


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x49509058764f40f9a4b7183b466b8d5c4ae2aa8f**

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! stETH | 100,000.000000000000000000 EDWARDS |
| usdcvoucher.org | 1.000000000000000000 ((\$1250.00) usdcvoucher.org |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.life | 0 50,000 USDT |
| yz | 0 3 ETH |
| p | 0 p |
| p.top | 0 p.top |
| yz | 0 yz |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------------------|-------------------------------|
| Airdrop at 50000usdt.life | 0 50,000 USDT |
| Airdrop at usdtrewards.cc | 0 50,000 USDT |
| Â- | N/A Randomly You Won \$39,853 |
| Â- | N/A Randomly You Won \$81,277 |
| Â- | N/A \$88,394 Random Winner |
| Â- | N/A Reward at 3eth.win |
| Â- | N/A \$88,394 Random Winner |
| Â- | N/A Randomly You Won \$81,277 |
| Â- | N/A 5btc.com |
| Â- | N/A reward at bonewin.com |
| Â- | N/A \$88,394 Random Winner |
| Â- | N/A Randomly You Won \$39,853 |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-07 08:03:55 | <u>0xbd8f37120315d0bf02</u> <u>2488c0624bc4d490f7cc1e</u> <u>6ac93217d6292f717a6ac5</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 2 | 2024-04-25 08:25:40 | <u>0x7c0e288845ea0cfd2add</u> <u>1aabf1d3448876cc256602</u> <u>6ba6e93872f12c751b9a2c</u> | + 1.0000000000000000 00 ((\$1250.00) usdcvoucher.org | ✓ |

