


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xbc3aa9109141cab17599583a817c47a3bf841f1d**

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SHIBA INU | 10.000000000000000000 REWARDS |
| yz | 0 3 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at getrewards.life | 0 50,000 USDT |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| yz | 0 3 ETH |
| Airdrop at usdtrewards.cc | 0 50,000 USDT |
| Airdrop at rewardeth.life | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------|----------------------------------|
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| yz | 0 3 ETH |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Randomly You Won \$74,777 |
| Â- | N/A \$77,587 Random Winner |
| Â- | N/A Claim Bonus at usdtbonus.win |
| Â- | N/A Claim Bonus at usdtbonus.win |
| Â- | N/A \$77,587 Random Winner |
| Â- | N/A \$77,587 Random Winner |
| Â- | N/A Reward at twtevent.top |
| Â- | N/A Reward at twtevent.top |
| | N/A Claim Bonus at usdtbonus.win |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|--------------------------------------|
| 1 | 2024-05-19 04:58:50 | <u>0x38eaffda7db88ae9ddca</u> <u>5722592a7070b70ba964b2</u> <u>c5351061022fca9b21320f</u> | + 10.0000000000000000 000 REWARDS |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------|---|
| 1 | 2024-04-23 21:12:10 | <u>0x8892abc37e3ae31a6c401928a7b5b7251eac610884bef7ea6204871cb05bce94</u> | + 1.3 ETH | ✓ |
| 2 | 2024-04-23 09:26:00 | <u>0xf63e2c8120f96b257561f4603ca3c7f896bab9e79fd9cee103f5fe4226e03e83</u> | + 1.3 ETH | ✓ |
| 3 | 2024-04-21 10:41:40 | <u>0x1187dc642d63bc0ab8e1e201fa5060ea0a342c8636b76d49fb0b0c1c6b4420e6</u> | + 1.3 ETH | ✓ |
| 4 | 2024-04-15 09:19:05 | <u>0xb87c791c7e09c011a69570def51f2a7f5e094aa65366517c26d8367cf7f59068</u> | + 150,000 USD | ✓ |
| 5 | 2024-04-05 08:27:05 | <u>0xb98f8da4c37f1099518c6539ec9ce7013abaa29e70bb546001d0d6d2f77a19da</u> | + 150,000 USD | ✓ |
| 6 | 2024-04-04 08:14:50 | <u>0x55ad5498377bb96a06e7f9da68f01d824743af17430d799c06819d7f0060de07</u> | + 150,000 USD | ✓ |
| 7 | 2024-04-03 09:38:50 | <u>0xe2b690593b88f430a122556e7f6040fa19a9f173ef0554502abac08f77e7e216</u> | + 150,000 USD | ✓ |
| 8 | 2024-03-29 10:36:10 | <u>0xbe137de3f18588772a636b7b0a272b1235b8395d38daaeb1c8d5cc19f79640cf</u> | + 150,000 USD | ✓ |
| 9 | 2024-03-28 15:59:20 | <u>0xdb86fbe0ac48f896dc92ca5525045ffad540a118221d9ed58aece1e049721585</u> | + 150,000 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 10 | 2024-03-27 00:38:45 | <u>0xe238735b71907ec07655c3678c9efcbff16d2699566a34515323fbdd873e91e8</u> | + 1 50,000 USDT | ✓ |
| 11 | 2024-03-25 13:22:30 | <u>0x49f491965ef4d739555aac5bdd7bb1289bb5bb8626f52d6d40ce46910639605f</u> | + 1 d | ✓ |
| 12 | 2024-03-20 13:33:45 | <u>0x6c0bb5d69b0adf55434ff354aa1b7b71a9663559b32d3fa6916341d61d2b3b93</u> | + 1 50,000 USDT | ✓ |
| 13 | 2024-03-20 13:33:05 | <u>0xd9d588aadeaf4a861cd82b955bde2712a6f506c00fc419fd16954880449b4d1e</u> | + 1 50,000 USDT | ✓ |
| 14 | 2024-03-20 11:24:30 | <u>0x0509aef8a0b8bb3880bab2dbd5ab94641d99f7d6278e6c635001e5842a2e9d80</u> | + 1 d | ✓ |
| 15 | 2024-03-14 15:05:05 | <u>0x513d30f183e1ecd3ae32e6f03deddfd3fc6fbe033499b0f03ed96636c8f7951e</u> | + 1 50,000 USDT | ✓ |
