

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 17:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xaa10b54c31b999deb24c4c8dde128b53624554dd

| Token                         | Balance   |
|-------------------------------|---|
| xDAI                          | 0.000000000000000000 xDAI <br>0.00 USD |
| te)                           | 0.000000000000000001 Claim by link:<br>Onlid.site   |
| Airdrop at<br>rewardeth.top   | 0 50,000 USDT   |
| BLAST2L.COM Limited<br>Coupon | 0 d   |
| Â-                            | N/A Randomly You Received \$53,920  |
| Â-                            | N/A Reward at nftsafe.top   |
| Â-                            | N/A 5btc.com  |
| Â-                            | N/A Trust Wallet Rewards  |
| Â-                            | N/A 5btc.com  |
| Â-                            | N/A Randomly You Received \$53,920  |
| Â-                            | N/A Randomly You Received \$53,920  |
| Â-                            | N/A Reward at nftsafe.top   |

| Token                    | Balance                      |
|--------------------------|------------------------------|
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |
| Â-                       | N/A Reward at nftsafe.top    |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-04-17<br>03:52:30 | <u>0x851ca4b7304533864b2973f77858a9eec5f2068bac2c0aebd245282d6a21b27d</u> | + 0.000000000000000000<br>01 Claim by link:<br>Onlid.site | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-03-19<br>14:43:10 | <u>0xec608b072e9e77291ce335651d25a211665fcc6175b16da9481a738a8f1ea46f</u> | + 1 d           | ✓ |
| 2 | 2024-03-06<br>19:07:10 | <u>0x3838fb5a95b1692a6751fb029be08a3c9cbd5a9285247f4be5df76442f8a4e37</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                   |   |
|---|------------------------|---|--------------------------|---|
| 1 | 2024-05-23<br>14:08:00 | <u>0xe408770d5e9148483d15b54bd837687f0f86713d14c712b7bf00bc05b5a89f65</u> | + 1 5btc.com             | ✓ |
| 2 | 2024-05-16<br>17:48:30 | <u>0xd89465b8bd873393ac045437d7475580bb7fffe646297f6aa1ce7595cff7a837</u> | + 1 Trust Wallet Rewards | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 3  | 2024-05-08<br>20:02:40 | <u>0x609a12e6c1e45b886f505ae0450ea6da77b882a479150ef8fbdcea1a2e3e0eee</u> | + 1 Reward at theflok.top      | ✓ |
| 4  | 2024-05-06<br>09:10:00 | <u>0x2e628785f431ca29ff40091f1b7892cf25605f282a0386f2a1d64eb7a034039c</u> | + 1 5btc.com                   | ✓ |
| 5  | 2024-05-05<br>11:01:35 | <u>0xbd28f8ad20d9dc221df07ccbffda32804f54b7949dcbf60f8c2d9050e7837d93</u> | + 1 5btc.com                   | ✓ |
| 6  | 2024-04-25<br>11:46:55 | <u>0x4525d16339001d55725db94eb5c6abb965a469b852ca93062c12975391c76dc0</u> | + 1 Airdrop mint? goto website | ✓ |
| 7  | 2024-04-22<br>15:46:50 | <u>0x08b8c94d7dc9b26870d9b2e797c2eea73762c6e9eb2c7b4fec007b46b4d99f21</u> | + 1 5btc.com                   | ✓ |
| 8  | 2024-04-16<br>13:55:50 | <u>0x6b39cc4714beff7f6cdd654b7554f0fcb561ab602f8a5e21a7b66f82c59e201b</u> | + 1 5btc.com                   | ✓ |
| 9  | 2024-04-15<br>13:03:20 | <u>0x3d27e4c74e3b8c50d634ac428695ca3ba88aafea4c53f888380e00704123eba6</u> | + 1 5btc.com                   | ✓ |
| 10 | 2024-04-12<br>13:49:55 | <u>0x525cc5fa727a776b31912ea4a79aacadee94ac571cf8a3fde9797535ba33a912</u> | + 1 Reward at nftsafe.top      | ✓ |
| 11 | 2024-04-12<br>13:17:30 | <u>0xffce750e14b817490c7add375483b5391b03d9f02fa98993d82504014efbef38</u> | + 1 Reward at nftsafe.top      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 12 | 2024-03-29<br>14:16:50 | <u>0x7c0f467cdae3ac0afd1b<br/>da3f60a061ccf4eee5f464<br/>5cbb91cf2e990e228dc292</u> | + 1 reward at<br>bonewin.com          | ✓ |
