

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 21:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd858e478948caf9f5ae89cffed1372e007ab0d40

| Token                          | Balance   |
|--------------------------------|---|
| xDAI                           | 0.000000000000000000 xDAI <br>0.00 USD |
| 10 ETH Airdrop at<br>10eth.xyz | 0 10 ETH  |
| yz                             | 0 yz  |
| # usdc2.com                    | 0 claim rewards on usdc2.com  |
| BLAST2L.COM Limited<br>Coupon  | 0 d   |
| Airdrop at<br>50000usdt.click  | 0 50,000 USDT   |
| BLAST2L.COM Limited<br>Coupon  | 0 d   |
| z                              | 0 3 ETH   |
| # usdc2.com                    | 0 claim rewards on usdc2.com  |
| Airdrop at<br>50000usdt.net    | 0 50,000 USDT   |
| yz                             | 0 3 ETH   |

\* USD values displayed at the time of transaction

| Token | Balance                     |
|-------|-----------------------------|
| Â-    | N/A \$81,442 Limited Coupon |
| Â-    | N/A \$55,842 Random Winner  |
| Â-    | N/A \$97,856 Random Winner  |
| Â-    | N/A \$55,842 Random Winner  |
| Â-    | N/A \$81,442 Limited Coupon |
| Â-    | N/A \$55,842 Random Winner  |
| Â-    | N/A Reward at USDTwins.com  |
| Â-    | N/A \$81,442 Limited Coupon |
| Â-    | N/A reward at BONEWIN.com   |
| Â-    | N/A reward at BONEWIN.com   |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-05-10<br>15:46:25 | <u>0xede8b89b625c4acc0e13ac1e6378a2bad153862eb4caad3693d7cbee2a268cc2</u> | + 1 yz     | ✓ |
| 2 | 2024-05-01<br>19:28:10 | <u>0x6ff2a914c22958a9ce10f97f43b4a80d5d39330ab10a75862a18c99be6988210</u> | + 1 10 ETH | ✓ |
| 3 | 2024-05-01<br>19:28:05 | <u>0x98fa3889f15884882882120b40834d7c922f6ad5123beec0f51160eadf7313df</u> | + 1 d      | ✓ |
| 4 | 2024-04-30<br>13:01:35 | <u>0x61ecfa5fd1831e468f0252bc9b3b209598f99e62eaf5c866b3f3c0c04c42e7e3</u> | + 1 10 ETH | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 5  | 2024-04-30<br>13:01:30 | <u>0x949ab18536803241c9d3c48dd3adb764245530ada1c8af3554d254ee3c3faa1b</u> | + 1 d                          | ✓ |
| 6  | 2024-04-23<br>14:43:20 | <u>0x656ef1a946cb3f9c3f3311de0a52caa4e101aa10ad5d0358920cbdb56d74287a</u> | + 1 3 ETH                      | ✓ |
| 7  | 2024-04-19<br>05:07:25 | <u>0x1f4d967bf461c67839f503520985d28e0df00c22e457f2f53520eae04596c56d</u> | + 1 50,000 USDT                | ✓ |
| 8  | 2024-04-19<br>02:58:45 | <u>0x2900e035f99c8f4f35bbd451e69d04f875a1c4777c5777a5ed77435b869f3929</u> | + 1 3 ETH                      | ✓ |
| 9  | 2024-04-19<br>02:49:30 | <u>0x6920add1e8669e2840d8b23ee9d0e07b7745d47e8066a38969f408916c2e8ffb</u> | + 1 claim rewards on usdc2.com | ✓ |
| 10 | 2024-04-18<br>23:21:30 | <u>0x848d9afc667016939ce5a968c71515be68c19d04d7f2348cfdfb22409571573b</u> | + 1 50,000 USDT                | ✓ |
| 11 | 2024-04-18<br>22:24:40 | <u>0xa1422c16677321636eb9d0e529ce973e50fd8ec004f8ccda95feb5273d003154</u> | + 1 3 ETH                      | ✓ |
| 12 | 2024-04-18<br>22:24:35 | <u>0x166c20a7ca59f777233fd16648adaf9eed09b6d946ba071322a61dfcd3507fd2</u> | + 1 claim rewards on usdc2.com | ✓ |
| 13 | 2024-04-15<br>22:26:30 | <u>0x290aed68807ecb8add41350c6c3f4a3ca24d455ce88c94303f9934a27f580385</u> | + 1 50,000 USDT                | ✓ |

