


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 07:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xf57893f5548870cc332311a345e5c5f10f9cea21**

| Token                              | Balance   |
|------------------------------------|---|
| xDAI                               | 0.000000000000000000 xDAI <br>0.00 USD |
| 10 ETH Airdrop at<br>air-ether.xyz | 0 10 ETH  |
| BLAST2L.COM Limited<br>Coupon      | 0 d   |
| Airdrop at<br>usdtrewards.top      | 0 50,000 USDT   |
| BLAST2L.COM Limited<br>Coupon      | 0 d   |
| BLAST2L.COM Limited<br>Coupon      | 0 d   |
| Airdrop at<br>50000usdt.cc         | 0 50,000 USDT   |
| ∅                                  | N/A Claim \$ARB at foundarb.xyz   |
| Â-                                 | N/A reward at BONEWIN.com   |
| 2,000 USDC Reward                  | N/A org   |

\* USD values displayed at the time of transaction

| Token            | Balance                         |
|------------------|---------------------------------|
| Â-               | N/A Reward at USDTwins.com      |
| USDC NFT Voucher | N/A Airdrop                     |
| Â-               | N/A Randomly You Won \$81,277   |
| Â-               | N/A Randomly You Won \$81,277   |
| VOUCHER #28133   | N/A liveusdt.site               |
| Â-               | N/A Reward at bonewinshibs.info |
| Â-               | N/A Randomly You Won \$81,277   |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-29<br>20:08:25 | <u><a href="#">0xd1dbc953851ed60c14ace9379586356bb8347f5c808245f204a6014331b00734</a></u> | + 1 10 ETH      | ✓ |
| 2 | 2024-04-29<br>20:08:20 | <u><a href="#">0x3f6d227735d4c9b0eff22a51e1d4b7ca1554dc30039a490760b07042d0ec0836</a></u> | + 1 d           | ✓ |
| 3 | 2024-04-02<br>10:20:00 | <u><a href="#">0x55665da547245b97d702b489e0ab9003813866863c08fafd5be59479fba2e475</a></u> | + 1 50,000 USDT | ✓ |
| 4 | 2024-04-02<br>10:19:10 | <u><a href="#">0xaec06952a57e5f3e9b724ac84ed649062abc58c1bf65df5f0ac4c78a90b3486a</a></u> | + 1 d           | ✓ |
| 5 | 2024-03-14<br>17:17:05 | <u><a href="#">0xb6f7a4c1f3887a0c9741ff646d5d520425fcaa8e22da8240653e4e7e6b9228cf</a></u> | + 1 d           | ✓ |

