

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7581e2bd0fcfbb91ef804933f808af7878305067**

| Token | Balance |
|-------------------------------|------------------------------------|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at getrewards.life | 0 50,000 USDT |
| Â- | 1 TR1 |
| BLAST2L.COM Limited Coupon | 0 d |
| Â- | N/A Reward at nftsafe.top |
| Â- | N/A Randomly You Received \$53,920 |
| Â- | N/A Randomly You Received \$53,920 |
| Â- | N/A Reward at twtevent.top |
| .xyz | N/A .xyz |
| ' | N/A visit babydogec.site |
| .top | N/A .top |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------|------------------------------------|
| Â- | N/A Randomly You Received \$53,920 |
| ☐ | N/A Reward at BoneWin.com |
| \$1000 Rewards | N/A usdlabs.xyz |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------------|---|
| 1 | 2024-06-16 10:08:15 | <u>0x383124eec24347d1d3c83c9a47b51366a2948d6df36bd3c5fee0276baed68554</u> | + 1 TR1 | ✓ |
| 2 | 2024-03-09 16:08:30 | <u>0x0a434f1e4a3ea4c1487b3114ffa1fe2c09189678b2d22a27fdf7ea442500fc74</u> | + 1 d | ✓ |
| 3 | 2024-03-08 08:07:25 | <u>0xe8003dcbd7a6572833bb b4ccd2c723d7d95a806193906e84e96904f6d12f147b</u> | + 1 d | ✓ |
| 4 | 2024-03-05 19:43:50 | <u>0x2dc2e20912714cad0aa7e49e5f072a92192593c0a8e6eecd868bb11f77043e9</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------|---|
| 1 | 2024-05-18 17:04:45 | <u>0x06157d96bb0a45e197abe5774244b0c45252aa98806f32da1cfa4e8a0681df9a</u> | + 1 Reward at twtevent.top | ✓ |
| 2 | 2024-04-27 11:13:10 | <u>0x0be7c5b738e57884c5f0718060351c88c6cdeec4cc714701c343b395b5e5d151</u> | + 1 Reward at usdtgifts.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 3 | 2024-04-10 17:02:00 | <u>0xaedb7aaac902aa936e0f4cc2105dba087f929d7ccc122865f3d1c8295aae8898</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 4 | 2024-03-23 20:22:25 | <u>0x4fe9e654ed87b301bfda4ca73be2e20f01f76d05dfc1c9ed93d777f77a4b196f</u> | + 1 Reward at nftsafe.top | ✓ |
| 5 | 2024-03-23 08:42:05 | <u>0xaedd60fccf7950d88bb221d61f3191cef416443d1b73a7101c6d2c714b98321a</u> | + 1 Reward at nftsafe.top | ✓ |
| 6 | 2024-03-21 01:58:05 | <u>0x0d34c8192cfc3fc4ee5ceff7d17ebaeaeee02368051a1d4a894f1ae46a66a680</u> | + 1 Reward at nftsafe.top | ✓ |
| 7 | 2024-03-13 11:52:35 | <u>0x34a402fbe14863f9658951228a42989dd5a373f59edf105a1a7097bdfb460ecf</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 8 | 2024-03-12 17:12:45 | <u>0x36437b1f44fba1fed9970d32608d348aad5593f9204bbccfdc5d0077890a3324</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 9 | 2024-03-11 03:14:30 | <u>0x4a2225a611c502aeb9f2ed316fa4ce77f51e600e41df789d9a4caa0630e7122d</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 10 | 2024-03-09 15:27:30 | <u>0x1333b441016ce9b0732d4d289cc18c94415c0061e2da7ad91240a9fe7b6590c1</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 11 | 2024-03-09 10:57:05 | <u>0x76d8abc1cf113c7d3453a9f184222ebf75e3460786fd97a71519acd39b4d6058</u> | + 1 Randomly You Received \$68,962 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 12 | 2024-03-06 21:33:30 | <u>0x249fe665849055793b1d</u> <u>d77c4410da7957183b1c89</u> <u>23a96f5f3f8c37842d2ed7</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 13 | 2024-03-06 11:22:00 | <u>0x642b8c5b6b182b397851</u> <u>fbf2ae38725b575b4dd35d</u> <u>463024badff8a52b0e25d8</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 