

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa50c0ffe10f1ef9259d72867923be5e202c90c97**

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! FLOKI | 0.000000000000000001 0 CLAIM 5000\$ REWARDS |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! SUI | 0.000000000000000001 \$ CLAIM ON: [web3sui.one] |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| Â- | N/A \$82,499 Random Winner |
| Â- | N/A Randomly You Won \$81,254 |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A Reward at babyshibadodge.top |

| Token | Balance |
|-------|---|
| ☐ | N/A Visit bluetrust . vip |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A Randomly You Won \$81,254 |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A reward at BONEWIN.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-06-23 08:09:55 | 0x78dbb5d984c87e86feb22edd701741af3ea8815a744a82b5e74ee3762bff3579 | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 2 | 2024-06-21 04:23:10 | 0xdb70c2ad39cade87bc5fee7851ab186ee603c2c37ebd3dd766a79e3bc9da6b6a | + 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS | ✓ |
| 3 | 2024-06-21 04:23:00 | 0x4492d87e0798e38e13dd50ad82fe52678d37c6c2c2992d31915b58a76ce662c9 | + 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one] | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------|---|
| 1 | 2024-04-29 13:02:40 | 0x746ba6e6483eb37035ed1e01d8b4c347daf041cc0d51c71c047ab6cc6b4d222b | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 2 | 2024-04-08 17:12:05 | <u>0x68ee45162b49687887e3bb3f1568978ce20451eb4729f0b310725c0b8a2f2aec</u> | + 1 50,000 USDT | ✓ |
| 3 | 2024-04-08 16:57:45 | <u>0x33023523e9ad8ff354b1905ea74edae8699b6d7ee14c979dd2813e030db6227b</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------|---|
| 1 | 2024-05-26 20:21:25 | <u>0x6d3f5814cd404ab11528aa32ca71f3838f6f0a8248cc22dd94ebbb4a56344c6b</u> | + 1 Trust Wallet Rewards | ✓ |
| 2 | 2024-05-16 21:43:25 | <u>0x8adbae0ce277e8c22986fd5ea9280cf6600e5985e8d35ecc83d224661a91227f</u> | + 1 Trust Wallet Rewards | ✓ |
| 3 | 2024-05-14 06:37:25 | <u>0x28208ff99c80bca229b01883b38de3d4753ebcbf5f8e1e52b2e780863c0904ec</u> | + 1 5btc.com | ✓ |
| 4 | 2024-05-12 14:07:45 | <u>0x919c4491000c1f876b6464ac019d60044b2e3c669b4a4929a97de9557c05c12f</u> | + 1 Visit bluetrust . vip | ✓ |
| 5 | 2024-04-29 13:27:30 | <u>0x3d2c0dc0415c06c84d81de097da864c9fedea1e79c829366155a97b39d61375</u> | + 1 reward at BONEWIN.com | ✓ |
| 6 | 2024-04-29 13:09:35 | <u>0xbbf9e103d96c39619fb18673ff637c323d282c7a645765aabe6a755105bc62fb</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 7 | 2024-04-29 13:03:30 | <u>0xd71e22fbbd62d6d46c20ca61ca195aebdaacc2be58e7eb5274d9bbfb082db115</u> | + 1 Reward at USDTwins.com | ✓ |
| 8 | 2024-04-29 13:02:10 | <u>0xf84eb38a412cc6f0bf6654f9adfdb34bac3cfd13d122fde3c7f0dcaaaee00338</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-04-09 08:35:00 | <u>0x039748409ef15607a64066625b865936d8c186495a50d8f7e9ebc21a4da622ed</u> | + 1 \$82,499 Random Winner | ✓ |
| 10 | 2024-04-09 05:59:45 | <u>0x50d0c6386a1f8d84933e36d83cf92ddf3a28b234d29175692f00cd0ed811075b</u> | + 1 \$82,499 Random Winner | ✓ |
