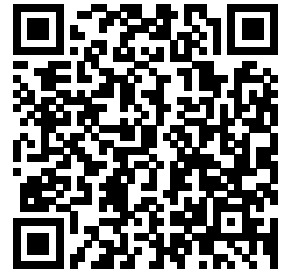


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd68a28f8206e0a5742ee263c1efc6576b3d57daf

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

Airdrop at
rewardusd.top

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

Airdrop at
50000usdt.cc

0 50,000 USDT

BLAST2L.COM Limited
Coupon

0 d

Airdrop at
50000usdt.cc

0 50,000 USDT

| Token | Balance |
|------------------------------|----------------------------------|
| Airdrop at 50000usdt.life | 0 50,000 USDT |
| Â- | N/A Randomly You Won \$39,853 |
| Â- | N/A Randomly You Won \$81,254 |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Claim Bonus at usdtbonus.win |
| Â- | N/A Randomly You Won \$53,250 |
| Â- | N/A Reward at 3eth.win |
| Â- | N/A Claim Bonus at usdtbonus.win |
| Â- | N/A Reward at 5eth.win |
| Â- | N/A Randomly You Won \$39,853 |
| Â- | N/A Reward at usdtevent.ac |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-03 18:35:20 | <u>0xc0b3a0f5c6b437f71060</u> <u>3690f4a6ff1236b879c58a</u> <u>63b5b131452b3162152a58</u> | + 1 50,000 USDT | ✓ |
| 2 | 2024-03-30 18:24:05 | <u>0x77ed7d791dfeca306830</u> <u>9b7c61a2034ea2b64f996f</u> <u>cb80fd0720142132671bbd</u> | + 1 50,000 USDT | ✓ |
| 3 | 2024-03-29 21:43:35 | <u>0x202e47b6e8132f60e210</u> <u>1e0ab70134a4c9af93e0df</u> <u>f8b6afc22533a2c8b5d82d</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 4 | 2024-03-28 19:16:15 | <u>0x85ac015082ef18e58fef ea1daf2a1b78a2d4e85a31 ff5d827fbef93ffa46a8df</u> | + 1 50,000 USDT | ✓ |
| 5 | 2024-03-28 19:12:30 | <u>0xcf6edee7c341e2d238e8 47221ba3e78f470e1e21ca e246309e5dd8a0c1bf885f</u> | + 1 d | ✓ |
| 6 | 2024-03-27 16:56:55 | <u>0x486a98f44d95e4cba85a d27e2381e90d960924681b aad26382037545102e29cc</u> | + 1 d | ✓ |
| 7 | 2024-03-21 03:49:45 | <u>0x829b825d05f029eae723 983dad36f6f43eb9cb56d 32f60a7642a77570768882</u> | + 1 d | ✓ |
| 8 | 2024-03-20 21:44:40 | <u>0x70653fb494b25be52185 69a0765580580271fa7893 0dd9abad6c7b7bcb76b01e</u> | + 1 d | ✓ |
| 9 | 2024-03-19 20:26:45 | <u>0x48fbf749d788806b3506 20ba8c1d4ec648604d9cc3 af42102388bb52817f5b58</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-04-27 22:05:15 | <u>0xeceb96606f1454f85bc3 5c99d9b62c4fe3dcfe56ea 3001991880aec0f8db278</u> | + 1 Reward at shibabonus.ac | ✓ |
| 2 | 2024-04-27 22:05:15 | <u>0xdab113a2b0140a923684 de8c5c0c4b0b68d53124d6 cbe9bcd6bcea01fb3577cb</u> | + 1 Reward at 5eth.win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 3 | 2024-04-27 22:05:15 | <u>0x9a390f5ffd43f1fabac6 1a2fd7c16045daeaca4bab 345c524a84ee6090afa423</u> | + 1 Reward at usdtbonus.org | ✓ |
| 4 | 2024-04-27 22:05:15 | <u>0x35c431d2879e6f38ce5c ac5e7fa682b3181d11b9f6 68f275c9a05216d192908c</u> | + 1 Reward at usdtbonus.org | ✓ |
| 5 | 2024-04-21 02:52:25 | <u>0x2f848f5f85fcd9f7d755 43136a7a66e8d4a38c05d6 8f8b54722a32c94798c817</u> | + 1 TOKEN | ✓ |
| 6 | 2024-04-21 01:57:55 | <u>0xf8e886736f0e46478534 a9d8d57b9f59b3f0f69490 9aba5e7fe1294882b881c8</u> | + 1 Reward at shibabonus.ac | ✓ |
| 7 | 2024-04-21 01:57:55 | <u>0x484f1999dbaac193b419 9c13ee607d9252ad25dd7d 6619f44da4040d8765d349</u> | + 1 Reward at usdtbonus.org | ✓ |
| 8 | 2024-04-21 01:57:55 | <u>0x641330573dbf0226e362 f775e785aee94c429673a2 0f754e6f713d7b884253bb</u> | + 1 Reward at usdtbonus.org | ✓ |
| 9 | 2024-04-21 01:57:55 | <u>0xafc530044c1e711fe1b5 ae0fde88e4c2078fcb9f62 bd634fcd0a833cebbe4239</u> | + 1 Reward at 5eth.win | ✓ |
| 10 | 2024-04-17 20:33:25 | <u>0x65a16080151af21ba98e 895ef1d999e40f1e698962 9ce8c26b6e4dbda38f8c3c</u> | + 1 Reward at usdtbonus.org | ✓ |
