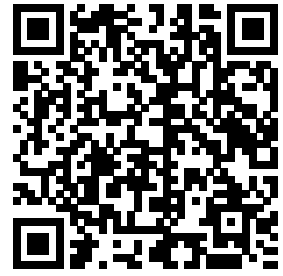


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID


0xaac9e1a75363532f2a20fd39bc4e360be34efd0c

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

Congratulations! •

0.000000000000000000 t [BONUS-ETH.NET]

NCI69

84.000000000000000000 claim your reward.

! SHIBA INU

0.100000000000000006 REWARDS

t.top

0 t.top

10 ETH Airdrop at
10-eth.xyz

0 10 ETH

Airdrop at
50000usdt.net

0 50,000 USDT

Airdrop at
50000usdt.click

0 50,000 USDT

yz

0 3 ETH

10 ETH Airdrop at
10ether.xyz


0 10 ETH

Airdrop at
50000usdt.click

0 50,000 USDT

| Token | Balance |
|-----------------------------------|-----------------------------|
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| 10 ETH Airdrop at eth-drop.xyz | 0 10 ETH |
| 10 ETH Airdrop at eth-drop.xyz | 0 10 ETH |
| Â- | N/A NFT |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A usdair.org |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A \$64,873 Random Win |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A \$81,442 Limited Coupon |
| Make money 100% | N/A Make money 100% |
| Â- | N/A \$64,873 Random Win |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|--|
| 1 | 2024-08-14 07:13:15 | <u>0x52a53a2b63a003f58376</u> <u>77c85f38b4e74ed518c2e8</u> <u>62fae10b6b0df04317f4ac</u> | + 84.0000000000000000 000 claim your reward.  |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 2 | 2024-06-17 01:29:15 | <u>0x4de6986e5685e9739773ad4c64bb718bddf38f8fd83bc5a20e1ba59cca3cfc14</u> | + 1.0000000000000000 00 t [BONUS-ETH.NET] | ✓ |
| 3 | 2024-05-20 22:35:30 | <u>0x1f06e93fe1f25b4bd8e5a7c304a9e896787b31c048ad4aa26f434f5e2daf7e7f</u> | + 0.1000000000000000 06 REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------|---|
| 1 | 2024-05-20 22:34:05 | <u>0xf0fb911d5c8556ddedb9d43ed82389fbe59747263a26f384eb6215ccc0d20af33</u> | + 1 t.top | ✓ |
| 2 | 2024-05-05 14:27:55 | <u>0x13d5730590e9a56c5c2b534335e3ede00fa18b779e8e998376d8bb5aeb890134</u> | + 1 10 ETH | ✓ |
| 3 | 2024-05-02 22:45:15 | <u>0x106295711924b1f125fd5836438bacc19602ef4ee0701e2ab66ec9dcbe4417d7</u> | + 1 10 ETH | ✓ |
| 4 | 2024-05-02 15:30:35 | <u>0xca8784e678adcd88d7d59ac3755a89ccb4a6d25f2cf103dee12a2a8d18742055</u> | + 1 10 ETH | ✓ |
| 5 | 2024-05-01 17:36:35 | <u>0x8f2c6120669e7aa717aa77f0e5ea6f1fd0280be90ae5fd5f0519683dbe66cb33</u> | + 1 10 ETH | ✓ |
| 6 | 2024-04-23 07:37:35 | <u>0xdcbb5de6efb1e60786ad950b6a9b0b6424e827b17b55ac9d775395f318cd2b8c</u> | + 1 3 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 7 | 2024-04-23 07:37:25 | <u>0x0789ff41d0575a1918789968703645b993794302fe6d82f179ce85f659062c96</u> | + 1 50,000 USDT | ✓ |
| 8 | 2024-04-16 01:19:30 | <u>0x0a232f81cc079cc8a75261b7334bf4a9bdf789f0bc3f70121df7869bbff4557</u> | + 1 50,000 USDT | ✓ |
| 9 | 2024-04-10 21:40:55 | <u>0xbb8a2d81c929322508777116371f27ec8c5feb5874d304bde2c3ce241e102d1c</u> | + 1 50,000 USDT | ✓ |
| 10 | 2024-04-09 15:05:20 | <u>0xb5cc51fd039997d738170c2467b8dfb9437d56ee685fe859a8f8dd140aaf428a</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------|---|
| 1 | 2024-05-14 05:02:10 | <u>0x3ea5fc8795c49d158ee88e0061df8d48de8d5dee798a901d21dc4df200f68418</u> | + 1 usdair.org | ✓ |
| 2 | 2024-04-23 16:46:10 | <u>0x70de0bda0a8f2bc83d379f46e2bbbed023d3f74237c994bf490ce096ef9d51</u> | + 1 NFT | ✓ |
