

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:33 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7654308f3b8e3ff8f206aea40761b407ce55f02a

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.cfd]

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! BONE

100,000.000000000000000000 REWARDS

BLAST2L.COM Limited

0 d

Coupon

op

0 op

| Token                               | Balance                         |
|-------------------------------------|---------------------------------|
| Airdrop at<br>50000usdt.net         | 0 50,000 USDT                   |
| yz                                  | 0 3 ETH                         |
| BLAST2L.COM Limited<br>Coupon       | 0 d                             |
| BLAST2L.COM Limited<br>Coupon       | 0 d                             |
| op                                  | 0 op                            |
| 5 ETH Airdrop at<br>airdrop-eth.xyz | 0 5 ETH                         |
| Airdrop at<br>50000usdt.net         | 0 50,000 USDT                   |
| Â-                                  | 2 TN1                           |
| Â-                                  | N/A reward at BONEWIN.com       |
| Â-                                  | N/A Reward at USDTwins.com      |
| Â-                                  | N/A Randomly You Won \$81,254   |
| Â-                                  | N/A Reward at USDTwins.com      |
| Â-                                  | N/A Trust Wallet Rewards        |
| Â-                                  | N/A Reward at USDTwins.com      |
| Â-                                  | N/A Reward at bonewinshibs.info |
| Â-                                  | N/A Trust Wallet Rewards        |
| Â-                                  | N/A \$82,499 Random Winner      |
| Â-                                  | N/A reward at BONEWIN.com       |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-30<br>05:10:30 | <u>0x70dea67b98812434c1a692ca948c56a07dcff54abe12f1375eb12d75dcd9542b</u> | + 0.000000000000000000<br>01 00\$ REWARDS                 | ✓ |
| 2 | 2024-06-29<br>23:14:20 | <u>0x6715459902e06c9983035064e102a2024b921012b3158f6de9d694a74831f685</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [adrpsui.lat ]  | ✓ |
| 3 | 2024-06-18<br>16:23:35 | <u>0x3e134744a77298c01cb1e6c45d7aca23513ee5ac538ede11627263f1bdd377dc</u> | + 3,000.000000000000<br>000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 4 | 2024-06-18<br>16:23:00 | <u>0xf1b6a56dea97fa334d847a83e904aac1f161a63c4677e13ed7cf5b6cef5477a6</u> | + 100,000.0000000000<br>00000000 REWARDS                  | ✓ |
| 5 | 2024-06-18<br>16:22:55 | <u>0xef9d749cb017a9082c719f03fdcd804d5544f6dce4b38f479e143ad13555c940</u> | + 1.0000000000000000<br>00 5000\$ REWARDS                 | ✓ |
| 6 | 2024-06-05<br>12:38:35 | <u>0xaf1609a8a745e9505591eafa17d4d5c7a1747d44842d48763318b46e66089a20</u> | + 1.0000000000000000<br>00 5000\$ REWARDS                 | ✓ |
| 7 | 2024-06-04<br>10:52:05 | <u>0xf6e9e61b68a4a94482569b1c7c71651e2a65605ccf6539eee1b358ac190304d2</u> | + 1.0000000000000000<br>00 5000\$ REWARDS                 | ✓ |
| 8 | 2024-05-24<br>11:14:50 | <u>0x396cc47badb96ab39d9fb8858b75310d358ecfa1164e5966388993dd63f58802</u> | + 100,000.0000000000<br>00000000 EWARDS                   | ✓ |

