

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x54a6ea419bb61365d848b69a97697a62afe43d63**

| Token | Balance |
|----------------------------------|---------------------------|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| BLAST2L.COM Limited Coupon | 0 d |
| 5 ETH Airdrop at airdrop-eth.xyz | 0 5 ETH |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| ∅ | N/A NFT |
| ∅ | N/A Reward at BoneWin.com |
| ∅ | N/A int Airdrop |
| Â- | N/A C |
| .top | N/A .top |
| ∅ | N/A int Airdrop |
| Â- | N/A reward at BONEWIN.com |

| Token | Balance |
|--------------------------|------------------------|
| stETHERS.COM NFT Voucher | N/A Acces stETHERS.COM |
| Â- | N/A C |
| Liquid-ether.com NFT | N/A Airdrop |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-17 05:39:00 | <u>0x1b6bda31373a5770cd1c d49e54eb5162951008ee19 d6fd7aa597cbc66a28d2bb</u> | + 1 50,000 USDT | ✓ |
| 2 | 2024-04-17 05:11:35 | <u>0x55b34a76079df4494141 413d7d46de2da315f141c1 89af31fd3f1f35ea8e408e</u> | + 1 5 ETH | ✓ |
| 3 | 2024-04-17 05:11:30 | <u>0xb7499ff80dcfb8be676f 77d1133b2aee4b69834d02 4736bb96107f0c5eb2eafe</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-04-18 12:20:15 | <u>0x88eeb9cf256af108d63b efe7de8f678616461e28eb 63c13137febccb6095b257</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 2 | 2024-04-17 17:02:30 | <u>0xb7f3433ae13ed62b21d2 ede37286c53c2602c89cd1 2e702bfc0826e7aa0349c1</u> | + 1 \$81,442 Limited Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 3 | 2024-04-17 12:00:25 | <u>0xf0326bd349992980b65e</u> <u>e74bfa7317eeb74d91e313</u> <u>e231fc3d8327c832c43bc3</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 4 | 2024-03-12 18:28:25 | <u>0x38ffa7f2aca9184d2d55</u> <u>6157b4c445daae81af376b</u> <u>0796aa93b3109ab3639c17</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-03-12 18:14:25 | <u>0x36cc252d90c90b7f0525</u> <u>a61af918e9bb56ae393171</u> <u>18e2213c150907d3aa73d0</u> | + 1 reward at BONEWIN.com | ✓ |
| 6 | 2024-03-09 19:29:30 | <u>0x3a449a448b8c203ec556</u> <u>983d6b711e35def2ac3904</u> <u>d812ca15387a85aa01f25d</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-03-01 19:49:05 | <u>0x9d026483c05cc6172266</u> <u>5efbd98c3c20870c64a3e2</u> <u>e83b0bb7ea99a63c3fb0c3</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-02-22 05:26:35 | <u>0x6ae724e079a91ee04732</u> <u>a2285a613e0ab8f41c2410</u> <u>02753557184f6b6d96a9d7</u> | + 1 .top | ✓ |
| 9 | 2024-02-22 00:16:15 | <u>0x534048ca60e95c31ab71</u> <u>8f520d6a1408adc61c4481</u> <u>cfb9278c59a47d9821378e</u> | + 1 DC | ✓ |
| 10 | 2024-02-21 04:40:55 | <u>0xb1fcdf5b53990655febe</u> <u>43e7f5367941fb0a5ffac9</u> <u>7134a258f4354801829a05</u> | + 1 .top | ✓ |
| 11 | 2024-02-19 12:44:45 | <u>0xfa8cf50df366316fa7fc</u> <u>58944dad7e942f39eef144</u> <u>79d3852f4cd7a011e00280</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 12 | 2024-02-19 06:40:35 | <u>0x275769bef846e14f32dd355382a13cbd83979ab4a1d257500f37a625e06ef43b</u> | + 1 C | ✓ |
