

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xb3b8cde4fb66414123e0eba443f989da85cef2ee**

| Token | Balance |
|----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| drop) | 873.000000000000000000 Claim by link: ehtenafi.xyz |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz] |
| ! ZERO | 0.000000000000000001 000\$ REWARDS |
| ! STAKE | 0.000000000000003000 \$ CLAIM ON: [airstake.cfd] |
| ! FLOKI | 0.000000000000000001 00\$ REWARDS |
| ! SUI | 0.000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| ! FLOKI | 1.000000000000000000 0\$ Airdrop |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------------|-------------------------------|
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| 5 ETH Airdrop at airdrop-eth.xyz | 0 5 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at rewardeth.life | 0 50,000 USDT |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| Â- | N/A Randomly You Won \$81,277 |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A C |
| Â- | N/A Randomly You Won \$81,277 |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A Reward at 5eth.win |
| Â- | N/A Randomly You Won \$81,277 |

| Token | Balance |
|-------|-------------------------------|
| Â- | N/A Randomly You Won \$59,423 |
| Â- | N/A Randomly You Won \$81,277 |
| Â- | N/A Randomly You Won \$81,277 |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-13 10:43:50 | <u>0x7391bb84235d6226433e1d63de3f502e507433f63c48092a688d9b9414ccd95f</u> | + 0.000000000000000000 01 000\$ REWARDS | ✓ |
| 2 | 2024-07-13 10:43:00 | <u>0x232fc607a77a936221d7b063c0439e942a9fbacf87a75314418ae39575efe776</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd] | ✓ |
| 3 | 2024-06-29 10:04:25 | <u>0x9d0724a0aa5192b263477d28cec7619ace878ecc2e5da58fa89741e17177e8f8</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 4 | 2024-06-29 10:04:25 | <u>0xa3411966551b5477ef912be4e720e2a753a9ca9f86111587803e6f5b269a4333</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 5 | 2024-06-16 12:02:25 | <u>0xcb128547c85c8500ce9a21babe40430ec246a22f8b86cdc3963fa09182a93b2d</u> | + 1.000000000000000000 00 0\$ Airdrop | ✓ |
| 6 | 2024-06-16 12:02:15 | <u>0x9bfd8f8fda373f7eb3617c41f354f5fcd8694cee98886cf99ef6beb7a9249cb</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 7 | 2024-06-05 09:03:30 | <u>0x807f55259b7a664f20ae9b5b60d2c1be8f25c2742519d425da3c656c3793e7c9</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-05-05 10:33:40 | <u>0x486c39c63f45e23f17d13c682f6f8c7921623a2a7b82f5ac1fbbb3da5860beed</u> | + 873.00000000000000 0000 Claim by link: ehtenafi.xyz | ✓ |
| 9 | 2024-05-04 10:29:10 | <u>0x8e5b59e1cc990f1628aa686af1d77b361f63351c84f2a24f94b770b400bbc9b5</u> | + 873.00000000000000 0000 Claim by link: ehtenafi.xyz | ✓ |
| 10 | 2023-06-09 22:03:40 | <u>0x1ec265b5a127f670c37bb28ec03db742e0c7a78804557ef3ced4d2e0faeb32e7</u> | + 96,785.880000000000 4656613 Unwrap: https://HEXPool.io | ✓ |
