

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbffa6629a9099587b41aa86af8fead3defc44a6e

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

\$

cUSDC.disusd.eth.limo

2,100.000000000000000000 sd.eth.limo

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! PEPE

110,000 TOKEN

\$ cUSDC.disusd.eth.li

2,100.000000000000000000 sd.eth.li

! stETH

100,000.000000000000000000 EWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

# usdc2.com

0 c2.com

BLAST2L.COM Limited

0 d

Coupon

Airdrop at

0 50,000 USDT

50000usdt.life

| Token                            | Balance                            |
|----------------------------------|------------------------------------|
| Airdrop at<br>50000usdt.top      | 0 50,000 USDT                      |
| Airdrop at<br>50000usdt.top      | 0 50,000 USDT                      |
| Airdrop at<br>rewardusd.top      | 0 50,000 USDT                      |
| 10 ETH Airdrop at<br>air-eth.xyz | 0 10 ETH                           |
| yz                               | 0 yz                               |
| BLAST2L.COM Limited<br>Coupon    | 0 d                                |
| BLAST2L.COM Limited<br>Coupon    | 0 d                                |
| Â-                               | N/A Randomly You Received \$53,920 |
| Â-                               | N/A reward at BONEWIN.com          |
| '                                | N/A Reward at usdt-nft.com         |
| Â-                               | N/A Reward at 3eth.win             |
| \$1000 REWARDS                   | N/A reward-usdt.xyz                |
| \$2000 USDC                      | N/A Voucher                        |
| Â-                               | N/A Randomly You Won \$39,853      |
| Â-                               | N/A Reward at usdtevent.ac         |
| '                                | N/A Reward at usdt-nft.com         |
| stkether.com NFT<br>Voucher      | N/A stkether.com NFT Voucher       |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-09<br>19:49:25 | <u>0xf0225a69276638d7e646620d4d99b57852e815dea4734a9c2e59804ab977e5e0</u> | + 1.000000000000000000<br>00 10000\$ REWARDS      | ✓ |
| 2 | 2024-06-09<br>19:48:50 | <u>0xbe61bb8346205b967e9a06b54ff6a23d584765eb1d3d8c1d910a45cec7312853</u> | + 1.000000000000000000<br>00 CLAIM 5000\$ REWARDS | ✓ |
| 3 | 2024-06-07<br>06:23:35 | <u>0x3a22a59d6d466db9299d6ad70e71ccd6e83161cad7df723ba765e8b45f1f368e</u> | + 1.000000000000000000<br>00 5000\$ REWARDS       | ✓ |
| 4 | 2024-06-07<br>06:23:30 | <u>0xe627bf858f9c3ad95fac3f06aa2e9357076c6e4924f89bf9391d4a2f92c3450b</u> | + 100,000.0000000000<br>00000000 EWARDS           | ✓ |
| 5 | 2024-06-07<br>06:23:10 | <u>0x3ddb2d358862c05be700273c565d40ccd74bb9cbbde93ab3944ed20c102fb61</u>  | + 110,000 TOKEN                                   | ✓ |
| 6 | 2024-06-05<br>20:17:20 | <u>0x6ba3731e9a2950e69fe595da24a8100ee4fd61f78bb05bb3f4dfd93f0d0a0640</u> | + 1.000000000000000000<br>00 5000\$ REWARDS       | ✓ |
| 7 | 2023-07-06<br>17:26:15 | <u>0x463687f4d994e0e22acc04350448d1d4677f324b347a8a7a619a91831ac1f27</u>  | + 2,100.000000000000<br>000000 sd.eth.li          | ✓ |
