

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xa02be513a1d00f466de1b8f2eb1833a16ace7db5

| Token              | Balance   |
|--------------------|---|
| xDAI               | 0.000000000000000000 xDAI <br>0.00 USD |
| ps://zirclut.xyz ) | 500.000000000000000000 ZRC Claim by link:<br>zirclut.xyz  |
| T Ì¥ME/SHIBAFI     | 249,750,000 SHIB  |
| ! FLOKI            | 0.0000000000000000001 00\$ REWARDS  |
| ! FLOKI            | 1.000000000000000000 5000\$ REWARDS   |
| T Ì¥ME/SHIBAFI     | 269,000,000 SHIB  |
| \$ cusdcs.eth.li   | 365.000000000000000000 .li  |
| ! ZERO             | 0.00000000000000001000 000\$ REWARDS  |
| ! STAKE            | 0.00000000000000003000 \$ CLAIM ON: [<br>airstake.lat ]   |
| firstchef.net      | 600,000,000.000000000000000000<br>firstchef.net   |
| ftxrebase.eth.li   | 600,000,000.000000000000000000<br>ftxrebase.eth.li  |

| Token                            | Balance                            |
|----------------------------------|------------------------------------|
| .top                             | 0 .top                             |
|                                  | 2 TN1                              |
| 5 ETH Airdrop at airdrop-eth.xyz | 0 5 ETH                            |
| BLAST2L.COM Limited Coupon       | 0 d                                |
| Airdrop at usdtrewards.cc        | 0 50,000 USDT                      |
| Â-                               | N/A Randomly You Won \$81,277      |
| '                                | N/A Visit trustwin.xyz             |
|                                  | N/A Visit bonewin.com to claim nft |
|                                  | N/A Reward at BoneWin.com          |
| Â-                               | N/A Randomly You Won \$81,277      |
| Â-                               | N/A reward at BONEWIN.com          |
| Â-                               | N/A reward at BONEWIN.com          |
| Â-                               | N/A reward at BONEWIN.com          |
| Â-                               | N/A C                              |
| 2,000 USDC Reward                | N/A s.org                          |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount                                    |   |
|---|------------------------|--|---|---|
| 1 | 2024-07-15<br>11:13:10 | <u>0x6b6f315cc3a71f751606</u><br><u>0572b63acb1ff2c226b420</u><br><u>5fbf4a099b592f5aebd99</u> | + 0.00000000000000010<br>00 000\$ REWARDS | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 2  | 2024-07-15<br>11:12:50 | <u>0xec37b4580c9b34ce4a617b20d22580ab53301a3a1e6354275cc39a925268741d</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [ airstake.lat ]    | ✓ |
| 3  | 2024-06-29<br>22:00:05 | <u>0x8495a53924331228102a5e57869a0aa8f0d24da76dfc202763bae755c607dc4d</u> | + 0.000000000000000000<br>01 00\$ REWARDS                     | ✓ |