| 13 | 2024-02-19 05:44:00 | <u>0x5857384ed610f68f9c2a96b6ece0909740335f26dc59abb7281d66053ff767fc</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 14 | 2024-02-18 02:03:40 | <u>0x005ee01919d780fb2eaff311edc083582796d6fb9b57f66c02ea69d7538ba45</u> | + 1 .top | ✓ |
| 15 | 2024-02-17 23:46:20 | <u>0x282b74e4aab280f4d7beab0174d6c6a8d04cf64485366258d83d42555ca95f5f</u> | + 1 int Airdrop | ✓ |
| 16 | 2024-02-17 17:21:25 | <u>0x6ace98a120a89ddc993741b2eef72d5414549135198c3f2583c28eecf20a5cde</u> | + 1 get 10 ETH at official website | ✓ |
| 17 | 2024-02-17 11:02:10 | <u>0x36c55bbf2e89d2b3dcd01abaea1a7dcd5ae8bc5963fada8f8a989d0ccceea913</u> | + 1 .top | ✓ |
| 18 | 2024-02-16 03:10:50 | <u>0x7816ee6fbc28c6dab0ed53b6d266f0d6673cdbe629275e0f04a05eb5aa5faeff</u> | + 1 C | ✓ |
| 19 | 2024-02-15 15:25:35 | <u>0x65eb2973c161a1bd2c08cc400534dc341e7410ba734b96cf154ccf6936e947ad</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2024-02-14 00:54:10 | <u>0xb001498d950c216ae7a2d86fb65eb3c42672001dfce52500ebc3c282c7a30550</u> | + 1 Acces stETHERS.COM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 21 | 2024-02-14 00:54:10 | <u>0x29e5e013fc40cfbd51fb7944257247b508932004c313e84367756f257a816941</u> | + 1 Acces stETHERS.COM | ✓ |
| 22 | 2024-02-14 00:54:05 | <u>0x62b6671c93a5b7916e49a308e7918bf27377b1ffa4fc15943bb2b5510e9de9da</u> | + 1 Acces stETHERS.COM | ✓ |
| 23 | 2024-02-13 14:04:15 | <u>0x18dc0f8477f70dfab41312ee7f75d7cdccbeed303d9ab06b5fec527757f1a34d</u> | + 1 C | ✓ |
| 24 | 2024-02-13 13:57:55 | <u>0xc914bc161ea1b8d9ebf9ef99f04116da41504c83d367879625d2aa296dafa0af</u> | + 1 C | ✓ |
| 25 | 2024-02-11 17:48:15 | <u>0xc573d35aa9d25c9a4a23043131774af2a7e2de82baea62321aa8486fa7bde98c</u> | + 1 C | ✓ |
| 26 | 2024-02-11 14:58:15 | <u>0x2688ae51bf11e07f11d4191128dcc950484669b858141626f85d9bddfa44a461</u> | + 1 Reward at BoneWin.com | ✓ |
| 27 | 2024-02-11 07:59:20 | <u>0x145d4ea00594d623d1e993382f1dd6e0687d578afdad6cfaf387072deb860fa</u> | + 1 top | ✓ |
| 28 | 2024-02-10 21:01:45 | <u>0x97d25c9a748b3ec9674e99400960f7d59fba0bf54847ea9921687d77484c422b</u> | + 1 C | ✓ |
| 29 | 2024-02-10 19:38:55 | <u>0x79e133905854531e16d4f8058471ec8f4a076177dd8459628a2ea3ac4aa9c9e9</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 30 | 2024-02-09 13:31:40 | <u>0x5114c7f0efd2288efef1c1eab3fac92c0c6c76455a26839a17e6a05e0fe3e660</u> | + 1 C | ✓ |
| 31 | 2024-02-08 06:51:00 | <u>0xcfe7445f69cde1058aff90cba6d0c39fb8b485bb174d78236210043df39c3b70</u> | + 1 Acces stETHERS.COM | ✓ |
| 32 | 2024-02-07 20:58:50 | <u>0x6c8c659924f1d950384111dabadb98ae9b27ffdbb5a3d76197b0db95be190630</u> | + 1 Reward at BoneWin.com | ✓ |
| 33 | 2024-02-06 06:00:20 | <u>0xf7503be95025b60da76b4be3ba9211ececc684159b9a6292d8c03dfe2ada79f3</u> | + 1 NFT | ✓ |
| 34 | 2024-02-04 18:52:05 | <u>0xba4d8afb325a78975811740c0b53a14ac09058e92d5e78e16d3aeb3442c590c8</u> | + 1 int Airdrop | ✓ |
| 35 | 2024-02-04 06:29:05 | <u>0x99b9da8bb76af59053e199d9d47c6912887e6920dc881fa0fd469ea86f2fcfa7</u> | + 1 Acces Liquid-ether.com | ✓ |
| 36 | 2024-02-03 18:45:15 | <u>0x5f37cb8edb81b9b770fca9e9bc9a4eb4a759536c2c4cda852cf55d4a6124355c</u> | + 1 C | ✓ |
