

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x09a1a2a01b00e6cf6507028b7c2503824734a146

| Token | Balance |
|-----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| \$ cUSDC.disusd.eth.limo | 2,100.000000000000000000 sd.eth.limo |
| \$ cUSDC.disusd.eth.li | 2,100.000000000000000000 sd.eth.li |
| ! ZERO | 0.0000000000000000001 0\$ REWARDS |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| | N/A Visit bonewin.com to claim nft |
| | N/A Voucher |
| | N/A Visit bonewin.com to claim nft |
| \$100,000 BONE | N/A claim nft |
| Â- | N/A C |
| | N/A Visit website to claim babydoge |
| ☐ | N/A Reward at nftsafe.top |
| | N/A |

* USD values displayed at the time of transaction

Token

Balance

0

N/A Reward at nftsafe.top

N/A Official Authorize credential

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-06 06:09:45 | <u>0x2c2b3f43c2e2225525df66980977c5860ea4dcbf89e0ec4d54051fdca9ce6dfc</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 2 | 2024-07-06 06:09:15 | <u>0xde4f4a441064717d07a0d6f6f72fa6392df9e8876c6220bc42e0d2404544f57b</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 3 | 2023-07-06 19:06:00 | <u>0x2601f222220f9b052ce5a02501d86279e41a9a140826030342e3aebf138be191</u> | + 2,100.000000000000 000000 sd.eth.li | ✓ |
| 4 | 2023-07-03 09:42:10 | <u>0x531a3778118ae7cafc7a6e11894e93c69e8496e65476e553c521e547abf1276e</u> | + 2,100.000000000000 000000 sd.eth.limo | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|----------------------------|---|
| 1 | 2024-05-23 22:06:45 | <u>0x54b27bcc89c7cace4826d1a9d215ae0122d430fac504a620fce0bdbbe0763ad5d</u> | + 1 Trust Wallet Rewards | ✓ |
| 2 | 2024-04-04 23:07:25 | <u>0x3703d4f680f19788410e352c88fce0e7fe429fe15210466a11e120af4aa148cb</u> | + 1 \$77,587 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 3 | 2024-04-04 18:25:40 | <u>0xeb83454fe98d9f4d7637f412ad92490a7c1b580be8f38601658ee7125ed6418a</u> | + 1 \$77,587 Random Winner | ✓ |
| 4 | 2024-04-04 12:07:40 | <u>0x3bdcae63d20c60b4f894c1fe4c845769d770589e49f3a8af412b3bb95f0dd502</u> | + 1 \$77,587 Random Winner | ✓ |
| 5 | 2024-04-03 23:47:45 | <u>0xe5f808a773fb972a7499eb5e4ec8aae9379d3d1b828dc4b24bf9e618bc0f7c69</u> | + 1 \$77,587 Random Winner | ✓ |
| 6 | 2024-02-18 16:28:50 | <u>0x743e8827ec8028781e92d4085e15239a04acd48883fd0b4a28bced6372eb1586</u> | + 1 Reward at nftsafe.top | ✓ |
| 7 | 2024-02-18 16:08:55 | <u>0x850b57bb48dccd9ab8fcaee90edd68e605b401273b2d3e8264ad3c9f6d1555f</u> | + 1 Reward at nftsafe.top | ✓ |
| 8 | 2024-02-18 11:30:50 | <u>0x68f78d7c02e1c8cb56ac703a9e36712f2e3815c98ff95a44bdf507a5bcf2cacc</u> | + 1 Reward at nftsafe.top | ✓ |
