

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 12:52 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xcd4778fff0183d15cd0784fc04957865da0833057**

| Token | Balance |
|-------------------------------|---------------------------|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| Airdrop at getrewards.life | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| Airdrop at rewardeth.life | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|------------------------------------|
| Airdrop at rewardeth.top | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| ∅ | N/A int Airdrop |
| Â- | N/A C |
| Â- | N/A C |
| Â- | N/A Reward at BoneWin.com |
| 5,000 USDT Reward | N/A .xyz |
| Â- | N/A Randomly You Received \$68,962 |
| Â- | N/A reward at BONEWIN.com |
| ∅ | N/A int Airdrop |
| Â- | N/A Randomly You Won \$81,254 |
| Â- | N/A Randomly You Received \$68,962 |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-04-17 02:08:25 | <u>0x6fcbfadfc829e06569b5d98a9a361bc4fafebb2a8c603f839ba41e87a502bbd1</u> | + 1 5 ETH | ✓ |
| 2 | 2024-04-17 02:08:05 | <u>0x800d8486798b14ce0b401db6943498dff2e3aca87d8d2426135c942cb5a3c517</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 3 | 2024-04-16 01:06:50 | <u>0x598276c1f7bfff351421728d5ff128e9841f43301b2d1bd2fcb30cd0c7bd5d3d4</u> | + 1 50,000 USDT | ✓ |
| 4 | 2024-04-15 01:00:25 | <u>0x4aa8c0afc65b03e87eabf1423fd125c36f1e472f956f5ed32df65494bcb82ac7</u> | + 1 50,000 USDT | ✓ |
| 5 | 2024-04-15 01:00:05 | <u>0x5787a3f3f4633dfcec22a0d475025c4e3d76fe68480ded62cf26e26aa92214d9</u> | + 1 d | ✓ |
| 6 | 2024-04-14 05:05:10 | <u>0x59ce0a34ecb562d1c85aa78d53672f570f4989b8bfc24daf1845adb6cb4bfb0f</u> | + 1 d | ✓ |
| 7 | 2024-04-11 04:54:10 | <u>0x9108076d7e130fa7b61fabbd3d4ae242eae21dcee83dd3d141dc60fe1164e4</u> | + 1 d | ✓ |
| 8 | 2024-04-09 00:52:10 | <u>0x225ae0fc22cedbe2753cc5fd54b745b464d0e144565210b991b46d4846e0bf4c</u> | + 1 50,000 USDT | ✓ |
| 9 | 2024-04-08 01:27:50 | <u>0x35953227f7bdac87770ab28e7e5b1fdefbe52915baf626b659e0bbe6071d3026</u> | + 1 d | ✓ |
| 10 | 2024-04-05 05:28:10 | <u>0x59e81435dcc3d90f22cae7fd7aa8856a0ac84fa3e9377c1b9b148cd02e5d32b7e</u> | + 1 d | ✓ |
| 11 | 2024-04-03 01:05:00 | <u>0x9c5741111a86e40b43da5bee6c481e513c7f68bc1aa51808d32e9fac8fe84f9a</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 12 | 2024-04-02 00:40:05 | <u>0x1fa724063362feab92328d4db3bdf6419d7c9164c139561134d79fedcac0beac</u> | + 1 d | ✓ |
| 13 | 2024-04-01 00:51:40 | <u>0x2a4610b2e9c1ed034318199978d66ca87c07525961112a8e317d53052dad17e3</u> | + 1 d | ✓ |
| 14 | 2024-03-31 05:45:00 | <u>0xe25ba49c684382f84dc86c9561f22a25864ea37ca7f0cf35afde104d5b79f113</u> | + 1 50,000 USDT | ✓ |
| 15 | 2024-03-30 05:07:35 | <u>0x1253975d6311a33844ab2b074308732df9f62c85a0251751c80a99120061a5ed</u> | + 1 d | ✓ |
| 16 | 2024-03-29 00:19:50 | <u>0xaebf6186676f8c3a7112615622ec727e02613dee7f0db81725392686f0bd38df</u> | + 1 50,000 USDT | ✓ |
