

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0b3d455f6a471b5d28704b5acb07c3227ca5886e

| Token | Balance |
|-----------------------------------|---------------------------|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| BLAST2L.COM Limited Coupon | 0 d |
| xyz | 0 xyz |
| .xyz | 0 .xyz |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| z | 0 z |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| p.top | 0 p.top |
| BLAST2L.COM Limited Coupon | 0 d |
| 10 ETH Airdrop at airether.xyz | 0 10 ETH |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------|-------------------------------|
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| Â- | N/A Randomly You Won \$81,254 |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Â- | N/A Randomly You Won \$81,254 |
| LiquidEther | N/A ether.com |
| Â- | N/A Randomly You Won \$59,423 |
| Â- | N/A Randomly You Won \$81,254 |
| Â- | N/A Randomly You Won \$81,254 |
| Â- | N/A Randomly You Won \$59,423 |
| Â- | N/A Randomly You Won \$39,853 |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-05-23 13:07:50 | <u>0xd514a6b96f9b0b0dc0b4 b8b3748d3e0d82b9d774fe 06494e5fc98e8f6da945b1</u> | + 1 op | ✓ |
| 2 | 2024-05-22 13:57:50 | <u>0x25465478d205d68133b3 944032cbd7e69ae12cd294 9093350b3bbae622c66bee</u> | + 1 p.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 3 | 2024-05-21 11:50:30 | <u>0xc2770a968b5136cdc50f</u> <u>00d8b656cbb00f55cc9c0f</u> <u>2b28a8cbf8d49558a28e44</u> | + 1 p.top | ✓ |
| 4 | 2024-05-19 11:51:35 | <u>0x6034324d2bfaa0c3bee0</u> <u>2b91512fae886b8f7d8d9e</u> <u>2f9a90d56e444a010034ea</u> | + 1 op | ✓ |
| 5 | 2024-05-17 15:15:25 | <u>0x1e20646810d775e3e00e</u> <u>2da1e3af2b52ea71f28663</u> <u>07384d037b82529202f480</u> | + 1 .top | ✓ |
| 6 | 2024-05-16 10:06:30 | <u>0xd0666763b8354f37fbfe</u> <u>a7b3d4f7616f3d26f44b6f</u> <u>3ccbc59211915edcf298f3</u> | + 1 yz | ✓ |
| 7 | 2024-05-15 07:05:40 | <u>0xdbef5c98001c8d00c5ef</u> <u>60fc1957ca418ca3b23d9d</u> <u>dd0f4f69bb0bd2372f3a60</u> | + 1 z | ✓ |
| 8 | 2024-05-14 10:37:45 | <u>0x089cbc1828647999a6c6</u> <u>454e032bbe1231df3074f6</u> <u>04da43766159a461336a46</u> | + 1 t.xyz | ✓ |
| 9 | 2024-05-13 09:43:15 | <u>0x3f36f33ed36118c11cb2</u> <u>619260cbd3e2092d9be0a1</u> <u>c1aa7d987a59008a749ad5</u> | + 1 .xyz | ✓ |
| 10 | 2024-05-12 14:20:45 | <u>0x1fb418659dc298c797bb</u> <u>c7cae72be19f0021c5c0bd</u> <u>22b57a2aaeae05a0b65a06</u> | + 1 .xyz | ✓ |
| 11 | 2024-05-11 11:53:50 | <u>0x85ba35eca788c22979a0</u> <u>e29ef1e04073baa3376c6f</u> <u>b44a3352470b3f6a229580</u> | + 1 p.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 12 | 2024-05-09 13:02:35 | <u>0x80967604411d8e831c9b f73a7a36050d2a30699d9e 42e483e8741115881ae1fb</u> | + 1 yz | ✓ |
| 13 | 2024-05-08 06:43:45 | <u>0x7fdd9f26d8aace7e1464 5b4d8c053edc2c4fbc6f6d dfaf592eb5bcc482f02072</u> | + 1 xyz | ✓ |
