

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x65a2376f85148ad51eabf13856b1e8274bcc1c2a**

| Token | Balance |
|-------------------------------|---------------------------|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| # usdc2.com | 0 c2.com |
| Airdrop at rewardeth.life | 0 50,000 USDT |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| Airdrop at rewardeth.life | 0 50,000 USDT |
| Airdrop at rewardeth.life | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|------------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| Â- | N/A Randomly You Received \$68,962 |
| Â- | N/A Randomly You Received \$68,962 |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A Randomly You Received \$68,962 |
| Â- | N/A Randomly You Received \$68,962 |
| Â- | N/A Randomly You Won \$59,423 |
| Â- | N/A \$77,749 Random Winner |
| Â- | N/A \$77,749 Random Winner |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A \$77,749 Random Winner |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-05-04 14:58:30 | <u>0x7d9b0966293ad2fd55bc9be829f15bd19d7cec7b20a9cc2bb7e718d9485f4c98</u> | + 1 10 ETH | ✓ |
| 2 | 2024-04-23 12:54:25 | <u>0x8b66b425b070cf2b873997945ce5deb577bf929b2177f5d07ed60614f5509441</u> | + 1 3 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 3 | 2024-04-21 13:33:15 | <u>0xb4041b1ba50afc75cc14c19c7aa9ab9158b9c81fe9e40ffed9678a4a93afc889</u> | + 1 c2.com | ✓ |
| 4 | 2024-04-15 05:37:25 | <u>0xb94f7eec2c734260c2b7cfc0a7164a29937403d8bf02c5aa308820d8667a959e</u> | + 1 50,000 USDT | ✓ |
| 5 | 2024-04-14 04:06:45 | <u>0x94ee5dfbb96f648182410d053637fca91f4c2387533ea4d942167396aebf6034</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-04-14 04:06:35 | <u>0xf275bffd19eaf98b12f24e3ee0a0b65e1d8f3512cf19ac6490476579d05c4940</u> | + 1 d | ✓ |
| 7 | 2024-04-04 16:39:20 | <u>0x588c2154df550528bccee9fc9e9a4f543c0ae52de78a8e4827081a8aa56339c2c</u> | + 1 d | ✓ |
| 8 | 2024-04-02 14:48:15 | <u>0x914ae8ae95ac2a6d23bde9a846e8247f02b8b49c7b54e8ea6e737331ed21537e</u> | + 1 d | ✓ |
| 9 | 2024-03-25 00:29:30 | <u>0xa0883414b2970c9c5f3767bc20bb1b6254c021043e3e8d080de6bbcb52c25e63</u> | + 1 d | ✓ |
| 10 | 2024-03-18 05:37:20 | <u>0xcddd0a4482c4d976e9e9a3c562c9454a9a8bf65f4b20fb46c6bc62478a39d748</u> | + 1 d | ✓ |
| 11 | 2024-03-08 18:31:50 | <u>0xfa368565af37e8dfb4ed6ea5f39d44aad34b195c46da1f23c6de8d364f7860d7</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 12 | 2024-03-08 16:15:20 | <u>0xe3f03979517fe065c61b6272582c8dff9fa6637f8596e4653595ae7bb3d7b283</u> | + 1 50,000 USDT | ✓ |
| 13 | 2024-03-08 08:48:00 | <u>0xd59543f9e7491d74bcd96dbd1d7aa28c9114e0df9195f3f995be9c7af32d9739</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-05-09 07:42:55 | <u>0x1e79364f4c226fdc54c23131b217aa622f3a2d7c2ec06041e5f0681860f48dfa</u> | + 1 NFT | ✓ |
| 2 | 2024-04-23 13:01:35 | <u>0xe79237c76850ebd0397f0d0ca359ab2be0e6d1ea706451c2a72b86f73c851ab4</u> | + 1 Reward at USDTwins.com | ✓ |