| 17 | 2024-03-27 06:51:00 | <u>0x5736e8036807e7b7aef939c15396e734e74c7f73d08dda775172e0980874d3ad</u> | + 1 d | ✓ |
| 18 | 2024-03-23 03:36:50 | <u>0xe9c8c46a51610986ac1a76ad7a72dc75e914ab1101b0d2bbe0212e5f6965d54b</u> | + 1 50,000 USDT | ✓ |
| 19 | 2024-03-23 03:36:40 | <u>0xdad63b712a5613c52ccfd8b1f0b404d0c4a2378e40e26347dd15db82cf156603</u> | + 1 d | ✓ |
| 20 | 2024-03-21 03:23:20 | <u>0x5da015bb90c58ba55b7975ee291b8dd96af3a5b16237cc3a1cb9253864a600c8</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 21 | 2024-03-19 01:02:00 | <u>0xd5bb9a61c183bb6e53ef ba1abf52ec93e961fe14e3 cc0e6e4c84b7d51f229fba</u> | + 1 d | ✓ |
| 22 | 2024-03-14 04:12:45 | <u>0x5d474259e945c661b888 a230cbbc737cf6e309054d 910c679787a6b546b10764</u> | + 1 50,000 USDT | ✓ |
| 23 | 2024-03-13 03:04:20 | <u>0x0600998a4546aa50cd87 2adf5476ac3cc6ff78581d f2084aa5115d0e0b03b487</u> | + 1 d | ✓ |
| 24 | 2024-03-12 03:40:20 | <u>0xeaa4a1d37ce0177ce7e0 fc8a8c6a0fa212a2be56e1 cd6f13568669e2357293db</u> | + 1 d | ✓ |
| 25 | 2024-03-11 00:41:05 | <u>0x518a3d135cf0a3f3935b 3263bc7b698cec93241586 15488f7ae10869eb4549a0</u> | + 1 50,000 USDT | ✓ |
| 26 | 2024-03-09 05:49:10 | <u>0xbdd2df60dfa72fef884f 9e1d1a901e789eee991000 ea08ee51acf05d76ad0af4</u> | + 1 50,000 USDT | ✓ |
| 27 | 2024-03-09 03:52:50 | <u>0xe1a96981928d1eec4738 5e3a371d9d011b2e328a81 b60752a1ce9107264a58ff</u> | + 1 d | ✓ |
| 28 | 2024-03-08 02:03:00 | <u>0x45f509d4b54d7f95432a 40095c6b1124ee68afd606 f34395a280e50ba630dfdd</u> | + 1 50,000 USDT | ✓ |
| 29 | 2024-03-07 02:18:15 | <u>0x0356b94ecae91f674d44 a7267f78f046ee220a05b9 1d14607bc25a1844493029</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 30 | 2024-03-06 03:36:30 | <u>0xed48d65ee51feb083db70c8bce6105b0d754fb7752bbe75ee95d5e5017072d24</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-04-08 01:30:40 | <u>0xe4a773a1523f30fa64713b64cdd0889979ba9648882bcb77deab9c08f741efc1</u> | + 1 reward at BONEWIN.com | ✓ |
| 2 | 2024-03-27 14:06:55 | <u>0x0947a0acdcf9e5f0053a706c85940ef17bfc701cf845607420a86a56988bb06b</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 3 | 2024-03-26 22:10:45 | <u>0xa20b1ffd68590fd60c66a7171bccb7cb3a9b541b9711334e818e5f1758fda933</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 4 | 2024-03-26 16:49:00 | <u>0x0235310c55592b5babe18302daca8b2250bc600575eecf9a15b88b1294400b2f</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 5 | 2024-03-26 13:38:20 | <u>0x6a94f34dbe292c95d113039b0d7a32412a5494bd3ac0d1684f7d6539388eb02e</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 6 | 2024-03-26 09:51:15 | <u>0xb3bebd1a5b9a528688b8e32dd996a0a3e0c14eae001c22417f8150fdcc03ee7</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 7 | 2024-03-24 13:59:20 | <u>0xefaa5667435b2135a042b0cb7ee16263933f05d8f5f17cd3761607b42981cd88</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 