


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2ebcd9d7c659ab65e6cf53e52a9b2bb68f765717

| Token | Balance |
|--|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| USD-SWAPΞ ³ XYZ | 259,000 USDC |
| T Ì¥ME/SHIBAFI | 131,000,000 SHIB |
| WZA62 | 1.000000000000000000 our reward. |
| T Ì¥ME/SHIBAFI | 133,750,000 SHIB |
| Blast Box https://blastupbox.co m | 1 Blast Box https://blastupbox.com |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| LooksRare Airdrop Voucher | 1 get-rarible.com |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|-------------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at usdtrewards.xyz | 0 50,000 USDT |
| p.xyz | 0 p.xyz |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at usdtreward.life | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| USDC NFT Voucher | N/A Airdrop |
| Â- | N/A \$81,442 Limited Coupon |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |
| Â- | N/A Randomly You Won \$59,423 |
| Â- | N/A Randomly You Won \$59,423 |
| Â- | N/A \$81,442 Limited Coupon |
| ' | N/A Visit usdtevent.co to claim nft |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |
| Â- | N/A \$81,442 Limited Coupon |
| ' | N/A Reward at BoneWin.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-08-10 11:23:25 | <u>0xd8a5dee02e8c130b937693d46302f36c694b311eb32fb929ed58526ba8ea4e3b</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 2 | 2024-08-08 06:42:50 | <u>0xcfa2343de67b5633535d2b777d8a454e889c77215069519d6f97d74e84429122</u> | + 1.000000000000000000 00 our reward. | ✓ |
| 3 | 2023-12-16 20:46:50 | <u>0xffff7f9b254a02abfafcf419defe745437397dd16ad10e030927d92a5c1ff919f</u> | + 250,000 SHIB | ✓ |
| 4 | 2023-12-16 20:46:50 | <u>0x20c5aecca0d2188413029eaae30b53b0db77d6f4d0f8a14311be139cd9ad61c2</u> | + 250,000 SHIB | ✓ |
| 5 | 2023-12-04 10:02:45 | <u>0x49f05db6509ee0b1f35ed2fee9b23381e532b6ab1364f81f2ad5eec412cc3d7a</u> | + 1,000 USDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-05-11 05:29:10 | <u>0x333b5aaa1cf4ff66d5b7cf2b33c339fd5f8f2d3fa5abd881188b42a90a06eed8</u> | + 1 p.xyz | ✓ |
| 2 | 2024-04-15 20:52:50 | <u>0x0a72bd44f4413a2fcf03d509975edcdfb5ec3c4bf2f986e87f9a83946e12ff24</u> | + 1 d | ✓ |
| 3 | 2024-04-14 23:06:35 | <u>0xdb3c4f2b68cca91a0c5dea84c3f02c5525f24df891ab530effa52c330f1fb154</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 4 | 2024-04-07 17:12:35 | <u>0x17c8fa6c414f1e4d752b972088bc7569e19bda1ac28d68ea700c3c55be509de7</u> | + 1 d | ✓ |
| 5 | 2024-04-01 20:19:10 | <u>0x260fbc8f2050f168e5e4c375c9f75a5551973a66076c0bbdd10e5ab403c89ac2</u> | + 1 d | ✓ |
| 6 | 2024-03-24 10:55:55 | <u>0x90520f97c6fa32468a7b44178f0a52408ebe70123802833491f64b15806e96bb</u> | + 1 d | ✓ |
| 7 | 2024-03-23 18:14:50 | <u>0xb3ae1d98115e5d37459365131bacd0e2bffc85aab951b7288d7187a886c7cda3</u> | + 1 d | ✓ |
| 8 | 2024-03-13 21:11:35 | <u>0xfe4ecc754fc3fabec47d0045dfad34fbcaba96d10864956b0e5f54e7ec391037</u> | + 1 d | ✓ |
| 9 | 2024-03-13 21:09:50 | <u>0x8e964111f4808d35fa9ad2364f3fb19edd2e0f6cee f70815fd74c11957604be1</u> | + 1 50,000 USDT | ✓ |
| 10 | 2024-03-13 11:51:25 | <u>0xda4748063e86c2d731c093cfcff6b52c7ada75c8e5fd122af4bd5746dfcd4e3b</u> | + 1 d | ✓ |
| 11 | 2024-03-12 19:21:10 | <u>0x8a32588b0917f28c8232500bf1134e892649a000bc79c542f602da535b2f1bf2</u> | + 1 d | ✓ |
