


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 22:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x2703fa25dec0ba6fb2e5fe494b92b4e494198864

| Token                      | Balance   |
|----------------------------|---|
| xDAI                       | 0.000000000000000000 xDAI <br>0.00 USD |
| ! ZERO                     | 0.0000000000000001000 0 CLAIM 5000\$ REWARDS  |
| ! STAKE                    | 0.0000000000000003000 kei ]   |
| BLAST2L.COM Limited Coupon | 0 d   |
| '                          | N/A ' Approve   |
| Â-                         | N/A reward at bonewin.com   |
| Â-                         | N/A C   |
| 5,000 USDT Reward          | N/A rg  |
| ∅                          | N/A 100k Airdrop mint? goto website<br>N/A Visit usdtevent.org to claim nft   |
| Â-                         | N/A Randomly You Won \$53,250   |
| Â-                         | N/A Reward at 3eth.win  |
| Â-                         | N/A Randomly You Won \$81,277   |

\* USD values displayed at the time of transaction

| Token | Balance                   |
|-------|---------------------------|
| Â-    | N/A reward at BONEWIN.com |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-18<br>22:58:50 | <u>0x571f449c474df1fb675c561d540dea590d30870051a6850d769784915c6d4451</u> | + 0.00000000000000010<br>00 0 CLAIM 5000\$<br>REWARDS | ✓ |
| 2 | 2024-07-18<br>22:58:30 | <u>0xfe21572790ed4664069044ff8c08db2486716a5117ba0e088055bc9ed4c1bc2a</u> | + 0.00000000000000030<br>00 kei ]                     | ✓ |

ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount |   |
|---|------------------------|---|--------|---|
| 1 | 2024-03-19<br>13:43:45 | <u>0xa4ca2453ca777d7d70db65a9e921f369c30109918cb0b082697ae8560487694b</u> | + 1 d  | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                       |   |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-14<br>12:09:25 | <u>0x0834b7dd512ef26e5f2c6a06c7aa90c96a839daf6ff34ec741c16568483fac58</u> | + 1 reward at<br>bonewin.com | ✓ |
| 2 | 2024-05-14<br>12:07:20 | <u>0x48fd07eeeb153639bc4185970e12038569efe6b4da0a7d5b84a26ed4b117792e</u> | + 1 reward at<br>bonewin.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 3  | 2024-05-14<br>12:05:20 | <u>0xb22064d88f12afac0cf6<br/>f696da6710ad4f4e3fa438<br/>259432c225075827b7ef4e</u> | + 1 reward at<br>bonewin.com           | ✓ |
| 4  | 2024-05-14<br>12:03:15 | <u>0xe41a9bd9a56ba45dff29<br/>91cb4636fd47ab71ea9a8d<br/>e3618fc0be36f410b2ec4b</u> | + 1 reward at<br>bonewin.com           | ✓ |
| 5  | 2024-04-01<br>09:33:00 | <u>0x397737d1337a96946021<br/>6f2dbeda085e1d8e76104b<br/>8de4785a46c071172d8231</u> | + 1 100k Airdrop<br>mint? goto website | ✓ |
| 6  | 2024-03-29<br>17:25:35 | <u>0x26fbfdd183053661db3c<br/>64edfaaa3a9a4defbd2ff6<br/>cb3f17da43201b4c1a15e8</u> | + 1 100k Airdrop<br>mint? goto website | ✓ |
| 7  | 2024-03-26<br>21:32:45 | <u>0x33e9accffc0838341db<br/>f729a0d2b76d17f94f5578<br/>18f39db855e26de14987e8</u>  | + 1 Claim \$ARB at<br>foundarb.xyz     | ✓ |
| 8  | 2024-03-20<br>17:34:10 | <u>0x0956aa5f81f9e6cccfdc<br/>60c2b2abc1673fd9979922<br/>0849032cf5dbab68a10f79</u> | + 1 Randomly You Won<br>\$53,250       | ✓ |
| 9  | 2024-03-20<br>13:16:15 | <u>0xfbd99f9bc577ab246e4b<br/>a1d6b4192dfb7cddb7aafd<br/>2aaaf49ef5a5deb652a1ab</u> | + 1 Randomly You Won<br>\$53,250       | ✓ |
| 10 | 2024-03-20<br>09:08:15 | <u>0x082c68999aa397804c73<br/>18c040815b419bf553f2c4<br/>11a6a3263514640867e1cc</u> | + 1 Randomly You Won<br>\$53,250       | ✓ |
| 11 | 2024-03-20<br>02:11:05 | <u>0x53b71cc4202ff6c3e4fa<br/>482fc65cc53b9116396bfc<br/>22c09a5556474b6c5a7474</u> | + 1 Randomly You Won<br>\$53,250       | ✓ |

