

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 01:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x11bfc8ee4037005001f74c3aeef38042705ce2ea**

| Token                      | Balance                    |
|----------------------------|----------------------------|
| xDAI                       | 0.000000000000000000 xDAI  |
|                            | 0.00 USD                   |
| BLAST2L.COM Limited Coupon | 0 d                        |
| BLAST2L.COM Limited Coupon | 0 d                        |
| Airdrop at 50000usdt.cc    | 0 50,000 USDT              |
| BLAST2L.COM Limited Coupon | 0 d                        |
| t.top                      | 0 t.top                    |
| Airdrop at 50000usdt.life  | 0 50,000 USDT              |
| Airdrop at 50000usdt.life  | 0 50,000 USDT              |
| Â-                         | N/A \$82,499 Random Winner |
| Â-                         | N/A \$82,499 Random Winner |

\* USD values displayed at the time of transaction

| Token | Balance                             |
|-------|-------------------------------------|
| â€ž   | N/A 100k Airdrop mint? goto website |
| Â-    | N/A \$64,873 Random Win             |
| Â-    | N/A Randomly You Won \$39,853       |
| Â-    | N/A \$64,873 Random Win             |
| Â-    | N/A Randomly You Won \$39,853       |
| Â-    | N/A reward at BONEWIN.com           |
| Â-    | N/A Reward at USDTwins.com          |
| Â-    | N/A Reward at tether-nft.com        |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-20<br>20:09:10 | <u><a href="#">0x12226c310dba07884ce201752bacdaefeb81b10698ca744f75e2337411f77d73</a></u> | + 1 t.top       | ✓ |
| 2 | 2024-04-06<br>13:39:25 | <u><a href="#">0x964d608cc591270f807c57193a8cf41dc6f2c27f5b6835800bd9b5d05ba24abc</a></u> | + 1 d           | ✓ |
| 3 | 2024-03-31<br>00:02:35 | <u><a href="#">0xb8127b0a8857ec05a335e6904b8582641f5c91ad0a33081ce968846e3fc5734b</a></u> | + 1 50,000 USDT | ✓ |
| 4 | 2024-03-30<br>23:43:10 | <u><a href="#">0xf40f5390010a5bdec62ec39140e095d60d979ee433d847de38358c58180fa188</a></u> | + 1 d           | ✓ |

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 5 | 2024-03-30<br>07:45:10 | <u>0x33d9f63d03d6fac249e43dd3e19af40c763bb587ddab72ee07c4e4f5a82e61ed</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-03-30<br>01:12:45 | <u>0x3bac66b5c711b348877791d1735829b5edfcf2256e0a974f65ab31ff3c5da201</u> | + 1 d           | ✓ |
| 7 | 2024-03-29<br>15:06:45 | <u>0x6f4183bf1e159e136174302631826295e4d5be5991fb473baa5133927c031138</u> | + 1 50,000 USDT | ✓ |
| 8 | 2024-03-29<br>14:28:20 | <u>0x2f770dee490a1a1b74698dd2fdcbd5b1a5982c2f60c4bf5fa61e9def2626f84e</u> | + 1 d           | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-20<br>20:27:05 | <u>0xc308441efbf642404c65fde1abea00a3a63b656447f9528fbae98260f3c6aaa1</u> | + 1 Reward at<br>tether-nft.com | ✓ |
| 2 | 2024-05-20<br>20:09:10 | <u>0x4e43d0c4f833bbd6f8c99aa19e4cf306bac46b5d382580e685e6b96668445322</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 3 | 2024-04-11<br>09:07:00 | <u>0x1b842bbc84174657fd271b47705d902ac86da75a25540296544b749b81c7df01</u> | + 1 \$64,873 Random<br>Win      | ✓ |
| 4 | 2024-04-10<br>23:09:40 | <u>0x1277766daf0b2fc6316082851aeb3cbe57327815f143d8760cf6966b0709fcae</u> | + 1 \$64,873 Random<br>Win      | ✓ |