| 9 | 2024-02-13 01:37:10 | <u>0xdcf3b170337c46aca19c7bac86810b36b6143b604853d751336d4096bdcf7d39</u> | + 1 C | ✓ |
| 10 | 2024-02-09 19:37:20 | <u>0x82892559cda6ba0041a25f0c0a9b801cfa27283441d796cfbf389fab26893c94</u> | + 1 C | ✓ |
| 11 | 2024-02-09 04:11:35 | <u>0x435dd29ca58e7884379540dc431c6d8ce42a323a9297c65cd3aa1f49a3eeaa7f</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 12 | 2024-02-07 08:17:50 | <u>0xe355aef2ada2d455c1f3c5a3e47369ac47045d4e64e3a2090ff9eacfc82c1c58</u> | + 1 C | ✓ |
| 13 | 2024-02-05 17:29:15 | <u>0x94819181ec6aadaeaa9f130b59248ba5486c04a4dd3dfa8b390740ceaf7d1906</u> | + 1 C | ✓ |
| 14 | 2024-01-19 01:23:20 | <u>0x2cbbedfc2f217e9a0e2117873aa8e464ed356d9892cdcc801f009e21b58485872</u> | + 1 C | ✓ |
| 15 | 2024-01-12 10:51:10 | <u>0x4f0b3244efea5bdb9cebfa03d2cef680a68d5c40c51d7ba89bffd7bf8cddf749</u> | + 1 Reward at bonewin.com | ✓ |
| 16 | 2024-01-10 15:14:45 | <u>0x88b687a216114a1c37db94b4313062ea496d811b88ceab3891b4c003639d76e9</u> | + 1 Reward at usdt-nft.com | ✓ |
| 17 | 2023-12-28 02:17:15 | <u>0x9cad8d517998757b1864cdb1a26e5e23b95c52ec91601d7c54cdb9d3d25ff3f5</u> | + 1 ' | ✓ |
| 18 | 2023-12-14 23:19:55 | <u>0x9077c0e8c494df93f5c32990a7b6b437ee196ec0ef839bffc0942688197b4a46</u> | + 1 | ✓ |
| 19 | 2023-12-06 14:26:00 | <u>0xfa685a6df0db01edad9d71d069a18979aab1b0d5f87f08eb2b45b793e94f7c23</u> | + 1 Official Authorize credential | ✓ |
| 20 | 2023-12-06 05:15:00 | <u>0xa8f5f30d14d4a484b3f30c8046786956803a9cff2efdbb450ea0f6dda13285c2</u> | + 1 Visit bonewin.com to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 21 | 2023-11-27 14:57:55 | <u>0xbb50b459520eeb96e4d7fd76782ef172ecd9bb2526addabd4f8f03e4dd2cf7ce</u> | + 1 Visit website to claim USDT | ✓ |
| 22 | 2023-11-27 07:31:00 | <u>0x43ba0c23391d2c871ca963acf8a5260e9e291586f1deab46c31a1e55cadbcd86</u> | + 1 Visit website to claim USDT | ✓ |
| 23 | 2023-11-27 07:26:45 | <u>0x8d10dd9ecf44579e929d97ce26d6786b3479747caaf178d16852976139b65702</u> | + 1 Visit website to claim USDT | ✓ |
| 24 | 2023-11-27 07:18:55 | <u>0x18363175e5c54b31af99c6a944364903ee322779159e65981ed8ef262911a199</u> | + 1 Voucher | ✓ |
| 25 | 2023-11-26 18:31:40 | <u>0x591f8378031b6d1c859b2114055487c8680dc2b06c6eb982d72090998bf37f9f</u> | + 1 Official Authorize credential | ✓ |
| 26 | 2023-11-18 04:56:30 | <u>0x39ea7516ee5c8cc047ea6833c68f4e3b0e21a06a6e0e8913b00e901b7000ac93</u> | + 1 Voucher | ✓ |
| 27 | 2023-11-16 11:39:30 | <u>0x84e4bceac6e4491a8d7307e27de3d40fecbf8a01cde38eabc5b4561ca155c104</u> | + 1 Visit website claim SHIB | ✓ |
| 28 | 2023-11-13 08:17:05 | <u>0x9b16d14432d1c1ea6958c895e01a6caa6569a67ef30f05ca6eff12d80d7408c8</u> | + 1 Visit website claim SHIB | ✓ |
