


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x6620f7cbf6833f21e9f2314feba60f1239490326

| Token                         | Balance   |
|-------------------------------|---|
| xDAI                          | 0.000000000000000000 xDAI <br>0.00 USD |
| ! FLOKI                       | 0.000000000000000001 TO CLAIM 5000\$ REWARDS  |
| ! SUI                         | 0.000000000000000002 r]   |
| Airdrop at<br>usdtrewards.xyz | 0 50,000 USDT   |
| Airdrop at<br>getrewards.life | 0 50,000 USDT   |
| # usdc2.com                   | 0 claim rewards on usdc2.com  |
| BLAST2L.COM Limited<br>Coupon | 0 d   |
| Airdrop at<br>rewardeth.life  | 0 50,000 USDT   |
| yz                            | 0 3 ETH   |
| Airdrop at<br>50000usdt.net   | 0 50,000 USDT   |

| Token                      | Balance                            |
|----------------------------|------------------------------------|
| BLAST2L.COM Limited Coupon | 0 d                                |
| Airdrop at rewardeth.life  | 0 50,000 USDT                      |
| Airdrop at rewardeth.top   | 0 50,000 USDT                      |
| Â-                         | N/A Randomly You Received \$68,962 |
| Â-                         | N/A Reward at nftsafe.top          |
| Â-                         | N/A Randomly You Received \$53,920 |
| Â-                         | N/A Randomly You Received \$68,962 |
| Â-                         | N/A Randomly You Won \$81,277      |
| Â-                         | N/A reward at BONEWIN.com          |
| Â-                         | N/A Randomly You Received \$68,962 |
| Â-                         | N/A Randomly You Received \$68,962 |
| ∅                          | N/A Visit bluetrust . vip          |
| Â-                         | N/A Trust Wallet Rewards           |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-06-23<br>07:21:20 | <u>0x3edee73d43a000da6dce</u><br><u>b5146efd746aaf3642eb48</u><br><u>9480650e2bcda19b1cc8c0</u> | + 0.000000000000000000<br>02 r] | ✓ |

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 2 | 2024-06-23<br>07:21:00 | <u>0x7fabba6494b803d1bc0c54a75cc2a653d608635f928194c4daada7ac642d4147</u> | + 0.000000000000000000<br>01 TO CLAIM 5000\$<br>REWARDS | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-04-20<br>01:18:25 | <u>0xa1ca19ee694f4f2fffd3157e2430aef43cab9de5e1ee0ba83c2554576c3fb3</u>   | + 1 3 ETH                         | ✓ |
| 2 | 2024-04-20<br>01:18:25 | <u>0xb651e328f04b1bbd7b7cb955524e0291dccfd23e1b2e531387fcf1a42a1abf9</u>  | + 1 50,000 USDT                   | ✓ |
| 3 | 2024-04-20<br>01:18:15 | <u>0xe9c98c172c7ac700d7a2ee75261166e7a7fba8581a1d18d0209a6dcd39be42b6</u> | + 1 claim rewards on<br>usdc2.com | ✓ |
| 4 | 2024-03-17<br>02:04:25 | <u>0xfb45af2bc263005f6ac731df3548d44e2e17edf87ca359ec2f8332b2c0680d27</u> | + 1 d                             | ✓ |
| 5 | 2024-03-13<br>21:59:20 | <u>0x0e5e92ff905902976e16f0988c3b0e90afe392ead38233fda5605ff784226f0a</u> | + 1 d                             | ✓ |
| 6 | 2024-03-13<br>21:59:20 | <u>0xe9fed72f0ce52104eb564872f7f74fd39c0b171af673fb877d0ca2c7ccf1d596</u> | + 1 50,000 USDT                   | ✓ |
