


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
 ADDRESS ID 0x0d47d186dac4466f587d23882bb87f4ca9c1d763

| Token                      | Balance   |
|----------------------------|---|
| xDAI                       | 0.000000000000000000 xDAI <br>0.00 USD |
| Congratulations! ðŸŽ•      | 0.000000000000000000 it [ BONUS-ETH.NET ]   |
| Congratulations! ðŸŽ•      | 0.000000000000000000 âžœ[ BONUS-ETH.NET ]   |
| ! SUI                      | 3,000.000000000000000000 \$ CLAIM ON:<br>[web3sui.cfd]  |
| ! SUI                      | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]   |
| ! FLOKI                    | 1.000000000000000000 5000\$ REWARDS   |
| ! FLOKI                    | 0.000000000000000001 00\$ REWARDS   |
| op                         | 0 op  |
| BLAST2L.COM Limited Coupon | 0 d   |
| BLAST2L.COM Limited Coupon | 0 d   |
| # usdc2.com                | 0 claim rewards on usdc2.com  |

| Token                        | Balance                          |
|------------------------------|----------------------------------|
| Airdrop at<br>usdtrewards.cc | 0 50,000 USDT                    |
| Airdrop at<br>50000usdt.net  | 0 50,000 USDT                    |
| Â-                           | N/A Claim Bonus at usdtbonus.win |
| Â-                           | N/A Randomly You Won \$53,250    |
| Â-                           | N/A reward at BONEWIN.com        |
| Â-                           | N/A C                            |
| Â-                           | N/A C                            |
| Â-                           | N/A Claim Bonus at usdtbonus.win |
| Â-                           | N/A Randomly You Won \$53,250    |
| Â-                           | N/A Randomly You Won \$53,250    |
| Â-                           | N/A Randomly You Won \$53,250    |
|                              | N/A Claim Bonus at usdtbonus.win |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-29<br>22:58:00 | <u>0x55e9d54770de5a119c3f5c7716e9f2f9e2ff98994892a199a7d181f2f9d7100b</u> | + 0.000000000000000000<br>01 00\$ REWARDS                 | ✓ |
| 2 | 2024-06-29<br>17:03:35 | <u>0x8cb4ae31868e15086282d17d9d890c255cc09d26a2d3194f1925a71e3c84cc62</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [ adrpsui.lat ] | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 3 | 2024-06-18<br>10:58:50 | <u>0xefa5f6282e2514e3e8c1cc3b0a16aed7cca7d6ee283e6e6b942e6e39caf95dc8</u> | + 1.0000000000000000<br>00 âžœ[<br>BONUS-ETH.NET ]           | ✓ |
| 4 | 2024-06-17<br>14:16:55 | <u>0x28c01d1793c93966058e31c94acd0a2f2a3c8317e06b28dfc40ab6bd7a693e1d</u> | + 1.0000000000000000<br>00 it [<br>BONUS-ETH.NET ]           | ✓ |
| 5 | 2024-06-17<br>10:46:20 | <u>0x8aaa21bf0e06ce98de053040bc5a817526dc951e61e62b734c3ecfe21a7ae36c</u> | + 3,000.000000000000<br>000000 \$ CLAIM ON:<br>[web3sui.cfd] | ✓ |
| 6 | 2024-06-17<br>10:46:05 | <u>0xef40233628f98a322e8c0ed3517630af85813a0aac6412b443f5b5770980cf43</u> | + 1.0000000000000000<br>00 5000\$ REWARDS                    | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-05-23<br>12:39:50 | <u>0xe87e1eadc3dc3d39d0db94ffd57e7890fd7a6b68c6cf903ab76137f32abf7a81</u> | + 1 op                            | ✓ |
| 2 | 2024-04-18<br>09:17:20 | <u>0x9d2ca4dab65ec80579cd35b386f5794a6cc9d8107dda266ed5d5f26534a4782d</u> | + 1 50,000 USDT                   | ✓ |
| 3 | 2024-04-18<br>09:11:20 | <u>0xc131d7e00cddee73479150c7fa1888c999f04db6d843af1a45f892a5668fbcdd</u> | + 1 claim rewards on<br>usdc2.com | ✓ |
| 4 | 2024-03-20<br>14:15:50 | <u>0xd2b6ae9340e5f7800bcfe5be0fefb06597a87aac3b8e2fb6db3724eac56db0e4</u> | + 1 50,000 USDT                   | ✓ |

