

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xa40e39c19cf710c1e117dc732499e58706957c69

| Token                              | Balance   |
|------------------------------------|---|
| xDAI                               | 0.000000000000000000 xDAI                             |
|                                    | 0.00 USD  |
| drop)                              | 873.000000000000000000 Claim by link:<br>ehtenafi.xyz |
| BLAST2L.COM Limited<br>Coupon      | 0 d   |
| t.xyz                              | 0 t.xyz   |
| Airdrop at<br>50000usdt.cc         | 0 50,000 USDT   |
| 10 ETH Airdrop at<br>air-ether.xyz | 0 10 ETH  |
| Airdrop at<br>50000usdt.top        | 0 50,000 USDT   |
| 10 ETH Airdrop at<br>getether.xyz  | 0 10 ETH  |
| .top                               | N/A .top  |
| '                                  | N/A ' Approve   |

| Token              | Balance                     |
|--------------------|-----------------------------|
| Â-                 | N/A \$81,442 Limited Coupon |
| Â-                 | N/A \$81,442 Limited Coupon |
| Â-                 | N/A Reward at USDTwins.com  |
| 20,000 USDT Reward | N/A ether.xyz               |
| 2,000 USDT Reward  | N/A her.xyz                 |
| 2,000 USDT Reward  | N/A her.xyz                 |
| 2,000 USDT Reward  | N/A s.xyz                   |
| Â-                 | N/A \$81,442 Limited Coupon |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-05-07<br>02:26:05 | <u>0x478da39383ebb7cb071d</u><br><u>c793401b6ebc2aa8add3ba</u><br><u>e8ecc83a14572195524e81</u> | + 873.0000000000000000<br>0000 Claim by<br>link: ehtenafi.xyz | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-05-14<br>02:42:40 | <u>0x4fe81062e1805237aab9</u><br><u>f4572590980badf7b26c07</u><br><u>f6054b9c0e1397db7bfe8e</u> | + 1 t.xyz  | ✓ |
| 2 | 2024-05-07<br>02:26:20 | <u>0xb9b078028861cf6c6c75</u><br><u>e9ab9e64a9111491f34ff7</u><br><u>97eb04a0a38fa10213d8e2</u> | + 1 10 ETH | ✓ |

| # | Date & time            | Transaction Id   | Amount          |   |
|---|------------------------|--|-----------------|---|
| 3 | 2024-04-29<br>22:25:10 | <u>0x7f9dda49d11df12d3e7c2333e19f1e2fff139d2194f460964099e7c7b8667481</u>  | + 1 10 ETH      | ✓ |
| 4 | 2024-04-15<br>23:37:20 | <u>0x8a490d363e69134da59d928b3ce589eee7ab65316bab17b482a194dec398bc70</u>  | + 1 50,000 USDT | ✓ |
| 5 | 2024-04-01<br>20:31:55 | <u>0x1efd66d8f46458b25b7a18d96c44155b23ba67529a303584ac439935241e23aa</u>  | + 1 50,000 USDT | ✓ |
| 6 | 2024-04-01<br>19:40:50 | <u>0xaaffb057898e6aaa8bed644f8f833dd730cc2a4ca43fe56b799a28a6c36cdc2ce</u> | + 1 d           | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-05-08<br>20:27:55 | <u>0xe0a6c324969f707e55e246049986826ad372bfc38197c0dad2c9bd816f4f9511</u> | + 1 NFT                       | ✓ |
| 2 | 2024-05-07<br>02:29:35 | <u>0xa83a896fc08f709e8479986e2ca573742e25bb0d47d4faf9b72b26837505d92c</u> | + 1 Reward at<br>USDTwins.com | ✓ |
| 3 | 2024-05-07<br>02:26:05 | <u>0xdff1c8994dca831b8d6e954f24e663bd8e215554e4b66dca3ee96c84e515e304</u> | + 1 ENA                       | ✓ |
| 4 | 2024-04-29<br>22:32:00 | <u>0x67a4c35a444da1142c53b71c36c111defae312d9109b6f7210ee99936ac9190a</u> | + 1 Reward at<br>USDTwins.com | ✓ |

