

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 21:56 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbd480f1f1f7bb7bffee25bf38833e9ab223d27a6

| Token                         | Balance   |
|-------------------------------|---|
| xDAI                          | 0.000000000000000000 xDAI <br>0.00 USD |
| ! SUI                         | 3,000.000000000000000000 \$ CLAIM ON:<br>[web3sui.biz]  |
| ! SUI                         | 0.000000000000000002 r]   |
| ! FLOKI                       | 1.000000000000000000 0\$ Airdrop  |
| ! FLOKI                       | 0.000000000000000001 TO CLAIM 5000\$ REWARDS  |
| ! BONE                        | 100,000.000000000000000000 REWARDS  |
| yz                            | 0 3 ETH   |
| Airdrop at<br>50000usdt.click | 0 50,000 USDT   |
| BLAST2L.COM Limited<br>Coupon | 0 d   |
| # usdc2.com                   | 0 c2.com  |
| # usdc2.com                   | 0 c2.com  |

\* USD values displayed at the time of transaction

| Token                      | Balance                      |
|----------------------------|------------------------------|
| BLAST2L.COM Limited Coupon | 0 d                          |
| Â-                         | N/A \$64,873 Random Win      |
| Â-                         | N/A \$64,873 Random Win      |
| Â-                         | N/A Reward at USDTwins.com   |
| Â-                         | N/A \$64,873 Random Win      |
| Â-                         | N/A \$64,873 Random Win      |
| Â-                         | N/A Reward at tether-nft.com |
| Â-                         | N/A Reward at 5eth.win       |
| Â-                         | N/A Reward at usdtbonus.org  |
| 1,000 ZRO                  | N/A NFT Airdrop              |
| Â-                         | N/A reward at BONEWIN.com    |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-22<br>22:38:00 | <u>0xbd75175aa3c430248ecd</u><br><u>1d4a9e8310c29c0452b8f3</u><br><u>ccda635ab9bf17ee139d69</u> | + 0.000000000000000000<br>01 TO CLAIM 5000\$<br>REWARDS        | ✓ |
| 2 | 2024-06-22<br>22:37:35 | <u>0x0aa257632f40e122c828</u><br><u>77d5a53e2f185c0375bfe3</u><br><u>a8797364065f462e4b246a</u> | + 0.000000000000000000<br>02 r]                                | ✓ |
| 3 | 2024-06-15<br>08:00:20 | <u>0x1fc70e3b3de5e3564c6b</u><br><u>2dc34cbfd8981f0e1c91ca</u><br><u>d57c4e7b0e73a4e1548347</u> | + 3,000.00000000000000<br>000000 \$ CLAIM ON:<br>[web3sui.biz] | ✓ |

