


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x6d5be9deec5ebd56a31e9a511234f2906b90b9c

| Token   | Balance   |
|---|---|
| xDAI  | 0.000000000000000000 xDAI <br>0.00 USD |
| ! SUI   | 0.000000000000000002 r]   |
| ! SUI   | 0.00000000000000003000 \$ CLAIM ON: [<br>adrpsui.lol ]  |
| Blast Box<br><a href="https://blast-box.xyz">https://blast-box.xyz</a>        | 1 Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a>   |
| UHT65   | 1.000000000000000000 ur reward.   |
| ! FLOKI   | 0.000000000000000001 TO CLAIM 5000\$ REWARDS  |
| ! ZERO  | 0.000000000000000001 0\$ REWARDS  |
| Blast Box<br><a href="https://blastupbox.com">https://blastupbox.com</a><br>m | 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>   |
| # usdc2.com   | 0 c2.com  |
| .xyz  | 0 .xyz  |
| op  | 0 op  |

| Token                      | Balance                            |
|----------------------------|------------------------------------|
| BLAST2L.COM Limited Coupon | 0 d                                |
| BLAST2L.COM Limited Coupon | 0 d                                |
| Airdrop at usdtrewards.xyz | 0 50,000 USDT                      |
| Airdrop at rewardeth.top   | 0 50,000 USDT                      |
| t.xyz                      | 0 t.xyz                            |
| yz                         | 0 3 ETH                            |
| op                         | 0 op                               |
| Â-                         | N/A usdwin.co                      |
| Â-                         | N/A 5btc.com                       |
| stkether.com NFT Voucher   | N/A stkether.com NFT Voucher       |
| ∅                          | N/A Claim \$ARB at foundarb.xyz    |
| Â-                         | N/A Reward at BoneWin.com          |
| Â-                         | N/A usdwin.co                      |
| Â-                         | N/A reward at BONEWIN.com          |
| Â-                         | N/A Randomly You Received \$53,920 |
| Â-                         | N/A Randomly You Won \$81,277      |
| stkether.com NFT Voucher   | N/A stkether.com NFT Voucher       |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-15<br>19:56:45 | <u>0xda5f475945ac1dbced5578ae47e1220619844213c3e9f17d366ae012143a5189</u> | + 1 Blast Box<br>https://blast-box.<br>xyz                   | ✓ |
| 2 | 2024-08-09<br>23:33:10 | <u>0xeb06b18d36467a0666d686852855e702bb88f066184d4606264d4b336dcf180b</u> | + 1.0000000000000000<br>00 ur reward.                        | ✓ |
| 3 | 2024-08-09<br>23:31:00 | <u>0xb94f81912b9daa5b147ef0a572155b12b6ce2ec5c50a3cae979fe5ecc8e20cfc</u> | + 1 Blast Box<br>https://blastupbox<br>.com                  | ✓ |
| 4 | 2024-07-04<br>12:24:00 | <u>0x23257544e9172b3b386181d11de04dfb5e5e8066dfe74bf06212bb1f22819474</u> | + 0.0000000000000000<br>01 0\$ REWARDS                       | ✓ |
| 5 | 2024-07-04<br>12:23:50 | <u>0x6b31df65eaa9f016c85a740449a3077a2eb5a2f4baf5b91419d7d4b6b1afe652</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [<br>adrpsui.lol ] | ✓ |
| 6 | 2024-06-27<br>11:36:20 | <u>0xa3a163517150b31a6267fbb09c7a6b7b0c472b8ccdc0851c4dd5993cb028475d</u> | + 0.0000000000000000<br>01 TO CLAIM 5000\$<br>REWARDS        | ✓ |
| 7 | 2024-06-27<br>11:35:50 | <u>0x3868fbd6419397a9ae8bd1ffb1118b9348ece10a26837714d3239f6ee5ad024d</u> | + 0.0000000000000000<br>02 r]                                | ✓ |

ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount |   |
|---|------------------------|---|--------|---|
| 1 | 2024-05-24<br>19:53:45 | <u>0xe42627a5dc996d4f622b6b0e37d5bedbff2e5cd6ed4c2a3deca192b2aaed6cef</u> | + 1 op | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 2  | 2024-05-19<br>15:25:50 | <u>0xec4dc7bcbb1300402c6c<br/>a980be15006d9becb65495<br/>0dad7dd87c5d2b4d21af66</u> | + 1 op          | ✓ |
| 3  | 2024-05-19<br>06:46:55 | <u>0x0b267fc1a9252a4b236a<br/>08476597b89bb0ffa10075<br/>d5e14f6782ed6931733cf1</u> | + 1 op          | ✓ |
| 4  | 2024-05-13<br>21:49:35 | <u>0x2985aaaca7665350b32f<br/>c4f6d95c5aae46e5571158<br/>f6eacfc68756351edcc1ab</u> | + 1 t.xyz       | ✓ |
| 5  | 2024-05-12<br>03:47:50 | <u>0x91316e16c766f16aa318<br/>7b9f1242a0eef008a2756e<br/>0ae10e1f90a88333212513</u> | + 1 .xyz        | ✓ |
| 6  | 2024-05-05<br>22:48:50 | <u>0xa725736e3a214e3fee3d<br/>2b2dae14df4db4894f7c02<br/>b56d6fbc03f6654eb35a74</u> | + 1 10 ETH      | ✓ |
| 7  | 2024-04-22<br>01:50:55 | <u>0x8b83e62b72200389af2b<br/>2d2858ad5d80b9cc9401ac<br/>72fcac27776f7d95915fe3</u> | + 1 3 ETH       | ✓ |
| 8  | 2024-04-21<br>23:27:05 | <u>0xacbfd6b9024ab2315032<br/>64fd4db2ce56192d040f67<br/>6165f259ac419af7efaf1d</u> | + 1 c2.com      | ✓ |
| 9  | 2024-03-13<br>19:21:15 | <u>0xa28271c66d7f1ba0873b<br/>fec43141a14586ff46a9b6<br/>b27c7e68d681a3e936f1b9</u> | + 1 50,000 USDT | ✓ |
| 10 | 2024-03-13<br>19:21:00 | <u>0x4669f759233ff600ae19<br/>10a20b83ae74d752323a49<br/>716530bab6b2e05a4e72a7</u> | + 1 d           | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 11 | 2024-03-07<br>02:35:30 | <u>0x87b12e52c160b720968f</u><br><u>bf404ce62d90a85db8aba5</u><br><u>3fd5f9531769ef9c3e4412</u> | + 1 50,000 USDT | ✓ |
| 12 | 2024-03-07<br>02:33:30 | <u>0xfa929c797f37d881a83b</u><br><u>3085c4e33c09751a16aee8</u><br><u>4bfc4e2dc2a44e08cd8ead</u> | + 1 d           | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-19<br>06:51:50 | <u>0x7990c9b3565777374aae</u><br><u>06bc9cef77b07ff7d6f80d</u><br><u>97c81d5f5bfd0e0f1b5a8a</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 2 | 2024-05-19<br>06:48:15 | <u>0x538d44533b9a23e942fd</u><br><u>3e57a9ec104bc40136ceaf</u><br><u>df681403143c4515424121</u> | + 1 laim!                       | ✓ |
| 3 | 2024-05-19<br>06:47:00 | <u>0x7effb9b2dc4981038117</u><br><u>45c0af74a896b806741ffa</u><br><u>9b09139b5b5afd50298c86</u> | + 1 stkether.com NFT<br>Voucher | ✓ |
| 4 | 2024-05-16<br>09:55:55 | <u>0xabd6a8953bb42a51c2c9</u><br><u>6294d6452a73ec0113a8a5</u><br><u>19ca6a48968f6a0e83c409</u> | + 1 usdair.org                  | ✓ |
| 5 | 2024-05-13<br>22:20:10 | <u>0xfdd7ad9991499599d4c6</u><br><u>93ab722cb268feba462010</u><br><u>a8d22d94eba30fbccda177</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 6 | 2024-05-13<br>21:50:45 | <u>0xb9e59e857ae785a6ab64</u><br><u>0f8b2abb66900e257b7a41</u><br><u>c75a1a706a53ff1ed0a30f</u> | + 1 laim!                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 7  | 2024-05-13<br>21:49:30 | <u>0x5a9313d25d2312a3459f5c402cafd96acf1bbd92e3094db53af8217987fcf29c</u> | + 1 stkether.com NFT Voucher    | ✓ |
| 8  | 2024-05-12<br>04:42:45 | <u>0x9d5284926d4a540d985fb3be5d04c77103ea75a71364a09f047471587207d5d3</u> | + 1 Airdrop mint? goto website  | ✓ |
| 9  | 2024-04-21<br>23:33:15 | <u>0x97e4b031d9bec9f5de17d63cb1c54dadd39b687c07d0e8529190dc8922ac7095</u> | + 1 TOKEN                       | ✓ |
