

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 13:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc581a15d036a7bce9e3c487898aa7884ee93d2f8**

| Token | Balance |
|-------------------------------|------------------------------|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| JOIN-USDCOM | 868 USDC |
| BLAST2L.COM Limited Coupon | 0 d |
| yz | 0 3 ETH |
| z | 0 3 ETH |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| # usdc2.com | 0 claim rewards on usdc2.com |
| 3 stETH | N/A NFT Voucher |
| Â- | N/A reward at BONEWIN.com |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------|----------------------------------|
| 🔲 | N/A Visit trustpage.vip |
| Â- | N/A Claim Bonus at usdtbonus.win |
| Â- | N/A \$81,442 Limited Coupon |
| ' | N/A C |
| \$2000 USDC | N/A Voucher |
| Â- | N/A C |
| Â- | N/A Reward at BoneWin.com |
| Â- | N/A reward at BONEWIN.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2023-12-08 07:23:15 | <u>0x2273d3ce68b268831dfd</u> <u>4a79a172c1b8661a199d25</u> <u>174dae0e004ea5ab20141e</u> | + 1 USDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-24 05:13:45 | <u>0xd765948b3a3cb92ed58b</u> <u>8eff6845c9f401c2279f60</u> <u>8b47e30f42c05f495c503a</u> | + 1 50,000 USDT | ✓ |
| 2 | 2024-04-24 05:13:10 | <u>0x6d13a7ebbcf86e2a7ffb</u> <u>9be79da38d820f6236f1e4</u> <u>1f3abc8abb481da6da039c</u> | + 1 3 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 3 | 2024-04-19 04:46:35 | <u>0xf5e9993e2fa83d605b3c277daa1254c15e5184854de6c6de0aa1cb29dbd6ddc5</u> | + 1 3 ETH | ✓ |
| 4 | 2024-04-19 04:46:20 | <u>0x6c1eb2a99b576ccdeeff3b856b6cd8d6dbea590529feff42845ecc445dc22616</u> | + 1 claim rewards on usdc2.com | ✓ |
| 5 | 2024-04-17 22:00:40 | <u>0xc57ab4ad09eddaf08f1831446a2e47cb2b6110bd0708f83ab69bf6a8655a476b</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-04-10 02:37:05 | <u>0xcb065517e0cf25f48f018ae555dc0e15f345e10cd0c5114295f6524a215857</u> | + 1 50,000 USDT | ✓ |
| 7 | 2024-04-10 02:33:45 | <u>0x1b652b8f80ab97330b8986816ca6035dd0cb64430391d092ddc86591f7b8861e</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-05-06 17:24:25 | <u>0xa0c6d6172b6ec15f2966705b9561f6430a2fae325f08838c231cb2a20f0a5021</u> | + 1 Visit bluetrust . vip | ✓ |
| 2 | 2024-04-24 09:44:40 | <u>0xc33ccca43c286b0cdc40d9b22ba85dc08021404bf4c39aa26d8b381c9662979c</u> | + 1 \$97,856 Random Winner | ✓ |
| 3 | 2024-04-24 02:32:15 | <u>0x4800e696ea08606cbbcb87ea5445f276a33675d09e4521d9b6f8f8ecd5db54e1</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 4 | 2024-04-22 06:15:30 | <u>0xd2482c68b0d4accc220e200a76c450fc240e63aed1178b782f833d1aec3ef3cc</u> | + 1 Visit trustpage.vip | ✓ |