| 7 | 2024-03-09<br>04:21:55 | <u>0xf27a80d7ffd1b11976ad7b4caa9c8cccd70bcdb060d81922d65de6b542ee6fb</u>  | + 1 50,000 USDT                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 8  | 2024-03-09<br>03:09:20 | <u>0x8ef6fd845abc4804d7f143d880b983559f3aac00f6ed6c4ffaf888d909c87d0f</u> | + 1 d           | ✓ |
| 9  | 2024-03-08<br>05:26:30 | <u>0xf1e2701418a1e5ba6fef25e8aabc3a01a6c3b03070c7103244e16f9e41acd4eb</u> | + 1 50,000 USDT | ✓ |
| 10 | 2024-03-07<br>02:55:35 | <u>0xe292ce854b4daf58532a32c2295d6d17069ac804602d6b528f743c95b37a1210</u> | + 1 50,000 USDT | ✓ |
| 11 | 2024-03-05<br>03:27:10 | <u>0xf7608dfd2582fdc705e7c38f7f707c677ff33a43577b0dcdb60710ebb9f3fedc</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                    |   |
|---|------------------------|--|---------------------------|---|
| 1 | 2024-05-26<br>21:08:45 | <u>0x1f4646523b0563de401631bde2fe5c7939d35ce695acd3c3b9819f2d6834182a</u>  | + 1 Trust Wallet Rewards  | ✓ |
| 2 | 2024-05-24<br>03:47:50 | <u>0x5933b72731b9a5e5a6bc b92acc2600b9aed5ac2445d21d291f119645ec15279a</u> | + 1 Trust Wallet Rewards  | ✓ |
| 3 | 2024-05-21<br>21:45:40 | <u>0xcdf0a9a968235b78971385b8f889a1b41abe2ccff87363696b50af44a5c28b22</u>  | + 1 5btc.com              | ✓ |
| 4 | 2024-05-09<br>10:01:50 | <u>0x4837cf4a993d03a522cf77cf24ee7e256c8ca4b2d5c0accda8c84d649bce6f9f</u>  | + 1 Visit bluetrust . vip | ✓ |

| #  | Date & time            | Transaction Id   | Amount                            |   |
|----|------------------------|--|-----------------------------------|---|
| 5  | 2024-05-03<br>14:03:40 | <u>0x451401d9a441c0b4454f456e3d3feaf080b1d56f722c372e2b8f2da49bddc5c6</u>  | + 1 Airdrop mint?<br>goto website | ✓ |
| 6  | 2024-03-26<br>19:40:55 | <u>0x936ecc37343dce3e52974b49f27bec4458d451e9bffc7a4b836ac6fb743131c0</u>  | + 1 reward at<br>BONEWIN.com      | ✓ |
| 7  | 2024-03-25<br>14:18:20 | <u>0x4ab15ef225139a2c1f6ff4eac5ca16a77667235491f960b038946945252fff0e</u>  | + 1 reward at<br>BONEWIN.com      | ✓ |
| 8  | 2024-03-22<br>01:42:30 | <u>0x7ee1445d0d2578d8eb7e6f949e67aa45cbf29e2a39478d4b599ec370c50405b7</u>  | + 1 Randomly You Won<br>\$53,250  | ✓ |
| 9  | 2024-03-21<br>20:11:05 | <u>0x420d3e44b669979080008bfcdb0d062ac56f313fb4652529bfc513b41dedc785</u>  | + 1 Randomly You Won<br>\$53,250  | ✓ |
| 10 | 2024-03-21<br>15:44:25 | <u>0x533ca2a4e8d5be080cbe0a83b72284747ca04a79006e0d6fff5dbdfdd1e6cf69b</u> | + 1 Randomly You Won<br>\$53,250  | ✓ |
| 11 | 2024-03-21<br>13:22:55 | <u>0x7ab237da1e5122d292f94ab94fca580081ea4b464aad9b5ba587ce3c06ade915</u>  | + 1 Randomly You Won<br>\$53,250  | ✓ |
| 12 | 2024-03-21<br>08:27:05 | <u>0xbe5f0c9514480eaef3c3a41d7f07606665053fa9560a895c0a8a581cb891b1cd</u>  | + 1 Randomly You Won<br>\$53,250  | ✓ |
| 13 | 2024-03-21<br>00:54:05 | <u>0xa14f03b583d4f33635d3b484fb26385ccc05778f649f260f6b48367c6f9687c4</u>  | + 1 Randomly You Won<br>\$53,250  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 14 | 2024-03-20<br>23:30:40 | <u>0x73f051ebb61aebbf77fb</u><br><u>cf50a1e92ddc9edfa0ae31</u><br><u>88768b4a5382be7807865d</u> | + 1 Randomly You Won<br>\$53,250      | ✓ |
