

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 07:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x60f359c3b7e2e5a0d0e5e909d5c8538202a30597

| Token                      | Balance                            |
|----------------------------|------------------------------------|
| xDAI                       | 0.000000000000000000 xDAI          |
|                            | 0.00 USD                           |
| Airdrop at rewardeth.life  | 0 50,000 USDT                      |
| Airdrop at getrewards.life | 0 50,000 USDT                      |
| BLAST2L.COM Limited Coupon | 0 d                                |
| Airdrop at rewardeth.life  | 0 50,000 USDT                      |
| Â-                         | N/A Randomly You Received \$53,920 |
| Â-                         | N/A C                              |
| Â-                         | N/A Randomly You Received \$53,920 |
| Â-                         | N/A Randomly You Received \$68,962 |
| .info                      | N/A .info                          |
| 20,000 USDT Reward         | N/A dt.org                         |

| Token                    | Balance                            |
|--------------------------|------------------------------------|
| Â-                       | N/A D                              |
| Â-                       | N/A Randomly You Received \$38,000 |
| .top                     | N/A .top                           |
| stETHERS.COM NFT Voucher | N/A Acces stETHERS.COM             |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-03-11<br>06:51:25 | <u>0x0ee6b9dcdffef718e716f3e7dcd04e9a723c0f50220f2afe59d369ee8b479aae</u> | + 1 50,000 USDT | ✓ |
| 2 | 2024-03-09<br>00:03:20 | <u>0x77e20586579cedabc1e7a3ef15f022c3220ff2620632edcc0dc1b81015a4f679</u> | + 1 50,000 USDT | ✓ |
| 3 | 2024-03-08<br>22:56:25 | <u>0x9e2f9885a851158403a01dfdd01ff94860ac0c4d8e9e165d8c74539efcf5e359</u> | + 1 d           | ✓ |
| 4 | 2024-03-06<br>05:07:45 | <u>0x31c3e7ec0112073e6873eb84e88b4f8a387b9e126901d57137c4fb89840f1a07</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                        |   |
|---|------------------------|--|-------------------------------|---|
| 1 | 2024-03-13<br>14:15:10 | <u>0x11b1942260241122d8a4506af42fdb955ba9634cecaa4ee7afdcc074b15a748</u> | + 1 Randomly You Won \$74,777 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 2  | 2024-03-13<br>10:51:40 | <u>0x087b92927923151c73eb</u><br><u>bcff1ed8163218f896502c</u><br><u>0b66cc5bd9da7d1b4f997b</u> | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 3  | 2024-03-11<br>15:30:55 | <u>0x77ef5fe40f52bfe38167</u><br><u>11da5812fc09513c344e91</u><br><u>55dbb5292ab9322d71c482</u> | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 4  | 2024-03-11<br>12:32:05 | <u>0xa2420a90c8c02be3838b</u><br><u>28d08b9bc8f5b01df4e2db</u><br><u>dfbdbafa9dbd7d56249e5e</u> | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 5  | 2024-03-10<br>10:15:15 | <u>0xe632ab4e811e4d1be055</u><br><u>aad35243082d8c1a2b10ca</u><br><u>b96ccbc3b515dce034b336</u> | + 1 reward at<br>BONEWIN.com          | ✓ |
