


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3a2bb6be19209f95a5c870a0dcec83e6aa762ee8**

| Token | Balance |
|------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! stETH | 100,000.000000000000000000 REWARDS |
| Airdrop at rewardeth.life | 0 50,000 USDT |
| XYZFreeBet | 0 XFBET |
| Airdrop at rewardeth.life | 0 50,000 USDT |
| | N/A Reward at BoneWin.com |
| | N/A Visit website to claim SHIB |
| ' | N/A ' |
| Liquid-ether.com | N/A Liquid-ether.com |
| Â- | N/A Randomly You Received \$68,962 |
| | N/A Visit NFT website to claim USDT |
| Â- | N/A Reward at tether-nft.com |
| | N/A Visit website claim SHIB |

* USD values displayed at the time of transaction

Token

Balance

N/A Visit website to claim USDT

N/A

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-14 21:52:00 | <u>0xedfc378a640e0c680c12</u> <u>12382754445a98a9643d01</u> <u>50075da3903f4c63d82f0c</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 2 | 2021-11-15 20:53:15 | <u>0x35f2ca8384f44c9a1a8a</u> <u>359712198a620611d199eb</u> <u>e4469b63371d9a52238281</u> | + 0.0000306002424903 52 hETH | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-03-08 12:42:00 | <u>0x08622299a5568a928827</u> <u>307c8b4990ef850959d914</u> <u>2e078c4abdf089eac68bd</u> | + 1 50,000 USDT | ✓ |
| 2 | 2024-03-07 22:02:40 | <u>0xc10792c101a4aa1930d3</u> <u>12a8a4fcc362baa9329bed</u> <u>a3f12aa500ca277fa58b33</u> | + 1 50,000 USDT | ✓ |
| 3 | 2023-02-23 13:36:10 | <u>0xd57540ba1d5546145627</u> <u>52f289f962f6cda505c11d</u> <u>80fa08fd1e55533ac49e17</u> | - 1 XFBET | ✓ |
| 4 | 2023-02-21 13:35:50 | <u>0x095e8462382e035b029c</u> <u>cd33feacac5eb2d173584e</u> <u>990326a17074c722772325</u> | + 1 XFBET | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-13 11:22:40 | <u>0xa42eb52aebb7aecaa6d63aadf7d426b83247a623745a5154cdfba3e1385117ee</u> | + 1 Reward at tether-nft.com | ✓ |
| 2 | 2024-05-08 11:03:35 | <u>0x55c90919431b624fd0f5473ae018e0d342e8d0de336727ad49882fe949c40ec0</u> | + 1 NFT | ✓ |
| 3 | 2024-05-01 14:48:20 | <u>0xef2e528fead95b3f59f32148aa421ef9fd73c10ab63277479fda3a3b5296485b</u> | + 1 NFT | ✓ |
| 4 | 2024-04-18 12:41:05 | <u>0x8bd081ac6c67787102c63dfa40478d7343d91e0942d8777568c3030b82e31ac5</u> | + 1 tiktok passive profit | ✓ |
| 5 | 2024-04-05 07:43:35 | <u>0x52b0ba59b2afda5430a0b11dd0c6089334f8bfe9d2fe15884349ba8c6b306a4a</u> | + 1 \$77,587 Random Winner | ✓ |
| 6 | 2024-04-04 23:48:00 | <u>0xde5971f27fa750139067c950dbb98ee327aa8393452b9a015e4b5feb51bc9997</u> | + 1 \$77,587 Random Winner | ✓ |
| 7 | 2024-04-04 19:08:55 | <u>0x68bb406e5b90db5b39851ac745a117f9af0b67fb22d61d3db1201df9faf79797</u> | + 1 \$77,587 Random Winner | ✓ |
| 8 | 2024-04-04 13:12:45 | <u>0xdc5d4f84cdeecf81dcb5de71c1337acb6184e4479a347ff5e606439c08fa61b8</u> | + 1 \$77,587 Random Winner | ✓ |
| 9 | 2024-04-04 09:18:25 | <u>0x9971f96b1314ba57ffe6a3fc0ecb0653aca650c8a8376e7f703a87429147aba3</u> | + 1 \$77,587 Random Winner | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 10 | 2024-04-04 00:38:40 | <u>0xca39b6f00673acb7affa34376585649b9cb3678cfaeec6088425144aa585e36b</u> | + 1 \$77,587 Random Winner | ✓ |
