

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 15:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdda082eef1cd5a8be9eb0940454fc57a27d3cfac

| Token                            | Balance   |
|----------------------------------|---|
| xDAI                             | 0.000000000000000000 xDAI <br>0.00 USD |
| KPA91                            | 38.000000000000000000 claim your reward.  |
| ! SHIBA                          | 1.000000000000000000 5000\$ REWARDS   |
| ! AAVE                           | 1.000000000000000000 5000\$ REWARDS   |
| ! PEPE                           | 1.000000000000000000 10000\$ REWARDS  |
| ! SHIBA                          | 1.000000000000000000 5000\$ REWARDS   |
| ! SHIBA                          | 1.000000000000000000 5000\$ REWARDS   |
| ! SHIBA                          | 1.000000000000000000 5000\$ REWARDS   |
| ! SHIBA                          | 1.000000000000000000 5000\$ REWARDS   |
| BLAST2L.COM Limited<br>Coupon    | 0 d   |
| 10 ETH Airdrop at<br>air-eth.xyz | 0 10 ETH  |
| Airdrop at<br>50000usdt.net      | 0 50,000 USDT   |

| Token                            | Balance                              |
|----------------------------------|--------------------------------------|
| BLAST2L.COM Limited<br>Coupon    | 0 d                                  |
| op                               | 0 op                                 |
| Airdrop at<br>50000usdt.cc       | 0 50,000 USDT                        |
| Airdrop at<br>50000usdt.click    | 0 50,000 USDT                        |
| Airdrop at<br>50000usdt.cc       | 0 50,000 USDT                        |
| Airdrop at<br>50000usdt.click    | 0 50,000 USDT                        |
| op                               | 0 op                                 |
| Â-                               | N/A \$64,873 Random Win              |
| Â-                               | N/A \$87,778 Random Winner           |
| Â-                               | N/A \$87,778 Random Winner           |
| Â-                               | N/A \$82,499 Random Winner           |
| Â-                               | N/A \$82,499 Random Winner           |
| Â-                               | N/A \$64,873 Random Win              |
| ðŸŽ•5K\$ gift at<br>[t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| Â-                               | N/A \$87,778 Random Winner           |
|                                  | N/A                                  |
| Â-                               | N/A \$64,873 Random Win              |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-12<br>16:22:35 | <u>0xe3531faa408c3cafcfb763f2e8c7edc0f5842b35004b2d3f54c22a75ff7593f3</u> | + 38.0000000000000000<br>000 claim your<br>reward. | ✓ |
| 2 | 2024-06-12<br>16:21:10 | <u>0xc25095861102b9508493d89dfe73e4188fdd9825caccf42c5fef3296f30f5004</u> | + 1.0000000000000000<br>00 10000\$ REWARDS         | ✓ |
| 3 | 2024-06-12<br>16:21:05 | <u>0xc73cee0c18d4866712a8eeac548315b150c2c3ed816aff16ed8dfb2bf206b254</u> | + 1.0000000000000000<br>00 5000\$ REWARDS          | ✓ |
| 4 | 2024-06-07<br>16:58:00 | <u>0x8f22a8162b9c88507594faf42f2ce82f9a69fdff2f423b7d9e6da1b5bfe218ed</u> | + 1.0000000000000000<br>00 5000\$ REWARDS          | ✓ |
| 5 | 2024-06-06<br>16:11:05 | <u>0x47681c2d5caaa4669b718d73e2ebd8dbb05a38f1bd54f1bf8d01cd13eb09fb96</u> | + 1.0000000000000000<br>00 5000\$ REWARDS          | ✓ |
| 6 | 2024-06-05<br>15:59:20 | <u>0xb05afc1b1c1a8dd1783210d23607e194114bcc42ee71a805d6b3c4916f4c2749</u> | + 1.0000000000000000<br>00 5000\$ REWARDS          | ✓ |
| 7 | 2024-06-03<br>17:08:00 | <u>0x88e7ba0d37e39b4bb69951a04360b0f1f6e2affc6b5cba106af2f039e36c8b5b</u> | + 1.0000000000000000<br>00 5000\$ REWARDS          | ✓ |
| 8 | 2024-06-02<br>16:08:55 | <u>0x033a719c9c5b56d8fa2414b1d930eb1a96fddf06bdfeb4c35d520227f8dd9e55</u> | + 1.0000000000000000<br>00 5000\$ REWARDS          | ✓ |