| 6  | 2024-03-09<br>19:37:50 | <u>0xfa6b29d0285fa9a9abf6</u><br><u>85129efd97e84e1fb6d01b</u><br><u>7855e8b616958fab95e4ef</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 7  | 2024-03-09<br>14:27:40 | <u>0x911c93b7223c4b8c173d</u><br><u>ecc24394eb3d02b7a2344b</u><br><u>5a5fb51479ff334b45319f</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 8  | 2024-03-09<br>10:15:05 | <u>0xf71e5a28f7a118fd7916</u><br><u>cb8de8cf58a3385261ee53</u><br><u>3e3a7e08ae4c2c784da817</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 9  | 2024-03-09<br>07:08:40 | <u>0x514b4c5aa4c9dd0b2c9f</u><br><u>4dbf0e8772d11e8cb9b26d</u><br><u>6d27c55d42b4a04dcf6e37</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 10 | 2024-03-09<br>04:41:35 | <u>0xd2b4f6c2e0e15789970f</u><br><u>c62c1b6a5bba3b37e19aef</u><br><u>3d0a8afb80d5c49a83e1d1</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 11 | 2024-03-08<br>23:01:00 | <u>0xfc505567b2802da1f1098f5de9694479f6fce15ecaad6867103d5302d6cb8dc4</u> | + 1 Reward at shibvoucher.top      | ✓ |
| 12 | 2024-03-06<br>23:26:00 | <u>0x8a6409c2ecd7fde0915696b9094ddcf28ce72677af2b829a43930ce0ae8c915a</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 13 | 2024-03-06<br>13:45:45 | <u>0x4f5804b2f106d505140d9ad5a03fb26ba053960156608291c95053596c433399</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 14 | 2024-03-06<br>08:29:30 | <u>0x758992d86d731f58bf81e4816566fc9c08f83c923990916fc2304df275c4fdf1</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 15 | 2024-03-06<br>07:59:45 | <u>0x535982da4e94dec52d6ce0d556552b314a96bedc8ab8ff8e03e5b6315e3d687</u>  | + 1 Reward at usdtgifts.top        | ✓ |
| 16 | 2024-03-06<br>04:37:05 | <u>0x9990556e4d14657b571f48581646f22db03ebe79d1802a21b0672d803767cc53</u> | + 1 reward at BONEWIN.com          | ✓ |
| 17 | 2024-03-06<br>04:22:05 | <u>0x05b810cd07b2d94fd7f8b736318a1913cf8c0c39398bdb5baa7b827ae7817a45</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 18 | 2024-03-06<br>01:18:15 | <u>0x3b0200e3ac845107204ee3635e8cc3d5807cbf402580449618e6bf8e90f1c633</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 19 | 2024-03-06<br>00:25:20 | <u>0x464d8709a78c7a2aae330fb8fb823d4e4e2cd38dd73f8424b8a207749f4c93cc</u> | + 1 Randomly You Received \$53,920 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 20 | 2024-03-05<br>23:51:00 | <u>0xff2a3c4989bef1678719</u><br><u>cb973e6e65d0e352abe296</u><br><u>487dbf6024dec31f3f8541</u> | + 1 Acces<br>BLAST2L.COM              | ✓ |
| 21 | 2024-03-03<br>11:34:25 | <u>0x414f962adaba7e693c14</u><br><u>876e9e8e82557b10aae666</u><br><u>cd8d6c504ab8356d0e4211</u> | + 1 .top                              | ✓ |
| 22 | 2024-03-02<br>12:50:40 | <u>0xb06540780d830167a131</u><br><u>94800b3cd8bd665d19cb6f</u><br><u>f24bc9e330d636c7e374ed</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 23 | 2024-03-01<br>16:23:05 | <u>0x13125bfc119a2820e326</u><br><u>e769be31168f03a0758af3</u><br><u>5d544be1bc9f76d98a0dd0</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 24 | 2024-02-27<br>06:34:05 | <u>0xd10f56b0cdfc9fd0a17</u><br><u>07139cf7190d1088d8af1d</u><br><u>edbb41b330aaab1180ee11</u>  | + 1 reward at<br>BONEWIN.com          | ✓ |
| 25 | 2024-02-25<br>22:04:25 | <u>0xd358eaa5e31a84d2cdb7</u><br><u>19d215880c8fb3b65c1a81</u><br><u>f27d4296f98e6f888a945a</u> | + 1 D                                 | ✓ |