| # | Date & time            | Transaction Id   | Amount          |   |
|---|------------------------|--|-----------------|---|
| 6 | 2024-03-14<br>17:17:05 | <u>0x2e015a0f831ffffcbc6e57dcafe0ccc46a898dea57abc4c93a9fb0e31c5dd7959</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-06<br>06:23:05 | <u>0x64aeb71bab0fa4ba99cd72d29335c8bd58e461bc496ab5ede7a12213372916f6</u> | + 1 5btc.com                    | ✓ |
| 2 | 2024-04-29<br>20:40:30 | <u>0xe057c7cd940aca428a46666d6e0ede49a4c5f769bbfa25c01efa4ab5914a496f</u> | + 1 reward at BONEWIN.com       | ✓ |
| 3 | 2024-04-29<br>20:32:15 | <u>0x657a904b54b83265ddfb2d0118000f1caa664bb5b3605d6db5fd37d3db0d78d1</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 4 | 2024-04-29<br>20:30:35 | <u>0xf384d2015237acaad19328761f03b6b0d5763ed2bac5641f3171c0109329ab24</u> | + 1 reward at BONEWIN.com       | ✓ |
| 5 | 2024-04-29<br>20:30:00 | <u>0x7a4b834e3443e6fc5bb47f9090412dc9190e62e3b6c333e715747b89b97f31ba</u> | + 1 Reward at USDTwins.com      | ✓ |
| 6 | 2024-04-29<br>20:22:30 | <u>0xe9e1058547798cdda3afd2e407c37acc65cae6a0dd2b705160b58904bd6ce287</u> | + 1 Reward at USDTwins.com      | ✓ |
| 7 | 2024-04-29<br>20:17:50 | <u>0xd82ec0f29614eb3a12927955f3f1942694480bcbd4dd6df019334dd0461e25f8</u> | + 1 Reward at bonewinshib.top   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 8  | 2024-04-29<br>20:14:20 | <u>0x1bf26b907bf40bc27d80728b9b88c85651380d754711e90508780b7ac2966f15</u> | + 1 reward at<br>BONEWIN.com       | ✓ |
| 9  | 2024-04-02<br>11:25:00 | <u>0xccc3a30192891014d92aeba70a49e5d3b5808dc7250cfd3f30f886fc1d11854</u>  | + 1 reward at<br>BONEWIN.com       | ✓ |
| 10 | 2024-04-02<br>10:12:55 | <u>0xb1e24e9fadb07d2faa83e6b3adea81b194b18dc3af36c2f4a6439a2518f05d66</u> | + 1 Reward at<br>USDTwins.com      | ✓ |
| 11 | 2024-03-16<br>06:19:15 | <u>0x4843fdd114b0870aa2badaf184d0b429efaf9e964c5206e04ca0f4d8583c94e9</u> | + 1 Claim \$ARB at<br>foundarb.xyz | ✓ |
| 12 | 2024-03-15<br>18:03:30 | <u>0x8e0213128afcd5455740ca9e83007f4258ee8746e5096a21f608a426977ed9a1</u> | + 1 Randomly You Won<br>\$81,277   | ✓ |
| 13 | 2024-03-15<br>14:17:05 | <u>0xd16b5ccdde8e1c49af45d02e94e8a43d9d7d0c61ac661acff892834768386d8f</u> | + 1 Randomly You Won<br>\$81,277   | ✓ |
| 14 | 2024-03-15<br>11:11:15 | <u>0x8554725fb3d67a589048843dc86f54dd3f313990f039edfed9ce181fc1021940</u> | + 1 Randomly You Won<br>\$81,277   | ✓ |
| 15 | 2024-03-15<br>09:17:50 | <u>0x4efc6428bcea15c787d333f3a3fc434e82a6c642e284568bfc583b967a2e996b</u> | + 1 Randomly You Won<br>\$81,277   | ✓ |
| 16 | 2024-03-15<br>03:55:55 | <u>0x2e6a0e925724f98649f14ab088629d85fb385c5970f92b245dfddbdb96093eeb</u> | + 1 Randomly You Won<br>\$81,277   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 17 | 2024-03-15<br>01:24:20 | <u>0xe928d48dd13be311d4e49a6da4bba25e4ff522d3be985dc8524eb79fe4264eaa</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 18 | 2024-03-14<br>23:16:15 | <u>0x1784b77990a1cbb42c670bd1de47757f07dbd03497e617943cb3b57af3f3c1c4</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 19 | 2024-03-14<br>22:12:30 | <u>0x6d13abd35de142248e609f6c5a2e0a382eef2f75a2a9fdb97407cf1dcea354a</u>  | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 20 | 2024-03-14<br>21:08:55 | <u>0x9a531d7773c4e51b84b034c57712e3172ff42c4e84638af3c53bd8cb45010e48</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 21 | 2024-03-14<br>20:20:10 | <u>0x147fb25e12f432007a7ddad69401cdd600ddfcfa9fd0a6cb9ca9d855ec0d7e23</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 22 | 2024-03-14<br>19:25:40 | <u>0x5da62b6a97ba2f1628fc54c6c4a3ebceadf3e60a47b7995762e22afb234978f7</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 23 | 2024-03-14<br>18:17:40 | <u>0x3254d2c242bc932231d376866faf528c2e427ad1bcd32b1997becffd699391f</u>  | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 24 | 2024-02-20<br>06:47:30 | <u>0x42c30b02db857a1ffa0b0eb9ba664c1f7bb1c1cefb2bafeb5466f729ad7e6565</u> | + 1 zeroLends.com<br>NFT Coupon  | ✓ |
| 25 | 2024-01-13<br>08:26:30 | <u>0x4d79f81847ee74a3ca463ec7133c4d7ddf8a249785e0b9c6c3557d9051bed2fe</u> | + 1 c2usdt.com                   | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                   |   |
|----|------------------------|--|--|---|
| 26 | 2024-01-05<br>05:29:40 | <u>0x701ea8a7d9ea693f685a45d41b28e2e52e06aca9df2c7ece32bd81126dcc2b40</u>            | + 1 Airdrop                              | ✓ |
| 27 | 2023-11-11<br>11:15:30 | <u>0xc27cdf55790e6c4a50744ab3e473e5ef95b4f51704ce01bb7b68f09158fa3918</u>            | + 1 Visit<br>bonewin.com to<br>claim nft | ✓ |
| 28 | 2023-11-11<br>11:06:50 | <u>0x17e20a89cfe56016af6dd332919c82ae4dce975dde</u><br><u>f367b29ddd20f1d4f0ab54</u> | + 1 Voucher                              | ✓ |
| 29 | 2023-11-11<br>11:06:15 | <u>0xc02bbc81b2d7d0eea3d671b65115e6d681457501cb</u><br><u>faa2676e9e958654a75c93</u> | + 1 .com                                 | ✓ |
| 30 | 2023-11-10<br>07:22:00 | <u>0x30c5f59dd8431e2ae8c69ca6476e02619f2b4c3fc4</u><br><u>2a1c1e79c1e7c25e735f29</u> | + 1 liveusdt.site                        | ✓ |
| 31 | 2023-11-03<br>00:09:00 | <u>0x3a03d869d5439be44a4752bad55ba8544c6646f98f</u><br><u>148d15165a2950a32a0f78</u> | + 1 org                                  | ✓ |
| 32 | 2023-11-01<br>23:08:00 | <u>0x032b8602f33aba268138cd2eed8b990521e2c39050</u><br><u>a9c247e5fd48a7d6fa1c60</u> | + 1 \$BNFT                               | ✓ |
| 33 | 2023-11-01<br>22:10:05 | <u>0x58cec2fd65604ffc029b6d05f9c25e7b9bece4f55c</u><br><u>d8733244e037339d8a77ec</u> | + 1 \$BNFT                               | ✓ |
| 34 | 2023-10-30<br>15:51:35 | <u>0xacf0e07070697090d187b5d31deff8e6217a4b60de</u><br><u>cf97f47330ddab5d560ea5</u> | + 1 org                                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount     |   |
|----|------------------------|---|------------|---|
| 35 | 2023-10-30<br>06:06:45 | <u>0x53f33ac924e4d2fb1c77<br/>ee5d2602663427c9448e3f<br/>7596356f37cc3cab211a0f</u> | + 1 org    | ✓ |
| 36 | 2023-10-30<br>05:54:00 | <u>0xfd74635df7540025e6b3<br/>f9e86369ae953b9b884e31<br/>c8fe3325d89306526bb85a</u> | + 1 \$BNFT | ✓ |
| 37 | 2023-10-29<br>17:41:50 | <u>0x6f403048066fde094d6e<br/>9b8edd8da428ad6f8f3efb<br/>5cb1f27a6db184cb677794</u> | + 1 org    | ✓ |
| 38 | 2023-10-29<br>04:20:15 | <u>0xe04fd64c2e2980db96f2<br/>d32e0d884d48f7b4ee71bf<br/>2d1626edf011aebd928c78</u> | + 1 \$BNFT | ✓ |

\* USD values displayed at the time of transaction

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