| 11 | 2024-04-17 20:33:25 | <u>0x5d5e67712ea1d3b5dc7e 69d2bf6d53e0606ede59da 146da81eccd481c44feafb</u> | + 1 Reward at usdtbonus.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 12 | 2024-04-17 20:33:15 | <u>0x6feccc2c3561bf0bfd39 2d55490066a312bfb1d505 dd607d6ab76542c0056c18</u> | + 1 Reward at shibabonus.ac | ✓ |
| 13 | 2024-04-17 20:33:15 | <u>0xbb5a1641e816cfea897f 851362a56f364d2c8e648a 14b411b5f94ddc907cd52f</u> | + 1 Reward at 5eth.win | ✓ |
| 14 | 2024-04-12 18:34:50 | <u>0x998eec250b5b67226b2b f27f66610fae7f9c47e6a7 297e7a40fd7d741adb7076</u> | + 1 Visit twtpage.vip | ✓ |
| 15 | 2024-04-05 02:14:10 | <u>0x1430afef2b1e312e3cae 24e13be7a2ca6f6f6ae580 f96740ce5a493481b17880</u> | + 1 \$77,587 Random Winner | ✓ |
| 16 | 2024-04-01 09:16:20 | <u>0x3912afae4ba65e2c44cc 45689ea59c06fc6f961e1e 4b6e7823f804f57545f269</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 17 | 2024-04-01 00:25:40 | <u>0x985df81e88fa9c7c9845 ab539428796b0c79736a1e 66e27496e1456209091161</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 18 | 2024-03-31 20:08:05 | <u>0x4e4cd10794c7de8fd50f f1056999fea72be6064750 861b32d52ee498b5c084d8</u> | + 1 10.000.000 ONDO Tokens | ✓ |
| 19 | 2024-03-31 03:58:00 | <u>0xae938411f9624c2e2e5e a334d94e1c5aae82e65a89 32463154a2eb0f9bcd8137</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 20 | 2024-03-30 23:28:55 | <u>0xe6ed65c5f7cb42ad547c c758f65b7f76d705834df2 ccec2ad3d222bec575286a</u> | + 1 Randomly You Won \$39,853 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 21 | 2024-03-30 18:55:30 | <u>0xcf4a077ba130148ad8f6068aaf53ee1b062f8cd978e24449d9b56c9c7ece2a90</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 22 | 2024-03-30 14:47:50 | <u>0x813f77a93ceb380ada829ee199f48c5b6919fcf1a8b7bc20be61c53820fde316</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 23 | 2024-03-30 11:40:45 | <u>0x83620ba0b83dd9a4709c146a6165c6d7dd694e238e931a32fe9cd34b6f703c5e</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 24 | 2024-03-30 09:01:00 | <u>0x2c26561b31685a1c89df0671678a11d325fc575ee7018147ee2f55520f9ba1f1</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 25 | 2024-03-30 01:26:55 | <u>0x7ae27b22c7d639d5f9d740ae748f7f0c365d7f0e151da01dc08ee05a2e867ab2</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 26 | 2024-03-30 00:15:25 | <u>0xccabd92677dd975fb766d30b3968de46e5d4da76bfa4a4dd45bfee36d6527c36</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 27 | 2024-03-29 23:29:15 | <u>0xfd30658d857fa528f296db7851c758a975d3314f06320b867cae9dde1b928ce8</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 28 | 2024-03-29 08:06:10 | <u>0x1e5f509f3463b75fd8bf3d40c680588a2ec6c459181a5339af68fd7c110c6597</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 29 | 2024-03-28 22:50:05 | <u>0x27211350dc445d1c668615795a69bdeb756172638197029f54af5dcf89084504</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 30 | 2024-03-22 05:09:20 | <u>0xe9b209445cc27917cfc8</u> <u>3d23f60934985c90444ce6</u> <u>036c52a7e89320d74cd13a</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 31 | 2024-03-21 23:00:20 | <u>0x68eee2fcda86c6ef040e</u> <u>52b19652b09224d6638e0d</u> <u>32aec1548d2b16c497e3a4</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 32 | 2024-03-21 18:40:35 | <u>0x8656e48435e16b92b4b2</u> <u>7b0951cfe384ceed46e720</u> <u>622352b9d519d4934e0156</u> | + 1 reward at BONEWIN.com | ✓ |
| 33 | 2024-03-21 18:34:55 | <u>0x2364e82691ba781bb014</u> <u>dbf8543770511c8dc7bc8c</u> <u>fe211f7fa1a806b176d1d6</u> | + 1 reward at BONEWIN.com | ✓ |
| 34 | 2024-03-21 17:56:30 | <u>0x7ed42b322aeb8354a154</u> <u>379628c3e8052c3902d81d</u> <u>587c503a9c49154a349da9</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 35 | 2024-03-21 13:51:05 | <u>0xf6b22f5d88a847e54d59</u> <u>3a2d14b968240468f5bd8b</u> <u>16ba003d171656d17fc5a7</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 36 | 2024-03-21 13:29:45 | <u>0xb8bc9e4c111e2dcbf3ea</u> <u>3ced2ce499070d33f5e7a9</u> <u>8dd0655c9962420efb48dc</u> | + 1 reward at BONEWIN.com | ✓ |