| # | Date & time            | Transaction Id  | Amount                                   |   |
|---|------------------------|---|--|---|
| 4 | 2024-06-15<br>08:00:10 | <u>0x59d8a56d709c1994ee56c965c3ee84bfa23f4cb92605c53d514cc33d3fc01ee7</u> | + 1.0000000000000000<br>00 0\$ Airdrop   | ✓ |
| 5 | 2024-06-15<br>07:59:50 | <u>0x90ee744038fbc17e009ed96720e39be76316c705d1624d222ebc2ecf9bde046a</u> | + 100,000.0000000000<br>00000000 REWARDS | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-24<br>04:46:45 | <u>0xfb757da12205325ff0df46ed5608a7a41df4537c1ee2875fb733bfca4f79ee63</u> | + 1 3 ETH       | ✓ |
| 2 | 2024-04-24<br>03:46:40 | <u>0x6a937d6618a9db9ff890f76309d17df4db313a050289f2e67314723e6ed51a92</u> | + 1 c2.com      | ✓ |
| 3 | 2024-04-23<br>08:15:30 | <u>0xf447276e6d7fecde638ab9dc390952526a2d31a98d803b578f9084ef51222f47</u> | + 1 c2.com      | ✓ |
| 4 | 2024-04-11<br>14:42:30 | <u>0x641a96f35153d5324586669d5a7b7e441c0329132b9b46362e4602ed589f4c39</u> | + 1 d           | ✓ |
| 5 | 2024-04-09<br>13:28:40 | <u>0x99ddaeb31dd09c5caf3591bbc60d6d67dc0ede97e6f99a93bb387b1cc4f3e162</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-04-09<br>10:16:20 | <u>0xcc4bd6fe9f4ed04a024d4062b4f1ed349e9c62689ec89c88d01ebccb13627502</u> | + 1 d           | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-27<br>13:06:30 | <u>0x21dbe3a4ced719593dfe16fbfef71dc2aa3d690ad0619341d6064a21b7204d3c</u> | + 1 Reward at<br>tether-nft.com | ✓ |
| 2 | 2024-05-27<br>13:04:25 | <u>0xd0d3d83392332785f895966761d4e39e4d1c1017964b4d04ddafb915c2ea6157</u> | + 1 NFT Airdrop                 | ✓ |
| 3 | 2024-04-29<br>08:37:15 | <u>0x2413188465e2a27b1da1c7586c2bc26a42424703e3def92bb904581a77f2f701</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 4 | 2024-04-29<br>07:01:00 | <u>0x6e74361de796128afdf5496f77031358c0d9768c39811f5d3a98fa53f5e4d915</u> | + 1 Reward at<br>USDTwins.com   | ✓ |
| 5 | 2024-04-29<br>07:00:00 | <u>0xb19bbde58a033573ea16fd49e72e014bc36e2953a9c36b2392476910c9feef63</u> | + 1 Reward at<br>5eth.win       | ✓ |
| 6 | 2024-04-29<br>07:00:00 | <u>0x3fecef6e1f8a37fd45a50c347fc693f40af891253120b603b585d7fbab35dda9</u> | + 1 Reward at<br>usdtbonus.org  | ✓ |
| 7 | 2024-04-29<br>07:00:00 | <u>0x63840a95dd706048980021db741e4b99467ca62d59355da96949c4ebeb37aee2</u> | + 1 Reward at<br>usdtbonus.org  | ✓ |
| 8 | 2024-04-29<br>07:00:00 | <u>0x4efac280f897af74f1e1fb3bb376f69a96027c50e6013e8c43620aa97ffde972</u> | + 1 Reward at<br>shibabonus.ac  | ✓ |
| 9 | 2024-04-12<br>08:08:30 | <u>0x065177f4537b5ae3a76eed4529a66c14a2835d6ec50e2c0612f4d5d4b3e14ec1</u> | + 1 \$64,873 Random<br>Win      | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount              |          |
|----|------------------------|---|---------------------|----------|
| 10 | 2024-04-12<br>05:56:15 | <u>0x9f7af55ab510ab4f14b3390b6165f885b7a887fba0d5660d0dd6e93ee4534345</u> | + 1 \$64,873<br>Win | Random ✓ |
| 11 | 2024-04-12<br>02:10:40 | <u>0x37ba3f30d1fd6987d691642cf861dd9710694262257dddc76feb90cd288981d</u>  | + 1 \$64,873<br>Win | Random ✓ |
| 12 | 2024-04-12<br>00:37:50 | <u>0xca9f55b772f8ffbfdcea329b6951834866a9a81a48780eb18af72f7f2f54b47</u>  | + 1 \$64,873<br>Win | Random ✓ |
| 13 | 2024-04-11<br>23:52:05 | <u>0xb9e7dc00d21ef734cfc9a520796868b3b509f3085aaab40fc58817e00442cdab</u> | + 1 \$64,873<br>Win | Random ✓ |
| 14 | 2024-04-11<br>22:54:45 | <u>0x5433af69f5a6e1aaa15bc369d1240279ac4cf02188ff471dd516616520e3bdca</u> | + 1 \$64,873<br>Win | Random ✓ |
| 15 | 2024-04-11<br>21:33:30 | <u>0x2b9ee7d7d407afeda03212b022901bcfcf5d3581d5ae735f51763245c012cc37</u> | + 1 \$64,873<br>Win | Random ✓ |
| 16 | 2024-04-11<br>20:36:55 | <u>0x1fa172fff72949641b9c8dd7e1c39d493a067c605504ab57dbfefb5530107035</u> | + 1 \$64,873<br>Win | Random ✓ |
| 17 | 2024-04-11<br>19:46:35 | <u>0x15ea8208dab2a6975644206ff3c66c74e82662d6ac5e98540f3a48fe41a83b09</u> | + 1 \$64,873<br>Win | Random ✓ |
| 18 | 2024-04-11<br>19:03:50 | <u>0xc34527f00f85af27e04d09ecafabcf722cd5b80796f812083c0120567f8e2b</u>   | + 1 \$64,873<br>Win | Random ✓ |