| 14 | 2024-05-07 08:13:55 | <u>0x36c49cc0bb71e69c8b8d ed8986907d49fdcd57afb6 a0fc8a13691dcfed16ecc6</u> | + 1 10 ETH | ✓ |
| 15 | 2024-05-06 08:32:30 | <u>0x00d3b424933a9c585b2d 24f156849810ba4d086103 10037a3926c296123393fc</u> | + 1 10 ETH | ✓ |
| 16 | 2024-05-05 04:27:40 | <u>0xb352c6df151caef3685d d4c6313a898e4e21dac2ae f8ed143a7500ba6890a6d2</u> | + 1 10 ETH | ✓ |
| 17 | 2024-05-04 02:49:45 | <u>0x098234f4d1f8d2fa50a9 d90296bba532f3a667a5ca 9048b989287d39c2266ac3</u> | + 1 10 ETH | ✓ |
| 18 | 2024-05-03 09:26:40 | <u>0xb15d9ceda0cb06511c10 f2527854a33d48810db21e 701070f65f074ed20794f3</u> | + 1 10 ETH | ✓ |
| 19 | 2024-05-02 05:07:50 | <u>0xc161bbe609611bb8f2f9 bb720ea91db96f2fffab92 dfe098366d3c2059691148</u> | + 1 10 ETH | ✓ |
| 20 | 2024-05-02 05:07:45 | <u>0x224fc9eb21966ca9168f e8890eccaca3a114731edd 2c6d42e14046f83b38ee0b</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 21 | 2024-05-01 09:35:05 | <u>0x1474e9a94721a738e6ba d80dc018753ed5bf21d8a2 1c410ae5c34cdef2ea45d1</u> | + 1 10 ETH | ✓ |
| 22 | 2024-04-30 10:06:45 | <u>0xe6badabaa81d75b15f69 f74fbee6e7c9478c06f7bb a159d74fcbd89588463aed</u> | + 1 10 ETH | ✓ |
| 23 | 2024-04-28 09:58:45 | <u>0x8c467d3bf9e9d5532f03 437922bcccdcd50f7c4de1 d9f72d8673c32be24f41db</u> | + 1 d | ✓ |
| 24 | 2024-04-27 15:13:40 | <u>0x1a0eb46f474c896cde22 782648bd46d21b12ff2049 a044b90b2a2ebe3e8b97b4</u> | + 1 d | ✓ |
| 25 | 2024-04-25 02:59:45 | <u>0xbac36389ff39864c7203 93e8b51ef913cc5de53c89 9e4a6774fed4ad9a2a24a9</u> | + 1 10 ETH | ✓ |
| 26 | 2024-04-16 04:46:35 | <u>0xa7e09bd3d0f4f96f6dfd d0e32aec741a7cdb57dddf 28a9d6d6b22caf5cbc33ea</u> | + 1 50,000 USDT | ✓ |
| 27 | 2024-04-10 15:52:30 | <u>0x0170cd571c8a53f1921d 31cb1a1e6025cba6d4e5bc 35764b60b3d724876be29c</u> | + 1 50,000 USDT | ✓ |
| 28 | 2024-04-09 02:30:15 | <u>0x1a891b84ec3095bbeb1d 9c43a9e19077bc905dadd7 e84b1a79f68067664d3e21</u> | + 1 50,000 USDT | ✓ |
| 29 | 2024-04-08 03:38:10 | <u>0xed09a5a0478432d6c891 80a1bc636029f1eadeef422 997442fa5aca30ad4fc702</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 30 | 2024-04-05 15:58:45 | <u>0xe0b36f0ce070fa1e68ac</u> <u>b653b147b27cba09c9d875</u> <u>181cad9e07a12ca6cd514a</u> | + 1 50,000 USDT | ✓ |
| 31 | 2024-04-04 19:22:05 | <u>0xc8d39f22675a2843527d</u> <u>b4298940bbc38b5c311a0e</u> <u>51c55f1ecd96faa52b4668</u> | + 1 50,000 USDT | ✓ |
| 32 | 2024-04-03 05:33:50 | <u>0xc97e63c7575b382597de</u> <u>af5bb9eecb717d0620f762</u> <u>d789e1d2eb23e543707590</u> | + 1 50,000 USDT | ✓ |
| 33 | 2024-04-02 10:08:55 | <u>0xc899704b8048b27c75e8</u> <u>66abfaee368da24a3c16e7</u> <u>bdc115fc8d27c5cabf16e4</u> | + 1 50,000 USDT | ✓ |
| 34 | 2024-04-02 07:47:15 | <u>0xb52f9d877bf504771877</u> <u>f7d2e2b256cb8f4c144fa8</u> <u>07538e55e0c1dc84fae222</u> | + 1 d | ✓ |
| 35 | 2024-04-01 08:14:45 | <u>0xae553354b579bb4425bd</u> <u>21e386e261c2bb7f25e958</u> <u>1258067b949affe30906c3</u> | + 1 d | ✓ |