| 11 | 2023-06-09 04:56:10 | <u>0xbb6e504ff5435d307e7ff405abaa94d5356c126cd85ec2c0834e46d1bf299005</u> | + 161.94999999999998 8631 Get LINK: https://LINKToken.io | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------|---|
| 1 | 2024-05-10 08:05:25 | <u>0xcee8dcf21a0ceddfc84118c22e31dce5fd1a5178d95bfff76982a9b45bd7165f2</u> | + 1 yz | ✓ |
| 2 | 2024-05-05 10:42:50 | <u>0xdbdb00094aa06ce607c6d8ff69b89cc18b15c64cc185093aba63e63e1a87e73d</u> | + 1 10 ETH | ✓ |
| 3 | 2024-05-03 08:25:05 | <u>0xbee93cacf3b8d4d7da3c7532d3f6993db8dab8fa1702c3a2a243204fb053e77a</u> | + 1 d | ✓ |
| 4 | 2024-04-17 09:40:45 | <u>0x303cabc7f747403f2397fd9df9cbdbf2b8294ec730b275542f6fa356069720f7f</u> | + 1 5 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 5 | 2024-04-11 09:07:20 | <u>0x68e3de147f164386c823</u> <u>41c80ca5ee832f6e64c038</u> <u>22c313d971b4e47afbc597</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-04-11 08:42:30 | <u>0xfd3ede74f520466a98e2</u> <u>74834aef1ead37adda9166</u> <u>7e60c1babfd3875315bb60</u> | + 1 d | ✓ |
| 7 | 2024-04-06 10:44:45 | <u>0x1760b5ddd389624ce333</u> <u>419eb7b2d57309e6ee58bc</u> <u>a1fd3aa746843ac9d1d612</u> | + 1 d | ✓ |
| 8 | 2024-03-30 13:33:45 | <u>0x45b4510145a14dc83f6a</u> <u>bb443ff39137a6d72a7512</u> <u>45b8e1e2c78a29e3e7b8c3</u> | + 1 50,000 USDT | ✓ |
| 9 | 2024-03-14 10:02:10 | <u>0x3c50eec0bae0a3d69b14</u> <u>27c0e3f33e5b76194a78bd</u> <u>de70a446bfba963b7be7b3</u> | + 1 d | ✓ |
| 10 | 2024-03-07 09:44:20 | <u>0x7dc96b5f9279fcd17887</u> <u>7c0347ca9da90f20d2c14b</u> <u>62051ec1902a3d6ec55e0f</u> | + 1 d | ✓ |
| 11 | 2024-03-07 09:43:25 | <u>0xae10ee5ca23cfc8fdaf7</u> <u>e5eba1219ac623f0f57548</u> <u>6fbbd3c611345543728ad6</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------|---|
| 1 | 2024-05-22 08:41:25 | <u>0x596026380a8eb58600f8</u> <u>0a74ae4b185056b36508d2</u> <u>228006620aa95ca9c81406</u> | + 1 ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 2 | 2024-04-28 12:07:40 | <u>0xc9eb92c23426b3b13d3e</u> <u>2428746f566b9240c752b0</u> <u>fe2d80917f847bc135af14</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-04-28 11:45:05 | <u>0xe27ae920471510fa9a98</u> <u>acf3147db63df9cab709bf</u> <u>70cee2ffa567417a687029</u> | + 1 Reward at USDTwins.com | ✓ |
| 4 | 2024-04-28 11:41:35 | <u>0x52cceb929bcbacf11fa</u> <u>7109d095a2bb18aabbbe6e</u> <u>5979a492c5fb8a61a64eac</u> | + 1 Reward at 5eth.win | ✓ |
| 5 | 2024-04-28 11:41:35 | <u>0x924d55e885961ba2b9a1</u> <u>4878b5337a3c70bcec5204</u> <u>91bef2f5bb5681a21ec714</u> | + 1 Reward at shibabonus.ac | ✓ |
| 6 | 2024-04-28 11:41:35 | <u>0xfc4c19e49f9d37a187fc</u> <u>84374c3788c406ac873e69</u> <u>eacc1009b23bc3b5f8e59a</u> | + 1 Reward at usdtbonus.org | ✓ |
| 7 | 2024-04-28 11:41:35 | <u>0xc372846a252cc649dc03</u> <u>9130b91033cccba0fcec7b</u> <u>43c1497de0775168a320db</u> | + 1 Reward at usdtbonus.org | ✓ |
