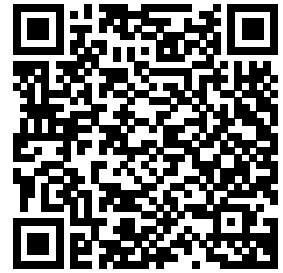


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:42 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x049dece86a253f579d9732224be6be9541cd8155**

| Token | Balance |
|--|---|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| Airdrop at rewardeth.top | 0 50,000 USDT |
| p.xyz | 0 p.xyz |
| ' | N/A fun |
| ' | N/A ' |
| 2,000 USDT Reward | N/A s.xyz |
| | N/A Reward at BoneWin.com |
| ' | N/A ' |
| Â- | N/A reward at BONEWIN.com |
| ' | N/A C |
| stETHERS.COM NFT Voucher | N/A Acces stETHERS.COM |
| \$2000 Reward https://usdhub.xyz | N/A https://usdhub.xyz |

* USD values displayed at the time of transaction

Token Balance

Â- N/A C

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-10 18:01:00 | <u>0xc7edf665919313f8f372</u> <u>d78dbc913cca8fe1a21da5</u> <u>87068393e285f62cbbe3fe</u> | + 1 p.xyz | ✓ |
| 2 | 2024-03-07 00:43:35 | <u>0xadb2d63223b523ee41df</u> <u>fc7715c639090ff984a54a</u> <u>ac246cf39872adcca79268</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-05-07 00:16:30 | <u>0xa7df1de3f4adee20c72a</u> <u>074d18aee5602514f7ad53</u> <u>6a221d54041e84496e562c</u> | + 1 Visit bluetrust . vip | ✓ |
| 2 | 2024-04-30 00:35:10 | <u>0x3581de9030a49a939be6</u> <u>044870ced60ad9fd259b10</u> <u>3b2b5af15d5350c3847693</u> | + 1 Visit t-pond . xyz | ✓ |
| 3 | 2024-04-13 13:25:50 | <u>0xc5fb2bc7f3077976f45b</u> <u>28249a34a254532f27ec1a</u> <u>ce05f235f258e86b44db0d</u> | + 1 Visit twtpage.vip | ✓ |
| 4 | 2024-03-19 17:31:30 | <u>0xe548465714489f53b18e</u> <u>a1b000ece51afe50c846f6</u> <u>d40e6766fbfd67a55c00af</u> | + 1 Blast Rewards at blastio.vip | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 5 | 2024-03-07 16:02:15 | <u>0xb425465174d57bbad62c7bc764ddb6a89a15b0490c8bb517f030afa6e697b8bd</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 6 | 2024-03-07 12:03:30 | <u>0x874a93d4fb0229cf47b30c8ecc7e13c8d143e4dba9c6419b14f24dbc6c287555</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 7 | 2024-03-07 07:47:35 | <u>0xd0aec5a805cc987db8d02dcdeb22f041f3ee704aa7fdc8161e91aff264fddf1</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 8 | 2024-03-07 05:58:50 | <u>0x599c6eed0152d34b705ea6e9bad41153087bf7bd4b54dfbf4f0e2647ebced267</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-03-07 02:18:55 | <u>0xa62066c33e9a7df03410e35aef2c755b664d6b0a884a9b581d99c95721e0e847</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 10 | 2024-03-07 00:46:10 | <u>0xcd56301964de1dd687b7fa849aa736be0faedfc3375f1019f21c2106ad833c0b</u> | + 1 reward at BONEWIN.com | ✓ |