| 15 | 2024-03-17<br>23:17:10 | <u>0x64012e8cfcbeeadeea33</u><br><u>530fd37faa1ee711a6e3bb</u><br><u>f88b27bfcc4efe69da5188</u> | + 1 Randomly You Won<br>\$81,277      | ✓ |
| 16 | 2024-03-17<br>21:27:50 | <u>0x2af4f4172a39ef973131</u><br><u>121afe4d91fb82eddb933f</u><br><u>353a5a36f15e70b96486f6</u> | + 1 Randomly You Won<br>\$81,277      | ✓ |
| 17 | 2024-03-17<br>14:30:15 | <u>0x5e17b1d24cb02ec04ee0</u><br><u>c4102f3de85968135cda19</u><br><u>7ed54c13a1060ff8ce2135</u> | + 1 Randomly You Won<br>\$81,277      | ✓ |
| 18 | 2024-03-17<br>06:54:30 | <u>0xe9cc477affd8fbbf11d4</u><br><u>4fbcf55f2ab54ad1d9dfed</u><br><u>11a96eaf0e78e453b95ae3</u> | + 1 Randomly You Won<br>\$81,277      | ✓ |
| 19 | 2024-03-17<br>03:41:45 | <u>0xb03d1d68c6c789d94c54</u><br><u>4005c48f0358749b424873</u><br><u>2fefc7617e20a1a27b96df</u> | + 1 Randomly You Won<br>\$81,277      | ✓ |
| 20 | 2024-03-11<br>20:13:15 | <u>0xa584aa885fe0045c72e0</u><br><u>70f4aff2a4a1baec53e333</u><br><u>72e3a088ecf46dfecb2e0</u>  | + 1 reward at<br>BONEWIN.com          | ✓ |
| 21 | 2024-03-11<br>13:26:00 | <u>0x93a06bd810623700a56c</u><br><u>a892a6e3386dbfd79a5acd</u><br><u>f05a400db6e71eccaa5cf1</u> | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 22 | 2024-03-09<br>15:14:05 | <u>0xce57a246fd6413bb3f9b</u><br><u>6dc71fabbe432d4e0746c4</u><br><u>f448c3a7b36eb2a3b7c604</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 23 | 2024-03-09<br>10:49:30 | <u>0x31e5e51b8b780bd38466d3ff7ded5a58bbacfe235760b5d955457485454375bb</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 24 | 2024-03-09<br>07:39:40 | <u>0xe69125b94d281a3cc7d5572942792994f60d6bb644915a863bc138cbb4575ef5</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 25 | 2024-03-09<br>06:02:30 | <u>0x51a43018fbd320ca729f8a104e8bbfca1baf534fff4409dec98ac28aaa6295fa</u> | + 1 reward at<br>BONEWIN.com          | ✓ |
| 26 | 2024-03-09<br>05:26:55 | <u>0x333f90bdfbe989499220151ecbfef4060b5a1f4e119ae0fe746f12c35b83a52f</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 27 | 2024-03-09<br>03:09:15 | <u>0x4e9a1025cf16dac5076b9b8a1fabd1f0c1c85fdae0a4767bef04d665c8cb17cc</u> | + 1 Reward at<br>shibatokens.re       | ✓ |
| 28 | 2024-03-09<br>03:09:10 | <u>0x8537a28c3d8ecd51359365dae979254dbdd85bc0d67bddd6f79e00feea1a1d0</u>  | + 1 Reward at<br>usdtevent.net        | ✓ |
| 29 | 2024-03-08<br>13:17:30 | <u>0x8b236e27120d54cdf22e94a04f39ef5422ceeeec0243708b91f4e099025fcfc1</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 30 | 2024-03-08<br>09:38:40 | <u>0x04188b55da493d33edfa11f5f6c27ab4256efcfc7721c0d3d977df0ac0f3f970</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 31 | 2024-03-08<br>06:55:55 | <u>0xdaf501b99dc6910a734bd350034fb4f396bc9ac9dd80e64b30010fc6bbfd84f4</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 32 | 2024-03-07<br>14:45:35 | <u>0xb4be13ffd6a3281557d5db134710dba483fc8897750f1348ed57411df85d5eeb</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 33 | 2024-03-07<br>11:02:05 | <u>0x89a3f9195409ae77be1aff9d80745feb58f5725588c04e15c94a1ab6387041fd</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 34 | 2024-03-07<br>08:39:50 | <u>0xbc6830dd831966ddec79789b4b931bdcf25e00861b37017fe18235b9d3f999dc</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 35 | 2024-03-07<br>05:43:05 | <u>0xcac9190be0ccf4802770a394e8dd4c42d30352941acd09361ff06c94b3085cc7</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 36 | 2024-03-07<br>02:49:15 | <u>0x8077d693a33392defdcfd4f75684a2062e27e26aa290db1ccd582e53b0002a39</u> | + 1 Reward at<br>shibatokens.re       | ✓ |
| 37 | 2024-03-07<br>02:49:10 | <u>0xd5b51104857a65b191ab3623daeaa51af4b22f85ebcc0386808e310696358323</u> | + 1 Reward at<br>usdtevent.net        | ✓ |
| 38 | 2024-03-07<br>02:47:55 | <u>0xc53109b53c8c52f646edc9b38dbbfc9788fb346d9f05aece2d9464964a8c7cc0</u> | + 1 Reward at<br>usdtevent.ac         | ✓ |
| 39 | 2024-03-07<br>02:47:50 | <u>0x232fd924ec3b70e08a72dc2f684bea44dd8782ffa10cbddf4d33f992a45031de</u> | + 1 Reward at<br>3eth.win             | ✓ |
| 40 | 2024-03-07<br>01:09:50 | <u>0x6ff0609d896fea81c22a6ce09005070dfecb4da53d4293b91867d36370869233</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |



| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 41 | 2024-03-05<br>13:40:45 | <u>0x9dd08d489d1996096b2d3c1d7ecf7fad5bede503cef7daa026c99c8f7b332c36</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 42 | 2024-03-05<br>09:47:50 | <u>0x635b9b0f2707bd578748c788c3eae7b3848b9c053ee50e7b779117eb6ba20036</u> | + 1 reward at BONEWIN.com          | ✓ |
| 43 | 2024-03-05<br>09:12:50 | <u>0x7a5ec76f92ccb17ca5519102ec72749f48556392e25b7c5e60ece0317cfc3ebc</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 44 | 2024-03-05<br>02:09:10 | <u>0xfd30749235886bd10125536ba3bd15d57ceb5bd773319be46312a235ea194df3</u> | + 1 BLAST2L.COM NFT Coupon         | ✓ |
| 45 | 2024-02-27<br>11:30:45 | <u>0x595f6a1c72dc7019b036de7a32f843e4ca2d0e2d23c5cb7b0ab7b0c49f947426</u> | + 1 Reward at shibvoucher.top      | ✓ |
| 46 | 2024-02-27<br>11:23:10 | <u>0x3ba0a3a4f1ca2b9ada63ea617c440ba5a7de2ca62bbbba59da80aa953f887d94</u> | + 1 Reward at shibvoucher.top      | ✓ |
| 47 | 2024-02-27<br>09:50:30 | <u>0x7a7ec9a03403db5dac0404dc821b3ba19352b15ea51036889ae2133bc896373f</u> | + 1 .xyz                           | ✓ |
| 48 | 2024-02-27<br>09:37:00 | <u>0x3e490b4639ff4f36641bf98541fdef52fda34e2860cf15919623f9e945c8f6cd</u> | + 1 Reward at nftsafe.top          | ✓ |
| 49 | 2024-02-27<br>09:37:00 | <u>0x3e490b4639ff4f36641bf98541fdef52fda34e2860cf15919623f9e945c8f6cd</u> | + 1 Reward at nftsafe.top          | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                      |   |
|----|------------------------|--|---|---|
| 50 | 2024-02-27<br>09:35:40 | <u>0x74ac73c8b9416fbb2215f2e45de0169d1b8beafe636a163963c0a52428fe10fa</u>  | + 1 Reward at nftsafe.top                   | ✓ |
| 51 | 2024-02-27<br>09:35:00 | <u>0xf20ad493a944b5556b0b602e87b4e338793e43bb2dddec066a71bc15abcca0310</u> | + 1 Reward at nftsafe.top                   | ✓ |