ERC-721 EVENTS

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

\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-06-05<br>12:49:40 | <u>0x147c8a723f01fb6b20f55d3484cfdc5ab380d922ba4f03f999e551c2fe146fcb</u> | + 1 TN1         | ✓ |
| 2 | 2024-06-05<br>12:40:15 | <u>0xade85e728e34b8d78155c064f51943675abd02de1fd2714a04de100d914f19e7</u> | + 1 TN1         | ✓ |
| 3 | 2024-06-05<br>12:38:40 | <u>0x5b4751d1217098b2e9aae251cdf916e70824c96389d39579bcea18f75b417808</u> | + 1 p           | ✓ |
| 4 | 2024-06-04<br>10:52:15 | <u>0xe48efe15a9be14df3e1aa96d50d0265d2e5b1a7b8e330fa91daf63785a698097</u> | + 1 op          | ✓ |
| 5 | 2024-05-24<br>12:11:55 | <u>0xf2b8f290a6de9ee345ae8a464f49973544dcd8f91fe2958c0939dc80a830a964</u> | + 1 op          | ✓ |
| 6 | 2024-04-20<br>11:36:55 | <u>0xb19f8710811ae9217e722124255456fd6b8e8d92cc873161d36a1e04359008d9</u> | + 1 50,000 USDT | ✓ |
| 7 | 2024-04-20<br>11:21:40 | <u>0x599d54709143c14bbc9a14c0a96d8e3f849c3e4c9db78170e0f2f4cb24cb5c4e</u> | + 1 3 ETH       | ✓ |
| 8 | 2024-04-20<br>05:17:40 | <u>0x1653091e0665d0e77d80401ef64cf9e10311626ed0d144ef40d5e2f78e462c08</u> | + 1 50,000 USDT | ✓ |
| 9 | 2024-04-17<br>10:22:40 | <u>0xc4684302817a70b7f13f891e1c4e1bccece6a77fd58f127ed1366bf5553a8b95</u> | + 1 50,000 USDT | ✓ |

