

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:39 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x3a08a94300cf425f99fc8f55d9d38a1a0981fda6

| Token                         | Balance   |
|-------------------------------|---|
| xDAI                          | 0.000000000000000000 xDAI   |
|                               | 0.00 USD  |
| Congratulations! ðŸŽ•         | 0.000000000000000000 it [ BONUS-ETH.NET ]                                 |
| Airdrop at<br>rewardeth.life  | 0 50,000 USDT   |
| MetaCoin                      | 1 META  |
| CyberLama NFT                 | N/A claim!  |
| 5,000 USDT Reward             | N/A .top  |
| Â-                            | N/A C   |
|                               | N/A Visit NFT website to claim USDT                                       |
|                               | N/A Visit NFT website to claim USDT                                       |
|                               | N/A Visit NFT website to claim USDT                                       |
|                               | N/A Voucher   |
| Stake - Play Online<br>Casino | N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a> |
| Â-                            | N/A Randomly You Received \$53,920  |

\* USD values displayed at the time of transaction

|                |               |
|----------------|---------------|
| Token          | Balance       |
| \$100,000 BONE | N/A claim nft |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-17<br>14:45:25 | <u>0x9040d83a63067ad4b95d</u><br><u>b49e13da5b3cbe39e6844f</u><br><u>96adf516b23005c27b01cb</u> | + 1.000000000000000000<br>00 it [ BONUS-ETH.NET ] | ✓ |

ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-03-07<br>23:34:20 | <u>0x9de90ec85c1d271a44b9</u><br><u>72176ec4c20c171ad3f727</u><br><u>4e085da1eeb1f0094fbe3a</u> | + 1 50,000 USDT | ✓ |
| 2 | 2024-01-22<br>09:43:25 | <u>0x0b758f7fd12e0d6fca62</u><br><u>fa23dea417ee504ea4d886</u><br><u>389d689b7621cbbaba3a49</u> | + 1 META        | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                |   |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-03-19<br>10:24:15 | <u>0x9b5f5452611ec747dfc3</u><br><u>8441d017af2470261c5ca2</u><br><u>056692f6b2d4381aa8fa80</u> | + 1 claim!                            | ✓ |
| 2 | 2024-03-07<br>02:16:35 | <u>0x21c883cb2632ef886633</u><br><u>2756d799414f5c82d5ed43</u><br><u>2276fe675c5e2cdb84eff6</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 3  | 2024-03-06<br>13:53:35 | <u>0xf86b7736b807b5d2042b<br/>e8833112646ea291ad7818<br/>c46546129746810a82ec37</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 4  | 2024-03-06<br>08:33:45 | <u>0x427e437eae595f110e66<br/>9bea62b012dc28806c8a14<br/>070f76b0cd1e44df1a1237</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 5  | 2024-02-16<br>09:07:05 | <u>0x542921a31b18057dc1ba<br/>cc53c4a16dcac236b2cef8<br/>0d3bf6e3e2086cb03ee233</u> | + 1 Reward at<br>BoneWin.com          | ✓ |
| 6  | 2024-02-16<br>08:54:45 | <u>0x028492339ae6c7febdba<br/>c9bfc020d95e634e29f418<br/>8bbfd79558585ca99a0a26</u> | + 1 Reward at<br>BoneWin.com          | ✓ |
| 7  | 2024-02-16<br>03:03:55 | <u>0xfbd070a097a85225e266<br/>db45ac0eicca66970672c<br/>c1766dc891e9c1a1880bac</u>  | + 1 C                                 | ✓ |
| 8  | 2024-02-06<br>09:49:40 | <u>0x065b9f36984ad7876517<br/>91c677fef1192f196c4b86<br/>23424d51ad7a6f0782da3d</u> | + 1 C                                 | ✓ |
| 9  | 2024-02-03<br>14:47:50 | <u>0xb985046f22ee9efb6272<br/>5bc50621f7926330d012ce<br/>5f62b82690c96f6884d0b6</u> | + 1 fun                               | ✓ |
| 10 | 2024-02-02<br>22:09:30 | <u>0xc1bc2d92d0e8407dde37<br/>b9ff202eb8ad387162e9d3<br/>10f04bd1b2b359ea0e4172</u> | + 1 C                                 | ✓ |
| 11 | 2024-02-01<br>22:36:05 | <u>0x18f916804678405fd29f<br/>48551f2aed04c329659d07<br/>097af00476608d57de2254</u> | + 1 Reward at<br>BoneWin.com          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 12 | 2024-02-01<br>22:10:40 | <u>0x7a5631b98451ae696a7f33ad5ada3e5112cab327f10ed6f4f2dc1ab2c151e486</u> | + 1 Reward at BoneWin.com    | ✓ |
| 13 | 2024-02-01<br>21:28:20 | <u>0xd636bc820374c49e48252249732c10ba0b220f065058629846992f17b14dd608</u> | + 1 .top                     | ✓ |
| 14 | 2024-01-31<br>18:12:50 | <u>0xc265e46fa0e42eab7c1d5779e6808ec3ef9ead22a1cdaf51a4c9035498a1ba46</u> | + 1 Reward at BoneWin.com    | ✓ |
| 15 | 2024-01-31<br>17:50:25 | <u>0xf305961d0103bcb9279c7df7bb26d642ba3582fe85635d282b000aa22eea25ea</u> | + 1 Acces Liquid-ether.com   | ✓ |
| 16 | 2024-01-15<br>01:24:00 | <u>0x842dc482e782048dfd6ea538983c9052bc39d64d4a3a97fb63f5b69e94439521</u> | + 1 Reward at bonewin.com    | ✓ |
| 17 | 2024-01-13<br>19:37:40 | <u>0x2c17da2c4bb39b80baeed00dafa538f0ef71c92a3962ad615bc199364feb217f</u> | + 1 Access www.tetherus.site | ✓ |
| 18 | 2024-01-10<br>05:41:25 | <u>0x6384223668bc75f3b04ff9ff46c14d02736389c924e2cb4e95c236e216a0cb4f</u> | + 1 Airdrop                  | ✓ |
| 19 | 2024-01-07<br>08:34:05 | <u>0x9818717399be605552a1bd8c29462ac5332ec22b35fe30ac10aae44fdaad6e3a</u> | + 1 '                        | ✓ |
| 20 | 2024-01-03<br>05:22:20 | <u>0xd936e2db67de597dfbf954e68c5238b7444d1cc06f3cdde35aff9491bfbc5481</u> | + 1 laim!                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 21 | 2023-12-28<br>07:55:25 | <u>0x70be81e549a922f532cf7e279f51093fb0f6cbf89185f2453be736a6f4c24b27</u> | + 1 '  | ✓ |
