

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xda0a1a54aecac95bc890f60c18df9d9edab79645

| Token                         | Balance   |
|-------------------------------|---|
| xDAI                          | 0.000000000000000000 xDAI   |
|                               | 0.00 USD  |
| Airdrop at<br>50000usdt.net   | 0 50,000 USDT   |
| 150M SHIB VOUCHER!            | N/A aim!  |
| 150M SHIB VOUCHER!            | N/A hibredeem.com   |
| Â-                            | N/A NFT   |
| Stake - Play Online<br>Casino | N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a> |
| \$1000 CRO VOUCHER!           | N/A m!  |
| 50 RPL VOUCHER!               | N/A ocketrpl.com  |
| Â-                            | N/A reward at BONEWIN.com   |
| 1500 BONE VOUCHER!            | N/A onestake.com  |
| FixedFloat - Fee<br>Free!     | N/A Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>     |
| ∅                             | N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft    |

\* USD values displayed at the time of transaction

ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-18<br>02:42:25 | <u>0x272375192e6d8ab51b62644460d4590aae597c51e302c54e202a5c5338186e7b</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                      |   |
|---|------------------------|---|-----------------------------|---|
| 1 | 2024-05-06<br>00:39:00 | <u>0x835eeab91a741d718d44ea5a45bcded6976b67c863d73f6d5612a0f7b8abff4b</u> | + 1 5btc.com                | ✓ |
| 2 | 2024-04-23<br>22:48:05 | <u>0x652d20656ffe355f5d7c7f9ade7f26c819f86aef376bdcd728f1e9c906421f0b</u> | + 1 NFT                     | ✓ |
| 3 | 2024-04-18<br>06:34:35 | <u>0xe73c06d07c0b69dcea8759eb0c66f46b037c26aa9932da423f28b85d4e7e6579</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 4 | 2024-04-18<br>02:59:45 | <u>0x652644eef4fe641b08d88853ed970535326115dfd5c62332cf09f4a63174ac2f</u> | + 1 reward at BONEWIN.com   | ✓ |
| 5 | 2024-04-18<br>02:54:30 | <u>0x7de8a3671935043c54461572d2e5c0ff92831c818df030b7d5bde2a60dba04be</u> | + 1 reward at BONEWIN.com   | ✓ |
| 6 | 2024-04-18<br>02:52:25 | <u>0xa92b4914a2fbb5672e1c96349ee0173e7a819eca9d3537b10c2846f8a7572852</u> | + 1 Reward at thebone.xyz   | ✓ |
| 7 | 2024-04-18<br>02:51:40 | <u>0xda0570091d36b661137d84e1220284536a9436cd0c1b0b15ee03a8c473d8e806</u> | + 1 reward at BONEWIN.com   | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 8  | 2024-04-18<br>02:47:25 | <u>0x2293976a2fd3452e09a50ec601b699118ced991333db446080cf75b4dfa2a435</u> | + 1 reward at BONEWIN.com           | ✓ |
| 9  | 2024-01-18<br>21:16:30 | <u>0x40c7be482344285ba1259202699d13ca0b666460a41f6de4b6a22bfcf1b9d28a</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 10 | 2024-01-03<br>10:51:50 | <u>0x3cdafb0b9846f2bb2af8eb01832cffb2aaf0b8bf3d34f8ba2a20975db1019e30</u> | + 1 claim!                          | ✓ |
| 11 | 2024-01-02<br>06:01:15 | <u>0x61f6ef90f4bf33ae6e97d1a70b6c34cfbeecf4ca0d933ca91e59ffb716dc94ec</u> | + 1 '                               | ✓ |
| 12 | 2023-12-27<br>01:10:35 | <u>0xe9edb0bfbfa1ca381441aeda641a8d416be8253dc1ff45ac1527d7c1f7d54cc6</u> | + 1 '                               | ✓ |
| 13 | 2023-11-13<br>03:41:30 | <u>0xf91d7d78e4ac58529ed8fa9d92b9b978798d228c9bc22ed3de11ee0309f0bedb</u> | + 1 Visit bonewin.com to claim nft  | ✓ |
| 14 | 2023-11-07<br>01:54:05 | <u>0x58f8c332a4b5e889fd4a6cbccfc9857eea7a486b94e1e2e6903baa9d741ae662</u> | + 1 nt!                             | ✓ |
| 15 | 2023-10-30<br>05:32:35 | <u>0xa63c8a1349cafeb6e5aa36b8801d652b6ea32f87c93a13e3d3080462c0fe77ab</u> | + 1 Visit link to claim USDT        | ✓ |
