

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 13:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd423975e27059fef8820aa2a0080e416f7017454

| Token                              | Balance                                                                                                                   |
|------------------------------------|---------------------------------------------------------------------------------------------------------------------------|
| xDAI                               | 0.000000000000000000 xDAI <br>0.00 USD |
| 10 ETH Airdrop at<br>10eth.xyz     | 0 10 ETH                                                                                                                  |
| 10 ETH Airdrop at<br>air-ether.xyz | 0 10 ETH                                                                                                                  |
| yz                                 | 0 3 ETH                                                                                                                   |
| BLAST2L.COM Limited<br>Coupon      | 0 d                                                                                                                       |
| 10 ETH Airdrop at<br>air-eth.xyz   | 0 10 ETH                                                                                                                  |
| 10 ETH Airdrop at<br>air-eth.xyz   | 0 10 ETH                                                                                                                  |
| 10 ETH Airdrop at<br>10eth.xyz     | 0 10 ETH                                                                                                                  |
| # usdc2.com                        | 0 claim rewards on usdc2.com                                                                                              |
| BLAST2L.COM Limited<br>Coupon      | 0 d                                                                                                                       |

\* USD values displayed at the time of transaction

| Token       | Balance                    |
|-------------|----------------------------|
| # usdc2.com | 0 c2.com                   |
| Â-          | N/A Reward at USDTwins.com |
| Â-          | N/A \$55,842 Random Winner |
| Â-          | N/A \$55,842 Random Winner |
| Â-          | N/A reward at BONEWIN.com  |
| Â-          | N/A \$55,842 Random Winner |
| Â-          | N/A \$55,842 Random Winner |
| Â-          | N/A \$55,842 Random Winner |
| Â-          | N/A \$55,842 Random Winner |
| Â-          | N/A \$55,842 Random Winner |
| Â-          | N/A \$55,842 Random Winner |