| #  | Date & time            | Transaction Id   | Amount                           |   |
|----|------------------------|--|----------------------------------|---|
| 12 | 2024-03-20<br>00:24:00 | <u>0x792b55e2706372c19f06e5d0f24a00a54aa293ae28e3c092e0dd139ebd84c954</u>  | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 13 | 2024-03-19<br>22:08:40 | <u>0x8a654cd3e4a36de631a198ae5f8b9b01d0a2cbc85471a162c0611e07db3fee31</u>  | + 1 reward at<br>BONEWIN.com     | ✓ |
| 14 | 2024-03-19<br>22:01:15 | <u>0xd0ff3ed73879ec2129997c0eed6f87c530fbdd1e24a1d1d8b247907aa7110a0a</u>  | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 15 | 2024-03-19<br>19:57:15 | <u>0xc9c98b57d6f869f322f7af21a372f6b599fe495c6c9e0c36cb9188f132b5f15e</u>  | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 16 | 2024-03-19<br>18:42:40 | <u>0xb966e6b6a7f2bdbd2999719e47109078cecb507fccb335bda8d356dd70c098fb</u>  | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 17 | 2024-03-19<br>17:44:00 | <u>0x3b8ba98546af32719dd2dadb69cab98eee32e56a29b8298783f60e4adc70111e</u>  | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 18 | 2024-03-19<br>16:35:15 | <u>0xf5b5febde6bbf6d51afffd79e8dd81b9234299ddea d90605e65540d437eb3f7f</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 19 | 2024-03-19<br>16:13:00 | <u>0xee590ae571db8e2541f2641fd376025f539483526e45faa46c3646fd330592af</u>  | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 20 | 2024-03-19<br>15:41:40 | <u>0xbbd03a30424c5a9fbb338c939df3fa812fc9fa7ab624539fb31ad624c9730c8f</u>  | + 1 Randomly You Won<br>\$53,250 | ✓ |

| #  | Date & time            | Transaction Id   | Amount                           |   |
|----|------------------------|--|----------------------------------|---|
| 21 | 2024-03-19<br>15:16:05 | <u>0x97d29ef566aa9d58c1d5b4377c2c56102abb22f289aeeb745e0cbebe87347b58</u>  | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 22 | 2024-03-19<br>14:32:35 | <u>0xc9ef023e6c29e672d827142de642b7b1632227e9d04bc97afb8f956925fc4f4</u>   | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 23 | 2024-03-19<br>13:56:15 | <u>0x773a043474f8f833730edb91cbc8313ea7f14d4ffa6c926787aebd1036e56edd</u>  | + 1 BLAST                        | ✓ |
| 24 | 2024-03-19<br>13:44:05 | <u>0x742990c32b53264666bb46d5ef74878c51b461ad88f1dc6450f9be96ca3e8422</u>  | + 1 Reward at<br>usdtevent.ac    | ✓ |
| 25 | 2024-03-19<br>13:44:05 | <u>0x2a77f0054af993e4f3ee7c0074272a8c7b4c5d2c0f482dadce1b1e630875645a</u>  | + 1 Reward at<br>shibatokens.re  | ✓ |
| 26 | 2024-03-19<br>13:44:05 | <u>0xabafeee02c5dbc8885eb1533e730e9d4aceb16788838f82d61ec02c7b76350e9</u>  | + 1 Reward at<br>pepe.ma         | ✓ |
| 27 | 2024-03-19<br>13:44:05 | <u>0x4c85e8c2cb83c257bafef12cb07344ba3d2774e0409fcf056574d8af2655bdee7</u> | + 1 Reward at<br>3eth.win        | ✓ |
| 28 | 2024-03-13<br>18:37:50 | <u>0xed204e355705406f3be6e0fcb047e66006d1a9062649799de3b919a856daf8d5</u>  | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 29 | 2024-03-13<br>18:32:05 | <u>0xe89da793272ef3d6cf6cd46a707f8b96abbcef541196bc8b33f4ac111a92e422</u>  | + 1 Randomly You Won<br>\$81,277 | ✓ |

