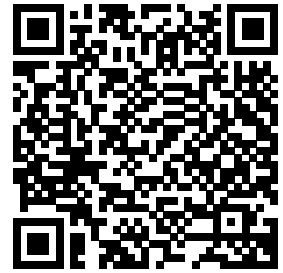



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xa7fa0afcd8b5c349c6a0e4848250aabcd7968467

| Token | Balance |
|------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| \$ cusdcs.eth.li | 1,300.000000000000000000 .li |
| Merkly OFT | 2.000000000000000000 MERK |
| USD-SWAP ³ XYZ | 258,000 USDC |
| HAZ32 | 1.000000000000000000 ur reward. |
| xdai.worldcoin.pm | 290.000000000000000000 xdai.worldcoin.pm |
| xyz | 0 xyz |
| Airdrop at rewardeth.life | 0 50,000 USDT |
| | N/A Voucher |
| ∅ | N/A Airdrop mint? goto website |
| ∅ | N/A ethevent.co |
| | N/A AIRDROP |
| | N/A Visit NFT website to claim USDT |

* USD values displayed at the time of transaction

| Token | Balance |
|-------|------------------------------------|
| Â- | N/A Randomly You Received \$53,920 |
| | N/A Visit website to claim USDT |
| Â- | N/A Reward at 3eth.win |
| | N/A Visit website to claim USDT |
| | N/A Visit website to claim USDT |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-31 10:38:55 | <u>0xe4270af39e162c99e4cd50bb55bb31cdc6b25fd8038d2d8d24d4448f4ff2a47d</u> | + 1.000000000000000000 00 ur reward. | ✓ |
| 2 | 2023-12-04 13:38:00 | <u>0x094aea0c1d6e4b0c22a0b0b3400d4f2a1e3861806ba111c4671cf406b6f1496c</u> | + 1,000 USDC | ✓ |
| 3 | 2023-08-31 05:01:45 | <u>0x77f62de4bda52847063f757dc386c2f8925ee4eefc0d71d7765328d28760594</u> | + 1.000000000000000000 00 MERK | ✓ |
| 4 | 2023-08-31 05:01:30 | <u>0xa4eb0273dca7f0ecea93bb9e42a180765caa1e7cd02f124f6f92bef0472c6f0</u> | + 1.000000000000000000 00 MERK | ✓ |
| 5 | 2023-07-29 20:25:15 | <u>0x22d8222d5d33019ce6a5fef5eb5a800aad2da4dc8093b1038cde37efac41c600</u> | + 290.0000000000000000 0000 xdai.worldcoin.pm | ✓ |
| 6 | 2023-07-21 07:11:05 | <u>0x62de81b88bcc7f1178d8e0069e9a570d18a753bbbf64234b0a408a8c3a627c30</u> | + 1,300.0000000000000000 000000 .li | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2023-07-02 19:23:40 | <u>0xbc9fe6ea817f6fcbcdcb789055af450131919f13cdc272056d93c5e05c06025e</u> | + 2,100.000000000000 000000 sd.eth.limo | ✓ |
| 8 | 2023-06-09 13:58:05 | <u>0x87f734cd34d1cc1f061892e8912b7445bcc8721979f9282c746e0b33b44be9fc</u> | + 96,785.8800000000 4656613 Unwrap: https://HEXPool.io | ✓ |
| 9 | 2023-06-08 20:48:10 | <u>0x6a625ba74160eb750f2fd44d7433907d0bc29f760248d05cde422d60afbd6c4d</u> | + 149.84999999999999 4316 Get LINK: https://LINKToken.io | ✓ |
| 10 | 2023-06-01 04:22:50 | <u>0x15441d2357323580849a0655cc7aeadd30b0502211f4ac3c891f46d56a3fa0cd</u> | + 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p | ✓ |
| 11 | 2023-05-31 09:15:05 | <u>0x0b61f80b07824e5c4aa6c96469b49cbea81475afcc439ec4a6fd2409db4d13d4</u> | + 888,888 \$ vanityeth.org | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-08 02:24:45 | <u>0x08b02771615d12fad05fce40c5df4c53685e0892596a6d5e4e40ea9999acc60b</u> | + 1 xyz | ✓ |
| 2 | 2024-03-09 01:35:20 | <u>0x06e4316fe26a1705d61cd9cf337b3253696f4214b18dc25bd2d448b8ea070869</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-08 12:32:10 | <u>0x1cd7010ed0310142c3bf33bc386db0e9b5a6d510abbe8b93bfe1ceba5e43c811</u> | + 1 Airdrop mint? goto website | ✓ |
