

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xba4a4a1fe8c9564530e4e329703021434731c945

| Token | Balance |
|-------------------------------|---------------------------|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| Airdrop at rewardeth.life | 0 50,000 USDT |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| yz | 0 3 ETH |
| Airdrop at usdtrewards.cc | 0 50,000 USDT |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|-------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.life | 0 50,000 USDT |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A Reward at 5eth.win |
| Â- | N/A \$64,873 Random Win |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at usdtbonus.org |
| Â- | N/A Randomly You Won \$81,254 |
| Â- | N/A \$77,749 Random Winner |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-04-27 18:26:40 | <u>0x8fac83b136099bd7c8ae71b3a80ab2385a78be67d8c78a06be54d4b613a88f3e</u> | + 1 10 ETH | ✓ |
| 2 | 2024-04-27 18:26:20 | <u>0x587eebb6afecaa633ad77fd8fb065508b3ea9574fa6ea3f8db6404ef2e600442</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 3 | 2024-04-26 13:48:45 | <u>0x9ba61543f6f3567da8db83663684199963023efe71f60e49248d6d090d2f4e30</u> | + 1 10 ETH | ✓ |
| 4 | 2024-04-25 09:26:15 | <u>0xb0a993755b49a06b3cb5560f34cee78ada3d35637174923fead248e4feeca69d</u> | + 1 10 ETH | ✓ |
| 5 | 2024-04-22 09:13:25 | <u>0xf9c5ef67e0ed4eab495c5445da83130071c069c422b71259015fa3c0eeb3e032</u> | + 1 3 ETH | ✓ |
| 6 | 2024-04-21 08:50:05 | <u>0x212ecbd088a863a72a35ad663d10b675f4457aeeba7282ba4fe5e37fb5c8f97d</u> | + 1 3 ETH | ✓ |
| 7 | 2024-04-19 18:14:15 | <u>0xc31f324c5064e32a53539416a682f37419bece325b0e1fe805786fddb264affe</u> | + 1 3 ETH | ✓ |
| 8 | 2024-04-18 08:33:00 | <u>0x41719b4d5410bfab0eda6659a05c54c7fba8edf4b5c15eb4c74545c8436f913b</u> | + 1 50,000 USDT | ✓ |
| 9 | 2024-04-17 07:36:20 | <u>0x48f94966c24098af85a18d5c0735c6470f644485b5e8b157d7f69167353fdc0a</u> | + 1 5 ETH | ✓ |
| 10 | 2024-04-16 07:03:45 | <u>0x3bd7344bc0856043fe82ffc6cc214a628a175d59d0e78eb25448daba33ad9c92</u> | + 1 50,000 USDT | ✓ |
| 11 | 2024-04-15 17:30:35 | <u>0x34cdcdd79256527ad3792654f8ffeb1fc5cc84406ea9e23b33a2c9df5729b5d4</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 12 | 2024-04-13 16:59:00 | <u>0x65850c92c489ff2d5f41f3aebca1d5219d3cf3673ed2cee04ca9413af6b8d6af</u> | + 1 50,000 USDT | ✓ |
| 13 | 2024-04-11 16:41:00 | <u>0x14fa7c9b3e435a371eaf3971aeb5e17d1b40d69be57f36024a27b89f4571b63b</u> | + 1 50,000 USDT | ✓ |
| 14 | 2024-04-11 15:07:50 | <u>0x1ebc987fb89049463b23fdb6e9240713f716ee3e657927abe908276fa6311441</u> | + 1 d | ✓ |
| 15 | 2024-04-10 10:00:45 | <u>0x394ee20d17da41f3dd38d89be457de213f8d0fed5dbefb0a105bf1bd913cf117</u> | + 1 50,000 USDT | ✓ |
| 16 | 2024-04-09 18:04:55 | <u>0x9da6b46ce03d3028c89dff9942fc43c06db1865bf4975b01bc74c6595f15c570</u> | + 1 50,000 USDT | ✓ |
| 17 | 2024-04-07 08:46:30 | <u>0x4f9cd63199a903ccf6cdaa2a905094c562aeae525f75e45c6e0b63df7633110f</u> | + 1 d | ✓ |
| 18 | 2024-04-06 08:15:40 | <u>0xc6d9fbd17085f4e7e2105c3e19e987df261bcc10f4c7062ca6c1e057810a1473</u> | + 1 d | ✓ |
| 19 | 2024-04-04 08:25:35 | <u>0xb2d6b743d4e456cb98ddb488241ca16747f6786f22409c1a16787fcd5e67c86e</u> | + 1 50,000 USDT | ✓ |
