e6</u> <u>fefce529b234863b409f8a</u> <u>49dd140acba06602e038e8</u> | + 1 \$77,749 Random Winner | ✓ |
| 5 | 2024-04-14 16:33:35 | <u>0x02b8cd0126d56df4f894</u> <u>78db4b471c89020a8db3c1</u> <u>d9f4a7e2c2c94b37f0898a</u> | + 1 \$77,749 Random Winner | ✓ |
| 6 | 2024-04-14 10:04:40 | <u>0x3ae95ed9d629d6d26d70</u> <u>4f81033eea84a6ef1c2ca0</u> <u>2280b6fc7f4631755a44d7</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-04-14 10:02:15 | <u>0x5c44c1b54e43c28aadae</u> <u>8cf4b7e0a1b70d29e20475</u> <u>39bf90d6d97a0b572b26bb</u> | + 1 Reward at USDTwins.com | ✓ |
| 8 | 2024-04-14 10:00:40 | <u>0x44dfe060b7eb6b342bae</u> <u>fa65e2cb8ca0be000fda90</u> <u>ce2d53430b88be042f8efc</u> | + 1 NFT | ✓ |
| 9 | 2024-04-13 10:22:20 | <u>0xf1ba5b666d93b4b4b4bb</u> <u>604c8649161c01b7306e19</u> <u>4cdcacb3e038040ff30fe5</u> | + 1 \$88,394 Random Winner | ✓ |
| 10 | 2024-04-13 08:06:25 | <u>0x1cec6f7e89fdbf585bcd</u> <u>d75db688641141fe0d27d1</u> <u>a88262a8dbd9650cfab30d</u> | + 1 \$88,394 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 11 | 2024-04-13 05:47:30 | <u>0xd5cb8ea3559572b2ff0a47be88d5dd158902140c330ca83b9cfa93233264e267</u> | + 1 \$88,394 Random Winner | ✓ |
| 12 | 2024-04-13 05:24:35 | <u>0x2008b78dfbd988e9c4d5956c25e11830f69abf1970af54bd3a2feaad07d1b5e6</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 13 | 2024-04-13 05:11:20 | <u>0x9192c7d0cf0c3f477ed3bc3ffab4001c2bee0347d3d432eb51280a54a06aa640</u> | + 1 reward at BONEWIN.com | ✓ |
| 14 | 2024-04-13 05:11:00 | <u>0x6f55e1c2077c246491704d16e495c3a131f4d61c1c20271efedc6264863f7046</u> | + 1 reward at BONEWIN.com | ✓ |
| 15 | 2024-04-13 05:09:30 | <u>0x0e24b1089ae9728da15bca4f5f7ef0e954cca7d4a5a68cbd6b74b221c511ef34</u> | + 1 Reward at USDTwins.com | ✓ |
| 16 | 2024-04-13 05:07:30 | <u>0x0e452d6a8f065930d085e8baa3b03426f8cde9bc04e079c592cfd558bd69d2e4</u> | + 1 Reward at USDTwins.com | ✓ |
| 17 | 2024-01-15 20:52:40 | <u>0x4b60fcfd7cc8360959799ab1af44ebb8035dfc621e1096982dcc2168a365379</u> | + 1 fun | ✓ |
| 18 | 2024-01-10 08:13:30 | <u>0x2271b836a235851d07b5f3982e838138ed2ce5196beb7980745733e2bc5a623c</u> | + 1 Reward at usdt-nft.com | ✓ |
| 19 | 2024-01-10 06:19:55 | <u>0x10dcc04246da08fe47f851254c8823378c41203c1e37468670da567f36ea4494</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 20 | 2024-01-10 06:18:50 | <u>0x07d930d5f39ee305adde</u> <u>389ef88f648f105f1e1e33</u> <u>4f4528d7f096d489e6e6f2</u> | + 1 Reward at usdt-nft.com | ✓ |
| 21 | 2024-01-10 06:14:50 | <u>0xaddc0079f2681f5f3c35</u> <u>8335bc29d8681195f2a5f6</u> <u>084fec955f488eb90113f7</u> | + 1 Airdrop | ✓ |

* USD values displayed at the time of transaction

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