| # | Date & time            | Transaction Id  | Amount |   |
|---|------------------------|---|--------|---|
| 5 | 2024-03-19<br>19:41:35 | <u>0x7bdac3750170e220060e</u><br><u>ccb50458f0efdaae448fe3</u><br><u>70528a35a5be58f8c8fe7a</u> | + 1 d  | ✓ |
| 6 | 2024-03-07<br>10:56:05 | <u>0xa706fb3e120ccc8c9b73</u><br><u>f5c946a1d0427eb99dd582</u><br><u>290eb319216c17e08ef320</u> | + 1 d  | ✓ |
| 7 | 2024-03-07<br>10:54:40 | <u>0x8488d435dd3e3818aa5b</u><br><u>17132baa0b7dc097c8e64d</u><br><u>bf0bb3d69c7a1353dc433a</u> | + 1 d  | ✓ |
| 8 | 2024-03-07<br>10:54:35 | <u>0x8c98bee588c1d3c6c449</u><br><u>e618a32d68544dd08b940c</u><br><u>b1b37fd44c5b284cda9fbb</u> | + 1 d  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-03-22<br>04:28:05 | <u>0xbe57edfd21b5848c9ffa</u><br><u>51d74a745b85d994447acd</u><br><u>58645b7e6335dd183f4ec3</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 2 | 2024-03-21<br>22:39:30 | <u>0x4d4d5bb7f7c9b464f2bf</u><br><u>9ea630e885aa8d3a63a39b</u><br><u>720d856084b5601e6d264b</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 3 | 2024-03-21<br>17:41:55 | <u>0x810c47530e6860eb86f4</u><br><u>d310d3072001e3b3e0d41d</u><br><u>1198295b01875d5257d769</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 4 | 2024-03-21<br>13:25:00 | <u>0x3cbd9bd24e0503f838bf</u><br><u>833621d8ff48f03b5bcab8</u><br><u>89fe37973b93d513f055dc</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 5  | 2024-03-21<br>08:28:45 | <u>0x3bfdea2294dbae63c700e46c91f4017d03ac4d6d862299027bc81267d1daea83</u> | + 1 Randomly You Won<br>\$53,250    | ✓ |
| 6  | 2024-03-21<br>00:56:15 | <u>0x090e2767ea95f8feecc22fa33899c0ed6ce642cdc98ab2f0c3f433f5711eec27</u> | + 1 Randomly You Won<br>\$53,250    | ✓ |
| 7  | 2024-03-20<br>23:32:30 | <u>0xd37b2a203f3e1ac8ebccf558321d16f48b4a4c65da6d0af0a96d51abcbc2a431</u> | + 1 Randomly You Won<br>\$53,250    | ✓ |
| 8  | 2024-03-20<br>22:04:50 | <u>0x5d82e7a1f570e644359df0385433b55e16b163e1c74ec1c71ac55f534493b619</u> | + 1 Randomly You Won<br>\$53,250    | ✓ |
| 9  | 2024-03-20<br>20:45:15 | <u>0x036b60438e1202c0b26f0d24ca5b9abdd8cb2209a5533e421256aaabe28668f6</u> | + 1 Randomly You Won<br>\$53,250    | ✓ |
| 10 | 2024-03-20<br>19:28:25 | <u>0xb1adca316fda2142a1ca7a009736d9eba84615d5ef8109d8a73c8ff60cc15c1a</u> | + 1 Randomly You Won<br>\$53,250    | ✓ |
| 11 | 2024-03-20<br>18:49:00 | <u>0x81f90dda7197cb1abc349e12229ae64b8cb1bb465c60c8c3e86c4f6bddf388dd</u> | + 1 Randomly You Won<br>\$53,250    | ✓ |
| 12 | 2024-03-20<br>17:36:20 | <u>0xd71f0dd88b9a285cbc1c5dca2a48d2a60d92d896758d5b434dc3608ee1fbd129</u> | + 1 Randomly You Won<br>\$53,250    | ✓ |
| 13 | 2024-03-20<br>14:08:45 | <u>0x8ac2da80247db213ebad8e6dea31ee5b3494cdcc565be1001890505ce7365653</u> | + 1 Claim Bonus at<br>usdtbonus.win | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 14 | 2024-03-20<br>14:08:45 | <u>0x9b01c64c74156566568b</u><br><u>be48edca8f8687e0eb70cb</u><br><u>9f22c07d513971d583ec9b</u> | + 1 Claim Bonus at<br>usdtbonus.win | ✓ |
| 15 | 2024-03-20<br>14:08:45 | <u>0x4b4b1b3b4cb31d592be7</u><br><u>1e8355f2229db381658d66</u><br><u>458674554f43e24c62fe5d</u> | + 1 Claim Bonus at<br>usdtbonus.win | ✓ |
| 16 | 2024-03-20<br>14:08:45 | <u>0x4721053500b4d8249c64</u><br><u>68b5328751133d72395be2</u><br><u>936ce29c5a4653fd901956</u> | + 1 Claim Bonus at<br>usdtbonus.win | ✓ |
| 17 | 2024-03-20<br>13:18:25 | <u>0xbe691923de86111d4493</u><br><u>ce0698c5d7722138e3ea04</u><br><u>9f58481c4feca6a54b123a</u> | + 1 Randomly You Won<br>\$53,250    | ✓ |
| 18 | 2024-03-20<br>09:10:55 | <u>0x6bd7544fea409ac3c49a</u><br><u>27a77a2425448bdc83525a</u><br><u>2d5a2c269d878d50ea8f89</u> | + 1 Randomly You Won<br>\$53,250    | ✓ |
| 19 | 2024-03-20<br>02:13:25 | <u>0xce7ea94e805212b8d53d</u><br><u>4634465d0f9877991d7abe</u><br><u>fe66e0dbb3b9f3b5cc5bd2</u> | + 1 Randomly You Won<br>\$53,250    | ✓ |
| 20 | 2024-03-20<br>00:28:40 | <u>0x75a6571711e9f14cdee5</u><br><u>957d9121ea88424636d894</u><br><u>1eaf69f9120f2d682c15be</u> | + 1 Randomly You Won<br>\$53,250    | ✓ |
| 21 | 2024-03-19<br>22:03:15 | <u>0x77244926b231d8648774</u><br><u>5e9bc22ff7304b75c49b14</u><br><u>c78d556ade24ba719dc32a</u> | + 1 Randomly You Won<br>\$53,250    | ✓ |
| 22 | 2024-03-19<br>19:42:45 | <u>0xce8e526966e7ae43e2b9</u><br><u>e5c62c2728f4eb8efcf976</u><br><u>eb571a53873d46e9c92160</u> | + 1 Randomly You Won<br>\$53,250    | ✓ |

