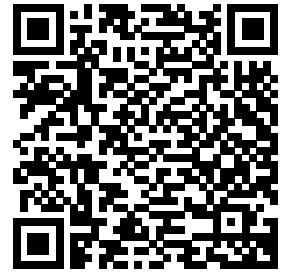


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbb7ac23d3be169b211294f46464dde3873163b5b

| Token                              | Balance                       |
|------------------------------------|-------------------------------|
| xDAI                               | 0.000000000000000000 xDAI     |
|                                    | 0.00 USD                      |
| Airdrop at<br>rewardusd.click      | 0 50,000 USDT                 |
| BLAST2L.COM Limited<br>Coupon      | 0 d                           |
| BLAST2L.COM Limited<br>Coupon      | 0 d                           |
| 10 ETH Airdrop at<br>air-ether.xyz | 0 10 ETH                      |
| Airdrop at<br>50000usdt.cc         | 0 50,000 USDT                 |
| Airdrop at<br>rewardeth.top        | 0 50,000 USDT                 |
| BLAST2L.COM Limited<br>Coupon      | 0 d                           |
| Â-                                 | N/A C                         |
| Â-                                 | N/A Randomly You Won \$81,254 |

\* USD values displayed at the time of transaction

| Token                    | Balance                       |
|--------------------------|-------------------------------|
| Â-                       | N/A reward at BONEWIN.com     |
| zeroLends.com NFT Coupon | N/A zeroLends.com NFT Coupon  |
| zeroLends.com NFT Coupon | N/A zeroLends.com NFT Coupon  |
| Â-                       | N/A Randomly You Won \$81,254 |
| zeroLends.com NFT Coupon | N/A zeroLends.com NFT Coupon  |
| Â-                       | N/A C                         |
| Â-                       | N/A C                         |
| .top                     | N/A .top                      |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-30<br>04:36:40 | <u>0xa0c102fb7cadb795fe550a33f7a2bf0f307371d44e8d9bbaf2b724dbc8ca0e01</u> | + 1 10 ETH      | ✓ |
| 2 | 2024-04-30<br>04:36:20 | <u>0x1a3d4751ee29ea0c2283b028993df73e2a7c3edc78272cb0da34b36544c4bb0f</u> | + 1 d           | ✓ |
| 3 | 2024-03-30<br>11:37:05 | <u>0x34ec5f7d0416929ab257c510f56f76dd68b247805f0538d65739fa1ba925842a</u> | + 1 50,000 USDT | ✓ |
| 4 | 2024-03-28<br>07:27:40 | <u>0xc973f8a473dbdbcb14b8b333cc961023b4d74fec2e1ab06795f50e46442fef20</u> | + 1 d           | ✓ |

