

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xd44eda547329890cb5e0f524f4afb45c4156b5dc**

| Token | Balance |
|----------------------------------|---------------------------|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| yz | 0 3 ETH |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| Â- | N/A C |
| Â- | N/A reward at BONEWIN.com |
| 20,000 USDT Reward | N/A ether.xyz |
| stETHERS.COM NFT Voucher | N/A Acces stETHERS.COM |
| Â- | N/A D |
| Â- | N/A D |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------|---------------------------|
| Â- | N/A D |
| \$1000 USDT Airdrop | N/A usd-1000.xyz |
| Â- | N/A D |
| ' | N/A Reward at BoneWin.com |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-06 05:12:05 | <u>0x60db4052860924170846</u> <u>0fd109bd9ccc052df5db96</u> <u>51b12b1cf76856fed7e161</u> | + 1 10 ETH | ✓ |
| 2 | 2024-04-22 09:39:25 | <u>0x4f325b4727f2eed7fca4</u> <u>5dd838a63a521428091f35</u> <u>b8c84f5114a7c788eab5c9</u> | + 1 3 ETH | ✓ |
| 3 | 2024-04-22 09:39:20 | <u>0x500a8dc6f1d8958db28e</u> <u>403b91392fee0652cafc4d</u> <u>d170c9a4f1f95028be3cd2</u> | + 1 50,000 USDT | ✓ |
| 4 | 2024-04-09 13:05:15 | <u>0x48032eb9f286f8f16436</u> <u>dd2d74efb8b0fbe20de72c</u> <u>33b612899076ebf72db799</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-04-22 09:52:55 | <u>0x1bc83bb79b227666814a</u> <u>475223696fcc40929d0c99</u> <u>cf6fcf2ef71990e8ea4f83</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 2 | 2024-04-09 12:12:05 | <u>0x67f38a4ff705020437cc</u> <u>40750b8be3d5b6bdf1fbd3</u> <u>5e244666734de05d514b17</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-04-08 21:27:30 | <u>0x15b8c2739112bd22dd11</u> <u>ee5135983c7f647db23259</u> <u>5fce27104b87be89403425</u> | + 1 BLAST | ✓ |
| 4 | 2024-04-08 09:17:40 | <u>0x5a4365a10a57789754fc</u> <u>985031434415a916cc38d6</u> <u>1a9d387cc4070c1cdcb039</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-03-18 18:49:45 | <u>0x5432cd86c1b2eedef8a9</u> <u>135a77cdd5556c067e7836</u> <u>ef089157637d48ab17ac96</u> | + 1 Blast Rewards at blastio.vip | ✓ |
| 6 | 2024-02-27 15:05:45 | <u>0xe1d627b50725c9d47cf2</u> <u>fd6d8d24a1d42efdcacec1</u> <u>298a01bb171c957588d3f9</u> | + 1 D | ✓ |
| 7 | 2024-02-27 12:25:35 | <u>0x6339b1291a4441f43906</u> <u>9e534b535664ae274b8272</u> <u>ee06e5955129eae8cd06dc</u> | + 1 D | ✓ |
| 8 | 2024-02-27 03:01:10 | <u>0x9b623712d5ba10f0bc78</u> <u>d27b1e2c4f048d043971cd</u> <u>f3f3d82190056465fd20ae</u> | + 1 D | ✓ |
| 9 | 2024-02-27 01:46:05 | <u>0xeacb860df44de69feb21</u> <u>f18577d41a848c7e5e331e</u> <u>0617bb1f5f95d272372fbc</u> | + 1 D | ✓ |