| 16 | 2024-03-13 02:00:55 | <u>0x7f584bfabea59eb0abfb826fe1e38c45c46141921b98e4f6292780ca8d2171a2</u> | + 1 d | ✓ |
| 17 | 2024-03-11 15:15:30 | <u>0x8726b690b0010e94cbe698d960892f5f4db3a361f0ddbacc4c6b1a5905104a44</u> | + 1 d | ✓ |
| 18 | 2024-03-08 12:12:35 | <u>0xbcdcb7ebb34c88599823f27fab95d6c0b7cf2097dc947b74ca5f83af76c5ac55</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 19 | 2024-03-07 09:35:40 | <u>0x8c4547ebf12b4d0008677da4a114d90eee51ee0dfa50f123cea648220d4ee5</u> | + 1 50,000 USDT | ✓ |
| 20 | 2024-03-07 09:06:40 | <u>0x0122a2c6a82ece964644d878b38d3067e5964c93d1476d2853af57b3733de448</u> | + 1 50,000 USDT | ✓ |
| 21 | 2024-03-06 06:33:35 | <u>0xf1e2027d6eba5b0f8807bf91cc164302f90371232571b36f2df02045ad3a2706</u> | + 1 50,000 USDT | ✓ |
| 22 | 2024-03-05 10:30:30 | <u>0x8f6b4399e3f038c4a07ef77724fec8745fbe8ca560402fd6b8847327f3db03e6</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------|---|
| 1 | 2024-05-25 06:54:00 | <u>0x24db6899cad9302121098e42177ab68ea1c8786e5d54b5708be16ab364773e2d</u> | + 1 Reward at memedrop.top | ✓ |
| 2 | 2024-05-23 17:17:40 | <u>0xae5d58b223ae9b0af3806960999748ab1044258cc1b221a859a354f9bd241e88</u> | + 1 Reward at twtevent.top | ✓ |
| 3 | 2024-05-23 14:49:55 | <u>0x9ee947ab050a6062916d7b3a154c9377da79dbc33a32b00d9eb40203a5129992</u> | + 1 Reward at twtevent.top | ✓ |
| 4 | 2024-05-19 13:50:25 | <u>0x9ed7de61e577549d40e22a6174be2a1a05b097e37863c0bf42bf631d3552205b</u> | + 1 Reward at flokhouse.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 5 | 2024-05-18 02:02:40 | <u>0x4a29abb223f220009483</u> <u>10317191c29c63143edf03</u> <u>d7099997d755dcff95d349</u> | + 1 Reward at flokhouse.top | ✓ |
| 6 | 2024-04-23 09:26:35 | <u>0x645a645a79aca2d6d30c</u> <u>7312b67a39b4079c442861</u> <u>4af1a8aab9488e257ebcfa</u> | + 1 claim! | ✓ |
| 7 | 2024-04-06 08:26:35 | <u>0x43b2957f0d30eb0ee241</u> <u>75d93c17b4dad02d53550a</u> <u>82b3eb78da6ab8f9a21e46</u> | + 1 \$77,587 Random Winner | ✓ |
| 8 | 2024-04-06 02:06:30 | <u>0x9a23224b3613e60a5a27</u> <u>feda78a1f2341db0d61870</u> <u>d409b81388dee33fd2a580</u> | + 1 \$77,587 Random Winner | ✓ |
| 9 | 2024-04-06 01:17:55 | <u>0x0d25e1626c073ad5fa83</u> <u>2ae653b82b4ef10452937d</u> <u>77030180aed1e89aa2b6ea</u> | + 1 \$77,587 Random Winner | ✓ |
| 10 | 2024-04-05 23:10:00 | <u>0xb22634016347b2f70ac0</u> <u>ddd64d5522d77a9c43e22a</u> <u>6a5adcc666669c0b72b834</u> | + 1 \$77,587 Random Winner | ✓ |
| 11 | 2024-04-05 20:29:10 | <u>0xebcc824a81ebcfec79f6</u> <u>a519888a3d92b4e6c9d25a</u> <u>d1f3fc0b6b7dfb31d9d554</u> | + 1 \$77,587 Random Winner | ✓ |
| 12 | 2024-04-05 17:51:10 | <u>0x9c42f5f7287abcf332d7</u> <u>1cd8b55ce42a5149dc4c23</u> <u>8e378a7e088a93a273eda6</u> | + 1 \$77,587 Random Winner | ✓ |