ERC-721 EVENTS

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

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-06-12<br>16:32:15 | <u>0xdc3a3ca428fd54f0c4e32acddcb3ac7c1f90a196d4cacd206bf08638c4152cc0</u> | + 1 op          | ✓ |
| 2 | 2024-06-07<br>16:57:55 | <u>0xfd833e43474b6fa3f82917bda75cccb39a117ef5f288d026643f5065a16bdf81</u> | + 1 op          | ✓ |
| 3 | 2024-06-06<br>16:11:15 | <u>0xd26f5d4771cc9536b9cf7a716e04a0c416ea2ebf5b99bd40936b5d6f3d0c1e04</u> | + 1 p           | ✓ |
| 4 | 2024-06-05<br>15:59:15 | <u>0xab6d10d95ff355ca65b5e405618f41187e505834d844518a869c9bad605e4644</u> | + 1 p           | ✓ |
| 5 | 2024-06-03<br>17:07:20 | <u>0xb2fe30e0ba213a07765539880dbc7e65ac19eb08bdb95bbf3e30276b32346807</u> | + 1 op          | ✓ |
| 6 | 2024-06-01<br>16:17:00 | <u>0xcbce3947dcf53cb283811720610c9eba5b7c7372aecb6a21bb84b16abf8dba92</u> | + 1 top         | ✓ |
| 7 | 2024-04-29<br>15:15:15 | <u>0x1c37b99145ef2ec51505ca0567f2a5b47c212dbe1c336d3d0d1f90006da782bd</u> | + 1 d           | ✓ |
| 8 | 2024-04-28<br>04:12:40 | <u>0x35fd952e78668d5b772a90106ec527e7a868936544317e2300b48e17a76f181c</u> | + 1 10 ETH      | ✓ |
| 9 | 2024-04-19<br>17:07:20 | <u>0x8db59761657daa18daaab9f3d27eb47e98a9c90296e22a9bb3a834724a427298</u> | + 1 50,000 USDT | ✓ |

