


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x154a00236a31f18a9a70c50ede5b2df9cb5a57e9

| Token | Balance |
|----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! FLOKI | 0.000000000000000001 0 CLAIM 5000\$ REWARDS |
| ! ZERO | 0.000000000000000001 000\$ REWARDS |
| ! STAKE | 0.0000000000000003000 \$ CLAIM ON: [airstake.cfd] |
| ! SUI | 0.000000000000000001 \$ CLAIM ON: [web3sui.one] |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| # usdc2.com | 0 c2.com |
| yz | 0 3 ETH |
| Â- | N/A Randomly You Received \$47,580 |
| Â- | N/A Randomly You Received \$47,580 |
| Â- | N/A D |
| Â- | N/A \$97,856 Random Winner |

* USD values displayed at the time of transaction

| Token | Balance |
|-------|------------------------------------|
| Â- | N/A Reward at BoneWin.com |
| Â- | N/A Reward at BoneWin.com |
| Â- | N/A D |
| Â- | N/A Randomly You Received \$47,580 |
| Â- | N/A \$97,856 Random Winner |
| Â- | N/A D |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-12 03:41:35 | <u>0xbabdc7736128081fd1f7722b43f92863bca2e0e3ad66e8a60e1e99e478655df3</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd] | ✓ |
| 2 | 2024-07-12 03:40:50 | <u>0x28f93984f7602151f8e5861b04442446eb66cd049472c61c84b2a3b23b96d070</u> | + 0.000000000000000000 01 000\$ REWARDS | ✓ |
| 3 | 2024-06-21 13:27:25 | <u>0x3c54a1a367e7416a4a364b381267615c457e1e20acc4b0e9f8f51544a965afad</u> | + 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS | ✓ |
| 4 | 2024-06-21 13:27:10 | <u>0xf33ebf8c16cc105e5f426f58718bab84501b7ec45adebb3e506f9fef81b5e751</u> | + 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one] | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-23 18:03:10 | <u>0x58bd2c4cba379da35293</u> <u>fcf9a65c0597206033aa2f</u> <u>1c2e38584f047d4f47c5da</u> | + 1 3 ETH | ✓ |
| 2 | 2024-04-23 17:58:20 | <u>0xc91b416c80130929fa32</u> <u>1ce37aa0d7f99c1bb61beb</u> <u>e55546648ab30d0c3c305a</u> | + 1 c2.com | ✓ |
| 3 | 2024-03-31 10:46:20 | <u>0xfa9aeb59d1cdcddec8d47</u> <u>8cddeb92ebc24a71ddb1f</u> <u>8a86e7cf379a6599c55d43</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-04-24 09:54:40 | <u>0x8206461b9838d711c9d5</u> <u>25e1595e4d07e5c5602ca3</u> <u>2354ac6ba5dbe2b6d537d7</u> | + 1 \$97,856 Random Winner | ✓ |
| 2 | 2024-04-24 05:08:50 | <u>0x4fee271e3b347f7a330d</u> <u>669f8ceadf317fd03544a3</u> <u>ac9c58d8ddd398e66a818</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-04-24 05:02:50 | <u>0x71669f5744604f001566</u> <u>054964606f5bf3be2ae7a1</u> <u>4ceff9a2284405be0d4c5d</u> | + 1 \$97,856 Random Winner | ✓ |
| 4 | 2024-04-24 02:45:15 | <u>0x6fc10d191dc7ef6f058b</u> <u>133c236651dc7ab3ba5942</u> <u>52cdc13315f4cb367f0e87</u> | + 1 \$97,856 Random Winner | ✓ |
| 5 | 2024-04-23 23:05:00 | <u>0x713a9a2e84f4f9f16445</u> <u>1c893bee18bf9b85ba8ca9</u> <u>ec8074c6d59cb756cf5110</u> | + 1 \$97,856 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 6 | 2024-04-23 19:39:55 | <u>0xbfe1948a8b19c22589757473d6bb9f97de33905a9917dae6fb5975188b9b5ecd</u> | + 1 \$97,856 Random Winner | ✓ |
| 7 | 2024-04-23 17:59:50 | <u>0xd76fe78ecedcce73e02cbd8ae7ec32b87772127d190ccc0ea8f9dadcd2435b346</u> | + 1 Claim! | ✓ |