| 8 | 2023-07-03<br>08:10:15 | <u>0xa6d8a31faca47b169f227e9f9963bd2b6f8527646997efd1d4cb8859c525af21</u> | + 2,100.000000000000<br>000000 sd.eth.limo        | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-06-09<br>19:49:00 | <u>0xa2847b2340c81f1c364d9829618728f2221fc324cacd1d77c122bb488d6a7d7b</u>   | + 1 op     | ✓ |
| 2 | 2024-06-07<br>06:24:05 | <u>0x4cf4713fece6ae3d5afaf1878068e8ae1cf50fde64334da0eca6885410787be4</u>   | + 1 p      | ✓ |
| 3 | 2024-06-05<br>20:17:10 | <u>0x68334afc0126716def9847b85c2b319fd6c254f4e50205a4831574261a4f5eee</u>   | + 1 p      | ✓ |
| 4 | 2024-06-01<br>14:00:45 | <u>0x40439e7c82508be2c8351dd80faa9424bee39cb56595c0a79d059d1864e66747</u>   | + 1 top    | ✓ |
| 5 | 2024-05-09<br>18:53:40 | <u>0xf5792533dbbb872a01732d27aa45d06ab56bfec2017493d82d2150c7d3092deb</u>   | + 1 yz     | ✓ |
| 6 | 2024-05-04<br>08:40:20 | <u>0xd72ae9fefafa8a5990067ab1a378955c4ca92d436af27aea26443168ba5f4d4026</u> | + 1 10 ETH | ✓ |
| 7 | 2024-04-26<br>07:55:20 | <u>0xb49c7e8367a4f9b3c530b8ca666b5fa3cdf6de967f8f4fb23f4edba8ff338ab1</u>   | + 1 10 ETH | ✓ |
| 8 | 2024-04-26<br>07:41:55 | <u>0xaed0be1222302c17b61121de2655b046f900889287709394b7da1e2241f81964</u>   | + 1 d      | ✓ |
| 9 | 2024-04-25<br>08:00:10 | <u>0xde6fc698e4b3ba8ca028ba29e6943d5f8c5dfa7513d81ce5b50a98ac073b748f</u>   | + 1 10 ETH | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 10 | 2024-04-23<br>08:15:00 | <u>0xb907ef6800a349fcb304<br/>f67a9d510ddd0ec25c88cf<br/>41427cf941b6638956ada7</u> | + 1 3 ETH       | ✓ |
| 11 | 2024-04-22<br>10:33:20 | <u>0xc23948bc1c09d6f61ae6<br/>0db0f3023686e2a0747cdd<br/>740bc6d5c96e6c8ec194be</u> | + 1 3 ETH       | ✓ |
| 12 | 2024-04-21<br>10:01:15 | <u>0x2ae756b249e3f524fb94<br/>5bf37a439949566eab4093<br/>40ee117015881a23600bbe</u> | + 1 c2.com      | ✓ |
| 13 | 2024-04-20<br>11:43:10 | <u>0x72524a4f1b7cb25692ec<br/>62399f88e266bfae19bbf9<br/>8a72d2e8c743f839a9c858</u> | + 1 3 ETH       | ✓ |
| 14 | 2024-04-16<br>08:07:25 | <u>0x0d56ca2c1269790443a0<br/>6e59cd68188734bf01c7af<br/>70767b39f9921f1ca265a0</u> | + 1 50,000 USDT | ✓ |
| 15 | 2024-04-15<br>01:41:10 | <u>0x0aad2343f2fda8274522<br/>4a9a84306073370d3d938f<br/>96b9493edcd949535e58ca</u> | + 1 50,000 USDT | ✓ |
| 16 | 2024-04-14<br>12:54:15 | <u>0x285b3edd6ad0547a250d<br/>ecfee77d55d2b67391b2be<br/>176002caf8cae2234a0ad1</u> | + 1 50,000 USDT | ✓ |
| 17 | 2024-03-29<br>11:51:25 | <u>0x424ae2d190de23269e89<br/>5328aaa275aca9523441ef<br/>52bf18d4602ba6ecb5dc15</u> | + 1 50,000 USDT | ✓ |
| 18 | 2024-03-29<br>11:50:40 | <u>0x4a851d2de7ae7e4554bf<br/>e3a2bd202247d5e759c391<br/>52329f21efbd9ced877cd7</u> | + 1 d           | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 19 | 2024-03-28<br>14:58:15 | <u>0x46eb562cb9748f7f8e82</u><br><u>fb402a44a1dede7bc0b0b8</u><br><u>e6312e511e7e05615ee882</u> | + 1 50,000 USDT | ✓ |
| 20 | 2024-03-28<br>07:25:00 | <u>0x99a02de37f6a05b3e140</u><br><u>063a3483908040dddca262</u><br><u>b93d21bbeb21a01b4675a1</u> | + 1 d           | ✓ |
| 21 | 2024-03-27<br>12:25:45 | <u>0xf4560b9dea9f400d5f24</u><br><u>a117e28af942bba2eccc03</u><br><u>223f249e0b82126f937b71</u> | + 1 50,000 USDT | ✓ |
| 22 | 2024-03-27<br>09:25:35 | <u>0xde693681afd03f9fb8b</u><br><u>47a60b1ce8c4dad7fdc5b5</u><br><u>b4d3043c8243235dba789a</u>  | + 1 d           | ✓ |
| 23 | 2024-03-26<br>12:30:05 | <u>0x9b3eefabbfc18070b051</u><br><u>68dd1f88e1329d04d61cfd</u><br><u>90313cfd3e096b631a17e4</u> | + 1 50,000 USDT | ✓ |