| #  | Date & time            | Transaction Id   | Amount                         |   |
|----|------------------------|--|--------------------------------|---|
| 10 | 2024-04-18<br>16:43:20 | <u>0x8b021df1f5faeacaed62581fca18ff02ad297b91ea</u><br><u>a1817c4a63a0dae9f81240</u> | + 1 50,000 USDT                | ✓ |
| 11 | 2024-04-18<br>16:11:20 | <u>0xa7a0ed812a0be38d2cb68e6148b98853fbe0895205</u><br><u>3e94fb6e606376a315e2ca</u> | + 1 3 ETH                      | ✓ |
| 12 | 2024-04-18<br>16:11:15 | <u>0x513258767e92ac18e90ea31be8112164a4178c2106</u><br><u>d4edde6a736b7f65bc6cd8</u> | + 1 claim rewards on usdc2.com | ✓ |
| 13 | 2024-04-17<br>05:17:10 | <u>0x1cee7087a3407842fa325cabf7ba6786114bcec081</u><br><u>42d2c3f06faa7bd6c4a24c</u> | + 1 50,000 USDT                | ✓ |
| 14 | 2024-04-17<br>04:26:50 | <u>0x91f158da799e54188968e4be64fc9ca044194182e4</u><br><u>8770dca147b0a3c47b81b6</u> | + 1 5 ETH                      | ✓ |
| 15 | 2024-04-16<br>06:46:05 | <u>0xd72a696e2948f168b90c0bec4d337b2ccba9ab64d8</u><br><u>7963c0c08af8bdaea86bd0</u> | + 1 50,000 USDT                | ✓ |
| 16 | 2024-04-14<br>17:51:30 | <u>0xeb042a60598c113b9745da18ac4f1a30ad6dd7c823</u><br><u>c84c27468f2c10cbcfc7a4</u> | + 1 50,000 USDT                | ✓ |
| 17 | 2024-04-14<br>15:54:20 | <u>0x560eb90251a15378ab7e80fa038ec124d0ea3291c5</u><br><u>eae8d0ad27665f8a394ec1</u> | + 1 d                          | ✓ |
| 18 | 2024-04-13<br>15:36:35 | <u>0x2c35dd48c3a0e05c34572e45449b28e43fb7a38c2f</u><br><u>d2cac4c39fa415fe006529</u> | + 1 50,000 USDT                | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 19 | 2024-04-13<br>15:36:25 | <u>0x53dbaa52301a8eb07c53<br/>b45c9c1bf12fc41fd6d8fc<br/>1ea888fa74e69a9c69f263</u> | + 1 d           | ✓ |
| 20 | 2024-04-11<br>13:02:25 | <u>0xfeb11643ef9f59ccf513<br/>88ed7dc8f078d517a8110e<br/>5b999b4fb334e6847d1068</u> | + 1 d           | ✓ |
| 21 | 2024-04-10<br>12:32:55 | <u>0x2ddadb0436e00a11f7ea<br/>f9f8336418a8123419e15e<br/>84f84e7a6c168d1e7fd945</u> | + 1 50,000 USDT | ✓ |
| 22 | 2024-04-09<br>14:28:50 | <u>0x1749d1d5a4d7ed707e14<br/>0296eabfc7c9b44928e1c3<br/>07375c359d3f3d29836be3</u> | + 1 50,000 USDT | ✓ |
| 23 | 2024-04-08<br>13:19:20 | <u>0xd70f45bf75c0bda3dc06<br/>715afa03138c744c4723f7<br/>2e0a37d1871994a06a2288</u> | + 1 50,000 USDT | ✓ |
| 24 | 2024-04-07<br>09:31:10 | <u>0xcb4586048fd2d187619b<br/>3aba4f155793410ca23e3b<br/>15fccd1aafad6825b0d3f1</u> | + 1 d           | ✓ |
| 25 | 2024-04-03<br>17:07:35 | <u>0x28d881809320a58a4381<br/>6f93817aa6281a944bd857<br/>efd51699bd9aa7f8e03fc2</u> | + 1 50,000 USDT | ✓ |
| 26 | 2024-04-03<br>16:45:10 | <u>0x6426ac6203407647bd68<br/>4be487b4181a8da81e7605<br/>4837a816c96e7a219d0716</u> | + 1 d           | ✓ |
