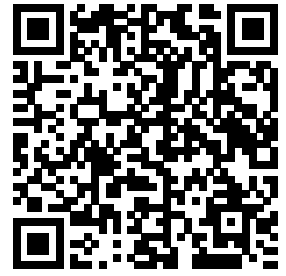



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xb161afca440a72c027e98b25fc2efeab6076263c**

| Token | Balance |
|-----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| \$ stketh.org | 82,700.00 eth.org |
| z | 0 3 ETH |
| # usdc2.com | 0 claim rewards on usdc2.com |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| Â- | N/A NFT |
| ∅ | N/A Airdrop mint? goto website |
| Â- | N/A C |
| Â- | N/A usdwin.co |
| Â- | N/A Randomly You Won \$81,277 |
| Â- | N/A usdair.org |
| Â- | N/A C |
| 10,000 ZRO | N/A NFT Airdrop |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------|----------------------------|
| Liquid-ether.com Voucher | N/A Acces Liquid-ether.com |
| Â- | N/A NFT |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|--|-----------------------|
| 1 | 2024-04-27 03:03:40 | <u>0x6c8646fd64f5385afccc155df9730843765e61d4fcefdf83fb1ee2b1926ab802c</u> | + 82,700.00 eth.org ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|----------------------------------|
| 1 | 2024-04-19 00:10:10 | <u>0xb42b4bcd410b39049f15f401110f92548d08e8295d02a65a8db228d196a2f16b</u> | + 1 50,000 USDT ✓ |
| 2 | 2024-04-19 00:06:30 | <u>0x7a599386e7880caf48f53ca6c4a2fab8e455fce8da6fc3ac9c8d1d71e60f89e0</u> | + 1 3 ETH ✓ |
| 3 | 2024-04-19 00:06:25 | <u>0x6bfb719375a7a7b7678910827916bac679ec2faa83a971bea7d5659f48b0f764</u> | + 1 claim rewards on usdc2.com ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|------------------|
| 1 | 2024-05-18 20:18:25 | <u>0x4848bae75053c2905f116ac3d84a14c896f65836957f9ecf3b4f67ace8000a36</u> | + 1 usdair.org ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 2 | 2024-05-13 18:48:10 | <u>0x7e446b75c3bd5852fb2b7b3d06dc660d355a0c8ecc266ac24c40510256137a9c</u> | + 1 NFT Airdrop | ✓ |
| 3 | 2024-05-08 06:03:50 | <u>0xed89df6ead1be0b9219c7e005cd8166a8e397e31815537579894397c562e3dc0</u> | + 1 NFT | ✓ |
| 4 | 2024-05-04 10:12:10 | <u>0x4a5b172c109f7b276fd8ff12effdf2c9e4b5dcb39d1a407e47841367bb3630bc</u> | + 1 5btc.com | ✓ |
| 5 | 2024-05-01 19:52:05 | <u>0xf17b02855bd7a1915d610bb84fa8aebd73187f1c8ea640f7144b5228adfbbaa</u> | + 1 NFT | ✓ |
| 6 | 2024-04-25 14:23:10 | <u>0x76fa9061e1d655c8fbd3d0176485540c2fc7e255090ad8a0097a11d8adda68ef</u> | + 1 Airdrop mint? goto website | ✓ |
| 7 | 2024-04-24 01:59:55 | <u>0x161df210458aac086d99a34ece436163afdf4e160c5cda40453309cfcf007f4d</u> | + 1 NFT | ✓ |
| 8 | 2024-04-19 00:23:20 | <u>0x237cc8cd9aa15d50aadfb5e6e622ad14b0ffa8ecfac76516c9f3530ec87bd67f</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-04-03 23:17:50 | <u>0x765bd50d92b0d5ef33102556d04eca65179774dcb8a442b9e1f6ab7f181e01a1</u> | + 1 usdwin.co | ✓ |
| 10 | 2024-03-15 20:20:00 | <u>0x82c982de69cdb35a87cd47801df45ab8b5ecae457a2030265e50e7c87002a8a2</u> | + 1 Randomly You Won \$81,277 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 11 | 2024-03-15 20:19:20 | <u>0x33711433d33ce64066a372a2ea88d46d8a5473a571dcf73f30a23408bb450e98</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 12 | 2024-02-22 06:20:15 | <u>0xe5d887c81234be2d9fc8377f73ad95d0a53b8229c96e6bd0070e78d2b32227aa</u> | + 1 website | ✓ |
| 13 | 2024-02-15 18:49:15 | <u>0xce24f63b3fb61f3e3fc2393333e7e758180748c0d32573aa945ea3c34d0a2d5d</u> | + 1 NFT | ✓ |
| 14 | 2024-02-11 12:06:50 | <u>0xe8bb35e24ccfda1c7c423d89db38ca7c05a3abdbdf98ee906a01050a2b0f266f</u> | + 1 C | ✓ |
| 15 | 2024-02-06 07:59:50 | <u>0x0e0c263093a18d59cc30661e394be79bf0a4d7fb2278a1010483f69a17699f61</u> | + 1 C | ✓ |
| 16 | 2024-02-05 02:45:05 | <u>0x88533e09b8ee1465493372eb16ab04c7cc785da3e48970546d647fc542732c53</u> | + 1 Reward at BoneWin.com | ✓ |
| 17 | 2024-02-05 02:17:05 | <u>0x68d5f2e0cc54a023a162941695481cfa1aabee8beaa9b28285cfa1ed9c3ce75e</u> | + 1 Reward at BoneWin.com | ✓ |
| 18 | 2024-02-05 02:15:45 | <u>0x33e007902c3c0fb0f6265b340514d4c659275bd2ede312ee60eeec67201fbec1</u> | + 1 Reward at BoneWin.com | ✓ |
| 19 | 2024-02-05 02:08:00 | <u>0x0de2d760384c881588bdaf86dcd5df92564a8df57c623ee46aefc9474b35167e</u> | + 1 Acces Liquid-ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 20 | 2024-02-05 02:06:40 | <u>0x8903595be75cff3b2afc</u> <u>3927b71eb500118bcc2a3a</u> <u>2e8eb20151daf10c1e6568</u> | + 1 Acces Liquid-ether.com | ✓ |
| 21 | 2024-02-05 02:04:40 | <u>0xc28a076c916dabf6f222</u> <u>e34b576247a9dbbdcc1f3f</u> <u>0ec4068581eeae401397a7</u> | + 1 C | ✓ |

* USD values displayed at the time of transaction

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