| 52 | 2024-02-27<br>09:32:25 | <u>0xf3d2ff3c197c969d865580dd91ff62b9e8d6b02706e0ed6064e04d6bf51c460c</u>  | + 1 Reward at nftsafe.top                   | ✓ |
| 53 | 2024-02-27<br>09:29:55 | <u>0x6b3628aecb91daf456a841b10e937ee24cadd3af10e496feecf546f3e8103eb4</u>  | + 1 zero <span>lends</span> .com NFT Coupon | ✓ |
| 54 | 2024-02-26<br>00:28:45 | <u>0xae16cff4fb1852f5c72ece42eb486135ab4e7c384a3c0300fca1ecea1dca8334</u>  | + 1 zero <span>lends</span> .com NFT Coupon | ✓ |
| 55 | 2024-02-26<br>00:28:40 | <u>0xdadeaa92b3843c3fdd366b8b02e1aa2f4b05221b1b62a74f2683975a65aa4023</u>  | + 1 zero <span>lends</span> .com NFT Coupon | ✓ |
| 56 | 2024-02-26<br>00:28:35 | <u>0xe711ef88e9216275ff7253da3ba11fac0b69bf940858016b8d2d7d5a04716d8b</u>  | + 1 .top                                    | ✓ |
| 57 | 2024-02-25<br>22:52:00 | <u>0x4dbc21040cff950bc685e38b1d0def2b60fdc2143a17de5667e96a28a8e9753a</u>  | + 1 .top                                    | ✓ |
| 58 | 2024-02-25<br>22:51:50 | <u>0x4d0885a46b6269ab0d877efc75b8b298083b0043abbaa03d3da6edfcc0292586</u>  | + 1 zero <span>lends</span> .com NFT Coupon | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 59 | 2024-02-22<br>22:02:35 | <u>0x5b7734d7e9944612d52e2f3278afc7afea405fb7f97cb7b48fff04b483f0ebf8</u> | + 1 zerolends.com<br>NFT Coupon | ✓ |
| 60 | 2024-02-22<br>22:01:20 | <u>0x2ecae969f5e8b99a71ab818cc55fb7637c3026cf88c724f828b21d318740f9d7</u> | + 1 zerolends.com<br>NFT Coupon | ✓ |
| 61 | 2024-02-22<br>21:36:45 | <u>0x11bbd00cd0247db71e0abedcccb2edaf55600d1397255df6a5460e1741d9712c</u> | + 1 zerolends.com<br>NFT Coupon | ✓ |
| 62 | 2024-02-22<br>21:36:40 | <u>0xeb7a40f6fc05645ab2e49406f0694f669a9c47833c854dea035d7ea67b2c590f</u> | + 1 .top                        | ✓ |
| 63 | 2024-02-20<br>12:06:15 | <u>0xd319eb73c78d48697c6a19e21da0e2c7fbe2fd69a2af6bbb69c04264a67ae498</u> | + 1 zerolends.com<br>NFT Coupon | ✓ |
| 64 | 2024-02-05<br>18:57:50 | <u>0x881537923474f05bd73d4793d18a1e8e57a711b3595da5ee9b9f9bb32e8c6fcd</u> | + 1 Acces<br>Liquid-ether.com   | ✓ |
| 65 | 2024-01-05<br>00:57:00 | <u>0x4c946c5cb73fdd096a82abd37b07b4f1bdcae1ad4806ce5173bc0d985648ce0b</u> | + 1 Airdrop                     | ✓ |
| 66 | 2023-10-30<br>23:11:20 | <u>0x42571e85452372ae1285b80f4695eb5b86fbbfc46e251321638e6739557a3346</u> | + 1 org                         | ✓ |
| 67 | 2023-10-30<br>12:24:45 | <u>0xab6407e065f62b7850a9289cb21f557dd7f10cfe7925b2a5cdacd60c924edb87</u> | + 1 org                         | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 68 | 2023-10-29<br>17:04:15 | <u>0x4341586850b6809b304664ffffbea05cef17397ae43de6af4f5457da60f67cb37</u> | + 1 org                                   | ✓ |
| 69 | 2023-10-29<br>03:13:15 | <u>0xafb91e9679b9cd0eb38f8cc5faad63c508f9a2cd7d18446e95016c0aee044440</u>  | + 1 Visit<br>Shibainu.cfd to<br>claim nft | ✓ |
| 70 | 2023-10-29<br>02:12:45 | <u>0xd8715258280870b6953c6935934751d4321cceacd3c6550a98afe2f6a8c32354</u>  | + 1 Visit<br>Shibainu.cfd to<br>claim nft | ✓ |

\* USD values displayed at the time of transaction

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