


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:39 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xdb44b9936186a4f9cf6d9041a99c7e743b631704**

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| LooksRare Airdrop | 1 rare-token.com |
| Airdrop at usdreward.click | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| 2,000 USDT Reward | N/A top |
| ∅ | N/A Reward at BoneWin.com |
| ' | N/A Reward at usdtevent.net |
| ∅ | N/A Reward at BoneWin.com |
| \$5000 USDT Card | N/A BNFT |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A C |
| Â- | N/A C |
| Â- | N/A C |

* USD values displayed at the time of transaction

| | |
|--------------------|-------------|
| Token | Balance |
| 20,000 USDT Reward | N/A aim.xyz |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------|---|
| 1 | 2024-03-26 00:00:25 | <u>0xf0bf6801fc103b6edfc3995407a0ee69b150563902796a339b864d90ef6fb396</u> | + 1 50,000 USDT | ✓ |
| 2 | 2024-03-25 23:46:10 | <u>0x26dff734aab5cef75a5b4a50e77d4c0e4fbd5738c7f8a358428cee1a6edf12bf</u> | + 1 d | ✓ |
| 3 | 2024-01-09 22:02:25 | <u>0x878f3153b4c05012c904fab334bb9e627d4a8c0e7f3ee36795d45e4a7e060628</u> | + 1 rare-token.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------------------------|---|
| 1 | 2024-05-13 01:24:35 | <u>0x9dad093a84701e75de7c0caa8cd9ede0479e43b61fe48bf15c672998a5f1dec4b</u> | + 1 5btc.com | ✓ |
| 2 | 2024-03-09 17:32:30 | <u>0xba5f750f5068193debffee85d91d683e25db04d1ea613b2bc0c6cc74054b6960</u> | + 1 mint Airdrop | ✓ |
| 3 | 2024-03-03 06:55:05 | <u>0xe8eeb23ea28c5e36838519b4051d598167129db1ae6aee260a886d0903463f4</u> | + 1 Reward at nftsafe.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 4 | 2024-03-03 06:55:05 | <u>0x0e8eeb23ea28c5e36838519b4051d598167129db1ae6aee260a886d0903463f4</u> | + 1 Reward at nftsafe.top | ✓ |
| 5 | 2024-03-03 06:55:05 | <u>0x0e8eeb23ea28c5e36838519b4051d598167129db1ae6aee260a886d0903463f4</u> | + 1 Reward at nftsafe.top | ✓ |
| 6 | 2024-03-03 06:52:55 | <u>0x92f086ff6a4c42e6f0e2ad1e64d90cf313b654067e4976019046b415ed82a126</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-03-03 06:49:40 | <u>0xc2178cbdc1de489809e27365e951aa2a5343dfc74a798e123fb9e23a001d0b10</u> | + 1 Reward at shibvoucher.top | ✓ |
| 8 | 2024-02-22 12:07:30 | <u>0x9c029310d0c0de0842bf22041f9c0dde04604a59ae675d16bc5dd4cb3673ecf</u> | + 1 int Airdrop | ✓ |
| 9 | 2024-02-15 07:16:30 | <u>0x694cffe8afa4d0af1c96b90fe278489eafa0b15a26be56f06407d140849555bd</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2024-02-14 00:38:45 | <u>0xe644f2a68688ede0dcff373391682dc800bc3f58c6728831c60bf93c818dbf53</u> | + 1 Acces stETHERS.COM | ✓ |
| 11 | 2024-02-14 00:38:30 | <u>0x722b221a8cdf751df886099dda4fa56574b09d36e3f3aceedcceaafaa8994fc55</u> | + 1 Acces stETHERS.COM | ✓ |
