

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xc0fd48a3e51001c7ec0b87243b7319fa5f14f4ad

| Token                            | Balance                      |
|----------------------------------|------------------------------|
| xDAI                             | 0.000000000000000000 xDAI    |
|                                  | 0.00 USD                     |
| mypolyhedra.com                  | 1.000000000000000000 ZK      |
| BLAST2L.COM Limited<br>Coupon    | 0 d                          |
| Airdrop at<br>50000usdt.click    | 0 50,000 USDT                |
| Airdrop at<br>usdreward.top      | 0 50,000 USDT                |
| Â-                               | N/A C                        |
| Â-                               | N/A \$82,499 Random Winner   |
|                                  | N/A Reward at BoneWin.com    |
| \$2000 Reward<br>reward-usdt.xyz | N/A reward-usdt.xyz          |
| Â-                               | N/A 5btc.com                 |
| zerolends.com NFT<br>Coupon      | N/A zerolends.com NFT Coupon |

\* USD values displayed at the time of transaction

| Token | Balance                             |
|-------|-------------------------------------|
| Â-    | N/A \$82,499 Random Winner          |
| ∅     | N/A 100k Airdrop mint? goto website |
| Â-    | N/A Trust Wallet Rewards            |
| Â-    | N/A Reward at BoneWin.com           |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-04-19<br>11:25:20 | <u>0xd7d136ed4c193357df5f</u><br><u>a8cb6d481175430c362145</u><br><u>890a4a4c7481186799710f</u> | + 1.0000000000000000<br>00 ZK | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-09<br>03:09:00 | <u>0xd37c56e09d1d93af2ac0</u><br><u>9e995565120f715706f137</u><br><u>3978d023230241b78c314e</u> | + 1 50,000 USDT | ✓ |
| 2 | 2024-03-23<br>02:58:30 | <u>0xf92385977b68196f2fe</u><br><u>94fd0d67f978b9a7610a71</u><br><u>fab60117cb91d9a03bb549</u>  | + 1 d           | ✓ |
| 3 | 2024-03-23<br>02:56:10 | <u>0xa9043cb665b60a987677</u><br><u>dd0b600203bba99f67c8c6</u><br><u>390e74689c0d73ca371fb6</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id   | Amount                              |   |
|---|------------------------|--|-------------------------------------|---|
| 1 | 2024-05-26<br>19:29:35 | <u>0x82959f5a6af54521c8e67fdae149267361f0432aee</u><br><u>c9fcdf879531d5adaa43d6</u> | + 1 Trust Wallet Rewards            | ✓ |
| 2 | 2024-05-24<br>21:26:55 | <u>0x2c240080d0654276d9a59aba57619a5ed45479e695</u><br><u>ed52eee0b2fc4ea1da4bef</u> | + 1 5btc.com                        | ✓ |
| 3 | 2024-05-24<br>01:25:35 | <u>0x507c3e6d839a6fc22e4b3cca80f05ae5637be2fc8c</u><br><u>9eb721c2b8f360fe718a99</u> | + 1 Trust Wallet Rewards            | ✓ |
| 4 | 2024-04-19<br>02:26:30 | <u>0x93dc4e6b1bdf6be833c682e3d269097162c24a7ff9</u><br><u>c29935b87cf380dbaf283a</u> | + 1 5btc.com                        | ✓ |
| 5 | 2024-04-12<br>23:05:15 | <u>0xdf38f6467660871e75c960e83df6c91fa587dc5acb</u><br><u>b7eccd3d1bdfd5cc05e210</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 6 | 2024-04-09<br>08:40:45 | <u>0x140407831d08d2a56c747feb8a3d239ba04b6db051</u><br><u>0730efd7ef6bf8eb897221</u> | + 1 \$82,499 Random Winner          | ✓ |
| 7 | 2024-04-09<br>06:15:45 | <u>0x334d2fb21bfec5c8bc64ad91e1f1983cd043be3c13</u><br><u>9838a9b9286f337864feaf</u> | + 1 \$82,499 Random Winner          | ✓ |
| 8 | 2024-03-23<br>18:14:45 | <u>0x4984a4965ecb4f1e06d02300d19ae968a39c24e2b4</u><br><u>89da183ae85183927b9e1f</u> | + 1 BLAST                           | ✓ |
| 9 | 2024-02-19<br>02:37:55 | <u>0xfb378355172ae34b9d82f990680fab6219a586d58d</u><br><u>8b777cf16c58287a7a3244</u> | + 1 zeroLends.com NFT Coupon        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 10 | 2024-02-05<br>23:50:10 | <u>0x6a9206c2cbcf1411c31d555dbbae804aa8c28a41f82be122937fbd0b45c16218</u> | + 1 C                      | ✓ |
| 11 | 2024-02-04<br>19:22:35 | <u>0x1087197b6d7ea0760aab8ba1f622d294e9bfda673b60859247f3740fd909efc3</u> | + 1 C                      | ✓ |
| 12 | 2024-02-04<br>18:31:00 | <u>0xd50f50f482543b131a3b6c38cb10dc3d3a0814d6d79dde157224910b3684bbcc</u> | + 1 C                      | ✓ |
| 13 | 2024-02-04<br>15:56:10 | <u>0x470863a8f082cf4ed1770e9a5042e51254a66a38d6feddd8b859fe662759232b</u> | + 1 Reward at BoneWin.com  | ✓ |
| 14 | 2023-12-25<br>01:56:10 | <u>0xd447c780366b49c4e46bba47c3fec43ab0a61b5ce50b591cdcab5efe33721a9c</u> | + 1 Reward at usdt-nft.com | ✓ |
| 15 | 2023-12-25<br>01:45:10 | <u>0x7f88cd1eff1e067fd5ceaf5006d7df59fe7ebf16ab6e6779ff0b98ba88294f88</u> | + 1 her.xyz                | ✓ |
| 16 | 2023-11-27<br>05:06:50 | <u>0x651358c71d47193058307dc58504f11604c82740bf83cf0ab81479b48d4a4ec2</u> | + 1 Reward at BoneWin.com  | ✓ |
| 17 | 2023-11-27<br>05:01:50 | <u>0x555d6631e5af7387d07f395eb7f781e299ce6d8c40fdfd04b50e5481692e93b6</u> | + 1 reward-usdt.xyz        | ✓ |
| 18 | 2023-11-27<br>05:01:15 | <u>0xa62ed16d54bbe90c90eda54fb7a8df8c7a82eb30db9d30fd71df99fd43eb4d0d</u> | + 1 com                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 19 | 2023-11-24<br>09:47:20 | <u>0xfd79d5733eca1d0c25d9</u><br><u>bfc9aa958525ad83adae99</u><br><u>0224760a3d57864076fda3</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 20 | 2023-11-24<br>09:01:30 | <u>0x60f2e698453c023f21c7</u><br><u>868b166d7dd911decf9f54</u><br><u>7a61e534ccb031cc8bb73f</u> | + 1 dt.net                   | ✓ |

\* USD values displayed at the time of transaction

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