


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 05:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xa72505c06e3f50839f7c43ac090218ef037adb8b

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! SHIB | 1.000000000000000000 EWARDS |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| .xyz | 0 .xyz |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|-------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| Â- | N/A Randomly You Won \$39,853 |
| .top | N/A .top |
| Â- | N/A C |
| Â- | N/A C |
| 20,000 USDT Reward | N/A aim.xyz |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Â- | N/A C |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at USDTwins.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-03 04:33:05 | <u>0xef5553d71f7df6a44affe5e78bc407e3191991a86005b303b32c920f55c646f1</u> | + 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 2 | 2024-07-03 04:32:35 | <u>0xee5e6d0e9dfe2561befc10a57ed7f124a414ed69ab5eaaeddb746b76a16e6165</u> | + 1.00000000000000000000 EWARDS | ✓ |
| 3 | 2024-07-03 04:32:30 | <u>0xd3569309898fd0f7ad3fa0586dfba97729479ca5579170b3fcb4c8686d96906d</u> | + 0.00000000000000000001 0\$ REWARDS | ✓ |

* USD values displayed at the time of transaction

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-11 14:27:15 | <u>0xa99fc1407cc9743b7497</u> <u>6c851af8f7c95928190503</u> <u>17205c900b39e7c2aba119</u> | + 1 .xyz | ✓ |
| 2 | 2024-04-26 07:16:00 | <u>0x4f4753de61a0d5125454</u> <u>44fe1ad510270374d7190e</u> <u>5d4bff67e7a67275372614</u> | + 1 d | ✓ |
| 3 | 2024-04-26 06:40:55 | <u>0x4f216a79827fd83030e7</u> <u>71a420ace8886c3a570242</u> <u>60430f8a84a81794dd50e6</u> | + 1 10 ETH | ✓ |
| 4 | 2024-04-26 06:04:15 | <u>0x3dd1595e2cce7f928092</u> <u>24a0f530c292e458e94bf8</u> <u>1d26a660e96210e2515135</u> | + 1 d | ✓ |
| 5 | 2024-04-13 13:52:20 | <u>0x08c1feb14ec55fffa85c</u> <u>6c29850c86b7b204d0df34</u> <u>e81efdda63eb6c5132844f</u> | + 1 d | ✓ |
| 6 | 2024-03-31 05:39:50 | <u>0x46a7f5cfc709bbb922fb</u> <u>458ba7ce417cc9f677ca1a</u> <u>af1595e16b3f0a27515afc</u> | + 1 50,000 USDT | ✓ |
| 7 | 2024-03-31 05:38:10 | <u>0x6b32105db1eb91b15471</u> <u>47fb5ab4e5586a3094880b</u> <u>b010e9096fa81617eaa56e</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-29 09:42:20 | <u>0x58d08551b1a7aa328d5b</u> <u>facda7ebfba75cd796c06d</u> <u>e5417ec0050dba4c0b85c4</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 2 | 2024-05-11 14:38:40 | <u>0xf7e058ac9d5c32b776f22b6ce1f0830debc3ca522553b2064590c6d4701c4ae4</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-05-11 14:27:10 | <u>0x6f6b3a669423b57af8cca1fb0cef40fb2c45099fc2982d00bab07655d74d50ed</u> | + 1 stkether.com NFT Voucher | ✓ |
| 4 | 2024-04-26 11:20:25 | <u>0x3faf86928e7bdfdc129c558dd9bc9eb1c726c716c875cb64aa3330098c915397</u> | + 1 Reward at USDTwins.com | ✓ |
| 5 | 2024-04-19 01:54:05 | <u>0x2d2f45dc3a1ce1daf1f2ae30402398bd0a0cfa33d7691efe0a31840d85806c07</u> | + 1 5btc.com | ✓ |