| 10 | 2024-02-26 23:38:35 | <u>0xb3662589be4b1f9a5d84</u> <u>e0796394cdf0da12715ed0</u> <u>5f180c259a39baa3d96816</u> | + 1 D | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 11 | 2024-02-26 22:17:25 | <u>0x3405f6e658dbe863a8b0</u> <u>f5b3b6f39867f248a7b20e</u> <u>6e12315d9d55a24182b04d</u> | + 1 D | ✓ |
| 12 | 2024-02-26 21:20:20 | <u>0x1ef1f3a87362b694c10e</u> <u>d67bd7dee015a19ee77909</u> <u>78d848d06b33130904f8d0</u> | + 1 D | ✓ |
| 13 | 2024-02-26 20:02:10 | <u>0xa34c70550e9bce49e96e</u> <u>11b5e91a5506161e38986b</u> <u>7268dc320a74b16efd7016</u> | + 1 D | ✓ |
| 14 | 2024-02-26 19:23:50 | <u>0xfe8f3ea8f0460f23eea9</u> <u>d992e3def1eec6d188372a</u> <u>4e4967e3aae0a17c4b74b6</u> | + 1 D | ✓ |
| 15 | 2024-02-26 18:44:05 | <u>0x60be27dab894e56e70f5</u> <u>a23cfb99f8ef10968e6069</u> <u>387c58555471ce221ce4ef</u> | + 1 D | ✓ |
| 16 | 2024-02-26 17:59:30 | <u>0xb0412ddaf278455e1a46</u> <u>5d43b4681ff4fc05cd17d5</u> <u>87885e5015599fc28908d6</u> | + 1 D | ✓ |
| 17 | 2024-02-26 17:27:50 | <u>0xaa0bc6f10717b10b4f38</u> <u>2123056617a43702b7a791</u> <u>34f44f8526a1790264caa2</u> | + 1 D | ✓ |
| 18 | 2024-02-26 17:01:30 | <u>0x8475baff31f001f227ac</u> <u>c95bcba3a87340fca05153</u> <u>d94f3dc0cf06c0661e86a6</u> | + 1 D | ✓ |
| 19 | 2024-02-26 16:36:50 | <u>0x073b66fbc97ea7529b2e</u> <u>04a22ad4723f7f9d574a47</u> <u>37b28c48e1c62e752a08ae</u> | + 1 D | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 20 | 2024-02-26 16:17:35 | <u>0xcbf53a7f86cf21974aca e2163c9f772790ae0c34ae 0d14157b63a3f4b36d7ca8</u> | + 1 D | ✓ |
| 21 | 2024-02-26 16:14:55 | <u>0xcc6d2e76868bc6dedc01 ecdd15d033892675d34225 1c2b4bac0da489e03ec1d7</u> | + 1 Reward at usdt-nft.com | ✓ |
| 22 | 2024-02-26 16:11:20 | <u>0x0aecc16c9b72384a2229 2549646b8ab5dd6fc2a6f8 d8d8a99e52e600784d01fe</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 23 | 2024-02-19 09:37:55 | <u>0x7f9350dd3de68b27a042 9ce7fa543aececf776cb9 c7d148ecb4f8a236cbc9cb</u> | + 1 C | ✓ |
| 24 | 2024-02-15 09:17:05 | <u>0x84ba72f403d9c3737506 58c6877da4790f8fd9e6cd 4645a2592cd3a97112f700</u> | + 1 Reward at BoneWin.com | ✓ |
| 25 | 2024-02-15 08:48:15 | <u>0x72bb89efb1ae5ec735ee ae6be710c05e9dff1a2a15 d3b6216a98abd5df6a342f</u> | + 1 Reward at BoneWin.com | ✓ |
| 26 | 2024-02-13 22:03:50 | <u>0x8ab95a359e56ca9a082e 4441dfe01162d742aed2c5 3caa3daed802605886d035</u> | + 1 Acces stETHERS.COM | ✓ |
| 27 | 2024-02-13 22:03:50 | <u>0x6729da7651ede893f6e8 6bb708c152c1babaa87b75 262bddccdd8e99ff203393</u> | + 1 Acces stETHERS.COM | ✓ |