| 13 | 2024-03-29 04:43:05 | <u>0x76c1ff9776224c703a62</u> <u>43344b6302cc15c76dbd64</u> <u>5c81e7a1c41b88dd9e3dab</u> | + 1 Randomly You Won \$81,254 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 14 | 2024-03-28 23:11:25 | <u>0x7017352055ecbb7fcedc</u> <u>2641fbe087efed86a30a14</u> <u>26e6dc8a1f2954ca60c4b9</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 15 | 2024-03-28 18:42:05 | <u>0x55dfba06d20446030f48</u> <u>5838260811012fbed4d220</u> <u>664bef78d29553367da80e</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 16 | 2024-03-28 14:56:10 | <u>0x8287f32376c352586fea</u> <u>c778bcedc99cddb772a282</u> <u>4b96ad6292f81c775db7a2</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 17 | 2024-03-25 18:47:50 | <u>0xc032aa7c0515be0e9a57</u> <u>be5e396ce2fa0498c6ac9c</u> <u>6d038a827d0b1b8898923b</u> | + 1 reward at BONEWIN.com | ✓ |
| 18 | 2024-03-22 03:26:20 | <u>0x2a3c80d39877b075ad7f</u> <u>c4d11693aa9d22678a104f</u> <u>ce8f48b35056544bdf3ac1</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 19 | 2024-03-21 21:42:10 | <u>0xa83d70b3957e94ffe1fc</u> <u>7c1d9433856976ad19d1d8</u> <u>f4cb77b3a3df158bb28738</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 20 | 2024-03-20 16:49:40 | <u>0xeb26fa9240552bc8a854</u> <u>5830de7ed3c057b6973810</u> <u>e2eab63a528cb20f0aec15</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 21 | 2024-03-20 13:56:40 | <u>0xfbaf23623909f8799b07</u> <u>3ed300354fd30b7d409c6e</u> <u>66528d62c890324d0d8508</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 22 | 2024-03-20 13:56:30 | <u>0x61110a10eff98c74d163</u> <u>662948de4e3c223882305c</u> <u>30f46899da63fd8ecfd321</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 23 | 2024-03-20 13:56:30 | <u>0x024a32f8fa88604de338</u> <u>16bd398f6c3b0e32bf82e1</u> <u>3a9beee8d0315b5b8c9694</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 24 | 2024-03-20 13:56:30 | <u>0xc85cb79caedc8c4a5cf0</u> <u>f614f723aa58a499d7e867</u> <u>560181b5145a3808cb4873</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 25 | 2024-03-20 04:44:10 | <u>0xa0eaf8cf0605fe1b567e</u> <u>0a117e9608bb413e27c81c</u> <u>3f447454be78bb5d87f843</u> | + 1 reward at BONEWIN.com | ✓ |
| 26 | 2024-03-20 04:25:05 | <u>0xeb081e5b57e7ce7e731e</u> <u>5b6444a7f283c34ba43350</u> <u>8c5f5ec405b4374623dff2</u> | + 1 reward at BONEWIN.com | ✓ |
| 27 | 2024-03-13 11:50:15 | <u>0x5cc7674ceb7fd40af17c</u> <u>7b1f5340ff0f10037ca86b</u> <u>425016ad844e348c434186</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 28 | 2024-03-13 09:29:05 | <u>0xa96d6f298e97843385e4</u> <u>3ee6c8be7cd129d80fcc99</u> <u>f45bafc422b44a3c369d16</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 29 | 2024-03-12 21:59:20 | <u>0x39733a55de69f302973c</u> <u>9610fa52d9983dbb3741ac</u> <u>34229c936362769de97139</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 30 | 2024-03-12 14:35:15 | <u>0x37d49f4a167f85082d41</u> <u>be477c4356063e1446d1ac</u> <u>10adc3d57e0c7090b1765a</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 31 | 2024-03-11 15:24:55 | <u>0xd33ca0dafdd71be89b91</u> <u>9f8126e86b8d1978984243</u> <u>b93df63def73cb7f3d86c4</u> | + 1 Airdrop visit website for mint | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 32 | 2024-03-06 12:50:50 | <u>0xa2a4a88626e03ee8c5fe</u> <u>a259b12d3b07a047983fbb</u> <u>90bee81a27c78a931c14fc</u> | + 1 Randomly You Received \$53,920 | ✓ |

* USD values displayed at the time of transaction

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