| 22 | 2023-12-15<br>17:00:15 | <u>0x9e29c44090f3a5291ea555cdf651e4ab91485fc68c0e5ce777e89db4cb2e06e7</u> | + 1 New Year Gift  | ✓ |
| 23 | 2023-12-08<br>05:19:25 | <u>0x56fa35eb2debc1c291f1a117634b15589eb36baef9a1eb2e6666b52bda5ac14d</u> | + 1 Reward at BoneWin.com                                      | ✓ |
| 24 | 2023-12-08<br>05:16:20 | <u>0x6fab1d95a63e01d5855ccf9961d8ace8ed5949cd646daa86b1a63c9f333a283c</u> | + 1 bnb-drop.xyz   | ✓ |
| 25 | 2023-12-03<br>00:26:00 | <u>0xd43117e5aa03778bea80c28a6c5860c0e97f502ac95b036440e4504aed43ace6</u> | + 1<br><a href="https://use-usdt.xyz">https://use-usdt.xyz</a> | ✓ |
| 26 | 2023-12-03<br>00:25:10 | <u>0x8579f698e886667ca1cf099ca7ae4b083adff1803502c486cddec0777c14d1a4</u> | + 1 .org   | ✓ |
| 27 | 2023-11-25<br>11:05:40 | <u>0xe82dd5cac508515d7e26a7f368d67ac007a8f1cbe991646c276bc5a656f0bd36</u> | + 1 m!   | ✓ |
| 28 | 2023-11-23<br>14:30:35 | <u>0x90e105f4112afae8ab74ed3d4b7fea7b756b95b31c4162ca4e4749ee81567028</u> | + 1 dt.org   | ✓ |
| 29 | 2023-11-15<br>18:59:00 | <u>0x35b5e02eaab4065148a0c6ed42f6d2be2ae8c29090b8c231866506b55a8e6992</u> | + 1 Visit NFT website to claim USDT                            | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 30 | 2023-11-15<br>07:11:05 | <u>0xb654d9e1f019b4b58fc531dfbd9852c9ddfb8ece366ea1ede02ef20725f9eddd</u>  | + 1 Visit NFT<br>website to claim<br>USDT | ✓ |
| 31 | 2023-11-14<br>12:32:30 | <u>0x64f3179b09de7f05438e0589f2e04a6be22fef8511267bb899c25f5b4340111c</u>  | + 1 Visit NFT<br>website to claim<br>USDT | ✓ |
| 32 | 2023-11-13<br>15:51:10 | <u>0xe5ae44877eb32b798af2c4b1a38566714ffffbf5de1f21219a8fd79d3fe329bbb</u> | + 1 Visit website to<br>claim USDT        | ✓ |
| 33 | 2023-11-13<br>15:32:55 | <u>0x3cc114a0f4802f16c2b6fe0279ffd5f835c89ff8bea93545082cd5b168c983f4</u>  | + 1 Visit NFT<br>website to claim<br>USDT | ✓ |
| 34 | 2023-11-12<br>22:53:15 | <u>0xd005359c59362c3ba8a6fdd8f391922cb77143ce8313662bea34f6085f6c8aca</u>  | + 1 Visit website to<br>claim USDT        | ✓ |
| 35 | 2023-11-12<br>22:50:15 | <u>0x80a4709383ca2bee8811e69908903b66400a9e31b27316950ed368e4db1bf11c</u>  | + 1 Voucher                               | ✓ |
| 36 | 2023-11-12<br>20:56:10 | <u>0x3b07db15b4ad8b56f89e462f46533415d63dd6cf256bfcdbf38599fd8e857ffd</u>  | + 1 Visit NFT<br>website to claim<br>USDT | ✓ |
| 37 | 2023-11-12<br>19:37:50 | <u>0x39da87f8c63ed427a160e4b2be0beb3a714662b2c3e2379dd930178981f18290</u>  | + 1 Visit website to<br>claim USDT        | ✓ |
| 38 | 2023-11-10<br>05:54:00 | <u>0x9b13455980e27869979ba93498a2f846df26a82f40872acfdb8be3651ae35217</u>  | + 1 Visit NFT<br>website to claim<br>USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 39 | 2023-11-09<br>12:12:40 | <u>0xc766ee00e70946ece89b6ffa000603b739bfaf893fbcaf2a8e8919036e418290</u> | + 1 Visit website to claim USDT | ✓ |
| 40 | 2023-11-08<br>08:39:50 | <u>0x21cb2b7d1c9de04dc666e4313f6bfab1bc67366bd5e86343a1a6e77d5cf9e27a</u> | + 1 Voucher                     | ✓ |
| 41 | 2023-11-08<br>05:17:15 | <u>0xf77776bf6c13dbaf80a6849e7d7b22972a00205c70386a28328eea27cba5a4ee</u> | + 1 Visit website to claim USDT | ✓ |
| 42 | 2023-11-06<br>20:23:55 | <u>0xd144b28e3890e84607afbe171513f64133651e287d6ada7e8107f8aa93e16af6</u> | + 1 Visit website to claim USDT | ✓ |
| 43 | 2023-11-06<br>08:16:10 | <u>0x42ebf10444c3ae454d489a1c84ed8684c10489b65617cfe039bd76bfef22a052</u> | + 1 Voucher                     | ✓ |
| 44 | 2023-11-05<br>17:12:30 | <u>0xc130b670923e77ab78960d46f615ed8653bee8cb2d5b696970c26482e7efc96b</u> | + 1 AIRDROP                     | ✓ |