| #  | Date & time            | Transaction Id  | Amount |   |
|----|------------------------|---|--------|---|
| 30 | 2024-02-24<br>13:02:35 | <u>0x74a0d3e91469ada38f21</u><br><u>b62ce24eacf5fb755691e5</u><br><u>963095da1b666ff6dcd732</u> | + 1 DC | ✓ |
| 31 | 2024-02-24<br>09:43:05 | <u>0x4e49f4046b4a0095fdf2</u><br><u>0538a40a23a8ef43ec2fe0</u><br><u>464e4a7276277fcc4c4bb6</u> | + 1 DC | ✓ |
| 32 | 2024-02-24<br>07:29:25 | <u>0xec57d2ce5e29b23fe509</u><br><u>445812812c6f481139e358</u><br><u>ec527acfeae27a77b26f7b</u> | + 1 DC | ✓ |
| 33 | 2024-02-24<br>05:31:35 | <u>0xcd1c885b0f42a3fa38ea</u><br><u>f770c078f70f02402b7976</u><br><u>a8c5f963cb94e1da1d4f74</u> | + 1 DC | ✓ |
| 34 | 2024-02-24<br>03:31:20 | <u>0xeeba4370a856e46b757c</u><br><u>a7ac50e7d53add03c17e05</u><br><u>076f8c0474d1cb29498dfa</u> | + 1 DC | ✓ |
| 35 | 2024-02-24<br>00:28:45 | <u>0x90bcc5542e2a0b215d84</u><br><u>d33ee39af43fbf49b11041</u><br><u>bab907270adfada34c22ff</u> | + 1 DC | ✓ |
| 36 | 2024-02-23<br>23:10:50 | <u>0x6474c0dd5c625ba9b656</u><br><u>e28044ea343cedac9aab24</u><br><u>8d28976986ac4e560d8a66</u> | + 1 DC | ✓ |
| 37 | 2024-02-23<br>21:52:30 | <u>0xaf8af1a5f9c6d4c5e977</u><br><u>1cb4b96c41fd47dd15167b</u><br><u>362667e5702f05cc5c839f</u> | + 1 DC | ✓ |
| 38 | 2024-02-23<br>21:02:55 | <u>0x1a00659f1f7e6b7a1291</u><br><u>73f0baed6f4b67dfacb496</u><br><u>6dfca168bcb3901296c92f</u> | + 1 DC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 39 | 2024-02-23<br>19:55:15 | <u>0x8f3b87a6b9a71110ec02</u><br><u>bb613b3d25585bbe5b3ed6</u><br><u>6813b70b028587b99b9367</u> | + 1 DC                                | ✓ |
| 40 | 2024-02-23<br>19:22:10 | <u>0x7dda56f2ad8c4333ba5e</u><br><u>7b3a213562a8dec46c60f5</u><br><u>feb160e741fdf577787e90</u> | + 1 DC                                | ✓ |
| 41 | 2024-02-23<br>19:01:35 | <u>0x54f84b0a6dc079c89c86</u><br><u>f26111fe895736745d9421</u><br><u>383faf4c29a369fa5b74c8</u> | + 1 DC                                | ✓ |
| 42 | 2024-02-23<br>18:32:40 | <u>0x8f5970a22fed4643a96e</u><br><u>bbf4b1a5f41f5376828e65</u><br><u>5d2fd69c4b3e56051c70a7</u> | + 1 DC                                | ✓ |
| 43 | 2024-02-23<br>18:05:40 | <u>0x0adb5ef82a3046cae736</u><br><u>46f9c06d55e5529f2c6401</u><br><u>86ad919125bf736b281063</u> | + 1 DC                                | ✓ |