| 24 | 2024-03-21<br>04:55:40 | <u>0x56bcfc1543af425320c0</u><br><u>d6f6b85472a4f9b11b7119</u><br><u>767701667b6713e6fe9889</u> | + 1 d           | ✓ |
| 25 | 2024-03-20<br>10:22:15 | <u>0x3ef16017df3ea065242b</u><br><u>31b82d055e7cc4244d2d2a</u><br><u>2498d404d9e6af552130e0</u> | + 1 50,000 USDT | ✓ |
| 26 | 2024-03-13<br>06:30:10 | <u>0x845eaa59138ac09fe2b1</u><br><u>70758b15cb6cb6debc86d7</u><br><u>68f1e269271dc5eaa236d3</u> | + 1 d           | ✓ |
| 27 | 2024-03-12<br>14:56:40 | <u>0xd5db82fa29d0e8d4ffa6</u><br><u>3e8c58735852431873e8c3</u><br><u>2afaadca3da2640ce10708</u> | + 1 50,000 USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 28 | 2024-03-12<br>14:32:45 | <u>0x97157a1e265f6c78853e5b1b5369bf6b30300beb01eba1b6205b131d6de81f3b</u> | + 1 d           | ✓ |
| 29 | 2024-03-11<br>07:35:05 | <u>0xf35fa0da6a4896e0d90b4c92619fc10fbee202d4b8636d4b415258189cafef7f</u> | + 1 50,000 USDT | ✓ |
| 30 | 2024-03-11<br>06:56:40 | <u>0xea3d6b3d986a08d714678fba894fd2d26067b5fe642404358d37b6a061a16917</u> | + 1 d           | ✓ |
| 31 | 2024-03-08<br>12:47:50 | <u>0x15087a73417511250bf4b82d0e72d9b930c27ffd19b8bf58b180b17c905429cd</u> | + 1 50,000 USDT | ✓ |
| 32 | 2024-03-08<br>08:08:40 | <u>0x41b843fa18ec74786264309ebdc8e6c94d2241833783cac5d0a9614b8d5487e5</u> | + 1 50,000 USDT | ✓ |
| 33 | 2024-03-07<br>19:17:30 | <u>0x6d3d7d87bc382fd5874cd8c66439245fa6cb14607c032031719cbcb1645106a0</u> | + 1 50,000 USDT | ✓ |
| 34 | 2024-03-07<br>19:08:45 | <u>0xbafb9924bdf2926a6841f31e5b5cba1371b9dafe67fb8b0a1bed01a993d6a2af</u> | + 1 d           | ✓ |
| 35 | 2024-03-07<br>19:08:25 | <u>0xf4df8c7748c656cd7615546715d6a11843e3e23551c28eb3e98c5ef418c9434f</u> | + 1 d           | ✓ |
| 36 | 2024-03-06<br>22:10:25 | <u>0xd157ffd230bd9d69497f8f011c6c40fdc58c6106196007c962fc16b5d4be5eed</u> | + 1 50,000 USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount              |   |
|----|------------------------|---|---------------------|---|
| 37 | 2024-03-05<br>16:00:25 | <u>0xb1de2dc28e332afe63d3950cd508b87fd437ac37d9175c731a802cf1517996e3</u> | + 1 50,000 USDT     | ✓ |
| 38 | 2024-03-05<br>08:12:45 | <u>0x0e7b85a352f752f72b5c6f1f27e2658201074ab5df52ba5c647968f2f5c7625b</u> | + 1 50,000 USDT     | ✓ |
| 39 | 2024-01-10<br>20:02:40 | <u>0x4a1dbd28ce57176edd2addfb08f67fe185333038fde9c4e6bba4a70978dc41cd</u> | + 1 get-rarible.com | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                       |   |
|---|------------------------|--|------------------------------|---|
| 1 | 2024-05-09<br>18:53:25 | <u>0x7253ed2471e8b474def2110ac2f755048ea04d9adb a438c0038f4dc0a3a920f1</u> | + 1 stkether.com NFT Voucher | ✓ |
| 2 | 2024-04-21<br>00:24:35 | <u>0x6a0ce1a0fb41183946b40d7ba12cb875955a5a2a24 caaec0f625d87fec67522e</u> | + 1 \$87,778 Random Winner   | ✓ |
| 3 | 2024-04-20<br>18:02:50 | <u>0x8f5a19acdeed69e39b1c2dc98998a37a8b3b32bba8e754053b74a23d1f04d1cb</u>  | + 1 \$87,778 Random Winner   | ✓ |
| 4 | 2024-04-14<br>12:13:55 | <u>0xb761085545ca5cf5d70b0e5df00aebb762b8dc67cfa964ef3e81a9c2ec0570d8</u>  | + 1 reward at BONEWIN.com    | ✓ |
| 5 | 2024-04-03<br>01:26:10 | <u>0x7a806eb9e3b8b2a3afa482543c2a66b558c961f20e7dec0cc410dc3432e733c9</u>  | + 1 reward at BONEWIN.com    | ✓ |



| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 6  | 2024-03-31<br>23:18:40 | <u>0xd67308f125101429aecd</u><br><u>280a9d6fcab2ac64623185</u><br><u>038f7b55519cdfa3c29c34</u> | + 1 Randomly You Won<br>\$39,853   | ✓ |
| 7  | 2024-03-31<br>17:00:35 | <u>0xc366c24da3b39c045a99</u><br><u>7829017d6875bfaa4e3981</u><br><u>4c85d1fd358ce619a17cc4</u> | + 1 Randomly You Won<br>\$39,853   | ✓ |
| 8  | 2024-03-19<br>06:58:05 | <u>0x94cfd732225dfe250336</u><br><u>f0164d388d2143d3a00e9f</u><br><u>792d4ff77f161f9ad0b018</u> | + 1 Reward at<br>usdtevent.ac      | ✓ |
| 9  | 2024-03-19<br>06:58:00 | <u>0xbf0c8034f54d53f2b157</u><br><u>d1ad192efde73c64003c97</u><br><u>ddca06fbc6f46f12f7d076</u> | + 1 Reward at<br>shibatokens.re    | ✓ |
| 10 | 2024-03-19<br>06:58:00 | <u>0x965f89eebf644b39165e</u><br><u>41c447ebc7f2c0166a3e2b</u><br><u>a5352eb48b439f2219ed2e</u> | + 1 Reward at<br>pepe.ma           | ✓ |
| 11 | 2024-03-19<br>06:58:00 | <u>0x8792fbaaa0a2a726eb93</u><br><u>66188f7830d6d9b0eb49d6</u><br><u>fd57808af1ef20f4a51886</u> | + 1 Reward at<br>3eth.win          | ✓ |
| 12 | 2024-03-18<br>18:48:10 | <u>0x612efe3529c821272371</u><br><u>61c741c1b29d2bf2797706</u><br><u>a3f72c45a633e2d760afc6</u> | + 1 Claim \$ARB at<br>foundarb.xyz | ✓ |
| 13 | 2024-03-17<br>12:11:55 | <u>0xcb467d09e6741cf318ad</u><br><u>3ca55ed04c2923f29ecf2d</u><br><u>49472af2e7f7543f03e8f8</u> | + 1 Reward at<br>shibatokens.re    | ✓ |
| 14 | 2024-03-17<br>12:11:55 | <u>0xaf866b0f808248b98d4b</u><br><u>132d9d858178dda23bdd0c</u><br><u>afb67acd09097a7e40e87e</u> | + 1 Reward at<br>pepe.ma           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 15 | 2024-03-17<br>12:11:55 | <u>0x2b0cbf96788eaed9b6b14d1d9a70e66777f90f3f533ae75d3543da6992afd1e6</u> | + 1 Reward at<br>usdtevent.ac         | ✓ |
| 16 | 2024-03-17<br>12:11:55 | <u>0xabdccb291cd5ecb81479b01eebd46cb2bc14885d2acf88c103456bbb5ded43c3</u> | + 1 Reward at<br>3eth.win             | ✓ |
| 17 | 2024-03-14<br>02:51:40 | <u>0x9ac425d08a58a8b5e45ff1e37079659f114e4273ab3c5bb74f2dc5a24987ee22</u> | + 1 Randomly You Won<br>\$81,277      | ✓ |