| 20 | 2024-04-03 06:24:45 | <u>0x4b52c4d5b2773e06017df550c0fb43233371af24da8132a3a0a298d6911ff5a7</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 21 | 2024-04-02 10:23:35 | <u>0xc55f3601a8395b91d1a54f2366c0b0ca33723fcb481dc3a4a8d86f9f965acfd0</u> | + 1 50,000 USDT | ✓ |
| 22 | 2024-03-31 08:11:25 | <u>0x60ef07f183589a6397a2b70d4f03e02f99ad05e3c00264d96774c8e823330b89</u> | + 1 d | ✓ |
| 23 | 2024-03-30 06:58:15 | <u>0xe8e393a0c88b6e05054c2b1e58e3aa7f3303af2a6040df61f547ab68b57d39d7</u> | + 1 50,000 USDT | ✓ |
| 24 | 2024-03-29 14:33:05 | <u>0x5804c5e63629c7e7a6d327b43a5ad148956218e57e6e67f0c0c6bf9c19fba6d3</u> | + 1 d | ✓ |
| 25 | 2024-03-28 15:54:20 | <u>0xf7e8135e3810b3380faf3bd07fb39d562ddee48ffbadc1f458c1bf3c16035a6a</u> | + 1 50,000 USDT | ✓ |
| 26 | 2024-03-28 15:54:05 | <u>0xeaed948b5499ac537dd18911958d6bc9f3756b9e273d0b387fa0e2d190d783e3</u> | + 1 d | ✓ |
| 27 | 2024-03-27 08:21:30 | <u>0xc8ea959b8c89e0d01b26f4e30f74f2dbbba4735913d8651baaf56cd1b0a0fbcf</u> | + 1 d | ✓ |
| 28 | 2024-03-20 09:12:50 | <u>0x031a5fa44f3c8ced9a6e0cd7713e52b514d6cb6d9604509e6646bc3dd59e0db7</u> | + 1 50,000 USDT | ✓ |
| 29 | 2024-03-15 10:05:15 | <u>0x6e91ea17a716ad17c38766a49905dd1661cb2afd59670acdf673d84d963e6764</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 30 | 2024-03-14 07:11:50 | <u>0xf037ad2bdf1d105ff6f88a0ee7dc034440c14aa88e66ab8fab5b160ce7757a2d</u> | + 1 d | ✓ |
| 31 | 2024-03-13 04:23:55 | <u>0xf86e0bfbab847cf86b0e0d6f07487392ab0d5d580dff52b2b70a912a19a2a60f</u> | + 1 d | ✓ |
| 32 | 2024-03-12 04:31:20 | <u>0xf7c86f52f201d7ec88d3ed740ec89b2838f50f74281078b3ee6b83169ef76e8</u> | + 1 50,000 USDT | ✓ |
| 33 | 2024-03-11 04:58:25 | <u>0x342eb7f45ae91889d38f73612e5a62624c00c391881fd198316585f60f39e9bb</u> | + 1 50,000 USDT | ✓ |
| 34 | 2024-03-09 05:24:45 | <u>0xd37affb5fe3c872554dec24421a7563c55093b39d959f9d11b4c77be75b4f813</u> | + 1 50,000 USDT | ✓ |
| 35 | 2024-03-08 01:30:35 | <u>0x7058de742db7080bb8737388f43d4bb99cf436c9e0a817007771397677986e5d</u> | + 1 50,000 USDT | ✓ |
| 36 | 2024-03-05 18:10:40 | <u>0x1a5a15874476c3cc0a530331f50d9379045ca8e765a4f6227b0f0e967583fe15</u> | + 1 50,000 USDT | ✓ |
| 37 | 2024-03-05 13:42:05 | <u>0x6b8735bb3b9547b20214d9ada9f2a213195fa67a30a55c4fcc2d90fe9df7fcab</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------------------|---|
| 1 | 2024-04-27 18:54:45 | <u>0xdd83e5ccd2b1b2ca675a</u> <u>aa3e5ca45ac4bfc772a954</u> <u>edc045a8c724a562530b82</u> | + 1 reward at BONEWIN.com | ✓ |
| 2 | 2024-04-27 18:27:05 | <u>0x5658df0df0b9ca776d4c</u> <u>3387a9e18b58fe9b1e4c7a</u> <u>7f42e1441eeee6329ede62</u> | + 1 Reward at usdtbonus.org | ✓ |
| 3 | 2024-04-27 18:27:05 | <u>0x7da2d90d4b20180ce233</u> <u>33b9e86c7a232371abd790</u> <u>c700552186154a1a103da6</u> | + 1 Reward at 5eth.win | ✓ |
| 4 | 2024-04-27 18:27:05 | <u>0xa7e69fbb30657a00d24a</u> <u>6dec97d9fa0bb24db7aacf</u> <u>957b818a0c5e7cdee37225</u> | + 1 Reward at usdtbonus.org | ✓ |
| 5 | 2024-04-27 18:27:05 | <u>0x9749e7668620d00209c4</u> <u>73002534a8bc7a19e90eb4</u> <u>41ec70b4af9c4d509ba32d</u> | + 1 Reward at shibabonus.ac | ✓ |
| 6 | 2024-04-21 08:05:25 | <u>0xd99329786d5eccc1db96</u> <u>5dd61701dca5a1b74e2fb0</u> <u>ad13c67f67ce06998a8977</u> | + 1 TOKEN | ✓ |
| 7 | 2024-04-21 08:04:45 | <u>0x52db9b013e08c1649e06</u> <u>ec3809bf44cce0536b00cf</u> <u>d5768180beffa9e44357ca</u> | + 1 Reward at usdtbonus.org | ✓ |
