


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xccf44ac35e3fc219a328ef26c69d70ec19a8c7a1

| Token                         | Balance   |
|-------------------------------|---|
| xDAI                          | 0.000000000000000000 xDAI <br>0.00 USD |
| TIME/SHIBAFI                  | 40,500,000 SHIB   |
| BLAST2L.COM Limited<br>Coupon | 0 d   |
| Airdrop at<br>usdreward.top   | 0 50,000 USDT   |
| BLAST2L.COM Limited<br>Coupon | 0 d   |
| Airdrop at<br>usdreward.click | 0 50,000 USDT   |
| ^-                            | N/A Randomly You Won \$81,254   |
| ^-                            | N/A Randomly You Won \$59,423   |
| 20,000 USDT Reward            | N/A aim.xyz   |
| ^-                            | N/A Randomly You Won \$59,423   |
| 2,000 USDT Reward             | N/A ard.xyz   |

\* USD values displayed at the time of transaction

| Token                | Balance                       |
|----------------------|-------------------------------|
| Â-                   | N/A Randomly You Won \$81,254 |
| Liquid-ether.com NFT | N/A Airdrop                   |
| Â-                   | N/A Randomly You Won \$59,423 |
| Â-                   | N/A reward at BONEWIN.com     |
| Â-                   | N/A reward at BONEWIN.com     |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount         |   |
|---|------------------------|---|----------------|---|
| 1 | 2023-12-12<br>01:18:50 | <u>0x9dbec089325692273b069a6cb2ec5eb6a1544ad722ecc2f6d9a90f51197681f2</u> | + 250,000 SHIB | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id   | Amount          |   |
|---|------------------------|--|-----------------|---|
| 1 | 2024-03-26<br>12:26:15 | <u>0x7a64a07db0859e1929ac971b684bb02214fdb6fe759126242890956953ddc1df</u>  | + 1 50,000 USDT | ✓ |
| 2 | 2024-03-26<br>12:26:05 | <u>0xcc55223f55a760a6cfbc70fafd55ffdf8945eef9bc c2ebd826c2f11bab9f03b3</u> | + 1 d           | ✓ |
| 3 | 2024-03-23<br>05:25:30 | <u>0x95d97d6a6c49d561f0ee8375bbaf43008ff2702a71252a991394758af3bdf257</u>  | + 1 50,000 USDT | ✓ |
| 4 | 2024-03-23<br>04:59:50 | <u>0x5df1f80d6b4a4df058df7f7e08232b1a4c55b337e6c4a8736412936eaea0e2a</u>   | + 1 d           | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-05-06<br>18:05:05 | <u>0x2b20cb2e02a924b90e4896c30fd2361a9940913613b3a2aca8a886d57f4c1fde</u> | + 1 5btc.com                  | ✓ |
| 2 | 2024-03-30<br>20:49:30 | <u>0x63a148aed671bc53a808d223c98389371a810688332f5556e69d8021aebf04ad</u> | + 1 reward at BONEWIN.com     | ✓ |
| 3 | 2024-03-30<br>20:11:35 | <u>0x00715090036aaefceec7a407b058e396c59fc884644e0fee157c264ec32140a0</u> | + 1 reward at BONEWIN.com     | ✓ |
| 4 | 2024-03-30<br>09:52:15 | <u>0xabff2b2548ad5e486efbf5ecf6e37da1b09d75e611e14450e3fe021193825e8e</u> | + 1 reward at BONEWIN.com     | ✓ |
| 5 | 2024-03-30<br>09:44:45 | <u>0x3e6aff663627feba2d7ac65daed250103f0f57ee25f5b80d2d50f56e74d51f86</u> | + 1 reward at BONEWIN.com     | ✓ |
| 6 | 2024-03-27<br>13:29:50 | <u>0xde477a79d2bfd33b6ac0ebdec57b80b907de99ae84b0e7529cc59e8e01a43d92</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 7 | 2024-03-26<br>21:49:40 | <u>0x27ad28a24cef6c7ddc712dfb1e9e3c515b8138fa829830ca4313eb0f0ceb2288</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 8 | 2024-03-26<br>16:35:45 | <u>0xca0a93c6404dc0bbe84b2f13c09c949eab5cae05a791abe54f1734648be6624d</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 9 | 2024-03-26<br>13:20:45 | <u>0x2066769bac57fd488b97315028803753e3ee4b6e550884644da3519a0ec8dae4</u> | + 1 Randomly You Won \$81,254 | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 10 | 2024-03-26<br>12:29:35 | <u>0xede114a11614706e7072</u><br><u>5abfb99417fcc432b9ccd0</u><br><u>c4e71f59dc1bcfa6747b28</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 11 | 2024-03-25<br>01:52:40 | <u>0xb9db30f6c784f84055da</u><br><u>d531f814c5e531d7fdbe6e</u><br><u>d228888c2062efbc605344</u> | + 1 Randomly You Won<br>\$59,423 | ✓ |