| 11 | 2024-04-03 16:07:45 | <u>0xc3e6c3c14d071f3e07c7201c44315cc2009acc4bec5680009897e9fca96c528a</u> | + 1 \$77,587 Random Winner | ✓ |
| 12 | 2024-03-31 11:35:00 | <u>0x9e489b45494a61332742fbf93a7a17c0eb8c175426cc3458d554e388c210cbfb</u> | + 1 NFT | ✓ |
| 13 | 2024-03-10 20:10:50 | <u>0xaf4317db01d9f434585c7c976ac6a2984d150901d78387cacf70d6ed54eaaf0b</u> | + 1 Reward at link2024.org | ✓ |
| 14 | 2024-03-09 14:21:55 | <u>0x46877fe6e6bf90bdd34710bf1577d5b8202048f19cb8d479ff83a61f1d2c1530</u> | + 1 BLAST | ✓ |
| 15 | 2024-03-08 21:52:35 | <u>0x6fba9e38294bdb5c3a2a6408664870629fe7b4ad36579708cbf440214f8a7837</u> | + 1 BLAST | ✓ |
| 16 | 2024-03-08 13:35:00 | <u>0xb4a35c98cbda4e8fd2718cff37c1b269fb8d809eb83ff0a71e52677d9f5abe53</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 17 | 2024-03-08 10:04:40 | <u>0x30fe6ec4a0ea6f80794e621973a3b852362d69f6e8a1a6b03c396d8dfd2230bb</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 18 | 2024-03-08 07:18:50 | <u>0x6df3bfac535be6fac08ca33baaaf52a352732b370fccc34b080996972f82d1b5</u> | + 1 Randomly You Received \$68,962 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------------|---|
| 19 | 2024-03-08 07:01:35 | <u>0x1851bd126aa512dc7ad1e408e9f5420c6acca244f9ff81de0741690ea9e4c12c</u> | + 1 BLAST | ✓ |
| 20 | 2024-03-08 06:35:05 | <u>0x823a3894784c30ea31ea4ed3a5bd79cfa4e0947e82cd6c6b16fcceb1ead17b72</u> | + 1 BLAST | ✓ |
| 21 | 2024-03-08 04:26:40 | <u>0xfcea591b9272c0d4f1464ede6fbfd81bbc0c18f97d4c9825d3f0377669ad07cc</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 22 | 2024-03-08 02:01:25 | <u>0xa9e9c9ade3136aedd5963be1445ab23edeb6d94bb0dd4dbaf1fae130a69a465dc</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 23 | 2024-03-07 22:23:55 | <u>0x6cc0b1611b2554cd84e6b2781051f4923a0a35a0ce948d415e21da0a0ebeb154</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 24 | 2024-03-07 21:30:10 | <u>0x5cdb51276c9743e84e93355f928dcf98f5274a572ee7e2b416dbc536ca548e88</u> | + 1 Reward at usdtevent.ac | ✓ |
| 25 | 2024-03-07 21:30:00 | <u>0xfad404791d5eeb2eddf7a7f3692db78e5064ffe4a04e17977e109f30515a4acf</u> | + 1 Reward at 3eth.win | ✓ |
| 26 | 2024-02-19 09:42:10 | <u>0xbb78b7a980d35b6bec49ff10d8cb67afbfbffe90eb9ce61fac4afb6baa9ca9c3</u> | + 1 Reward at my-link.xyz | ✓ |
| 27 | 2024-01-30 15:27:40 | <u>0x4e595233b2fadf7b52e6c8f9e017e9f5f9495785c4338b3d710eaecc79665501</u> | + 1 LAV | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 28 | 2024-01-30 14:10:50 | <u>0x5c534083309c478f2e9d c7ff7ea4b503d1bb22d493 3e72c37a8a0b4f6434a97d</u> | + 1 LAV | ✓ |
| 29 | 2024-01-30 00:11:45 | <u>0xd4abee9f95c3cb248b4d f3d4be565f903ca0de919d 419993eb8c4c8f956067f3</u> | + 1 Reward at link2024.org | ✓ |
| 30 | 2024-01-28 01:06:40 | <u>0x65edc518c22da1ea6e35 d0878072d18282b54127cf 3e1089b5d49e9d435fd54c</u> | + 1 Reward at BoneWin.com | ✓ |