| 8 | 2024-04-21 08:04:45 | <u>0x87a5762b8df6d5e92961</u> <u>f9e3cd23c6545d98671da5</u> <u>5a92744fe3a3af4e1e0510</u> | + 1 Reward at 5eth.win | ✓ |
| 9 | 2024-04-21 08:04:45 | <u>0xffffb71f1bb912ed8c7e5</u> <u>e9b96415b3ff66bf03ec71</u> <u>85dcd2894f6d70e3824b28</u> | + 1 Reward at usdtbonus.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 10 | 2024-04-21 08:04:45 | <u>0x69403fc5192c923709e28ff97147e8631d7e573aa151b46a8ac5ea69c74e9323</u> | + 1 Reward at shibabonus.ac | ✓ |
| 11 | 2024-04-18 12:45:40 | <u>0xac289c3641b62bab1a7705096e9beb97fad18b968b34a7bd148306c42cac2722</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 12 | 2024-04-18 01:03:40 | <u>0x528ced85b4b424fcda80b002a2261ade194a820f2b8a227a63a7ea1344685d15</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 13 | 2024-04-17 17:29:10 | <u>0x42401cbd73df85085722f8c77bba97f72635034074ef89150eacf5adef265507</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 14 | 2024-04-17 12:27:40 | <u>0x840a7bcf2cd44fbe11fda195675fd1f8105d46125b9c85bf4b376329363bc60a</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 15 | 2024-04-17 03:25:50 | <u>0x3f235ffbdda892d42a424c372170016f417878fc2e2ff002b789d33369f35ff3</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 16 | 2024-04-16 10:08:50 | <u>0x1e25c58fd62fef252b245f99da6a7afa32a83c852b4eebfbdca3b0d5be4c5ech</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 17 | 2024-04-16 07:36:40 | <u>0xca9d1cb384d9b3286c3939ced1754a7ce98d3bd458894403cd62cccfa34c3694</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 18 | 2024-04-16 05:18:30 | <u>0x5f510fcaa64676b06fc81500042993e9c8b780c25f9a824c940b4600d41830f9</u> | + 1 \$81,442 Limited Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|--|
| 19 | 2024-04-16 03:04:20 | <u>0xf31469681fb364f4b1d2851a7a08d3e3d1d4ecd64a623afebceb5974b81b52aa</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 20 | 2024-04-16 01:34:40 | <u>0x363067397c091c87097f75d6dfd32fe34001552cf506c6e2e025536c4be76ca8</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 21 | 2024-04-15 23:35:25 | <u>0x569154bc354d247157d7d5cc25ed5d471c011bb20ec18bf2953e663d19c7ed6b</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 22 | 2024-04-15 22:34:25 | <u>0xb37ccb2f1dce7a6093ac12a1947619bfb6f7759b3287fa30f33671ec501d23b0</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 23 | 2024-04-15 21:31:35 | <u>0xb1e0d1fc29ac14db35f05d7504fa15823aa11060ab72ffdf944456a11c62cd4a</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 24 | 2024-04-15 20:38:35 | <u>0x8ea02b9b587dcc9d9cf2442754eb21b8ad69ec1b644c552f1e4cc84010835266</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 25 | 2024-04-15 19:58:30 | <u>0x9b3ea88d38dcdc217435765f58ba69bb799ea6b568d8747875234cb0c9845ba0</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 26 | 2024-04-15 19:14:35 | <u>0xcfdeda7133e6375adb4b7c20798af5076f215dd24b107e5d5591697e5fe01f11</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 27 | 2024-04-15 18:38:10 | <u>0x90fce8306fbdc2f66836e1d5e92892a6d18b78c255ffff57a4ca9bc4b8463932</u> | + 1 \$81,442 Limited Coupon | ✓ | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 28 | 2024-04-15 18:00:00 | <u>0x11618377676bc95c9c59641167fbee544f09d56fe2103c6a85cf404d00737ac5</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 29 | 2024-04-15 17:43:10 | <u>0xbdd2168faeb21fe21ace18f47eba6fa992000938568846217d56e11bf8070943</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 30 | 2024-04-15 17:37:20 | <u>0x7cd2a11fc2ae6c28e08bc948f76f6f467984caa09699c4604f9e1bcfa8771e02</u> | + 1 NFT | ✓ |
