

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x615595636fafb239c29f74522cac11c2bb83a625

| Token | Balance |
|-------------------------------|---------------------------|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| Airdrop at getrewards.life | 0 50,000 USDT |
| Airdrop at getrewards.life | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at rewardeth.life | 0 50,000 USDT |
| Airdrop at rewardeth.life | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------|------------------------------------|
| Airdrop at rewardusd.click | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| Â- | N/A Randomly You Won \$81,277 |
| Â- | N/A Randomly You Won \$74,777 |
| Â- | N/A C |
| Â- | N/A Randomly You Received \$68,962 |
| .top | N/A .top |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Randomly You Received \$38,000 |
| Â- | N/A Randomly You Received \$68,962 |
| Â- | N/A Randomly You Won \$81,277 |
| Â- | N/A C |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-09 10:47:40 | <u>0x4e43ecedaed24a5e9607</u> <u>e7a503fe2e9b43e895de92</u> <u>80f3db235cde586fbf73cc</u> | + 1 50,000 USDT | ✓ |
| 2 | 2024-04-08 13:10:45 | <u>0xa65c8aa8c1c5adc5720d</u> <u>406eb01ef72593513ea82a</u> <u>3b6d2073e609ac133b6561</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 3 | 2024-04-07 12:34:05 | <u>0x41952fcd433e0bbe4e25 4a8649c978bc81938f99b9 d13976f74c95e7f306a3fd</u> | + 1 d | ✓ |
| 4 | 2024-04-06 07:16:30 | <u>0x125d1530dc4da72760b8 b9b60ac082eed5bd7abbfe 44da3aefddc7f454fa8e9f</u> | + 1 d | ✓ |
| 5 | 2024-04-04 05:52:40 | <u>0x5275fbf6964f3b0f0c20 8fd5d768e266c9a9b98570 7d9daa873d789d12a179dd</u> | + 1 d | ✓ |
| 6 | 2024-04-03 05:13:20 | <u>0x393ecf4d848d57537408 66df97d07338abd1ed30e0 65b9e5cf4479a71bea4b90</u> | + 1 d | ✓ |
| 7 | 2024-04-01 07:17:10 | <u>0xe620f489e50fd702e65a 60373d1b668eb90c852b18 cb8593f866ef5d43ab3f9a</u> | + 1 d | ✓ |
| 8 | 2024-03-31 13:17:40 | <u>0xf20ea754e4ea5ea7302 b3c6ccde1382d22e3912cc a0c3a1ab6b56ae0a3e8880</u> | + 1 50,000 USDT | ✓ |
| 9 | 2024-03-29 12:06:05 | <u>0xda20193c9e846392b781 c590f6d1f546f579794bec 76817063021bcec65d5ddc</u> | + 1 50,000 USDT | ✓ |
| 10 | 2024-03-28 07:15:00 | <u>0xba84d6790e7318a9970 8dc6462ed19371983e0d9a a06f4e80082d5fc415bfa5</u> | + 1 50,000 USDT | ✓ |
| 11 | 2024-03-27 17:11:15 | <u>0x28ac36ffc867c6021875 de0aa747a6e7675e33906d 7a41fb83e42c5dea8ee91f</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 12 | 2024-03-27 12:52:45 | <u>0x357c7b32f890b7685eb097cc615b774acafadbec7e49eedcf9e5cfce4ae06889</u> | + 1 d | ✓ |
| 13 | 2024-03-26 12:06:40 | <u>0x6423d89e453f18a0956c7aa21241d9bf3601c2a2cb3d88dbc7f815912f77ed47</u> | + 1 d | ✓ |
| 14 | 2024-03-23 10:28:50 | <u>0x2de84e24a7b0d9f04198d0591a47d4a105fdd1be6f525cea4e00e47f7d3f5677</u> | + 1 50,000 USDT | ✓ |
| 15 | 2024-03-23 09:44:35 | <u>0xe5ecca8059b3848323c1833ace34c51cdddf0a7a1b26637d086b340d343fe356</u> | + 1 d | ✓ |