14 | 2024-03-06 06:01:40 | <u>0x8bbddc9f27bd69876671</u> <u>7b0c2d7b2e59dbf6705fbb</u> <u>fd301a645ecb3bcabf1956</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 15 | 2024-03-06 03:23:35 | <u>0x788662e9774a97c5ca02</u> <u>db0b6a289175ded223f5ed</u> <u>cf761c219fcb2707b9f7ea</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 16 | 2024-03-06 01:32:55 | <u>0x154b7e09943bf6c54453</u> <u>2c896330d872862fe559b7</u> <u>f882e73ee0c082c5a79354</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 17 | 2024-03-06 00:31:50 | <u>0xc09d4a3992fd1208bf4c</u> <u>9cba1f67f999990e396d96</u> <u>7d16b759a0c03c97a24149</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 18 | 2024-03-05 23:43:55 | <u>0xff4d9827adc3b5df2200</u> <u>f0b57294e414ab9d9c731c</u> <u>3c76f606b5bed59528082d</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 19 | 2024-03-05 22:58:15 | <u>0x9e68117e4c75259ee696</u> <u>30b16aef73e21bd26358f</u> <u>90b04d120aad1098f9b525</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 20 | 2024-03-05 22:15:35 | <u>0x6475d5048668627c2a63</u> <u>66cf650f3f5c64deef1c2</u> <u>decbc7e50ff319c542532c</u> | + 1 Randomly You Received \$53,920 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 21 | 2024-03-05 21:14:10 | <u>0x9ae6d5d533a2389d069b4a55ba0c2868911d175450c8a453ef6be5c783ffffa0</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 22 | 2024-03-05 20:24:20 | <u>0xa432efc1469aa0857db89675ea7536b960119d351ad172fbaa337f95986f59a9</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 23 | 2024-03-05 19:27:00 | <u>0x07a127a27e28d8abfc9e73c9615cca4ac7acb650b14d7ae09fb751ceb8e3c0dc</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 24 | 2024-03-05 19:10:20 | <u>0x6fa4e2f300775161eeceaad84a4c1c1b3f47a9f9730798da9000a90a9da77876</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 25 | 2024-03-05 18:53:15 | <u>0xc5be63cd2f38fa4e140424149b44e88bead263dcd05806d5e5b505e616503e87</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 26 | 2024-03-05 18:43:10 | <u>0xbec87003136f0d6167f71b24d45c8c3b3b4736e4687e6a255cd1b98b581020e1</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 27 | 2024-03-05 18:35:00 | <u>0xedc1802496379d1225b7e81365012510996c5abf3aef1ad4b846a18665deb35</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 28 | 2024-03-05 18:32:30 | <u>0x200c3094f83ed6290bc91421b7da736c98dacc1033bd95da63410c79894e459b</u> | + 1 Reward at 3eth.win | ✓ |
| 29 | 2024-03-05 18:32:30 | <u>0x25f448e981c89f896e19b25db31e4734952f958d492e0b9c8690e96ffb9450f1</u> | + 1 Reward at usdtevent.ac | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 30 | 2024-03-05 06:42:30 | <u>0x874fa3e8d89b2eee5393c69168552278ca3e846d1b1832922c1c281069c979f5</u> | + 1 Acces BLAST2L.COM | ✓ |
| 31 | 2024-03-03 15:31:05 | <u>0xbbb338a965cf609aad4ae5f656cb06d8b33560b8f67ca581de018f38b5a5ed80</u> | + 1 .top | ✓ |
| 32 | 2024-02-27 17:48:30 | <u>0xaf4ef6e5d500a4e65cec949b892ea2993f273b8b7a1118db0bf3ebf00fd424b2</u> | + 1 .xyz | ✓ |
| 33 | 2024-02-27 17:45:35 | <u>0x41987973963c79d73cea3e689f5924a5ebb793cb2df3a5e206bc9932de7743c8</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 34 | 2024-02-18 09:23:40 | <u>0x465ee12bc6c7f7e1e271c07c0974866c020e801c71ddc8401d22d4679c033cd3</u> | + 1 fun | ✓ |