| 6 | 2024-04-12 23:20:50 | <u>0xbc2996a909952a652ea6a9cdee62b8f3098803048cb8376c03e72cd74d166213</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 7 | 2024-03-31 15:08:45 | <u>0x298d714ce16ab7d9b60086721397991c5b1120b65d368e669e3f9ef2ca15d20e</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 8 | 2024-03-31 08:11:10 | <u>0xf05625baf067c1cc27cfe246a59b7fc5fb1974075f8611ce810e5e723e103230</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-03-13 19:50:35 | <u>0x9a0bccea612c24f2b6e8541b4b28d373f65939e9a4fe909946af8a8e7cdf5430</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-02-20 19:01:10 | <u>0xb0e26199f491453b2a0fddc1a25594bf22dafd0e3b9d9bc2cfd03bb0a3b1808b</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 11 | 2024-02-19 10:46:15 | <u>0xd295d74862a822b64996</u> <u>21b2c7bc48bd787cbf358d</u> <u>590dac98f85fde5ce7f5f8</u> | + 1 C | ✓ |
| 12 | 2024-02-19 04:18:55 | <u>0x580c8f91757acbfcf761</u> <u>e3081aa81a4ab84b65eb7b</u> <u>e32552f119ed68cd1f3ed2</u> | + 1 C | ✓ |
| 13 | 2024-02-19 01:18:10 | <u>0xc9a1943a05ed1b02c62d</u> <u>1a4f44fef6bb1199ac993a</u> <u>5d251ca27e374cfd37ac83</u> | + 1 C | ✓ |
| 14 | 2024-02-18 22:54:20 | <u>0x9c38ca56a91f8c86c830</u> <u>868307b6c86a884d92e6e2</u> <u>a3792e300052255c64f95b</u> | + 1 C | ✓ |
| 15 | 2024-02-18 20:52:20 | <u>0x6f69e562d75a706651e5</u> <u>e38c0cf9b7ec271dbdad91</u> <u>5b07bb66b28841021231b3</u> | + 1 C | ✓ |
| 16 | 2024-02-18 19:32:25 | <u>0x0ea57f5e60c5b5fc11fb</u> <u>84a2b68328ddde0418bd80</u> <u>89538c56776a02d5af57e1</u> | + 1 C | ✓ |
| 17 | 2024-02-18 17:24:50 | <u>0xd1b69db6f7e5c8eedb0b</u> <u>249d547e3a0b95d08f9e86</u> <u>e42e3aac4867d9c446ca81</u> | + 1 C | ✓ |
| 18 | 2024-02-18 15:38:25 | <u>0xa7f478f2cdc785f0e044</u> <u>ec7dd27ff5f2ae35081a54</u> <u>766d2bb8e6acc290f3220d</u> | + 1 C | ✓ |
| 19 | 2024-02-18 13:11:00 | <u>0x112a1caf8c3f8cb109d4</u> <u>c0c143609dd8bd4781b639</u> <u>f8bd7a442e48cebe2d1e2a</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2024-02-18 12:13:55 | <u>0x6da5d68368b34441ed90d379c67514f6fe91e43acd2ee9aadbf75e94b11b9c8</u> | + 1 .top | ✓ |
| 21 | 2024-02-07 01:43:25 | <u>0xbddf58a3a8c4cb72b6a41824a2ad70ca5b776be26b718854cb4d60c7c002bc2f</u> | + 1 pgclaim.com | ✓ |
| 22 | 2024-02-05 01:05:55 | <u>0x7dd07de4a5d552619107c184a00916b47937347a16731bc4dc7b2bb50baede8e</u> | + 1 Acces Liquid-ether.com | ✓ |
| 23 | 2024-01-10 08:17:35 | <u>0xf7f55141e8ac718ee21274cf49e69192f2259c45bc15eabce4a0f1388ef55977</u> | + 1 aim.xyz | ✓ |
| 24 | 2024-01-05 05:53:45 | <u>0xcf80c9abfad467f8eb4125ab5ba72b321cde72e418391be0e8eea7fe5fe37310</u> | + 1 Airdrop | ✓ |
| 25 | 2024-01-02 10:17:35 | <u>0x19ac67bd855ce2e0878e9f78ea171c8c69d8231c04acd14613eeb567c3954b13</u> | + 1 Visit usdt-nft.com to claim nft | ✓ |
| 26 | 2024-01-02 06:10:10 | <u>0xdb0a30df31d44fbbc3d86ea252c92bb6c791ef91cdfb8a8dd5f071a6fcf5267f</u> | + 1 Voucher | ✓ |
| 27 | 2023-12-08 13:42:30 | <u>0xb0490b2abf4311e78a93fb3683c176a0b6dc108056f6030e2fad289e2aa44e68</u> | + 1 Reward at BoneWin.com | ✓ |
| 28 | 2023-10-31 20:18:10 | <u>0x18ecdb515514137df26d90bebef7fac8ef761b6d37b26b5dc4494e2df235828e</u> | + 1 \$BNFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 29 | 2023-10-17 13:22:45 | <u>0x5751637afe8acb36097a</u> <u>fefdbbf8566a276eeca4b9</u> <u>828c27979cf8a5975758f5</u> | + 1 NFT VOUCHER | ✓ |

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