| 4  | 2024-06-29<br>16:05:55 | <u>0x4b7c6959daf1daba037a7e19ac3fd920bcb589b029817a337f0598861417b073</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [ adrpsui.lat ]     | ✓ |
| 5  | 2024-06-17<br>07:26:40 | <u>0xeb825fd92213319972c805194123febff49ba740fb0b6b1c1d091082738bc8d7</u> | + 1.000000000000000000<br>00 5000\$ REWARDS                   | ✓ |
| 6  | 2024-06-17<br>07:24:45 | <u>0x55ce70a1b56eb8eb2a0e146f227d1ed76b90f1ae0c9786d7df35523bcce2ba3e</u> | + 3,000.00000000000000<br>000000 \$ CLAIM ON: [web3sui.cfd]   | ✓ |
| 7  | 2024-05-17<br>11:00:10 | <u>0x4f1f54439ffc7c5d00217c048b0b79695e945f9e75cf590f73f165e48c5e4389</u> | + 500.0000000000000000<br>0000 ZRC Claim by link: zirclut.xyz | ✓ |
| 8  | 2023-12-15<br>10:36:15 | <u>0x2bfbdb6c38dbd393d2375ee2ec5180f255c611b17ca2eef5199f15c8f1b285c8</u> | + 250,000 SHIB  | ✓ |
| 9  | 2023-12-15<br>10:36:05 | <u>0x575155689e0aa909a7f2ddf3a0ed4965f2abc11433a3e4eaf44c58994e43dee6</u> | + 250,000 SHIB  | ✓ |
| 10 | 2023-09-25<br>13:30:35 | <u>0xa8232a0da0d32ed6d801502e69504bb6fba288dd9274b09859737059abd64237</u> | + 600,000,000.000000<br>000000000000<br>ftxrebase.eth.li      | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 11 | 2023-07-17<br>16:04:15 | <u>0x6c0eea3478c6143e6dce47ee90152a545762cfa48bf3959f47138e3eff499494</u> | + 600,000,000.000000<br>000000000000<br>firstchef.net | ✓ |
| 12 | 2023-07-17<br>16:03:20 | <u>0x4a83f9a4f77d73d2493c6ae8191f65ecdb78082d8930ed97050e1923aa977b4d</u> | + 365.00000000000000<br>0000 .li                      | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id   | Amount          |   |
|---|------------------------|--|-----------------|---|
| 1 | 2024-06-17<br>07:46:00 | <u>0xcc6d4614ac353583b7ce25c86132c1b8d14a3d8df57f1a81944f6c001e1583d5</u>  | + 1 TN1         | ✓ |
| 2 | 2024-06-17<br>07:24:45 | <u>0x83c58c307331f2ab626bd5745154c1785ceebac01b615cec1e5130aa276bf3ba</u>  | + 1 TN1         | ✓ |
| 3 | 2024-05-17<br>11:00:15 | <u>0xbe2d06c6737dc7f712757b37d42201ec3d64f3e7cf747b56cdf70d5c6bd1df16</u>  | + 1 .top        | ✓ |
| 4 | 2024-04-17<br>12:18:00 | <u>0x26445b34ca921cc4e20a837cffaa4fcea3f029e16b4c0c07b25eb1130fbd3f3e</u>  | + 1 5 ETH       | ✓ |
| 5 | 2024-03-15<br>14:50:20 | <u>0xffffad49b79ad0e7704c51d5c75c5286514cc519948fda16e2cf7a65e06caf3e0</u> | + 1 d           | ✓ |
| 6 | 2024-03-15<br>12:34:40 | <u>0x9297dd9ffd634752c3fbd0c41bea5d00b62a6211e40ac0757f3d68ad9e54a6cb</u>  | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-17<br>11:41:05 | <u>0x8804eeb12807ac88ab42f1b76e78d0c1007e17f580561d7b5d9f031c00c89f56</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 2 | 2024-05-17<br>11:40:40 | <u>0x2377abf11d5cb3b65efcd5e1d42faefcdbc4d72b01cafc711c2c8afa674813</u>   | + 1 reward at<br>BONEWIN.com    | ✓ |
| 3 | 2024-05-17<br>11:22:05 | <u>0xb75b037b3a085e6b7e13e15ccdeaf533406ff0638586b487e04cf6e523f26c69</u> | + 1 Reward at<br>tether-nft.com | ✓ |
