

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x0222a8a130e2cc6775f6adfd195021a14888922f**

| Token                         | Balance                                    |
|-------------------------------|--|
| xDAI                          | 0.000000000000000000 xDAI                  |
|                               | 0.00 USD                                   |
| Congratulations! ðŸŽ•         | 0.000000000000000000 âœŽ [ BONUS-ETH.NET ] |
| BLAST2L.COM Limited<br>Coupon | 0 d  |
| Â-                            | N/A Randomly You Won \$81,277              |
|                               | N/A Reward at BoneWin.com                  |
| ''                            | N/A Visit bonewin.com to claim nft         |
| ∅                             | N/A Reward at bonewin.com                  |
| Â-                            | N/A Randomly You Won \$81,277              |
| ∅                             | N/A Reward at nftsafe.top                  |
| ∅                             | N/A Reward at nftsafe.top                  |
|                               | N/A Reward at BoneWin.com                  |
| Â-                            | N/A C                                      |
|                               | N/A Visit NFT image to claim USDT          |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-18<br>01:24:20 | <u>0x6d258066c2cdc7bc6e896c8c7636a9d20daab66a9d81c665585ab269daa4776f</u> | + 1.000000000000000000<br>00 âžœ[<br>BONUS-ETH.NET ] | ✓ |

ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount |   |
|---|------------------------|---|--------|---|
| 1 | 2024-03-17<br>02:29:00 | <u>0x5d6ec88237d4a207f5c34799ced5d835cd598c4eefdf6988bc92be34fe673a0a</u> | + 1 d  | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-05-15<br>02:27:50 | <u>0xcb36fe99cae407a5180f0b7364695c918fe6bf40e0541ff2c5d3fd7f21e38c42</u> | + 1 usdair.org                   | ✓ |
| 2 | 2024-05-06<br>10:48:35 | <u>0x56c5cecccd52eb7f7a0ee626a57d0d0902e70e93e50b29f72357230aaf44e503</u> | + 1 NFT                          | ✓ |
| 3 | 2024-04-01<br>06:14:05 | <u>0x76529c361ee40d60279751da4548b609c71dfd142176febf3ed2d6eb30e7ad39</u> | + 1 usdwin.co                    | ✓ |
| 4 | 2024-03-17<br>19:12:05 | <u>0x5fb0f39ba4782c742b5e2a46209c15b19723a0cccb79d9a901907e06c44a22c8</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 5 | 2024-03-17<br>08:11:40 | <u>0x92bea6c96ebbbf994113e226539aa01dbac1238dd5aec7adce9c6985af19a7b6</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 6  | 2024-03-17<br>02:29:05 | <u>0xf1ddef312abe9969328b</u><br><u>baee196ffd7f463469adf4</u><br><u>5dba13778537f0d6738adc</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 7  | 2024-02-15<br>15:51:35 | <u>0x42f5f38e3c60e8fdeec1</u><br><u>5832a2187c4cd0c72e7124</u><br><u>2f369639179736f70e1060</u> | + 1 NFT                          | ✓ |
| 8  | 2024-02-12<br>12:55:30 | <u>0x052a915cc8162662d3f2</u><br><u>5d94a62cd9392a6ea3bd66</u><br><u>85b55e92f4d3a7b607363b</u> | + 1 NFT                          | ✓ |
| 9  | 2024-01-25<br>22:19:30 | <u>0x49d64e61b9d9e2cd575e</u><br><u>6ae7374e78a85551030872</u><br><u>f80bfe92ae8e0a2cd6001a</u> | + 1 C                            | ✓ |
| 10 | 2024-01-23<br>08:10:55 | <u>0xdb9c61fdf1f818935318</u><br><u>2e5d4003740409ee1fa641</u><br><u>c5fe9de56d1ebd66bf7a1c</u> | + 1 Reward at<br>nftsafe.top     | ✓ |
| 11 | 2024-01-23<br>08:04:10 | <u>0xce8c0872713e34587879</u><br><u>e9be0fea9b1d10564cba41</u><br><u>d133df66d1122a6d081254</u> | + 1 Reward at<br>nftsafe.top     | ✓ |
| 12 | 2024-01-22<br>21:00:35 | <u>0x4b4559cb032204cdfafd</u><br><u>f415a5a5b7622ca4bb2cbd</u><br><u>12437a4f86572776db6eb8</u> | + 1 Reward at<br>nftsafe.top     | ✓ |
| 13 | 2024-01-22<br>20:26:25 | <u>0x138332ac7106de0722df</u><br><u>48b632a6845d3236da0bee</u><br><u>bfa946fe67853d276a0c0b</u> | + 1 Reward at<br>nftsafe.top     | ✓ |
| 14 | 2024-01-16<br>21:27:05 | <u>0x245132655258b0860980</u><br><u>5442bea37d3a9640475457</u><br><u>cead425eb564839e721fef</u> | + 1 BNFT                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 15 | 2024-01-16<br>19:02:15 | <u>0xb545d35e6980aa1bd178895b9d1eb3e5c799d7a27471c5fcab5e778d62212836</u> | + 1 ethevent.co                    | ✓ |
| 16 | 2024-01-12<br>19:05:00 | <u>0x63ca96cbdbd8ee16886c659f82766c04c0a67d86b6c890b4e07229ea3b0c9aed</u> | + 1 Reward at bonewin.com          | ✓ |
| 17 | 2024-01-09<br>10:58:25 | <u>0x6dd44dfdca2c0a5fe3e02611f4d64b4e5cbc298e21a8b5e07b07ac457bdb61ff</u> | + 1 Reward at bonewin.com          | ✓ |
| 18 | 2023-12-08<br>21:35:45 | <u>0xf4bba51e50fcb88d5f31d08be14694e40916078ee968240a1c6d36d9286862b7</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 19 | 2023-12-04<br>20:58:10 | <u>0x4471f0e657efa64ed6ee95ab846a94ae4e06fc97f96c16f19aef07131d5906ec</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 20 | 2023-11-27<br>06:09:00 | <u>0xa90d481f354531549850bc69aebec69b1dcf887c8ea781a2094c0bcaa859eb0</u>  | + 1 Reward at BoneWin.com          | ✓ |
| 21 | 2023-11-27<br>04:20:30 | <u>0x0d2a56b1f76a951ddc1d11ff6a9e91dbdfa7510b2a15ddfc96fc25cca3b81495</u> | + 1 Reward at BoneWin.com          | ✓ |
| 22 | 2023-11-25<br>19:46:45 | <u>0xaf4d0547dcbec168d06ec1c62bf4af7c98512551dba51c9c76eb86a95d815d09</u> | + 1 Reward at BoneWin.com          | ✓ |
| 23 | 2023-11-25<br>03:36:35 | <u>0x57a2a478e9680a3021086f3a4a0be86ebf90c004d80ecf3ff05585520d3c125d</u> | + 1 Reward at BoneWin.com          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 24 | 2023-11-16<br>21:21:30 | <u>0xd56c7f7853aad558a1e96b7c90dde9576447479a97f9fdd6bee6e8fc36b72e0b</u> | + 1 Reward at BoneWin.com         | ✓ |
| 25 | 2023-11-10<br>05:19:05 | <u>0x3f34b4ad14948386434c785fc706fa19dd2364cb57f25f686449ea24bf5a3446</u> | + 1 Visit website claim SHIB      | ✓ |
| 26 | 2023-11-03<br>10:32:20 | <u>0x5ee62ba485ce8ef2bfec27723230292434b7647ebd7a3c45515653a02a52956b</u> | + 1 Visit website to claim USDT   | ✓ |
| 27 | 2023-11-01<br>09:44:35 | <u>0x2e2778f0d88d4f5a565077ebae7f86525913030f3d2ac8a701c63a5e090f93b9</u> | + 1 Visit link to claim USDT      | ✓ |
| 28 | 2023-10-29<br>05:38:50 | <u>0x18950d4ae6f32444274d364b43028860236561e076be74775bc5c58daff333e7</u> | + 1 Visit website claim USDC      | ✓ |
| 29 | 2023-10-28<br>19:31:30 | <u>0x71b5c4289648fb36a35a8f118d49c2fd04f982c28c991c594e75cbe6c45c4c42</u> | + 1 Visit NFT image to claim USDT | ✓ |

\* USD values displayed at the time of transaction

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