


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x1295d32ff704a5bfac042e03b26b86b96996c064**

| Token                         | Balance   |
|-------------------------------|---|
| xDAI                          | 0.000000000000000000 xDAI <br>0.00 USD |
| Airdrop at<br>usdtreward.life | 0 50,000 USDT   |
| BLAST2L.COM Limited<br>Coupon | 0 d   |
| BLAST2L.COM Limited<br>Coupon | 0 d   |
| Airdrop at<br>rewardeth.xyz   | 0 50,000 USDT   |
| Airdrop at<br>rewardeth.life  | 0 50,000 USDT   |
| Airdrop at<br>usdtreward.top  | 0 50,000 USDT   |
| Airdrop at<br>usdtrewards.xyz | 0 50,000 USDT   |
| Airdrop at<br>usdtrewards.cc  | 0 50,000 USDT   |

\* USD values displayed at the time of transaction

| Token                         | Balance                             |
|-------------------------------|-------------------------------------|
| Airdrop at<br>getrewards.life | 0 50,000 USDT                       |
| BLAST2L.COM Limited<br>Coupon | 0 d                                 |
| Â-                            | N/A Randomly You Won \$53,250       |
| Â-                            | N/A Randomly You Won \$81,277       |
| Â-                            | N/A Randomly You Received \$47,580  |
| Â-                            | N/A C                               |
| .xyz                          | N/A .xyz                            |
| Â-                            | N/A Randomly You Received \$47,580  |
|                               | N/A Visit Shibainu.sbs to claim nft |
| e                             | N/A SEIYANS.CO                      |
| Â-                            | N/A Randomly You Won \$74,777       |
| Â-                            | N/A reward at BONEWIN.com           |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-06<br>16:56:35 | <u>0xb6464922d8325f64b63b910d54e83ca3a1e836a79ae62fa3811ad4f10a777e8f</u> | + 1 d           | ✓ |
| 2 | 2024-03-22<br>09:33:45 | <u>0x8f2fbdda93fead297efb0efaba58d1eceb5db9c62bda3305e3135e65f2ef87c</u>  | + 1 50,000 USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 3  | 2024-03-22<br>02:02:40 | <u>0x31d470b454a44f1204ef363b9eb0d3d8ec8e6b75866f45abc9a4c67ef6f50e4e</u> | + 1 d           | ✓ |
| 4  | 2024-03-20<br>09:49:45 | <u>0xff878ed062d4810e6975802781c0e0bacb9e0c4e1396a930bd0cf8cd813bfc23</u> | + 1 50,000 USDT | ✓ |
| 5  | 2024-03-20<br>08:40:45 | <u>0x15ac0c5f56b0d0be19814ecd17c3ea4fab3ed6eb7022fb428066ba45b9792151</u> | + 1 d           | ✓ |
| 6  | 2024-03-13<br>15:28:05 | <u>0x5e4700ab9234dfe7eee136df345ac01cc1d3b94ae3e1a02d464c949fa2b1c7bb</u> | + 1 50,000 USDT | ✓ |
| 7  | 2024-03-12<br>17:03:00 | <u>0x7347dfc54c109fbd00491b3c0c6d9b7dfb6a4906a2c4eedbf5e5714920562d7</u>  | + 1 50,000 USDT | ✓ |
| 8  | 2024-03-12<br>13:10:00 | <u>0xe8826a32dc35d7318520ac3fe9254959f46275b20511514768fdd80a763d8832</u> | + 1 d           | ✓ |
