

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:29 (UTC)

|            |   |
|------------|---|
| BLOCKCHAIN | GNOSIS-CHAIN                                      |
| ADDRESS ID | <u>0x0eb3f2b767beb9a99ca5e48e03a6c3da43c58114</u> |

| Token   | Balance   |
|---|---|
| xDAI  | 0.000000000000000000 xDAI                                       |
|   | 0.00 USD  |
| ! PEPE  | 1.000000000000000000 10000\$ REWARDS                            |
| \$  | 2,100.000000000000000000 sd.eth.limo                            |
| cUSDC.disusd.eth.limo                                   |   |
| Acces   | 1 Acces <a href="https://blastbox.xyz">https://blastbox.xyz</a> |
| <a href="https://blastbox.xyz">https://blastbox.xyz</a> |   |
| \$ cUSDC.disusd.eth.li                                  | 2,100.000000000000000000 sd.eth.li                              |
| ! SHIBA   | 1.000000000000000000 5000\$ REWARDS                             |
| ! AAVE  | 1.000000000000000000 5000\$ REWARDS                             |
| top   | 0 top   |
| Airdrop at  | 0 50,000 USDT   |
| 50000usdt.top   |   |
| 10 ETH Airdrop at                                       | 0 10 ETH  |
| airether.xyz  |   |
| BLAST2L.COM Limited                                     | 0 d   |
| Coupon  |   |

\* USD values displayed at the time of transaction

| Token                            | Balance                              |
|----------------------------------|--------------------------------------|
| Airdrop at<br>50000usdt.net      | 0 50,000 USDT                        |
| # usdc2.com                      | 0 claim rewards on usdc2.com         |
| op                               | 0 op                                 |
| 10 ETH Airdrop at<br>air-eth.xyz | 0 10 ETH                             |
| p                                | 0 p                                  |
| BLAST2L.COM Limited<br>Coupon    | 0 d                                  |
| Â-                               | N/A \$55,842 Random Winner           |
|                                  | N/A Reward at BoneWin.com            |
| Â-                               | N/A reward at BONEWIN.com            |
| Â-                               | N/A \$55,842 Random Winner           |
| 2,000 USDC Reward                | N/A m                                |
| \$1000 USDT Airdrop              | N/A usd-1000.xyz                     |
| 2,000 USDC Reward                | N/A .org                             |
| Â-                               | N/A \$55,842 Random Winner           |
| Â                                | N/A Visit not-coin.live to claim nft |
| Â-                               | N/A \$55,842 Random Winner           |