| 4 | 2024-05-17<br>11:16:50 | <u>0x2d22f8c052a41da82f57258bff2e0ea9347d34f60df79919009bef333b627b75</u> | + 1 aim!                        | ✓ |
| 5 | 2024-05-17<br>11:15:40 | <u>0xb2d5d6f955214639010f910e4e09508e1e73fd17b44f2f269989de356695baa0</u> | + 1 stkether.com NFT<br>Voucher | ✓ |
| 6 | 2024-05-17<br>11:07:45 | <u>0xe15a8aa3700b67df2e8894b27d1b53b4505a717aa9928499c99a7d0d9f37c6c9</u> | + 1 Reward at<br>tether-nft.com | ✓ |
| 7 | 2024-05-17<br>11:02:40 | <u>0x17e2cf14d65bd3e396c3c62129b3fbf56a7bd5b5aebbe4b8ee173a775f3619c5</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 8 | 2024-04-17<br>23:51:55 | <u>0x0bd58d8561421520e216c2084ce121971f7893fbb13afba7494fc27ae351e761</u> | + 1 \$81,442 Limited<br>Coupon  | ✓ |
| 9 | 2024-04-17<br>16:24:15 | <u>0xe85174e97b44bd5dd5b80c696425bbb9c9e48e0641b578f15781411cbcf3766d</u> | + 1 \$81,442 Limited<br>Coupon  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                           |   |
|----|------------------------|--|----------------------------------|---|
| 10 | 2024-04-17<br>12:46:25 | <u>0xd4634a73527c0f22443856f75d2388988f03d24afc</u><br><u>a1d29c75660dcd118a6453</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 11 | 2024-04-17<br>12:34:45 | <u>0x5f8713f62a6cfa1075ea47b25c01138dcc66589347</u><br><u>a1cc94e6deb098d791d4f5</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 12 | 2024-04-17<br>12:33:00 | <u>0x17c347c1855e7e5e770fb3e4d48730d82f3732a435</u><br><u>49fdf5515c9ee833d07d04</u> | + 1 Reward at<br>USDTwins.com    | ✓ |
| 13 | 2024-04-17<br>12:26:40 | <u>0x024c76ff498e1a8f18a3e326dfba0507efc88ac5df</u><br><u>ea1df0b3c289bf74e3656e</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 14 | 2024-03-16<br>14:45:30 | <u>0xdf2dff109eded1be78520aeb472f25031b67833221</u><br><u>a747ca1e6150a2c956dc10</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 15 | 2024-03-16<br>14:34:30 | <u>0x95d7abda6b4d03eec5175e1f83fdf1d3fbc547e271</u><br><u>a4a9e7dfd9c4eb2006e2fb</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 16 | 2024-03-15<br>23:15:30 | <u>0x4b7f2e2ed772b34141640cdb607fc502ccbd84bb42</u><br><u>0391a05910fd8501838ca7</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 17 | 2024-03-15<br>23:13:05 | <u>0xe0a05a80aad727c26a8efe7627ec8cc42cb7909148</u><br><u>dbe42b474c2911b310cc90</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 18 | 2024-02-21<br>13:46:00 | <u>0xf425925cd9f110c8aa5857790a5d106dbfe45b6784</u><br><u>6a4f6f4438e1ddc3941ed5</u> | + 1 int Airdrop                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2024-02-19<br>23:09:15 | <u>0x47e1c29de155e49edf41<br/>a5df3003f0ad480e6836c8<br/>f1bf6b4587ce3f682c97d0</u> | + 1 zero <span>lends</span> .com<br>NFT Coupon | ✓ |
| 20 | 2024-02-19<br>07:07:50 | <u>0x36c872152d6428f89bd8<br/>132b9a3426cac33a4616fb<br/>a46e588c75c1b0d910b1f3</u> | + 1 zero <span>lends</span> .com<br>NFT Coupon | ✓ |
