


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:44 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xee3153d195fb4942ea9f9518e61fac8c629f7f2f**

| Token                            | Balance   |
|----------------------------------|---|
| xDAI                             | 0.000000000000000000 xDAI <br>0.00 USD |
| 2,000 USDC Reward                | N/A m   |
| \$2000 Reward<br>reward-usdt.xyz | N/A reward-usdt.xyz   |
| Â-                               | N/A C   |
| Voucher 481DSA5                  | N/A c2usdt.com  |
| 2,000 USDT Reward                | N/A com   |
| Â-                               | N/A C   |
| PUDGY PENGUIN #2857              | N/A ppgclaim.com  |
| Voucher #51064                   | N/A v2usdt.com  |
| PUDGY PENGUIN #2857              | N/A ppenguin.xyz  |
| Voucher #51064                   | N/A v2usdt.com  |

## ERC-1155 EVENTS

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

\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id  | Amount              |   |
|---|------------------------|---|---------------------|---|
| 1 | 2024-01-28<br>22:09:00 | <u>0x59dcf156f88fe94da8a65373978e410544e9f79a2fae2f45d0ab81d10d422b27</u> | + 1 C               | ✓ |
| 2 | 2024-01-24<br>15:44:25 | <u>0x59d324b6063a075fc6aa9b49599e9839171b943eba3b22027fba9bb9ff4c67e9</u> | + 1 C               | ✓ |
| 3 | 2024-01-13<br>00:33:00 | <u>0x78fcbcb6559fadc7e9629e0e7fbd60acd4c1ea1feaf85ff6d0559ad49c027373</u> | + 1 c2usdt.com      | ✓ |
| 4 | 2023-11-30<br>16:22:25 | <u>0xd2df569aeeb28533d016b810d56476333c037fcb480e3f6dd4fab1cb442ef933</u> | + 1 ppenguin.xyz    | ✓ |
| 5 | 2023-11-25<br>17:14:55 | <u>0x8037b5e971b0a1587a7b6fad85324548a361b80f446fd74be243cda02a17f19a</u> | + 1 reward-usdt.xyz | ✓ |
| 6 | 2023-11-25<br>17:14:55 | <u>0x54d32108631347902be1605ae35bc42795b12867ae71febecd8cc9e2cd784e2d</u> | + 1 com             | ✓ |
| 7 | 2023-11-23<br>22:24:45 | <u>0xc226b1fe185cabfb3ce1336933a9939f20038961c8d7b640eb2a7105d48f8766</u> | + 1 ppgclaim.com    | ✓ |
| 8 | 2023-11-22<br>00:51:05 | <u>0xa996e99f77104f4e03af73197df79a94736e4c0f696db9d4172e01feefb40b72</u> | + 1 v2usdt.com      | ✓ |
| 9 | 2023-11-21<br>00:12:45 | <u>0x0a79f08c086d62dcc6adc080931d21ce125158d1a463142f32b047816eb7d24</u>  | + 1 v2usdt.com      | ✓ |

| #  | Date & time            | Transaction Id  | Amount |   |
|----|------------------------|---|--------|---|
| 10 | 2023-11-12<br>15:56:00 | <u>0x03c4bef0336cd3f6d31c</u><br><u>00db4eba45b87453f81c27</u><br><u>d3be2d71eaf7c14795e5a3</u> | + 1 m  | ✓ |

\* USD values displayed at the time of transaction

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