| 31 | 2024-01-27 00:39:15 | <u>0x2c02522a20b7e0cd10d3 cc80bfcee750cebb3e8100 2cd600a07caac13302eebd</u> | + 1 Liquid-ether.com | ✓ |
| 32 | 2024-01-25 00:52:05 | <u>0x28ee30ca557e3720a23c d87fee777bb9e707bb4f8b c5484c762b0911c6f5b916</u> | + 1 Liquid-ether.com | ✓ |
| 33 | 2024-01-21 20:02:20 | <u>0x1c9bdd5f604d464904ed c1df2459c202ed244ba50d 8aaed51523b0196f34cfc5</u> | + 1 Reward at BoneWin.com | ✓ |
| 34 | 2024-01-20 21:05:30 | <u>0xa67c0bf1e73a1e83d356 290179f1dfe4d8fea30d59 8c4e44d385f5f94649838b</u> | + 1 Reward at link2024.org | ✓ |
| 35 | 2024-01-16 03:11:40 | <u>0x768209726fcca154eafd f886bb08b41cafbce38162 da98ffc930c8596323e136</u> | + 1 Airdrop | ✓ |
| 36 | 2024-01-15 19:15:00 | <u>0xd4b17f584babc64384cf cb4023254bc6d87a7ef9b4 9c9d3e5955ff56865d4a1c</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 37 | 2024-01-15 15:02:15 | <u>0x2aaa8781fccf2ba5b3d7595b04f68d9bc377bc48e01834901e27648127825279</u> | + 1 ethevent.co | ✓ |
| 38 | 2024-01-15 02:26:25 | <u>0xe6a2b3a61bcf8ae74584a296ab4e23a909075891211ef631a7080e3cbd64c9ad</u> | + 1 Reward at link2024.org | ✓ |
| 39 | 2024-01-14 13:13:15 | <u>0x8a66c29c1ec6250a0d46fc4f7920e07e8154ffcfcc00a12733aacc7bc8b9a4c0</u> | + 1 Airdrop | ✓ |
| 40 | 2024-01-13 22:23:55 | <u>0x4021aec11734180def23b3336f74904816d462afcd5b230273a111ade23508f7</u> | + 1 Reward at link2024.org | ✓ |
| 41 | 2024-01-11 22:24:05 | <u>0xda90f8cbfca5663a395cc31fca74b1ba0b2204ee0f201a10996660942adf9f7d</u> | + 1 Reward at ETF-BTC.xyz | ✓ |
| 42 | 2024-01-07 08:48:05 | <u>0xff19b883fbb74dd9d09d15a22648a6183396914fb243a07df0e9c87bd06bb493</u> | + 1 ' | ✓ |
| 43 | 2024-01-04 18:32:35 | <u>0xbe799e8a130b7cbdfeca945098b4a2cd78dba889f0d1542569b2840d8e2131e</u> | + 1 Reward at link2024.org | ✓ |
| 44 | 2024-01-04 15:32:35 | <u>0x340e45ece13e234ac9dd7c8d80ce0d0c68ae7d2b7245d5e28798d3fc34bbcc40</u> | + 1 ' | ✓ |
| 45 | 2024-01-04 15:32:25 | <u>0x3861ec6f0c90ea0e339fad269d0ee883564e68d45642d2ba178bb0714e957a2a</u> | + 1 ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 46 | 2024-01-04 15:30:20 | <u>0x4557a4c81517c1caacf254201a1fa2ebe49ad2c4f10e60bd4ee37a70064f5715</u> | + 1 ' " | ✓ |
| 47 | 2024-01-04 11:19:10 | <u>0x6e63678025c8aa051f4825523921eb5cace15b90456d9574926605a25f36ea2d</u> | + 1 ' " | ✓ |
| 48 | 2024-01-04 03:30:25 | <u>0xb851d5ee78ecf3d931eeb364a1df36a207d5c85de06ad984b1ca049badfc2fa3</u> | + 1 Reward at link2024.org | ✓ |
| 49 | 2024-01-04 03:12:20 | <u>0xa2b12cf151e5aeff65b0a95ef0c52ace162fdb88af840ee1896c6c73c0130283</u> | + 1 Reward at link2024.org | ✓ |
| 50 | 2023-12-28 20:52:35 | <u>0xb680fadcf4e5f3a993f6b965da9aa15fbe9ec83e1bc1d15f15b98570851381db</u> | + 1 ' " | ✓ |
| 51 | 2023-12-28 13:57:30 | <u>0x6cce8d0c44d2a2350c5af6687de29b5d1d9e6508d4dd3eadc5acf073b7b208a2</u> | + 1 ' " | ✓ |
| 52 | 2023-12-28 01:07:05 | <u>0x0178458a9df7675a19727308ceed4cf02e3cfbf9883a61df009b3cf2eeb74a37</u> | + 1 ' " | ✓ |