| 5 | 2024-04-18 12:12:50 | <u>0x15dfcd6bf2d50079c125d386a81af7f5bb85bea24aba4572b76cddf08cf1e95b</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 6 | 2024-04-17 16:56:30 | <u>0x0e0dc4915091ad739ee82d1a0917f72fa4196aeae599196d59a2835765143eac</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 7 | 2024-04-17 11:54:45 | <u>0x3c4ada991e1a41a2e9f930d385290feccb4a5baecd4af7396dcc9edf40d771e3</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 8 | 2024-04-17 07:09:50 | <u>0xa9a62de59d48d6840b787db659222f18a39fea984d586f84ce24a927e3798d51</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 9 | 2024-04-17 02:22:05 | <u>0xe09b206fd421717f316203364660756460c2741ace0cbf6dbba1b25544869a79</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 10 | 2024-04-16 16:06:00 | <u>0x54a6808c32b319d6b1a3c9a96b1899872c0d048f61c4f3359e75882732d7da70</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 11 | 2024-04-16 13:01:20 | <u>0xdf76d27bad986bf0255810f5f1671bd5206ca8b29299e26f9161b18453a7e947</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 12 | 2024-04-16 09:00:25 | <u>0x5051c54704fa44c2f4d7aa93fe7477cc39e3d29a95b28dbb9a5eea7857f16e3e</u> | + 1 \$81,442 Limited Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 13 | 2024-04-16 06:32:15 | <u>0x538ba8af254c82f54d5e27892d047270d006056e447709b4095d6926694388ee</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 14 | 2024-04-16 04:23:15 | <u>0xc5025706b9ffb991ff571a312fceb6365e9a77286788b93a9157a7e39961583d</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 15 | 2024-04-16 03:07:55 | <u>0x09e277e719b761ceb77d107b2ef8e142736cffca2782ade57c642f7509af01db</u> | + 1 reward at BONEWIN.com | ✓ |
| 16 | 2024-03-20 02:26:50 | <u>0xee27a0c000d1decdf0110d6da83f40bc91ac1b0cda8113cc62b97c4e0a9be436</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 17 | 2024-03-20 02:26:50 | <u>0xbe02d63d5c2c9a9ca7fde15d60c7477569170d562ab23c1d599050f9fb114f94</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 18 | 2024-03-20 02:26:50 | <u>0xbc418f3451d2033bf72a718b44cecb1ea450467a4a9b5c41dc6248a0400a8f2b</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 19 | 2024-03-20 02:26:50 | <u>0x11f5ea92f1c7c9d641f447ec85513de6f2ce099af74ee1152808b35b0a37d625</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 20 | 2024-03-13 14:29:10 | <u>0xe727c3aa23184531235a7622c163a2a83988537d3357c860ce78c14c35ac0fa2</u> | + 1 reward at BONEWIN.com | ✓ |
| 21 | 2024-03-12 03:05:55 | <u>0x58dc6b726184ff1e47382932892bbc77a91bda9e2ff9027777486225c07c3139</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 22 | 2024-03-03 08:51:15 | <u>0xd11d738f454aeefcd125</u> <u>ff631544e3173a7f3f8cef</u> <u>594d466999960508a8f7e4</u> | + 1 reward at BONEWIN.com | ✓ |
| 23 | 2024-03-03 08:20:10 | <u>0x488d97360fe04315d15b</u> <u>86822f2d660a5753d2a795</u> <u>904d9269f6911368794317</u> | + 1 reward at BONEWIN.com | ✓ |
| 24 | 2024-03-03 08:04:15 | <u>0x63876a4c0a1f5eb87ccf</u> <u>ef25b5955debc73e1b1087</u> <u>5cbd651c66ae3d467680eb</u> | + 1 reward at BONEWIN.com | ✓ |
| 25 | 2024-03-03 06:33:50 | <u>0xf494e90e3ef913aff90a</u> <u>fd80593dd2bded0f743c7d</u> <u>4b914be938f2ffadd76fbc</u> | + 1 reward at BONEWIN.com | ✓ |