| 27 | 2024-04-02<br>16:24:20 | <u>0x55c824a1fd974f89dd8f<br/>3361f22e900edadf1a241b<br/>2a70f2be1657acefb4e04e</u> | + 1 d           | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 28 | 2024-04-01<br>16:31:40 | <u>0x2df6717f4071b5960fbc1e2a882c17e1c40c32706f8a57d54f5a9bdd35325ec7</u> | + 1 50,000 USDT | ✓ |
| 29 | 2024-04-01<br>16:21:20 | <u>0xf1a88837eef256abdab53204cede77702363fa033e9a0cc30c95f283faecbbcf</u> | + 1 d           | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-03<br>17:07:45 | <u>0x9835defff0e16b54c314ae0eeac603716050333b3cd0a7151f59de346b65b7d1</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-09<br>08:43:45 | <u>0x3cb9722941813c2502d566007115e3350923916394a832af0e531d446821182d</u> | + 1 NFT                              | ✓ |
| 3 | 2024-04-21<br>00:40:35 | <u>0x9e1d180d2f38738d4b856378f568254982509a3a88e3816becf9fcab2df5c764</u> | + 1 \$87,778 Random Winner           | ✓ |
| 4 | 2024-04-20<br>17:27:50 | <u>0x40c662b50236f52d8661be87df25b7da25b94c85749ccf7fa591947fae930b2b</u> | + 1 \$87,778 Random Winner           | ✓ |
| 5 | 2024-04-20<br>12:31:35 | <u>0x1f961bc1265fcfac21841e3020798c10af3bb67d73f85330ff0361d6b6193917</u> | + 1 \$87,778 Random Winner           | ✓ |
| 6 | 2024-04-20<br>07:00:35 | <u>0xca7741d78f0bcdca7fd95a9098cbd82ab910f7c8ecfb027b94eefe37d18b1f84</u> | + 1 \$87,778 Random Winner           | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |   |
|----|------------------------|--|----------------------------|---|
| 7  | 2024-04-20<br>01:05:50 | <u>0xc1cca321ffc1145c0a3bd6a2c86f91518a84c2b189af329a2b27447f078fc478</u>  | + 1 \$87,778 Random Winner | ✓ |
| 8  | 2024-04-19<br>18:57:20 | <u>0x8922d0ef074ff898213fa0e39e6362548f4b6df2715608607df250a24e93b500</u>  | + 1 \$87,778 Random Winner | ✓ |
| 9  | 2024-04-19<br>17:01:20 | <u>0x078a47eee97f0acacca9489d238e6aed3bf65fe1cf1d3834caa4867e3a9eb835</u>  | + 1 \$87,778 Random Winner | ✓ |
| 10 | 2024-04-15<br>08:58:55 | <u>0x6d97157deec7d4f9acea f7f2721bab6ce27e45f2386352e0b1da08c5982ad858</u> | + 1 NFT                    | ✓ |
| 11 | 2024-04-12<br>12:29:55 | <u>0xd81a0c7fd0c480a489a1cc7588fe63ce8962aee04d2f10fa4b7cda6f6ec18493</u>  | + 1 \$64,873 Random Win    | ✓ |
| 12 | 2024-04-12<br>10:31:55 | <u>0x4588c0b769e2c251a8b56bdc8e1c007533766458a39bc2e1b8c2c7d546e82619</u>  | + 1 \$64,873 Random Win    | ✓ |
| 13 | 2024-04-11<br>12:48:55 | <u>0x9b371790ace79ff74afc053732b38c16505ece4c479392bb8ab442d656cdf09b</u>  | + 1 Make money 100%        | ✓ |
| 14 | 2024-04-11<br>07:44:00 | <u>0xb064b40a4cd44bc743a2ea42be0a0e9acde209beb302c0767f5e7b06d0901557</u>  | + 1 \$64,873 Random Win    | ✓ |
| 15 | 2024-04-11<br>01:58:25 | <u>0x7630531c2e12a49a1a05adbeaac2c6abd1bb4a8db3127dba902f838657011052</u>  | + 1 \$64,873 Random Win    | ✓ |



