


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:35 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x2c331e4ec734d6c2513586c193aee8e5848f37d3**

| Token | Balance |
|-----------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! FLOKI | 1.000000000000000000 0\$ Airdrop |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz] |
| ! BONE | 100,000.000000000000000000 REWARDS |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| Airdrop at rewardusd.top | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| 10 ETH Airdrop at eth-drop.xyz | 0 10 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| Â- | N/A Reward at USDTwins.com |

* USD values displayed at the time of transaction

| Token | Balance |
|-------|---------------------------------|
| Â- | N/A Trust Wallet Rewards |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Randomly You Won \$74,777 |
| Â- | N/A Reward at shibvoucher.xyz |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Randomly You Won \$74,777 |
| Â- | N/A Randomly You Won \$74,777 |
| Â- | N/A Reward at USDTwins.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-14 21:16:55 | <u>0x3d81fb82576691d4aef682d795802751936a9acf883d2ca1ec2992c908c07a37</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 2 | 2024-06-14 21:06:50 | <u>0x0ea7d1caad6327a1864af09c54a1009ddfcf1a3c55dabae23cce0fc794c60f20</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 3 | 2024-06-14 19:50:50 | <u>0xf85e2fc0a3482d381a62291021115471f7d95fceaec905b740c3fa512b6d7aed</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-03 06:41:20 | <u>0xe2dbf94b2d19b086d4df f52a6bcaa2729f6e3fbda0 7c98b8f737977ab07dc78e</u> | + 1 10 ETH | ✓ |
| 2 | 2024-05-03 06:40:15 | <u>0x363041ebddf1d88d3567 6f0e8e5b1cd63f2ce74008 0f0025e8ab30f81f6e452f</u> | + 1 d | ✓ |
| 3 | 2024-04-27 22:56:50 | <u>0xb943ea38ff92eaa50c54 d880af89242b3d2216801e b93ff6073f131ad8a901e8</u> | + 1 10 ETH | ✓ |
| 4 | 2024-03-28 18:45:00 | <u>0x5f726dbb4f2ccec7a421 ce92594966ef2ad9997f7c bc6fa3caf807ba6b187e8f</u> | + 1 50,000 USDT | ✓ |
| 5 | 2024-03-12 20:10:00 | <u>0x693b8967680af764483b 838b29a56e53197ab9a6cf 3d237f66c159bce6006b6b</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-05-16 10:27:05 | <u>0x9c5b81f2593c6f588f93 aac8322a14bdd8d90c7c16 cf111f7c84254abeadb2f0</u> | + 1 Trust Wallet Rewards | ✓ |
| 2 | 2024-04-29 10:32:40 | <u>0xb832e1f6f1821e61cf28 bd4ffcbe16147c8dfb93f8 aee80dc520793f00f361c8</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-04-29 10:12:20 | <u>0x8131b4a03b251faeb298 8c3204d1171a2b8fcdec38 e4c740fd5ff63d6bcf5fe2</u> | + 1 Reward at bonewinshib.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 4 | 2024-04-29 10:10:10 | <u>0x2cea03b0a6c2837dc6ae a3d550f7aca74107b467e9 1d574228a7e1501dad3413</u> | + 1 Reward at USDTwins.com | ✓ |
| 5 | 2024-04-28 14:41:25 | <u>0xe13d8a0f652da5214c37 0e82b893941c5755a598ac ea73addeb1bdcd1433ad9f</u> | + 1 reward at BONEWIN.com | ✓ |
| 6 | 2024-04-27 23:12:55 | <u>0xd1753efad0c476ce59c4 09185101c06d4357231577 4e4f9ea715eeacaeba26ea</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-04-27 23:12:00 | <u>0xcff722c460e4cddfa642 8803af61ec459672bc4291 27e12459e8c5937d6c12d1</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-04-27 23:10:10 | <u>0xd116f8af5fc452e65ab3 a7e9ff4c2dbf58fc36aa8d 73a50dce48f03de6a940a0</u> | + 1 Reward at USDTwins.com | ✓ |
| 9 | 2024-04-27 23:03:00 | <u>0x4f75e581954a1ab04e0e 9cd3cd5f23b88b45cf184a f669f898086ad51b742eb2</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 10 | 2024-04-27 22:58:25 | <u>0x5c97f982911616f42662 88f63eb12b316fa7079070 78a2f93004d8a65e3573cf</u> | + 1 Reward at USDTwins.com | ✓ |
| 11 | 2024-03-29 07:52:00 | <u>0xba215d6af20600a32e70 2e8e59d64fa23bc013d2ad 28a74dca5bc8c37bd8b394</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 12 | 2024-03-28 23:04:20 | <u>0x802f9f33acba3ba8dce5 caf717473d4a008b080b45 c41055444a696b67dc5da9</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 13 | 2024-03-28 18:36:10 | <u>0xd7f4dd64c7e98afcc6d3fd23d41375bfdec6b72973063c1f59afce5e1ec45ced</u> | + 1 Reward at USDTwins.com | ✓ |
| 14 | 2024-03-13 08:33:30 | <u>0x029b3cd6b4cf754c0f0808d357fb4c103de358d7f59512ab1c7ad727e1a8b1d6</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 15 | 2024-03-13 01:40:15 | <u>0xc1da1398052b0d9af41d17afcead3dfa770c92b589397b0185587cff1158464d</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 16 | 2024-03-12 20:55:40 | <u>0xf3a5b8cf195cf9f89e60fff8dc2a39da688610c39a9ac6efa573623d6cca8420</u> | + 1 Randomly You Won \$74,777 | ✓ |

* USD values displayed at the time of transaction

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