| 9  | 2024-03-11<br>09:37:25 | <u>0x847cf1e63fd4d858dc745c91b691b5c6f918b4c10fe0270feb0402d68a175ce8</u> | + 1 50,000 USDT | ✓ |
| 10 | 2024-03-08<br>04:08:05 | <u>0x9fdc562bead5167ebb1c39b33cfd7839ef6db1c8a1c60780fcafd146264db55a</u> | + 1 50,000 USDT | ✓ |
| 11 | 2024-03-08<br>03:16:45 | <u>0x223ec549336a3681d0d2ae803e2ee86eb2f57bde8b41867a3691199786b03c4b</u> | + 1 d           | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 12 | 2024-03-05<br>02:57:50 | <u>0x914f4aa84cca869d37610a846a582419e7c9caa4584f3b2198c5f2615f58704c</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                     |   |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-05-22<br>20:28:00 | <u>0xd0766071bf6baa610546b196fa361ae59a46f2751039e1d290d32bdd2e89c4ed</u> | + 1 Trust Wallet Rewards   | ✓ |
| 2 | 2024-04-13<br>10:50:30 | <u>0x12862f89dbecfb29dd2fe444b348d9da5772403bc68663f518f51b94db0209cf</u> | + 1 \$88,394 Random Winner | ✓ |
| 3 | 2024-04-13<br>08:46:05 | <u>0x06d9024d716d52526a310ca7f3c79be828cc1056a4df055e49bcd2c08985cbd8</u> | + 1 \$88,394 Random Winner | ✓ |
| 4 | 2024-04-13<br>06:22:30 | <u>0xde5c09dd06fde02d508cd1334a58eaeced9b1307a7c7fb0e8de68b00c55c4534</u> | + 1 reward at BONEWIN.com  | ✓ |
| 5 | 2024-04-13<br>06:14:25 | <u>0x744a03af66d2dbf1efcf5cc12546f6463da970945e0f05b5811d859e60b360a5</u> | + 1 Reward at USDTwins.com | ✓ |
| 6 | 2024-04-07<br>10:11:50 | <u>0xf0c01ef6b96bd0e2d0e1fb47c7c9957c5db6eb00c3925a35d9ae9cf64dbe2a11</u> | + 1 \$82,499 Random Winner | ✓ |
| 7 | 2024-04-07<br>07:04:35 | <u>0x63eb1b5ccdda066490f2b69cdccf09f3818e8480906d19d54272527beaace4ce</u> | + 1 \$82,499 Random Winner | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 8  | 2024-04-07<br>04:31:00 | <u>0x036898fbf6f7adf51790</u><br><u>ff345d9f9797a8999bed85</u><br><u>ea84fae91783b700ce5345</u> | + 1 \$82,499 Random<br>Winner    | ✓ |
| 9  | 2024-04-07<br>02:17:40 | <u>0x1783da26e56254aba315</u><br><u>7dfcbf95288930ba9bba5f</u><br><u>7086066ec9013c930763bf</u> | + 1 \$82,499 Random<br>Winner    | ✓ |
| 10 | 2024-04-06<br>23:48:40 | <u>0x423b2279808c851ef3c4</u><br><u>046f460e338ef226858c27</u><br><u>e9427fbebbe4ff1507bd55</u> | + 1 \$82,499 Random<br>Winner    | ✓ |
| 11 | 2024-04-06<br>21:51:15 | <u>0xe66e7b54a1c65602ab45</u><br><u>da1daf14f36b71d6d27e34</u><br><u>61c10fc393540f0c9fee21</u> | + 1 \$82,499 Random<br>Winner    | ✓ |
| 12 | 2024-03-31<br>05:20:30 | <u>0x656fd8bccf06de0d576f</u><br><u>f84812a41c64bb163a3377</u><br><u>0d538b3df29bca3ac23f7d</u> | + 1 SEIYANS.CO                   | ✓ |
| 13 | 2024-03-21<br>08:10:40 | <u>0x399ee17388d1fc28891b</u><br><u>d9f60fac30317ec62ff91f</u><br><u>54c738606e1394816d0434</u> | + 1 BLAST                        | ✓ |
