

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:22 (UTC)

| | |
|------------|---|
| BLOCKCHAIN | GNOSIS-CHAIN |
| ADDRESS ID | <u>0xe69d0f7a2f6a40291fb411c8189dda7b1a58c551</u> |

| Token | Balance |
|-------------------------------|--------------------------------------|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| \$ | 2,100.000000000000000000 sd.eth.limo |
| cUSDC.disusd.eth.limo | |
| \$ cUSDC.disusd.eth.li | 2,100.000000000000000000 sd.eth.li |
| p | 0 p |
| op | 0 op |
| Airdrop at rewardusd.click | 0 50,000 USDT |
| Â- | N/A Reward at tether-nft.com |
| Liquid-ether.com Voucher | N/A Acces Liquid-ether.com |
| Â- | N/A Randomly You Won \$81,254 |
| !!! \$ 030,000 BONE | N/A m nft |
| zeroLends.com NFT Coupon | N/A zeroLends.com NFT Coupon |

* USD values displayed at the time of transaction

| Token | Balance |
|-------|-------------------------------|
| Â- | N/A Randomly You Won \$81,254 |
| ∅ | N/A Visit trustpage.vip |
| Â- | N/A Reward at 3eth.win |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A reward at BONEWIN.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-07-07 03:28:50 | <u>0x871441411f312cb583d347351d955a5646cc9ad8b04eddf3121186e294dab2f3</u> | + 2,100.000000000000 000000 sd.eth.li | ✓ |
| 2 | 2023-07-03 17:19:35 | <u>0xea99f7a9a8a893b3aa15fde02dcf267d30f2ff25535e89a9ff64c96a3c244e8d</u> | + 2,100.000000000000 000000 sd.eth.limo | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-27 20:18:45 | <u>0xc3c2e9a7387cc881a7d05478c6e1461cfba1e8e571fc98d7ab3ac734d9ccb972</u> | + 1 p | ✓ |
| 2 | 2024-05-26 13:41:25 | <u>0xd0d1bc59780a01631f4521ccac6c569dcf3374d62041cccc1d426c62882cd1ad</u> | + 1 op | ✓ |
| 3 | 2024-03-27 17:20:45 | <u>0xf0a1522e4aa628ae0e64aee67c45cd4daa3b1cbe39a68abdea01ea82b8216a3</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------------------|---|
| 1 | 2024-05-25 07:43:35 | <u>0x8695aaa61ba959f8d89e5c2baf6c57d5278a409eb37b0af170195d14d5c502f3</u> | + 1 Reward at memedrop.top | ✓ |
| 2 | 2024-05-19 15:06:55 | <u>0x914357d15152956ea5919d3c51288f31fda013b70a84331fe20e4e1a39f6f7ef</u> | + 1 Reward at flokhouse.top | ✓ |
| 3 | 2024-05-18 14:55:30 | <u>0x3c6cc69bd39690d925e8468a48c72f511478f92c3b114d150e0a451658f9ccd4</u> | + 1 Reward at tether-nft.com | ✓ |
| 4 | 2024-05-18 14:53:25 | <u>0xc5c16571c49d5915c9a77e74ff8611d91d8817197b7ebe4f266ad7566f2c4203</u> | + 1 Reward at tether-nft.com | ✓ |
| 5 | 2024-05-18 03:06:30 | <u>0x56ae2acd096d34de4aac a4ec0a6f6a58b0a6f29685100c05f31eac34d9afe89a</u> | + 1 Reward at flokhouse.top | ✓ |
| 6 | 2024-05-06 20:31:50 | <u>0x889216fccd6496e5ad87d42fa720a2d699c695c8f49b1fc1419f82a6d8618b7d</u> | + 1 Visit bluetrust . vip | ✓ |
| 7 | 2024-04-29 13:28:55 | <u>0xb785b1873bd369268b4bf6a97d4c6d732ebdfef9b9691083ccbeb291d603f8ce</u> | + 1 Reward at usdtbonus.org | ✓ |
| 8 | 2024-04-29 13:28:55 | <u>0x31f20382b2b407bf20a52f552d8fef4dc5a56a16efcd5e654f6c8e5db9a47c4e</u> | + 1 Reward at usdtbonus.org | ✓ |
| 9 | 2024-04-29 13:28:55 | <u>0x505b2693092f586e2b7ecd7142c5c8a94225f47af0d87188ef3df5735c9585c</u> | + 1 Reward at shibabonus.ac | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 10 | 2024-04-29 13:28:50 | <u>0xa4420058035aee31a9c0 6305a466d1a6d30c92033c 8b6bb34ce45eac594f6ddf</u> | + 1 Reward at 5eth.win | ✓ |
| 11 | 2024-04-24 00:58:50 | <u>0x964152f6a19e37b05f5f 99a1a2f46da921a620f114 9506ec0fb316cda2b78991</u> | + 1 claim! | ✓ |