| #  | Date & time            | Transaction Id  | Amount              |          |
|----|------------------------|---|---------------------|----------|
| 5  | 2024-04-10<br>20:23:50 | <u>0x47e9191f586d83c68e1e<br/>ac2d0351d1d0551d4cf8e4<br/>3012bc38db1103619d25e4</u> | + 1 \$64,873<br>Win | Random ✓ |
| 6  | 2024-04-10<br>17:07:55 | <u>0xbb78cc9e7f1774d548df<br/>a1f5a639312b1eaaecbfc5<br/>06f753cd4e754c60f14521</u> | + 1 \$64,873<br>Win | Random ✓ |
| 7  | 2024-04-10<br>13:10:15 | <u>0xf4d194aaf7e4a240ca63<br/>21bd5f6f95cd9700a8f961<br/>532c52a9d19b9eebd381a1</u> | + 1 \$64,873<br>Win | Random ✓ |
| 8  | 2024-04-10<br>05:31:05 | <u>0x9efc1bb4b3910dfa6083<br/>c092d0f6074445a4710f02<br/>c064ec2226be76d57c8711</u> | + 1 \$64,873<br>Win | Random ✓ |
| 9  | 2024-04-10<br>03:16:05 | <u>0x34fe38863a49bca68cfc<br/>ed3ce47d38ebf8740f50b2<br/>fa8000dc3f0e79c7ea361a</u> | + 1 \$64,873<br>Win | Random ✓ |
| 10 | 2024-04-10<br>01:19:15 | <u>0x03e2e150e04964956907<br/>cd94e571a11ceaab7217b6<br/>aa36766d04b1567f738122</u> | + 1 \$64,873<br>Win | Random ✓ |
| 11 | 2024-04-09<br>21:27:15 | <u>0x4b96865b670fe6210bc9<br/>16e28f0fb9884d1c432d0a<br/>e61b72ccb31e76d69930f1</u> | + 1 \$64,873<br>Win | Random ✓ |
| 12 | 2024-04-09<br>19:45:45 | <u>0xffe05b6fdc6633cae8ab<br/>80ff60812d1edaec43bd19<br/>317a941ee36377bf7ee0e6</u> | + 1 \$64,873<br>Win | Random ✓ |
| 13 | 2024-04-09<br>18:27:00 | <u>0xddf6014f80aed6d3bfc4<br/>675dde82cf91a81be7d65a<br/>c34023ef466a872d9e3d74</u> | + 1 \$64,873<br>Win | Random ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |          |
|----|------------------------|---|------------------------|----------|
| 14 | 2024-04-09<br>17:56:35 | <u>0xbf88d2c7ff741dd7cdcd<br/>cc04ec0add91a9233423f4<br/>e3f1729dd90483a3526305</u> | + 1 \$64,873<br>Win    | Random ✓ |
| 15 | 2024-04-09<br>16:49:45 | <u>0xa52d7cf56cbddd4db249<br/>01b4dc538c542b22a8eaff<br/>bc6fc9b4db6bc135b4a89b</u> | + 1 \$64,873<br>Win    | Random ✓ |
| 16 | 2024-04-09<br>16:01:55 | <u>0x852b0277937cb4372c77<br/>8c2bbd316a712408da212a<br/>7882f9426d00c94db08e6a</u> | + 1 \$64,873<br>Win    | Random ✓ |
| 17 | 2024-04-09<br>15:22:45 | <u>0x5a3eac88130299badd08<br/>c81babe936649eec4b39a1<br/>65c24900256272f59b70c5</u> | + 1 \$64,873<br>Win    | Random ✓ |
| 18 | 2024-04-09<br>14:38:45 | <u>0x086b979b3c71b11533af<br/>42e379b27bac482832c652<br/>8fd918b06d8b1d598369d1</u> | + 1 \$64,873<br>Win    | Random ✓ |
| 19 | 2024-04-09<br>14:08:15 | <u>0xb1934502a08b289dac9b<br/>be3a90687ca6a4c0478966<br/>5fa30477031ba6449e058a</u> | + 1 \$64,873<br>Win    | Random ✓ |
| 20 | 2024-04-07<br>08:29:35 | <u>0xe6ce03183bf68915197c<br/>85ead96ca61a4c64f5d48c<br/>67b2176a10e14131c6ee6a</u> | + 1 \$82,499<br>Winner | Random ✓ |
| 21 | 2024-04-07<br>02:32:40 | <u>0xb691e0c29a270e66c56c<br/>9620d38204868ca83a39a7<br/>12a146316c0db121993a3f</u> | + 1 \$82,499<br>Winner | Random ✓ |
| 22 | 2024-04-06<br>23:55:05 | <u>0xd5e87125e2cd842c7e56<br/>56b44bfac588802c046e46<br/>2b95dff27683f1d0a87079</u> | + 1 \$82,499<br>Winner | Random ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 23 | 2024-04-06<br>21:58:00 | <u>0xe37e89ff40cc6f8e40c933a2a8ded0d758d516b8e7cad4267e901fc321f5bb62</u> | + 1 \$82,499 Random Winner | ✓ |