ERC-721 EVENTS

| # | Date & time            | Transaction Id                                                            | Amount     |   |
|---|------------------------|---------------------------------------------------------------------------|------------|---|
| 1 | 2024-04-30<br>18:05:30 | <u>0x2a8714a0764585f64b7479a49af2db9c5faf153cfe71096e910e1083e8ef52a8</u> | + 1 10 ETH | ✓ |
| 2 | 2024-04-30<br>13:29:30 | <u>0x26f4cc70c0ded581f85fc0297772edb3ba6aafede381b3c227ea338b36109943</u> | + 1 10 ETH | ✓ |
| 3 | 2024-04-30<br>08:44:00 | <u>0x059768cbdbad6e6ae10bb7ac2f908a72668a4c4e9f819a4700bb495740e43285</u> | + 1 10 ETH | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                         |   |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------|---|
| 4  | 2024-04-29<br>13:09:50 | <u>0xebf80175ae6ce12cde2a6c4412c0ced9301f59f0b3413864db503bcd4b3450ff</u> | + 1 d                          | ✓ |
| 5  | 2024-04-24<br>16:34:30 | <u>0x19e6d36677f30d6f24f17849dfad3a9d992dac609871f7d9894b1ad1f20d8981</u> | + 1 10 ETH                     | ✓ |
| 6  | 2024-04-24<br>14:22:45 | <u>0xa39e48f0c45cf0db404266df0d8bee79dcec80ac0e97628113cd8d314f8a84c5</u> | + 1 10 ETH                     | ✓ |
| 7  | 2024-04-24<br>14:22:40 | <u>0x14d84ae65fd906a091263ee46d8fd564380cef3d5e487d19ade83cb79ee8a068</u> | + 1 c2.com                     | ✓ |
| 8  | 2024-04-20<br>21:33:10 | <u>0xd14b1480b9fb3c543d7fdfadb6e3eedfa72ffacda796e8fde444551c86ca80a5</u> | + 1 50,000 USDT                | ✓ |
| 9  | 2024-04-20<br>20:57:00 | <u>0x5974a02df41179fa91c6f3c4479664ddf66d39a9df06096dfc934bd78cfe0af3</u> | + 1 3 ETH                      | ✓ |
| 10 | 2024-04-20<br>20:03:20 | <u>0xa0ee169b3878aa5c2203f7eec3a65fec5104a401bab8ce180440958fe58b883f</u> | + 1 claim rewards on usdc2.com | ✓ |
| 11 | 2024-04-04<br>08:30:40 | <u>0x37e91114c83b1ed169c014cd704386cb7aca9ba99b6d744dc021bc3e078afc3e</u> | + 1 d                          | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id                                                                                   | Amount                        |   |
|---|------------------------|--------------------------------------------------------------------------------------------------|-------------------------------|---|
| 1 | 2024-05-02<br>22:00:10 | <u>0x22e876c9f46637306896</u><br><u>56bc99c3670ed3f6a6ae82</u><br><u>636e07a79cf446696d0e9e</u>  | + 1 \$55,842 Random<br>Winner | ✓ |
| 2 | 2024-05-02<br>14:27:40 | <u>0x620657d9acf35de20fba</u><br><u>2716e9a7ada5443ff8417d</u><br><u>ddd635f0a11f24123655db</u>  | + 1 \$55,842 Random<br>Winner | ✓ |
| 3 | 2024-05-02<br>08:22:00 | <u>0xca0b5a649f584b377d28</u><br><u>cd1a29407c431e3a7f4575</u><br><u>f4c2e129359729fa29a25f</u>  | + 1 \$55,842 Random<br>Winner | ✓ |
| 4 | 2024-05-01<br>20:17:30 | <u>0x31ce7e5708be3af92c5d</u><br><u>d4e1992866b7c02476a31c</u><br><u>d6aa427096c5bb788c7fa3</u>  | + 1 \$55,842 Random<br>Winner | ✓ |
| 5 | 2024-05-01<br>15:30:05 | <u>0xa7f9023c3efa47cc5ec6</u><br><u>17b1c55bd3c16a737bba66</u><br><u>a94f0891b783a47111d56c</u>  | + 1 \$55,842 Random<br>Winner | ✓ |
| 6 | 2024-05-01<br>12:06:25 | <u>0xa9096751b61cb5afcca4</u><br><u>6711048560220536463667</u><br><u>25fc3dc62bd811ee9dc3c4</u>  | + 1 \$55,842 Random<br>Winner | ✓ |
| 7 | 2024-05-01<br>06:11:50 | <u>0x80714fdf0f82a97b1b80</u><br><u>35ec765a882399b6e108e4</u><br><u>60ed045571d947ec03eeec</u>  | + 1 \$55,842 Random<br>Winner | ✓ |
| 8 | 2024-05-01<br>02:35:15 | <u>0x35264963ffdc78dcf828</u><br><u>3b60a47a24670193b211f0</u><br><u>db3f9ad16770d2a03486cb</u>  | + 1 \$55,842 Random<br>Winner | ✓ |
| 9 | 2024-05-01<br>00:01:50 | <u>0xaea597782bccca1f97fe1</u><br><u>c06211c8630dc48d2bd8fd</u><br><u>2334b6a9d3f8e936e5c094</u> | + 1 \$55,842 Random<br>Winner | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                     |   |
|----|------------------------|---------------------------------------------------------------------------|----------------------------|---|
| 10 | 2024-04-30<br>21:30:15 | <u>0x19fd15d4c3f9d8c5823c67b1dcc3fbe317cb3a1e1d2f3729210dde5dbea4688d</u> | + 1 \$55,842 Random Winner | ✓ |
| 11 | 2024-04-30<br>19:49:00 | <u>0xf9824842ce605c00ce8e9c31cd3d7600e13109c10886c898385f7605c7114039</u> | + 1 \$55,842 Random Winner | ✓ |
| 12 | 2024-04-30<br>09:22:55 | <u>0xe07a587827352760127b871340a13048c6e8eef8b83d2de5a201079431b223b7</u> | + 1 reward at BONEWIN.com  | ✓ |
| 13 | 2024-04-29<br>13:47:30 | <u>0x940e5899498e94b82d1aadf85ed663c81df49b8c87125376b205517bd1503c3b</u> | + 1 Reward at USDTwins.com | ✓ |
| 14 | 2024-04-24<br>16:57:40 | <u>0x930ab6b74fc16e11462c7e41aabb9c0ae219d88a0407a9d8f6990c3316a4cdad</u> | + 1 reward at BONEWIN.com  | ✓ |

\* USD values displayed at the time of transaction

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