| 12 | 2024-04-22 09:32:35 | <u>0x000103eda196b0c991b4 b5fce3638d3b7af0e61a69 21f5378043e2fb83f69f58</u> | + 1 Visit trustpage.vip | ✓ |
| 13 | 2024-03-29 04:34:45 | <u>0x013c75346859e76f733f 4f5b54bcd0b042a4067b8d 837e0bd9a0332cea9f6a8e</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 14 | 2024-03-28 23:03:30 | <u>0xebb33dae4f40c53fb43c bc28b65d0765c93d4ed37b 0b6fbfe40d753622793dcc</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 15 | 2024-03-28 18:36:55 | <u>0x6c60bf43a6efe902289b 419b2d30a12d2fdbbc4b612 14116062cd4bc054486e23</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 16 | 2024-03-28 14:53:00 | <u>0x17f14753964ea35e5fa5 236e3d35c84d42e1ccc67e ba7b9a41dacb313f9f16a6</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 17 | 2024-03-28 13:45:35 | <u>0xd1913122f7bf7eee09e2 464b5548a840fd1b78b12c 10365f577362a3bc9f7e3b</u> | + 1 BLAST | ✓ |
| 18 | 2024-03-28 13:45:35 | <u>0xd1913122f7bf7eee09e2 464b5548a840fd1b78b12c 10365f577362a3bc9f7e3b</u> | + 1 BLAST | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 19 | 2024-03-28 11:48:15 | <u>0x780ff8a60e08554b0994</u> <u>12fe5dc600cc35245d1ec6</u> <u>0f6e7c10311cd5ee3d5b67</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 20 | 2024-03-28 09:36:50 | <u>0xb6dc1fba7471acc60de8</u> <u>359e689e267d06858bf26b</u> <u>69996c93607ef260a745f6</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 21 | 2024-03-28 05:36:30 | <u>0xa32a776d2c05a9058bf3</u> <u>a79dedba9aac1233ecf52c</u> <u>bce986d230ca61f5afe350</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 22 | 2024-03-28 03:45:45 | <u>0x34033d03a7592a7e933b</u> <u>e645d2a5beccf7096888f7</u> <u>d38c20551243df3d88314b</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 23 | 2024-03-28 02:06:40 | <u>0x9624b76978a8e1f20091</u> <u>4fb7f1c2c6cf4e77b936d5</u> <u>f6d74e38b6f89ff80b42c2</u> | + 1 reward at BONEWIN.com | ✓ |
| 24 | 2024-03-28 01:03:20 | <u>0xb800f9d228e9672ad0d3</u> <u>3eb61c64c9e866f537bb9e</u> <u>78c542117c3bb10542a6be</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 25 | 2024-03-27 23:54:15 | <u>0x0c1a02f0b7b80d706e97</u> <u>844b753581ea112ab54526</u> <u>bcab198548542c42b1c634</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 26 | 2024-03-27 22:47:25 | <u>0xcd869ea4b417e39662a</u> <u>793f0baf438e2868b30e1e</u> <u>be232de7f84f754969e80a</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 27 | 2024-03-27 21:34:05 | <u>0x4f77da38f291e21d99d1</u> <u>470b1a6d108a74d893d39d</u> <u>fb163a40ffc8e562176a01</u> | + 1 Randomly You Won \$81,254 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 28 | 2024-03-27 20:46:25 | <u>0xd96f64c74ca77cae77de</u> <u>9bdb5a9bbf25635547e479</u> <u>5e3160b0633f331531d617</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 29 | 2024-03-27 20:09:30 | <u>0x37936b9de7a8caf1c5d8</u> <u>105a5328bbc3ab0f97213a</u> <u>de7fc6b3a90aa5d509280c</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 30 | 2024-03-27 19:37:20 | <u>0x3c0fd672e65b5ad20bc0</u> <u>8404550db4d033f9485f77</u> <u>6214b4e805dea0a4bef0cb</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 31 | 2024-03-27 19:08:05 | <u>0x54ceef55d2e660fed504</u> <u>e7daf83a496050f5e8b404</u> <u>4bdc90689ad29daeeac4d9</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 32 | 2024-03-27 18:35:25 | <u>0x2546239a6f76f0359f9f</u> <u>58bb2603672a7cec473473</u> <u>064a729850d2f091174ff7</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 33 | 2024-03-27 18:04:25 | <u>0x064a8236ca0a20344a27</u> <u>6c6265f6923fc84bf51595</u> <u>6a5c572c5d851992704223</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 34 | 2024-03-27 17:43:50 | <u>0xdf83b4dfe31a39f0b919</u> <u>4c2e5f2ef4cc780dbebc0f</u> <u>9ce31af6b4a08c1749ca53</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 35 | 2024-03-27 17:24:10 | <u>0x9dec35697aaec717aeb3</u> <u>28c1588e7eab1d6d939ee6</u> <u>6ec456934db767b1a9f06b</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 36 | 2024-03-19 08:32:25 | <u>0x7af6fa6848f2691175c0</u> <u>a7c02d556de43c2eb05143</u> <u>361f40c3917c5c6a1b8161</u> | + 1 Reward at usdtevent.ac | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 37 | 2024-03-19 08:32:25 | <u>0x02a73c4e2c5bca46a5df</u> <u>031471640c3e737af8b656</u> <u>bc1d3a70f069b3291be9f4</u> | + 1 Reward at 3eth.win | ✓ |
| 38 | 2024-03-19 08:32:20 | <u>0x85380b820dae76d9e579</u> <u>c9f468b89769ba1d4108bb</u> <u>1328792bbd4956fdd2663d</u> | + 1 Reward at shibatokens.re | ✓ |
| 39 | 2024-03-19 08:32:20 | <u>0xb838900c1152860d5608</u> <u>8b510f9afb010996d4057a</u> <u>f162ecce189c5ea5a95f0f</u> | + 1 Reward at pepe.ma | ✓ |
| 40 | 2024-03-17 07:27:55 | <u>0xf9ff98a6c8a1f093b814</u> <u>28acc3417e9a109fe89858</u> <u>628111e07dd5d07eaebd20</u> | + 1 Reward at shibatokens.re | ✓ |
| 41 | 2024-03-17 07:27:55 | <u>0x4025e8eded863018cfb2</u> <u>7f53760edd992a20fb6dd2</u> <u>1e65c1dfbbc182166a1118</u> | + 1 Reward at pepe.ma | ✓ |
| 42 | 2024-03-17 07:27:55 | <u>0x53e93b7c5642387cf781</u> <u>dd91be84fef27033a0d98e</u> <u>5796d60a37ec1352497f46</u> | + 1 Reward at usdtevent.ac | ✓ |
| 43 | 2024-03-17 07:27:55 | <u>0x4ffc4b20f6c1a7776221</u> <u>9e4acac0227b8b928c82d0</u> <u>2c85a541d4b801d0be4c1b</u> | + 1 Reward at 3eth.win | ✓ |
| 44 | 2024-03-06 07:12:30 | <u>0x2f308359d950c895ca89</u> <u>299620010fd962214c65b1</u> <u>96e45c1ca7f575a43128de</u> | + 1 reward at BONEWIN.com | ✓ |
| 45 | 2024-03-02 04:26:20 | <u>0x0af501f42c00f531d406</u> <u>6bee84f8f61535e6ec8060</u> <u>7514124e833c7428bb76fc</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 46 | 2024-02-20 19:53:25 | <u>0x0c2abad7386775121efa 2dde3387a86a5fc8a790ac d5c55ea3560346b9447c7a</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 47 | 2024-02-18 14:12:10 | <u>0xc5ecf917d9d9becf3e6e 22d9579a64327e3ac064e3 b68af66380eadf61af6408</u> | + 1 reward at BONEWIN.com | ✓ |
| 48 | 2024-02-05 11:00:20 | <u>0x163600ef651880804210 1081cd8b280b1d6674ef1d 6e13b9a0dfc031414c3937</u> | + 1 Acces Liquid-ether.com | ✓ |
| 49 | 2024-02-05 03:59:45 | <u>0x397e8e2e74a051df6ee8 7245c30f911830cc676bb6 8f2074f3a82b2dde6e1e02</u> | + 1 Acces Liquid-ether.com | ✓ |
| 50 | 2024-01-25 19:08:55 | <u>0xe6ef1df6350f5ee3299e 4c7579b24abdf3d8758cb0 0b1a2246c19d49a6a53820</u> | + 1 Reward at BoneWin.com | ✓ |
| 51 | 2023-12-16 14:07:05 | <u>0xc9ce0af09bf3badeba1b 848961f3246b0764b1bfda 13b195d24b9a608979f1ff</u> | + 1 ' | ✓ |
| 52 | 2023-10-01 07:28:05 | <u>0x1726322950d6fe7d6d27 445b4ded1fa9cd8d54448a 05fef7cbadcab624b67d25</u> | + 1 m nft | ✓ |
| 53 | 2023-09-30 21:07:50 | <u>0x572e9800ff585f7310ff eb1fda69a728a414726c49 e9030c3ae9295e76977c53</u> | + 1 m nft | ✓ |

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