| 24 | 2024-04-06<br>19:51:30 | <u>0xacb3a080e534b97a116925cb5266f07824b673173645b8a8f34465c1c621c910</u> | + 1 \$82,499 Random Winner | ✓ |
| 25 | 2024-04-06<br>17:43:15 | <u>0x2d2083e7f065aa82c1bd81422326edce8a23b57aa28c73800def6b2a5d2093a9</u> | + 1 \$82,499 Random Winner | ✓ |
| 26 | 2024-04-06<br>16:20:05 | <u>0xae937ba08fb5154ca074e24937a5ad8a6cfa888cc5cc6a0197a716f7df4d4502</u> | + 1 \$82,499 Random Winner | ✓ |
| 27 | 2024-04-06<br>13:43:35 | <u>0xa07839243d242fdbb6e1e0104c8e17359b70c1f310516111b81aecf43f120906</u> | + 1 Reward at shibwin.com  | ✓ |
| 28 | 2024-04-06<br>13:43:30 | <u>0x28c3398d3e4c602eae35e09d3dab516f37bbd7403e4702c4a06eca876ecdccab</u> | + 1 Reward at USDTwins.com | ✓ |
| 29 | 2024-04-06<br>13:43:10 | <u>0x5ed5dae2103fee8c366812eacd853e551b59b480a7592ee9f5133cde3635d75a</u> | + 1 Reward at USDTwins.com | ✓ |
| 30 | 2024-04-06<br>13:43:05 | <u>0x10d93b604ed69dfccfdfb149b062c4ec0fab16a8f60110ea588b42ce9354af5f</u> | + 1 reward at BONEWIN.com  | ✓ |
| 31 | 2024-04-06<br>13:41:15 | <u>0x80f534d8705537ebb2bea69ea6a8da32f8030034f9e4a17fcd5f0abe992d2466</u> | + 1 Reward at shibwin.com  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 32 | 2024-04-06<br>06:34:00 | <u>0x3ac68b0840fc9ee9a59741009f48f072c0bcaf5afac39b934e7e58fe88325b2d</u> | + 1 \$77,587 Random Winner          | ✓ |
| 33 | 2024-04-06<br>02:54:35 | <u>0xf2e3cd511403da9fd557d38ac68649ec6e9ef99397dec9ea6508b8eb85a83d51</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 34 | 2024-04-06<br>00:40:35 | <u>0x7d13123ae858d93f1aa86440966c35989aa8db3ba9872bba42d75a1ccd5c201c</u> | + 1 NFT                             | ✓ |
| 35 | 2024-03-31<br>20:56:40 | <u>0xe94e93b906a562e935719040bcf9967685292b158eb7e787b696b9023a634a5</u>  | + 1 Randomly You Won \$39,853       | ✓ |
| 36 | 2024-03-31<br>01:12:25 | <u>0x523d9ed3bcddd3f32089be395f7556608b85c7b41514341e38becf0065fd31b6</u> | + 1 Randomly You Won \$39,853       | ✓ |
| 37 | 2024-03-30<br>20:34:35 | <u>0x6ac54d698d433ae48801458b47df46a7f6b73f9cadabd34c19167a047c9161df</u> | + 1 Randomly You Won \$39,853       | ✓ |
| 38 | 2024-03-30<br>17:56:30 | <u>0x11882dbaf4549fcb0021591a5314326286d85bb6c604f24e152154f58288e025</u> | + 1 Randomly You Won \$39,853       | ✓ |
| 39 | 2024-03-30<br>13:36:20 | <u>0xf282d0a938cc2a30433b9eae56588eedea591966aa63be5901d65dc41172e9b2</u> | + 1 Randomly You Won \$39,853       | ✓ |
| 40 | 2024-03-30<br>10:53:05 | <u>0xd6e47e0119ad8a9fef565c49e7347ecb7b3e9f6ad9c7b51f2f8bf433bd588b40</u> | + 1 Randomly You Won \$39,853       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 41 | 2024-03-30<br>04:07:45 | <u>0xc1cf2bd1a78c2f972242</u><br><u>7f6d96bda76aa3a7e97311</u><br><u>e8e58295cc45c27cf4d7d5</u> | + 1 Randomly You Won<br>\$39,853 | ✓ |
| 42 | 2024-03-29<br>14:41:05 | <u>0x3aacf66132f67cb19b4a</u><br><u>a11f3432a6363beb03cad5</u><br><u>53f698b7bf04729d1d743f</u> | + 1 reward at<br>BONEWIN.com     | ✓ |

\* USD values displayed at the time of transaction

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