| #  | Date & time            | Transaction Id   | Amount          |   |
|----|------------------------|--|-----------------|---|
| 14 | 2024-04-15<br>22:15:30 | <u>0x66cd182ddbe6681b9b45993d3b3b84c1051d53d0169d5fd9c986f75a84aef757</u>  | + 1 d           | ✓ |
| 15 | 2024-04-15<br>21:11:05 | <u>0x274217876914ec23ffdc81609d13f95c650d20cdbe b5bcbae7c3ad918445d779</u> | + 1 d           | ✓ |
| 16 | 2024-04-09<br>00:50:15 | <u>0x3c2f537ad42834cd453b9b09d66745e54027904b0f852eb819e6dcf066b942e3</u>  | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                       |   |
|---|------------------------|--|------------------------------|---|
| 1 | 2024-05-10<br>15:46:20 | <u>0x9f45e0bf0a61e2f9ee036c23d12e44212f9b6147b00d249db8fd9aac031e7c45</u>  | + 1 stkether.com NFT Voucher | ✓ |
| 2 | 2024-05-03<br>04:07:35 | <u>0x6cdd08a8178ef1ee7c08e128e8cf07448daa52ecddf c386d012dceebe3caf1d4</u> | + 1 \$55,842 Random Winner   | ✓ |
| 3 | 2024-05-03<br>00:01:05 | <u>0x7f26580d1645142f5c62cb15e127ca7084b59e9bfff262769ddaddfa36674754b</u> | + 1 \$55,842 Random Winner   | ✓ |
| 4 | 2024-05-02<br>16:22:20 | <u>0xf5bf56034518ac6f24a24b4a817f5e59243b60c620038a9ab741a6df0ec3a098</u>  | + 1 \$55,842 Random Winner   | ✓ |
| 5 | 2024-05-02<br>09:11:00 | <u>0x8d439687a301d7a1c7e1b8882c45a248b2fa1984af230bdb542cc59e160c8a4c</u>  | + 1 \$55,842 Random Winner   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 6  | 2024-05-01<br>23:50:45 | <u>0x8395a181aa5626ca7b5d<br/>e990fe386bcafc159a3fcb<br/>1b11ce191e7ddaf1ad296b</u> | + 1 reward at<br>BONEWIN.com       | ✓ |
| 7  | 2024-05-01<br>23:50:15 | <u>0x73e0ead2f1b4c8f5deea<br/>b3373e6c446d3f9ff5c0de<br/>9b4b191d59933f96405c38</u> | + 1 reward at<br>BONEWIN.com       | ✓ |
| 8  | 2024-05-01<br>22:07:50 | <u>0x740943026781c42728f4<br/>71745a3835ff0a9cd94eb2<br/>6264574b4a583e5be69788</u> | + 1 \$55,842 Random<br>Winner      | ✓ |
| 9  | 2024-05-01<br>20:03:25 | <u>0xf09a84662bd963f69bc1<br/>ddb3a37eab7009cf5fa144<br/>bef037f86b8af1731a68d7</u> | + 1 Reward at<br>USDTwins.com      | ✓ |
| 10 | 2024-05-01<br>20:03:00 | <u>0xf22344d0d43224017e88<br/>bb1136cf4403e3b2fb44f2<br/>272f825db54bd6c5346ade</u> | + 1 Reward at<br>USDTwins.com      | ✓ |
| 11 | 2024-05-01<br>20:01:40 | <u>0x026e06d89b3c7118150d<br/>ee2e23f47bc8defbec50e0<br/>9f53bafcf8ec4e4a417579</u> | + 1 Reward at<br>bonewinshibs.info | ✓ |
| 12 | 2024-05-01<br>17:28:25 | <u>0x8f0b5b9d4b400afa8b59<br/>4545d183704320c6176d25<br/>c5d81c7265d9cdf9e9f282</u> | + 1 \$55,842 Random<br>Winner      | ✓ |
| 13 | 2024-05-01<br>10:09:20 | <u>0xfb6bb10fa00c283f174f<br/>7a8d780dd17c1655167478<br/>188ed0eefc1f897c7c9c63</u> | + 1 \$55,842 Random<br>Winner      | ✓ |
| 14 | 2024-05-01<br>04:30:55 | <u>0xf671d1f406d240f15059<br/>229c6a74053c4e6b30f2a9<br/>0f7489e393fca4fca9de1d</u> | + 1 \$55,842 Random<br>Winner      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |          |
|----|------------------------|---|------------------------|----------|
| 15 | 2024-05-01<br>02:07:25 | <u>0xafe0e30bcebac7e187dc</u><br><u>80dd5456026f007aaefb83</u><br><u>bcd9590cfa7dd8abd569b5</u> | + 1 \$55,842<br>Winner | Random ✓ |
| 16 | 2024-04-30<br>23:35:30 | <u>0x5cca66f2abc0f8b40b25</u><br><u>c00b0ef4be61483df60378</u><br><u>3d35a0f082aa6d66d6fc09</u> | + 1 \$55,842<br>Winner | Random ✓ |
| 17 | 2024-04-30<br>21:11:55 | <u>0x337460d4e0a4952dcc17</u><br><u>dbe4a5dcac2852cbeb5adb</u><br><u>302d4e229b9c1a08e16241</u> | + 1 \$55,842<br>Winner | Random ✓ |
| 18 | 2024-04-30<br>19:35:15 | <u>0x857790ad1e9e57a65835</u><br><u>0ae7126ff7a530d5431869</u><br><u>277fc743c28e998e3d2aff</u> | + 1 \$55,842<br>Winner | Random ✓ |