| 11 | 2024-04-09 01:37:25 | <u>0xe798dd4415c543781ba7a75a96d745a429f193fbc07695d06d2da02e4c3cfb87</u> | + 1 \$82,499 Random Winner | ✓ |
| 12 | 2024-04-08 23:57:25 | <u>0xd85d97e000da62152f6c0fabf110572be0cd3f0149f7689f69376e29c9297007</u> | + 1 \$82,499 Random Winner | ✓ |
| 13 | 2024-04-08 22:12:00 | <u>0x013cdefad9f2cbca46dd4ac506c0801536acca98d27e16087478f2eed605b102</u> | + 1 \$82,499 Random Winner | ✓ |
| 14 | 2024-04-08 20:53:55 | <u>0x89ff88b9c8f370f5ef8b976ccc4bb5f6afc36e5fdc555eb469ec2b062ab60e52</u> | + 1 \$82,499 Random Winner | ✓ |
| 15 | 2024-04-08 19:34:20 | <u>0x391926d6beb2c203cc37e48dd7210bb298f8735edd2abb2f1bd85f998c3a72e7</u> | + 1 \$82,499 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 16 | 2024-04-08 18:35:10 | <u>0x17efc695beac8ede2d91c687a6c939d04e2ed65ec80cd37a891888d448042810</u> | + 1 \$82,499 Random Winner | ✓ |
| 17 | 2024-04-08 18:18:20 | <u>0xc581563538e5643636e91a878dd46e3896563fd1aefc593571737f7a159ec0eb</u> | + 1 reward at BONEWIN.com | ✓ |
| 18 | 2024-04-08 17:41:55 | <u>0x0acc9bdbc13f1ca95a9bfc0d53458869be95febe871a5a4c0609ead2472903c</u> | + 1 \$82,499 Random Winner | ✓ |
| 19 | 2024-04-08 17:04:40 | <u>0xcec8bc719b059d4974b22cddfdd36068a3aa8be70df14d45db924ef5684f9456</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 20 | 2024-04-08 17:02:40 | <u>0x47def7185745e28a4a4b7bca5383e7ce59fe3f95f5f04e5085bb32c79fdf325d</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 21 | 2024-04-08 17:02:20 | <u>0xff8ac72ff7b2a9d75f88d9b50c84a4af33f5d6516e3c9a09d9632251c8acc89c</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 22 | 2024-04-08 17:01:15 | <u>0xc9da4b49c84f34a42757f3a7ad283e5ec38e0b3b836470d9c2f0769e622c9191</u> | + 1 Reward at babyshibadodge.top | ✓ |
| 23 | 2024-04-05 00:07:30 | <u>0xfd339157f4b70e5b94ab6aa4049b8b0bb2c1ba83ee45d8c96b0ba9200337763</u> | + 1 reward at BONEWIN.com | ✓ |
| 24 | 2024-04-04 22:21:50 | <u>0x7813724c0a8d6d715c917b7f675cf0356c6d4d737d3545aa8910e9b7c2df5b2c</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 25 | 2024-04-04 22:14:55 | <u>0x7d5300009136a1daab3c</u> <u>d033d75155d29b1f419ec7</u> <u>3e817c4f70569d82658878</u> | + 1 reward at BONEWIN.com | ✓ |
| 26 | 2024-04-04 21:46:35 | <u>0xfe4785236cb142d4842</u> <u>ea39d8f73eb992c0a3dbcc</u> <u>888925d54d34011811973e</u> | + 1 reward at BONEWIN.com | ✓ |
| 27 | 2024-03-29 04:06:40 | <u>0xfad9d8ad00867979141a</u> <u>020dd1a7eeb04fbe88e2f9</u> <u>065e28b5d5b254780886ac</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 28 | 2024-03-28 22:27:05 | <u>0x789dcabd3a76ad5977fd</u> <u>f1e46c75d35ca2fe57ab09</u> <u>795ae931016ce7a0bb7b22</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 29 | 2024-03-28 18:18:55 | <u>0xf626632b59f5219ada9d</u> <u>fafad668de6330b0b85a7a</u> <u>729ed4917f3290db6ccfa0</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 30 | 2024-03-28 14:39:00 | <u>0x552aa9031f463e9a6e03</u> <u>1c09c152cb11a7f2a755ea</u> <u>0c21029f380aec0d55d33e</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 31 | 2024-03-28 11:34:25 | <u>0xa448bcea9f2be4c9ff4f</u> <u>f0548bf9a237d082c05bc9</u> <u>1077c91bf2bfff811fe1c86</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 32 | 2024-03-28 09:05:10 | <u>0x37352b83f0113b849d3f</u> <u>b44f4657b952fce44c9504</u> <u>51ec184b245ab8921258e1</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 33 | 2024-03-28 03:27:05 | <u>0xc84a6a14221b1e827cd6</u> <u>6fe9138502c7bfd2381610</u> <u>4a4e76419563d685fbc3c8</u> | + 1 Randomly You Won \$81,254 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 34 | 2024-03-28 00:45:20 | <u>0x195da687ed247d5169a32056b608f8d47214e80f7dcb9b84729f01380b79e420</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 35 | 2024-03-27 23:38:45 | <u>0x6da59f634e3ec58419eaff2bddf9b73f16c2a5e19f677329bdc920ae02408ae9</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 36 | 2024-03-27 22:19:45 | <u>0xecc7730bfd401b982d817a4c28b9f9dd6244925320ee42e50f5ac77a07462d10</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 37 | 2024-03-27 21:17:40 | <u>0xf4fb1df21330a85e8886f59467c47b6a9f36549922c43546cb18431c68877528</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 38 | 2024-03-27 20:26:50 | <u>0x5842e72177294ffe7a0ac1e50a4c102edd0c9b767378f9da5499efce7ab72cae</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 39 | 2024-03-27 19:51:10 | <u>0x82e1768b75684145a6cb4582dfd03f1c46880ecd3ebcaf41fb41b82477de347b</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 40 | 2024-03-27 19:21:05 | <u>0x3bac2f47b4050fba2569c50b2e64685a4ed53fb56bfea41e5ede1f90feeb4d4f</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 41 | 2024-03-27 18:49:10 | <u>0xb7028e1ab05a16c81eec13ca5a99ef5548e7c65ebe4e1a30623a3b06bb5d821</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 42 | 2024-03-27 18:17:55 | <u>0x6f8e26a67b4d09a8263ff9a8ebcb17108152a4bb79b73b0b65e78e60bee55a75</u> | + 1 Randomly You Won \$81,254 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 43 | 2024-03-27 18:17:50 | <u>0x5d3a95477f0d7716f007fc83c763cebb059460c5887a01f0e978055c1092000b</u> | + 1 reward at BONEWIN.com | ✓ |
| 44 | 2024-03-27 17:40:20 | <u>0x60b840e615a60034c4171bf0e39d2ea38911923e8057f671787904bf1fe2c173</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 45 | 2024-03-27 17:22:00 | <u>0xf6bb2935720f445b7dc7b74283d63db7a5253b85e195a7332ce531fb77527b4c</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 46 | 2024-03-27 17:08:20 | <u>0x72346a9d13f21ee951c326402ee70547af2a9686b1dabb7f7b24fac05ef99ee9</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 47 | 2024-03-27 16:55:40 | <u>0x8b2e1eae0a6b4458cdd222f2cb1aed4a2f67384d7c7f60443e2f36ed5ec0c6c9</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 48 | 2024-03-27 16:44:45 | <u>0x8954e2c60fa240ea78574505b12c7702d6712d4bfc a47791982cabcc60854777</u> | + 1 Reward at USDTwins.com | ✓ |
| 49 | 2024-03-27 16:41:50 | <u>0x297ead6426891414a5015db7f0ddeecce9d3ad9c2d3cc1ac6c9d714dafa3605c</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 50 | 2024-03-21 23:12:15 | <u>0x1cb27b6ec19a6069c825d94cc91942033b0dafa30611d7eb7274b7adb77559c3</u> | + 1 Randomly You Won \$53,250 | ✓ |

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