| 12 | 2024-02-13 13:27:40 | <u>0xbcb434cdd7a9c85ec068e78143883e37d40b69f592901a7a495e5c53d32d6e4d</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 13 | 2024-02-13 12:00:00 | <u>0x929a3aa2d716f1cf9216d8399fd0558e501da1d333d797fa444992d7a41f22f5</u> | + 1 C | ✓ |
| 14 | 2024-02-13 11:54:55 | <u>0xf8b50cb0401c437515a71cdf9bbb0a4c14aa9e355bdd27247b85293a39d4f804</u> | + 1 C | ✓ |
| 15 | 2024-02-13 01:26:40 | <u>0x10596fd0644b7893172a391881838305b3074dc96541d8a470610d95507e0c86</u> | + 1 C | ✓ |
| 16 | 2024-02-13 00:17:30 | <u>0xc0dfa0bc9ff20926dbae6b06678af90bd02fa4bce2fb4f50a9322a5290e52883</u> | + 1 C | ✓ |
| 17 | 2024-02-11 01:32:10 | <u>0x8417b63913f305b7ca9907a7c23c18c9e14db1d771a232dc812509b7f6053e</u> | + 1 Acces stETHERS.COM | ✓ |
| 18 | 2024-02-11 01:30:00 | <u>0xf93d80155f5493fb7a70ae9991deb099bd6598a9e52eebb39f7fd9e30abad11f</u> | + 1 top | ✓ |
| 19 | 2024-02-08 00:44:55 | <u>0x028c1dce4353385020f28bf9f2aaa7ac69808a6ecb1c33fbdb4dd96c2693348e</u> | + 1 Acces stETHERS.COM | ✓ |
| 20 | 2024-02-08 00:44:00 | <u>0xca3e49dab94920f884a3f3958b701597dac1a5276c23ae436c57c1c8cf570c45</u> | + 1 Acces stETHERS.COM | ✓ |
| 21 | 2024-02-07 00:05:45 | <u>0xaa52b395c7db3d6c03b5831c8091f04a94cef2f3f5d95f315e1c0df0c836ae08</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 22 | 2024-02-06 16:05:25 | <u>0x8629a6099971010d33623c8c9fa6f2aea72e5d04d6d67fe4a37125cf5967c548</u> | + 1 Reward at BoneWin.com | ✓ |
| 23 | 2024-02-06 14:22:40 | <u>0x1b89c354e43a5ec2938ddf50721f46c2722dc890a30f2deb0ea11f9038307f38</u> | + 1 C | ✓ |
| 24 | 2024-02-06 00:40:40 | <u>0x6e6bf1f2769e2d360fc804ddfeb424f9c133b1f65bd8d6531ad8a98a9f1d88cd</u> | + 1 pgclaim.com | ✓ |
| 25 | 2024-02-05 23:24:30 | <u>0xa7fd423adc28ae683e608eca27c692e0526b0d0e2f35e5bedf0e0cd80f032d8e</u> | + 1 NFT | ✓ |
| 26 | 2024-02-05 23:21:10 | <u>0x9f7174e738dc4c454806b47c8453d4e840a3a506bde644c861d81cbe75212ed</u> | + 1 C | ✓ |
| 27 | 2024-02-05 23:15:40 | <u>0x2d5428892ab9bcf4207b0a513f82c08a24a0f4fef58db9653252884e3d5ed1b5</u> | + 1 Acces Liquid-ether.com | ✓ |
| 28 | 2024-02-05 23:15:30 | <u>0x50494b8ae05f432c04e0ab667dfb16cb0f0d22cab6a34947eddb54ab855aac0b</u> | + 1 Acces Liquid-ether.com | ✓ |
| 29 | 2024-02-01 23:07:25 | <u>0x8651f493104e35aef0fcd49fe67e9f374c53ecf8e3d37437b1c7a94cf0a924b2</u> | + 1 C | ✓ |
| 30 | 2024-02-01 13:31:50 | <u>0x748008ec91d3c5475f9e571d1c59e758ea815dec3bc98b47ac9db308bce6a1a6</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 31 | 2024-02-01 13:31:50 | <u>0x748008ec91d3c5475f9e571d1c59e758ea815dec3bc98b47ac9db308bce6a1a6</u> | + 1 Reward at BoneWin.com | ✓ |
| 32 | 2024-02-01 06:43:10 | <u>0x72c9bbfb77f0b196edbcf2e3b45934366c34a9e2a6dd58f6b777f8a894bc39b2</u> | + 1 .xyz | ✓ |
| 33 | 2024-01-31 15:49:20 | <u>0xb6dd4d9f457bd0ec37023c9be9e1a17d89e2d7a742c96db08d1df199ebc115cc</u> | + 1 reward at BONEWIN.com | ✓ |