| 35 | 2024-02-18 04:29:55 | <u>0x6be8afa9b75a66453c0c274bd7b6ac564c5f0c3299f1ee8bababa897f137d655</u> | + 1 Reward at BoneWin.com | ✓ |
| 36 | 2024-02-17 16:41:25 | <u>0x95f18fe271ca0120b5a976162af648c70f93b6f38bb9018d4b202acb9372f329</u> | + 1 .top | ✓ |
| 37 | 2024-02-09 03:03:15 | <u>0x9ba1ebf80366975dde7e7e2fafa0691dcc86e130559517d62e2543c6276c1304</u> | + 1 C | ✓ |
| 38 | 2024-02-05 23:09:50 | <u>0x47c450b49f0c5606d80d219114f82148fac7529da32d4f0dd730e4fcbbacc266</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2024-01-30 10:17:20 | <u>0x762b78157bbf253c0102</u> <u>0ae999ccdf056902c1bb7a</u> <u>a30041e265fcf601c69a26</u> | + 1 im rewards | ✓ |
| 40 | 2024-01-26 20:48:45 | <u>0x11369c5afb47f1478d5e</u> <u>5513a6ef773076de23846c</u> <u>40b1bbf9c23bd6321386b7</u> | + 1 im rewards | ✓ |
| 41 | 2024-01-22 02:35:20 | <u>0x1515733081d1ae26a0a1</u> <u>c74d67cc1a320760e076cf</u> <u>6194c683555c0ea5fa9953</u> | + 1 im rewards | ✓ |
| 42 | 2024-01-16 09:02:20 | <u>0xfb507e79d95ef1098f51</u> <u>1a2fa59edcc1543fbbc0e0</u> <u>874c0d1fa29682ad7ba822</u> | + 1 Reward at BoneWin.com | ✓ |
| 43 | 2024-01-15 01:28:15 | <u>0xdfa239306ce19b1ad95a</u> <u>5a82fad2c7cd6454b084d5</u> <u>eb421855e43b34fae4f2be</u> | + 1 im rewards | ✓ |
| 44 | 2024-01-11 04:28:25 | <u>0x8883237d3929bce9712b</u> <u>383ac483ffd5cd9c6c348a</u> <u>3a0327e862de07ea9384ca</u> | + 1 Reward at bonewin.com | ✓ |
| 45 | 2024-01-10 23:51:15 | <u>0x453d47a792e41c3e7bfb</u> <u>54d6d8d288ddfdb89afea</u> <u>7e7cf4d440fd3204dd6992</u> | + 1 visit babydogec.site | ✓ |
| 46 | 2024-01-10 18:10:50 | <u>0xa287c20da3bb43e13bc9</u> <u>a20dc020973fec2aad132</u> <u>e78280719e1e0d3e663ab1</u> | + 1 10 ETH claim verify @ ETHPEG.COM | ✓ |
| 47 | 2024-01-10 16:04:20 | <u>0x50c82a209a6ace832e8a</u> <u>51c8b35e24e42cc48807f6</u> <u>a60ad0520693fdd7ec5d3f</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 48 | 2024-01-08 23:27:30 | <u>0x885a7f5ac5f7bb003c2d63ac34a5f0dfb6d00315d45217883524f77efd998f9a</u> | + 1 visit babydogec.site | ✓ |
| 49 | 2023-12-16 05:44:05 | <u>0xdfaf084cfa5f71937f2059e5082ea5edcd6f38c637ce4a9445753981ef48a2f3</u> | + 1 Reward at usdtevent.ac | ✓ |
| 50 | 2023-12-15 21:04:30 | <u>0x4c1d49457c19a6e6b4cd052e7a9af87fc101332cbb14fdaacc46469b2d8ebaa0</u> | + 1 usdlabs.xyz | ✓ |
| 51 | 2023-12-12 22:31:35 | <u>0x793f59b1306488d45ec35ade20cecc27e369b9d63796b24370603475705eebf1</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 52 | 2023-12-12 15:56:55 | <u>0x0604f2ac8673dd10cd1901187acf2958bae960397a3dfc1c862efb809736fb48</u> | + 1 com | ✓ |
| 53 | 2023-12-12 15:40:35 | <u>0x7ff0f128a1d58e25688222c1ae2981acf795996e7ea7ef883a572645e5495c0a</u> | + 1 usdlabs.xyz | ✓ |
| 54 | 2023-12-05 21:21:30 | <u>0xd4a0caa6be6518b4fc6eff518a07d24627d89e0afc a29635ae3ae2df99835f82</u> | + 1 '' | ✓ |
| 55 | 2023-12-05 20:44:35 | <u>0x12f77695898fe386490b5354ab41650e57d9ebe342b6a3821b4ca112df531183</u> | + 1 usdlabs.xyz | ✓ |
| 56 | 2023-12-05 20:44:35 | <u>0xfb8e5606684c614f859f3bfc28c5101b924455f7870ae81de857d623a49e7b66</u> | + 1 .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 57 | 2023-12-01 13:57:25 | <u>0xc7b64867ba9b42f646a4</u> <u>ec0bbc5cb8e73b0daee153</u> <u>10c1509f2b5cb84dd7e0c2</u> | + 1 org | ✓ |

* USD values displayed at the time of transaction

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