| 21 | 2024-02-15<br>13:26:20 | <u>0xa30f95d0b8e2c492ff40<br/>3af5e0733761b4720ef222<br/>c2dc975465c603b8ac2c9e</u> | + 1 C  | ✓ |
| 22 | 2024-02-15<br>13:11:15 | <u>0x31ef897c2b34b23b7e2a<br/>a6ed6e92b78d5f096c53b7<br/>9cbe82dd3e4cbac517e448</u> | + 1 C  | ✓ |
| 23 | 2024-02-14<br>22:16:55 | <u>0xa3761a7b20b7c9d62a1f<br/>16b3a38348c669b5db473d<br/>8e8fa5ffe9647594956c94</u> | + 1 C  | ✓ |
| 24 | 2024-02-14<br>22:14:10 | <u>0x2d4d8f3d5a6a29b257e4<br/>29622c6a1c109492e050cb<br/>44c02189bb946ca21b62de</u> | + 1 C  | ✓ |
| 25 | 2024-02-10<br>18:21:30 | <u>0x98886439a052513557d2<br/>cbcd824f4b41cb8c94acf7<br/>71090428ab9980f05ae28d</u> | + 1 C  | ✓ |
| 26 | 2024-02-09<br>19:07:00 | <u>0x22a8a26bc88dd6092eee<br/>7349d5626493f538e5d8bf<br/>513aacd54eebadd6248bc</u>  | + 1 C  | ✓ |
| 27 | 2024-02-09<br>19:06:30 | <u>0x3d6ea7635289ff74eeef<br/>1845bc30d03f1a58b828c8<br/>840b7527d7198d5fee9acb</u> | + 1 C  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |   |
|----|------------------------|--|----------------------------|---|
| 28 | 2024-02-09<br>11:47:20 | <u>0x687ae16a71a1c438c58e898e6c1ad77cc94f335e06d96339c03015f4705a376b</u>  | + 1 Reward at BoneWin.com  | ✓ |
| 29 | 2024-02-05<br>12:39:55 | <u>0x4b8f14febefc6be8613443db36386897d674640aef eaf30318ebe094cd0cb68b</u> | + 1 Acces Liquid-ether.com | ✓ |
| 30 | 2024-02-05<br>05:37:05 | <u>0x9ca3b54e7f42c9c8e3ead4416e8f45358c393090617103f0c8c9fd6973bb0687</u>  | + 1 Acces Liquid-ether.com | ✓ |
| 31 | 2024-01-19<br>00:57:50 | <u>0x65c10a536c123d558adf4c9e7fccf92e9daea93e2d7ddc88fb9e48ff77e8a1d4</u>  | + 1 Visit trustwin.xyz     | ✓ |
| 32 | 2024-01-14<br>13:40:40 | <u>0xf8f5aa39481735502189db822d77e88247b21a21e782dd4d260c44ef41c1b238</u>  | + 1 LAV                    | ✓ |
| 33 | 2024-01-11<br>16:24:05 | <u>0x558e073bdf5ed44ebab6d7b5983d15c68604ca38a8a40fd5fe575763c1ac9b31</u>  | + 1 Reward at BoneWin.com  | ✓ |
| 34 | 2024-01-11<br>13:26:10 | <u>0x42e4cbd78d04dff2ede0a8db2c42460310a6bc68e277de3acfca6f05fc726b8f</u>  | + 1 Reward at BoneWin.com  | ✓ |
| 35 | 2024-01-06<br>19:04:15 | <u>0x73d9967ae73c9ca95e5ef047720bcb395e4d2b5ea1389e945f73b02b1e002b42</u>  | + 1 Airdrop                | ✓ |
| 36 | 2024-01-06<br>00:14:30 | <u>0x3e15a532b959cdaf02de18dda3a1ac45ee7d93290a4fccc125c8916aa7d34371</u>  | + 1 Airdrop                | ✓ |



| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 37 | 2024-01-05<br>03:46:20 | <u>0x45ae85a911e5c6e483c80484eb146f85ad742aad63bf030fac6ca3b514e62e14</u> | + 1 Airdrop               | ✓ |
| 38 | 2024-01-02<br>03:57:50 | <u>0x7c46ddcb20e73b74b304ba10c10d52a099a2c993870050d54d62ece7d164a319</u> | + 1 Voucher               | ✓ |
| 39 | 2023-12-15<br>10:41:00 | <u>0x6cfe13a2e88f84afac487b68ddd6870769ab37c4a2d08a2ae75f307e53b577</u>   | + 1 Reward at BoneWin.com | ✓ |