| 34 | 2024-01-31 13:28:45 | <u>0x6b725f2695ebb482220bcbff57cda7fae667683f72b208e836ac915c36ebd21e</u> | + 1 C | ✓ |
| 35 | 2024-01-31 07:46:35 | <u>0x7b8d2fe4bbe1ca85df663995b342cc570a42477a0b3f2b0b521621d63095dc8b</u> | + 1 Reward at BoneWin.com | ✓ |
| 36 | 2024-01-31 06:16:40 | <u>0x5c63759c5fdfeebfd5ecf000417cd31aa498378c592978d303cc724cdac10d88</u> | + 1 .xyz | ✓ |
| 37 | 2024-01-31 06:16:25 | <u>0x5fe0650eb323cb30fb204c8996e68e42dd4011016c38a1d9dedef0546156e8aa</u> | + 1 Reward at usdtevent.net | ✓ |
| 38 | 2024-01-31 06:16:25 | <u>0x0f4739692202b373a844e1b598a3644f4a834e9332bde664e3ae646554424718</u> | + 1 C | ✓ |
| 39 | 2024-01-30 23:44:50 | <u>0x01d2aa5be598c9881c09839f267270591618bb86760d5a392c5bf57b9eb76e16</u> | + 1 Liquid-ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 40 | 2024-01-30 23:44:10 | <u>0x1f8e3167e8a0f7df14330fd737c0f4520433ae32bb6f1829c91faccfcc8b4261</u> | + 1 .xyz | ✓ |
| 41 | 2024-01-30 13:27:30 | <u>0x6a3ad1c8ca6b51aa4af0036b4280aa07aa6016e32690a86eae15dfbd29fec1ee</u> | + 1 C | ✓ |
| 42 | 2024-01-29 09:02:40 | <u>0x9b7f7575942d7dd7e911ee1cff57ae9d522240d460d873cfa256f48a4e69bf3d</u> | + 1 Visit trustwin.xyz | ✓ |
| 43 | 2024-01-28 23:02:45 | <u>0x39aa9098565a25726b0bffd8c261dda02990a6ba13ba7cb79a126e972b80a64c</u> | + 1 C | ✓ |
| 44 | 2024-01-28 17:26:50 | <u>0x067fefb25823059eecfa05277e8292afa1dff24067d503303fdec81acbc2194</u> | + 1 Liquid-ether.com | ✓ |
| 45 | 2024-01-27 17:47:40 | <u>0x347a6fe2fbfe50f758929c8adc0991c3137b1024c6d3adebf02310a9119c3b23</u> | + 1 C | ✓ |
| 46 | 2024-01-27 04:35:15 | <u>0x674f216cc49cfcee6da44293df88a56aac6cbffb0e8e2614ad86f668d2f4f391</u> | + 1 Reward at usdtevent.net | ✓ |
| 47 | 2024-01-27 04:35:00 | <u>0xb56f64d1094c3f515700a9518f66d03cb0e775304210d772c4bfbf9b597c056c</u> | + 1 Liquid-ether.com | ✓ |
| 48 | 2024-01-27 04:34:50 | <u>0xd6ac23c7c96dfe67d75aa8805b92f98e6b0b0a25dc8adae07740a0ae907d0016</u> | + 1 rg | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 49 | 2024-01-26 16:51:35 | <u>0x6b229d8046c6930bc586c9ef673ec062e2c2d79dfc0903e8a5feb702eca8b12a</u> | + 1 fun | ✓ |
| 50 | 2024-01-26 04:03:25 | <u>0xdd6c73b84217a16f94ff1ef76515add0de68794218350eec91ea89c9678fad7b</u> | + 1 C | ✓ |
| 51 | 2024-01-24 14:10:00 | <u>0x7c017ef63aa2ed29a36934dc4cbe7c0be0495bee8186fe3be7c561cc1adc9ffe</u> | + 1 C | ✓ |
| 52 | 2024-01-23 22:22:15 | <u>0x1ef51f5c979734da4b1931c592911b016a84c59013fe7f85d48506831a21dda4</u> | + 1 Reward at usdtevent.net | ✓ |
| 53 | 2024-01-23 20:46:15 | <u>0xfed97804fbf2cfa783774d550fd588ac27935bb3ac753e844d2feda53c59e669</u> | + 1 C | ✓ |
| 54 | 2024-01-23 11:23:30 | <u>0xbb580749e039c18a858d615b0c9a4b0a42a365aec7bc8a50f8e2d2e241be293f</u> | + 1 Reward at BoneWin.com | ✓ |
| 55 | 2024-01-23 11:20:50 | <u>0xcb1bb61662fe7a614b0061e34f11b8f2cf3317d6e556fefafd90c2fb2fefecaf</u> | + 1 Reward at BoneWin.com | ✓ |