| 12 | 2024-03-12 19:19:15 | <u>0xa12114e2f849c326d6e2e50948f4263dca2a72a74a33aaae63a3f63f327ad980</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------|---|
| 13 | 2024-03-07 17:38:35 | <u>0x9a6d8071b629cecb4e41fd66750d1f0b54eba57049e81fd835af6a364c1a14c5</u> | + 1 d | ✓ |
| 14 | 2024-03-07 17:33:30 | <u>0x15af79b8fcf710b1a9e29b67a83f706262a0e674084f4d095857c8ccac2469b8</u> | + 1 d | ✓ |
| 15 | 2024-01-10 22:05:35 | <u>0x3436e53e31149dd19468b110dcd04a25153a23dcfc d184f16a94c661f3d68a9d</u> | + 1 get-rarible.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------------------|---|
| 1 | 2024-05-11 05:35:20 | <u>0xf12ee073688fb0305010502f75cb059b86de8eb9fac4bde5fceba23639595ea8</u> | + 1 reward at BONEWIN.com | ✓ |
| 2 | 2024-05-11 05:33:35 | <u>0x8a250a9e69ff8c160334a22e240ebd7e8a8969306444b1debff1852aa802a897</u> | + 1 stkether.com NFT Voucher | ✓ |
| 3 | 2024-04-18 09:11:15 | <u>0xe3dde79990a750194c29428db055f5e856f00b09ba3799f892408908eee4f4a5</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 4 | 2024-04-18 01:45:50 | <u>0xad5f9a65a91c71647797f2dfd5f0ebc73d74025f8fccca0ebe4a4b5e67a87ece7</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 5 | 2024-04-17 18:12:15 | <u>0xf4a5e0f57a246e90ff5809149fdcb791bd52693359be04944e26e17ebea9d1b6</u> | + 1 \$81,442 Limited Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 6 | 2024-04-17 13:02:25 | <u>0x7e9cc6788c463be5bd1093f95623b2fcfdb1820d4458f24cf1ed3a463d935787</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 7 | 2024-04-17 08:03:15 | <u>0x3ae9c87e704daeb2b8e6be44f8a3a919c8fb9e6cc30b9c9636b2d66a60941194</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 8 | 2024-04-17 04:29:25 | <u>0x8ac5907401fa86859750eba3ec6bfa74dcc623ac4fac011b16c545b193bc5859</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 9 | 2024-04-16 23:36:10 | <u>0xc28805fd6128b2878c7f892e5bb95b20ea619e0a3b0004bbd5fda5246704e2ef</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 10 | 2024-04-16 11:24:45 | <u>0x34617747606e64b02f41d145d05ee759220fe23f44480a133812d54ed06a0d74</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 11 | 2024-04-16 08:42:35 | <u>0x6f790e28b8076d684d002c0b6c029120934e658f8274ff973c0c4280093d8d8b</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 12 | 2024-04-16 06:18:30 | <u>0x1eb4390cd5123ef17c161b1548c541f2863b761b49cf0781f29875eec615b168</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 13 | 2024-04-16 04:07:25 | <u>0xa11072a099e8dddad09cc9146bfcfcc135adec50c5534bfe90939d71fb5bac97</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 14 | 2024-04-16 02:24:45 | <u>0x42a004106575a5e88332d1b1d1be8718164d122bef118679b4273a01743a3c02</u> | + 1 \$81,442 Limited Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 15 | 2024-04-16 00:48:20 | <u>0xdd807ee396196f2cf2c73b4e554ee144fae26414e2e87e43cba729e160a23cf2</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 16 | 2024-04-15 23:32:30 | <u>0x6e084e3f3ac26f96da831025ef4dd0b14e4607bf34113383344bdfc5952e7109</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 17 | 2024-04-15 22:32:10 | <u>0xf22ff8441ed770f59ad308b7d0e38a098b4423d7b95974dec3248065f706dd6b</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 18 | 2024-04-15 21:29:45 | <u>0x632f3810e86f49d0ef299a5b33aa30ff58c3f0619f72275eb9aa8bf6d20bb8c6</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 19 | 2024-04-14 23:28:40 | <u>0x59bd7296aace2c1f8a4eb041b937dd2c5ca465fbebced14f08ccb37ac585815</u> | + 1 reward at BONEWIN.com | ✓ |