| #  | Date & time            | Transaction Id  | Amount              |          |
|----|------------------------|---|---------------------|----------|
| 16 | 2024-04-10<br>21:54:55 | <u>0xee324b34304193ea3df4</u><br><u>811e9e5ce3db9e02245aaf</u><br><u>f0bba234b556a5d97b8fa4</u> | + 1 \$64,873<br>Win | Random ✓ |
| 17 | 2024-04-10<br>19:12:30 | <u>0x7cecb0c1fc9dd02cf909</u><br><u>f2a1f6415aa42389b67288</u><br><u>7801552128e9fbe185e989</u> | + 1 \$64,873<br>Win | Random ✓ |
| 18 | 2024-04-10<br>15:40:25 | <u>0x96a45619ebe4cb64580d</u><br><u>d0dbb6c52ad7386db2d587</u><br><u>b0aa6972e45e04d01faf82</u> | + 1 \$64,873<br>Win | Random ✓ |
| 19 | 2024-04-10<br>06:26:45 | <u>0xd9c52b9dc9164c184a1a</u><br><u>46b5442a76d25a26782468</u><br><u>509639d108ada4ac0c6b5a</u> | + 1 \$64,873<br>Win | Random ✓ |
| 20 | 2024-04-10<br>03:57:20 | <u>0x2df41db9c8f246c1f2ac</u><br><u>3a97140d143c091ae449e7</u><br><u>2406ffcd9d2bbfc61ec1fe</u> | + 1 \$64,873<br>Win | Random ✓ |
| 21 | 2024-04-10<br>01:49:40 | <u>0x3793a5f185f60897e7be</u><br><u>f728729bc1ee1847f0f9a7</u><br><u>58923d789e864e1e044445</u> | + 1 \$64,873<br>Win | Random ✓ |
| 22 | 2024-04-09<br>23:52:25 | <u>0xd986f3993c664462ca3c</u><br><u>6cda937bdb6fa723c724f6</u><br><u>0fbd0200e22a03d01745d1</u> | + 1 \$64,873<br>Win | Random ✓ |
| 23 | 2024-04-09<br>22:12:15 | <u>0xfe0a6d2ce59820129f3</u><br><u>5fdf53f88d29d44bfb6b67</u><br><u>91466f9fc72f1a04ceb5be</u>  | + 1 \$64,873<br>Win | Random ✓ |
| 24 | 2024-04-09<br>20:54:50 | <u>0xeb2ae2879684d1ddee7</u><br><u>fc9c7964cbd29298a2964a</u><br><u>736cc6cd9e468b7951f0cf</u>  | + 1 \$64,873<br>Win | Random ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 25 | 2024-04-09<br>19:08:30 | <u>0x7eb278bf78f02a26b82f4871aea44b36fc1a0856de9a2967ffb8e31984910be2</u> | + 1 \$64,873<br>Random<br>Win    | ✓ |
| 26 | 2024-04-09<br>17:37:25 | <u>0x0b8ae4e72ce95f66f89de1ecdde9bcf5baf152dcb1416acb310bdbca2fa5421d</u> | + 1 \$64,873<br>Random<br>Win    | ✓ |
| 27 | 2024-04-09<br>16:29:15 | <u>0x55ca3e9a5991ee8727e96a1143d7a4fcc8082b51ec1e328bd63a67285fbd8fbd</u> | + 1 \$64,873<br>Random<br>Win    | ✓ |
| 28 | 2024-04-09<br>14:50:05 | <u>0x3c975f26c363376288c61bda4cb07bd7dc75b73deb1b241a805e712bd080ebad</u> | + 1 \$64,873<br>Random<br>Win    | ✓ |
| 29 | 2024-04-09<br>14:19:45 | <u>0xc5522d376977f4227a94c0c7c6212f2463cc61f08f34d1adcd0019e8655adb50</u> | + 1 \$64,873<br>Random<br>Win    | ✓ |
| 30 | 2024-04-09<br>08:11:10 | <u>0xde08f23e7f3b5005ec574d57c56d81bf31ba9285fb3f56ae779965c198fb454e</u> | + 1 \$82,499<br>Random<br>Winner | ✓ |
| 31 | 2024-04-09<br>05:23:20 | <u>0xeadf65a1eca47c422f55fe76bde1603f709880b7e7cd1322d4183e5cefaaee39</u> | + 1                              | ✓ |
| 32 | 2024-04-09<br>05:07:00 | <u>0x3eb24d1e71c05887352e829682f3d15bb6a533230c9233e6a81638a0aa22521f</u> | + 1 \$82,499<br>Random<br>Winner | ✓ |
| 33 | 2024-04-08<br>23:22:50 | <u>0xca961f12b7a3f9cf050c2a7b697fe9f6570d14800beeefe1ad4c093cf7c4491f</u> | + 1 \$82,499<br>Random<br>Winner | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |   |
|----|------------------------|--|----------------------------|---|
| 34 | 2024-04-08<br>21:41:05 | <u>0x1651917454498f6ffa8c9f93327cabd7254da0b092e8171be3cd4fd931050af7</u>  | + 1 \$82,499 Random Winner | ✓ |
| 35 | 2024-04-08<br>20:16:00 | <u>0xaf832e40dd1693c9f39a43f30207bcefdd72b58f51886510674e5232252b16ae</u>  | + 1 \$82,499 Random Winner | ✓ |
| 36 | 2024-04-08<br>19:01:55 | <u>0x22b8d549b414a3b97d151e762f1594c6528a46849e99ac61c646424cee231eb4</u>  | + 1 \$82,499 Random Winner | ✓ |
| 37 | 2024-04-08<br>18:06:00 | <u>0x317edb7470175949d24c3bb7d587613c67741c6aad e00b32873d557db709180a</u> | + 1 \$82,499 Random Winner | ✓ |
| 38 | 2024-04-08<br>17:21:35 | <u>0x8c9e3ea34b48bd9172277a3a687cfe1ab4f6212613263bc1f2e54790c797c445</u>  | + 1 \$82,499 Random Winner | ✓ |
| 39 | 2024-04-08<br>16:40:55 | <u>0x3dd08f09130dde16d7e33b5ebf5cc060d7cbc8b3e5cf3db8d10aad79b5e33b1c</u>  | + 1 \$82,499 Random Winner | ✓ |
| 40 | 2024-04-08<br>16:03:40 | <u>0x1f2c752c30475cf1ec27b3eaae22d6e4b90517ddc0e8855ec2748c97d09ad8c2</u>  | + 1 \$82,499 Random Winner | ✓ |
| 41 | 2024-04-08<br>15:24:00 | <u>0x2b85babe28fbdcac61d9a70f12251fc14c36f02d4119b2f5e322bf2667de9eaa</u>  | + 1 \$82,499 Random Winner | ✓ |
| 42 | 2024-04-08<br>15:00:05 | <u>0x89c1fe6c945fa7bebf314ae8bb409880a7c926913c98f985a228a8f0efd5b948</u>  | + 1 \$82,499 Random Winner | ✓ |