| 3 | 2024-04-18 03:56:10 | <u>0x28c8e3eb55b6e63e5f0881e4d12bccd6c8b0be95f5ddd233f53a4bdb0120541d</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 4 | 2024-04-17 21:39:45 | <u>0x8178d22f390500df3e480cd6f6c71e4e654d448ff916f75b61b5318bcae2c40b</u> | + 1 \$81,442 Limited Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|--|
| 5 | 2024-04-17 19:42:20 | <u>0x2085f78dde69c612f5509c71076167641f5d1e7cd6b8602d20b13eca597c377f</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 6 | 2024-04-17 14:41:55 | <u>0xca1a65892757bfe9e52b67bbe6a584318c7b2a32af34c9a4aa6a96c17067b1e4</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 7 | 2024-04-17 09:11:10 | <u>0x17673fcf57c6f14045f2cf6a6b24c0854e41c50c40c92c6ac8ff00991502ec66</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 8 | 2024-04-17 07:31:05 | <u>0xcbb26b72c91a6171e164a6cfe394ac7241db4782f4c56c4d8bc38b9000718083</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 9 | 2024-04-17 02:45:05 | <u>0x47a7ca8bfa4f16ea46e23706d7f54138f62b3c4e3b96222363f1ff9a31652742</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 10 | 2024-04-16 17:25:55 | <u>0x315620b2b76ba7cc4a7888e9ebd8bf3d83d7b73fd4c1d7eaf2aa9714c62c4061</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 11 | 2024-04-16 16:21:20 | <u>0xbd762df597ea97a2572fafa0f2e74ac0f1c305c439de3c917d3fb926004aee18</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 12 | 2024-04-16 13:14:50 | <u>0x3a4e69b970cc9d9565e966a182e187146c89efdc964b62bf749c728a19135dad</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 13 | 2024-04-16 09:22:00 | <u>0xc25ebfd756f17dea54d9e590f31caafe9b42a53564dbe25d541ead04c2a25de9</u> | + 1 \$81,442 Limited Coupon | ✓ | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------|---|
| 14 | 2024-04-16 06:54:00 | <u>0x98c6f7f0d88c05f821215ec045789afa1df15df0d1ee7b437e6c4881f6895bc6</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 15 | 2024-04-16 04:44:05 | <u>0x2eb2ad887db4e25cfbde92627fb4ed91ef84b5f20d8e737cd046e5db8d6eec8b</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 16 | 2024-04-11 12:58:45 | <u>0x47481e7eea860d12caa85e2f8b67b1939f552f8bb789ac25d5851cdaf82da6ad</u> | + 1 Make money 100% | ✓ |
| 17 | 2024-04-11 09:30:40 | <u>0xe291ac2a610aa8b812f1f5632e8c8e75c3c92868733039c1472aeced49f7ff7c</u> | + 1 \$64,873 Random Win | ✓ |
| 18 | 2024-04-10 23:28:05 | <u>0x057e8ba372085651ed494a5823c84bff19e61a95d244e9732f64ca7879e29a40</u> | + 1 \$64,873 Random Win | ✓ |
| 19 | 2024-04-10 20:36:15 | <u>0xb6a2c0343e19ac603f59674bddca5054c402a7f0303decd7b11c56a5d80f2f71</u> | + 1 \$64,873 Random Win | ✓ |
| 20 | 2024-04-10 17:23:00 | <u>0xefceffc96e3979f41dbb4db4a27c3a01108edc8a7eaaab7f3eddf5f57aa3e55d3</u> | + 1 \$64,873 Random Win | ✓ |
| 21 | 2024-04-10 05:56:00 | <u>0x642a75adc7969a6c3f297458ee7500158b305195ee730fcf34a989289c7b6330</u> | + 1 \$64,873 Random Win | ✓ |
| 22 | 2024-04-09 07:26:35 | <u>0xb7d4aec08f8fd63f572050883a5d39bc251d91242a03819e999bc2aa102fac2f</u> | + 1 \$82,499 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 23 | 2024-04-09 02:41:35 | <u>0xcee6e24948e26c75763e</u> <u>38a2d6e9c3e60d6b2874be</u> <u>307f5ffecb138e182c366f</u> | + 1 \$82,499 Random Winner | ✓ |

* USD values displayed at the time of transaction

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