| 36 | 2024-03-30 21:49:00 | <u>0xf88187a50ab7020c9000</u> <u>1ef39892f40641ed8b9c6c</u> <u>22ca9c180042bb92d16556</u> | + 1 50,000 USDT | ✓ |
| 37 | 2024-03-30 17:06:45 | <u>0xe9d18e9781459090f5d9</u> <u>325b76e757ee7437a15a49</u> <u>f6dec9bd6e5d05bbc9be1f</u> | + 1 d | ✓ |
| 38 | 2024-03-29 09:54:10 | <u>0xa12a697511b4fac3dac2</u> <u>d5443dceba7226fff39ea4</u> <u>cb6ce10dc02f0dda26f46b</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 39 | 2024-03-29 09:53:55 | <u>0xb4f78dd0bdafcd25177f19b5e8e9a5e1995e270470a072d58a8ce6001c3db0a4</u> | + 1 d | ✓ |
| 40 | 2024-03-27 23:56:05 | <u>0x4597f7c8bbd846c942c76de19c5f47d91f0418568769e37a8707656acdf5f816</u> | + 1 50,000 USDT | ✓ |
| 41 | 2024-03-27 16:06:40 | <u>0xbb118326ac58d8b97bba36c8e80be606d9fbbb727e2e6e6729d94ae9ad2718b7</u> | + 1 50,000 USDT | ✓ |
| 42 | 2024-03-23 13:26:30 | <u>0xc9a63923784d299778700cb298cd67f2548956fde6f5128b4c916ef498794696</u> | + 1 50,000 USDT | ✓ |
| 43 | 2024-03-22 14:13:45 | <u>0xb302d116634dd43d921a6d0d0280a132b13f6298ce642dfb0915cdd9b2289107</u> | + 1 50,000 USDT | ✓ |
| 44 | 2024-03-22 14:13:35 | <u>0x082f4aaf05443996c632efaa78cd0fb32ea3e46cc8263c67b0e62a94ccf9887f</u> | + 1 d | ✓ |
| 45 | 2024-03-19 16:17:20 | <u>0x6f465e3c8be6d3489d55001a1b3603b216c26da9b7ca7a9669040c628cd7904b</u> | + 1 50,000 USDT | ✓ |
| 46 | 2024-03-18 16:23:00 | <u>0xf385b6573cfc2ef1435bd16d2f5e98df47c1e8a63dececa093ab94fbcc17cbd4</u> | + 1 d | ✓ |
| 47 | 2024-03-18 08:09:50 | <u>0xc24331ad618b82fcbc15a8499b5f0bf9772a230c6b7ba90ee5d2491a51855bd9</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-05-25 14:43:30 | <u>0x772ef0449c5780cbde05 ba63eec8fc02cc11c30201 e3a2047925ea5ce6839956</u> | + 1 ether.com | ✓ |
| 2 | 2024-05-20 10:08:40 | <u>0x0f4934bb9579d843d7ba 1b8c3260cd4257c2f5dfb9 234a1de556f1761aa0894a</u> | + 1 ether.com | ✓ |
| 3 | 2024-05-15 07:05:35 | <u>0xfe2ae6f51e56eae4354e 75c6b18fc8ec83c5412c13 4a0b5f8d563d2363b20aa6</u> | + 1 stkether.com NFT Voucher | ✓ |
| 4 | 2024-05-14 10:37:25 | <u>0xf88319ea7f4d49d90c73 2823d8bd8483a295053411 166a8dbcefbbf7e101ac76</u> | + 1 stkether.com NFT Voucher | ✓ |
| 5 | 2024-05-13 07:42:25 | <u>0x5bbb2c819ec23a1d9db0 1900c5b8fde47813605b6d c88ffb1dc266b500854916</u> | + 1 Airdrop mint? goto website | ✓ |
| 6 | 2024-05-13 06:52:20 | <u>0x5ba45b5de15905ef36fc 816657261548bfa2eb3c0b 852781a2ba0e9a75a98138</u> | + 1 stkether.com NFT Voucher | ✓ |
| 7 | 2024-05-10 09:58:55 | <u>0x3f5a865e59f533ff4149 af4940ef71ef65420b831a 267415633313dc868e9b96</u> | + 1 stkether.com NFT Voucher | ✓ |
| 8 | 2024-05-08 07:00:10 | <u>0x2f9a0549facdef66d438 7603bc7b9d9206aa4f85c3 1c5a02fb31f43d75b00016</u> | + 1 NFT | ✓ |
| 9 | 2024-04-29 09:14:55 | <u>0xd24a9c831c078be1f965 84b92c2eb3a11fe648beea aa19757604dfc74ee14412</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 10 | 2024-04-03 05:35:50 | <u>0x7a5f9cb4a71704ae794817a4242a7c6556a674fccb585a0961753b3643eb7e98</u> | + 1 NFT | ✓ |