| #  | Date & time            | Transaction Id   | Amount          |   |
|----|------------------------|--|-----------------|---|
| 10 | 2024-04-17<br>07:57:00 | <u>0xbcec24a71767c4ec2db32fff131767ccfe48ee9fa035846b4e365f6c848b5e88</u>  | + 1 5 ETH       | ✓ |
| 11 | 2024-04-15<br>03:40:55 | <u>0x5771677fe1ea019b9c23dc9fce7d6f5b8078c155686d1302a25dfcf9742ea2c3</u>  | + 1 50,000 USDT | ✓ |
| 12 | 2024-04-10<br>19:35:20 | <u>0x36c2bf178e9722f7cd9a0e42903acf431930a9901ec19abe485d56a16cde59e1</u>  | + 1 d           | ✓ |
| 13 | 2024-04-06<br>17:17:45 | <u>0x912c64ec2e382588630d11fb274d01f832f835afcb2849bc724fead1620e9727</u>  | + 1 d           | ✓ |
| 14 | 2024-04-04<br>21:53:25 | <u>0x8976ac3c465d22e78e00c771f6ca5d01cb0183a645c30c67bbce2df5b4cdd362</u>  | + 1 d           | ✓ |
| 15 | 2024-03-29<br>22:29:00 | <u>0xfbecb01bd3235afd737234ef9c80f31554afc8faf82d78ee83ab4788ea9e4573</u>  | + 1 50,000 USDT | ✓ |
| 16 | 2024-03-29<br>16:30:30 | <u>0xcba130e739d92250d8d038ba63b94804065abdb5b8839fc2c2225f54ebfbc3d2</u>  | + 1 d           | ✓ |
| 17 | 2024-03-25<br>17:04:40 | <u>0x6cf55c0ebc69fab17084d76a51d1c418ccef33eecd faf2952ed7e1cd96686b33</u> | + 1 d           | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id   | Amount                         |   |
|---|------------------------|--|--------------------------------|---|
| 1 | 2024-05-26<br>21:58:25 | <u>0x52db95056a6134d11f19ca84c269f22c5fff9c228a10206279893ba41ed803ae</u>  | + 1 Trust Wallet Rewards       | ✓ |
| 2 | 2024-05-24<br>11:42:45 | <u>0x16e56bf94188d49523c946b5b330713e0b457aa56c229b799d07ee7788012dbf</u>  | + 1 reward at BONEWIN.com      | ✓ |
| 3 | 2024-05-24<br>11:20:30 | <u>0x932f2c023a6fbe9b3c77dc05b03f8e674cd9efefb56034e96a37f5f907e62297</u>  | + 1 Reward at tether-nft.com   | ✓ |
| 4 | 2024-05-24<br>11:19:15 | <u>0x081067aef926f53bd1edff8fd1f195e57429d00f0212dd66264c633fcfdc1d1d5</u> | + 1 Reward at tether-nft.com   | ✓ |
| 5 | 2024-05-24<br>11:16:40 | <u>0xc6f5a4f7a6faeff1116234e940dd0589f1fcd117ee5940230846419aadd6d857</u>  | + 1 reward at BONEWIN.com      | ✓ |
| 6 | 2024-05-24<br>11:16:10 | <u>0x957192c5685df72af7d300127373b88206d6e8b9f0ffc7b1794fd0f4d62be86f</u>  | + 1 reward at BONEWIN.com      | ✓ |
| 7 | 2024-05-24<br>07:40:15 | <u>0xf84d7b88a4183b33cf682089f9aaciaa411758193572c8d299d3c64406dc14a64</u> | + 1 Trust Wallet Rewards       | ✓ |
| 8 | 2024-05-09<br>10:51:35 | <u>0x0a191663146b915d09c699a075b3a429f6ef3548e138d44a44830521810825cd</u>  | + 1 Visit bluetrust . vip      | ✓ |
| 9 | 2024-05-06<br>00:34:00 | <u>0xcb9e5c6c85364039de33c7531745eea7445f5589fab1b3ab5787a0133b31147f</u>  | + 1 Airdrop mint? goto website | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 10 | 2024-04-21<br>05:34:20 | <u>0x452603f9b5755f684b8c304613de8a33f92b4730a456f776a544681bef62391e</u> | + 1 \$87,778 Random Winner       | ✓ |
| 11 | 2024-04-20<br>22:39:00 | <u>0xc042e4f8c28f394bf80c5c28c70ba06bb366b4e5950cf364a904023a114e7d5f</u> | + 1 \$87,778 Random Winner       | ✓ |
| 12 | 2024-04-20<br>11:27:25 | <u>0xffa55b02a3d0663d562569519e51fb75b4356c7e1c73df8fea952761fe3182fa</u> | + 1 reward at BONEWIN.com        | ✓ |
| 13 | 2024-04-20<br>05:30:40 | <u>0x8d4ed19be509ea02f0541fda7eec26cab52c401628df60d6670e5bf8fbed7711</u> | + 1 Reward at USDTwins.com       | ✓ |
| 14 | 2024-04-20<br>05:20:40 | <u>0xaf65a97756c7c235150169f108c702d9d16f5eede92ef8e229a71b7b2567e822</u> | + 1 Reward at bonewinshibs.info  | ✓ |
| 15 | 2024-04-20<br>05:18:45 | <u>0x1773a68682c29c820b0a7a912ed714d91cf1cc193c01f5a6d8e60b2f61ac2ab1</u> | + 1 Reward at babyshibadodge.top | ✓ |
| 16 | 2024-04-17<br>08:57:05 | <u>0x6ec8937ad894a6063b9fd40989423da0c6114f1c9870f0e765be14894ac384c5</u> | + 1 Reward at USDTwins.com       | ✓ |
| 17 | 2024-04-16<br>17:03:55 | <u>0xd2900ad503cd1baaa6e25355ad3508fbc6205506b1b5d2d6646c5750abff655</u>  | + 1 Reward at bonewinshibs.info  | ✓ |
| 18 | 2024-04-16<br>17:03:35 | <u>0xf41e9290f83c77dc8af5cc996042e816dbbd61f0f38675f3cb5c7b1a19d3ca61</u> | + 1 Reward at bonewinshibs.info  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 19 | 2024-04-15<br>03:43:45 | <u>0xb910d38901d1caa29389eac0f799e06c1cfba4d0c8c8a2d5d8764876f83cc2da</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 20 | 2024-04-07<br>10:46:35 | <u>0x20e2356389d17f5f848f70be458fc662970b25d6a1b442c6b74c619480340cb5</u> | + 1 \$82,499 Random Winner      | ✓ |
| 21 | 2024-04-07<br>07:30:55 | <u>0xafb154b55bd690e38a77a7b73e3380e5162cb6bb4cee61aed0fe7f910b7f4356</u> | + 1 \$82,499 Random Winner      | ✓ |
| 22 | 2024-04-07<br>04:52:10 | <u>0xbdf1dde8a5e0b81cd818f7e70611b6165eeb514bb6518f55c3a45df1533edc8a</u> | + 1 \$82,499 Random Winner      | ✓ |
| 23 | 2024-04-07<br>00:27:05 | <u>0x205c37ec31ce8999d130560ef8f9a7772d86d8686c083b137200fee8cd07b754</u> | + 1 \$82,499 Random Winner      | ✓ |
| 24 | 2024-04-06<br>22:35:10 | <u>0x0313f8a89932801b798120253bb3b07661cebbce55ff40852c08d6fe1d526c30</u> | + 1 \$82,499 Random Winner      | ✓ |
| 25 | 2024-04-06<br>20:18:35 | <u>0x698bd6a892853a854f413145557b32209febcc2ca9cad51d7ef431f7ae4c38</u>   | + 1 \$82,499 Random Winner      | ✓ |
| 26 | 2024-04-06<br>18:13:30 | <u>0xb79aee01758dca6058d445e724c93be53c123dee4bae99e592132cf928631a6c</u> | + 1 \$82,499 Random Winner      | ✓ |
| 27 | 2024-04-06<br>17:27:25 | <u>0xbff1bbcba2f7cf169b16f5b64f6f350a2c943ca82a2bfc2c3a7f76885818d02a</u> | + 1 Reward at USDTwins.com      | ✓ |



| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 28 | 2024-04-06<br>17:20:25 | <u>0x71629ca1c388a9fe0ed834985ead20f698d25612a4227133a8e6b7c7a02f55d1</u> | + 1 Reward at<br>USDTwins.com    | ✓ |
| 29 | 2024-04-05<br>08:49:35 | <u>0x4f8bad8be040acbcaa92c872281f31dcc22725d86b0e13372e4680810907f660</u> | + 1 \$77,587 Random<br>Winner    | ✓ |
| 30 | 2024-04-04<br>22:04:20 | <u>0xe6ce0606e4b453aa728e2a1d5a0506d2c45e16a034ac8d2b5e65c9596789d6c2</u> | + 1 Reward at<br>shibvoucher.xyz | ✓ |
| 31 | 2024-04-04<br>22:01:45 | <u>0xcf22edb0ef3387b286e3093d69adf94ad6994b3eef7a8d08f7395e614d434ec5</u> | + 1 Reward at<br>USDTwins.com    | ✓ |
| 32 | 2024-03-31<br>21:02:45 | <u>0xe23a22c0a3a1128c6a15411280d62e1b001af3dce855df489fb4d1380eb6b203</u> | + 1 Reward at<br>USDTwins.com    | ✓ |
| 33 | 2024-03-31<br>20:52:55 | <u>0xc70f741a3f8ea4d9dca173b96328b699a7b51066abb21abd8a7793c1da461582</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 34 | 2024-03-31<br>20:48:45 | <u>0xd7392950dde0793f561e385fb24c24fbf509ef8b5ef41c9393a2622ff31bbe7e</u> | + 1 Reward at<br>USDTwins.com    | ✓ |
| 35 | 2024-03-25<br>21:39:20 | <u>0x9ec999a03974a195ee55d2537ac402bad14a7b5a9649f1973e090a0f83e34f4b</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 36 | 2024-03-25<br>20:29:45 | <u>0xc7edde2997d1b48ce0e362cd367821c10e972c8742941d3243b0fe441acbe9e4</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 37 | 2024-03-25<br>19:40:25 | <u>0xac2687cae9efa81312b64e6635353cd81a64b813ebfbb659f97f5456b54d7ee8</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 38 | 2024-03-25<br>18:42:50 | <u>0x416750b8dbfaeda94b3b1e021ee04d3be20ea0ca493a0431bb9c3b81989482f0</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 39 | 2024-03-25<br>17:44:30 | <u>0xf69ea21b0f41ecec87a51b250c2819ee19c444884072c2131cbae67ec7095a9d</u> | + 1 Reward at<br>USDTwins.com    | ✓ |
| 40 | 2024-03-25<br>17:10:25 | <u>0xca33061312e8248e7e3abf148d714e82a1dc093cf73f7b6576cefad55cee1639</u> | + 1 Reward at<br>shibvoucher.xyz | ✓ |
| 41 | 2024-03-25<br>17:09:20 | <u>0xed607a76a355f8996d3860e9b8847549344023a6acc03c1755caae2fbf8fdd0c</u> | + 1 Reward at<br>shibvoucher.xyz | ✓ |
| 42 | 2024-03-25<br>17:05:25 | <u>0x6bac2dd2603b86de6ba8cdd78ca2798dabb7dfbf9fdaed1ed2dde088abc81050</u> | + 1 Reward at<br>USDTwins.com    | ✓ |

\* USD values displayed at the time of transaction

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