| #  | Date & time            | Transaction Id   | Amount                         |   |
|----|------------------------|--|--------------------------------|---|
| 5  | 2024-04-18<br>01:23:25 | <u>0x33c617832769b49d8fee</u><br><u>70905e603a0d4ef688a4ef</u><br><u>f5c3986d65692607aff8d5</u>  | + 1 \$81,442 Limited<br>Coupon | ✓ |
| 6  | 2024-04-17<br>17:39:00 | <u>0x306b57fcf7774d24e4b8</u><br><u>4d9f726827e3a9d41b08b5</u><br><u>4474377cb7057ef0c8351f</u>  | + 1 \$81,442 Limited<br>Coupon | ✓ |
| 7  | 2024-04-17<br>12:39:55 | <u>0xaaafb112989148dd20fce</u><br><u>8a2c1203a214defc14c3d3</u><br><u>d5fc690f878619b0138dff</u> | + 1 \$81,442 Limited<br>Coupon | ✓ |
| 8  | 2024-04-17<br>03:44:15 | <u>0x99adf8382ff215b36b8c</u><br><u>cfe33dbdd818995d2473e2</u><br><u>7045ebaf0289b86cf21b93</u>  | + 1 \$81,442 Limited<br>Coupon | ✓ |
| 9  | 2024-04-16<br>22:47:10 | <u>0xca972e476c9e026d9d52</u><br><u>2d114cd64fec50e9fba11</u><br><u>2ef5b965059e730c12f001</u>   | + 1 \$81,442 Limited<br>Coupon | ✓ |
| 10 | 2024-04-16<br>13:54:45 | <u>0x81f01d56fbd85f2c9499</u><br><u>93d9d8ffdd7022b6c6917b</u><br><u>2e378d5b328d26f2b9cb82</u>  | + 1 \$81,442 Limited<br>Coupon | ✓ |
| 11 | 2024-04-16<br>10:41:20 | <u>0x8fd624dd0fe4a21d01ee</u><br><u>559e319cfa14ab2e7b1a22</u><br><u>99aa535c796617c8a7f20b</u>  | + 1 \$81,442 Limited<br>Coupon | ✓ |
| 12 | 2024-04-16<br>07:59:30 | <u>0x8ec9d2552b907c4dc113</u><br><u>9cde9f8fa3fb5831565fc6</u><br><u>10180996234589cabfcbba</u>  | + 1 \$81,442 Limited<br>Coupon | ✓ |
| 13 | 2024-04-16<br>05:37:50 | <u>0x8cbe16f40e61d14f0d4c</u><br><u>16965870d9b8258ac6dbba</u><br><u>59b7b95569dbf9836e7095</u>  | + 1 \$81,442 Limited<br>Coupon | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 14 | 2024-04-16<br>03:23:15 | <u>0xfa302b01c3fae157e98c802a757278b20a21c27c5a3d16617f1013dd096d1671</u> | + 1 \$81,442 Limited Coupon  | ✓ |
| 15 | 2024-04-16<br>01:52:25 | <u>0x4d56f61087983ad9db09df2dfa7d58fa8604c89107eb83d1a2ff74addddb8de</u>  | + 1 \$81,442 Limited Coupon  | ✓ |
| 16 | 2024-04-15<br>23:39:25 | <u>0xc706d19c6263fb7960979c3eac68301b2b08dadfd4653afa09b03566d76fadd0</u> | + 1 Reward at USDTwins.com   | ✓ |
| 17 | 2024-04-01<br>20:49:20 | <u>0x84e73d4ce2bb0c9c8d351adcbb5bd8b176710646bad3f5a9e32b47a6b9a06f2f</u> | + 1 NFT                      | ✓ |
| 18 | 2024-02-28<br>15:43:00 | <u>0xf9ce5847d9f66d4dd2ab2675c88e335d66d1ee19096d1265db5573a14ab1244a</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 19 | 2024-02-20<br>18:54:40 | <u>0xc3d04b9d9d19343444fe2a1e71a7f91d7eddfccf6abaf8cb6d475ad9a70ebb8b</u> | + 1 .top                     | ✓ |
| 20 | 2024-02-13<br>20:21:55 | <u>0x31da5ebec1596486957c46536f34150005575537ecbfb119e830f5043361e5ee</u> | + 1 C                        | ✓ |
| 21 | 2024-02-13<br>20:06:25 | <u>0xc52b6b137768671163b3fe5cf76123c4fad2f8584cc804ed28e156ed03585b98</u> | + 1 C                        | ✓ |
| 22 | 2024-02-13<br>18:01:55 | <u>0x18271ce6788f82270b75a0b2e3a122ab2590a55d7579274b06561a5ed84dbefc</u> | + 1 C                        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 23 | 2024-02-13<br>17:22:05 | <u>0x02fa6d5ac9f43058b1f44530d493b1d841a3ceaa8ce1701fc385670eadcd2994</u> | + 1 C                              | ✓ |
| 24 | 2024-02-06<br>21:53:30 | <u>0x2beb2c3d1bd7d731ca2e746ccc866ae443a85aa1e5e9c6484b28318d929f9b53</u> | + 1 Reward at BoneWin.com          | ✓ |