| 20 | 2024-03-31 02:34:50 | <u>0xf5328b7fcd2a84569bfc2481f994b1bd5a4549d2ae46f0e105ba0229bb1ae35</u> | + 1 d2usdt.com | ✓ |
| 21 | 2024-03-25 15:08:10 | <u>0x1cfc5625050fdbcd2074366ef61592f994498ca77e1eaf5920a67f2b65d011a1</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 22 | 2024-03-25 14:30:35 | <u>0xb2f8a1c7a29d1f30964d2e4ce31877c83b7f430af8e4b40e385f3fa834b6dc80</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 23 | 2024-03-25 00:08:55 | <u>0x1e2a07a6bffd390914abbbb1b9c761b0230c7d8466f49e615c943d6dae933f8</u> | + 1 Randomly You Won \$59,423 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 24 | 2024-03-24 20:54:30 | <u>0x54d6642c7b5de770c18c c7cab080d0ad64ff769f23 826252b1368578c2c6bab3</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 25 | 2024-03-24 16:44:20 | <u>0x7fe41baec23f6ce175b7 2695d4b01763e019ec7da2 95b9f95f62813a0768c74a</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 26 | 2024-03-24 15:26:15 | <u>0xa73fe5973eac35af8535 61157ca8d4af5e13644820 0e8691c9dae20259a14f7e</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 27 | 2024-03-14 17:59:40 | <u>0xcdac536852aa3f8553ad 14bba764e7c5d4d09336fa c7c164f95ca633302f4ec5</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 28 | 2024-03-14 17:59:10 | <u>0xbbee1f14565d65a1108b6 f6e040c55677ee14f4cd48 839cb3c869683aaf46b5b4</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 29 | 2024-03-13 22:33:05 | <u>0xf7d6fd01245e13679676 6fd0076b7761f8666914af 520290d120e2184d326905</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 30 | 2024-03-13 21:11:00 | <u>0x7c507de4c9c225afcd4c 638250ce2568a154bdd9bb b9631d5ee12e885b3832f1</u> | + 1 Reward at pepe.ma | ✓ |
| 31 | 2024-03-13 21:10:20 | <u>0x8e6e1de45d73919188fe 9f9a83dd3007dfa06af7dd 7cae7a7ac4fb9314118ff0</u> | + 1 Reward at 3eth.win | ✓ |
| 32 | 2024-03-08 02:58:05 | <u>0x3b7ff24ef51865f4176d 05855c92420772c79f41e6 3db37358cb0a00549f7704</u> | + 1 BLAST | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 33 | 2024-03-08 01:46:35 | <u>0x01a1962aee5928b9b3cf</u> <u>9624c50068a2958d584d72</u> <u>1496fbbc8c0ca44e3c8444</u> | + 1 BLAST | ✓ |
| 34 | 2024-03-08 01:06:20 | <u>0xb9eb7dfd199772f270ee</u> <u>3b19761802d727dbc422ea</u> <u>bd932a1284621fab9395b4</u> | + 1 BLAST | ✓ |
| 35 | 2024-03-07 17:48:50 | <u>0x7d829692368fcfc530b2</u> <u>33d59312f7671f61ee61e5</u> <u>0e9b5c32b501cedf622ce0</u> | + 1 reward at BONEWIN.com | ✓ |
| 36 | 2024-02-28 16:59:00 | <u>0xa31c6ca1398694decd02</u> <u>c359c77bb32a1c3d78fc40</u> <u>6ab871952d1cc603e398de</u> | + 1 zero l ends.com NFT Coupon | ✓ |
| 37 | 2024-02-28 16:58:55 | <u>0x0b03338888020acd4f02</u> <u>166717affe068e1e4249c3</u> <u>26473599b69429d2f46179</u> | + 1 zero l ends.com NFT Coupon | ✓ |
| 38 | 2024-02-20 00:11:40 | <u>0x34022ce0acd1a1fcd5f5</u> <u>51e723c810d04245dbb053</u> <u>7c8d4ade5801f7efb78c91</u> | + 1 zero l ends.com NFT Coupon | ✓ |
| 39 | 2024-02-19 06:02:15 | <u>0x96469d4ceccd9117e29b</u> <u>de2c02885fd3a46d9ed851</u> <u>ee212ee67b7ec3486ce30b</u> | + 1 zero l ends.com NFT Coupon | ✓ |