| 8 | 2024-03-07 06:30:10 | <u>0x0deca8719b085eeb9e8a4c77c3af57ab0d5b262f5ec68a6df76d54bdaefbf102</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 9 | 2024-03-04 00:29:25 | <u>0x6eef3a7c87a3236f0c61a3e6ac247c20ab502fd63a12f372d84c2bdab981fc91</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 10 | 2024-03-03 23:02:40 | <u>0x832ad861100efdf946bbf9b2e77bd005fffc175406de6879cf3e933de2cc9351</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 11 | 2024-03-03 17:55:55 | <u>0x822943c21920e8c39f051e9749d379cf49523924a1eef14c91e6770f53d3e408</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 12 | 2024-03-03 13:28:00 | <u>0xc38d98b49e81b086c02ddcff51536d67b5759940002dce97cccef55c852ad3ce</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 13 | 2024-03-03 08:35:55 | <u>0x25275a466616f66cd19e4b540ed877444b1ec5a844985efc60bf949ea7e90c2e</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 14 | 2024-02-25 19:41:55 | <u>0x9d160323b5fddaefb14a9c0a8dc59efbf98b25d25fd6db1185ab03f4d72f349b</u> | + 1 D | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 15 | 2024-02-25 18:08:25 | <u>0x383a53b1a5edfcf1f648</u> <u>1681f8b61ab4cd030a8a7c</u> <u>b308affd15a92ce5ebe36d</u> | + 1 D | ✓ |
| 16 | 2024-02-25 15:25:00 | <u>0x3740880d9540df84bd82</u> <u>1d978042a0febe45a52850</u> <u>0d8d0aac33bca8c6cd2bab</u> | + 1 D | ✓ |
| 17 | 2024-02-25 12:52:25 | <u>0xc36483362166cfd933fd</u> <u>e103dd90a12570d40638c2</u> <u>5a3764356b6b4193f6f7d0</u> | + 1 D | ✓ |
| 18 | 2024-02-25 10:44:55 | <u>0xdbbee094a1383fd7c816</u> <u>6b293fcb1eb3e74c5bed7f</u> <u>d609177d24d01ec712e972</u> | + 1 D | ✓ |
| 19 | 2024-02-25 08:53:25 | <u>0x96d31b0ce94dd1da4aaf</u> <u>d1765cf975d0fd4009a76b</u> <u>7a6d7ae2a39154131779ca</u> | + 1 D | ✓ |
| 20 | 2024-02-25 06:51:45 | <u>0x8fb3d5e805ba0cf2886c</u> <u>884d4a77901c47d2d1ed91</u> <u>776c22a498a078e1655862</u> | + 1 D | ✓ |
| 21 | 2024-02-25 05:06:15 | <u>0xa8f3ee005adcb58fa412</u> <u>48a07cafa7f81b9f381ff9</u> <u>697341063879399b34e66a</u> | + 1 D | ✓ |
| 22 | 2024-02-25 03:29:00 | <u>0x5e22fb1f8e2d2992d712</u> <u>d94499845a7e2f88deaa9e</u> <u>aacb2dba2b2776666113dd</u> | + 1 D | ✓ |
| 23 | 2024-02-25 01:48:15 | <u>0xf8536e0ae977a5b622f3</u> <u>91ba5eb7b6cfef413bcd64</u> <u>784ffef1c50dfdda9c4051</u> | + 1 D | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 24 | 2024-02-25 00:27:00 | <u>0x55d0707a01beda98de245df7213b7d611b3721c6b103df3451b4b474ae4df182</u> | + 1 D | ✓ |
| 25 | 2024-02-24 23:08:40 | <u>0xb0c3140ed019c714f2a57eef8db01f05f82e22c18d25622daebe8468cd27944f</u> | + 1 D | ✓ |
| 26 | 2024-02-24 22:10:30 | <u>0x7e66fb234024dad774c20f0073828b512e0ace9a3130f00d49aebd221bf102a4</u> | + 1 D | ✓ |
| 27 | 2024-02-24 20:59:30 | <u>0xd43004efc5162274d8dd5dac5e4e3840d84317e70d9d738b8e4f6ca7b6c58f94</u> | + 1 .top | ✓ |
| 28 | 2024-02-05 21:37:35 | <u>0xb8f55d789149ffac94f8e9ffda4b6a341c0b1c81de7bfc9ae431dde870479dd1</u> | + 1 C | ✓ |
| 29 | 2024-02-05 05:55:05 | <u>0x09fe2812d0f3816133a1fc0de08b5be50ea01fbddceea89a311273037f013d9a</u> | + 1 C | ✓ |
| 30 | 2024-02-03 15:21:20 | <u>0xeab31e9d044f54005b2cae71bb26344ab20bc2f787e8c55c98f5a8825d3d998a</u> | + 1 C | ✓ |
| 31 | 2024-02-03 07:05:30 | <u>0x7973d3b87df2996ac5049c3cb20603e6e3cd778cbaf9393f6be567651ab06e32</u> | + 1 Reward at BoneWin.com | ✓ |
| 32 | 2024-01-30 19:11:10 | <u>0xd5672b0426b31277d35f39a45beff2e56b14b6fb1cb1819d1b9fae5df574c9aa</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 33 | 2024-01-30 01:37:00 | <u>0x29813b35a861220d6d77</u> <u>db50c1883773ec20a16f8</u> <u>454f3204de2f4500372821</u> | + 1 C | ✓ |
| 34 | 2024-01-27 21:29:00 | <u>0xd76ec5e4c35b0c4654c5</u> <u>58f94283ee2bf4919c0c26</u> <u>681bd550eca9df745bdce5</u> | + 1 C | ✓ |
| 35 | 2024-01-27 18:20:35 | <u>0x688d4b9fe2156f0ac9f7</u> <u>06ca9233867d1704d35a37</u> <u>23a02b5073306ec0cdcd60</u> | + 1 Reward at BoneWin.com | ✓ |

* USD values displayed at the time of transaction

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