| 44 | 2024-02-23<br>17:50:20 | <u>0xf2e1b02b82fcb3ed0de9</u><br><u>92d0ded9bd3f11ccedcc44</u><br><u>4fed962b3d2a70f95f978b</u> | + 1 DC                                | ✓ |
| 45 | 2024-02-23<br>17:35:30 | <u>0xe93a9b752e7a6e66adbe</u><br><u>a16673caa209c2c7a96aa4</u><br><u>b33558a7d9bf0500ca5578</u> | + 1 .top                              | ✓ |
| 46 | 2024-02-18<br>07:39:55 | <u>0xbfa6a30a6ea18ba1677c</u><br><u>9172ae934edf2c846f47e5</u><br><u>18f0dd7ec389a9a4e4acff</u> | + 1 reward at<br>BONEWIN.com          | ✓ |
| 47 | 2024-02-16<br>11:13:20 | <u>0x6afb064ca29e996e47af</u><br><u>c97447927789d433efb4ad</u><br><u>0d7b9233748fe5f9811d51</u> | + 1 Claim \$ARB at<br>foundingarb.xyz | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 48 | 2024-02-13<br>07:26:45 | <u>0xa20ed1c1d76c07d79ad2</u><br><u>b786bd54cb3e8df589b076</u><br><u>76b87f0f145b627830f7a2</u> | + 1 C                         | ✓ |
| 49 | 2024-02-08<br>20:49:15 | <u>0xbf3a721b0072408647a6</u><br><u>fe2d5101ee94c2a278e86e</u><br><u>3e9135be0c639cab3ee767</u> | + 1 C                         | ✓ |
| 50 | 2024-02-06<br>16:01:15 | <u>0x115df32defbc8bccf674</u><br><u>5b30c6f2a08a88ecec0a1e</u><br><u>4399fc4373c8c9db2b4b2a</u> | + 1 Reward at<br>nftsafe.top  | ✓ |
| 51 | 2024-02-03<br>01:40:30 | <u>0xf5d0d0733c814ad5aa05</u><br><u>2e077e498dabb876f792d4</u><br><u>bf7ee0c4f2a4c201e38b50</u> | + 1 Reward at<br>BoneWin.com  | ✓ |
| 52 | 2024-02-01<br>01:09:10 | <u>0x6f0bd4fa6e1a6849ae3f</u><br><u>74b03da6ab4a161032ff8a</u><br><u>1ca21607503fa996ab909a</u> | + 1 Acces<br>Liquid-ether.com | ✓ |
| 53 | 2024-02-01<br>01:09:05 | <u>0x787f4f4a2ae30919cf4c</u><br><u>3aec63d4ed0faf98b37ba</u><br><u>991de2ea2c7eb2924c1124</u>  | + 1 Acces<br>Liquid-ether.com | ✓ |
| 54 | 2024-01-27<br>21:28:50 | <u>0x86c87b825704f58d3600</u><br><u>6ab60be43968d9dd3b2125</u><br><u>d842cb10a85759eae3c43c</u> | + 1 LAV                       | ✓ |
| 55 | 2024-01-27<br>20:58:10 | <u>0xee78e1fad1bee58e371f</u><br><u>88bfb399b238dba48c02eb</u><br><u>e415841e2e33038d2c29e4</u> | + 1 C                         | ✓ |
| 56 | 2024-01-27<br>03:49:25 | <u>0x2eb4e336925cc36c21fc</u><br><u>51a9352faf71b697092599</u><br><u>35137a6d051c0fde937817</u> | + 1 C                         | ✓ |



| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 57 | 2024-01-26<br>02:14:05 | <u>0x49726fff26b4db6dcbd6c5ac8ae6f06149a66e09cd37bbe14bb6312df274b2f3</u> | + 1 Reward at BoneWin.com  | ✓ |
| 58 | 2024-01-26<br>01:58:50 | <u>0xde44d8f77d9414e588593b4cf2a00295cf4900c511eaa7ebda9dd3eed03618ed</u> | + 1 rg                     | ✓ |
| 59 | 2024-01-20<br>18:47:55 | <u>0xc63475e376e1cc4bd8b190955dcce8bb32b28af897ac308993b9177a99667afc</u> | + 1 Reward at bonewin.com  | ✓ |
| 60 | 2024-01-16<br>12:55:25 | <u>0x619b196e1fe62a7ca9d9b9683e2996a47e03b299dbdca852634f252bf92a00a9</u> | + 1 Reward at usdt-nft.com | ✓ |
| 61 | 2024-01-14<br>00:13:00 | <u>0xa6c4eccb320e76903268cefefc43ec4836f701ea4e320d0d527cb104d912bd26</u> | + 1 Reward at usdt-nft.com | ✓ |
| 62 | 2024-01-09<br>10:42:55 | <u>0xdc6e346e96f268f01c26cb081a8a1d067faf52b8bc7c73838e7025c1ed8c3c7d</u> | + 1 Reward at usdt-nft.com | ✓ |
| 63 | 2023-12-30<br>23:33:30 | <u>0xc7657f2d17c5232a94adf0c7af45529697e6666abe899bd6aee0cfd14aa8a356</u> | + 1 Voucher                | ✓ |
| 64 | 2023-12-29<br>18:43:05 | <u>0xf8cff5f7cfcd177e875a9ea525a177f843726a84ea028df663756d685d3f3841</u> | + 1 ' Approve              | ✓ |
| 65 | 2023-12-29<br>09:11:45 | <u>0x1c823d73d18b5e6859eb7c86df76ae46bfdaf8820df94b7bf7dc3bb048361a3a</u> | + 1 '                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 66 | 2023-12-28<br>22:13:15 | <u>0xc7369bf55916238f9a8d7725c32b59ae5291fe1ee46babe8948fa5ecc03ad7b5</u> | + 1  | ✓ |
| 67 | 2023-12-27<br>12:15:40 | <u>0x05927a342be0b31f7ce84e65acd498dd82e19ac816799aafcd3cae079520e123</u> | + 1  | ✓ |
| 68 | 2023-12-05<br>09:47:50 | <u>0xd6ac7a86509289754dabe00eb555873ff2013640d2fb21363c940b694b322729</u> | + 1 Visit<br>bonewin.com to<br>claim nft   | ✓ |
| 69 | 2023-11-27<br>21:28:50 | <u>0x0d0efb5f79434830598d0bdcd84c443a138406186fc7928048a00b6f77750971</u> | + 1 Reward at<br>BoneWin.com               | ✓ |
| 70 | 2023-11-26<br>06:32:15 | <u>0x79554d1bdb2571f8c663db3a2c43fa649155970504cd6f777862c8e654cdb0c8</u> | + 1 Reward at<br>BoneWin.com               | ✓ |
| 71 | 2023-11-23<br>12:31:20 | <u>0x01434ea608f626a9dfe8f728a44830b6b30ab7215dee37a2bb02f9623a22c1b7</u> | + 1 Reward at<br>BoneWin.com               | ✓ |
| 72 | 2023-11-22<br>19:00:40 | <u>0x41c9f62eb27f712bbc2913adb6bdad31f787f653a172e33e674f2402b3d182fd</u> | + 1 Reward at<br>BoneWin.com               | ✓ |
| 73 | 2023-11-20<br>20:53:20 | <u>0xf8f2791fcf5e1e97a18fae270e51ee0c789aa800167924b8c06f7a999ce3ea52</u> | + 1 Reward at<br>BoneWin.com               | ✓ |
| 74 | 2023-11-20<br>13:39:25 | <u>0xb19d03db0ca3133e51e0ddca5bc5bcc3f90907333a986609c53c487afbc07155</u> | + 1 Visit<br>usdtevent.org to<br>claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 75 | 2023-11-19<br>08:44:15 | <u>0xa1fa471c90ab69809f5e<br/>f015a32049e6daa6bd11a1<br/>53884fb31f5c55ffb72bd2</u> | + 1 Visit website to<br>claim USDT        | ✓ |
| 76 | 2023-11-18<br>06:00:30 | <u>0x64224fc884dc5c72aed2<br/>38d408d5090b74afcdf4b1<br/>f0b9a5567008e032c4763f</u> | + 1 Visit website to<br>claim USDT        | ✓ |
| 77 | 2023-11-17<br>18:34:15 | <u>0xbde704df5791e1fb7cd1<br/>9d7bdc563abc3e80e02aa8<br/>2a78180c149f9d38e5c97b</u> | + 1 Visit website to<br>claim USDT        | ✓ |
| 78 | 2023-11-17<br>13:31:20 | <u>0x30c65f2f4edc4e66b422<br/>a678de6a7a7c6ad8094197<br/>92805bbf43004a59c1d279</u> | + 1 Voucher                               | ✓ |
| 79 | 2023-11-17<br>08:26:20 | <u>0xcfb4d2125fbb2f9f040<br/>71ed728974618d31ef3c9a<br/>9f18667b2df23fc70a7208</u>  | + 1 Visit NFT<br>website to claim<br>USDT | ✓ |
| 80 | 2023-11-17<br>05:09:10 | <u>0xda337a7e04f02fd52a8b<br/>593411849117b8560bbd4f<br/>6e29ee83f86aa037f964df</u> | + 1 Voucher                               | ✓ |
| 81 | 2023-11-16<br>17:20:20 | <u>0x32f7521d2d7af79db114<br/>65c3f26b91879bb7f61e89<br/>7c0269184c2772b60389ff</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 82 | 2023-10-19<br>18:34:30 | <u>0x458fd0fc45e4e2f10d36<br/>006982f931c571600d5f24<br/>1f9967d2d67beb4f4cda95</u> | + 1 Visit<br>Shibainu.cfd to<br>claim nft | ✓ |

## DISCLAIMER

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