ERC-721 EVENTS

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-06-07 08:03:35 | <u>0x739fa2df3cd0d2978219</u> <u>1860cae7fe0169df299cb9</u> <u>bbab089d25258bef7fe18a</u> | + 1 p | ✓ |
| 2 | 2024-05-21 10:30:20 | <u>0x9b1e19c1efa085a046c9</u> <u>b58ff05fb27368b3a109a5</u> <u>1a0fd68528257da7710910</u> | + 1 p.top | ✓ |
| 3 | 2024-05-09 10:45:45 | <u>0x53613f6e45daf87a7bbc</u> <u>fe57bac136ac7e028e0f8b</u> <u>2e6276557d4bf4df621040</u> | + 1 yz | ✓ |
| 4 | 2024-04-20 23:45:40 | <u>0xdf4764ba7635b7f06d05</u> <u>11c876430235bf9d308444</u> <u>cfb72e26a99583acfe2cdd</u> | + 1 50,000 USDT | ✓ |
| 5 | 2024-04-20 23:43:45 | <u>0x88c1eacd6330ff811226</u> <u>05dbd5163b3e98a3410a44</u> <u>3efb9b4bc6fc30111fb7ea</u> | + 1 3 ETH | ✓ |
| 6 | 2024-03-30 09:37:50 | <u>0x9c8fedb9c5c802d70b05</u> <u>67a744c83143936857265d</u> <u>29df2d82c389b517d57a72</u> | + 1 50,000 USDT | ✓ |
| 7 | 2024-03-29 10:36:10 | <u>0xbe137de3f18588772a63</u> <u>6b7b0a272b1235b8395d38</u> <u>daaeb1c8d5cc19f79640cf</u> | + 1 50,000 USDT | ✓ |
| 8 | 2024-03-28 21:47:30 | <u>0xf4c0fd88b39deb7a66f5</u> <u>a5e60a0e14c426f0295fed</u> <u>c513f64c7ea774db24f1f3</u> | + 1 50,000 USDT | ✓ |
| 9 | 2024-03-20 03:47:20 | <u>0x2dc8cac464c22bc677c1</u> <u>fd3fb5a5b5c259355e059a</u> <u>5f98784e75b187b42b6a31</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 10 | 2024-03-17 11:02:10 | <u>0x41bba807d1b1f4f8771d</u> <u>cadadebbca092151ee2447</u> <u>e3c6ce31c19bb1e5d0aa39</u> | + 1 d | ✓ |
| 11 | 2024-03-17 08:51:25 | <u>0x6d16932f9f036649a59b</u> <u>eaccc01c81803ca9d79f91</u> <u>b58a981d13396362e1ed51</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-05-23 16:42:20 | <u>0x145f5082593e0404de01</u> <u>e87fb0e6d5e0401189f7d3</u> <u>b02b9bc13b788bdef67318</u> | + 1 Reward at twtevent.top | ✓ |
| 2 | 2024-05-06 01:14:00 | <u>0x6b19df5a90c1aba2e9b9</u> <u>f9c2ae01a228b5be321914</u> <u>d772f93808f3c4a4739bed</u> | + 1 Visit bluetrust . vip | ✓ |
| 3 | 2024-04-22 22:49:35 | <u>0xd19bb0f26b4310abfee9</u> <u>7f4f1b4a171fe549a51054</u> <u>414319a001f7011e797b3a</u> | + 1 5btc.com | ✓ |
| 4 | 2024-04-21 23:04:15 | <u>0x78530c9e7f4f649587a4</u> <u>bd30f89b22f1b379af1844</u> <u>201ffb713191fab31ee157</u> | + 1 Visit trustpage.vip | ✓ |
| 5 | 2024-04-21 10:16:55 | <u>0xf6320c796389db155219</u> <u>f8da81d76598986367ca26</u> <u>b30cf27accc2345ff76155</u> | + 1 \$87,778 Random Winner | ✓ |
| 6 | 2024-04-21 06:08:10 | <u>0xec8835976daac15f7f9b</u> <u>5f7baa53aeb32fd903b03e</u> <u>7b9ab44b69b2a02a6436df</u> | + 1 TOKEN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 7 | 2024-04-13 09:49:55 | <u>0x1b630b8a29b3885f62b01ad004833826cf30fd1242877f2e3f19e65dc9ad8699</u> | + 1 \$88,394 Random Winner | ✓ |
| 8 | 2024-04-13 07:27:10 | <u>0xc90c406e8407f194daf1e79777759ffe484e57e0f2558a47f1e5c52437191e7f</u> | + 1 \$88,394 Random Winner | ✓ |
| 9 | 2024-04-13 05:15:30 | <u>0xcbd9028c8887f0b10c80d86377a0ffffbdb5d08ac3eb2a9c5022c595abd1fc225</u> | + 1 \$88,394 Random Winner | ✓ |
| 10 | 2024-04-13 03:25:30 | <u>0x11a762036eb0ed1addb3d216cf2c37a473e0dc05ad8c4662b1da9e6b1d112b83</u> | + 1 \$88,394 Random Winner | ✓ |
| 11 | 2024-04-13 01:00:40 | <u>0x6ae835b836156fce132b5037a18db842225d859e11837e25bbf99463169a3046</u> | + 1 \$88,394 Random Winner | ✓ |
| 12 | 2024-04-12 23:46:45 | <u>0xbaee13a9e033f173f9d4bf2713f16ce2b6059c3d6b7b69b187e3e4f2960de530</u> | + 1 \$88,394 Random Winner | ✓ |
| 13 | 2024-04-12 22:40:30 | <u>0x76c4a01c68450964a4e7dff1602b05528079c2a5258920addcde7f57beaee707</u> | + 1 \$88,394 Random Winner | ✓ |
| 14 | 2024-04-12 21:25:35 | <u>0x8f4a71c151cad5c50ed371501e8b08acf22175d1ed9f6246d74b4c1405e3bc8f</u> | + 1 \$88,394 Random Winner | ✓ |
