

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x7084455e12f147f015c5b32c6ad76f81019a2263

| Token | Balance |
|----------------------------|------------------------------|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| BLAST2L.COM Limited Coupon | 0 d |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A usdwin.co |
| ∅ | N/A NFT |
| ∅ | N/A NFT |
| Â- | N/A \$81,442 Limited Coupon |
| | N/A Visit link to claim USDT |
| ∅ | N/A Visit trustweb . vip |
| Â- | N/A NFT |
| 2,000 USDT Reward | N/A s.org |
| 2,000 USDT Reward | N/A com |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-04-16 12:33:10 | <u>0xae5679c993f7f51a240198e7f42c0cd571b1c3e00f2489733e47a0ec69865bc6</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------|---|
| 1 | 2024-05-07 06:54:20 | <u>0x3ee73216e0ed8c0d3cdc314b2f6a6e7dd4ed3505cdf1d6021794495487510e7</u> | + 1 NFT | ✓ |
| 2 | 2024-04-23 13:51:05 | <u>0xab85191e232aefbc623c9ab413b7a5a10ff7a9d14de234e075e57840f05fd59c</u> | + 1 Visit trustweb . vip | ✓ |
| 3 | 2024-04-18 08:04:00 | <u>0xca70188282b19ab903e47c0db7f43f81f92318e520effd25a173a77a775fc51f</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 4 | 2024-04-17 23:42:10 | <u>0xe20fc2425e97a6a7d172cef92955125e1e16283751a091264ab9cc98ef6148dc</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 5 | 2024-04-17 16:20:25 | <u>0x30851708e3a9b40144647df049718e64fb8075020f01057afc68b61b8f75630d</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 6 | 2024-04-17 05:38:10 | <u>0x129379894632585560ce9ecd58f1e5c9997f3b41c8bd03aca572f69872acdd3b</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 7 | 2024-04-17 00:51:10 | <u>0xc58c5d0f425a70ea62026c774407ac94c426ba255e935f2ab94a0cef9e6ea1d1</u> | + 1 \$81,442 Limited Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 8 | 2024-04-16 15:04:55 | <u>0x1b3cea81330e0bd116803017684f583e95d87b9e7041776ae0db222698e4662a</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 9 | 2024-04-16 12:43:05 | <u>0x14dc678915030bd5e6586a1ec9717349037f16614797fe306710ed0fad843088</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-04-16 12:42:45 | <u>0x17dc76a10e2bf286106317d3bcdd844e90072523623cd9b8ccc42904d61be89c</u> | + 1 reward at BONEWIN.com | ✓ |
| 11 | 2024-04-16 12:41:20 | <u>0x863911eb6f50636ef393e6e5daa195ff5b0f2d3204c93938781d593da55a9540</u> | + 1 reward at BONEWIN.com | ✓ |
| 12 | 2024-04-09 16:23:50 | <u>0x8ae800fb4d026c59dd58e3d4676e9aaadc6db6a3a00600211fcd04d7fd760ba6</u> | + 1 reward at BONEWIN.com | ✓ |
| 13 | 2024-04-02 07:40:10 | <u>0xcd25df656fc3c23f0d319faab93a49993a615d9a6068a69d22b6ea5c35ef9a3a</u> | + 1 usdwin.co | ✓ |
| 14 | 2024-04-01 17:46:10 | <u>0x06ac0cb04cd7b15c182cb14d23a64877bed6bd0b9af922cd47b9ec6021b37c7e</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 15 | 2024-02-16 04:36:30 | <u>0x9dc0c6bf8d6f64600d220b8e002658ced49b416b16af40ed6e3c249de737dcbb</u> | + 1 NFT | ✓ |
| 16 | 2024-02-13 03:47:25 | <u>0x1a9ce1eb1510bb9a7d7fe7f8b4a75bea7e5b412a5170cc2527c9e3fa7d300b78</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2024-01-16 06:11:45 | <u>0x84f6fee6e4cc55ef22efa0fb848d11344538f12986828f0f3e104baa4073bdfd</u> | + 1 fun | ✓ |
| 18 | 2024-01-10 06:18:15 | <u>0x6052e193a809f7e79df1e2df8e222da6068eece092cbbb160aed8a2482063258</u> | + 1 Visit trustwin.xyz | ✓ |
| 19 | 2023-12-23 23:25:05 | <u>0xf67fef44b9f32dbab9d2eeda4c3b4de731d9c01b0c17c1ff601a084d6e38931</u> | + 1 Visit usdt-nft.com to claim nft | ✓ |
| 20 | 2023-12-16 03:37:45 | <u>0x136bdfa5a709a1ea4de6432c0cfb8e60995d6bd50bc6fb71b8e7e49a2d6a561b</u> | + 1 Reward at usdtevent.ac | ✓ |
| 21 | 2023-12-13 22:35:30 | <u>0xc563775807ff5a144d25b144aae054f95cd8929a4ecded099b54daf8f7d1c7ea</u> | + 1 usdlabs.xyz | ✓ |
| 22 | 2023-12-13 22:35:15 | <u>0xdedeee512566d20171edf501f5a2c6f5212ffff13469ad17ba52f9134e89ae4e</u> | + 1 com | ✓ |
| 23 | 2023-12-05 17:09:40 | <u>0xeae782dd1ce1b5f2315c96441df64bdc34c0f0f3de6c575be61adb3672254617</u> | + 1 '' | ✓ |
| 24 | 2023-11-30 14:09:15 | <u>0x394b0037807e6a0f3b7b5f19b9f2871092c7db24b520e77ad6e3279e1df769ef</u> | + 1 Reward at BoneWin.com | ✓ |
| 25 | 2023-11-30 13:48:10 | <u>0x6f85f54817aec17d6e8fd36147b5a87544a6708294c1eb9d0b43e3722949c7ba</u> | + 1 https://usdhub.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 26 | 2023-11-30 13:47:55 | <u>0xac18f07262ceebdb8727e0d62f8e23fc48eea31a7b3b1ae685060fa99c86e58</u> | + 1 s.org | ✓ |
| 27 | 2023-11-08 09:54:35 | <u>0x154c114bd31879c5160c18926bb511e7d98e77a00db7404717c3babd3f762d25</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 28 | 2023-11-06 00:10:10 | <u>0x2068ed2b02bb444a831615ff7e515b3953ebd0c4b11d8dc76873fbb96351ba67</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 29 | 2023-11-02 01:35:20 | <u>0x7cecfaf1fd838979e7c326b6062adffd0befb74ce9ee47e30d2d5326ebc572339</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 30 | 2023-10-31 15:49:35 | <u>0xfe3a361c0cc2f2174bfc4b6f50e283723b597c90422696ad9e1dada920faaad4</u> | + 1 Visit link to claim USDT | ✓ |
| 31 | 2023-10-29 14:07:55 | <u>0xbfe21bb5373b53bc95f03dca16d2987c99a96999b0d893f71807298b6137e9b3</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 32 | 2023-10-29 12:35:40 | <u>0xc47f71b50cb9a49a0f909a4ee4d03d872ad28b0aeae7f74b862a9d0d9fe89b78</u> | + 1 Visit website to claim USDT | ✓ |

* USD values displayed at the time of transaction

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