| 16 | 2023-10-24<br>16:18:45 | <u>0x5217ebbf20b20dddf88a23dd11e33d243b5c3d3eb87f4b82b506a9c87ba3f8d</u>  | + 1 int!                            | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 17 | 2023-10-22<br>10:18:00 | <u>0xebc838df93cc12be6c8c029a3d9bc67b08bce4cdf3f5315d73202ffd463f4f78</u> | + 1 t!   | ✓ |
| 18 | 2023-10-18<br>15:04:50 | <u>0xaceb7f2e0c3eaa946d8fcd9a31f8a6c271bfdafa7cdf32a664fc75b7555715f3</u> | + 1 im!  | ✓ |
| 19 | 2023-10-13<br>02:23:00 | <u>0x670575dd75985383aa278d62663ede1903319fbc86b055c8fa4617db07dfba8e</u> | + 1 Visit<br><a href="https://blextrade.com">https://blextrade.com!</a>      | ✓ |
| 20 | 2023-10-12<br>13:24:35 | <u>0x497fd703aa87e50f2894666fef7c9ee9b3ff996bc56437df4528767768256fa1</u> | + 1 hibredeem.com  | ✓ |
| 21 | 2023-10-09<br>18:32:25 | <u>0x4106760fe5f3d5adb17a2501e9ff5e970ea09c91255a14cd8abd018f407abcf2</u> | + 1 laim nft!  | ✓ |
| 22 | 2023-10-08<br>02:45:55 | <u>0xfdf19f2e899704176c186f2a12aaf3df762e255c5bc70f14763e1ec1405d652c</u> | + 1 ocketrpl.com   | ✓ |
| 23 | 2023-10-07<br>23:48:10 | <u>0x06c4a1cbe7b16cbd31a36eea1647d62d6b4cdf48d7edf810f29d2002a91c54d3</u> | + 1 onestake.com   | ✓ |
| 24 | 2023-10-06<br>12:41:10 | <u>0xe025c3a2b2ebda1a39405470c8aacc9d4d2b92c7ea902332cba46aeecaf49eb7</u> | + 1 Join Us<br><a href="https://stake-offer.com">https://stake-offer.com</a> | ✓ |
| 25 | 2023-10-05<br>02:06:00 | <u>0x91c082826ae1dcaf08c2694f78d6a869822b9dc42bb1367711a0df763550d412</u> | + 1 m!   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 26 | 2023-10-02<br>22:31:10 | <u>0xd9be573717686e97e4693fd2d14ef23cd25260ab90c1f086c65b1dfb6101b0fe</u> | + 1 aim!   | ✓ |
| 27 | 2023-10-02<br>05:49:40 | <u>0xbc18e2a137a525bf1ad993c3ca08b4803c9f547315dff990f1355c438f4648ef</u> | + 1 dolib.com  | ✓ |
| 28 | 2023-10-02<br>05:02:55 | <u>0xf3bae3cfa5a5c54da8d2b449c433693422adee07f24d32096e60391eb8cb2797</u> | + 1 hibredeem.com  | ✓ |
| 29 | 2023-10-02<br>03:50:50 | <u>0x8fddc1b329895786e2baa940b4b0295c70de6dd72d0f82b8812562788f5406b6</u> | + 1 aim nft  | ✓ |
| 30 | 2023-09-25<br>16:29:40 | <u>0x7ac7d2bd6b36b14628d290e97bcf8a4d2da8ab86e60b739712c03347566e8ba6</u> | + 1 Visit<br><a href="https://fixedft.com">https://fixedft.com</a>       | ✓ |
| 31 | 2023-09-25<br>15:33:20 | <u>0xfbbf3ad2ae18670ea2987d847a36d9fb6a13ec81208846954ed694727a29c54a</u> | + 1 im nft   | ✓ |
| 32 | 2023-09-25<br>14:26:45 | <u>0x70237b1dd88be591e316eecb8d499476957ce313efc63d7a90a452c82c8ea91b</u> | + 1 laim nft   | ✓ |
| 33 | 2023-09-25<br>03:44:15 | <u>0x12a57c78f8e1d77d977b688ea74afdbe992371668ddcd755053e5234092df5aa</u> | + 1 Visit<br><a href="https://fixedfloat.bio">https://fixedfloat.bio</a> | ✓ |
| 34 | 2023-09-24<br>05:16:55 | <u>0x1683e59a4dde225e9063b078035e50897ba0aa0de500a861f256d7a78f24668a</u> | + 1 aim!   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |
|----|------------------------|---|------------------------|---|
| 35 | 2023-09-23<br>11:50:25 | <u>0x118af8909dc4ffff510463da1fae17fd77cdad6d57c37acae417d99ebc904268</u> | + 1 setup your mevbot! | ✓ |
| 36 | 2023-09-23<br>10:52:15 | <u>0xd3c5f4e70a299a1a1aae39cc4b9b2905f00056fae8e1330163ccb3df0462a82f</u> | + 1 setup your mevbot! | ✓ |
| 37 | 2023-09-23<br>10:48:30 | <u>0x2d8b0fdb76c382ea8a09d602bf2e773ea054c1034cf94c04d7179a7a17b45e98</u> | + 1 m!                 | ✓ |
| 38 | 2023-09-23<br>00:49:50 | <u>0x0b52f57a8571af477d1fff97b106fc96f7ccc5de21dce555b54437ed33e1c9d5</u> | + 1 aim!               | ✓ |
| 39 | 2023-09-22<br>23:20:50 | <u>0x909997ea52368ca33c40b7e6c68341a7b2c91a0811eabadc91d9a809b1991cbf</u> | + 1 laim nft           | ✓ |

\* USD values displayed at the time of transaction

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