#### ERC-20 EVENTS

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

| # | Date & time            | Transaction Id  | Amount                                     |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-13<br>13:26:35 | <u>0xfbfdcf3d28095198ec29a6b9aea8c34524f20c244f4560251cc7803249582e64</u> | + 1 Acces<br>https://blastbox.xyz          | ✓ |
| 2 | 2024-06-11<br>09:06:00 | <u>0x8fceba45d81a4c5e3764e0ff83cf84a249a4b31938e50f377d854c55963b3cfb</u> | + 1.0000000000000000<br>00 10000\$ REWARDS | ✓ |
| 3 | 2024-06-11<br>09:05:30 | <u>0xbd74db190376b807107c16e4afca5bd2468e549c19e9efb7836c046ed88c2ade</u> | + 1.0000000000000000<br>00 5000\$ REWARDS  | ✓ |
| 4 | 2024-06-03<br>10:02:10 | <u>0x57138f5e6809acaf0e365b21ae79bff05c86570d31796231572021106bfc05ef</u> | + 1.0000000000000000<br>00 5000\$ REWARDS  | ✓ |
| 5 | 2023-07-06<br>22:28:40 | <u>0x4e1817b22f4a55b18ecd09a229704fb291e6fdfea23c66d202e1dcfddd64201e</u> | + 2,100.000000000000<br>000000 sd.eth.li   | ✓ |
| 6 | 2023-07-03<br>12:47:15 | <u>0xd0a9a0b6b151319ba1732b525901a90c50188e4b1f353e75f04339ed892d923</u>  | + 2,100.000000000000<br>000000 sd.eth.limo | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2024-06-11<br>09:17:50 | <u>0x0e77d9ab26f79b0d42cbe9b6793d8a6b09c32a6f5a0cd7fc823ae5788ef774f6</u> | + 1 top | ✓ |
| 2 | 2024-05-29<br>09:17:10 | <u>0xe1b9f29113c6760fd9a03e927683fc42f7661a2738288c6a0d2d12c735219294</u> | + 1 p   | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 3  | 2024-05-25<br>08:26:50 | <u>0x02b408f12ec8bcbd7cad<br/>4949801e890533f09f3e0b<br/>da75679597ba7d5f4dd1e1</u> | + 1 op          | ✓ |
| 4  | 2024-05-23<br>16:36:00 | <u>0x0d7739415b87e70e2569<br/>821358a87035a5e5988e8d<br/>51c820c4e73375067d1408</u> | + 1 op          | ✓ |
| 5  | 2024-05-04<br>05:23:10 | <u>0x46f80ab48f2f26df8f34<br/>b62b09bb70b7731c6eef43<br/>206693a85dc6f17597c5b1</u> | + 1 10 ETH      | ✓ |
| 6  | 2024-05-03<br>07:52:25 | <u>0xb6fde84ec809c3f5076e<br/>824b4233a24ea9e8f99da3<br/>bf6712e5ac5d36215f80bd</u> | + 1 10 ETH      | ✓ |
| 7  | 2024-05-03<br>07:45:10 | <u>0x6854c62841260972af10<br/>a4a647c0a83f8e70fc4dc6<br/>72dff2c711c7a603261700</u> | + 1 d           | ✓ |
| 8  | 2024-05-02<br>08:51:00 | <u>0xcbdb122ce655be83205e<br/>09c72844dca3316afa2d9d<br/>890b5cd27216f1b84c6006</u> | + 1 10 ETH      | ✓ |
| 9  | 2024-05-02<br>08:49:30 | <u>0xc3d8a9de9c8653211740<br/>06dba1c75058a2886d8a48<br/>ce842a8ad788a9abe2e389</u> | + 1 d           | ✓ |
| 10 | 2024-04-26<br>10:42:25 | <u>0x909dd7d0dc042e029e9b<br/>47c504787422c3181c2f1f<br/>4581c26bb366441bdacbec</u> | + 1 10 ETH      | ✓ |
| 11 | 2024-04-18<br>08:48:45 | <u>0x4ea71ca43f85fd0314b9<br/>7ad08af9646422896a40ea<br/>abea167b1d9565f4e1dfba</u> | + 1 50,000 USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 12 | 2024-04-18<br>08:39:00 | <u>0x27e5687b0e84b700eede774d1555c600ce887180145bac690127d0530a199af</u>  | + 1 claim rewards on usdc2.com | ✓ |
| 13 | 2024-04-16<br>18:28:15 | <u>0x33f6dc5b86f326cdbfc9a3c0797c19b13ec24921085bcd17337fd381ae2c4871</u> | + 1 50,000 USDT                | ✓ |
| 14 | 2024-04-16<br>17:27:20 | <u>0xa818a6254a916632433f9f2fe76f1efad9659740cd0351adb4b7351f57fac592</u> | + 1 d                          | ✓ |
| 15 | 2024-04-16<br>07:02:40 | <u>0xd8a9fd1518ac13da63794453a42d31cb4339c195f0edc16cad51ce93362eff41</u> | + 1 d                          | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-03<br>10:02:25 | <u>0xc9e870ccf1db7e34a3e6c9c2c132ad10802f40c4d0eb37d823d076a25be65c9f</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-29<br>09:21:20 | <u>0xf81ec57efdae15d810b78a2dac242c0c4da33e0349c43237aca0765e5c1f22e1</u> | + 1 NFT Airdrop                      | ✓ |
| 3 | 2024-05-23<br>17:37:40 | <u>0x2a4709698b88774538d8556061fd06869ac8d2e40989072f123e86f89e8d2126</u> | + 1 Visit not-coin.live to claim nft | ✓ |
| 4 | 2024-05-23<br>16:35:40 | <u>0x6b67558f620113c809bf880ed0226e97ed44ce61cd7e7b5beeed8d36455c7408</u> | + 1 ether.com                        | ✓ |

