


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:32 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xb17adcde3004b1c5e799bccb324813c10cc4847d

| Token                             | Balance   |
|-----------------------------------|---|
| xDAI                              | 0.000000000000000000 xDAI <br>0.00 USD |
| ! FLOKI                           | 0.000000000000000001 00\$ REWARDS   |
| ! SUI                             | 0.0000000000000003000 \$ CLAIM ON: [<br>adrpsui.lat ]   |
| 10 ETH Airdrop at<br>getether.xyz | 0 10 ETH  |
| Airdrop at<br>rewardusd.top       | 0 50,000 USDT   |
| t.top                             | 0 t.top   |
| Airdrop at<br>50000usdt.top       | 0 50,000 USDT   |
| BLAST2L.COM Limited<br>Coupon     | 0 d   |
| BLAST2L.COM Limited<br>Coupon     | 0 d   |
| 10 ETH Airdrop at<br>eth-drop.xyz | 0 10 ETH  |

\* USD values displayed at the time of transaction

| Token | Balance                        |
|-------|--------------------------------|
| Â-    | N/A \$77,749 Random Winner     |
| Â-    | N/A \$77,749 Random Winner     |
| Â-    | N/A \$77,749 Random Winner     |
| Â-    | N/A Reward at bonewinshib.top  |
| Â-    | N/A Reward at USDTwins.com     |
| Â-    | N/A \$77,749 Random Winner     |
| Â-    | N/A \$77,749 Random Winner     |
| Â-    | N/A \$77,749 Random Winner     |
| ∅     | N/A Claim \$ARB at arbpage.xyz |
| Â-    | N/A \$77,749 Random Winner     |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-28<br>23:28:10 | <u>0xdfc9fc89ad619cf545be</u><br><u>ddf109060a897da3e84bc8</u><br><u>50342618731cf92ac435a5</u> | + 0.000000000000000000<br>01 00\$ REWARDS                    | ✓ |
| 2 | 2024-06-28<br>23:27:50 | <u>0x4a9cab345d36702c4f00</u><br><u>249a23dfdbf8e8d2694bda</u><br><u>3e1d633f3daceba924161a</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [<br>adrpsui.lat ] | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount    |   |
|---|------------------------|---|-----------|---|
| 1 | 2024-05-20<br>15:04:15 | <u>0x322fe351e1dccad82876</u><br><u>42bd6248b49b04841dab2f</u><br><u>00c2cef793b5d2bb684078</u> | + 1 t.top | ✓ |

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 2 | 2024-05-07<br>07:36:40 | <u>0x7b86eef2d85190d35fe869717bbb3bbdb59f69b3878cd8967dc6864382aa3aa6</u> | + 1 10 ETH      | ✓ |
| 3 | 2024-05-03<br>08:56:10 | <u>0x6f302d745e934dbf0b638652721782c2c1ca1090e065f8a9fa80ea9345554c9c</u> | + 1 d           | ✓ |
| 4 | 2024-05-03<br>08:46:20 | <u>0xf0c97ff49064474921fdb420194485cdf60eeec323096de7f6b2bede4c44207b</u> | + 1 10 ETH      | ✓ |
| 5 | 2024-04-13<br>22:04:40 | <u>0xc46b05f41529047cca5064ac6f3a9dd112ea2a0df7d4fe92c1ed610d901739f9</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-03-28<br>17:15:50 | <u>0x72f8c9b9849873322bf14aab3ba7a5097e4ea2b0ac74f4c31b5ce39ce8114c2e</u> | + 1 d           | ✓ |
| 7 | 2024-03-28<br>17:05:00 | <u>0xe6785864c5552fee20ae991a28755a9fa4014d571a9475e2c687d5d7e4e11105</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-05-07<br>22:02:25 | <u>0x7f88fb9cbbf6abc2090e325a7f8556cf410d39ff9a28731ee15f488b7e1033c9</u> | + 1 Claim \$ARB at<br>arbpage.xyz | ✓ |
| 2 | 2024-05-03<br>08:52:20 | <u>0x1097ef0a8082970f6c084d368db472a8df671451ed83313133ce6a2308d7f51b</u> | + 1 Reward at<br>bonewinshib.top  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 3  | 2024-04-15<br>02:28:15 | <u>0xb71cfd82680965cd3ee16d811785c816f1a7c48f98d844423ba157df6cecd367</u> | + 1 \$77,749<br>Random Winner | ✓ |
| 4  | 2024-04-14<br>19:46:25 | <u>0xe4412d97d8d5266654ab5a772b901345ba7a9473df42fe143ce748f66a761e82</u> | + 1 \$77,749<br>Random Winner | ✓ |
| 5  | 2024-04-14<br>14:13:35 | <u>0x18a1da95ee7888b97875dd881bb64c7e25de85dbffd6ab1cf29c60dd04a5da68</u> | + 1 \$77,749<br>Random Winner | ✓ |
| 6  | 2024-04-14<br>09:49:15 | <u>0xf7f399f118fc9490aba6b4d4a92a698b999ab14956f73df25263a9c579c0f7c0</u> | + 1 \$77,749<br>Random Winner | ✓ |
| 7  | 2024-04-14<br>08:45:30 | <u>0xad6ea2a9b6db2c468473c7d2d32e15684ff7e569e0e2765ce547fbca9e205453</u> | + 1 \$77,749<br>Random Winner | ✓ |
| 8  | 2024-04-14<br>05:06:05 | <u>0x220296268b7194a949cf391d0ee16e5ce27175ff93ac1f07b2bb9fa96ce7dde1</u> | + 1 \$77,749<br>Random Winner | ✓ |
| 9  | 2024-04-14<br>03:20:25 | <u>0x179b68c8b2cab58086859a43696898e744f3146d06fad8283a847488dd1bbb73</u> | + 1 \$77,749<br>Random Winner | ✓ |
| 10 | 2024-04-14<br>02:06:30 | <u>0x9f6fa1096f8ec4e9f3394abea40543553e7ae10574f1fbb373d076ed5f347cec</u> | + 1 \$77,749<br>Random Winner | ✓ |
| 11 | 2024-04-14<br>00:07:40 | <u>0xfb03bff58618fa565ec59bd59ea91f464b775bbd6354de7b9b83a147f526b5a3</u> | + 1 \$77,749<br>Random Winner | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 12 | 2024-04-13<br>22:09:40 | <u>0x7ce49d7ac90d3bf5773a</u><br><u>23c0e34c5061808af2e489</u><br><u>4d1401c236ed0c8e0bbe96</u> | + 1 Reward at<br>USDTwins.com    | ✓ |
| 13 | 2024-03-28<br>17:26:40 | <u>0xa656852de8fd98970f93</u><br><u>e0227de5262af4d1c688e1</u><br><u>eb3e62d6cb2ce7e563027c</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |

\* USD values displayed at the time of transaction

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