| 14 | 2024-03-20<br>14:08:10 | <u>0xd2f3897ac7d52c4fb43d</u><br><u>e595f8132db495ace0f324</u><br><u>4e5da88a3a5e53b3db44e9</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 15 | 2024-03-20<br>10:35:10 | <u>0x4e187e130af834e1b1d8</u><br><u>62ede21427eddd5fb7aa77</u><br><u>2da343c3757324b1d5bd4b</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 16 | 2024-03-20<br>08:42:00 | <u>0xd3048426ea672fa6e912</u><br><u>45bca390f1ff15a07441ef</u><br><u>2f7907d7076c893f76a0ff</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 17 | 2024-03-19<br>23:01:35 | <u>0xe370a252b4d269710523</u><br><u>d391062e0203435789b229</u><br><u>02a921c54fa28d94426422</u> | + 1 Claim \$ARB at<br>foundarb.xyz | ✓ |
| 18 | 2024-03-19<br>20:40:05 | <u>0x8fcf25a6d63ed1daaf11</u><br><u>41845791add86211256175</u><br><u>129c33dc30a80b78f2c0ec</u> | + 1 SHR                            | ✓ |
| 19 | 2024-03-14<br>17:18:25 | <u>0x168b71dcc8fdbbe475b</u><br><u>24140a3ebc2d42d00c43df</u><br><u>6499eb7aced9d41ace546a</u>  | + 1 Randomly You Won<br>\$81,277   | ✓ |
| 20 | 2024-03-14<br>17:18:00 | <u>0x4aefbf34fd6a8c9b383f</u><br><u>34a570742be92433cc74ea</u><br><u>16e8eea12fbb76ef2aa64d</u> | + 1 Randomly You Won<br>\$81,277   | ✓ |
| 21 | 2024-03-14<br>02:17:25 | <u>0x7b418078646a0641d693</u><br><u>ddca3c2d091b1a9c8c436c</u><br><u>6768c80b5d0611d0e2218c</u> | + 1 Randomly You Won<br>\$81,277   | ✓ |
| 22 | 2024-03-13<br>21:37:35 | <u>0x37b9e53cba33c8f8deda</u><br><u>a0184140a1afa87f892d99</u><br><u>7639a72e2c4241a56bb6e7</u> | + 1 Randomly You Won<br>\$81,277   | ✓ |
| 23 | 2024-03-13<br>19:15:35 | <u>0x8f2d0a55f723cd18c181</u><br><u>4e7cd5666eb6979d501ab4</u><br><u>da30c6ce0b488e4708aa3b</u> | + 1 Randomly You Won<br>\$81,277   | ✓ |
| 24 | 2024-03-13<br>17:41:40 | <u>0x3af2323fda7f593871dc</u><br><u>37ee9f313a37232068164c</u><br><u>fe4249f89d41fdbb1731fd</u> | + 1 Randomly You Won<br>\$81,277   | ✓ |
| 25 | 2024-03-13<br>16:09:35 | <u>0x81263ef995b9f3faacb1</u><br><u>92d8756f550525e5cc1db3</u><br><u>e69d0c3663db294c5cedb2</u> | + 1 Randomly You Won<br>\$81,277   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 26 | 2024-03-13<br>16:00:40 | <u>0x8b223c4157b388475c7a<br/>a2e2d56b4ac623b4499275<br/>493e19ee20042b4d62d01b</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 27 | 2024-03-13<br>15:55:00 | <u>0xf5d3b69ba898435f869d<br/>b97d7701d846df909f76e7<br/>d78ccd3ea8a33dbdd3b99e</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 28 | 2024-03-13<br>15:51:45 | <u>0xf50c967e17dd2055be4f<br/>bf98828dd13d347ccae062<br/>7ce5d402389ddcc36e9d8b</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 29 | 2024-03-13<br>15:46:10 | <u>0xdf7d07fe5f16eaf141c8<br/>92ea1074e0d6005a817fe7<br/>9760f6f045a0c6aa68fe96</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 30 | 2024-03-13<br>15:41:30 | <u>0x305875f41cff417596bf<br/>85edd9fe358d250eabb41b<br/>9abe4c4e1ca327e14271a1</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 31 | 2024-03-13<br>15:38:45 | <u>0x50f9ef7d6afa38bab99b<br/>eef001ce530a4f1d7b97c5<br/>2880418cdb2ac426aa3faa</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 32 | 2024-03-13<br>15:35:40 | <u>0xe0b91ec75c0489e8082e<br/>e162659accc93bc34fb32e<br/>595599e7b5abfba9030ca9</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 33 | 2024-03-13<br>15:32:10 | <u>0x77ffc5b4878c74f23bdb<br/>db9eb5e3c1f4666f3baa33<br/>92c31b39f8aecab64c5743</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 34 | 2024-03-13<br>15:30:40 | <u>0x78dd7f2f5d62e9c9d5d0<br/>2152a0f0e7946bf63a2b9a<br/>b28e5a64fb352a343a9883</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 35 | 2024-03-13<br>15:29:20 | <u>0xe238df61727654d67cf4d5acf11a5bfd82eee73e5b48d0a994153dd7c37eb7a3</u> | + 1 Randomly You Won<br>\$81,277      | ✓ |
| 36 | 2024-03-12<br>15:31:00 | <u>0x32e5e5fc3e434e1a8fba488f2b7ff16fa1124fdcf96fff95ae59fdee82f0e27d</u> | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 37 | 2024-03-12<br>14:21:15 | <u>0x52cd2fee6a1b7f16733e50fac4ac45a7a63042d391edf0f1e1f6b93216e00e20</u> | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 38 | 2024-03-12<br>13:56:55 | <u>0x230a31b50f86088b976f45661445b583ac2b112980e7797602efa05d42de732d</u> | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 39 | 2024-03-12<br>12:12:10 | <u>0x85e7cdef63671f540c7e721806be87951193c59b7465d9b5658dedcf82ed1dd7</u> | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 40 | 2024-03-11<br>16:37:45 | <u>0x8cecd720e592b290a9b22515dd1b6f95a791a863d7f8791c97e7fc5b64a1d1</u>   | + 1 Airdrop visit<br>website for mint | ✓ |
| 41 | 2024-03-11<br>09:11:50 | <u>0x7fae8bc27700ee75ea4d431af94405cdad670e29acc0ac35271089306f920546</u> | + 1 Reward at<br>shibatokens.re       | ✓ |
| 42 | 2024-03-11<br>09:11:45 | <u>0x668c714a4bddb5c1c503549a33adc056361c2b20efecc43f62b300e87637d8d0</u> | + 1 Reward at<br>usdtevent.ac         | ✓ |
| 43 | 2024-03-09<br>00:29:50 | <u>0x36de872ff8d0a1a003f3f01f98ef31240db7b02aa07b34401e96231f773efe5d</u> | + 1 USDT                              | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 44 | 2024-03-05<br>08:56:50 | <u>0x979b69acbdb4ed4acd2c52bb7e3532dc986d0296686740d41290a1be67725e7</u>  | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 45 | 2024-03-05<br>02:49:45 | <u>0xd002ffab7b1b38e7934f7d5400171558cf796200c31c35e58487352be3aea2f5</u> | + 1 BLAST2L.COM NFT<br>Coupon         | ✓ |
| 46 | 2024-03-03<br>19:16:05 | <u>0xfcc7bce2d675f2a9fb2344548dd0aceb1fbe5832594528f2bdd6b24f6c396b7e</u> | + 1 Randomly You<br>Received \$47,580 | ✓ |
| 47 | 2024-03-03<br>14:53:50 | <u>0xa0475e954015623f665692ea8069e3ebab2dcf623b6c6f17fe9e9876bbe5c242</u> | + 1 Randomly You<br>Received \$47,580 | ✓ |
| 48 | 2024-03-03<br>10:19:50 | <u>0xd17ac91b9cf53308c69b05daf94d7972bdcc84f4179f061d76d6de183a8af943</u> | + 1 Randomly You<br>Received \$47,580 | ✓ |
| 49 | 2024-03-03<br>05:01:30 | <u>0xaf1d901fbd2e4256ed7842578bdd0188731ca3c895cfc3f43cf057adaa41e320</u> | + 1 Randomly You<br>Received \$47,580 | ✓ |
| 50 | 2024-03-03<br>01:52:50 | <u>0x8a4c7f24c9c47951f5364609fd95b4856889231e193334cba34108cd180a53a8</u> | + 1 Randomly You<br>Received \$47,580 | ✓ |