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 5 | 2024-03-28<br>07:27:40 | <u>0x2cfb5622697907b33c44</u><br><u>d496c8ab84ff9d0f65ce3b</u><br><u>1d900ce296cf6ef4f0a826</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-03-25<br>03:35:05 | <u>0x3bf58a63c51f2c24562f</u><br><u>082a3116e15465bd7f3be6</u><br><u>6e6c4be3cfae180f6be39c</u> | + 1 d           | ✓ |
| 7 | 2024-03-06<br>18:37:30 | <u>0x59302d5f1f60f3a74eb1</u><br><u>6f55055edc9d9fecad4c46</u><br><u>3d9cffe1244098e589a04a</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-03-27<br>00:37:50 | <u>0x8f4b279768ab2eb823e7</u><br><u>3b7e7ba41608654404a1e7</u><br><u>405b2e7f58310ff84bb605</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 2 | 2024-03-26<br>17:51:05 | <u>0x1f2085396403cba4ac39</u><br><u>582c7e8d3f932c222380eb</u><br><u>c08b6202eb6b468c10a8f8</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 3 | 2024-03-26<br>15:51:15 | <u>0x106c3e9068703d1e12d5</u><br><u>1279e40ebbc22344d48431</u><br><u>a53868d2ec75004cabda41</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 4 | 2024-03-26<br>11:50:40 | <u>0xbcdc49be58a1ecaef594</u><br><u>2cfa30f137db523a4967c2</u><br><u>9287974dfef6bb9fcbca43</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 5 | 2024-03-26<br>07:11:35 | <u>0x7bfc41d9e3d199364980</u><br><u>dbc83a066d62eca11822eb</u><br><u>c5625ee4ccb2bc1d049648</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 6  | 2024-03-25<br>03:38:45 | <u>0x368e097f872b69275eb1573d8e3aa8e25765124ca7855eef11c44d69c2b8884e</u> | + 1 Randomly You Won<br>\$59,423 | ✓ |
| 7  | 2024-03-24<br>12:30:45 | <u>0x0141210615df31ae121386af1a19a4387eedf986eb6e24ce71e822abfe79e6a2</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 8  | 2024-03-19<br>11:37:45 | <u>0xf0b28950ff91be4b3611132702862673dbc258d09c9b1ba7484530c6ccd55875</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 9  | 2024-03-12<br>06:16:55 | <u>0x1c984b3650d1db7cf7f10d16c500cd0334b412d6d21ecc87a1fd0f78e8d0a5d2</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 10 | 2024-03-06<br>20:05:50 | <u>0x559e9e714b7b5e2b042b06ea534b44962d22bc57938f7e2c7b326dbe4c2f8562</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 11 | 2024-03-03<br>10:06:50 | <u>0x36a12071d0db4770bea0d8ce468cb85f655a6a41cfc73685811a94572c12b95</u>  | + 1 zeroLends.com<br>NFT Coupon  | ✓ |
| 12 | 2024-03-02<br>04:36:05 | <u>0x6df0f910cc000d26f84bd8da2b97cc9bd3fb692a30d010131bfe1dd9213576ee</u> | + 1 d.top                        | ✓ |
| 13 | 2024-02-29<br>04:02:45 | <u>0x5e44df8149788727249241097a9ed44d24896af76ab8e1ec537ffa1bd1be1c56</u> | + 1 zeroLends.com<br>NFT Coupon  | ✓ |
| 14 | 2024-02-27<br>14:34:25 | <u>0x78779023aa7ddf1e84fd3208c2d5c615ef4ea5c31e86d20e78af4438837d1dcc</u> | + 1 .xyz                         | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                |   |
|----|------------------------|--|---------------------------------------|---|
| 15 | 2024-02-26<br>10:58:00 | <u>0x3a96781a3f964c1e1bc9</u><br><u>f185bcae349861efe5f857</u><br><u>5807774541e9f529916f32</u>  | + 1 D                                 | ✓ |