| 13 | 2024-03-20<br>16:52:30 | <u>0x85feb31bd5ea57ce7e3b<br/>8a3a9a69cc54ec4cb92a6a<br/>d874d9e155f8ddea07c135</u> | + 1 Randomly You Won<br>\$53,250      | ✓ |
| 14 | 2024-03-20<br>12:44:35 | <u>0xc26ba7f15d7570a97396<br/>4825e9acb8a46e06676082<br/>86ac6b67f343442fea30cc</u> | + 1 Randomly You Won<br>\$53,250      | ✓ |
| 15 | 2024-03-20<br>03:38:15 | <u>0x94e9352aff5c73264ca8<br/>db17f8fe6c618787fd998a<br/>76fd245ca9b7983ad9ac08</u> | + 1 Randomly You Won<br>\$53,250      | ✓ |
| 16 | 2024-03-20<br>01:24:10 | <u>0xb7defed7edcd43435136<br/>22e2b2b5c0d4486dba9277<br/>7bbc7fc2cae585e707f62a</u> | + 1 Randomly You Won<br>\$53,250      | ✓ |
| 17 | 2024-03-19<br>15:15:05 | <u>0xee8ebc4208e9b7bf2759<br/>fea334f8ce1cc40a454a4c<br/>c65ed83fdc42f507039289</u> | + 1 BLAST                             | ✓ |
| 18 | 2024-03-19<br>09:13:20 | <u>0x404c0669a6f142812dcd<br/>07e9834b3340eba1f4f3b2<br/>9dc18d9f5bc8b30279b3d5</u> | + 1 Claim \$ARB at<br>foundarb.xyz    | ✓ |
| 19 | 2024-03-12<br>13:44:35 | <u>0x5a3113d0728171cc0c1a<br/>aa7c55eb7547f543893cdf<br/>04dad222602ba60642923c</u> | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 20 | 2024-03-07<br>15:16:40 | <u>0xad5f0c21e177bea82248<br/>412a9c0b83ffe937b92c70<br/>aad598f7254d720dce395c</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 21 | 2024-03-07<br>11:27:40 | <u>0x0f53f2a0492f7f80f5ea<br/>ea1a7b873ec64d3e446784<br/>155b78ae0f9a2600c9d333</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 22 | 2024-03-07<br>10:18:05 | <u>0xcbf8a7f921e2e37aaa7a<br/>b5190e74ea401b3d89de1d<br/>46b3b11b0e0c1e0b81b799</u> | + 1 Reward at<br>nftsafe.top          | ✓ |
| 23 | 2024-03-07<br>10:17:15 | <u>0x6b5a11664d9d81087aca<br/>3c4f07f03dcb06d1acff63<br/>0d1f18eb65640591a48cc9</u> | + 1 Reward at<br>nftsafe.top          | ✓ |
| 24 | 2024-03-07<br>06:39:45 | <u>0x4151fc23e75d550d5b86<br/>f54fbd88fe306a250055fa<br/>0831403752755ca9e183c0</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 25 | 2024-03-07<br>01:24:00 | <u>0x991fc7a957733ea9e061<br/>b948b39bb0eb4c29d75bb2<br/>1f8df1d49b434228a78e9f</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 26 | 2024-03-06<br>22:27:45 | <u>0xde1bd4e427bdf550969f<br/>d8285bee2870d9f3026865<br/>683af2c8853b0308d52142</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 27 | 2024-03-06<br>19:27:20 | <u>0x8f1b6ab6820fb43a79a3<br/>56077a0ceb73bc3ee5b<br/>01407af01956256c26073e</u>    | + 1 reward at<br>BONEWIN.com          | ✓ |
| 28 | 2024-03-06<br>19:07:10 | <u>0xc790ba04072f205a1479<br/>90a25dd3fbcad5272120c6<br/>ac5f6f26a51bae0d95b18e</u> | + 1 Reward at<br>usdtevent.ac         | ✓ |
| 29 | 2024-03-06<br>19:07:05 | <u>0x6ca8473c2f159406b1d7<br/>3ea5dff15e79589183779f<br/>bc280ae700bc228f9550d1</u> | + 1 Reward at<br>3eth.win             | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 30 | 2024-03-02<br>23:42:00 | <u>0x09fb28a8f6ac3ee25bfc</u><br><u>a6ce326f9d7432fd0db5fc</u><br><u>36fdc585da2fdbd0c2bd92</u> | + 1 reward at<br>BONEWIN.com                   | ✓ |
| 31 | 2024-03-02<br>23:06:35 | <u>0x1767a7b3de9de9d6809c</u><br><u>08d169c626b246559f0e75</u><br><u>425fec62b076b110f40de3</u> | + 1 zero <span>lends</span> .com<br>NFT Coupon | ✓ |
| 32 | 2024-03-02<br>23:06:35 | <u>0xe0115c9b2224f27f7301</u><br><u>0805d487b8ab3792654383</u><br><u>8e8655ca34d87b788a37f7</u> | + 1 zero <span>lends</span> .com<br>NFT Coupon | ✓ |
| 33 | 2024-03-02<br>23:06:30 | <u>0xb3135e1c9fe5a9b7bd27</u><br><u>6ae908572cd4f0129b021e</u><br><u>c6ad1f768efc821fca2605</u> | + 1 zero <span>lends</span> .com<br>NFT Coupon | ✓ |

\* USD values displayed at the time of transaction

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