| 37 | 2024-02-03 00:22:20 | <u>0x63856ec7d2242b066be3bce50e4a220931bc0894c01c692ccc3ede26ae9a97ad</u> | + 1 C | ✓ |
| 38 | 2024-02-01 20:07:00 | <u>0x017ec85b4866465f284ffd4aef4797ceea89f0abe9a02deee09ca63d39212725</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 39 | 2024-02-01 13:10:25 | <u>0x681f3333deec17d497da5769c7b826a36fd4d4a4eb89718c1238cc11f7150292</u> | + 1 Reward at BoneWin.com | ✓ |
| 40 | 2024-02-01 05:39:50 | <u>0x5eb4b1deebce335ecbfbcdf6f1b9cdc2b3227372442d24538a1edba03c6e0779</u> | + 1 .xyz | ✓ |
| 41 | 2024-01-31 07:34:40 | <u>0x79e067454be868f391ab8f53e362af77459475a4243572bcd682e015f466f58c</u> | + 1 Liquid-ether.com | ✓ |
| 42 | 2024-01-31 07:34:35 | <u>0x872a9087cb84a5d378a0acad34793cfa20ffea11d4da45d57f6b27331ebb0f5f</u> | + 1 .xyz | ✓ |
| 43 | 2024-01-30 05:40:50 | <u>0xffed9fdfb42a698f8410d879e0350ab12f2e1f80ebed2964dfd81b640804b891</u> | + 1 Liquid-ether.com | ✓ |
| 44 | 2024-01-29 00:05:10 | <u>0x369378afb7b9a9504756efb5f746a51136f0414d91f6f2dfba05382bb607dd88</u> | + 1 C | ✓ |
| 45 | 2024-01-27 16:44:25 | <u>0x394623ea6f1a4c4b6ae793c79246ab65748221abe8f303c5edfa59e223c63565</u> | + 1 C | ✓ |
| 46 | 2024-01-26 23:39:35 | <u>0x9c93b090137ef9bce906e5dc2172da237f55006ef76c915c11d2e95b7cd9d76a</u> | + 1 rg | ✓ |
| 47 | 2024-01-26 23:31:35 | <u>0xba3af9a19a0a3bf3839edcbe15f7e8ab8d34d65e064ba3a345ea4c9a18a0f34c</u> | + 1 rg | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 48 | 2024-01-25 16:47:35 | <u>0x535092f0a6d0e321b97e4c19d3dcca54af3d07dbf7daa7765f30157d6818aaa</u> | + 1 C | ✓ |
| 49 | 2024-01-25 10:14:05 | <u>0x34f555f259c5d06be87249c32e6056bf44f24ccb13171d714594e2a081ab51ad</u> | + 1 Liquid-ether.com | ✓ |
| 50 | 2024-01-24 11:55:20 | <u>0xa57c6576747068f623e138e649261502947189fc7dc612478d0d03bbd72b29a2</u> | + 1 C | ✓ |
| 51 | 2024-01-24 01:09:55 | <u>0x02b647e95c21f9d8b8a9e7966a7e24825c908ca22264cbe692183871fd2393c6</u> | + 1 Looks | ✓ |
| 52 | 2024-01-20 08:20:15 | <u>0xdd5f8f58dbc75bee6ba1e49c97b2724403e4af15403fad69483d2eae062bf869</u> | + 1 aim.xyz | ✓ |
| 53 | 2024-01-19 10:15:25 | <u>0xdbd0b43195ebee21d0451180e529a13e99b93e18b316c49598dfdac872cbbb0b</u> | + 1 Reward at BoneWin.com | ✓ |
| 54 | 2024-01-19 10:00:15 | <u>0x22a167c9f871d14ac8a2ce5a42c807bc1143eb8d8bf735da67b9bbf042559a0c</u> | + 1 Reward at BoneWin.com | ✓ |
| 55 | 2024-01-18 14:20:50 | <u>0x408ed8e69b801e4bb6788b818d28fed4cbe79daf98a66cc2e5d52580722bc9a4</u> | + 1 Reward at BoneWin.com | ✓ |
| 56 | 2024-01-17 05:02:55 | <u>0x0fb68c99902a3445bacbe81ce5e48181409715078c110c439ba8d0d727be796c</u> | + 1  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 57 | 2024-01-15 18:41:55 | <u>0x358b9da23f124699d460</u> <u>d39132d89988f58b18fc05</u> <u>dc277dece23f109e8c5074</u> | + 1 Airdrop | ✓ |
| 58 | 2024-01-13 05:48:50 | <u>0xd9e8d3b8b7f0ac2fe0eb</u> <u>823a90a4751666e848031c</u> <u>e6163115ddf7a0d927ed64</u> | + 1 Airdrop | ✓ |

* USD values displayed at the time of transaction

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