| 8 | 2024-04-11 08:52:10 | <u>0x27a0965d75e0b995ea25</u> <u>242f64a1ce938e625617b3</u> <u>399e7e84f5e9ccbb5b7206</u> | + 1 Reward at USDTwins.com | ✓ |
| 9 | 2024-03-25 02:10:45 | <u>0xf6899f7dbe3383131e8f</u> <u>8712f76a014c52107e54db</u> <u>1c7d06e91c12a2e0775b35</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-03-24 23:59:40 | <u>0xbe304d2f05d6372a2d84</u> <u>bc3094f9c4b1a3da885594</u> <u>5999b1506518c5df705868</u> | + 1 Randomly You Won \$59,423 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 11 | 2024-03-24 16:39:55 | <u>0x3271ddd4f86d6962220552d99fc02c982c5f4939f914eab265bda8f7246e9d51</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 12 | 2024-03-24 15:22:55 | <u>0x3180fbb13929dbd2f8aa1a8d7f7fe303282a5431994d3dc6acf9b58c3bd2467</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 13 | 2024-03-24 14:02:35 | <u>0x709c386fff178f5be39b6cf13bd613953c1b05cac2ac53a5284a525f04c0e30a</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 14 | 2024-03-14 13:39:55 | <u>0xc2cc1c2285a95c52793f0c8dd38e4b9745eb1d32d494483ca6d198f1701507dc</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 15 | 2024-03-14 13:09:15 | <u>0x576c4cabf991a5a5b03744bc2081ce48ae0ec5e11a5f384a8f090101de087b88</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 16 | 2024-03-14 12:44:20 | <u>0x5b88cd8fab5b3eefcc00dea6bf9e446b42aa92e85ddc1f8bdbf1aacd58a030a1</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 17 | 2024-03-14 12:20:20 | <u>0x0567a26cd40930956f78dc8cec67662ea5165df95fc7689bbf8927856bff8e92</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 18 | 2024-03-14 11:59:55 | <u>0x6fe6334a9b3fec847b8c3d9668358d771bad0f78d80ecd3e2907d4600de11712</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 19 | 2024-03-14 11:46:05 | <u>0x38b7c6abbb710aab0966bef3b8b9593e039fcc5c7c7cd09c9d410d3136f1b520</u> | + 1 Randomly You Won \$81,277 | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|--|
| 20 | 2024-03-14 11:26:50 | <u>0xeeadf51ce4a14b0ea3c113a44c70848da372b2779ff0f1c3a01d241560a0969d</u> | + 1 Randomly You Won \$81,277 | ✓ | |
| 21 | 2024-03-14 11:08:35 | <u>0xa7d09c8ddb214680cdf0055e9300a6210f10f420f2ef12d6e7346ad285666</u> | + 1 Randomly You Won \$81,277 | ✓ | |
| 22 | 2024-03-14 10:49:30 | <u>0xc207603e94ddd7b04d24571cc7ad42f5d889a8352db84fde544e51591f206ce5</u> | + 1 Randomly You Won \$81,277 | ✓ | |
| 23 | 2024-03-14 10:29:05 | <u>0x844d905126a07639e73306ac981915eb8a8123b7b7852f52c70b789457e99a8d</u> | + 1 Randomly You Won \$81,277 | ✓ | |
| 24 | 2024-03-14 10:18:25 | <u>0x18b8475fbd8519c3e9e4fc9b7ce8482eed023aa115b24846b762ae45ce9fff18</u> | + 1 Randomly You Won \$81,277 | ✓ | |
| 25 | 2024-03-14 10:13:50 | <u>0xa1d70686910b763c091d1e6d78bd114f527c95f1677daae0e1f32470cafa8370</u> | + 1 Randomly You Won \$81,277 | ✓ | |