| 16 | 2024-03-21 23:19:15 | <u>0x7a793ccb61c90beabbaf0b87eb3b179957cfb170e3d27a63164e7b5de18a185</u> | + 1 d | ✓ |
| 17 | 2024-03-20 11:47:25 | <u>0xce4e8e3bbef68e14468e769ee7fd35647375d29822923962bccaa3884914a0c0</u> | + 1 d | ✓ |
| 18 | 2024-03-19 11:43:25 | <u>0x1230f9701714e82451cb443a9fe919a5c6e3f30d7a4e8b8bbcca40c7e1c4b3bf</u> | + 1 d | ✓ |
| 19 | 2024-03-15 01:10:50 | <u>0x8706423cdc2b271260e67cc2c446822c9ac93a6e067ff6e61835246339636e</u> | + 1 50,000 USDT | ✓ |
| 20 | 2024-03-13 11:00:30 | <u>0xd7b60e114644a3582fdbcbf2fbc569e992fbb6f173aa6f4b4c1a604bda7ee3ec</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 21 | 2024-03-11 15:51:50 | <u>0x1ab83b0baede251cfb71b89c0b29f7f8fef4fd8a8b5f6e95051fec0de297850a</u> | + 1 d | ✓ |
| 22 | 2024-03-09 06:27:25 | <u>0x5f120a844a348ad8527edb1e4a140e639d47eb24453754ae42c49088c21cd18</u> | + 1 d | ✓ |
| 23 | 2024-03-09 06:27:10 | <u>0xc59b0f6c9b06c00789c4dd5585f20f3e17ffdeb1e2da529d62b3b46bd79bf973</u> | + 1 50,000 USDT | ✓ |
| 24 | 2024-03-08 17:10:20 | <u>0x5d9c0ef91b7af5ee2bae7004369a379058c1c5469477144daad8d2d36063c1ca</u> | + 1 50,000 USDT | ✓ |
| 25 | 2024-03-08 16:19:10 | <u>0x10e78b57c9dac9eb3c495a72df27c8e2b0b586b8016916a01564ec17ef201e97</u> | + 1 d | ✓ |
| 26 | 2024-03-07 16:50:20 | <u>0xf9d7f93b791d20b0b0f334ee4386752810e0fbde21b00955bde1dfe632a24bbf</u> | + 1 50,000 USDT | ✓ |
| 27 | 2024-03-06 08:03:50 | <u>0x2ca74339beabcf36935acc01319cf2ff609d8cb2c37e813aee087394cdb8ba88</u> | + 1 50,000 USDT | ✓ |
| 28 | 2024-03-05 14:52:10 | <u>0x4e812973d101dade60d104e0c2d00667a0c3341678bb23f04d1bf05a7d091899</u> | + 1 50,000 USDT | ✓ |
| 29 | 2024-03-04 13:13:20 | <u>0x64c4dbd2f88eb3ac9048a19ea4a31c7a7483df756c4aa98b67d0410fc38e6339</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-04-06 07:18:45 | <u>0xd84de5fd9c013ed39a4686491d70693d27d7cae71156f01ad3240c1e0665e767</u> | + 1 NFT | ✓ |
| 2 | 2024-03-31 21:45:15 | <u>0x470d0464b3edccea6c3bf69d4761cd7104e444915ae8a4257cbe398187b4613e</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 3 | 2024-03-17 20:41:55 | <u>0x565c450e43356b1fdf3d7271f60edb5f44f2302374cd13670cf2eb265a5862e8</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 4 | 2024-03-17 11:38:35 | <u>0xb48b6f073e853e7ea76365f7cd74e8652d97ca2e8f9f09047d8e120a944b13cb</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 5 | 2024-03-17 05:14:30 | <u>0xf495fa819752a652daf2fe79b0e910815467eee4cb44c8401a11fd600c7a9c9</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 6 | 2024-03-17 01:18:00 | <u>0x5f3993962d32d8e24d75081854ae9bc84d40fd147afc598a2c2c3c2a09c44be9</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 7 | 2024-03-16 19:15:10 | <u>0xe4992e04e106337b4520488fd99ae4b44eb4cc5f7a755a54ffc1c9d10575fee6</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 8 | 2024-03-16 14:04:00 | <u>0x5187560b9de9cef00039d934469f101242e9c5901654aaf68db0343a58491b45</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 9 | 2024-03-15 21:31:05 | <u>0x41f46ae70d317a9b10e09d50bd24b81310610b5084ca9758b0e74c8e5d4f3b2b</u> | + 1 Randomly You Won \$81,277 | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 10 | 2024-03-15 21:29:50 | <u>0xcc58526d0a6f506db5a66830056e9cd2f365fc40668de0df3cdd72d21cb675cf</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 11 | 2024-03-15 17:01:00 | <u>0xfeb25f2acada82d09fae42e49f90be2687e0e16f4c30c97563e43359dc35bd8d</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 12 | 2024-03-15 13:10:10 | <u>0x5960b6e49e219388bdb242d89fa76af88723936e8756f50cfbfa9400f253bb65</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 13 | 2024-03-15 10:27:15 | <u>0x6097d54c3c9d199d90c798c2efff175dc7499b3ee786ffc82827babd51ed3788</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 14 | 2024-03-15 07:53:20 | <u>0x2e06ece1c98302658e288125cf8760eaaaf048e4b617a353bd20e1838e6b9b8a4</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 15 | 2024-03-15 02:39:25 | <u>0x36529584dfa9463f95738e1302d0b90fe6f598a03a95292a885adceba57baae1</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 16 | 2024-03-15 00:30:10 | <u>0x7dcb2b26ce8ec87d9657860827bd5ac0722e8d157f1dd1babe2bb8444a1f11c2</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 17 | 2024-03-13 09:15:10 | <u>0xa5b4af3a639d1191d97d89a0e48e45075ec7c746a12d8f90a6c0a0646d516c97</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 18 | 2024-03-12 20:49:35 | <u>0x5d8a4ee876763e003bad aad6fe73312aeb63934e073644bcf75c004f70ad11b9</u> | + 1 Randomly You Won \$74,777 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 19 | 2024-03-12 19:31:35 | <u>0x871524e579a5af16ae6c401ba9ebbf4ce9bcae0a0374338f65f9f2bdc9cdee39</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 20 | 2024-03-11 10:35:40 | <u>0xb389b4b0aead62319f3d6a8c6e7b4bad48ecd933c2740ef3e92392fd4b2b5061</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 21 | 2024-03-10 13:39:20 | <u>0x65f13912fea1d4ea31ad86c1547356bdae102e153599e1f8f7f2d52a63a1e894</u> | + 1 reward at BONEWIN.com | ✓ |
| 22 | 2024-03-09 15:07:15 | <u>0x29517803203abb5e769fe5fe617b07e894dfd10cb8a9d5361c481f60c714d7e5</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 23 | 2024-03-09 10:43:45 | <u>0x3112661fb5a0ee50c130258897c0b27884f7fd1a8937f5ebc4ba67136f1cbe3f</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 24 | 2024-03-09 07:34:55 | <u>0xc995bdeae7253a682e249be75ae65c19425c27414a4aa9f022c3ea0b4be4bb1e</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 25 | 2024-03-09 05:20:05 | <u>0x99015aaabf6dbc04dc6db4a3e5ad14c5537afb8f570e5f454fd31627f9183ce1</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 26 | 2024-03-09 02:35:45 | <u>0x2b6e24cfad951a776296c90e2804e8db208cf98467b4417df94f76adb0c2a31a</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 27 | 2024-03-09 00:32:25 | <u>0xc7cc77f2d7acd5b8a69f37d077412939e207ade43cdd31090614be219056baed</u> | + 1 Randomly You Received \$68,962 