| 53 | 2023-12-15 05:55:35 | <u>0x6db6da0dbb606e1036315024e19e3ee87c83ec57f385626d5a3f8fd3a887f3a2</u> | + 1 Reward at BoneWin.com | ✓ |
| 54 | 2023-11-23 23:43:00 | <u>0x49e2473e8fb3590413ca374822e3c1d34c6c4e03f3625f480039deefa455aa1</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 55 | 2023-11-22 08:13:10 | <u>0xb6dce265107b9f30e0ac2c845828066caf5dccd1fab68b4f4e28de48613693d8</u> | + 1 Reward at BoneWin.com | ✓ |
| 56 | 2023-11-20 05:00:25 | <u>0x0bf7559f644d04587287ca4b9a5e4b604f8dea774c92196d7626864c485b6bb6</u> | + 1 Visit website to claim USDT | ✓ |
| 57 | 2023-11-20 04:57:25 | <u>0xcf7eac0ed766804d0ca88393970906103910d4f8e301f9248925847e852f69a3</u> | + 1 Visit website to claim USDT | ✓ |
| 58 | 2023-11-20 04:52:45 | <u>0x1856de660218cca52087e4bd4d88428805c06d4fc332cce50380b3d8abd44764</u> | + 1 Visit website to claim USDT | ✓ |
| 59 | 2023-11-20 04:52:35 | <u>0xbce15f90a38fb69eaa33e89cf34baacbc5f13bcd89171bf0b7b525baf64c2edb</u> | + 1 Voucher | ✓ |
| 60 | 2023-11-18 00:12:50 | <u>0x5122c08c7435d1ea90c0a85de1108e16694494b671aea991fd056d3d936a84d0</u> | + 1 Visit getusd.xyz to claim USDT | ✓ |
| 61 | 2023-11-17 18:32:05 | <u>0x1898f1e8f47ccbb64a1f3134469ea5341da952db65bb7ff8ee94109c0806a19f</u> | + 1 Reward at BoneWin.com | ✓ |
| 62 | 2023-11-04 14:34:40 | <u>0x5f300431dbca7a47d4ccb3a85beafd61b933c38ddb1c60a760f8853eebfcc1d</u> | + 1 Visit website to claim USDT | ✓ |
| 63 | 2023-11-03 13:34:30 | <u>0x17dc7c8c82936e90a82a48855a1f23850c0224e5efe73e7c865a3a7b9e467c7c</u> | + 1 Visit website to claim babydoge | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 64 | 2023-11-03 11:02:25 | <u>0x676114482d0570e40519cf7c07d7f36a104f0d5af4aab05d5270f4bdf6b261da</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 65 | 2023-11-03 10:33:05 | <u>0x822f97d8a786391d55fc802fc6df6e174258f11ac3a192f796297f1253984adb</u> | + 1 Visit link to claim USDT | ✓ |
| 66 | 2023-11-03 09:22:35 | <u>0x2ad31763e231ca45f5d94647b234d199898c867a3bd4672adaccd5d87ddf4864</u> | + 1 Visit website claim SHIB | ✓ |
| 67 | 2023-10-30 18:09:45 | <u>0x8c18fd0d7c9bdfc8d583a7a4f3394c48ad21b366ffcaa12a84cd809e60dc6022</u> | + 1 Visit website to claim SHIB | ✓ |
| 68 | 2023-10-27 14:08:55 | <u>0x9529954df423bda8f2fad51e2fa4f82d5038031e41a94eb9e3b06519ae197a59</u> | + 1 Visit website to claim USDC | ✓ |
| 69 | 2023-10-27 11:35:35 | <u>0xa04f2628b0694ae9d27438020ebf5be75dcb55a9b9d32fa634cc1054dbb8035e</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 70 | 2023-10-26 16:54:35 | <u>0xe8d5d97adefdfa0c48f5e7b79bf27040085e062c02f2d1a7c17f9ee0403a19a8</u> | + 1 Visit website to claim USDT | ✓ |
| 71 | 2023-10-21 00:27:55 | <u>0xf1691a56611080118cc4a8f516341af016459879ec0771e79aed7aef83db6835</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 72 | 2023-10-19 20:00:10 | <u>0x5b57663a53616ae51f287f847878c9ea5e9594882f0af3adb441ce87b40039aa</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |

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