| #  | Date & time            | Transaction Id  | Amount              |          |
|----|------------------------|---|---------------------|----------|
| 19 | 2024-04-11<br>18:25:55 | <u>0xd4849aac9a0469269c548667b12f67eca23d2adb21a8abfe71bdfce1d137c6d4</u> | + 1 \$64,873<br>Win | Random ✓ |
| 20 | 2024-04-11<br>17:37:15 | <u>0xa4f5aa1af1a579b2bb4d97a6d6b62dff912d87c937675038b97ad6d0116eef98</u> | + 1 \$64,873<br>Win | Random ✓ |
| 21 | 2024-04-11<br>17:10:30 | <u>0x59f27545e65f5b974286a07900c9111ff9facd2eff8fb3bcf6fef5b08e31690d</u> | + 1 \$64,873<br>Win | Random ✓ |
| 22 | 2024-04-11<br>16:47:20 | <u>0x6170906daa4b738749e70069611c8344ab59fc9c28f9e9bed5bb7e62256f4383</u> | + 1 \$64,873<br>Win | Random ✓ |
| 23 | 2024-04-11<br>16:25:35 | <u>0x7146d8a8461f93f7cc7c81b69fc85c032540c54b601cc60f61efd8d6e7c42be6</u> | + 1 \$64,873<br>Win | Random ✓ |
| 24 | 2024-04-11<br>16:09:00 | <u>0x8655bdad4aca4727c6ece53044284fbdc4bc1f904d75ec9d385d6d38feed8510</u> | + 1 \$64,873<br>Win | Random ✓ |
| 25 | 2024-04-11<br>15:53:15 | <u>0xb14c6dc07b9243c9ff847363885701f1b7537f38fd51591de3bf6981391bebb6</u> | + 1 \$64,873<br>Win | Random ✓ |
| 26 | 2024-04-11<br>15:41:35 | <u>0xde8dba711ad4d17ca93e19f0404c2b07309f502f3c8976173b56470a75b8041b</u> | + 1 \$64,873<br>Win | Random ✓ |
| 27 | 2024-04-11<br>15:19:40 | <u>0x00085a62fc75512917adb36a9af1c40db624a3dc8c0303bf5bf1325abaacda19</u> | + 1 \$64,873<br>Win | Random ✓ |

| #  | Date & time            | Transaction Id   | Amount                       |   |
|----|------------------------|--|------------------------------|---|
| 28 | 2024-04-11<br>15:02:20 | <u>0x5d047af78733480fa75e</u><br><u>bfbcb86c022d0168ed26e69</u><br><u>2992c3bf4399a1a55016c0</u> | + 1 \$64,873 Random<br>Win   | ✓ |
| 29 | 2024-04-11<br>14:53:45 | <u>0x7cf15cd75fe134f7c014</u><br><u>b6cca71b062769c121a1c3</u><br><u>45f75cba8473ca051e50c6</u>  | + 1 reward at<br>BONEWIN.com | ✓ |
| 30 | 2024-04-11<br>14:52:50 | <u>0x4c0fd97235a1294dafbc</u><br><u>c2b278b23f6cc7b1b9be50</u><br><u>cbf630ac569583cfbebee8</u>  | + 1 \$64,873 Random<br>Win   | ✓ |

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