| 26 | 2024-02-22 04:33:15 | <u>0xfbfb7b6524d630226b29</u> <u>5795566c28070e9f0f359e</u> <u>ebce15603e6a5ac46edc9a</u> | + 1 .top | ✓ |
| 27 | 2024-02-18 23:33:35 | <u>0xedb9555957ee6c4d8b6f</u> <u>343eb6cddd73e334435024</u> <u>db0d3413afa3678403a32b</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 28 | 2024-02-18 23:33:30 | <u>0x7013a0f83ededbb43edb</u> <u>366f98424dde0288c00930</u> <u>83e41d1e3ccdbc45844d20</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 29 | 2024-02-18 20:52:15 | <u>0x1592a71d0ae50862e6c0</u> <u>ea4227d323def88ab3254</u> <u>48212773cb74a1c08c0527</u> | + 1 reward at BONEWIN.com | ✓ |
| 30 | 2024-02-18 08:43:10 | <u>0x966b3d0e386225fad6b4</u> <u>22084d144db4d4972e9406</u> <u>a929b2dc33c240b0ebb92c</u> | + 1 Acces stETHERS.COM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 31 | 2024-02-15 02:29:10 | <u>0xe0883e0e2ba20645c7cc598f22b39b2f815d689b00899e2a74038ea30c0cd9b3</u> | + 1 Reward at BoneWin.com | ✓ |
| 32 | 2024-02-09 13:00:20 | <u>0x536ad272fccfbb511a6607962f10adbda60ebb3212c52c576a350cbdec2dd98e</u> | + 1 C | ✓ |
| 33 | 2024-02-08 22:47:20 | <u>0x660f8184a18d59b0c8771a443e57f916fd801b9826e677d4cc85750cafc63cc1</u> | + 1 int Airdrop | ✓ |
| 34 | 2024-02-08 22:28:40 | <u>0x5149cb2cd47c9f00ecee b88a031aebc3d42e042238ffef0704d4161c056eb4d8</u> | + 1 int Airdrop | ✓ |
| 35 | 2024-02-08 22:15:25 | <u>0x9b6fa08850006cb30dbe7bf0c330df614a484d55177c215e8414b6b243343dd3</u> | + 1 int Airdrop | ✓ |
| 36 | 2024-02-06 13:58:05 | <u>0x46a9b1171904b967661cbac09c2f3f2d675ee0eec9ced47b6ff7d4a92482cbc3</u> | + 1 C | ✓ |
| 37 | 2024-02-06 08:55:45 | <u>0x75697ec1498cec306ca711486d9bcb8577f424055d710e74e616a195e9516333</u> | + 1 Acces Liquid-ether.com | ✓ |
| 38 | 2024-02-03 06:45:30 | <u>0x6cb61fa9787933451331fd699b95fcddebc56085b9f998f1bdfe46cce9a08922</u> | + 1 LAV | ✓ |
| 39 | 2024-02-01 22:28:50 | <u>0x08c7d436a9c81a3c1dc32b5a42907a6a3834b06134b0cd7167b57b913b7e9ebe</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 40 | 2024-01-31 21:41:50 | <u>0x330a626eb9fa63479309749df266ed109623fe29ab4e5a33d85faffce8baf642</u> | + 1 reward at BONEWIN.com | ✓ |
| 41 | 2024-01-31 09:44:25 | <u>0x192c566719664f1c1d106b484132ab25e10a8a1a5d047e79c1d7b7cff0df126d</u> | + 1 Reward at BoneWin.com | ✓ |
| 42 | 2024-01-31 06:02:00 | <u>0x7cacea3d35e94c3a3407da3b4c2e3c5cb74e4fdfe6ed9f1219250e4cb07d85d8</u> | + 1 .xyz | ✓ |
| 43 | 2024-01-30 08:25:55 | <u>0xa9f394d598c8ad092c5d77918037fa84672573c19456ed21281f36de56a82b22</u> | + 1 rg | ✓ |
| 44 | 2024-01-27 07:37:30 | <u>0xbbccd48dfea4763031ae15a2a2ed06447d050785f5c4e196643ff2857aef733</u> | + 1 C | ✓ |
| 45 | 2024-01-21 10:47:35 | <u>0xa7aaf3142236c918512628aedf741a8d262555158222da48660cbf186ba06128</u> | + 1 Reward at BoneWin.com | ✓ |
| 46 | 2024-01-19 16:55:40 | <u>0x1f8791397ebe3f160cb84673ee30a0265bd7607ce43f8b168b8d034150e488c9</u> | + 1 Reward at BoneWin.com | ✓ |