| 16 | 2024-02-26<br>10:57:30 | <u>0x64a8f6a7a390e14526d8</u><br><u>0b83df22ac6bc0362cf227</u><br><u>be9dcbbdc7db50da9748</u>    | + 1 Reward at<br>shibatokens.re       | ✓ |
| 17 | 2024-02-26<br>06:12:45 | <u>0x91b57942be647740f435</u><br><u>34114c416f700d479fc449</u><br><u>771275eb728b6e93e18715</u>  | + 1 .top                              | ✓ |
| 18 | 2024-02-24<br>09:48:10 | <u>0x3ba8f4558d3186ec28b1</u><br><u>e4c84f0d0bf82b4dc098d8</u><br><u>7afcb00ba7dce3787e69d7</u>  | + 1 .top                              | ✓ |
| 19 | 2024-02-23<br>06:57:15 | <u>0x6b6d2ad2ac6d95b2b29b</u><br><u>87963ab12c366d776a0f08</u><br><u>83eff1195cb175033f33a0</u>  | + 1 zerolends.com<br>NFT Coupon       | ✓ |
| 20 | 2024-02-22<br>04:17:00 | <u>0x28d4d02d2ac10550a582</u><br><u>ec75666631444cd6b4dd24</u><br><u>74875769247ab2dc8b7d4e</u>  | + 1 .top                              | ✓ |
| 21 | 2024-02-21<br>05:25:20 | <u>0x2abdb14c6bd05e40e6c</u><br><u>e3a6df0c3d855ecaab3023</u><br><u>9e7171f13d7b6d5a9a64f4</u>   | + 1 get 10 ETH at<br>official website | ✓ |
| 22 | 2024-02-21<br>05:24:15 | <u>0x1ade7b96462e2606145c</u><br><u>ed754337fdf4e9c202c257</u><br><u>89c91352e1be007ae9a39d</u>  | + 1 get 10 ETH at<br>official website | ✓ |
| 23 | 2024-02-20<br>23:36:10 | <u>0xfeed245a1206211ff0afd</u><br><u>621a8231e1056cd009ceb5</u><br><u>1be96378b1008f42e70fb3</u> | + 1 DC                                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 24 | 2024-02-20<br>15:43:00 | <u>0xc74f8cfebe4b7e674e58</u><br><u>be4fb5d05276abb88952f9</u><br><u>c2a0ae82fc117e5c746d38</u> | + 1 zerolends.com<br>NFT Coupon | ✓ |
| 25 | 2024-02-20<br>15:43:00 | <u>0x45b2614c44a1aa4cbeee</u><br><u>757f0634e9d97a045528d7</u><br><u>1d3fbd2a60d7efc463a471</u> | + 1 .top                        | ✓ |
| 26 | 2024-02-19<br>13:28:35 | <u>0x6aae2ac6e6e3dca99d23</u><br><u>b7efe14d452fb9e02e82c1</u><br><u>0d323d2c5181b3a5475afc</u> | + 1 .info                       | ✓ |
| 27 | 2024-02-19<br>13:25:10 | <u>0xc74d0af7894579d0290c</u><br><u>6d676f860fcc5c10f4f5d7</u><br><u>05af17e28f42d5329da207</u> | + 1 zerolends.com<br>NFT Coupon | ✓ |
| 28 | 2024-02-19<br>13:24:55 | <u>0x017648871da463ef3945</u><br><u>1845fe4be4ec6a29dedd63</u><br><u>5682f26b5b470ad1518c9b</u> | + 1 zerolends.com<br>NFT Coupon | ✓ |
| 29 | 2024-02-19<br>09:39:35 | <u>0x9c7a766df0e508eb3f29</u><br><u>a458845fe63ad8fe429106</u><br><u>1e40756d3396ed98ea93aa</u> | + 1 C                           | ✓ |
| 30 | 2024-02-19<br>02:27:50 | <u>0xcff2b714296f587b3353</u><br><u>1b6eccc6d8e138b9f1e081</u><br><u>2a36766055de0bd359444a</u> | + 1 C                           | ✓ |
| 31 | 2024-02-19<br>00:02:45 | <u>0xf710b8dac27cec17e44c</u><br><u>5036256574e679d39127b4</u><br><u>68e6a80141f3a8f67ce935</u> | + 1 C                           | ✓ |
| 32 | 2024-02-18<br>21:37:30 | <u>0x7f1bdb5ca6e6e0a9b370</u><br><u>cf26df87a261c4efe4bc2</u><br><u>e53f0099011ff1a9112aeb</u>  | + 1 C                           | ✓ |

