


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x07d2612f0fafcb4f3a1b6e4a153fe307d8f2dfb6

| Token                       | Balance   |
|-----------------------------|---|
| xDAI                        | 0.000000000000000000 xDAI <br>0.00 USD |
| ! SUI                       | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]  |
| ! SHIBA                     | 1.000000000000000000 5000\$ REWARDS   |
| ! FLOKI                     | 0.000000000000000001 00\$ REWARDS   |
| ! FLOKI                     | 1.000000000000000000 5000\$ REWARDS   |
| ! SUI                       | 3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]   |
| ! SUI                       | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol ]  |
| ! BRETT                     | 550,000 M AIRDROP   |
| Airdrop at<br>50000usdt.net | 0 50,000 USDT   |
| yz                          | 0 yz  |
| op                          | 0 op  |

\* USD values displayed at the time of transaction

| Token                         | Balance                            |
|-------------------------------|------------------------------------|
| Airdrop at<br>usdtrewards.cc  | 0 50,000 USDT                      |
| yz                            | 0 3 ETH                            |
| Airdrop at<br>rewardusd.click | 0 50,000 USDT                      |
| Airdrop at<br>rewardeth.life  | 0 50,000 USDT                      |
| p                             | 0 p                                |
| yz                            | 0 3 ETH                            |
| BLAST2L.COM Limited<br>Coupon | 0 d                                |
| Â-                            | N/A reward at BONEWIN.com          |
| e                             | N/A SEIYANS.CO                     |
| Â-                            | N/A Randomly You Won \$81,277      |
| Â-                            | N/A Randomly You Won \$81,277      |
| Â-                            | N/A reward at BONEWIN.com          |
| ∅                             | N/A Visit bluetrust . vip          |
| Â-                            | N/A reward at BONEWIN.com          |
| Â-                            | N/A Randomly You Received \$68,962 |
| Â-                            | N/A reward at BONEWIN.com          |
| Â-                            | N/A Randomly You Received \$68,962 |

## ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-04<br>16:32:20 | <u>0xad4bb52a7a08fe4e8eeb<br/>b7f86e32b4e4d9e35971a0<br/>46ffbe8744fa64b11f58f3</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [adrpsui.lol ]       | ✓ |
| 2 | 2024-06-30<br>04:28:35 | <u>0x0a4ff1acc26914c7245a<br/>1b882cbe2767939b09bbab<br/>b1c908567426ef0c19cd4f</u> | + 0.000000000000000000<br>01 00\$ REWARDS                      | ✓ |
| 3 | 2024-06-29<br>22:32:40 | <u>0xfbfc95a1d0a4f95c377b<br/>465edac5f30de2826c6bd3<br/>a63ab2345fbf8cd97e27d5</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [adrpsui.lat ]       | ✓ |
| 4 | 2024-06-18<br>12:45:05 | <u>0x61a1eb766a77c0a1703a<br/>b8498dc0fcfa7c87a7275b<br/>c3884e8204b6b768b855c3</u> | + 1.000000000000000000<br>00 5000\$ REWARDS                    | ✓ |
| 5 | 2024-06-18<br>12:45:05 | <u>0xaaabc5917d61d54847b1<br/>b0e040293fe51086f38d0d<br/>ee6849794b5205fce370d3</u> | + 3,000.00000000000000<br>000000 \$ CLAIM ON:<br>[web3sui.cfd] | ✓ |
| 6 | 2024-06-18<br>12:44:25 | <u>0x19ba393d2a093c504d96<br/>c129ebe2a079832036cf26<br/>3b4919938eab1c6315f396</u> | + 550,000 M AIRDROP  | ✓ |
| 7 | 2024-06-05<br>10:10:50 | <u>0xf2fb2291845892d9227f<br/>bcddb02ddc1b87bfb2f44<br/>14c5f25f5751442fdfd885</u>  | + 1.000000000000000000<br>00 5000\$ REWARDS                    | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount |   |
|---|------------------------|---|--------|---|
| 1 | 2024-06-05<br>10:10:50 | <u>0x6350c2dd93427062161d<br/>32dc76e13c35a454ffe79a<br/>59edce43220305d30dcfb8</u> | + 1 p  | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 2  | 2024-05-23<br>18:59:00 | <u>0x335084a2f99a82b784085cd6f827f30717f3b2c4f3d9a46e33cead8ae1b6f5f4</u> | + 1 op          | ✓ |
| 3  | 2024-05-08<br>17:30:50 | <u>0xe65a9ef76a37890670345c8785c0e3c96620e0c8c46078c779c6db89936e258c</u> | + 1 yz          | ✓ |
| 4  | 2024-04-23<br>08:05:10 | <u>0x5f6681d80c79be3e2cf5f73b9c31130bb790c7182bd8cd709cc859ff0cffd30a</u> | + 1 3 ETH       | ✓ |
| 5  | 2024-04-23<br>08:05:05 | <u>0xca5c368f527cdd179724425c373b10a7860491b7045131e8b79a2015c7366601</u> | + 1 50,000 USDT | ✓ |
| 6  | 2024-04-21<br>15:33:30 | <u>0x6e92957d7a7deaf172eb14c4f86bbb004e2fc09abdb410e61a112619d93ce8d2</u> | + 1 3 ETH       | ✓ |
| 7  | 2024-03-27<br>17:08:15 | <u>0x49fcd10a113b8b6c1c932c5bec41cd112cf0b63958b9d998573416219de86aa7</u> | + 1 50,000 USDT | ✓ |
| 8  | 2024-03-16<br>14:12:35 | <u>0x1bef5cf725423c0a227144663ce26bd43f04fb4be01fd79a707f7ce916c96111</u> | + 1 50,000 USDT | ✓ |
| 9  | 2024-03-08<br>07:57:10 | <u>0x473f9fc762cf3ec01caefdd8b10c451a724c8af7ee64915e22d5346d8deb4b5e</u> | + 1 50,000 USDT | ✓ |
| 10 | 2024-03-08<br>07:57:05 | <u>0x0b54d4518549b8b0e9c058a2a787348735a3c8371b118c2cffd9e15ef218ecf7</u> | + 1 d           | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-05-08<br>00:33:10 | <u>0x33ac8136fce5084361da3482d986b83104fadb000d051f958847cc6a501d3a06</u> | + 1 Visit bluetrust . vip     | ✓ |
| 2 | 2024-04-23<br>08:25:45 | <u>0x07a7f902d0cead24a107c559a71c407954dbae5e4627bb29d05e117c156156b0</u> | + 1 reward at BONEWIN.com     | ✓ |
| 3 | 2024-04-21<br>15:36:30 | <u>0x5b7f0328ea082a40d549f8cc333981c982528f8f0d6f2d200485eb608c99695a</u> | + 1 reward at BONEWIN.com     | ✓ |
| 4 | 2024-04-21<br>15:36:30 | <u>0x5b7f0328ea082a40d549f8cc333981c982528f8f0d6f2d200485eb608c99695a</u> | + 1 reward at BONEWIN.com     | ✓ |
| 5 | 2024-04-19<br>06:38:05 | <u>0x1e437553092f4f0d3c06eebd5b9e5d87bc60eab7ba2db5c7890bfead6062d572</u> | + 1 Visit twtpage.vip         | ✓ |
| 6 | 2024-03-31<br>08:28:15 | <u>0xb4a60f78a7594bee8ee83c82b044a8c25e81d0217baa9f9f817122da6c0cbe0c</u> | + 1 SEIYANS.CO                | ✓ |
| 7 | 2024-03-28<br>02:06:40 | <u>0x9624b76978a8e1f200914fb7f1c2c6cf4e77b936d5f6d74e38b6f89ff80b42c2</u> | + 1 reward at BONEWIN.com     | ✓ |
| 8 | 2024-03-17<br>19:22:50 | <u>0xe7cc9394f203fdf3632dfcdc7665d8afdc7350a56a22d42214f8c96d39189bdf</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 9 | 2024-03-17<br>15:12:55 | <u>0xfb392ac31c8b2c3293cbe681cd2a3148bf567b51783a26b767135c63cebb8b50</u> | + 1 Randomly You Won \$81,277 | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 10 | 2024-03-17<br>08:30:15 | <u>0x2aa58748ce6aeed4ecfa</u><br><u>db4e61256831c2b3136a8f</u><br><u>f4ce04bc774a65dbdf4fa8</u> | + 1 Randomly You Won<br>\$81,277      | ✓ |
| 11 | 2024-03-16<br>23:44:45 | <u>0x4a4e99647158c56165bd</u><br><u>b5aeaafe2909148068a8b4</u><br><u>6afc548ba8c53957e1e9d3</u> | + 1 Randomly You Won<br>\$81,277      | ✓ |
| 12 | 2024-03-08<br>13:21:55 | <u>0x8d17ff5ae75a2e6d01f9</u><br><u>209e346a8c0b4778199ddc</u><br><u>f72f3273241f543f976b28</u> | + 1 reward at<br>BONEWIN.com          | ✓ |
| 13 | 2024-03-08<br>11:50:30 | <u>0x15c3d4c730463a405d69</u><br><u>7f2a83336a7de17a419555</u><br><u>134f990bea7eb807d0033e</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 14 | 2024-03-08<br>09:58:20 | <u>0xf1c1c63c2f093bb4002d</u><br><u>38b8b00f580deadf365411</u><br><u>04e328dd44f854ca136ce7</u> | + 1 reward at<br>BONEWIN.com          | ✓ |
| 15 | 2024-03-08<br>09:54:00 | <u>0xb88059ee1fc3f9fdcc14</u><br><u>5ac3bcef6a7983915b7a52</u><br><u>36ed92ef528c51c2ce7c37</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 16 | 2024-03-04<br>00:59:55 | <u>0x8b52a2b038dca5d5b790</u><br><u>e42b3a1a73cd466667198b</u><br><u>13c7e31e29d4dbbce32eaf</u> | + 1 reward at<br>BONEWIN.com          | ✓ |
| 17 | 2024-03-04<br>00:59:55 | <u>0x8b52a2b038dca5d5b790</u><br><u>e42b3a1a73cd466667198b</u><br><u>13c7e31e29d4dbbce32eaf</u> | + 1 reward at<br>BONEWIN.com          | ✓ |
| 18 | 2024-03-03<br>19:18:55 | <u>0x7847c5305d7a3f39b988</u><br><u>6a8bdee4681beee3777169</u><br><u>90865eb27ab34ae6143422</u> | + 1 reward at<br>BONEWIN.com          | ✓ |

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