| 15 | 2024-04-12 17:15:55 | <u>0xd8c6b201c060159eac18697afb8c9e0a0fd7ef43d9559145ed294fbcffa3266d</u> | + 1 Reward at bonewinships.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 16 | 2024-03-31 22:18:05 | <u>0x2264f7e8ed6f3f9d2fc863ed9e20d1355c1a4b69c7dd157fe88bd9cba0f58757</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 17 | 2024-03-31 18:45:20 | <u>0x97edd49b9eba5f2192c7ecc539f7e95f857991e4973951c834792161fe8f0de5</u> | + 1 10.000.000 ONDO Tokens | ✓ |
| 18 | 2024-03-31 06:14:35 | <u>0x9f8597ff623662f60f275f26848a63e1d9e6ea7828293446eeb4b84d63a9b0ef</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 19 | 2024-03-31 01:52:50 | <u>0xcbf4653b3797b0d12652c665e667130a63ca75810147c098596cd9cfc8aa47b4</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 20 | 2024-03-30 21:22:30 | <u>0x4b194e564f8a137a9ebc9f7198e53fae0b5016db691eef549057aefaa8d28acd</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 21 | 2024-03-30 14:57:10 | <u>0x085c17ab7ccf96230a3839bb21734107ba01a96b825c8425b3a1e184e012debd</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 22 | 2024-03-30 11:46:55 | <u>0xfba18f53295f1d06452ca832b562e1a63ee7ea3ebdcb4a24988c3280ce3e4d9d</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 23 | 2024-03-30 09:36:25 | <u>0x2451131ca39c03e9584d95b9464dc7eb2b8a546f2863f4a002090312853f1a95</u> | + 1 reward at BONEWIN.com | ✓ |
| 24 | 2024-03-29 06:39:30 | <u>0xb1458d4d3456a6c774abd785624b75dfa9d5acb0b7c65d5f5586502e40110dd7</u> | + 1 Randomly You Won \$81,254 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 25 | 2024-03-26 03:55:05 | <u>0xff41c8ab687aab53db71</u> <u>0eae640ead676339f15041</u> <u>f40f563758754ff90bdc7c</u> | + 1 reward at bonewin.com | ✓ |
| 26 | 2024-03-20 15:34:55 | <u>0x815e879cda031db3b338</u> <u>c37fac32e228399332f2ef</u> <u>2600da421b7a7bcd209faf</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 27 | 2024-03-20 11:46:10 | <u>0x6f7ca646b2c2233d1526</u> <u>c39b373379c69be91ed9a5</u> <u>95797598459e9e222e3fb7</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 28 | 2024-03-20 09:42:45 | <u>0x2cbaa34a84c25c158698</u> <u>8c68170238c5a976992d34</u> <u>9b76852688c435c436142d</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 29 | 2024-03-17 20:52:55 | <u>0x94d0695abf6adbf3dc26</u> <u>211f66eb7191333fb12de4</u> <u>21b3a18777618891c81db3</u> | + 1 BLAST | ✓ |
| 30 | 2024-03-17 17:49:10 | <u>0x11a5a5e3528bcaa063ce</u> <u>b706b55740eb0de4e03917</u> <u>25147770c4d585c0e2d192</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 31 | 2024-03-17 13:19:30 | <u>0x7e967898ad7a8c2db24c</u> <u>823d4f3b7ff7ba044df88f</u> <u>4b3ae192f429032e905376</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 32 | 2024-03-17 11:47:40 | <u>0x240e058a38ad243ea34c</u> <u>20a56cddcc7990c1cd15f2</u> <u>110e74f23e330a77710c76</u> | + 1 BLAST | ✓ |
| 33 | 2024-03-17 11:02:35 | <u>0x9b49b450a7d38c168203</u> <u>edcb877f2fbe05cfa903e3</u> <u>ce3b4578d61ac2656e2006</u> | + 1 Randomly You Won \$81,277 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 34 | 2024-03-17 11:02:30 | <u>0x852d5ae6a33af8a059f5c9085c4bafa0836e94e0a6c09b4b834c9a5302186e2e</u> | + 1 Reward at pepe.ma | ✓ |
| 35 | 2024-03-17 11:02:30 | <u>0x233686834c4d712d390ee4e0ded15f4537e88ea170306c1cf4b1c85b1c9b31b1</u> | + 1 Reward at usdtevent.ac | ✓ |
| 36 | 2024-03-17 11:02:30 | <u>0x31f502a5b9ce6c67fd58b4aae0f6fad287a84d44696b88542f0a78005e23394b</u> | + 1 Reward at shibatokens.re | ✓ |
| 37 | 2024-03-17 11:02:30 | <u>0x782e18c8bd4bf4219fe400ae0d6a152a97119000a5e4858d43895deea410c8c6</u> | + 1 Reward at 3eth.win | ✓ |
| 38 | 2024-03-17 09:32:50 | <u>0x754818a8cc3a16feafb4fe826052cffd82c1f28ada cc2ed39e0b93b11f5c5593</u> | + 1 BLAST | ✓ |

* USD values displayed at the time of transaction

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