| 56 | 2024-01-23 10:01:45 | <u>0x601c46c21994f766a5e08ee9b0dc193b49700210762b72ceb962c7d86651ef4b</u> | + 1 Reward at BoneWin.com | ✓ |
| 57 | 2024-01-23 09:55:15 | <u>0x1db424a7ca347645954f3900d8d415b848b7b75960cc56d3e39fa70dccf6ecde</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 58 | 2024-01-23 03:02:05 | <u>0x5a100e54ce110126ad246995034b1c36fca7dff94737aa8c3f29bcff63122fe5</u> | + 1 Reward at BoneWin.com | ✓ |
| 59 | 2024-01-23 02:52:20 | <u>0x80c1500d7395323a5c9c4c7e86bd7c2d87a8b3b1c65036250163ffbc5c18a092</u> | + 1 Reward at BoneWin.com | ✓ |
| 60 | 2024-01-23 02:47:15 | <u>0x43c6291c77d6521069c0d30ed06d77b2fc3dd4e43bc0c2436d33530127d99fea</u> | + 1 Reward at BoneWin.com | ✓ |
| 61 | 2024-01-23 02:32:45 | <u>0x58be240ff7cc6adc6b51bbd0e95881bd1ae578eb5efd9e1ab2709b69cd60b7aa</u> | + 1 Reward at BoneWin.com | ✓ |
| 62 | 2024-01-23 02:26:10 | <u>0x7922893ff902f30b3b6dc4fc0f0a591eada6609da528fe7d4f621338e0d71e6b</u> | + 1 Reward at BoneWin.com | ✓ |
| 63 | 2024-01-23 02:21:50 | <u>0xc4be484987c2eb6dda59e478ee11c832da96deb0b65e0ef1724c9497041be475</u> | + 1 dt.org | ✓ |
| 64 | 2024-01-22 18:16:05 | <u>0x3b847f9dddae92d6a78d147c0115068b0011b0257660519212c0471bbfd34573</u> | + 1 dt.org | ✓ |
| 65 | 2024-01-22 16:12:40 | <u>0x48c36572c8d942e298c433696e056a03349e481366b642d1768e9e1da79e3bb3</u> | + 1 Reward at BoneWin.com | ✓ |
| 66 | 2024-01-22 14:33:25 | <u>0x694fedf9aa32433e14780f900e6d2c22173fe017ca3af94a5377e47fe67e9fc3</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 67 | 2024-01-22 14:29:25 | <u>0x2a8787c9d8f731a1df47 f94ede33b47900e52a2e24 464707186579fbb3a95ce5</u> | + 1 dt.org | ✓ |
| 68 | 2024-01-22 03:23:40 | <u>0x23a89ac41faabc49b5f0 4c3bda5b41644e5e31132c 60f454c6fba142822272d0</u> | + 1 Reward at usdtevent.net | ✓ |
| 69 | 2024-01-22 03:23:40 | <u>0x3da4603da662f206ed8b 625068d14afddc819f7fe0 c7289033bd4200e797ce34</u> | + 1 Reward at shibatokens.re | ✓ |
| 70 | 2024-01-21 17:27:45 | <u>0x3ad77d3f937ad8c62553 e91ce224c065de26137b96 1f5373bce0cf59b4ea5cb5</u> | + 1 dt.org | ✓ |
| 71 | 2024-01-21 14:35:55 | <u>0xa058a6b3c1b0c2fc77f0 1038feb9a2196a223350ab f606187e37c7aee8798cb7</u> | + 1 Reward at BoneWin.com | ✓ |
| 72 | 2024-01-21 14:26:00 | <u>0x57b5bda8d865c948484e 3bc9a98bcf68b436a8b194 a538ff23b1729afd72b62c</u> | + 1 Reward at BoneWin.com | ✓ |
| 73 | 2024-01-21 04:55:50 | <u>0x915e6336cb4ea8966dad 9a749bb8c764bb010f75c3 f5aa81ad3a72314309b1c0</u> | + 1 Reward at BoneWin.com | ✓ |
| 74 | 2024-01-21 04:46:05 | <u>0xa17d5c2db3a736223273 37919d4b3c0f0ad6876a19 8e7bb037bc5836b6c98c8f</u> | + 1 Reward at BoneWin.com | ✓ |
| 75 | 2024-01-19 09:05:50 | <u>0xed2ad54066666e8f4748 b894b6cdaebe8f16081636 6c00e41bcaa09b8edd2704</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 76 | 2024-01-19 08:59:15 | <u>0x82231afed6c2653d4697a38012e8ebbf3b2a4e9b285376e7fe10f04e7e5654bb</u> | + 1 aim.xyz | ✓ |