| 31 | 2024-04-15 04:13:00 | <u>0x240409151db025d15e3173f8300b29faf7f215b13ce10a07da538c2a58a23108</u> | + 1 \$77,749 Random Winner | ✓ |
| 32 | 2024-04-14 23:33:00 | <u>0xd134a5521926ddeabfca d3deb0f792370e2e94bbad a67d757e4e8efd5e91c339</u> | + 1 \$77,749 Random Winner | ✓ |
| 33 | 2024-04-12 11:50:15 | <u>0x1af150b5fa47cd78f29f7b6cd2729552d5e48769cc add6f229a76b042910b189</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 34 | 2024-04-11 11:04:40 | <u>0x527d0a08d12f1d692d35efe23171376790c42a95535eb3fca4baf2904841905a</u> | + 1 \$64,873 Random Win | ✓ |
| 35 | 2024-04-11 00:44:00 | <u>0x2283371f16e3bbbf9a59d9c561a978fe1f7dbdec593247d771922d5e967e01bd</u> | + 1 \$64,873 Random Win | ✓ |
| 36 | 2024-04-10 21:14:00 | <u>0x0a696bf77866056be46f90991e531ef48aa8ff895e2640982d4262397fe687f3</u> | + 1 \$64,873 Random Win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 37 | 2024-04-10 18:27:00 | <u>0xf1aa8fd21272cddb7bd1 ee29008d8cb94ce58abc90 a5eba888eaf54164e86ace</u> | + 1 \$64,873 Random Win | ✓ |
| 38 | 2024-04-06 14:07:35 | <u>0x8812838b5656a0ffd341 49c81ff885ef79ba77db87 ab61fd390fee7d989a6b7c</u> | + 1 reward at BONEWIN.com | ✓ |
| 39 | 2024-04-02 09:28:35 | <u>0x9d990ca74414e844b4ba 02dac5099773ca5fee363b 22f3d3bec4b305fdf8f7cd</u> | + 1 reward at BONEWIN.com | ✓ |
| 40 | 2024-03-30 18:39:30 | <u>0xdb8f646c6481ae6aff10 328e2a0bca31c7888a1013 57f57ac06948ffead4c22a</u> | + 1 reward at BONEWIN.com | ✓ |
| 41 | 2024-03-29 03:20:50 | <u>0x419dd0ae4fa251cebad8 f1f277220e53cb187cbfab bd94d415af653a36b1cdf4</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 42 | 2024-03-28 21:39:45 | <u>0x0fe72d8a8005044dbcbf 371abf282b03dd658b164e 8729847478e7061c81d9b0</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 43 | 2024-03-28 17:48:05 | <u>0xed0a1abe2ef1768cfbb7 7b2957c85791c42547f905 549ac70c2efd0e5c4b84d9</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 44 | 2024-03-27 01:41:25 | <u>0x12f21cf376e4fe785549 4c4d4cc128bd331c6c9dd5 bfb18263c9615a55ecab46</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 45 | 2024-03-26 18:29:20 | <u>0x221d0fd3a7ae443589ef 3132c178a37dadd7928365 2c3e62ee790f613abcc8a4</u> | + 1 Randomly You Won \$81,254 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------------|---|
| 46 | 2024-03-12 21:46:00 | <u>0x249781b74a1b6acf18a58dfcb71cb601c5985809ef5c97bb9b1fb41fedb45061</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 47 | 2024-03-06 05:28:25 | <u>0x9571d4e80708ee39b89f4a1992324e214ab46cc80766a21f080f2458a8d8bdc9</u> | + 1 Acces BLAST2L.COM | ✓ |
| 48 | 2024-03-05 17:25:05 | <u>0xa244d1aa6964fd9bd8e8e69003e4d1afc531c017aca2838ac9689f2f547a47c7</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 49 | 2024-03-05 16:49:30 | <u>0x8b44a72c0cde78cff5b439c23c214bbd66e1270ecb bb923de65aa8d426dee6db</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 50 | 2024-03-05 16:10:35 | <u>0x27980570211556daa2c90c2bb8a36a43078ec28dea86db2055ab664b9f899a98</u> | + 1 Randomly You Received \$53,920 | ✓ |

* USD values displayed at the time of transaction

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