| 3 | 2024-04-23 12:52:50 | <u>0x99eb11e882fdcdeca97cfd820d37484e611f65e0243821a3d60f9aa772b66ced</u> | + 1 Reward at bonewinshib.top | ✓ |
| 4 | 2024-04-23 12:52:45 | <u>0xa54adf6aed987e44e109e507500e58390a0a7d824bd4317de12ed244ecdb16ea</u> | + 1 Reward at bonewinshib.top | ✓ |
| 5 | 2024-04-15 05:43:25 | <u>0x619668024d9918cfc4c528b30153c89413ba6238cb342670295d4c91af571589</u> | + 1 reward at BONEWIN.com | ✓ |
| 6 | 2024-04-15 05:42:05 | <u>0x04e29ca2e649d7f74de0694e3a6fb4c1ef199bfc45878a3229077056a758f9a1</u> | + 1 Reward at bonewinshibs.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 7 | 2024-04-15 05:41:50 | <u>0xfeb3a65bf863b66904075d7f9bc455b4aa70d7e2f58cf64b7898f04e4dcfa829</u> | + 1 Reward at USDTwins.com | ✓ |
| 8 | 2024-04-15 05:41:30 | <u>0x062f310739c385b9b646144bb4fd2b215e9dbc473cfce7ba3124baf2bbee3e14</u> | + 1 Reward at USDTwins.com | ✓ |
| 9 | 2024-04-15 02:51:30 | <u>0x853159662cb2994641eaf1b869a393db48e03b4219acf7e2ef1e061bfc1bad6f</u> | + 1 \$77,749 Random Winner | ✓ |
| 10 | 2024-04-14 22:29:00 | <u>0x8d8d180f37714f58128a195a178ec606acebee291819f97123b42aecb4d00921</u> | + 1 \$77,749 Random Winner | ✓ |
| 11 | 2024-04-14 19:58:50 | <u>0xb1b9cde6ea9b1b1e632b678d8e8ef4b28e4b5464583aba62dc0cbe94ae91a913</u> | + 1 \$77,749 Random Winner | ✓ |
| 12 | 2024-04-14 14:29:00 | <u>0x46de90034e54d1d60c5a55b5a0b9b0865b3b34fb212164b568ee20f12af813e3</u> | + 1 \$77,749 Random Winner | ✓ |
| 13 | 2024-04-14 10:03:20 | <u>0xddb9dcae446563a94a5ea3bdb563290a480870c5bf53969cfc1cb77cf175a983</u> | + 1 \$77,749 Random Winner | ✓ |
| 14 | 2024-04-14 06:38:35 | <u>0xb7a8c6be74978182c7fea65b3e4a79e3638b9d8c9ec112c957c99ae2dc5f1813</u> | + 1 \$77,749 Random Winner | ✓ |
| 15 | 2024-04-14 04:08:30 | <u>0xbc3e6016c4a6c50770503ac6453620b7fc645fd0eea476f38ceafa02a362f856</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 16 | 2024-04-04 06:53:30 | <u>0xad82d06266dfc82dc8e9</u> <u>bd2b82aaba6c755cd18375</u> <u>57fbc0f5424454303f28c6</u> | + 1 reward at BONEWIN.com | ✓ |
| 17 | 2024-04-04 06:52:00 | <u>0xbb7810a6892fc32f8b0b</u> <u>5e1fca29f9139f33a7dcaf</u> <u>3dce03068aaf8d6c40471e</u> | + 1 reward at BONEWIN.com | ✓ |
| 18 | 2024-04-04 06:51:40 | <u>0xda79de8ec4274b823a7e</u> <u>7c2a03a3bc6724f35d9429</u> <u>355caea4ecbb91b0cdfb25</u> | + 1 reward at BONEWIN.com | ✓ |
| 19 | 2024-04-04 06:49:35 | <u>0x1c3ac3339ab92c5a78bc</u> <u>c7b99e30b964dbe56f8093</u> <u>b57952d253b1faa1f2c83c</u> | + 1 Reward at USDTwins.com | ✓ |
| 20 | 2024-04-02 14:48:50 | <u>0xf732e7802cb10dd0c7fa</u> <u>7d0f05179104e0be878ba9</u> <u>5b4693e0f9d9f48038f3ad</u> | + 1 NFT | ✓ |