| 2 | 2024-03-07 14:10:35 | <u>0xe21910f4c5bcdfde6521aa69bf13da02a07993fe48b6bbf4ac7e7d12e35789a3</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 3 | 2024-03-07 10:49:40 | <u>0xc8649e0b21917e0f972422989f9e9b4d6f05c9b3164aceed552b892932bd7ed3</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 4 | 2024-03-07 07:40:25 | <u>0xb9fb789306d232d7dc8c93ea8359deb9b18c4946e3737b4c23fa25af45bf71fe</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 5 | 2024-03-07 04:56:20 | <u>0x401227491b5f97f7f6698ec8caa9119fe9f791ffef78726f00f15368bba1665c</u> | + 1 Reward at usdtevent.ac | ✓ |
| 6 | 2024-03-07 04:56:15 | <u>0xa487363e38d8c20f4bdeb7db71094e606d2f38423e34b047819a6f4d362b0435</u> | + 1 Reward at 3eth.win | ✓ |
| 7 | 2024-01-14 02:37:40 | <u>0x736678e713417a55898a9a035ec5932b54ea77fa53883f574fdb097a5e10f509</u> | + 1 ethevent.co | ✓ |
| 8 | 2024-01-08 09:38:25 | <u>0xd812edca9246c3b6e4f64b126b1b90ecddcb66996015b4a07d68d60ca232589</u> | + 1 aim.xyz | ✓ |
| 9 | 2024-01-01 13:05:50 | <u>0x39afcc73267183edcf2fafa4cf8522d2cc221f435b34db410602a7d0b450ec27</u> | + 1 Visit usdt-nft.com to claim nft | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 10 | 2023-12-04 15:28:05 | <u>0xc66e38464970fe14fc73658d42fe0649a9c5be956b6b78adc012a371015ab2b5</u> | + 1 .net | ✓ |
| 11 | 2023-11-28 10:36:10 | <u>0x9c17f395b0f23a52968a744b8b88104969b19a2e7a8c9f8ed6ed13cf676e83fa</u> | + 1 Visit website to claim USDT | ✓ |
| 12 | 2023-11-27 14:05:15 | <u>0xee7357b0979416b4befb8e140e5ae91bb12567a258f5c0aedf6739caac7f2168</u> | + 1 Visit website to claim USDT | ✓ |
| 13 | 2023-11-27 13:13:45 | <u>0x549cad4e31482195c44ee857ebd0c2f643cdbc9af7629ef296c305743152f718</u> | + 1 Visit website to claim USDT | ✓ |
| 14 | 2023-11-27 13:01:00 | <u>0xf01fa7286988130fab149275c5c4fb15ec7017d6924b5df79d2dedc46abb9501</u> | + 1 Voucher | ✓ |
| 15 | 2023-11-04 04:59:35 | <u>0xb1ef3ff18359734d91bbaf28a463fa572d59d82b9e55a454ba8e630b4bd74b9f</u> | + 1 Visit website to claim USDT | ✓ |
| 16 | 2023-11-04 03:41:25 | <u>0x586214a28ab2d98951a70451bc5301852c949ac9be0d9ace81431cf43d32edca</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 17 | 2023-11-04 03:28:45 | <u>0x4119156d25504f22c2205c045492fb53c7a0bb8388ae601093ac468cbd204d9a</u> | + 1 Visit link to claim USDT | ✓ |
| 18 | 2023-11-04 03:16:40 | <u>0x90a77a3eb414416f19f65218db41ec52c6c8fe7d706b84d9aa152e36bb4c31dc</u> | + 1 AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2023-11-02 07:01:30 | <u>0xef8c119cf480cf688679</u> <u>43c13526f05c75b1a33838</u> <u>6596e64239272f4a4d8449</u> | + 1 \$BNFT | ✓ |
| 20 | 2023-10-31 02:24:35 | <u>0xc57f8fdfa5dc6120e063</u> <u>867862158b9b208b62770c</u> <u>181d58720bfda3e56e0dd5</u> | + 1 .net | ✓ |
| 21 | 2023-10-20 14:49:40 | <u>0x388439b9e6873ccf9c1c</u> <u>b1d627cf466efc9e76f947</u> <u>50e025a0c07a599b13fc9c</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |

* USD values displayed at the time of transaction

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