| 40 | 2024-02-06 18:22:50 | <u>0x518762bcd9feb88c03de</u> <u>9b55c9ff91ca85984c42d2</u> <u>0fa9cbe0d8bf9cd595ce61</u> | + 1 NOT | ✓ |
| 41 | 2024-02-02 01:48:35 | <u>0x06595413f49131c366d6</u> <u>3205212f6d84cb46d2b584</u> <u>f6d7a05cc859cee9e2933c</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 42 | 2024-01-26 07:23:10 | <u>0x8efe26d54658964fe1f9879a442fd4dc22dbb08d233a5d5b43c2ff4cd99d1f9f</u> | + 1 C | ✓ |
| 43 | 2024-01-19 15:05:00 | <u>0xa202cfe063ec64cb4936fbfc8e90862a1cc0e28fd42213d5eef2830c29d80592</u> | + 1 META | ✓ |
| 44 | 2024-01-16 19:38:45 | <u>0x2b4cb827fd6d7891dd92ab114c4bb6e696a4673070aeb98a435eee2b76907573</u> | + 1 LAV | ✓ |
| 45 | 2024-01-10 03:15:45 | <u>0x26bda23765e34ddfc7fe12d75fb687f3ce5decc05ee088f2fc76d04092a0702a</u> | + 1 Airdrop | ✓ |
| 46 | 2024-01-07 22:39:45 | <u>0xf6d65f426f1dacb6d8ff610139410ebc1ae163e6bce4edbc0b7c9b5952a3e78b</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 47 | 2024-01-06 09:18:15 | <u>0x54907ad4ae8f8391a30246811c66009ebd712a5ad699139f0dbf9dadda4e9121</u> | + 1 Airdrop | ✓ |
| 48 | 2024-01-05 17:53:35 | <u>0xacdedcded513fa8030fe6f382c4dabf411380230d5e25059914805dbf1215d18</u> | + 1 Airdrop | ✓ |
| 49 | 2024-01-04 21:40:05 | <u>0x6bbd9cb1f07bde97403fa9312ba4a29df7d2a47c59a9a2571791e98ccf93373e</u> | + 1 Airdrop | ✓ |
| 50 | 2023-12-27 18:07:35 | <u>0x53962d49e667b2c08d6f042ada9b40259c4a35555dc410da3fadb0a95de21e21</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 51 | 2023-12-16 21:08:30 | <u>0xab58b5d25726db1d9e986348c06aa2d2f2e84dff9cb9746f30018ffa37ae97f1</u> | + 1 Reward at BoneWin.com | ✓ |
| 52 | 2023-12-16 21:01:25 | <u>0xd6291a9d5bdeb3e0b03128c6222a1a01b37a71aa3512169a999d51724c50ed8c</u> | + 1 Reward at BoneWin.com | ✓ |
| 53 | 2023-12-16 20:52:15 | <u>0x3421957ed4521553e0bb39e1f2f4a8cd4b54382ee0f62e21719a8aae7aabe8cc</u> | + 1 Reward at BoneWin.com | ✓ |
| 54 | 2023-12-16 20:50:30 | <u>0x5e40eb9ad02ac7fdcb2ba18091181b777c22de3eaeba8b14ce857a7f61f8f24f</u> | + 1 Reward at BoneWin.com | ✓ |
| 55 | 2023-12-16 20:47:25 | <u>0x64c8c9ff881b60045e7031e51b99b7094c530e31e1ba1c36105f811738085072</u> | + 1 Reward at BoneWin.com | ✓ |
| 56 | 2023-12-16 20:44:30 | <u>0xfe2dae7b831c0a55846470a56509341e6705169e6c6f723f0bc1812a8bf1e8e2</u> | + 1 usdlabs.xyz | ✓ |
| 57 | 2023-12-09 08:45:30 | <u>0x012f91823b55199aa3132744baef8eff7a67c251619243ffffada9b82288df416</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 58 | 2023-12-09 07:55:25 | <u>0x0053f52e134cd09c255b2ed35916f27e5131053cea7111e69085729433eb2d0d</u> | + 1 NFT Voucher | ✓ |
| 59 | 2023-12-09 07:53:40 | <u>0x096f90f0dddd55cbe58c80f5b920e2c8735c0cd223856af70c825513c75fe30a</u> | + 1 d.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 60 | 2023-11-23 23:46:35 | <u>0x012f8270391f2cd4def1</u> <u>b1caa2e91f964a5a5ea9df</u> <u>b810d4a9dbe8443a418293</u> | + 1 reward-usdt.xyz | ✓ |
| 61 | 2023-11-23 23:46:15 | <u>0x77319e5c2b9ca566d989</u> <u>c984ff7ffca05cc3257a3e</u> <u>73d89c06358f4c30b5677c</u> | + 1 dt.org | ✓ |
| 62 | 2023-11-11 06:32:55 | <u>0x72683f00c4f72c619b0b</u> <u>282d01eaded241d5e92eed</u> <u>da65109c93a028d70c8809</u> | + 1 .com | ✓ |

* USD values displayed at the time of transaction

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