

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:14 (UTC)

| | |
|------------|---|
| BLOCKCHAIN | GNOSIS-CHAIN |
| ADDRESS ID | <u>0xd3289f90e9b78b8b65779449c825f231a24d9eb1</u> |

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd] |
| ! FLOKI | 0.000000000000000001 00\$ REWARDS |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at rewardusd.click | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|-------------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| # usdc2.com | 0 c2.com |
| BLAST2L.COM Limited Coupon | 0 d |
| yz | 0 3 ETH |
| Â- | N/A \$82,499 Random Winner |
| â€ž | N/A 100k Airdrop mint? goto website |
| Â- | N/A C |
| Â- | N/A Trust Wallet Rewards |
| Â- | N/A C |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A reward at BONEWIN.com |
| .top | N/A .top |
| Â- | N/A \$82,499 Random Winner |
| Â- | N/A \$82,499 Random Winner |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|---|
| 1 | 2024-06-30 04:49:30 | <u>0x3a825b2d55968bcd193b</u> <u>4e517d103ace00bf31f81a</u> <u>ea5f88fd3167f01213944d</u> | + 0.000000000000000000 01 00\$ REWARDS |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 2 | 2024-06-29 22:53:15 | <u>0x2444982b72dab4051d7a2debee82da9cc86c1e299ba91ce03135a4dbd2932d88</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 3 | 2024-06-18 14:33:30 | <u>0x52e35a08f745208ff7bc30391a95237fd79e5bfa43e27aa1b23f4e7bbd11c244</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 4 | 2024-06-18 14:32:55 | <u>0xc6c247e97cc3a964248b4975babf793d0cefcf1bb850aa3af5da290810026042</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-04-24 05:02:50 | <u>0x14f3ad80f5ba166c37932432deab13d30e0ccda23fc71deb2f1d4c92d5777b43</u> | + 1 3 ETH | ✓ |
| 2 | 2024-04-24 04:43:55 | <u>0xaea633eb3d64006288ae023cd9cd2980c4ad0da351ffa476bdca939bbe5317d5</u> | + 1 c2.com | ✓ |
| 3 | 2024-04-14 16:43:10 | <u>0x9507bb821d4e61dfd051aea0ae868c2971aa35c4ae220e2e8815c2458d56beb5</u> | + 1 d | ✓ |
| 4 | 2024-04-11 11:02:20 | <u>0x7ffb50aec95df0706ea720b4e7d1e77118681cdcacdfb547cb4ca2ec02a3321a</u> | + 1 d | ✓ |
| 5 | 2024-04-06 15:02:25 | <u>0xd29d2f652a2f07e88048c2b0ebd4fc73acfe9c93e1157a7008dfcda26be6530c</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 6 | 2024-04-04 20:18:55 | <u>0x55a179b4ce7c972a009c3c9c7acdcedb1c17416a06004a2e47b042d9f0cd2b4c</u> | + 1 d | ✓ |
| 7 | 2024-03-28 03:59:55 | <u>0xf70d0de337764db91967dbbe0ff5ec348a253bc5255f2442fb988296ad326f11</u> | + 1 50,000 USDT | ✓ |
| 8 | 2024-03-27 08:56:40 | <u>0xb263df20e93e15340a8a2c6c81c37ad711b587dafa4c3e51c571ff875a6cb3c4</u> | + 1 d | ✓ |
| 9 | 2024-03-15 11:00:50 | <u>0x62b2ec7a088ffd03f846e98b309b8ed83c5ceb296eae7c5a7977e4921682bded</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------------------------|---|
| 1 | 2024-05-26 20:24:25 | <u>0x412833b131356f417a322a0ee4b745636205d7d4e6376bb377e377f8e57c3849</u> | + 1 Trust Wallet Rewards | ✓ |
| 2 | 2024-05-24 02:10:45 | <u>0x6811faf34c5b45bf39da b3d0bd0ee0ba85095d24cd96344e00eaa4f4b21b3deb</u> | + 1 Trust Wallet Rewards | ✓ |
| 3 | 2024-05-07 20:08:00 | <u>0xeb727507b0e8297ea7a9709dcc12b100d83d68f75c9e19358e13b95a3253618e</u> | + 1 reward at BONEWIN.com | ✓ |
| 4 | 2024-04-24 09:23:05 | <u>0xceb028ca8b5d8e11790aff8fc5f111179a8b9cf7d9516fc7c0458e52622e838a</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 5 | 2024-04-24 08:15:55 | <u>0xf5d022d06542a67f5702</u> <u>427e32239497ed1c78b93c</u> <u>3b5757cf0d502bba5f5414</u> | + 1 reward at BONEWIN.com | ✓ |
| 6 | 2024-04-24 07:28:05 | <u>0x5f2d6b031435bd9fd6d2</u> <u>1b0f5d976d1127aadbbb03</u> <u>68e6a1dfef1977f5c17bc9</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-04-24 06:09:40 | <u>0x6a796f0da6fa67e39db2</u> <u>0029c707908b182a1f877a</u> <u>da0a07da6ad079b3eead6b</u> | + 1 Reward at USDTwins.com | ✓ |