| 10 | 2024-04-19<br>08:55:55 | <u>0xb2cab4a7d19d2cb6698aa8f3bf6c5d65394c0a66f30e2161b43baba72888b45d</u> | + 1 5btc.com                    | ✓ |
| 11 | 2024-04-03<br>19:02:10 | <u>0xfddf007385ac3519678795f259ac558e153d746877b7794a8bb70f2f8d95a300</u> | + 1 usdwin.co                   | ✓ |
| 12 | 2024-03-28<br>20:40:10 | <u>0x8e9b5f656b56ae5f8e230816123ce0da5178b8b96170154c7f128814d6e0ce66</u> | + 1 usdwin.co                   | ✓ |
| 13 | 2024-03-16<br>04:38:00 | <u>0xb01b694f122fa6f9868e27f1dc9db43ae213ea8cfb8a9fcf68f6b368cb94b4f6</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 14 | 2024-03-14<br>15:52:10 | <u>0x5e3fd954586c1cce06cd10befc6d4dc1fc7cfc9655cc7b4affa6312096d63d63</u> | + 1 Randomly You Won \$81,277   | ✓ |
| 15 | 2024-03-14<br>15:51:50 | <u>0x9602cbe071f1c3634353acf3bf3d7b3af3212a6e0beb868a7997bf57db2dbef7</u> | + 1 Randomly You Won \$81,277   | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                |   |
|----|------------------------|--|---------------------------------------|---|
| 16 | 2024-03-14<br>00:03:40 | <u>0x59be7d0cb58fc1bb7a67eaf233bc541a1cb2e5300648c4372d7508184bf05be8</u>        | + 1 Randomly You Won<br>\$81,277      | ✓ |
| 17 | 2024-03-13<br>20:39:55 | <u>0x1bbfd17413a69b24968692fd76703000f5efddd04160f8d8c0b836e1e662d2fd</u>        | + 1 Randomly You Won<br>\$81,277      | ✓ |
| 18 | 2024-03-13<br>19:22:30 | <u>0x41a4ad38b996ce32b56c<b>fb0015cc6cdd2efff951595448ba5508d3e6d696073d</b></u> | + 1 reward at<br>BONEWIN.com          | ✓ |
| 19 | 2024-03-07<br>16:22:55 | <u>0x2aef71d2e43bbae8604adb9a47163ca46ae9b7245a389b5d67f24d6c305299f8</u>        | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 20 | 2024-03-07<br>12:32:35 | <u>0xfc2bc9cffe0f88067c955202a13eaa009237ae78a26c5c3999d0afdd9883303e</u>        | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 21 | 2024-03-07<br>08:28:15 | <u>0x92248776ac2ed8946bbd0268f66bbad4c6da08b1f83f3b807c8b3477d901ffbb</u>        | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 22 | 2024-02-26<br>22:50:55 | <u>0x6e270c9f48da6f22f967f13039154ce84f49bdd842a8854afdc8a1d53c8fb3a3</u>        | + 1 .xyz                              | ✓ |
| 23 | 2024-02-13<br>17:38:15 | <u>0x624a27f98d57b89ab0c0ce8c71e5df28f6a4777c95f892491b22ba02391fa489</u>        | + 1 Reward at<br>BoneWin.com          | ✓ |
| 24 | 2024-02-10<br>18:57:00 | <u>0x5c6240833dcbe26c2a55de05239dd03a15291c5be37dfbd95af7b2ae4ccc474a</u>        | + 1 C                                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 25 | 2024-02-09<br>21:49:00 | <u>0x576d9c99f28444fa7c3957858851691456ad3d366443104277726498de59f45</u>  | + 1 C                                 | ✓ |
| 26 | 2024-02-05<br>16:13:20 | <u>0x479d126cd612b736d435e7d23ce97e7bf794b561dfd08ea3a7698a1d87d07c5</u>  | + 1 Acces<br>Liquid-ether.com         | ✓ |
| 27 | 2024-01-30<br>18:58:00 | <u>0x71ccffe692cb562061f0a1e16613881eaf2febdfdb6ad6ee921ac0ec6b24ba9</u>  | + 1 rg                                | ✓ |
| 28 | 2024-01-24<br>17:54:00 | <u>0xd4862c0f2f3f83b832c057fa6d0e634139c41acb4a71b359e922f34992009d10</u> | + 1 Rewards Campaign<br>at getdyp.xyz | ✓ |
| 29 | 2024-01-17<br>21:41:25 | <u>0xb8738b9d9486605dab583ed5503130ca2a6533e71233c0fd196bedff9578a0d0</u> | + 1 C                                 | ✓ |
| 30 | 2024-01-14<br>18:55:30 | <u>0x04829d29c2245683da3654ddda47c8682fdae51d0f0621a8dad8b160ef65afc1</u> | + 1 ard.xyz                           | ✓ |

\* USD values displayed at the time of transaction

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