| 47 | 2024-01-19 00:33:55 | <u>0xf2559cc100a3f8884d06d4ef89b2ee9304ea24ffb180fb2db86fc4f3f1bade4</u> | + 1 C | ✓ |
| 48 | 2024-01-18 18:12:55 | <u>0x618ed925e25af751c810c6fa34e3623b42f65e9501d9c62cdcf628938201fabb</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 49 | 2024-01-06 00:40:10 | <u>0x5165f3a2693c234d92b85f10aeddc94df8d83b9da20497badecb724c2a9837a0</u> | + 1 Airdrop | ✓ |
| 50 | 2024-01-04 11:06:25 | <u>0x73cddf0a0323001c545e494daa7272b16bc38dea2e75818d11e77b63bc1d2a</u> | + 1 Reward at usdt-nft.com | ✓ |
| 51 | 2024-01-04 11:06:25 | <u>0x73cddf0a0323001c545e494daa7272b16bc38dea2e75818d11e77b63bc1d2a</u> | + 1 Reward at usdt-nft.com | ✓ |
| 52 | 2024-01-01 13:59:35 | <u>0xed40af6b8114c7c5fc46d1b334868b1b0af87ecda8c8c3be28d73cff8bce7d4b</u> | + 1 Voucher | ✓ |
| 53 | 2024-01-01 12:04:10 | <u>0x63a765b011d35d4266129ff22e3d12ba2b872a26b1720245469752047a238c0d</u> | + 1 Reward at usdt-nft.com | ✓ |
| 54 | 2024-01-01 11:55:00 | <u>0x8a3b525168d39cdc7912f2645db12a49d135f2f7f888c64be483b13fc58d9997</u> | + 1 her.xyz | ✓ |
| 55 | 2024-01-01 11:05:50 | <u>0x4f526962ab9cfc66394239ea905b2170060c54027dce2c5e3d58ff8ace4b105d</u> | + 1 Reward at usdt-nft.com | ✓ |
| 56 | 2024-01-01 11:00:05 | <u>0x3f7d54b0296f93bc6a2c16eff372a6550f1e0eb7d948e39f6f7b6454ac0c772e</u> | + 1 Voucher | ✓ |
| 57 | 2023-12-31 05:58:10 | <u>0x84ec697eab0096f4ad0acaf1f5bcc9977155ccb78a9acf25cb2d758287dcdcae</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 58 | 2023-12-19 04:19:45 | <u>0x9edaad5c6f5da49ee5ac ad4879a2bc3c2218db5aaa c3d31b3a40e8bb60667daf</u> | + 1 Reward at dydx.win | ✓ |
| 59 | 2023-12-08 07:34:35 | <u>0xe6769f6807b6c4957fcd d78e96cad66f4da9aa6f31 f19fbce7c7dac862fa846b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 60 | 2023-12-08 06:51:40 | <u>0x598991bec682b65e1cab 03a196967f8aae34283039 0ea32c4332ae678c9f6117</u> | + 1 bnb-drop.xyz | ✓ |
| 61 | 2023-12-08 06:51:15 | <u>0x37616360323effd0cdde ac84082ed19cab1e9cc43c 0ae445584c2e6a2997e3f5</u> | + 1 .com | ✓ |
| 62 | 2023-12-08 06:51:05 | <u>0xa23c48db472b09e467b5 4c5fe2edda847c2ce9abc6 cc6a06de5b442f13969746</u> | + 1 Reward at usdtevent.ac | ✓ |
| 63 | 2023-12-08 06:51:00 | <u>0x12c28674882c50db0fda 1887ee50e3e9565a8a3996 9703fdc8c3fa285c5e7bac</u> | + 1 Reward at shibatokens.win | ✓ |
| 64 | 2023-12-07 08:32:05 | <u>0xe5a989de114bf93babbe 180620a44457aa9f214c44 2d4ffe5e6b408f592b0d2c</u> | + 1 '' | ✓ |
| 65 | 2023-12-07 08:18:05 | <u>0xe791dbc5d875bc18fbca 4eba04d0b3e84bd61567e9 8337c502c995c06d7d145f</u> | + 1 NFT Voucher | ✓ |
| 66 | 2023-12-07 08:15:25 | <u>0x70177d85157bb8171e0c b75fbca35b4d1f957c30dc c8939af40e22062b54b62d</u> | + 1 usdlabs.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 67 | 2023-12-07 08:15:25 | <u>0x08325ed2f4ed27e51fd8</u> <u>77cc32bff137cc07e1af1c</u> <u>d83ce3424f3b00e452b0d5</u> | + 1 .com | ✓ |

* USD values displayed at the time of transaction

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