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 28 | 2024-03-08 22:25:20 | <u>0x838e4d3359a0cc91533d980031e62eca6a251b48450f620120103b0545196d1f</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 29 | 2024-03-08 21:28:50 | <u>0xc48a66e52dd21633b3e9582e929146e4f14d8ae340ba14bd19b371d807feb3a8</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 30 | 2024-03-08 20:07:25 | <u>0xdf62c2b55e50dc42794f0d7c36395b9604891c058361d5f9c9f962c8a06349cb</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 31 | 2024-03-08 17:56:35 | <u>0x256947d087b5b2a18b6f596c5c423d2fc8d3ff8843446633a7d36b2facc88eb7</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 32 | 2024-03-08 17:18:25 | <u>0x688340ba0ddd1789a07549d11c5e3463763e589c37c2dff599bfe51dea9a85e4</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 33 | 2024-03-06 20:37:30 | <u>0x0449c9da6b0e1bf19efd4aada9695c7e6336ef279df3100451d1a1cc9fc48737</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 34 | 2024-03-06 08:03:45 | <u>0xba646b67200489bc39041e9580a5537ab60f295f4a6a2980b4414aa3f83a1952</u> | + 1 Reward at usdtevent.ac | ✓ |
| 35 | 2024-03-06 08:03:40 | <u>0x49fcca6852b86e15b7b9ce0cba9268af3ec993ba0500b773e437f5e5afb80dc5</u> | + 1 Reward at 3eth.win | ✓ |
| 36 | 2024-03-04 13:07:50 | <u>0xe4b2062ea3caceeadf6b1ed023dc46da80491e4507773d9d518006008a4cca2d</u> | + 1 BLAST2L.COM Limited Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 37 | 2024-03-03 21:21:15 | <u>0x9da32fcc6079ee39e23f97acb64734f366cbf52179512c4358cc08f355f4d46b</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 38 | 2024-03-03 16:33:10 | <u>0x9421915c58f858e8607cb937412a4f0af388750662464598220040eaf0b3cb4e</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 39 | 2024-03-03 12:19:15 | <u>0x1e848f373aad64ed963f37eb34b3c6d0d288218bff32997b526c2c55c075dab</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 40 | 2024-03-03 07:43:00 | <u>0x0119d6981a5780489c267e2a60597d3b1c042ec3fe9fa96853dc4b08076897f3</u> | + 1 Reward at 3eth.win | ✓ |
| 41 | 2024-03-01 17:12:05 | <u>0xb3e66b986e3c5a2edec400af8dbefda7dbd60fc9c7d7d0ffa43e3c2874c63f27</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 42 | 2024-03-01 13:36:15 | <u>0xae83f14169c2450e0a69908cfa6cfa5c271de6afc51756ce4bf07be67eb0a1b4</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 43 | 2024-03-01 11:35:05 | <u>0xb5df081106f9599a5b9d7d3764d633c4855686391ac64f002525f3e56b8447e8</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 44 | 2024-02-29 08:28:40 | <u>0xdeac393345eb2f82a1dfea5345bba427559fb814347af144a27ad868f76dde15</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 45 | 2024-02-27 07:56:50 | <u>0x3c4221cb760f41c2276337e9fb81db8115a200f4bb83d181aba4a748463d9158</u> | + 1 .xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 46 | 2024-02-26 09:01:10 | <u>0x2606727f4c912fb5b82d</u> <u>f842f4814341606cbc61a5</u> <u>3f8e414eec8e22ec3d9cd9</u> | + 1 .top | ✓ |
