


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:55 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x83d7b88392db80f325ca6c416e0e1e3920ee734b**

| Token | Balance |
|-----------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| yz | 0 yz |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| z | 0 z |
| 10 ETH Airdrop at eth-drop.xyz | 0 10 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| 10 ETH Airdrop at 10eth.xyz | 0 10 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| yz | 0 yz |
| PRAMPARAM.COM | N/A PARAM |
| Â- | N/A \$81,442 Limited Coupon |

* USD values displayed at the time of transaction

| Token | Balance |
|-------|------------------------------------|
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A Reward at BoneWin.com |
| Â- | N/A C |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A C |
| Â- | N/A Randomly You Received \$38,000 |
| Â- | N/A Reward at shibvoucher.top |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-05-17 03:00:00 | <u>0xd9f837b5e18f36a6f1ff 9ed86b49f381aeca88cc9c 0d5fcb68a82e4adceb4250</u> | + 1 yz | ✓ |
| 2 | 2024-05-16 16:16:05 | <u>0x164e19d4045097e84ccd 7232f8974ee369a6de2e10 de2cd38539a19f172fec65</u> | + 1 yz | ✓ |
| 3 | 2024-05-15 01:37:50 | <u>0x609b80637c350e172bee ac04c1fd86bb9245de6af5 24c313a00a91ca7b7e5c5b</u> | + 1 z | ✓ |
| 4 | 2024-05-03 12:16:10 | <u>0x7e5634d87a616fcc91f7 b9fb4dbf45feda76ce51b4 afc042eb168a845452205b</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 5 | 2024-05-01 04:36:25 | <u>0xe365f7de19ab5ec10b155acc79bf211cadb3cc19f0a59112f63fc74e8ff12788</u> | + 1 10 ETH | ✓ |
| 6 | 2024-04-16 15:03:25 | <u>0xad581ab4b0c4ad60129688b2dbe6dcca8bb5ca596011e79f1be427b040c6155d</u> | + 1 50,000 USDT | ✓ |
| 7 | 2024-04-16 15:03:05 | <u>0x0efa2d609821ed9401b8e4728bd08494ad562dfb2befab757dfedf8ecb1119bf</u> | + 1 d | ✓ |
| 8 | 2024-03-06 23:33:40 | <u>0xe7554aa6ed158739863adad7fbee008272b0753d793eec16026fa830608e1393</u> | + 1 d | ✓ |
| 9 | 2024-03-06 23:32:15 | <u>0x4683f0f23448284d9eea78227ccb7b084b328a2fdee7ab2ffa8d28a865603bd</u> | + 1 d | ✓ |
| 10 | 2024-03-06 23:31:30 | <u>0x54746975a66bb595343835f69d80c643773a2ea7040a6db85c4f11253ae80284</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-17 03:05:20 | <u>0x8b9fe34a6697f0abea1802b456752d43af2416e2b206999be9843cdbe3bd1e08</u> | + 1 Reward at tether-nft.com | ✓ |
| 2 | 2024-05-17 03:02:55 | <u>0xcfba3a3edf3cd4a3f63d21949eb9669e53e5d08626b0ab28dbe22bdf98c5a14c</u> | + 1 laim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 3 | 2024-05-16 16:15:45 | <u>0x14ed5eef8f6e284a8d295cd8a9ab686cf5094fa5019aea009d7f6eb3806a72c5</u> | + 1 stkether.com NFT Voucher | ✓ |
| 4 | 2024-05-15 06:11:10 | <u>0x46ce5f0b0fdd28871293a4da04a627cac8738b2c8cdaac9fb107885e488fd424</u> | + 1 Visit bluetrust . vip | ✓ |
| 5 | 2024-05-15 01:45:20 | <u>0xed5738ebb364cc85fe5247c17532c5f894decefd2470bd356ac4dfbdd664ef07</u> | + 1 reward at BONEWIN.com | ✓ |
| 6 | 2024-05-15 01:38:45 | <u>0x1c23fe08e6a8f97982f8b1e70ce9732b978ac636dc4f56733b1d1cea35e8da75</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-05-15 01:38:15 | <u>0xef9ed934ae244c2a7e84786be446711d59c83d9e3859c7adfe5708f84deefac1</u> | + 1 laim! | ✓ |
| 8 | 2024-05-12 17:15:00 | <u>0x9143d2136ca0ef48fd76ce92d97487c3c70506edc57f7f615e54124fe73892cf</u> | + 1 Visit bluetrust . vip | ✓ |
| 9 | 2024-05-10 10:08:10 | <u>0x23813639025e9cc3ea3398fa8977a4afa769ea5b8f6c029648c772664a9512fa</u> | + 1 Reward at theflok.top | ✓ |
| 10 | 2024-05-10 07:47:00 | <u>0xf7c4a7439c9ad7de9e1be5929a7c674173ee9745c7612551eb906216f3e575a7</u> | + 1 Reward at shibonne.top | ✓ |
| 11 | 2024-05-10 07:44:55 | <u>0x147b4fc7af94e2c5bd9f bdf05c0e01dd816ab6c1a4579ff4af56609763ba8355</u> | + 1 Reward at shibonne.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 12 | 2024-05-10 06:32:00 | <u>0x31a9bedd8618bd2e5b28154724a16c14d89c94b0bce1edfa3b09fe4c1d551890</u> | + 1 Airdrop mint? goto website | ✓ |
| 13 | 2024-05-03 12:32:25 | <u>0xff907689a44e8e5541b2d92399586bcf4b7674edbec5d375caea7bd39eaf8bb</u> | + 1 reward at BONEWIN.com | ✓ |