| 28 | 2024-02-02 23:47:15 | <u>0xc237040727dbd2231cfd c8820ece668235d48db15d 5956cfd926f45168561628</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 29 | 2024-02-01 07:49:20 | <u>0x874d08fa0d9320757ae0</u> <u>dcc531f61d66260a3aabe3</u> <u>58aab6fe23b6d9ea564770</u> | + 1 Reward at BoneWin.com | ✓ |
| 30 | 2024-01-03 10:30:45 | <u>0xc2b3bf09b08c861f5d91</u> <u>98a65b0cdabb83a5e12c9a</u> <u>41b08d85eed89b7c1efbf6</u> | + 1 Reward at usdt-nft.com | ✓ |
| 31 | 2024-01-03 04:14:35 | <u>0x95e9206253e53dcea725</u> <u>89993577253e0c1fdb7140</u> <u>5110aa33bf468f6dbc50cc</u> | + 1 Reward at usdt-nft.com | ✓ |
| 32 | 2024-01-03 04:09:25 | <u>0xc207c08f69104cb285aa</u> <u>911236e30cf7f5d6ad2871</u> <u>b8bb1d5a29343c3ab3c950</u> | + 1 her.xyz | ✓ |
| 33 | 2024-01-03 04:09:20 | <u>0xeabcf5f631eaf60158f4</u> <u>5553480c3759377e6ed6a1</u> <u>14a19ec20a0d853c6666b3</u> | + 1 ether.xyz | ✓ |
| 34 | 2023-12-19 14:36:30 | <u>0x05432d226da88cb7bd37</u> <u>6963df0a58b675246d3a7e</u> <u>3416132dff1108cfcac478</u> | + 1 Reward at BoneWin.com | ✓ |
| 35 | 2023-12-19 14:00:35 | <u>0x07f9ec681323198510ef</u> <u>ee6ef466763df13c3ae37a</u> <u>45d3939e39bf9d673a8d54</u> | + 1 Reward at BoneWin.com | ✓ |
| 36 | 2023-12-19 13:59:35 | <u>0xc686a385ce1b73b6358a</u> <u>d440a1eb23e7aaa3b510d8</u> <u>5f58837e41d3245760f0af</u> | + 1 s.xyz | ✓ |
| 37 | 2023-12-19 13:35:30 | <u>0xf332e44f15d9bd4500d5</u> <u>1aa71417483b09162fe6c8</u> <u>b9e5b376c3b285ca5afdb4</u> | + 1 usdlabs.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 38 | 2023-12-05 18:29:05 | <u>0xd8650d7d2494741ff08a72f9e7e8ae5cdd4c1e993e65509b7b0dbcfa7dbf41a4</u> | + 1 .net | ✓ |
| 39 | 2023-12-05 18:24:45 | <u>0xf231e4a2eeb71c217c8c412fb00b7fd8c203263cafbac5f956ed19da6a48a21f</u> | + 1 usdlabs.xyz | ✓ |
| 40 | 2023-11-24 21:33:30 | <u>0x4c8c09034eba4f2a3da5b74250ccad03fbd984693e8de35ad3a71f012af88a56</u> | + 1 reward-usdt.xyz | ✓ |
| 41 | 2023-11-24 21:29:05 | <u>0xd40a3b29675c9e6eb658677006c5d06167da7a56c25dd05b31a6fee07dadd22d</u> | + 1 dt.net | ✓ |
| 42 | 2023-11-24 21:22:25 | <u>0x0a737ea77485b48730bffebe08fed3569404fde84000dd467f9e1b6c8caa12c9</u> | + 1 reward-usdt.xyz | ✓ |
| 43 | 2023-11-17 06:14:15 | <u>0x6e83edf8a65219c373a7d72da56d78f946450e70848443fa0ad2b2f4d8441b96</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 44 | 2023-11-11 18:38:00 | <u>0x09052799cc8b485c89219dac3a7128cf3faec79df83179c77535f6df2742f670</u> | + 1 .com | ✓ |
| 45 | 2023-11-11 18:15:35 | <u>0x53d208a57ee74f94fa929d3da1a75287a94f327db21a97fc1998ec4977d00cfa</u> | + 1 usd-1000.xyz | ✓ |

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