| 21 | 2024-03-25 15:38:20 | <u>0x4ca0313b1b7c8f04782a</u> <u>0c47f89e42fbab87e07e66</u> <u>856399e7ec07555532fa05</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 22 | 2024-03-25 05:18:30 | <u>0xd7c3baa52e4ee035a493</u> <u>461f1548d38b40f69fb0a4</u> <u>284673e869c1b5cc264465</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 23 | 2024-03-11 10:55:40 | <u>0x9c936dfe598b4e8f0d74</u> <u>1f60930ea3fede8d49dc32</u> <u>ce036714f27f765b42c622</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 24 | 2024-03-09 19:44:15 | <u>0xbb37fcb0993bd2f37838</u> <u>eab31583f5cd51163ba4f1</u> <u>2cdf2ec3ce2f3f66f619cb</u> | + 1 Randomly You Received \$68,962 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 25 | 2024-03-09 14:38:15 | <u>0x9623fa6c6221b4e71eba 2fc5eb92700e63860f202c e71c915deb6cb89629a881</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 26 | 2024-03-09 10:22:50 | <u>0xb4dc2754db7959e4da4d 33150f37f0371ebefd572a 9e211e4c1d782cbe6942d9</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 27 | 2024-03-09 07:17:25 | <u>0x4634ffa7b63bdac49009 670aa78b78d998581ec1f6 2d4d112e4a405fb409bf3b</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 28 | 2024-03-09 04:51:45 | <u>0x5e801d508c4ac3579414 03b223c8e267a1445e9314 9f8e95ad10bc07ac36585b</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 29 | 2024-03-09 02:05:55 | <u>0x1bf284c4355d78584157 3f827ff82074f4b5ed5de9 4042cca77412b7dba9158e</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 30 | 2024-03-08 23:52:35 | <u>0xe148ac4226d1260bb9c0 575cbd2ae49d9f96f24a8e f2aac26ec203769fc63d12</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 31 | 2024-03-08 22:08:20 | <u>0x88b3a61e0744fa42098f 195007be0106fdc39e8376 012488120ae5b1c1d96560</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 32 | 2024-03-08 21:00:00 | <u>0x3f64326409c4a48a24eb c5102348959f3a9598a628 dca306b9e06fa951212979</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 33 | 2024-03-08 13:43:25 | <u>0xdd730a551f44cb90c092 eb31a489035ac85e6ee056 effd53ca147b8c995430f9</u> | + 1 Reward at usdtgifts.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 34 | 2024-03-08 11:24:25 | <u>0x1adc6a01e2911a5a4548</u> <u>0437060ce052bdd85ff0bb</u> <u>7e8f750d9fbdc0953c804e</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 35 | 2024-02-27 20:51:25 | <u>0x5e20d04cc7094d9da16c</u> <u>ddd952ac43f99943bc3a3b</u> <u>f88b4def8ab6c7c243cc55</u> | + 1 website | ✓ |
| 36 | 2024-02-20 13:10:55 | <u>0x1887f96f71161cf38093</u> <u>8329baa3ced8884d92a9af</u> <u>5a4a84ff5e8baedb323c8b</u> | + 1 .top | ✓ |
| 37 | 2024-02-20 05:28:10 | <u>0x6cc6f3ae7cabdf014a0f</u> <u>cfb592311c3506e0ad4bb9</u> <u>f250fac532426bae5f4240</u> | + 1 .info | ✓ |
| 38 | 2024-02-18 06:10:25 | <u>0x06fd6a784f14d045c073</u> <u>1211f9924738ab182b8cf9</u> <u>77533b57111dcf9f189c04</u> | + 1 reward at BONEWIN.com | ✓ |
| 39 | 2024-02-18 05:42:40 | <u>0xc9151ce2fa26441db88b</u> <u>b7a3d9f6e200f54d20549a</u> <u>ed8a5605cb543e8b2e846d</u> | + 1 Acces stETHERS.COM | ✓ |
| 40 | 2024-02-18 05:42:05 | <u>0x486a8926e142885f40f0</u> <u>ff60beac274cccff1b0905</u> <u>9ba13ba48fb1ef96dc0d4f</u> | + 1 Acces stETHERS.COM | ✓ |
| 41 | 2024-02-18 05:37:30 | <u>0xe1d80e2340b85369b906</u> <u>b9c4f93d39e969787aa99d</u> <u>4cd2fa4738522e5e33b051</u> | + 1 .top | ✓ |

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