| 45 | 2023-11-03<br>04:49:45 | <u>0x2365ea24e8005beace048d1b905743cd6b2165c5a240d54a728cc62060a9ae69</u> | + 1 \$BNFT                      | ✓ |
| 46 | 2023-11-02<br>15:07:05 | <u>0x4c348a8ea7c3cf963e111431cbd9b5a9bcc1ea0c1b9107c3d626994c103f9391</u> | + 1 net                         | ✓ |
| 47 | 2023-10-31<br>00:56:55 | <u>0xeb8a935d9966d4cc66a708c1dab5cd22bf1087959ad895d8a12f68b44d383594</u> | + 1 nt!                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 48 | 2023-10-25<br>18:09:45 | <u>0x47f8affc08142fdbf0b326cda4d4b12c136386f14d07927723a74f33ed09eab8</u> | + 1 Airdrop NFT Voucher          | ✓ |
| 49 | 2023-10-23<br>11:48:20 | <u>0xf674e0108a47138b854ad22373b867f269dc365835809dca29e99dd4d6f1a513</u> | + 1 int!                         | ✓ |
| 50 | 2023-10-23<br>05:52:50 | <u>0x46863354313a1ac38fe1b5d5519977ac21a44526844900d7a3ba6227bc6b3912</u> | + 1 Visit website to claim USDT  | ✓ |
| 51 | 2023-10-21<br>15:05:00 | <u>0xe76770b4d7981279fc5cb420765f2e5ce9e6e94c4a8c5db8bde936e0fe283fed</u> | + 1 t!                           | ✓ |
| 52 | 2023-10-18<br>08:03:10 | <u>0x9f9a101faff9f01e738f36677f562d9509eddc8ee296a4c4b38c0d6a1782196b</u> | + 1 Visit babydogeb.com website  | ✓ |
| 53 | 2023-10-16<br>02:51:45 | <u>0x9064a5715e46287e1733487df837b1de98366c604ad245db897c25bd8041101c</u> | + 1 Visit dexshib.com website    | ✓ |
| 54 | 2023-10-15<br>22:47:25 | <u>0x8f0541f9eefcb4f7cc3227873db4a9c63dd93b12d056fe9bb2f4d3d26d500aaa</u> | + 1 im!                          | ✓ |
| 55 | 2023-10-13<br>07:33:20 | <u>0x091ab8c3fdf1b6439bbfeb8c2ccb040f6220b9786da79a9207ae869fe4e728fb</u> | + 1 Visit https://blextrade.com! | ✓ |
| 56 | 2023-10-12<br>00:18:45 | <u>0xf9c8428fe8414b5c5aa49fb7e1e0aa3b2084101b9e77c15fa53df530597d16d5</u> | + 1 ocketrpl.com                 | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 57 | 2023-10-10<br>07:27:40 | <u>0x2ada1f9bd8bccb91d0d51872f764e7371ecb706c2b4ee0bafdf927161acfb2d1</u> | + 1 onestake.com   | ✓ |
| 58 | 2023-10-05<br>15:04:25 | <u>0x0b24f7afedcae939f810ee73fbc684c0856db8d1c4ab4601ebef341e90cd5406</u> | + 1 Join Us<br><a href="https://stake-offer.com">https://stake-offer.com</a> | ✓ |
| 59 | 2023-10-03<br>04:08:20 | <u>0x10a99619e272a4f006c6611d8548c938419c730c379d69acc7bd5e0015a19f97</u> | + 1 claim nft  | ✓ |
| 60 | 2023-10-02<br>12:36:30 | <u>0x4b107d46e2ee1e99452ba2efbf6fa6de63d36ae8d934a6ea4d1a9f64e235f451</u> | + 1 hibredeem.com  | ✓ |
| 61 | 2023-10-02<br>10:55:05 | <u>0x9b601fb9cc95264c1013b1a3a7f228e540d6681d9d0d86a480fc79d8f1631d41</u> | + 1 dolib.com  | ✓ |
| 62 | 2023-10-02<br>02:21:25 | <u>0x6d009aaf91a60ae966ca4807163fd49256ef69eaa9cb25bab9be031cea4cbab5</u> | + 1 m!   | ✓ |
| 63 | 2023-10-01<br>17:00:30 | <u>0xe3b85f1cad0c5f01b287a38cccbe476677720442d385699b482387394755ffc0</u> | + 1 im nft!  | ✓ |
| 64 | 2023-09-27<br>15:54:55 | <u>0xd6b12dc7ae300e76fff71ed7b0b2c729956ff966be0689e69b51aa9ad555dc3e</u> | + 1 aim!   | ✓ |
| 65 | 2023-09-27<br>04:12:00 | <u>0x3225848fe8dcaa769e7e733c22490df3aeec392531289a7900be98663859aa79</u> | + 1 aim nft  | ✓ |

| #  | Date & time            | Transaction Id  | Amount       |   |
|----|------------------------|---|--------------|---|
| 66 | 2023-09-27<br>03:28:55 | <u>0x68f09c70d79c8e356ac4</u><br><u>e72bc731ebbf92c442716</u><br><u>5637ee421c8f71559aefb</u>   | + 1 im nft   | ✓ |
| 67 | 2023-09-27<br>03:05:50 | <u>0x30321b12025b76c99399</u><br><u>1e4dc567298ea4eaddb4ca</u><br><u>803a387993e7ab3f5c9dc4</u> | + 1 laim nft | ✓ |

\* USD values displayed at the time of transaction

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