| 26 | 2024-02-25<br>18:55:15 | <u>0x4ad737864e1cd5b30bdf</u><br><u>0db34d726072bd9015af75</u><br><u>608beb553725877c1c77a4</u> | + 1 D                                 | ✓ |
| 27 | 2024-02-25<br>16:40:25 | <u>0x8bad652863d5b899cd09</u><br><u>9fb6c491a257143da0cdd2</u><br><u>bf1247e91411090a58f36a</u> | + 1 D                                 | ✓ |
| 28 | 2024-02-25<br>14:01:25 | <u>0x137da45b4418e1006a51</u><br><u>4893a1397661ac6ff6f5fd</u><br><u>e811f11289aefd615f7197</u> | + 1 D                                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 29 | 2024-02-25<br>11:35:55 | <u>0x35f698ef39473c7a7cdd<br/>f9f340e94b741dd1ff20f5<br/>32a39fa48b8a52f601b759</u> | + 1 D                           | ✓ |
| 30 | 2024-02-25<br>09:47:50 | <u>0x87f932e84014513b2406<br/>b0d69fc414256cf76e6389<br/>a4670762572a6d21196d8c</u> | + 1 D                           | ✓ |
| 31 | 2024-02-24<br>14:45:00 | <u>0x867942071289ac464fb5<br/>1a92b335f5a494a7c574cc<br/>d61f8c95ff754c31cc44b1</u> | + 1 .top                        | ✓ |
| 32 | 2024-02-24<br>13:17:35 | <u>0x0d15354e0f2f6f78a5be<br/>647375a9bb869049a0b4e1<br/>53f1bb0b5f3c2ed227c46f</u> | + 1 zeroLends.com<br>NFT Coupon | ✓ |
| 33 | 2024-02-22<br>00:01:30 | <u>0x4eb8929d892402861e3c<br/>e77b474d06c4d4758bfe41<br/>4446fff6ada61afa21d812</u> | + 1 .top                        | ✓ |
| 34 | 2024-02-21<br>05:07:15 | <u>0xebdca3f4246448f31b55<br/>c3965fde903c29b299d0d3<br/>a4ae018b70d8d6d3f64169</u> | + 1 .top                        | ✓ |
| 35 | 2024-02-21<br>05:06:15 | <u>0xd276fb6b70accdd41fd3<br/>5e0f589839b515fa3c298a<br/>1b0a4e9860573307e267f4</u> | + 1 zeroLends.com<br>NFT Coupon | ✓ |
| 36 | 2024-02-20<br>22:16:45 | <u>0xff963d4427d93f7c6db9<br/>34695badb33bb68bc57ad2<br/>96a67cc3672b7b4282fb1e</u> | + 1 Reward at<br>usdt-nft.com   | ✓ |
| 37 | 2024-02-20<br>00:25:30 | <u>0x26aa2249db4ff4661294<br/>626d3bf72894153b4aa076<br/>f94f5bc8e1f1eaef15cd49</u> | + 1 .info                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 38 | 2024-02-18<br>23:54:55 | <u>0xa623a2d2558ffc76b939d2a73449729f2334ba10f0a13b397ae619928554f70b</u> | + 1 Reward at shibvoucher.top | ✓ |
| 39 | 2024-02-18<br>23:53:30 | <u>0x76b97a8b39a140aff630f95ccde6f3d3012e5f8edaafbfe2958e6e27b0bfa50d</u> | + 1 .info                     | ✓ |
| 40 | 2024-02-18<br>23:53:25 | <u>0x2497d5600a088e19f37784bfad5b63c1532a445cf6799c471686b2281ece8350</u> | + 1 zerolends.com NFT Coupon  | ✓ |
| 41 | 2024-02-17<br>16:33:45 | <u>0x61e6e8cfaaec80fd97dfadc364a3ccb12eb0aaf2dcd6678c34a64c9cdaac9e75</u> | + 1 int Airdrop               | ✓ |
| 42 | 2024-02-17<br>10:46:45 | <u>0x5b27fd39eacf965f0210d9eee42f77e0c2430aac2be69da9cb1775c34b557761</u> | + 1 .top                      | ✓ |
| 43 | 2024-02-17<br>06:03:20 | <u>0x693c11548376d83c6e7b26c9ac59ea31ab39d5df80e9bbd69ce2e1aca8751439</u> | + 1 int Airdrop               | ✓ |
| 44 | 2024-02-16<br>23:56:00 | <u>0xed0c37209691cd1f20a238c69734aab527f1637a2da658b3542fe607262d72a</u>  | + 1 .top                      | ✓ |
| 45 | 2024-02-15<br>12:31:40 | <u>0x051552177406674d1181f70b90bf72b4732d636bccbe723967de987f9276d2a</u>  | + 1 Reward at BoneWin.com     | ✓ |
| 46 | 2024-02-13<br>23:34:20 | <u>0x54e299fdc93011478397d299a6391af02944ae0054b731aa4c9da0e964d56dce</u> | + 1 Acces stETHERS.COM        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 47 | 2024-02-13<br>23:34:20 | <u>0x23f4fe26bfc1a475da1c</u><br><u>b126fe89edc79117786f69</u><br><u>88893d7fa4bf9b488506bd</u> | + 1 Acces<br>stETHERS.COM | ✓ |