| 25 | 2024-01-30<br>16:08:50 | <u>0x0c722be74382ad3a9d10a803826dedd6824b9732bd95aae4a528b41bef169370</u> | + 1 rg                             | ✓ |
| 26 | 2024-01-30<br>16:06:45 | <u>0xc269b5f488b20d0199232940f110bce3d0c73fe857cfff8117745a1e014d5f95</u> | + 1 Reward at usdtevent.net        | ✓ |
| 27 | 2024-01-23<br>14:17:35 | <u>0x994845042b62441c5befd2f5a1bbc93d6a3b89fdfc4f22a0db1790cb6751a0f1</u> | + 1 Reward at BoneWin.com          | ✓ |
| 28 | 2024-01-20<br>21:11:40 | <u>0xbef366c0a85c7a92e2e38860a557093db9678d939e0ebf6f3cd5ba1421da02b7</u> | + 1 pgpclaim.com                   | ✓ |
| 29 | 2024-01-18<br>19:35:45 | <u>0xd7d876d1aa4be9e69ff4452c307ef417ed18e25ce8676cc8548774379e9c1157</u> | + 1 Claim \$ARB at foundingarb.xyz | ✓ |
| 30 | 2024-01-18<br>16:45:35 | <u>0xf27619024e40bfddff61540ee4cb324ae1cfdc8b4158908ce0747d85a90e16ac</u> | + 1 d2usdt.com                     | ✓ |
| 31 | 2024-01-17<br>16:42:30 | <u>0x7e6a4adc356852d2ab0caad69af90d1116228a26fe101536f9beca637d174c98</u> | + 1 d2usdt.com                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 32 | 2024-01-16<br>15:45:30 | <u>0x6525e4587f50acc88600468d75fb34d0b91213de1ab219cdacc650960ed9960e</u> | + 1 Airdrop   | ✓ |
| 33 | 2024-01-12<br>19:27:50 | <u>0x0d19c9aa46c76321572cad509d65be0e581a2c4d4fe3f8e6de3cc762688db57a</u> | + 1  | ✓ |
| 34 | 2024-01-12<br>19:21:35 | <u>0x2a11b92f39d9aaadc6fac5b6a1f603a460c4ee0fa74504ea8c238c9c8035e4bd</u> | + 1 Reward at<br>usdtevent.net  | ✓ |
| 35 | 2024-01-12<br>19:12:45 | <u>0x70bf961541f3c51d700688940be0d4761979b52a09ef54f615108d1a279074c6</u> | + 1 ard.xyz   | ✓ |
| 36 | 2024-01-03<br>23:40:40 | <u>0x4f2b800be7fe804994c9a684380e18e087db908d0a1757e408536b7a3a83d258</u> | + 1<br>looksnare-drop.org   | ✓ |
| 37 | 2024-01-02<br>19:01:25 | <u>0x5f1f0a011e5aa9cdf6cb85b59a5b9e8702a27248add22a1db49981166bbde32</u>  | + 1 her.xyz   | ✓ |
| 38 | 2024-01-02<br>19:01:20 | <u>0x7ff0b4dec166a179f1e1a3c1b7bb042f6b9f25217121d8a7e4f2c0f6ac97266a</u> | + 1 ether.xyz   | ✓ |
| 39 | 2024-01-02<br>18:45:00 | <u>0xaffea3ef4506eb1ad7787907db07c1f7f8c4c68c59dcee916685c256789447e7</u> | + 1 her.xyz   | ✓ |
| 40 | 2023-12-29<br>21:53:15 | <u>0x7515f70567c2b31d5269cfe10efa1b74633ebab69fd02d1e617fdd1c11d5d693</u> | + 1 ' Approve   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 41 | 2023-12-29<br>19:54:55 | <u>0xdfe538863f4d5d60b461</u><br><u>6c2a44de79536c6dcb8369</u><br><u>3fb2231cedf23ec9aae46c</u> | + 1 her.xyz               | ✓ |
| 42 | 2023-12-29<br>01:09:05 | <u>0x75a200e546c189eb01db</u><br><u>c39e0a2d9ec05b45cacb9d</u><br><u>5c91759c2d197c31462ce1</u> | + 1 '                     | ✓ |
| 43 | 2023-12-26<br>23:38:45 | <u>0xd2ab3abcf61832d6d77c</u><br><u>e98d46d2bf39d0b584680a</u><br><u>cae0c683edf3caa422914e</u> | + 1 her.xyz               | ✓ |
| 44 | 2023-12-22<br>19:09:40 | <u>0x07b24008b3bad52386f5</u><br><u>827d0ed2f1187dee58a5bc</u><br><u>511300206a848607628db6</u> | + 1 s.xyz                 | ✓ |
| 45 | 2023-12-19<br>22:24:45 | <u>0x45d327f7f4ba143516ab</u><br><u>77062c271e240135d72c03</u><br><u>4911c9dea5bfbb0c57d640</u> | + 1 s.xyz                 | ✓ |
| 46 | 2023-12-19<br>03:56:15 | <u>0x0a20715bffdc892e54d</u><br><u>6c3e6ed5b2c475eb58fe4c</u><br><u>f538305d437c225e1279af</u>  | + 1 Reward at<br>dydx.win | ✓ |

\* USD values displayed at the time of transaction

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