8 | 2024-03-13 08:42:50 | <u>0xe1aea7ad03a860c3ad44</u> <u>13c032b38532a3856a5f89</u> <u>32bbad67d7c9472b4dd258</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 9 | 2024-03-12 11:26:30 | <u>0xb596931edf587272c88b</u> <u>af494f5d4a78d7726101b3</u> <u>e37cfcdb97fb40e17eb91e</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-03-11 13:45:55 | <u>0xc03740a0eeb7d27c90e6</u> <u>05d885a77654ac563b5f60</u> <u>dad9110a102ad39319e4ab</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 11 | 2024-03-09 19:32:15 | <u>0x28a554a80df6921b9c3d</u> <u>a7dc0c68c45ad328b77c58</u> <u>7ddff3648cdcbbc11fb705</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 12 | 2024-03-09 14:17:35 | <u>0x2ec07f8c94f2282fd044</u> <u>ba3684ea6c6c373bfa9e15</u> <u>64b3e4512d329f86494173</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 13 | 2024-03-09 10:05:25 | <u>0x73c5d8d195cd3cd423e3</u> <u>38806d95436ecc9ee9c74c</u> <u>969b0d8ce30cb70a0b81b2</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 14 | 2024-03-09 06:59:40 | <u>0x8d3fb28197e76538c52a</u> <u>34abafa8ef80c6ff5f54b9</u> <u>ba2e7f0b1fb8f71db563ad</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 15 | 2024-03-08 12:32:15 | <u>0x744e038f12a7559ddf4f</u> <u>f8eee384cc32d3bbd8bc31</u> <u>1d65bc7bf8b94d60bdf6e9</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 16 | 2024-03-08 08:08:30 | <u>0x74b8aca6848ae0b99295</u> <u>dda7476eaffa664fbc05ae</u> <u>ffcdc9a73f51bdd25b0153</u> | + 1 Randomly You Received \$68,962 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 17 | 2024-03-08 05:13:10 | <u>0xdf366ccdca73f6d9ba6f9085f06fe8b1af237e704b2be212f52be29787d0208f</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 18 | 2024-03-08 03:25:30 | <u>0xef18a2ef617c4ed72eb1a476cebd26f22b970b1bc0596b0ebf8449003fea39ea</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 19 | 2024-03-07 15:19:05 | <u>0x2743be064dcba57c90cdf8b3fd0127cc38e258ed5c434ee689d731b1051b9bd</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 20 | 2024-03-07 11:29:30 | <u>0xd8bcf71f86cf8808cceb46cff4b7931d7dae217db8bf2532eb79d0ce9da64b67</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 21 | 2024-03-07 06:48:15 | <u>0x200f679bec052b33cc69a5643fe2d594e5a0d6cb1083df8fe6d5519cb8647436</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 22 | 2024-03-04 05:39:05 | <u>0x250396536304418fbf8b99b92deee62434a4e7d088f2061e50bd8782dcd3c93e</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 23 | 2024-03-04 00:47:05 | <u>0xc54a99a5a79bc71da1dfddf8174a3540b278c56ad0dbe744abb4d59b1e76c56</u> | + 1 .top | ✓ |