| 51 | 2024-03-02<br>23:52:30 | <u>0x54b57c5b34d7453f06bf86c4d5c633da14a2a81440156f0d36f2590b117183b6</u> | + 1 Randomly You<br>Received \$47,580 | ✓ |
| 52 | 2024-03-02<br>21:54:45 | <u>0xae4c8dbd36f385b388dc68e0a79cd4b5ff0538b051a486222383bf872c44df5e</u> | + 1 Randomly You<br>Received \$47,580 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 53 | 2024-03-02<br>19:24:30 | <u>0xec8abc2a386374966970</u><br><u>625ad23f813a1bf46574ca</u><br><u>b8d16b793f081c2950a79e</u> | + 1 Randomly You<br>Received \$47,580 | ✓ |
| 54 | 2024-03-02<br>18:09:45 | <u>0x84b4c0b6ee3bc117a9b1</u><br><u>5bc55848add202059cf31</u><br><u>522b7a806b23b371542b68</u>  | + 1 Randomly You<br>Received \$47,580 | ✓ |
| 55 | 2024-02-28<br>08:31:55 | <u>0xffec15b54281b1308b33</u><br><u>7600a23a44e4fd2193a425</u><br><u>89263122eb8658356f6a04</u> | + 1 s.life                            | ✓ |
| 56 | 2024-02-27<br>15:13:25 | <u>0xa874661561e529e14c28</u><br><u>7d5b00fead6f0495a3fa5b</u><br><u>a2896d232b144eada54287</u> | + 1 D                                 | ✓ |
| 57 | 2024-02-27<br>14:28:15 | <u>0xa467c3b072c95316176c</u><br><u>08693cfa487d4e4b02f70e</u><br><u>1077bf8a302ff8ca4d24a6</u> | + 1 .xyz                              | ✓ |
| 58 | 2024-02-27<br>11:47:35 | <u>0x80abb95d6f6df235edf8</u><br><u>f8cc74ae9730a82805fdd2</u><br><u>0edf69409bcdab65825cc9</u> | + 1 D                                 | ✓ |
| 59 | 2024-02-27<br>11:47:20 | <u>0x85adb6805b63f2f8c1ad</u><br><u>a3abc112fb4d4637294a23</u><br><u>f50fc22f3ac52dcb4e18fa</u> | + 1 Reward at<br>shibatokens.re       | ✓ |
| 60 | 2024-02-06<br>04:35:35 | <u>0x6797fb5a067c3d713ce9</u><br><u>aec333b32f4c7884531224</u><br><u>b34bfd210f11c84dcee6f1</u> | + 1 C                                 | ✓ |
| 61 | 2024-01-27<br>02:18:10 | <u>0xff18c136932d83e4d843</u><br><u>7112cf92df3f02b6adb481</u><br><u>4834dce543bb767e16433e</u> | + 1 C                                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 62 | 2024-01-14<br>06:04:10 | <u>0xb9a305c88dd1b358431c5edc8ade5b3cc8ee65d6462808d312afae8e8a470c3d</u> | + 1 ethevent.co                     | ✓ |
| 63 | 2024-01-06<br>12:16:15 | <u>0x1a559f71881754ce8fffca362ec2286afc739393c7aadaa68e696ad0481817d6</u> | + 1 '                               | ✓ |
| 64 | 2023-11-25<br>06:58:35 | <u>0xe4058181702fb8aeaac0cfae4fcede9bf91eea10e2fbdc19231d5ca38b5a5609</u> | + 1 Reward at BoneWin.com           | ✓ |
| 65 | 2023-11-20<br>14:57:10 | <u>0x67a3ed90bcf838a33d9561e32403b17e3ea1023e3e28ee96a7cbda151ed07d89</u> | + 1 Reward at BoneWin.com           | ✓ |
| 66 | 2023-10-30<br>07:32:45 | <u>0x9732c1e61cf7008a0ac87a3f7c73562e8f9b7ca0b78ba3de418b57e5da36cfeb</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |

\* USD values displayed at the time of transaction

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