| 77 | 2024-01-18 23:19:40 | <u>0x0b7502c27dd46a978ab939d162bf5eb15870e898d13cd8cea13c0e872f32cf97</u> | + 1 C | ✓ |
| 78 | 2024-01-17 19:14:15 | <u>0xa5acf648ccc0d60863037e5ff9c8443c046f5ab2b77ac42a06dd76b23619fd20</u> | + 1 Reward at BoneWin.com | ✓ |
| 79 | 2024-01-17 16:29:35 | <u>0xf4fd5f5a2923d44b9c1912c7a65c2fb009ff3437a2b416d7054688685370eb58</u> | + 1 Reward at BoneWin.com | ✓ |
| 80 | 2024-01-17 16:20:00 | <u>0x521f06afb4235605a6e52351fecf3e9ae0c99411fc90490eae2c536d65f9de4c</u> | + 1 Reward at BoneWin.com | ✓ |
| 81 | 2024-01-17 12:43:00 | <u>0x1a4875c09781a50f5f0b85826ef6180b207d1fa934a513502bab05553c4215ca</u> | + 1 BNFT | ✓ |
| 82 | 2024-01-17 08:48:25 | <u>0xf2ac2e8eb619fefbee8b3686f56d8ac0eaaeabf09fd946d20d46977787af5de3</u> | + 1 Reward at BoneWin.com | ✓ |
| 83 | 2024-01-16 10:17:25 | <u>0x4a1a945fc8e60692d2fb7dc9bb2f9448aa06fba9b0b0c2f07cd6069f725f7097</u> | + 1 Reward at BoneWin.com | ✓ |
| 84 | 2024-01-16 10:13:40 | <u>0x753e48ff53b5319e31b052415b530eea121e4a4befdd0dea67b64ff54a8b3111</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 85 | 2024-01-16 10:10:30 | <u>0x1a8552c295a6a67aff1a75770d12a7fcfa0ba71e867fd64a2cb9db5b69bac278</u> | + 1 Airdrop | ✓ |
| 86 | 2024-01-16 00:10:35 | <u>0x3263d7cfbbe3f75b5b51b05dfb0487d2f72010f9409fc6679188c25131218dbf</u> | + 1 Reward at BoneWin.com | ✓ |
| 87 | 2024-01-15 13:15:10 | <u>0xe2dc6e9fb9f455b3fb94cf274f69c245caf698ff71040567a0521500fadc1d86</u> | + 1 Airdrop | ✓ |
| 88 | 2024-01-14 13:39:00 | <u>0x71bf869a445abc6d6ac5aafa0a22b980451fbab3124af48bd1a6c60b05f02355</u> | + 1 Reward at BoneWin.com | ✓ |
| 89 | 2024-01-14 13:29:30 | <u>0x5cf0d5088207770caba2370c3964d3ed3707b9a8b0f99e8afbf38e94fbb33565</u> | + 1 Reward at BoneWin.com | ✓ |
| 90 | 2024-01-14 12:04:25 | <u>0x1485d7fb5af360fb54b232727e405b696eab428c1f17cc29da1a8263bea5c048</u> | + 1 Reward at BoneWin.com | ✓ |
| 91 | 2024-01-14 12:00:45 | <u>0xde299ccb407062886601c0c09f5aa16709771c328bbe0ef0f647f292c689ecfc</u> | + 1 Reward at BoneWin.com | ✓ |
| 92 | 2024-01-14 11:54:50 | <u>0xb5de42b84ebd84fb3518b06c8f842721707bbffee3f46cd19f02757709737643</u> | + 1 Reward at BoneWin.com | ✓ |
| 93 | 2024-01-14 11:39:00 | <u>0xcb889f054f32afdc0a883ed4a05cf1cd2904c1b75d64c2d1d90915da7f65c41f</u> | + 1 ard.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 94 | 2024-01-12 09:50:40 | <u>0xc894550f0bc4242cfbd7876b7a7a8ab950934127727080ba7aeb54d5a1596fe8</u> | + 1 Reward at BoneWin.com | ✓ |
| 95 | 2024-01-09 17:03:50 | <u>0x69c5caa1fdb9ad39692968036de6e5ec865049fb5e76415c140f5b6a7a2ec0e8</u> | + 1 aim.xyz | ✓ |
| 96 | 2024-01-04 07:28:10 | <u>0x4cc4a46ebcff26a2b134a40121ced9b69cb58bacb08dab28a48ab20953171039</u> | + 1 Airdrop | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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