| 14 | 2024-05-01 08:44:00 | <u>0x55a113a7152cd0c7de330df57a340fb13d41f93dadb1104fb4db6afb27b8fc52</u> | + 1 PARAM | ✓ |
| 15 | 2024-04-29 11:19:35 | <u>0xdc5859030528df27ccc4f4a3410c900262967de22c6b4122d7e61f1a42be74cd</u> | + 1 reward at bonewin.com | ✓ |
| 16 | 2024-04-18 11:41:30 | <u>0x15a7ea8748b89385d11fbd18ed31c40928c32a58d9532a2df712e54a403b351a</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 17 | 2024-04-18 08:23:35 | <u>0xb9256421cb3eb6a2f84ea6044c7444f054fccda907601a34b7653d9a7e34752d</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 18 | 2024-04-17 16:42:55 | <u>0xc23875aff6e93616b3390a4b887758a03872769f07f6c6dedb1247fba2cba43e</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 19 | 2024-04-17 11:34:05 | <u>0x0490e721700fbadf1e4a260a6e11600ff0e1ec4cc04257e5ad10dc5df4ba5687</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 20 | 2024-04-17 06:23:20 | <u>0x2597186ad5dd6e38c3e16dba576f8b3d02cc960fa6bb2e285c49f6ec776ecf28</u> | + 1 \$81,442 Limited Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 21 | 2024-04-17 01:39:40 | <u>0x1bf8acad8b3355ab8e0f2d7b0c29fdc4dc04fdb15acbc640e671a97d145682c</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 22 | 2024-04-16 21:47:20 | <u>0x51020666f86541e67fc3e551c4e188f7d2787981e6be667d7e02873aab5b7089</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 23 | 2024-04-16 20:00:35 | <u>0xda85b544928c042f413c4d7a3857384d0515c8104dbbd9c47c329cabb1c4744b</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 24 | 2024-04-16 15:26:50 | <u>0x2831e22457d0bf288f64edbda5b02da7b850ac68f76206514a5e3aeac631ad6</u> | + 1 reward at BONEWIN.com | ✓ |
| 25 | 2024-04-16 15:22:20 | <u>0x9299b3f4b8b429f83ccd ea10f44bf573c925fa77e90e07d759868cfa40f6bfd9</u> | + 1 reward at BONEWIN.com | ✓ |
| 26 | 2024-03-10 08:37:15 | <u>0x69beda95765c673313ed0de6e8d16154f944ba71462d12fdd040d16da9d69fc2</u> | + 1 Reward at nftsafe.top | ✓ |
| 27 | 2024-03-08 11:40:10 | <u>0x6bf0b34cc12353886c8e4d44ce816d421a15393bc646d369b9ebdb6a1b10683d</u> | + 1 mint Airdrop | ✓ |
| 28 | 2024-03-06 23:36:40 | <u>0xc55c84a2629d584d9ec0fe6e78ea73a641e96a1ae968fd8782d017d3c0c6c46b</u> | + 1 Reward at shibvoucher.top | ✓ |
| 29 | 2024-03-05 15:00:00 | <u>0x9c7256dc77bb66762b921fc626c5a73309f8f55aab249d8d183287433f28cbae</u> | + 1 Randomly You Received \$53,920 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 30 | 2024-03-05 10:01:15 | <u>0x8866286f62a747b3716e3f6ea53d8cbf1a00e2c05af8024bfac17c1aebf4c23a</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 31 | 2024-03-01 17:56:50 | <u>0xb4eec5eb309dae070c14c11ed5aa65b86bb618f44cbb4859df91f101fa161742</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 32 | 2024-03-01 14:32:00 | <u>0x4e5e6782bfe38c0a38136fc0e10d1e1f1b578dd4f6d297a580903116a608a561</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 33 | 2024-03-01 12:29:00 | <u>0x6c71f0416bc15c6b457cf27cfa72249bf7129b55545aa253b0b111cbb841446f</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 34 | 2024-03-01 08:34:25 | <u>0x95c31cdcd11575b9daf836f9399fa4b77bd15bce4bfa70046add44436d3f584a</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 35 | 2024-02-21 23:05:05 | <u>0x0df877e591fe0973cc732824e06ce4916b78ed8957feff5f72cd0a3cb14b1d54</u> | + 1 int Airdrop | ✓ |
| 36 | 2024-02-13 05:48:35 | <u>0xfd8abce0c5b49717a40a503aa4bac6756b907849abe36a5a6c496fc927aca09f</u> | + 1 C | ✓ |
| 37 | 2024-02-11 20:11:05 | <u>0xea2c89566af71dc070eb4af6a1794163946d1ff249c2c9295d191d1a8f9d747e</u> | + 1 C | ✓ |
| 38 | 2024-02-06 07:47:05 | <u>0x03b410c4bdc1cc6dc6a643a1ac5c4b385a4c7f461e847e9d38b8218d06fb7f0f</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 39 | 2024-02-05 05:36:50 | <u>0x4a0a86bfc013ad20c8f4cc33d6558c0e83c3e7c640bb04c1f9f69b1dfe7b0d2e</u> | + 1 Acces Liquid-ether.com | ✓ |
| 40 | 2024-02-05 05:31:40 | <u>0x234cf4ddf703006f77d77944aaf899047fa51228fed75ec945242fc81ff5cc9f</u> | + 1 C | ✓ |
| 41 | 2024-02-05 02:56:25 | <u>0xb7ca1e080436922374a2fecf81a156dede4e1046b8f3dcb6b7c1a8f1a8824a31</u> | + 1 Reward at BoneWin.com | ✓ |

* USD values displayed at the time of transaction

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