

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x8c878762751001e20b45dfc4721e3a8ffa49c60d

| Token                         | Balance   |
|-------------------------------|---|
| xDAI                          | 0.000000000000000000 xDAI                             |
|                               | 0.00 USD  |
| drop)                         | 873.000000000000000000 Claim by link:<br>ehtenafi.xyz |
| ut.xyz                        | 50.000000000000000000 ZRC                             |
| BLAST2L.COM Limited<br>Coupon | 0 d   |
| Airdrop at<br>50000usdt.click | 0 50,000 USDT   |
| Â-                            | N/A reward at BONEWIN.com                             |
| Â-                            | N/A Reward at shibonne.top                            |
| 2,000 USDC Reward             | N/A s.org   |
| Â-                            | N/A reward at BONEWIN.com                             |
| Â-                            | N/A reward at BONEWIN.com                             |
| Â-                            | N/A Reward at usdtgifts.top                           |
| 100,000 \$MEME Airdrop        | N/A reward-meme.xyz                                   |

\* USD values displayed at the time of transaction

| Token          | Balance                             |
|----------------|-------------------------------------|
| Â-             | N/A Reward at USDTwins.com          |
| Â-             | N/A reward at BONEWIN.com           |
| \$1000 Rewards | N/A Visit use-usdt.xyz to claim nft |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-05-06<br>13:25:55 | <u>0xe3a58e8ed051d40d4a8481ad5b383cd7c6b485b62e038974562ddc00e9b0e41b</u> | + 873.0000000000000000000000<br>0000 Claim by<br>link: ehtenafi.xyz | ✓ |
| 2 | 2024-05-06<br>13:25:50 | <u>0x52edb5f12a49ded69e8c10bd269fbada1919512fb4a6bce25a721a804b67c12b</u> | + 50.0000000000000000000000<br>000 ZRC                              | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-10<br>22:01:45 | <u>0xc154e3f017ddf16f22e03573d361f50b6790b871a64e412ef511a2108ccde25c</u> | + 1 50,000 USDT | ✓ |
| 2 | 2024-04-10<br>21:57:00 | <u>0x2d8bd987405f365f683526a36007d53c23d9f8e40cf6e6c06270c50038dd76ae</u> | + 1 d           | ✓ |

#### ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount                         |   |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-05-06<br>15:24:40 | <u>0xd0513c7ce73cf82f9eb4<br/>63bf95bf19c3aaeb1aa9b0<br/>3f0db8aefeba46be9b0acd</u> | + 1 reward at<br>BONEWIN.com   | ✓ |
| 2 | 2024-05-06<br>15:21:10 | <u>0xf7e479ae7554f5120c2a<br/>fbcd4a4e328d29647ce78e<br/>b2275ac54a7331bb25cc84</u> | + 1 Reward at<br>USDTwins.com  | ✓ |
| 3 | 2024-05-06<br>15:20:40 | <u>0x66f4e74a1db875264c95<br/>8e605539a73a30bdc2da33<br/>35c13cd9ddc401b25ede3d</u> | + 1 Reward at<br>usdtgifts.top | ✓ |
| 4 | 2024-05-06<br>15:19:15 | <u>0x3303839ba58f2ea10202<br/>58578e337038b2009d00bf<br/>25e87b502de00420a8455a</u> | + 1 reward at<br>BONEWIN.com   | ✓ |
| 5 | 2024-05-06<br>15:18:40 | <u>0xd7dafa2fea18907fe328<br/>68f460737f28a2e47c5e46<br/>5f69b52da52df53f970ec6</u> | + 1 Reward at<br>shibonne.top  | ✓ |
| 6 | 2024-05-06<br>13:34:35 | <u>0x21afa9425404f9ef3e01<br/>49eec5a714e248e2d82d38<br/>2944d81e9f3b1f955b063d</u> | + 1 reward at<br>BONEWIN.com   | ✓ |
| 7 | 2024-05-06<br>13:31:00 | <u>0x89df3742d308d8c92216<br/>90b0c58b08ec8fb7753fab<br/>e450e958566977184cec4c</u> | + 1 Reward at<br>USDTwins.com  | ✓ |
| 8 | 2024-05-06<br>13:27:40 | <u>0x40a6112e8062f6e7da94<br/>58c35c215887fd7752ff6d<br/>34810efcde2eb0e420ad65</u> | + 1 Reward at<br>usdtgifts.top | ✓ |
| 9 | 2024-04-10<br>23:57:20 | <u>0x88937515bac5762b33f7<br/>fef2ec6336a72b2669fc88<br/>7db50fe213160e939502c2</u> | + 1 reward at<br>BONEWIN.com   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 10 | 2023-11-16<br>21:54:35 | <u>0x66f7e4375cad0cd9abe0</u><br><u>c617a2d242b221a8090d12</u><br><u>8babbf597fa3a6c5401819</u> | + 1 Visit<br>use-usdt.xyz to<br>claim nft | ✓ |
| 11 | 2023-11-16<br>21:53:50 | <u>0x1fea66c41c5e8a5713ee</u><br><u>9b2ccc1ae225ab7b036c57</u><br><u>502153367a8234a83f2114</u> | + 1 s.org                                 | ✓ |
| 12 | 2023-11-04<br>22:42:20 | <u>0x7bc031403d0959ba55b2</u><br><u>dd3539b63f625f9ed4bf73</u><br><u>5fb77805fe34e33db8dab6</u> | + 1 reward-meme.xyz                       | ✓ |

\* USD values displayed at the time of transaction

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