| 11 | 2024-02-16 03:43:35 | <u>0x7679d1a0a9d0a0f688c8afb169c07971760fa303cc8bb07405db6299e4529b10</u> | + 1 C | ✓ |
| 12 | 2024-02-16 02:07:25 | <u>0xcb29dcc26a1224d707f050d575330b0c185bd49e480834f504198d4fe4e8a3c0</u> | + 1 C | ✓ |
| 13 | 2024-02-16 00:41:40 | <u>0x1e0cf762a59cd7068bd7a1c69cb3626bb590442c6277c8f602e9a75957014c83</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 14 | 2024-02-15 23:31:00 | <u>0xc617e1380f3ed08f879a</u> <u>eaec88863096a38efb1104</u> <u>9d3b8dc98cf81433150465</u> | + 1 C | ✓ |
| 15 | 2024-02-15 22:18:30 | <u>0x2c6b3984e77d223bc5a9</u> <u>a188a4b6628eed61e10074</u> <u>ca464c622eb85f6c069997</u> | + 1 C | ✓ |
| 16 | 2024-02-15 21:19:10 | <u>0x745fbba6f9bf680f2d72</u> <u>893e396967fc2cf4712bb9</u> <u>e5cb8bd0d6f3a8b9e3d6b7</u> | + 1 C | ✓ |
| 17 | 2024-02-15 20:23:45 | <u>0xe40c4ac2f023c699f342</u> <u>ccad6f06a2457e16f57f9f</u> <u>aa2fcb75dade4bab5972ed</u> | + 1 C | ✓ |
| 18 | 2024-02-15 19:46:40 | <u>0xa5d80b42b083aac27c58</u> <u>9102993153b103b71e7b45</u> <u>83203da9f6f5b66c5c6659</u> | + 1 C | ✓ |
| 19 | 2024-02-15 19:27:35 | <u>0xe31b8c839ef6fc61321d</u> <u>fc3b1c51d2ec82113f7969</u> <u>32ee2cb4656efee589b12f</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2024-02-15 19:12:00 | <u>0x19c11ecc53cf640a119b</u> <u>1d33c0258aa64d78904582</u> <u>e24054800c5e3d9fa71c50</u> | + 1 C | ✓ |
| 21 | 2024-02-14 03:22:20 | <u>0x824826750d92a61b4aeb</u> <u>60dcc5a7b7b7342dc2cf61</u> <u>25ed376769d1785d2e0767</u> | + 1 Acces stETHERS.COM | ✓ |
| 22 | 2024-02-13 00:20:45 | <u>0xe248bd5f17b638ec2a79</u> <u>edcc30fbf6f4a8fd964151</u> <u>09b4923e907d76c729e613</u> | + 1 fun | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 23 | 2024-02-09 11:36:10 | <u>0xeeaaadf7124e6d46974f19388625364700cec98f9236793507d93d23187d67af</u> | + 1 C | ✓ |
| 24 | 2024-02-09 03:46:30 | <u>0x041cf1457d41414f5376cb3af028b5e285c55ba431f24090e4b8a28ed3dbeafe</u> | + 1 C | ✓ |
| 25 | 2024-01-28 05:12:50 | <u>0x7e2bfcdd7e95441bdbd387b14be550bb6a0556b37b048754a5e9ee183c3dbffa</u> | + 1 C | ✓ |
| 26 | 2024-01-18 23:57:55 | <u>0x2cd4f1a13f22674b3e97a14b2a717f0e4475dd8f951605375e83fd0063a3c1e6</u> | + 1 C | ✓ |
| 27 | 2024-01-16 17:28:10 | <u>0x21cde2a6eae83f6d7b6bd897f0271ee496c4d9986bdcbbf758b4187404fcc965</u> | + 1 Reward at BoneWin.com | ✓ |
| 28 | 2024-01-09 14:42:35 | <u>0x5b8a38456607d03ffce319ccbb2f7200287350aa97285a76a304ade6eda6c50c</u> | + 1 aim.xyz | ✓ |
| 29 | 2023-12-26 12:03:50 | <u>0xcdb81d2da1d8bf8b79dbf0c79ba68ba262f7a0806b65c2b24c52d3eb8a947cd2</u> | + 1 Reward at usdt-nft.com | ✓ |