| 11 | 2024-03-31 02:42:05 | <u>0xbc014661c94f468097a0a421d351fd64b96ff3392117066aa8f88c1e46d27732</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 12 | 2024-03-30 22:08:35 | <u>0xfef5fc26ba4343854dde0b867d1ab22ca6afbf403fb6287de8faf54a6c569c5</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 13 | 2024-03-30 17:07:15 | <u>0xd5334628efb6dfe9368e4e034ef0ce89074ba8dc9fa67b02cf8c8194ba0cbd45</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 14 | 2024-03-29 06:55:35 | <u>0x573085f1dd38168a4aa66d25cc18f84b1166c7a8734cc88d99c00ef928319dfc</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 15 | 2024-03-29 00:49:25 | <u>0x98f4d367b085da8c8abc1b8bba084f3e735a666182af627730f843b0003d12a5</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 16 | 2024-03-28 19:34:55 | <u>0xc136a963d79b0dfc23af6e2bc0c5fc59e528198a92b6888db52e2a981c817d48</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 17 | 2024-03-28 15:45:55 | <u>0xf8d8361029efec930e09bb80f5c940be3af2a360ccd38b45d8f6e7dc92fd1647</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 18 | 2024-03-28 12:31:35 | <u>0xcd071ec551185b5ada2027fd50875762c007e11064ffc36cae47be5625a916f7</u> | + 1 Randomly You Won \$81,254 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 19 | 2024-03-28 07:38:30 | <u>0x85164245f233189b783a</u> <u>b9a3fda91adfa7a7e8cc67</u> <u>9e9320fd741356f0642e4f</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 20 | 2024-03-28 02:35:45 | <u>0x96aa09d85dd8eab15da9</u> <u>2fdbd15a4ea9f9fb8fdb1e</u> <u>36ebf2ded7cc7872c8708d</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 21 | 2024-03-28 01:01:55 | <u>0x6e8f9265d2ec63595916</u> <u>7a14cae70b4c17fe0f7612</u> <u>a1d617d822c4ec8163917e</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 22 | 2024-03-27 23:52:35 | <u>0x9ef5a5257120347c269e</u> <u>e62bad66cf5a1b228d6faa</u> <u>54fd6f7fa1bafbef63eb7a</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 23 | 2024-03-27 22:46:00 | <u>0x0bcb35431c07d6cef2e8</u> <u>41e0718e985253882c9392</u> <u>db17f38ae2d057fc4bb950</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 24 | 2024-03-27 21:33:00 | <u>0xde886a0b78efd070b95</u> <u>5cdac2cf0309c73c227d9a</u> <u>c7704da1f8d1f7d86aa7f5</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 25 | 2024-03-27 20:45:35 | <u>0xc86e773db7092cbbce04</u> <u>1b378884f1d901513a33b7</u> <u>dade73facb6c1bf2edbaf</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 26 | 2024-03-27 20:07:40 | <u>0x0e87db1419bc5697f1f6</u> <u>2efc345d20b64f176be67c</u> <u>e6a8e306994d64aef1f408</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 27 | 2024-03-27 19:36:15 | <u>0x10eb3b485ffce45d8d7e</u> <u>4f8ba5ebf274f1c43f48e1</u> <u>4caed8169745105139a7b6</u> | + 1 Randomly You Won \$81,254 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 28 | 2024-03-27 19:06:15 | <u>0xc57c48aaf66beb327d38aa94bfe4b5ae4d6517c08da1c1d09cef8a77e346ecbc</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 29 | 2024-03-27 18:33:20 | <u>0xdd2b06fd1b03468020fb35b4ce951fc36fd6e0cb9134972a324d193783212661</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 30 | 2024-03-27 18:03:15 | <u>0xd6817bd0fb24789b1dd835accfd39a9ed6761f831168d7c6cc0580f888da5ddc</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 31 | 2024-03-27 17:41:10 | <u>0x15ec0645fde0e814865ea9eacb03609cbf7477111203224b8e18db2908aee4bb</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 32 | 2024-03-27 17:22:30 | <u>0xea6317257675233c613ff111cf8af3b6f1e0e3f4734aa63f8c9b6f174dee0555</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 33 | 2024-03-27 17:08:55 | <u>0x9bf39083823be131e7ca4ec0cf5fa71960c18fcb2b83a14e06805046d4ca76f2</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 34 | 2024-03-27 16:56:05 | <u>0xa2fb8020a75449f40fbb02ac3d6f3ec6dc286996a32fbd6386150334e20e6554</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 35 | 2024-03-27 16:43:25 | <u>0xd4820736fab58a643af1d03309295fdd0cd6d52df3bb07a43e8db0440c98a658</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 36 | 2024-03-27 16:34:10 | <u>0x68bc8708e228b0b58a5cad153744388fd86e47bfe324ccf328366668ba3b7a68</u> | + 1 Randomly You Won \$81,254 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 37 | 2024-03-27 16:23:05 | <u>0xe6e4d3cfdb867d6222dd</u> <u>ad1c4c5bef63f145af334f</u> <u>d971f1eb277fc10466e2e2</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 38 | 2024-03-27 16:14:15 | <u>0x149a45731acff52da86d</u> <u>c0e29fc7b70363641016a5</u> <u>e5f6879e33cef099da5c1d</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 39 | 2024-03-24 04:10:10 | <u>0x2cd061429a079c2654ba</u> <u>39218e9d9b5a06e5c98227</u> <u>2ca765772f2a3d6bbf3a22</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 40 | 2024-03-23 23:57:50 | <u>0x849d368fca76b963ad94</u> <u>53c8cfadefce9ab1b60f73</u> <u>edf32ca31d059e8d7b6445</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 41 | 2024-03-23 19:29:25 | <u>0xc59bd69cd85ba80171f8</u> <u>12aa53f155bed5a6a491aa</u> <u>bd5ab040d1e66a768ebc1c</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 42 | 2024-03-23 17:19:55 | <u>0x9eed135383618fed2879</u> <u>9f0093506c4aaaab4a0e7f</u> <u>408937ce7ba8e66730ca32</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 43 | 2024-03-23 14:48:30 | <u>0x4a2a80f8a97490d9195e</u> <u>ed0e2cee4b3b20c9f41dcb</u> <u>c93f06d1389d8ad3cfe260</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 44 | 2024-03-23 11:36:55 | <u>0x33be01fab1888318fb21</u> <u>4836d89035d5bcbac08368</u> <u>fc2ff17a272094a7b87c57</u> | + 1 Randomly You Won \$59,423 | ✓ |

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