| 12 | 2024-03-24<br>23:40:30 | <u>0x063e724d5574d28ee2a2</u><br><u>929825d1956920a12062ea</u><br><u>d4773bc70cc3db6c165d47</u> | + 1 Randomly You Won<br>\$59,423 | ✓ |
| 13 | 2024-03-24<br>07:14:10 | <u>0x98a092c4e8f1472b0e12</u><br><u>59d54e8cfdd17ae7d2db94</u><br><u>b6a93b3925570af200a2b7</u> | + 1 Randomly You Won<br>\$59,423 | ✓ |
| 14 | 2024-03-24<br>02:37:40 | <u>0xa96888dc28dacfc8ed29</u><br><u>1cd8d360357be9bd59926a</u><br><u>d472ff144c94337adc83b0</u> | + 1 Randomly You Won<br>\$59,423 | ✓ |
| 15 | 2024-03-23<br>22:46:55 | <u>0x4a944173cd84e8a42507</u><br><u>b60184cc7aa385aaa6fd7e</u><br><u>eb2ea461ab6c8299876aee</u> | + 1 Randomly You Won<br>\$59,423 | ✓ |
| 16 | 2024-03-23<br>15:19:55 | <u>0x0cba826077c41403844e</u><br><u>06357fa47567e115292e98</u><br><u>d8b24ee6b1946b0a758fc6</u> | + 1 Randomly You Won<br>\$59,423 | ✓ |
| 17 | 2024-03-23<br>13:01:00 | <u>0x42c2550ff2c6b85f4ebb</u><br><u>65bdfce57bd963753a7b58</u><br><u>5c0242e010c34f38115332</u> | + 1 Randomly You Won<br>\$59,423 | ✓ |
| 18 | 2024-03-23<br>10:34:05 | <u>0x57a9ce3f650b65e41f18</u><br><u>a9d5ac3f186d2aa5934499</u><br><u>d9ffb73d3b1fff8f74b8fe</u> | + 1 Randomly You Won<br>\$59,423 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 19 | 2024-03-23<br>08:03:10 | <u>0xf90ff72535a337d93a1e3ea70a5cfc47cde41f1814e3335780f5f719c3a6c0b3</u> | + 1 Randomly You Won<br>\$59,423      | ✓ |
| 20 | 2024-02-13<br>06:24:50 | <u>0x1ceb8a97e0c357cfb3241055cd4e29d104f3acaf782962f1fec5e53457aeb79d</u> | + 1 get 10 ETH at<br>official website | ✓ |
| 21 | 2024-02-12<br>08:41:15 | <u>0xcd754db69bc1896b8ff671f0a700a91c45b9f728c37f3156fa737b6205a0c7a7</u> | + 1 fun                               | ✓ |
| 22 | 2024-01-28<br>19:35:30 | <u>0x734ff389eeb1b47415e0b5fe359310931ba3984b1d1087b0024cd34b072b5eb9</u> | + 1 C                                 | ✓ |
| 23 | 2024-01-26<br>12:12:20 | <u>0xeadb16cdc2be49b7c91b9c4550b2ac4f16271d7219c484b301b4e32bee8bed13</u> | + 1 Liquid-ether.com                  | ✓ |
| 24 | 2024-01-25<br>01:18:15 | <u>0x1348d9937b8b0cd3e4a3ec8e3edfaa4dc4df143bae422f3d534771b071c93c13</u> | + 1 Liquid-ether.com                  | ✓ |
| 25 | 2024-01-24<br>02:41:55 | <u>0xc19c070896c639910110fe99e148b54b8492b4c6a7bf71c83a08317faefa3adf</u> | + 1 Liquid-ether.com                  | ✓ |
| 26 | 2024-01-16<br>23:21:15 | <u>0x5c09a0bdfb1623b1ed500b260c88fa4703f3015e8962d0dc131802f1d48ef9fc</u> | + 1 Airdrop                           | ✓ |
| 27 | 2024-01-15<br>07:53:20 | <u>0x69af3f52b47d2384b61d353d7df832d76333bf25f8ca6cca6b6a64ab361df186</u> | + 1 Airdrop                           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 28 | 2024-01-14<br>10:14:35 | <u>0x838cc9341c9d25d54292</u><br><u>b19211131f328de10f7e75</u><br><u>fc8af38b35e2d2767b043a</u> | + 1 ard.xyz                                | ✓ |
| 29 | 2024-01-11<br>02:52:40 | <u>0xbff33204c5efc7d69c4b</u><br><u>0a47a3ca510c6511ac0c82</u><br><u>c6a0a3a2c114347bd3f679</u> | + 1 10 ETH claim<br>verify @<br>ETHPEG.COM | ✓ |
| 30 | 2024-01-08<br>12:19:55 | <u>0x775a72334bb18e7aba14</u><br><u>74a308f4233e0507fddc9f</u><br><u>6fd79cb60bea3d7b6bc0d9</u> | + 1 aim.xyz                                | ✓ |
| 31 | 2024-01-07<br>17:44:05 | <u>0xba847a9ce23dc1c5cbe4</u><br><u>6c767946a24ffe6553203a</u><br><u>c2b8281bd8ce0f80169639</u> | + 1 '                                      | ✓ |
| 32 | 2024-01-07<br>16:17:20 | <u>0xe0b50acc3ac3021fe815</u><br><u>f931666514b97aeed1b41f</u><br><u>64a16fcc925f7474c54545</u> | + 1 Airdrop                                | ✓ |
| 33 | 2024-01-07<br>15:59:30 | <u>0x45c9b95b1ae98e297666</u><br><u>7ea84e3df397fb9d474508</u><br><u>443c97954f31b278d9d206</u> | + 1 aim.xyz                                | ✓ |
| 34 | 2023-11-08<br>15:14:15 | <u>0x0f177154d27266926b38</u><br><u>f1ac4e5bc013d51f6d62e4</u><br><u>0b2d0f457ba4bc04d6a238</u> | + 1 Voucher                                | ✓ |

\* USD values displayed at the time of transaction

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