| 8 | 2024-04-11 13:49:00 | <u>0xd2a45e7f49960ac9098b</u> <u>f1b15bc8df3e437eb9100a</u> <u>ea1679508b6da2f8655709</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-04-07 08:00:50 | <u>0x2fa90308e3980e7ee1b4</u> <u>d1a880acd43d93d0974696</u> <u>12e6c0bcf9b54444921c11</u> | + 1 \$82,499 Random Winner | ✓ |
| 10 | 2024-04-07 05:22:00 | <u>0xa42e35606a37de9dfa1e</u> <u>b3208139637575ab16023c</u> <u>2a8aca5d304681a5841d31</u> | + 1 \$82,499 Random Winner | ✓ |
| 11 | 2024-04-07 01:26:50 | <u>0xa8255f3c6871742e4312</u> <u>899a5d8c27fa6e96e5049a</u> <u>de9bc7c2c9e1e1bee22f33</u> | + 1 \$82,499 Random Winner | ✓ |
| 12 | 2024-04-06 23:18:00 | <u>0xab7ab42c48d72cb514a2</u> <u>4d8557f24ad146983e28e3</u> <u>f8f81354922b32a2a6198b</u> | + 1 \$82,499 Random Winner | ✓ |
| 13 | 2024-04-06 21:12:50 | <u>0x25b89e1e2a07541dfe36</u> <u>504afba222b04b209c8d92</u> <u>59aab1dc5d3a7599667ab4</u> | + 1 \$82,499 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2024-04-06 19:09:45 | <u>0xd3e2f8b24137505a0577 b0797f595567b3da67500a f56e4a4ae7c2baa2e049e1</u> | + 1 \$82,499 Random Winner | ✓ |
| 15 | 2024-04-06 17:11:10 | <u>0xf97e130143b0f28cf847 3fd5d5dd2a81aacf682b63 9bf9892b17d8996e622efc</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 16 | 2024-04-06 16:46:20 | <u>0x915d19601afb0559dd6f ac7f46fcbf7b5f27495ba1 f2de8c12f6b3af2ee58af5</u> | + 1 \$82,499 Random Winner | ✓ |
| 17 | 2024-04-06 16:20:25 | <u>0x019f8e5ba510b6a385f7 b87cef3732cb5e6c04e2d8 310d88f189d87f08b81ee8</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 18 | 2024-04-06 16:18:40 | <u>0xcd1f4b598011ddba9afc de192cc03ee8bc4cf878cc d9309dcb67fa19a17c88ba</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 19 | 2024-04-03 08:48:30 | <u>0xad826451a8337fe00d86 ecc7c9f0ce649c6d8b3648 5a17f1d85f0844f0363f1d</u> | + 1 reward at BONEWIN.com | ✓ |
| 20 | 2024-04-03 08:43:00 | <u>0x21fccd961cf4650d051d 4bf9fca421e428d84e5591 996d638414efc332b01c73</u> | + 1 NFT | ✓ |
| 21 | 2024-03-27 13:00:50 | <u>0x995bf0751f789382e04f 2591499d8338d30ca83d4a b488724eaeae21278fb3c4</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 22 | 2024-02-25 14:21:50 | <u>0xc548572092b86bb7c9be b4f00013a8927d1bdc3c5d d6b6cf18b30cf155f75b62</u> | + 1 .top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 23 | 2024-02-17 13:17:35 | <u>0xb82efeb416fb5deaa321524111ba237bbfb5e4752f6c2d5de5361dd65dd5195</u> | + 1 fun | ✓ |
| 24 | 2024-02-11 18:00:15 | <u>0x7f027e7e8e991befa80c9bc1b2820139226fc319637c3fbb9393741107a16c6a</u> | + 1 C | ✓ |
| 25 | 2024-02-11 12:14:40 | <u>0xa743c81fea92038d03542055b260ee0c68813148930b9226584c36ecddf08d76</u> | + 1 C | ✓ |
| 26 | 2024-02-11 08:28:20 | <u>0x8b98d5c0a460fc7247f9aa2f7fb50e8a872c7add61bfdf2150fe001094142ec1</u> | + 1 Acces stETHERS.COM | ✓ |
| 27 | 2024-02-02 02:35:20 | <u>0x6045b626605d6aa1dd040a7886929f3a9103f7b75ff2eda7c2b7edd15b4e19e2</u> | + 1 Reward at BoneWin.com | ✓ |
| 28 | 2024-02-01 20:36:55 | <u>0xb3b329ce6db6e196d1864e28c5f00ed28842c2c8ff5f1686fdb791d5b8b9c7f6</u> | + 1 C | ✓ |
| 29 | 2024-02-01 08:53:55 | <u>0x3e2f272268be562b78237d7d160faf5b0162079b8191da5e7146388ff66aed6d</u> | + 1 Reward at BoneWin.com | ✓ |
| 30 | 2024-02-01 08:52:35 | <u>0xbe4955d07f4599de3a311ad44ce3540f1342525af8972f76088995ef8cb750ad</u> | + 1 C | ✓ |
| 31 | 2024-02-01 08:45:20 | <u>0xe01b802bc05e0b5e044a3a574639cba0661b5d137d57c6a8104cbf3e1780dde6</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 32 | 2024-02-01 08:42:55 | <u>0x00b8c7232b683202b764</u> <u>eb11cc13bfe47a122bbc0b</u> <u>4f3c5e0c1c570c445264fa</u> | + 1 Acces Liquid-ether.com | ✓ |
| 33 | 2024-02-01 08:42:50 | <u>0x4916eac8e6f48c9855f9</u> <u>4b4fded6bee37de924178a</u> <u>00c90f62c74ee39d3559b9</u> | + 1 .xyz | ✓ |
| 34 | 2024-01-30 22:39:40 | <u>0x6a2480e0ab45c980bbbe</u> <u>5cada8d949c4233b029a6f</u> <u>95b2fad461e89388c93d48</u> | + 1 .xyz | ✓ |

* USD values displayed at the time of transaction

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