| 26 | 2024-03-14 10:09:30 | <u>0x5e0852d41726f75504e730931b7c2732be9db72e2968e729fe7b7a73a610273e</u> | + 1 Randomly You Won \$81,277 | ✓ | |
| 27 | 2024-03-14 10:07:00 | <u>0x2df8536381164e95712ed180e08f812769d8aec8eb3d7a2659ffee281dd370eb</u> | + 1 Randomly You Won \$81,277 | ✓ | |
| 28 | 2024-03-14 10:04:20 | <u>0xd1bb695e095a51bc141af8a5e9afd673ce642b80acc9e9f329a7c5cad626e588</u> | + 1 Randomly You Won \$81,277 | ✓ | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 29 | 2024-03-14 10:02:35 | <u>0xec19033624ffa3a2f565885291e393b278446f76ab8315ef6a022d0dc8fc4109</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 30 | 2024-03-11 23:25:40 | <u>0xc931d035a4da07a484c96ef307d01addb8929ff7846b22d1c0974527d55366e9</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 31 | 2024-03-11 23:16:40 | <u>0x429945ee6ff985e96900a63dc676f4a6010d1c365a5e3c973aa564c6dc43aa21</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 32 | 2024-03-10 16:04:15 | <u>0x830785d45323f3c1b3f98defd0e59ca00de2ea360c7b6edcd572152fe440ebda</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 33 | 2024-03-07 13:52:55 | <u>0x999c248cfc9b153e5958d823551201fbf4ee78136b97c828039f5ccc1547215b</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 34 | 2024-03-02 21:47:05 | <u>0xd8764d75daba3ac8846d344ebfc586190ea2f77e75f15e8bb79204f7d5a528b0</u> | + 1 Reward at 3eth.win | ✓ |
| 35 | 2024-01-24 13:54:35 | <u>0xeb4d9261d132d3aad04542ea20de118555edd4b209b63bcf646fdce6d46ab651</u> | + 1 C | ✓ |
| 36 | 2024-01-24 09:42:40 | <u>0x475a44cfd0348d8fbe7b52e14f061b4f00631303434aba00a0afda744c889f5f</u> | + 1 Reward at usdtevent.ac | ✓ |
| 37 | 2024-01-14 22:39:50 | <u>0xe53f27c122fed9c7c8cb75fd6d6c98f4fe11c44253c60a72430873cc8ba59a61</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 38 | 2024-01-05 09:23:30 | <u>0xca1ac98cb2fb17aa38bb</u> <u>33785abd129fa166a3c39d</u> <u>7a2a0f26cd63734fc8e5d5</u> | + 1 Airdrop | ✓ |
| 39 | 2023-12-23 15:00:15 | <u>0xd8f10564fff9bfe24319e</u> <u>d44851a79884ba47460f2f</u> <u>76e7c50c400b28de69bad5</u> | + 1 Reward at usdt-nft.com | ✓ |
| 40 | 2023-12-10 11:22:05 | <u>0x0565d1eba25b496179eb</u> <u>3d2cc3a28440b00569189d</u> <u>33db979da1ff66fd8e253b</u> | + 1 com | ✓ |
| 41 | 2023-12-03 11:42:00 | <u>0xbeba76eedd4edf2b49bd</u> <u>828127ebd94b55db469c40</u> <u>e85aadd8481ba53190117c</u> | + 1 .org | ✓ |
| 42 | 2023-11-24 09:26:30 | <u>0xbbf0b9b07a802bf1ed20</u> <u>f2438a58d8540f7b040aea</u> <u>9cbf31e35bb8a953cf494f</u> | + 1 dt.net | ✓ |
| 43 | 2023-11-17 18:13:15 | <u>0x6cf52cdc88cea66b79c0</u> <u>efcfc60ee838ed8214eb4b</u> <u>8d3bce15a43c8e3aa9214e</u> | + 1 Reward at BoneWin.com | ✓ |
| 44 | 2023-11-11 13:09:00 | <u>0x160ce9b8916b6b37bea9</u> <u>d50fc647fe3afe6973b487</u> <u>70a1101a887c0f4128c6b7</u> | + 1 1 | ✓ |

* USD values displayed at the time of transaction

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