| #  | Date & time            | Transaction Id   | Amount                        |   |
|----|------------------------|--|-------------------------------|---|
| 5  | 2024-05-02<br>23:35:50 | <u>0xeecb618046161d0fbd8738297800ab64930628c01c5d41335639652758910d7c</u>  | + 1 \$55,842<br>Random Winner | ✓ |
| 6  | 2024-05-02<br>16:01:30 | <u>0x5cc0a78b9964545529e802304a67e7cd2beda1666b543210a371cf585327e72c</u>  | + 1 \$55,842<br>Random Winner | ✓ |
| 7  | 2024-05-02<br>08:53:50 | <u>0xef9f9df74adacb73ec52560f3b2f7be29594c7ec3836cd881f4d71316aeb113a</u>  | + 1 \$55,842<br>Random Winner | ✓ |
| 8  | 2024-05-01<br>21:45:15 | <u>0x43c60219763d790061160263729380f4a4ef130bee5370a8da7877edea869ef0</u>  | + 1 \$55,842<br>Random Winner | ✓ |
| 9  | 2024-05-01<br>17:05:50 | <u>0xcc9f9ec0e355d5ccbe8999d47a5a5b73595eba014bf5525011b1208ed6c9b77b</u>  | + 1 \$55,842<br>Random Winner | ✓ |
| 10 | 2024-05-01<br>13:23:25 | <u>0xb6e4ae51de2ffd56fcfd a8b3ea8694fd8729184230dc6cc72abe917a3823e217</u> | + 1 \$55,842<br>Random Winner | ✓ |
| 11 | 2024-05-01<br>04:15:35 | <u>0x7a2c289464b151b92334cd1142e1fd1f3ce112856a3bfd9d997d4eecad795763</u>  | + 1 \$55,842<br>Random Winner | ✓ |
| 12 | 2024-05-01<br>01:42:55 | <u>0xdfec5dbf045f341e394f867e15aa416bdfac88fe6943045999c3f5a808bff980</u>  | + 1 \$55,842<br>Random Winner | ✓ |
| 13 | 2024-04-30<br>23:07:30 | <u>0x0923828682ee05a67765550d82d3332b0305e8cce0a0e57b5e12e7b94e936870</u>  | + 1 \$55,842<br>Random Winner | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 14 | 2024-04-30<br>20:54:40 | <u>0x182063616ee9c16e00df</u><br><u>ff482e557bb3bfae55168b</u><br><u>277c1d558ffdeb102c063a</u> | + 1 \$55,842 Random<br>Winner | ✓ |
| 15 | 2024-04-30<br>19:19:15 | <u>0x3d3468fc0443f51b5ec8</u><br><u>06ad487431766d594b3826</u><br><u>f9d229abb7c22d77222b91</u> | + 1 \$55,842 Random<br>Winner | ✓ |
| 16 | 2024-04-30<br>17:47:25 | <u>0xdb2c0f2f1f4e3c2107df</u><br><u>b2fbf1a3fc11f14487a755</u><br><u>35b4c3a190322729a82f0f</u> | + 1 \$55,842 Random<br>Winner | ✓ |
| 17 | 2024-04-30<br>16:54:25 | <u>0x0de734f7a282e6fcac37</u><br><u>0b4f0650089d883ff2fcaa</u><br><u>e07f0f7e9dfd14259ed609</u> | + 1 \$55,842 Random<br>Winner | ✓ |
| 18 | 2024-04-30<br>15:43:10 | <u>0x01a42476d1b2d86f8725</u><br><u>23c5c80b00db1dea4a1a6b</u><br><u>e25703e260986a9b4e4d05</u> | + 1 \$55,842 Random<br>Winner | ✓ |
| 19 | 2024-04-30<br>13:28:15 | <u>0x47d3bd807c90278c8937</u><br><u>932c3f69080bee84575d93</u><br><u>a39175493990d150d7654a</u> | + 1 \$55,842 Random<br>Winner | ✓ |
| 20 | 2024-04-26<br>05:48:35 | <u>0xc4615e4bcf972cd4b61a</u><br><u>b4a7253a06bc3736b8f004</u><br><u>944297ed6fb4c3a7f26627</u> | + 1 reward at<br>BONEWIN.com  | ✓ |
| 21 | 2024-04-16<br>07:14:10 | <u>0xdb5518b80aa4b69276cc</u><br><u>3345a9a65701e7de3fc17a</u><br><u>ebf3ac2ebadfe517d7e7ab</u> | + 1 reward at<br>BONEWIN.com  | ✓ |
| 22 | 2024-02-21<br>13:19:55 | <u>0x7b55b24ac77e85ffc741</u><br><u>e635e4449057ce1163283c</u><br><u>9d7601a83bf8d32dbf27ad</u> | + 1 int Airdrop               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 23 | 2024-02-06<br>00:35:30 | <u>0x88e8f309a5b9bca99365</u><br><u>b9198251c9f9976df3e466</u><br><u>0292326fa77720e141b532</u> | + 1 C                        | ✓ |