| 19 | 2024-04-30<br>17:58:55 | <u>0x720c35e8103f9c98bd7f</u><br><u>0ab544ae7e03cef95607bb</u><br><u>855b2a9fd9847e9a2b07c2</u> | + 1 \$55,842<br>Winner | Random ✓ |
| 20 | 2024-04-30<br>17:14:55 | <u>0x80964dcda7ace06bffca</u><br><u>a51c92e130292bf2c03177</u><br><u>e08c870c27d07b8da1cb2c</u> | + 1 \$55,842<br>Winner | Random ✓ |
| 21 | 2024-04-30<br>16:03:35 | <u>0x8eeb2c75a8332c9dde20</u><br><u>c0e5b5e5f61661e51a80b7</u><br><u>cb03c0d61384b397e5b222</u> | + 1 \$55,842<br>Winner | Random ✓ |
| 22 | 2024-04-30<br>14:56:05 | <u>0x9569f39a16c4fafdbcbf</u><br><u>7c4e3029ba19b36247168d</u><br><u>b24f07d14d79a3f2943d84</u> | + 1 \$55,842<br>Winner | Random ✓ |
| 23 | 2024-04-30<br>14:01:45 | <u>0xc54d830b1bfce32d70c6</u><br><u>51f93861faa14fc8856444</u><br><u>603645c85d0e4f29edcd75</u> | + 1 \$55,842<br>Winner | Random ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 24 | 2024-04-30<br>13:05:05 | <u>0xbb201c711bea8a7e5d79678c9e6367bac3aab0805c88a320d52b808c4b69a6a9</u> | + 1 Reward at usdtbonus.org | ✓ |
| 25 | 2024-04-30<br>13:05:05 | <u>0x3f05eeaabd5a99884e3d9ef1eaa76bcf9802c1175846193d77f0b1420b3821ae</u> | + 1 Reward at shibabonus.ac | ✓ |
| 26 | 2024-04-30<br>13:05:05 | <u>0xbfab2e8d0c0e09dd5ab9d5ccbf273ac5796c7bdd5f2c2e4be79d92e783df257</u>  | + 1 Reward at usdtbonus.org | ✓ |
| 27 | 2024-04-30<br>13:05:05 | <u>0xe8dea1fdccfca2e4ab652080431baa8146bab640e70c2ca35834b25a3d98b5ef</u> | + 1 Reward at Seth.win      | ✓ |
| 28 | 2024-04-24<br>10:10:25 | <u>0x531f6abaf326c70a4754350b07af815396fd0dc1b9a18e7be9b4ffdb5a108029</u> | + 1 \$97,856 Random Winner  | ✓ |
| 29 | 2024-04-24<br>05:41:25 | <u>0x1be4e5d5c69fc0b8861a05bafc697b9b6d37ee83f127dbc8310e9b47038eea60</u> | + 1 \$97,856 Random Winner  | ✓ |
| 30 | 2024-04-24<br>02:18:00 | <u>0xa345c00769cce99ec971d6e7a5e276beec6b88b2aef9f6c5162a958da1d23e0f</u> | + 1 NFT                     | ✓ |
| 31 | 2024-04-23<br>23:31:30 | <u>0x8b986bd174e0b0877ef5aee5d664b7d9d75ee8f07d70cbc08087d9371ef8b3f6</u> | + 1 \$97,856 Random Winner  | ✓ |
| 32 | 2024-04-23<br>20:01:30 | <u>0x24651f651d5ab047a8a9e1c17894aac024419aa764620028fc0db042ddff06ca</u> | + 1 \$97,856 Random Winner  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 33 | 2024-04-23<br>14:36:30 | <u>0xbd5896ffc4e39d924372</u><br><u>f2919ba2f740fac8b95079</u><br><u>67cb7de77a337ec072a7b2</u> | + 1 laim!                      | ✓ |
| 34 | 2024-04-19<br>03:20:15 | <u>0x5642449f81c87921636f</u><br><u>78ffa846bcfa0b16fd658e</u><br><u>9a62d62fb81ac04a467e4d</u> | + 1 reward at<br>BONEWIN.com   | ✓ |
| 35 | 2024-04-19<br>03:13:55 | <u>0xd8ce328af7bfc5adff1f</u><br><u>03df767850429092b84502</u><br><u>d9b1eab909c01460192be5</u> | + 1 reward at<br>BONEWIN.com   | ✓ |
| 36 | 2024-04-19<br>02:59:30 | <u>0x908a403e427439ddd6c0</u><br><u>05f43742c93ad1dc02591e</u><br><u>5406c76598fa529de0779d</u> | + 1 Reward at<br>USDTwins.com  | ✓ |
| 37 | 2024-04-19<br>02:59:15 | <u>0xedbaccc3c06a47f5e705</u><br><u>7d0ca15e2dcbf0d8295491</u><br><u>c968745e2084fe75d0f2cb</u> | + 1 Reward at<br>USDTwins.com  | ✓ |
| 38 | 2024-04-18<br>23:05:40 | <u>0xde377d7647bde168bf19</u><br><u>6f3d67dc92d60637d9f3d1</u><br><u>b0b02207616680586ba50a</u> | + 1 reward at<br>BONEWIN.com   | ✓ |
| 39 | 2024-04-17<br>17:18:35 | <u>0xb65149d91fbf08a16ce3</u><br><u>9919e1bd641fa6acc63208</u><br><u>1752e996f53ea6009391b2</u> | + 1 \$81,442 Limited<br>Coupon | ✓ |
| 40 | 2024-04-17<br>12:16:00 | <u>0xe04e400ac5459a7b0ff1</u><br><u>d5fd86fe49b94c5b348a8e</u><br><u>728fbe7748bd27fb7d1747</u> | + 1 \$81,442 Limited<br>Coupon | ✓ |
| 41 | 2024-04-17<br>03:05:35 | <u>0x77799f9cf5d9dd07f704</u><br><u>37795ea79bd9881549ab5b</u><br><u>5d88a04cd3a842868f747a</u> | + 1 \$81,442 Limited<br>Coupon | ✓ |



| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 42 | 2024-04-16<br>13:31:40 | <u>0x56e1f7c5c09ba4c85e65a269b16b77acce86a7f1a4b0b31ca50be90b77605782</u> | + 1 \$81,442 Limited<br>Coupon | ✓ |
| 43 | 2024-04-16<br>09:44:55 | <u>0xc5678dba1fe8d7463cee7c9186c02996ff80fe4a4e6ba0fd44bbbb07f5890e98</u> | + 1 \$81,442 Limited<br>Coupon | ✓ |
| 44 | 2024-04-16<br>07:15:45 | <u>0xd937806cbdd1b3c497b687db4549e224732c4568a6a881b1c2160c817b0eca89</u> | + 1 \$81,442 Limited<br>Coupon | ✓ |
| 45 | 2024-04-16<br>05:02:45 | <u>0xe6cc5d39bc2a4af6b23e652ac99ea07c45a5a0d8d7cc7c2c0b56fbbf702a050a</u> | + 1 \$81,442 Limited<br>Coupon | ✓ |
| 46 | 2024-04-16<br>02:47:00 | <u>0xca3d8ef49b0c386e13728c11055c4ac4fb9788d1d2130a33e66fdbab26266205</u> | + 1 \$81,442 Limited<br>Coupon | ✓ |
| 47 | 2024-04-16<br>01:18:55 | <u>0xe9c25c337750f643899766c623683e0b3149aeded344c41128c54e16c1c368db</u> | + 1 \$81,442 Limited<br>Coupon | ✓ |
| 48 | 2024-04-16<br>00:28:50 | <u>0x9c6c8418f3a78fec15616af900a22fcbe5c82420ae355df5a405ccb52ffa9637</u> | + 1 \$81,442 Limited<br>Coupon | ✓ |
| 49 | 2024-04-15<br>23:17:25 | <u>0x6260e56d817ef2875aa8d8a36e16dd7bf63e1ba68f3ab3c82973f89eb60234be</u> | + 1 \$81,442 Limited<br>Coupon | ✓ |
| 50 | 2024-04-15<br>22:17:45 | <u>0xc4ec5cda2da4f2b74a2188d666e79aafc392c097b5e014b7fdedb51df6eee5b2</u> | + 1 \$81,442 Limited<br>Coupon | ✓ |

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