

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 15:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x09020be7c968725a6aca31bdf4b124ce6a093159

| Token                               | Balance   |
|-------------------------------------|---|
| xDAI                                | 0.000000000000000000 xDAI <br>0.00 USD |
| ! SHIBA                             | 1.000000000000000000 5000\$ REWARDS   |
| Airdrop at<br>50000usdt.click       | 0 50,000 USDT   |
| Airdrop at<br>50000usdt.top         | 0 50,000 USDT   |
| p                                   | 0 p   |
| yz                                  | 0 3 ETH   |
| Airdrop at<br>50000usdt.top         | 0 50,000 USDT   |
| p                                   | 0 p   |
| 5 ETH Airdrop at<br>airdrop-eth.xyz | 0 5 ETH   |
| BLAST2L.COM Limited<br>Coupon       | 0 d   |

| Token                         | Balance                     |
|-------------------------------|-----------------------------|
| Airdrop at<br>50000usdt.click | 0 50,000 USDT               |
| BLAST2L.COM Limited<br>Coupon | 0 d                         |
| Â-                            | N/A \$64,873 Random Win     |
| Â-                            | N/A \$81,442 Limited Coupon |
| Â-                            | N/A \$81,442 Limited Coupon |
| Â-                            | N/A \$87,778 Random Winner  |
| Â-                            | N/A \$81,442 Limited Coupon |
| Â-                            | N/A \$77,749 Random Winner  |
| Â-                            | N/A \$88,394 Random Winner  |
| Â-                            | N/A \$81,442 Limited Coupon |
| Â-                            | N/A \$81,442 Limited Coupon |
| Â-                            | N/A \$77,749 Random Winner  |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |
|---|------------------------|---|---|
| 1 | 2024-06-06<br>12:05:15 | <u>0xc3b376ac67c04b9b9b8f</u><br><u>a902a70c0ff1e43d77a143</u><br><u>9fcc08a721a7f67537bcde</u> | + 1.0000000000000000<br>00 5000\$ REWARDS |

#### ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-06-06<br>14:08:50 | <u>0x9d4ed328beed1831f2c11dd40bb26680a32895d3108e704aa60fe6830799bf1f</u> | + 1 p           | ✓ |
| 2 | 2024-06-06<br>12:04:55 | <u>0x6d5a983961f0cc7c8497f8de46d99c5e232fcb3a6b1c88bbf688138a55a36c54</u> | + 1 p           | ✓ |
| 3 | 2024-04-20<br>10:52:50 | <u>0xeb53283215957db2bb2450cde28b83bcac13020a6a30c85888c93497408bae52</u> | + 1 3 ETH       | ✓ |
| 4 | 2024-04-17<br>12:22:20 | <u>0x8611f60dc30316fa16fde1554fe2a91b1fd7b05221ac7589dd669e6463b247f4</u> | + 1 5 ETH       | ✓ |
| 5 | 2024-04-17<br>12:22:05 | <u>0xd575728e8b8abb6bf251f2d194f3c2f8f2401bf035ccb74e784efb500b1646a</u>  | + 1 50,000 USDT | ✓ |
| 6 | 2024-04-14<br>14:52:10 | <u>0x768032471f06368fd42aa80a21634b1207fcc95e2324e2aa7e29dd3a9e9fd592</u> | + 1 50,000 USDT | ✓ |
| 7 | 2024-04-14<br>14:00:45 | <u>0x642f42dfacce636cdcbaf0eacbcca1ed73cc3aca5ae62151f6169fe28935714</u>  | + 1 d           | ✓ |
| 8 | 2024-04-11<br>13:25:40 | <u>0x0c6fdd068a949d27a7b2cbd1f37910c0ec7d66018b53ac688746a4e23d82688d</u> | + 1 50,000 USDT | ✓ |
| 9 | 2024-04-11<br>11:07:55 | <u>0x9d7636b94ab3a6b798a2fee5a99807cc65700bedc2580f8092afa506bce1d977</u> | + 1 d           | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 10 | 2024-04-10<br>07:12:15 | <u>0x95e6ce1c166e9fce88590b8abe2eaefb15c79ee3b03a1edd01135cb357eb64cf</u> | + 1 50,000 USDT | ✓ |
| 11 | 2024-04-08<br>21:06:10 | <u>0x98299de1a73fcd1d9be626442cd432ad5d6a089bdf915546504d1693161599d9</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                     |   |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-04-22<br>05:08:10 | <u>0x726ae09c3bc18b460240c346d6913b3899a726d923b07ed609eeb57af159728f</u> | + 1 TOKEN                  | ✓ |
| 2 | 2024-04-21<br>10:06:55 | <u>0x585878090618d8a219cb4701d7d6808371caaaece24c271075abd39b2c7e8669</u> | + 1 \$87,778 Random Winner | ✓ |
| 3 | 2024-04-21<br>04:31:30 | <u>0x4d22992bf491b89bf9403627f3bca0dd21e98d6b40cee5d98072c96677c09ce3</u> | + 1 \$87,778 Random Winner | ✓ |
| 4 | 2024-04-21<br>04:15:55 | <u>0xfb85e31ee55bdf716f3bbb75ac49b30aec68929ccc234526e83441595b0bd639</u> | + 1 \$87,778 Random Winner | ✓ |
| 5 | 2024-04-20<br>20:47:55 | <u>0x6f4700d1d25276ac1251371fe16067ecf47ea92da17f07c853296e49cdcca214</u> | + 1 \$87,778 Random Winner | ✓ |
| 6 | 2024-04-20<br>19:37:45 | <u>0x57d7d10df2e1168f9ce200acddfa1f8f8b8baa3ac5c21c1dcfe6dfabcdb9887f</u> | + 1 \$87,778 Random Winner | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 7  | 2024-04-20<br>08:06:50 | <u>0x7da498a553332373f4c09fbde75825bedb8247e666be6e3455fde511bbf756f9</u> | + 1 Reward at<br>USDTwins.com  | ✓ |
| 8  | 2024-04-20<br>08:05:35 | <u>0x7012f8a0ce032da797a4b73bcba6ceb6699cc180b5c1ddc7a556ffe5e5c0c298</u> | + 1 Reward at<br>shibabonus.ac | ✓ |
| 9  | 2024-04-20<br>08:05:30 | <u>0xf71ea3edc8698b9bf20a876644b21bc6aacc3d783278e1e8c28a92ce210415a2</u> | + 1 Reward at<br>usdtbonus.org | ✓ |
| 10 | 2024-04-20<br>08:05:30 | <u>0xf9e096308f4811984d1902cb8c057234702c4dcf531e6e4b068e13540a577b5d</u> | + 1 Reward at<br>5eth.win      | ✓ |
| 11 | 2024-04-20<br>08:05:30 | <u>0x03316d188b21fc2f1c07b8601cfc6d6201194803197e3a6f2e67f68684694bf0</u> | + 1 Reward at<br>usdtbonus.org | ✓ |
| 12 | 2024-04-18<br>00:10:25 | <u>0x8880984aab200bfc728e84063055b77b26a42f95f9cebe8ac5cd05470ad841f3</u> | + 1 \$81,442 Limited<br>Coupon | ✓ |
| 13 | 2024-04-17<br>16:33:15 | <u>0x1b9e4e6a7eafcca317c50d22d727daa02abd67adbe0addd6420276df8c75a675</u> | + 1 \$81,442 Limited<br>Coupon | ✓ |
| 14 | 2024-04-17<br>06:05:15 | <u>0x2e534b9d6739da21a4d37fb6f895aaadbb15a8b9f1e5fc74732aad311b39269c</u> | + 1 \$81,442 Limited<br>Coupon | ✓ |