| 37 | 2024-03-21 12:25:25 | <u>0x7edde238618a4f7c6dc5</u> <u>a2ced96902e87e89763977</u> <u>9b53800b8b535f9bc2e908</u> | + 1 reward at BONEWIN.com | ✓ |
| 38 | 2024-03-21 12:14:50 | <u>0xc612037afad64415d035</u> <u>c1af60d5ff7c2e8e0319f3</u> <u>9279e0fc4bab95a8759c6f</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 39 | 2024-03-21 03:57:15 | <u>0xf5a3f75b2ad43b82fd634aae5f0dcd988c88a944573a24cd91e2c3468674e5c3</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 40 | 2024-03-21 03:57:15 | <u>0x3963e4ce8c17879e84f4d26df5b6134c99bf020294f818ff7dfca6909e4f5133</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 41 | 2024-03-21 03:57:15 | <u>0x617c4738cf74b04b4948af0f8f5734e1e9dee014fa08884df26ce28d89f047e0</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 42 | 2024-03-21 03:57:15 | <u>0x207b15bc9775365ae8279c4fa197c2b027c0339feb0077143fd6b9c44b7b87e7</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 43 | 2024-03-21 01:21:25 | <u>0xe38720a6927e59f3cd6ce11caf7d2c059a7f20ebfd a86c3bd85b8c6e2a6e84f2</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 44 | 2024-03-20 23:54:25 | <u>0x31015b3b34806c16f5b6f75df94c9944f322d9f1b02c7cc3ab88c646426d3bee</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 45 | 2024-03-20 17:54:00 | <u>0x2b2bc0d0f60249b6a1b46aaf27b2c7e7626618716e196c1daf4594e1c7c37f05</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 46 | 2024-03-20 13:29:55 | <u>0x22282c4bd0dcdc8eb7028620bf6fd681bb9c90df843f9949d69e5fa2dc8ee279</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 47 | 2024-03-20 09:46:10 | <u>0x684e2bde0cdcba636ba69498b4ae982a51a501fc500c7c34f2509ac5b3ef40cf</u> | + 1 Randomly You Won \$53,250 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 48 | 2024-03-20 05:19:25 | <u>0xb540efa03391479ef85d3bef3b4a15d30d9b567bda06ecfc4bec940d129233cb</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 49 | 2024-03-20 02:31:40 | <u>0x2b5f2fc86a3d82a6d66e45abfd6a5f77571d3d7c4875e2a3ce0f92d6921df627</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 50 | 2024-03-20 00:13:50 | <u>0x40e0db9684216c5ce661b37ae53bce107e6c70182352c585a353f3c6799f4cbc</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 51 | 2024-03-19 22:10:45 | <u>0x97fc746b3d63b890e5c886be1c426c76c3c0cb86d4b7d437f4ac7b57a74ab7a9</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 52 | 2024-03-19 20:40:20 | <u>0x7affb75eb606e67173aaf18f05cc1dfa272848ee9391607c3b44db2259778f1e</u> | + 1 reward at BONEWIN.com | ✓ |
| 53 | 2024-03-19 20:27:10 | <u>0xeace93e9085ead369ebe71a41db4acd924206b695a86c1d386b7a0d2fc53c31f</u> | + 1 Reward at usdtevent.ac | ✓ |
| 54 | 2024-03-19 20:27:10 | <u>0x8c724ae135bdb31a2ee8fa124ee733a9c472f0e38a6739d89f930993088e9cec</u> | + 1 Reward at pepe.ma | ✓ |
| 55 | 2024-03-19 20:27:10 | <u>0x84c2ba5cdf0585b8ce7bbda7903362cdd1e57557e02c8a0bbd28c5d82cbc44ce</u> | + 1 Reward at shibatokens.re | ✓ |
| 56 | 2024-03-19 20:27:10 | <u>0xac3543a6ab9111aae4d3a8608763fb290c9d2a43f013867aa72a3c0cd50a2820</u> | + 1 Reward at 3eth.win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 57 | 2024-01-06 01:52:10 | <u>0xea5e01ed94bbfd5e5ce5</u> <u>ec381e89783b7ac1fd795a</u> <u>185ed4d329e3693aa8753c</u> | + 1 Airdrop | ✓ |
| 58 | 2023-12-25 13:35:00 | <u>0xf7074c7c460c5ff4bbbe</u> <u>bbebb786b9e2b5da361f6c</u> <u>7dce9d37c9366b56f4dbdb</u> | + 1 her.xyz | ✓ |

* USD values displayed at the time of transaction

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