| 24 | 2024-03-03 23:19:15 | <u>0x5a0ad32888f11f17c8b4d79298074f67d0568c9cbc49422a44a25bb540952bbc</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 25 | 2024-03-03 18:07:00 | <u>0x3d4ff86a263ed141eb6e146692e29e0b045593e53a57bc9ea393863de7606bbf</u> | + 1 Randomly You Received \$47,580 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 26 | 2024-03-03 13:45:15 | <u>0xc07f460d5d4f55e3d268c436ac4924ca831063360e8b5ec8f768e7ca40d495d3</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 27 | 2024-03-03 09:10:25 | <u>0x2c368c2f4b35e28df5a676a338695ab8c08716b7a0f456c279f8a6e134614223</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 28 | 2024-03-03 02:35:00 | <u>0xa26b5985a2c10ad208aa096b12ff46ba084f9f448e64ea131047dcc95d9ddae</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 29 | 2024-03-02 12:18:00 | <u>0x1c6f3cc37eae861c7529e2244a452fe9a9efaa344995d79c0351182f001ee6ef</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 30 | 2024-03-02 11:13:45 | <u>0xa94bc0c015c55d1e69028ce53f5bc0f8f66a53597e8fef11093fece13c9db8b5</u> | + 1 reward at BONEWIN.com | ✓ |
| 31 | 2024-03-02 09:31:45 | <u>0x5e069bf8da4a2bdc1f05d1eb1618f8e19947cf4c0421b6d51108bb423da6a4a8</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 32 | 2024-03-02 06:28:25 | <u>0x67a350683d95485ad8317536ae2fb2115625a5a2f4286720462c94580eb4c7ec</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 33 | 2024-03-02 02:30:25 | <u>0xb62fd7dcb10c6f5e82bb7cbd701073d4d33615f5186e4c290b6998359eea3677</u> | + 1 d.top | ✓ |
| 34 | 2024-02-29 01:35:25 | <u>0xd53900e0a03ff2e02a245d8fcfcfc1db651e16658f80ed40527763a8a60fa3e4</u> | + 1 zerolends.com NFT Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 35 | 2024-02-28 02:01:15 | <u>0xd362505a9dcd996f266b29ee31ec1e61926b252c7556be63c7846f43e3ce0ab9</u> | + 1 s.life | ✓ |
| 36 | 2024-02-27 00:36:40 | <u>0xbddcadac8ed28af2964e8f9b56196eb7525984fde6311df04a008edb27930c24</u> | + 1 .xyz | ✓ |
| 37 | 2024-02-26 01:58:30 | <u>0x1c8207bee10835809fea375247f9329251af5b87c1a5a5b9d27978b6bd0ff749</u> | + 1 .top | ✓ |
| 38 | 2024-02-24 02:45:40 | <u>0x37900f4b87691649d4c90281c954b3492650e327927b93d44636e1d6d932d1e0</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 39 | 2024-02-23 02:22:55 | <u>0x554f3ed26c28f377f5d3783402c5bb604293da2245bcde0425a1d56611959340</u> | + 1 .top | ✓ |
| 40 | 2024-02-22 07:28:30 | <u>0x5365147fe6e6d97ea67ab381c179406d24fad5ab6bf96bebb189f6d3908a90c8</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 41 | 2024-02-22 06:03:10 | <u>0x09c90e690f1ff58708022f2d22d177a2d130966f1128adce8e7aef7df2087030</u> | + 1 website | ✓ |
| 42 | 2024-02-21 02:24:20 | <u>0x862e782d9a54cd7b703976623defe92906d84c25abc1fb359cd442c1bd7f754</u> | + 1 .top | ✓ |
| 43 | 2024-02-21 02:24:05 | <u>0x58b293c28764fb6999e0ad55ff56c5977612e0adc97db0fd83a4d88592fb0577</u> | + 1 zeroLends.com NFT Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 44 | 2024-02-20 02:16:10 | <u>0xf17e9029f48932d15da0d528a01aeb6595a7e5bea54387339cda360a7f85151a</u> | + 1 .info | ✓ |
| 45 | 2024-02-19 13:08:10 | <u>0x1996ac9768b9cadeedacd6e43b99ebb3367574e111e89142e9780b87bc691369</u> | + 1 C | ✓ |