| 29 | 2023-11-10 17:39:05 | <u>0xc6aa2a0c526ea3e2e6f99f7b5e221c0862515d5782aacf4eee0e6391826b88af</u> | + 1 Visit website claim SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 30 | 2023-11-10 09:33:05 | <u>0x4c3b82658f4b0e302a016bb02f1d8191321a1bb2b602db8c10ea222894945ff6</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 31 | 2023-11-10 00:40:40 | <u>0x64e87412e6702109da0dad4a3e441488c39861d2a519aac872df1c83e2b11515</u> | + 1 Voucher | ✓ |
| 32 | 2023-11-09 08:21:40 | <u>0x09ec870b8750b8d83813341bc673827b3f5651138db8b8c832fa44e3a1dc0094</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 33 | 2023-11-07 20:34:05 | <u>0x9c460a9132dca8a778d11db1c16125ad75d56b4d7eacb39ccbb88d2a90bb7cbf</u> | + 1 Visit website claim SHIB | ✓ |
| 34 | 2023-11-04 23:53:40 | <u>0x4958e1556386d98cfd67c75acfe0a7ea3324c4d5a74f2e6b589b55773245cca3</u> | + 1 AIRDROP | ✓ |
| 35 | 2023-11-04 21:57:45 | <u>0x6861daef3e62af1d2cbdf671f8ceea7a15c5609adf9cfd6884e06d3b53ee98f6</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 36 | 2023-11-02 22:21:55 | <u>0x77e37c96172c6a4e761b7031bdc831539ec45e2906f509b5b49c83e18164d948</u> | + 1 Visit link to claim USDT | ✓ |
| 37 | 2023-11-02 20:44:55 | <u>0x14b5c1479eaa7a00c4feaf4513f4354a62bdedcfc87b30002ab502c67324384f</u> | + 1 Visit website claim SHIB | ✓ |
| 38 | 2023-11-02 12:25:35 | <u>0x2db605cc2008b7872dbea5a975a0a4863401a16067f41132c0e52836749eb18b</u> | + 1 Visit website to claim babydoge | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 39 | 2023-10-28 01:08:25 | <u>0xc98f036fa1f70dd8274f d90b86afd1fc642908a4ac 08e57d1b192f4b4e6cabe4</u> | + 1 NFT Airdrop Voucher | ✓ |
| 40 | 2023-10-26 16:14:20 | <u>0x565384a66334e7e4ca72 fa5bfc8bca023f8c032fec 2d83832be9506b39a3f58c</u> | + 1 Airdrop NFT Voucher | ✓ |
| 41 | 2023-10-25 05:31:10 | <u>0x2fcd4c2afb507c43f9d0 4cd4712f9d4a1afae5a784 1fabe5c30c15161e8e113e</u> | + 1 Airdrop NFT Voucher | ✓ |
| 42 | 2023-10-17 13:04:25 | <u>0xe7d6e817b90201b4bc33 4a28713338e281a8ce45d0 320ab97ee2edd3daa45c6f</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 43 | 2023-10-10 21:00:20 | <u>0x7ef9c781c4d6e8b3b5f3 19dd962bf8c87e990cadc4 56e78869ba5533ea1680ca</u> | + 1 Visit BoneVc.top to claim nft | ✓ |
| 44 | 2023-10-03 23:18:25 | <u>0x24e3f8fb8c6d20ae6e49 cbf4a9c704434010d83520 f793808249571460bca3ef</u> | + 1 Voucher | ✓ |
| 45 | 2023-10-02 17:16:00 | <u>0xd4d865341d043c0774c3 6a1ce6d47ba6f34be5acf6 50fc0d479a1a068441c54e</u> | + 1 claim nft | ✓ |

* USD values displayed at the time of transaction

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