| #  | Date & time            | Transaction Id   | Amount                        |   |
|----|------------------------|--|-------------------------------|---|
| 43 | 2024-04-08<br>14:18:40 | <u>0x1be9a32e7078d0313c105b9df41e98b771417428ca</u><br><u>deb4f6cc11cb2a1e0c0b7a</u> | + 1 \$82,499 Random<br>Winner | ✓ |
| 44 | 2024-04-08<br>13:54:40 | <u>0xd5e29e5c8c3fa3e9b1bf46acbcf81655ce9b5c7d15</u><br><u>880fc7033151967db6a2ed</u> | + 1 \$82,499 Random<br>Winner | ✓ |
| 45 | 2024-04-08<br>13:39:15 | <u>0x68509529a499e7965db2270666d75126a4deed69f5</u><br><u>3f6a1cc5a45b5ec2538762</u> | + 1 \$82,499 Random<br>Winner | ✓ |
| 46 | 2024-04-08<br>13:26:20 | <u>0x037fa6598f7cc7fb7faa192a1504cee416979bb165</u><br><u>804bbb5d1f41016b6e3212</u> | + 1 \$82,499 Random<br>Winner | ✓ |
| 47 | 2024-04-02<br>16:26:05 | <u>0xc9b297a2468a1837cd75111a344d0bd0882bdb34a2</u><br><u>d6f9ff6ebf562614c835dc</u> | + 1 NFT                       | ✓ |

\* USD values displayed at the time of transaction

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