| 46 | 2024-02-19 09:07:05 | <u>0xf7097bfc174ccc5d08b9746e4740a638c38cfc0b1752198b682a529a143611</u> | + 1 C | ✓ |
| 47 | 2024-02-19 03:24:55 | <u>0xcc29a952e4be731a80ef95697fefb116791a8c89561f4c18c1700bba6e036046</u> | + 1 C | ✓ |
| 48 | 2024-02-17 01:08:45 | <u>0xc9f3d587bf0a3b91f649e8d5e92b96f8c67f82bd2bfd9cd1b9e3542a3686c4a</u> | + 1 .top | ✓ |
| 49 | 2024-02-16 18:41:50 | <u>0x8dd5ef8be2b458a98a7fa5f265d59ad66b33e19973173976ee06b97459669daa</u> | + 1 int Airdrop | ✓ |
| 50 | 2024-02-16 16:23:40 | <u>0xfae8a9dee41a0c7bdec458c8a807985d80d9a273242b61ecaa64e16bbb086ed7</u> | + 1 .top | ✓ |
| 51 | 2024-02-15 08:33:40 | <u>0x0c3f5a3fe6592f75dd3f9154f684774908de92417a19ca2a2db2240d79322a35</u> | + 1 C | ✓ |
| 52 | 2024-02-13 13:59:30 | <u>0x41ab5c592183483cbe33b2b3592c8dacb7ae6232506dd57fa4b50c26ed0a751a</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 53 | 2024-02-13 13:54:00 | <u>0x6c078c925fc2091f5ab54e3db024e71b1b19711f1e3a9ffc5660ea04785efff0</u> | + 1 C | ✓ |
| 54 | 2024-02-12 08:59:00 | <u>0xe1a681bb3aa2d2b245ca7db12e6fc6e000a86ca3c00efd813be83a63d2479235</u> | + 1 Reward at BoneWin.com | ✓ |
| 55 | 2024-02-09 14:47:25 | <u>0x190da38613b69d9e6b3524603b19fcd54d7f8d837c9883366f484f6b835df103</u> | + 1 C | ✓ |
| 56 | 2024-02-09 04:03:45 | <u>0x5245981aa859bcf3bc6efd735bc5d1695c3eb0dfc39de04fc063c86b58ab77a9</u> | + 1 C | ✓ |
| 57 | 2024-02-08 03:29:35 | <u>0x0a10c22047b86aa603c9fc923e10d345ea0c069cef310b90bee63dae538240d8</u> | + 1 Acces stETHERS.COM | ✓ |
| 58 | 2024-02-08 03:29:30 | <u>0xff4b2506a17563a06810e93cc461076b7ec88211e2a86ef711f1c917f70beed1</u> | + 1 Acces stETHERS.COM | ✓ |
| 59 | 2024-02-07 04:47:10 | <u>0x1e9c2ae6eb17858a0b03ae82095184ed57f31fa381f662a35f9871486cbb8708</u> | + 1 Acces Liquid-ether.com | ✓ |
| 60 | 2024-02-06 05:20:05 | <u>0x5ce29c0856e691ab942644d2933b815730404d2d13a7f20dc192ea42cdc09974</u> | + 1 Acces Liquid-ether.com | ✓ |
| 61 | 2024-02-04 11:56:30 | <u>0xfb0bc28a3430a3db805de9a949575bff6af86b88ad8fbc8f5ec6d59a0677f58a</u> | + 1 int Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 62 | 2024-02-02 23:20:50 | <u>0xaa00b0dd29a30ce984da</u> <u>d88326da022a2d573171b7</u> <u>4f5cde00036cd31ea61001</u> | + 1 C | ✓ |
| 63 | 2024-02-02 15:19:25 | <u>0xcd15f3a0ba9a3cb6e24d</u> <u>e27e9ec5046799138fab36</u> <u>edd9822da0ddd3d559f886</u> | + 1 Acces Liquid-ether.com | ✓ |
| 64 | 2024-02-02 15:19:25 | <u>0xe51df9088b661eaaffcb</u> <u>770df1de7897d6e133cf3a</u> <u>c95fb87245ce0702eebd16</u> | + 1 .xyz | ✓ |
| 65 | 2024-02-01 20:26:50 | <u>0x9632880ac2e5701f9135</u> <u>fd91c51e79e601d9ecfb25</u> <u>67d271a489f1bd5ac1f68b</u> | + 1 C | ✓ |
| 66 | 2024-02-01 12:21:25 | <u>0x6e37c636f67e9d4fb3a3</u> <u>676a1d66044f06d4060582</u> <u>3905845dace10c6da401b3</u> | + 1 Acces Liquid-ether.com | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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