| 47 | 2024-02-25 18:59:55 | <u>0x579f8e0c7173893e8d15</u> <u>d829aef9d4dceb75d78070</u> <u>f3ba3ff4cdfe941cc200e6</u> | + 1 .top | ✓ |
| 48 | 2024-02-24 11:51:40 | <u>0xd42b8169f7b0e998f23f</u> <u>2940f1f9e84fee4393c09f</u> <u>d32f492425860630abcdfb</u> | + 1 .top | ✓ |
| 49 | 2024-02-22 20:07:45 | <u>0x0b1dc766a7a01d90eb22</u> <u>ecd60b90b4f8236c41a526</u> <u>86250183925e7bab4c4c5a</u> | + 1 int Airdrop | ✓ |
| 50 | 2024-02-21 15:29:50 | <u>0x0f85c04c9bc2a2351ea0</u> <u>8fa49e7a14435f26a903b5</u> <u>43b0d940c5c59935ba2163</u> | + 1 .top | ✓ |
| 51 | 2024-02-20 14:06:20 | <u>0x09cdc604db6be81884ec</u> <u>c8b59d72e8b40c9f88d034</u> <u>dd14c5f618be85b2417b1d</u> | + 1 .top | ✓ |
| 52 | 2024-02-19 14:31:50 | <u>0x47cac220f3f6f0dfdb4d</u> <u>8e59fe7dcee9a11a6c170b</u> <u>cb9bdca2d616e8164b10ab</u> | + 1 int Airdrop | ✓ |
| 53 | 2024-02-19 11:19:35 | <u>0x2db4c8ca142e4da779cb</u> <u>59408682cb9ea2a5f80bb6</u> <u>ca1e1de630f702a640bd30</u> | + 1 .info | ✓ |
| 54 | 2024-02-18 07:08:40 | <u>0x4c7cad8e82da23b926b7</u> <u>45ecb86b2b693c069ccb98</u> <u>2e17f3b0001d84fbd791e3</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 55 | 2024-02-18 06:29:10 | <u>0x6b8f941c7aa84fc303c03bb6796e67b2efb2618fcfe7d8799c0c711e5fcd5a35</u> | + 1 .top | ✓ |
| 56 | 2024-02-18 01:49:50 | <u>0x6233b81cf60381dca8f71ab51b740b6764fc5d2e1872c207699942335f75dd97</u> | + 1 C | ✓ |
| 57 | 2024-02-17 22:20:45 | <u>0xb55b0d831cf379f1d5fc91eb76ac91688e46ae64f9eca8d13e7e01afa2e677cc</u> | + 1 C | ✓ |
| 58 | 2024-02-17 18:46:45 | <u>0x4a95f0ee18532b648ff7cbe45764d8ed42412d5c76cd86c1998a004a87ce7fe6</u> | + 1 C | ✓ |
| 59 | 2024-02-17 14:07:10 | <u>0x8aadb20d1fb78dfed0485042fb7d515f2b1f8a5af44e206041684dfacfd4e7e3</u> | + 1 C | ✓ |
| 60 | 2024-02-14 13:10:00 | <u>0x8eef927fdd85486445e820cf1316309475b3fe2cfbc860ad8590f2c1ce7d7b12</u> | + 1 C | ✓ |
| 61 | 2024-02-14 13:09:10 | <u>0x5179c6602c6489a2b8fdc029efff9adf35c4b643a7f26d529c5be1340b6487e2</u> | + 1 C | ✓ |
| 62 | 2024-02-11 07:17:20 | <u>0x4cd2c7188138bce5d4cd91684d7024837799ffea2a4f59e83565a9e261181ec9</u> | + 1 top | ✓ |
| 63 | 2024-02-10 19:42:35 | <u>0xacc79efd3cc3aa507342a4055db819646b95e06f183f15ad050b32afd67e376a</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 64 | 2024-02-10 09:48:50 | <u>0x32f509bdb0891960ec5b05d2c1eb713534dd5891d2c98379601471d7ca8f110d</u> | + 1 Acces stETHERS.COM | ✓ |
| 65 | 2024-02-10 05:00:35 | <u>0x93c2396da18d8784cdaf708ea8d7ae1e95182229a64066e219e535c7f0f5cb17</u> | + 1 Reward at BoneWin.com | ✓ |
| 66 | 2024-02-10 04:48:25 | <u>0x1994af6d7affedce7a94946e9684e62ff3216cbd0b42f29e9b46b203d598d2a0</u> | + 1 Reward at BoneWin.com | ✓ |
| 67 | 2024-02-10 04:45:15 | <u>0x212d8da0287695b23b67b21577d2f7bf9975cd26fcee1e4797945002e4027369</u> | + 1 C | ✓ |
| 68 | 2024-02-10 04:45:05 | <u>0x45cacddd689e4046bd03ec1d00cb7d93d3b583c6396fbfd28c20c35d139ed40a</u> | + 1 C | ✓ |

* USD values displayed at the time of transaction

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