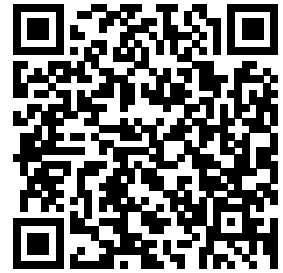



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x570bea8f30b49904dd9bf4c74ea24645e64cb130**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$87,778 Random Winner
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Won \$59,423

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 10:18:05	<u>0x7f946c5f8884d732c12c7ca40b9005fb89f7376b29ff02e75cad2ca5d5901885</u>	+ 1 10 ETH	✓
2	2024-04-22 09:34:55	<u>0x4feb53c455ed415fdb07caad681fa25ed1a841773ad7bb09b3adebc0c85a35d4</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 09:34:45	<u>0xbd44a4bb750fd3074d0c e7d08c0aaca191e7a90730 bb7447228836c0a57abc9f</u>	+ 1 c2.com	✓
4	2024-04-19 18:14:35	<u>0xba32e9f7a9fd49cf98de fe7ae4495bfc914061d09b a83a8a261c149af654f05c</u>	+ 1 50,000 USDT	✓
5	2024-04-19 18:04:15	<u>0xe406cdd06a8e04cc8eb4 e3ab4361ba50ab6bf6ebe8 70ca31001d83b59bfe24eb</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-18 08:47:55	<u>0xe2f43d587a85351b199d 08828f16d187f0977f3176 81082d4c4fec8bffb0e4ad</u>	+ 1 50,000 USDT	✓
7	2024-04-17 08:00:00	<u>0x229a85c23bfe64dcb8e5 d2654be6701f64dec49af8 f727a80e9989b366726674</u>	+ 1 5 ETH	✓
8	2024-04-16 07:34:15	<u>0x2ca003e237e04ff840fc 0f8ce3ff504d129df003fa 0f984ec86c98ff3642fca8</u>	+ 1 50,000 USDT	✓
9	2024-04-15 19:07:55	<u>0xb195aa2514422f393698 36f4733949fa1f4d6a717f ee7f0e72879997989700f7</u>	+ 1 50,000 USDT	✓
10	2024-04-13 17:21:20	<u>0xd931a3846c9e7159e6de 3836051fda499071bd0092 071a6e43199df393f9a648</u>	+ 1 50,000 USDT	✓
11	2024-04-10 10:26:40	<u>0xb38ed7a005f2ef0ca5cb 98243d2f122320283d9dac d75d5831af3f41acd6782f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-09 20:20:50	<u>0x2edc71cd55bd4f2e596c8a9d870070b92ce386ff339523a85a4a1f44788bb20d</u>	+ 1 50,000 USDT	✓
13	2024-04-08 08:20:40	<u>0x03a0f83f43b8fe89c2303ac30c8d303c06aa147f822f9d325b4bcfb6d8ab51a6</u>	+ 1 d	✓
14	2024-04-07 09:06:35	<u>0x1fa648082c68ee431a776234f2a88dac58fc8523b16ea18ae44e41c86fad58bf</u>	+ 1 d	✓
15	2024-04-04 09:04:40	<u>0x018143aabc7bc18ccbaeabc4d50bf1ace48003e352ef782f5bd86854b2c76fb7</u>	+ 1 50,000 USDT	✓
16	2024-04-04 06:54:50	<u>0x3a067f531fd4dedcfe88d94b2d5be931043edd079f70e2e0f13cf6979dd830d0</u>	+ 1 d	✓
17	2024-04-02 08:54:30	<u>0x4ccad5509a2e4730366d455109751332f5b544be6cd3463a37857acd123e0ff0</u>	+ 1 50,000 USDT	✓
18	2024-03-31 08:31:40	<u>0x52757b5d0b6fadc63879b5c52710f95c21750bebc8bf6735210b897e0dad67c5</u>	+ 1 d	✓
19	2024-03-30 10:15:50	<u>0x4f674eb11b190b1155d6711ec930e122982d855eb04f01b4b2833b4586b8a0ce</u>	+ 1 50,000 USDT	✓
20	2024-03-29 14:56:45	<u>0xe2e044944bbc7dd878b74756fade51f96a30ab8721198de068bae1f2a21bdf14</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-29 14:53:05	<u>0xd88c39c18f52f45691f8</u> <u>16c2a2e874c211395483e0</u> <u>0d941c8c0513d3bc6f1d66</u>	+ 1 d	✓
22	2024-03-28 16:50:30	<u>0xf17cfd8d792ab4dbff1d</u> <u>609af8ef761021c504d6b5</u> <u>8d22da1da4f6001c7c8654</u>	+ 1 50,000 USDT	✓
23	2024-03-28 16:49:55	<u>0x89e90a84d92ef56bdfbb</u> <u>e671f67282cb41f81d3a06</u> <u>4c1fc25eb7e0fa58f7f8a3</u>	+ 1 d	✓
24	2024-03-27 08:41:50	<u>0xb6e69901de908dc2d91e</u> <u>aefb90b1c652f700014248</u> <u>dfa7d1a6f6bdedbe4d0e36</u>	+ 1 d	✓
25	2024-03-20 08:41:35	<u>0x42ca79b02d0dff101665</u> <u>398b59a68f0057f0a10c50</u> <u>157e1c5922a41363cb4641</u>	+ 1 50,000 USDT	✓
26	2024-03-16 08:48:30	<u>0x9138dd7521afe0d8c43a</u> <u>d6cc9ce7b2a8d0a020f1f6</u> <u>0dc7cd090d3ade091131db</u>	+ 1 50,000 USDT	✓
27	2024-03-15 10:50:05	<u>0xf7d3659065239f69920a</u> <u>b991ac1bd7415014559fb3</u> <u>7f0e313f43540a0c3e9197</u>	+ 1 50,000 USDT	✓
28	2024-03-14 07:31:55	<u>0x2d899d44641c09c47aaa</u> <u>897a82fe6aa11f54b98e15</u> <u>9cb0a0ee4c66d46422764d</u>	+ 1 d	✓