| #  | Date & time            | Transaction Id  | Amount |   |
|----|------------------------|---|--------|---|
| 33 | 2024-02-18<br>20:06:00 | <u>0xacfbb655991dcf2e2ff4</u><br><u>0e7329a00c06d56a109cdd</u><br><u>7ce2422752eeb07a76f53d</u> | + 1 C  | ✓ |
| 34 | 2024-02-18<br>18:44:10 | <u>0x7ce06687b21fa1e31ca4</u><br><u>a342a7a41c4323a4b2a16d</u><br><u>605971cdfbad3bb4bc6794</u> | + 1 C  | ✓ |
| 35 | 2024-02-18<br>17:22:20 | <u>0x2c5662f98427b1332e13</u><br><u>caf884fcab6f4aeb3d4d42</u><br><u>9680456269bcf5e1294aca</u> | + 1 C  | ✓ |
| 36 | 2024-02-18<br>15:36:30 | <u>0xcffa9066fa72a15d2801</u><br><u>d5750a72a472f5ad8a71b7</u><br><u>fed5c240cd63dda0c329c4</u> | + 1 C  | ✓ |
| 37 | 2024-02-18<br>11:00:25 | <u>0xdb435948f4645300069a</u><br><u>7a67ab0e6fa2fc24d91beb</u><br><u>83e524973255fb418f3775</u> | + 1 C  | ✓ |
| 38 | 2024-02-18<br>10:24:50 | <u>0x0898b463c6d5dc949a19</u><br><u>0cad3538681c8bcb88f9a1</u><br><u>b50e0fd65ff3b32982f7bb</u> | + 1 C  | ✓ |
| 39 | 2024-02-18<br>10:05:30 | <u>0x37c0ec400e2d6e717a0d</u><br><u>5a64dd3393e2bacabf689d</u><br><u>76200f3a8b6ab02817d7a1</u> | + 1 C  | ✓ |
| 40 | 2024-02-18<br>09:41:40 | <u>0x8b2306fb511d05c16245</u><br><u>7ecc87867409abb827e6e1</u><br><u>af42062543c27fddbd90ec</u> | + 1 C  | ✓ |
| 41 | 2024-02-18<br>09:26:35 | <u>0x7b25e6ff4a736c78d061</u><br><u>747e10f776fdc89710a0e6</u><br><u>16ad2ad4936247a9328ad5</u> | + 1 C  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|----------|---|
| 42 | 2024-02-18<br>09:10:15 | <u>0xdcf23884050d83100a13</u><br><u>03af0a9c389e99e4f3a2ea</u><br><u>7766512e06b8ca9029195f</u> | + 1 C    | ✓ |
| 43 | 2024-02-18<br>09:01:05 | <u>0xe70014e2e45f66221606</u><br><u>18d205176008d06f689ceb</u><br><u>679745ba5b744cdd2a08a8</u> | + 1 C    | ✓ |
| 44 | 2024-02-18<br>08:53:10 | <u>0xbf3d518c9511108824f4</u><br><u>e63a7a130037f4a90d6085</u><br><u>a0fbf7268fdbd22127aee9</u> | + 1 C    | ✓ |
| 45 | 2024-02-18<br>08:43:35 | <u>0xe154ef4a6856d0d67e79</u><br><u>15343a1026ee3f6bddf057</u><br><u>ab35bcceea1fcec4318591</u> | + 1 C    | ✓ |
| 46 | 2024-02-18<br>08:36:45 | <u>0xf91628ab508908b53c4</u><br><u>9baafd8125554195ebf767</u><br><u>0568a11bb836d1c942caec</u>  | + 1 C    | ✓ |
| 47 | 2024-02-18<br>08:31:00 | <u>0x9cbc3c6f2219ca158461</u><br><u>277d2dda31b08fe8f67a1c</u><br><u>c887cbfd991e0132800aa0</u> | + 1 C    | ✓ |
| 48 | 2024-02-18<br>08:25:50 | <u>0x7aa7cb2af2b88de8874b</u><br><u>9bb83a4963e253c1a55b04</u><br><u>51005345f2decbe56c2798</u> | + 1 C    | ✓ |
| 49 | 2024-02-18<br>08:21:25 | <u>0xe54d33a189434c126730</u><br><u>629f78df45ce95e59737cc</u><br><u>ae97b80e444e2c6b510033</u> | + 1 C    | ✓ |
| 50 | 2024-02-18<br>08:14:35 | <u>0x8ae4650b84b3842e6fd4</u><br><u>05edc2d6020d35a30252bb</u><br><u>17ea5c3c432531a056f52f</u> | + 1 .top | ✓ |



| #  | Date & time            | Transaction Id  | Amount |   |
|----|------------------------|---|--------|---|
| 51 | 2024-02-14<br>13:15:20 | <u>0xf3720a8a3a3058dd2a1e</u><br><u>77af1cf40ae12f23f09d86</u><br><u>3ec68cbcd801c7e805863e</u> | + 1 C  | ✓ |
| 52 | 2024-02-14<br>13:13:40 | <u>0x39d23b359034e82c3079</u><br><u>3100d1bc37fc7cc221b1af</u><br><u>42528a945295a29c9fb873</u> | + 1 C  | ✓ |

\* USD values displayed at the time of transaction

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