| #  | Date & time            | Transaction Id   | Amount                             |   |
|----|------------------------|--|------------------------------------|---|
| 23 | 2024-03-19<br>02:34:15 | <u>0xd3176abeb893fa7a33c6c088ac55fed3d53fbb89265d85e6b4fbd482eb84978d</u>  | + 1 reward at BONEWIN.com          | ✓ |
| 24 | 2024-03-18<br>15:50:50 | <u>0x7e974dba6e2b7f86ee5141ae62e7e1717af9a2243951b03c81e0c54aa67dd20b</u>  | + 1 BLAST                          | ✓ |
| 25 | 2024-03-18<br>14:05:40 | <u>0x5ef493109733c97b11e697cb223bdf0e3cf87dbb1bbbe4864acab7daeafa9c17</u>  | + 1 reward at BONEWIN.com          | ✓ |
| 26 | 2024-03-08<br>07:53:20 | <u>0x897b840b7f4ef0af7e4011d99535102ba9fa78e6a2149f8880a35e3bccde95da</u>  | + 1 USDT                           | ✓ |
| 27 | 2024-03-07<br>17:08:35 | <u>0x68c0143625879d829a1e1cf6eb0f7a0857a2ce2faf e8e2fbf1bbd887cffb2103</u> | + 1 STEIN                          | ✓ |
| 28 | 2024-03-07<br>16:08:35 | <u>0x528d6d26fd68611089ec1c8e549ccc872cd434112a150cf6d5a4c458ce20a500</u>  | + 1 BLAST                          | ✓ |
| 29 | 2024-03-07<br>13:23:55 | <u>0xdd349675b9b8c29f45c23a8f271b1f8b74784488071c6ba413dbf6941f162e7</u>   | + 1 Randomly You Received \$53,920 | ✓ |
| 30 | 2024-03-07<br>11:10:00 | <u>0x15ca011e654e5475ea544e1d25c50bc79b9ff117177978bba14c46efebcc5c24</u>  | + 1 reward at BONEWIN.com          | ✓ |
| 31 | 2024-03-07<br>11:05:35 | <u>0x9906f2e5e54492846bf0e234677f6ca825a6a7735b063704bde1929adf3f0e70</u>  | + 1 reward at BONEWIN.com          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 32 | 2024-03-07<br>10:56:00 | <u>0x05cdd0e7f952fe17b8ac</u><br><u>522752696029dbea23d4a9</u><br><u>3e7cd562a3aab9cbac6281</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 33 | 2024-02-13<br>15:01:10 | <u>0x7686aaf7cc753af0b516</u><br><u>0a13a5d895b497dd8d61b0</u><br><u>000dda28e4d5f4676f5bcf</u> | + 1 C                                 | ✓ |
| 34 | 2024-02-13<br>14:55:00 | <u>0xf01343a096d554a86151</u><br><u>27349ace8e3eb805428e92</u><br><u>55acedacdefd5eb178c613</u> | + 1 C                                 | ✓ |
| 35 | 2024-02-13<br>06:47:00 | <u>0xe2f7d1e507f295b7d3de</u><br><u>ea6183caed41e43547e016</u><br><u>c1b17e201316871d536617</u> | + 1 C                                 | ✓ |

\* USD values displayed at the time of transaction

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