| 30 | 2023-12-26 12:00:45 | <u>0xcb8322bf156306cfbbb9c9662317af2ce6f6485cffb5292a69ac0f28d42fd789</u> | + 1 her.xyz | ✓ |
| 31 | 2023-12-21 22:46:15 | <u>0x1b5c3efa613b5a987f6dc40d5f1c8f97225e403f4758383258ceb39d9f3fd696</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 32 | 2023-12-21 22:21:45 | <u>0xe267c217dafa629c43ae</u> <u>ad327ea574f2c4e64eb560</u> <u>1952e2d0c4786b305ec1b1</u> | + 1 s.xyz | ✓ |
| 33 | 2023-12-21 22:05:20 | <u>0xdddde9de29de9f0c6b3</u> <u>d217c2316c91ed4b396062</u> <u>27dfc58eb8db074d62f6b7</u> | + 1 usdlabs.xyz | ✓ |
| 34 | 2023-12-20 14:21:45 | <u>0xc8804d5d83e72d9ae555</u> <u>624aa5822a9c5c726ede49</u> <u>9698e13e9ab2a048dd039f</u> | + 1 s.xyz | ✓ |
| 35 | 2023-12-19 03:17:50 | <u>0x091c555af732c1896f0b</u> <u>73e3166c4a0a7749745eca</u> <u>23987ea2f12fe554c004ae</u> | + 1 usdlabs.xyz | ✓ |
| 36 | 2023-12-18 07:31:10 | <u>0xaf9a4e8bbce2c4dc6f6c</u> <u>f316bf76def8139d787508</u> <u>9fa5fd137eaa44147dd55b</u> | + 1 ' | ✓ |
| 37 | 2023-12-17 20:09:35 | <u>0x8c67596db907112664be</u> <u>d899e07880a3028f9dc7bc</u> <u>64be949bbc0d1a279eb17b</u> | + 1 ' | ✓ |
| 38 | 2023-12-13 14:00:35 | <u>0x2ca257b8f5ee9eba5bab</u> <u>16adfbdd05785ec42aca10</u> <u>822d2e83727c3be1611081</u> | + 1 com | ✓ |
| 39 | 2023-12-08 18:56:40 | <u>0x9291ef7667169022fd80</u> <u>51d10297d92506336df818</u> <u>9a3006b4be505cf07eabc1</u> | + 1 Reward at BoneWin.com | ✓ |
| 40 | 2023-12-08 14:52:20 | <u>0x735f4aec92df1e892079</u> <u>0fda07c4833ba4a6846856</u> <u>0de04c6fb53dae3f8f0999</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 41 | 2023-12-08 14:06:55 | <u>0xdd248a6077cf0be1039625051d1fd02fb1646f5c5130166e529299cca4a34dfd</u> | + 1 bnb-drop.xyz | ✓ |
| 42 | 2023-12-05 18:30:45 | <u>0x788d8b9fb88aacba3e6686870e132cde8e9e6674eb7fbad8a2007e17cb72c982</u> | + 1 usdlabs.xyz | ✓ |
| 43 | 2023-11-30 18:24:00 | <u>0x33619a03f766d2071313b802d5e8c506ae3e7677c8ee1a72727646eb382c43ee</u> | + 1 Reward at BoneWin.com | ✓ |
| 44 | 2023-11-30 18:23:05 | <u>0x602ab4a79afa1ae6aab6f7bbb8b51ded0cf4a2f5cef316b3059d73e5ab746f8a</u> | + 1 https://usd-reward .xyz | ✓ |
| 45 | 2023-11-30 18:07:15 | <u>0xa33e366282ef3970ff57f51c75a94174af41b8c90009d93d69167e940ae93e56</u> | + 1 s.org | ✓ |
| 46 | 2023-11-29 23:55:00 | <u>0xda8a4b2ea06e0bd1f410acdae147537e5778e48b6e723fbc9a29e85794a61217</u> | + 1 https://usdhub.xyz | ✓ |
| 47 | 2023-11-29 16:10:10 | <u>0x36737e900b8e817ffd04d8605700190aa2feb886bc8c6205c24e63a6d1fdf2e8</u> | + 1 https://usdhub.xyz | ✓ |

* USD values displayed at the time of transaction

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