| 48 | 2024-02-11<br>17:12:30 | <u>0x4dde6403ac5063a6059f</u><br><u>f57443c19e192594df2659</u><br><u>c18b4066419441637eb341</u> | + 1 C                     | ✓ |
| 49 | 2024-02-11<br>15:10:20 | <u>0x92aef81d68e03a23c46d</u><br><u>2ca43f6703efd32ff70e01</u><br><u>70de953239b6ac12447562</u> | + 1 C                     | ✓ |
| 50 | 2024-02-10<br>23:35:40 | <u>0xf372ce7129efd6674d07</u><br><u>61f88341e82bbb8f1f82cb</u><br><u>2fc1743430461e8f085a51</u> | + 1 top                   | ✓ |
| 51 | 2024-02-09<br>09:23:40 | <u>0x685fcf87d62103c233f2</u><br><u>b557d0feebcd198e9fb24b</u><br><u>3055902803dccc2793e089</u> | + 1 Acces<br>stETHERS.COM | ✓ |
| 52 | 2024-02-08<br>17:29:10 | <u>0x03e3a70a2f92eb9341a6</u><br><u>8d0db329842966895b694c</u><br><u>4fdd5bdcdd47207e95d772</u> | + 1 C                     | ✓ |
| 53 | 2024-02-07<br>15:29:25 | <u>0x6e388a5c5c1cefe45799</u><br><u>2d47789a22cc3b8d3d06b5</u><br><u>e4122b6d385ec3c3f8a63f</u> | + 1 NFT                   | ✓ |
| 54 | 2024-02-07<br>00:10:40 | <u>0xd72c906c3917718359d5</u><br><u>46ee3d07ec3657de8d77b2</u><br><u>b0507fffd573f766071bb</u>  | + 1 C                     | ✓ |
| 55 | 2024-02-04<br>06:30:10 | <u>0x77118aac77fab3fbdd90</u><br><u>ad75f66efe667032cba3a0</u><br><u>e091a43332b74d5a173971</u> | + 1 int Airdrop           | ✓ |



| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 56 | 2024-02-04<br>00:46:30 | <u>0x2e63b36d0828ba11040e7057f19e84d0b7c17d11906abb414df710aed418d0c7</u> | + 1 Reward at BoneWin.com  | ✓ |
| 57 | 2024-02-03<br>18:22:40 | <u>0x1dbab5cad91883ba5bf2889796a44edaf3d9e5d177147a7913ec18651e5dd0e3</u> | + 1 C                      | ✓ |
| 58 | 2024-02-03<br>01:56:10 | <u>0x954045bfde1d170a9c99aee3321b33e0148b80bc9372a8e9648709141e98fb36</u> | + 1 Acces Liquid-ether.com | ✓ |
| 59 | 2024-02-03<br>00:16:35 | <u>0x998b3a245d0a720ac2c3ce69bf3b3084c0215826b1beb3d6749ce61dbc202af1</u> | + 1 C                      | ✓ |
| 60 | 2024-01-26<br>04:41:35 | <u>0xe2d0359fd8b033cdc06c064c55925499cbb71d61990d1eccd5cef19550c7fba0</u> | + 1 Liquid-ether.com       | ✓ |
| 61 | 2024-01-23<br>00:31:05 | <u>0x298830b16cc30ead973e165c19cadd02085369ec4687150cbc5a7f6fd66e4d8b</u> | + 1 dt.org                 | ✓ |
| 62 | 2024-01-22<br>00:01:30 | <u>0x94fb1bbb3f722b9237bbae3c119e84fba944974a261635e527bcc0219e102fa7</u> | + 1 dt.org                 | ✓ |
| 63 | 2024-01-20<br>02:37:10 | <u>0x23b02d3763267bac6ce8067d03614ffd892439074d3056d29463cf868a29b160</u> | + 1 aim.xyz                | ✓ |
| 64 | 2024-01-19<br>23:42:55 | <u>0x9273770483301482acd034e67f3cc091bb0fdc455c20321829673a6a30da3bf7</u> | + 1 C                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 65 | 2024-01-19<br>00:20:10 | <u>0x7911dd2345226cfb383b</u><br><u>c4f6be36b864a161dccdc5</u><br><u>e9fa0a5a72288b3376c893</u> | + 1 aim.xyz                  | ✓ |
| 66 | 2024-01-15<br>07:44:55 | <u>0x01106f6b40eea907879c</u><br><u>778c617f651b678df641d7</u><br><u>29a2abce782cc058b8cb91</u> | + 1 Reward at<br>BoneWin.com | ✓ |

\* USD values displayed at the time of transaction

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