29	2024-03-13 04:44:20	<u>0x13b8256f5e8df58f6d8d</u> <u>5714a9d0dbb7a387c35859</u> <u>83c96a7ecdb6a22ff4c0d5</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-12 04:42:55	<u>0xd4c78fe1dd4a04fa82f758ffa5beac925dd70c1cf091e68dd8549532e69365d6</u>	+ 1 50,000 USDT	✓
31	2024-03-12 04:13:15	<u>0x97867f14c16bd90eachf23d8332464a58658422c6f3a5132d487f813fa481c07</u>	+ 1 d	✓
32	2024-03-11 05:46:00	<u>0xeed475563566e983dae45a26d222dc381eb2fb5c097f86c02895f2f82d2f67d0</u>	+ 1 50,000 USDT	✓
33	2024-03-11 04:59:25	<u>0x9a8aadf64a5ef583f7305f65d3df3a376c3ff01f57934b3f542d994c2d673ca3</u>	+ 1 d	✓
34	2024-03-09 05:19:30	<u>0xac503aba52f2b211b7cbdac26dc5a9233879e87e397508677dda2fdecc6917d9</u>	+ 1 50,000 USDT	✓
35	2024-03-08 01:42:25	<u>0x41b37973bf26f8db67c6748adfafe883db15983b3b7439dd0e91f50c34776a34</u>	+ 1 50,000 USDT	✓
36	2024-03-05 18:21:00	<u>0x27a9409897fe024e5394fb4d60e0b01c8e8895b127e303881884fbe51698e97d</u>	+ 1 50,000 USDT	✓
37	2024-03-05 13:46:10	<u>0x3fb5d35f722def6c051982be66da42d0cd18bb5a007584d6131fbf66dfca42ed</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount		
1	2024-04-21 04:37:25	<u>0xf0577f958b49b10a19f18cb3c7aa04c6321205c4f7aee1e650bee5dbabdb46ba</u>	+ 1 \$87,778 Winner	Random	✓
2	2024-04-20 22:34:55	<u>0x617efb43a324d9b87d235694ba6581dfb9e9d6073644ff4e78ea56fe60538818</u>	+ 1 \$87,778 Winner	Random	✓
3	2024-04-20 20:59:35	<u>0x6889f3e9e7a8f134b67c7a78b47435ce466daab952c63cd00c967bdc5857cbd0</u>	+ 1 \$87,778 Winner	Random	✓
4	2024-04-20 11:24:45	<u>0xd58c78a2c408ba5f21211f3fd8093d419e7fb7f2ea9b951d4681a7738b2e519f</u>	+ 1 \$87,778 Winner	Random	✓
5	2024-04-20 08:56:00	<u>0x56afd99d2762c5fde18f36812544f75f61159b25751cdc18708cbefe575c5d18</u>	+ 1 \$87,778 Winner	Random	✓
6	2024-04-20 05:47:40	<u>0x96f3a5f9939c05bf760271e3fba0537982dcfc952f513d92af456500b3d37872</u>	+ 1 \$87,778 Winner	Random	✓
7	2024-04-20 03:15:35	<u>0x6e2033b07d0643f05d47516f6e615635d2a8e6708a8cfba345be2de52228d103</u>	+ 1 \$87,778 Winner	Random	✓
8	2024-04-20 01:44:00	<u>0x0d06d02aeb05f32e2f9620644dd217fbb109a704d8b642f7743d7e068d0da0c4</u>	+ 1 \$87,778 Winner	Random	✓
9	2024-04-19 20:04:50	<u>0x4a1ff1628d60d41f18955da5e1ffff96d28e2f3a65ede66656290538779f8df8f</u>	+ 1 \$87,778 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-06 17:14:15	<u>0xaa5f8aab936c7038cb803f77f45d200661cd28b6c514e5c75e55d385e4ccb954</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-05 17:39:35	<u>0xbc1e53bb7901d8c9c0c1a53a52b3937a31d906fb3ebf201f0b585a553f335673</u>	+ 1 NFT	✓
12	2024-04-02 11:14:15	<u>0xf9a9e8df5f30901fbfa0adeec37305039c0cdcca9f416542e5f04f8afc2b3d12</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-30 20:11:35	<u>0x00715090036aaefceec7a407b058e396c59fc884644e0fee157c264ec32140a0</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-24 05:57:35	<u>0xb3843a6b19ca2b7a0e806891c06ae7979933a82da1609d7ca89b74c7dccd50ad</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-24 01:46:30	<u>0x01ccbf4455705001e6bc2343e83ca9945f4718e480857b6293fd2c7ca42fe4db</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-23 22:02:10	<u>0x34cb54b17ddfea9cf40025ca3abc879a8c79a8752ede8236c9ca1075edd177cb</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-23 16:54:15	<u>0xc9642cb54f663efbfff620e13241118c160d6f201b59fb5c92f4c6eca11631853</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-15 23:03:25	<u>0x647c97029fb6f1036e64d7cf5ad038a2277ff433cacaf753c3852e0488289322</u>	+ 1 Randomly You Won \$81,277	✓



#	Date & time	Transaction Id	Amount
19	2024-03-15 23:02:10	<u>0xd06558810f86854668a2</u> <u>08ad2a79530bf0af904dc7</u> <u>2ce19e58a2554dd470eaf6</u>	+ 1 Randomly You Won \$81,277

\* USD values displayed at the time of transaction

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