| 24 | 2024-02-04<br>10:40:30 | <u>0x1923b91b276240f3e9d1</u><br><u>3a240fc902c484359ecf5d</u><br><u>72f6173ac4d4b0ee7c14e5</u> | + 1 LR                       | ✓ |
| 25 | 2024-02-04<br>10:34:30 | <u>0x4a2452b1b499d478f6e1</u><br><u>919b078c6523eba296500b</u><br><u>ebd624c9d07e21fb9238ae</u> | + 1 LR                       | ✓ |
| 26 | 2024-02-04<br>08:54:35 | <u>0xa2e25169fc3705163ef1</u><br><u>43e7d8a2cc508775e4e0c6</u><br><u>e613b94bdc006b4ed35cf2</u> | + 1 LR                       | ✓ |
| 27 | 2024-01-31<br>09:11:15 | <u>0xf9f11016d8362e7c259d</u><br><u>84e443e245b5d22115c64b</u><br><u>5edb6a1bfeef022ab74170</u> | + 1 .xyz                     | ✓ |
| 28 | 2024-01-30<br>10:46:05 | <u>0xd26386a68f7f2eee19e3</u><br><u>89a66f7fa8ae73d650d70f</u><br><u>52cedd8276263fd174fe5d</u> | + 1 C                        | ✓ |
| 29 | 2024-01-29<br>19:44:50 | <u>0x5cc33204c7a4bf8cd632</u><br><u>c7ee5ad54f06d314eb4911</u><br><u>6ac2cef5a78ba95ea462d5</u> | + 1 C                        | ✓ |
| 30 | 2024-01-29<br>17:24:00 | <u>0x828bd36ac1a5e42b7cd7</u><br><u>2b2b9ccca213139d4614cd</u><br><u>f1ac6e863de7941f64db57</u> | + 1 C                        | ✓ |
| 31 | 2024-01-17<br>01:21:50 | <u>0x9fa4963f12b7c97a243b</u><br><u>09aad1d74c7ab3724f6f96</u><br><u>4a443121c3f7b5e62a44f7</u> | + 1 Reward at<br>BoneWin.com | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 32 | 2024-01-16<br>11:59:30 | <u>0x83a0b508717a5f9cdc02</u><br><u>ce4470ce72d2e1fb7fb359</u><br><u>f5685c32e3f35bf661cb57</u> | + 1 Airdrop                                | ✓ |
| 33 | 2023-11-18<br>08:26:35 | <u>0x7a5402f0e77909799d5d</u><br><u>2887ac8dca7c53611d58d5</u><br><u>eccb5f5c944493ddeb1f7f</u> | + 1 Reward at<br>BoneWin.com               | ✓ |
| 34 | 2023-11-18<br>08:11:40 | <u>0x71a50d65c6b7552394f0</u><br><u>fc57e69259a82031d37ce4</u><br><u>7222803bb09fa4f41f13b1</u> | + 1 Visit<br>use-usdt.xyz to<br>claim USDT | ✓ |
| 35 | 2023-11-18<br>08:10:45 | <u>0xb601b4594b8cd9b990f3</u><br><u>9a4c57a475d81d7bf22752</u><br><u>aa68599e1e56774de11463</u> | + 1 .org                                   | ✓ |
| 36 | 2023-11-12<br>12:01:55 | <u>0x4727007e573f7771cd12</u><br><u>9e2764718fdfb565d0eeb5</u><br><u>6249075321c279c060ba56</u> | + 1 m                                      | ✓ |
| 37 | 2023-11-12<br>06:23:50 | <u>0x3460d6503140e6f407a1</u><br><u>d09db5146deab1c604dc10</u><br><u>1f075bf646ee8718237f0e</u> | + 1 Visit<br>bonewin.com to<br>claim nft   | ✓ |
| 38 | 2023-11-12<br>06:17:40 | <u>0xa6d42f0060bc5ce82c17</u><br><u>fa38beab444c2205b6e8e2</u><br><u>40a4c3f5c0772c971501a5</u> | + 1 usd-1000.xyz                           | ✓ |
| 39 | 2023-11-12<br>06:17:10 | <u>0xc7f8fae119ec0b9dee56</u><br><u>2126edf31924698aecf966</u><br><u>519ed0a69722b845e8082f</u> | + 1 .com                                   | ✓ |
| 40 | 2023-11-09<br>11:21:05 | <u>0x165568548a35ef90eccc</u><br><u>d57300e83b753981c78178</u><br><u>69844937ff03ecbab4eff8</u> | + 1 .com                                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|----------|---|
| 41 | 2023-11-09<br>09:53:10 | <u>0xe8addf9b4fef0d2d4779</u><br><u>17c513ffd5a4b674516c72</u><br><u>7ecd3c58f69da171877237</u> | + 1 .com | ✓ |

\* USD values displayed at the time of transaction

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