| 40 | 2023-12-15<br>09:57:45 | <u>0xa726e356881069704b7dca4a230aa3d2cf113eed1486f090fa6e1d0bdd6a2b2e</u> | + 1 Reward at BoneWin.com | ✓ |
| 41 | 2023-12-12<br>12:02:50 | <u>0x3dcd4520cb945da386a72ac5b1f67f5905f6b36b5c09751d5b69967c3daf13b1</u> | + 1 usdlabs.xyz           | ✓ |
| 42 | 2023-12-11<br>23:36:20 | <u>0x1bbd85fefc8764d6621a155fbf3a78baf4122169b1836564f0880ceb6af76ef8</u> | + 1 Reward at BoneWin.com | ✓ |
| 43 | 2023-12-11<br>11:13:30 | <u>0xb812e95a21ba1b36917b34be39a7e5e59cb7b438b19850e30f58d432d5c8b3e6</u> | + 1 com                   | ✓ |
| 44 | 2023-11-18<br>01:37:25 | <u>0xd0c73ab90269a00a8c1c8a78e1df32a9627712d79266c86a55ea354ec05ca6a2</u> | + 1                       | ✓ |
| 45 | 2023-11-16<br>15:27:20 | <u>0x47295cf7b99cc17974197b5ccaaf6fe01bd03222f433a9c5761fe2722918b265</u> | + 1 Reward at BoneWin.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 46 | 2023-11-16<br>15:26:50 | <u>0x06e979b1f19003b0d12d<br/>a3ff7e9a20c7cc73d5ef00<br/>3fb85979175e1e65f7945d</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 47 | 2023-11-16<br>15:23:50 | <u>0x644f0654655db4bdac28<br/>6ed17f1de18ee18cb6bdf5<br/>c3cb0c23601df4f884aaa3</u> | + 1 Voucher                               | ✓ |
| 48 | 2023-11-16<br>15:23:45 | <u>0xf61eb731b09c9af0162f<br/>075e83f15592ef18498a28<br/>7503e82b075f1862f40e34</u> | + 1 s.org                                 | ✓ |
| 49 | 2023-11-16<br>11:43:30 | <u>0x948db35547dd8889260e<br/>8c068e550cee286e938f95<br/>4f82495bc826535973d338</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 50 | 2023-11-16<br>11:41:45 | <u>0x185d273249707b619e21<br/>5465022edd795a757bdf71<br/>b854bd409b3a7b9482e174</u> | + 1 Visit<br>use-usdt.xyz to<br>claim nft | ✓ |
| 51 | 2023-11-16<br>11:41:00 | <u>0x359f39e43188aa945db7<br/>797f1c8f82c1b5186273bd<br/>2856dd07e2b13eab2be4cb</u> | + 1 s.org                                 | ✓ |
| 52 | 2023-11-14<br>09:04:25 | <u>0x51340160c4bc8c361ca9<br/>ea09e82ec739a182f17047<br/>b3734aea1c6b62a6b50c81</u> | + 1 Visit<br>bonewin.com to<br>claim nft  | ✓ |
| 53 | 2023-11-14<br>09:02:50 | <u>0x8c6793efb9021b514362<br/>17f3d726477874385841ea<br/>81304e6666d79e33350785</u> | + 1 Visit<br>bonewin.com to<br>claim nft  | ✓ |
| 54 | 2023-11-14<br>09:02:15 | <u>0x6c5fc06814c660d4b6d3<br/>f826dc48bf04710f91bccf<br/>b5b25aa1e8dec218b9c76c</u> | + 1 Voucher                               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 55 | 2023-11-13<br>18:03:25 | <u>0x7e926fb2bfebf1d3bfcf</u><br><u>3f53e956bbf7352505b03f</u><br><u>8665c367771e1e80da4c14</u> | + 1 Visit<br>bonewin.com to<br>claim nft | ✓ |
| 56 | 2023-11-13<br>15:13:35 | <u>0x211761da436a58e072d3</u><br><u>8919d718df4c5ea0705ae7</u><br><u>5bacf25c4cc90063ad8651</u> | + 1 usd-1000.xyz                         | ✓ |

\* USD values displayed at the time of transaction

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