| 15 | 2024-04-17<br>01:17:45 | <u>0x61e8e4d53c749de49293be09e0e09321a55d8c935899279ebcb0968f2f8b1ce9</u> | + 1 \$81,442 Limited<br>Coupon | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 16 | 2024-04-16<br>21:22:20 | <u>0x4c28225fbb536bce6ea81577fc7a5f6dbca10c4beb6c4d3f8eab4c5f65369921</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 17 | 2024-04-16<br>19:40:55 | <u>0x50b190f68e633b5cd820f45ebcf82a5fee237056680b199149d57e2e87e2da4a</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 18 | 2024-04-16<br>15:29:40 | <u>0xdce9bf7bde0d22c4989357099d10db3fa9346f354eda025d469875c75ee76daa</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 19 | 2024-04-16<br>12:17:55 | <u>0xeda7f5c7b68f83d88993f9becd36f98b668349ec2a49c6145ea40157d622a31e</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 20 | 2024-04-16<br>10:40:35 | <u>0xa2328bc3ae2510868263a169f2d657120382feb32d4e477928d7f280f18015eb</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 21 | 2024-04-15<br>08:24:25 | <u>0x42d960eab3a0c0cbd5b0496f61ec12e3e93c030eaf8eb43dea378ac42d8c93ff</u> | + 1 NFT                     | ✓ |
| 22 | 2024-04-15<br>03:46:35 | <u>0x4251b5928b5526420176fb8fc5fa8119397ce9e1ed4d0620a0d92921479bb143</u> | + 1 \$77,749 Random Winner  | ✓ |
| 23 | 2024-04-14<br>23:12:10 | <u>0x909ed2465564f5131b30cec7d62ea1b08312f9f02c5019be4ee3ff4896eef856</u> | + 1 \$77,749 Random Winner  | ✓ |
| 24 | 2024-04-14<br>20:34:10 | <u>0xed6ca117e1599e53bd10374af0b43df7a773d928fa440b2901dc05c000ee6a36</u> | + 1 \$77,749 Random Winner  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |          |
|----|------------------------|---|------------------------|----------|
| 25 | 2024-04-13<br>09:17:05 | <u>0x079fe3f012efdbe225886c3f23d5835e29a4ebd118ded8806bb5952317434f0b</u> | + 1 \$88,394<br>Winner | Random ✓ |
| 26 | 2024-04-13<br>06:49:15 | <u>0x8433aed4a40ba398c7802bb955bebb9192fabed80824d507915b61f29d0f5809</u> | + 1 \$88,394<br>Winner | Random ✓ |
| 27 | 2024-04-12<br>15:18:10 | <u>0x07de54a267f44e6abe03e641b79f24d35c3b2a8dd55f634692f9d2b59eb62165</u> | + 1 \$64,873<br>Win    | Random ✓ |
| 28 | 2024-04-11<br>23:33:50 | <u>0xec8d959e8bf73371e2ba7fa04425390b923e5b2770b653e55f6370bdfffd1a1d</u> | + 1 ETHENA             | ✓        |
| 29 | 2024-04-11<br>09:17:10 | <u>0xcd0243e0e032323a25c3e052db78745ad3fa8b5fb3370323b1823602ebc87095</u> | + 1 \$64,873<br>Win    | Random ✓ |
| 30 | 2024-04-10<br>23:18:20 | <u>0x09ec7c45afd3c269792b806f8d7649071480d53ea168ee9cb26f789bdb539a69</u> | + 1 \$64,873<br>Win    | Random ✓ |
| 31 | 2024-04-10<br>20:29:20 | <u>0x63af84f63f62df68039e9735e71f36eed8840aeb29bfa692151691a0d8e60edf</u> | + 1 \$64,873<br>Win    | Random ✓ |
| 32 | 2024-04-10<br>17:15:50 | <u>0xfc3bcae48f1e15990f3593a0ee5b132eeb74886eca33dc10c2e12edf109f403f</u> | + 1 \$64,873<br>Win    | Random ✓ |
| 33 | 2024-04-10<br>13:16:00 | <u>0x5d9225d9ce25e042ad5adffea9d33f91d71baa4ea13fdcb501edd82ed0c4f5</u>   | + 1 \$64,873<br>Win    | Random ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 34 | 2024-04-10<br>08:36:05 | <u>0x4a5e9409f34d48478bd0</u><br><u>b8b44fd30c51484d753cb6</u><br><u>0caf873541f9ca325f1bca</u> | + 1 \$64,873 Random<br>Win    | ✓ |
| 35 | 2024-04-10<br>07:18:05 | <u>0xdbc350ec0673e2d66514</u><br><u>6019443df5a1792a1d1d3b</u><br><u>389f2ece9a4564b2c9155f</u> | + 1 reward at<br>BONEWIN.com  | ✓ |
| 36 | 2024-04-09<br>13:55:30 | <u>0xa76110c37cb0a13a699e</u><br><u>b9de9b97ea2b83f1c249b8</u><br><u>36d16260cddcf356cb4805</u> | + 1 BLAST                     | ✓ |
| 37 | 2024-04-08<br>21:06:40 | <u>0x17d8bd2f462392f54555</u><br><u>d411a66488f3b5e10b4ccb</u><br><u>e54061593428f17194398f</u> | + 1 Reward at<br>USDTwins.com | ✓ |

\* USD values displayed at the time of transaction

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