| 18 | 2024-03-12<br>12:34:40 | <u>0xa170d3e5d45c11b193432366ef665e81baff298203c6b18bab915c4a40233abb</u> | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 19 | 2024-03-09<br>14:11:45 | <u>0x23e723b1bf9ec2b72df914b869a61147dc62f948da5cb8cb79b33e66acedaa56</u> | + 1 Claim \$ARB at<br>foundarb.xyz    | ✓ |
| 20 | 2024-03-07<br>13:53:40 | <u>0x48da45c3929e68d34e5d0e2d307335bf2996971350d4afe2aea12fa008f50346</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 21 | 2024-03-07<br>07:21:25 | <u>0xdeae6658cefbd0d05b0d5e0ab0ba92d855c2a7891c35814f6fce0839d93f58ed</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 22 | 2024-03-06<br>23:29:00 | <u>0x82249b761fb3ecf32291cf6ec9d918d32c4f9e91a3018449d5b7f12bb42d9f6e</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 23 | 2024-02-11<br>20:32:55 | <u>0xb8882950edcbd8e72d1cb2c21f870ad298f61c5663b7773479b783d522516859</u> | + 1 C                                 | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |   |
|----|------------------------|--|----------------------------|---|
| 24 | 2024-02-11<br>00:22:00 | <u>0x4c4c8da75bf9cd3bac657fe3d38b8153f575390f1af8465bbbd5bef81e52e69a</u>  | + 1 C                      | ✓ |
| 25 | 2024-01-12<br>02:43:05 | <u>0xd7cc8254d2ea2e3478203b46787bfff5b23b63e16f8d47f21b7fc039f0041bb8</u>  | + 1 Reward at bonewin.com  | ✓ |
| 26 | 2024-01-02<br>17:35:55 | <u>0xe5623a9f3bf98964e4373a96d200153c8bec4329bf1a60f733d438b5b4a7eeae</u>  | + 1 Reward at usdt-nft.com | ✓ |
| 27 | 2024-01-02<br>17:28:55 | <u>0x1b8cb74105b11244ed6b8e16299858ccb6daec2b466301e0a724b023268ef869</u>  | + 1 Reward at usdt-nft.com | ✓ |
| 28 | 2024-01-02<br>16:54:10 | <u>0x097b5bfff069564ca41c02d1bbbb94be9488b4cc4656d0cc2e6df39632e6e5d6e</u> | + 1 Reward at usdt-nft.com | ✓ |
| 29 | 2023-12-28<br>15:51:45 | <u>0x5a7eee7e1c3632a8717078486ed360b6cb1b7c765c117a7a61676afdfa5df218</u>  | + 1 Voucher                | ✓ |
| 30 | 2023-12-25<br>04:02:05 | <u>0xae3e900ee523e05b050a7cd1ecae6486bf07e29cc1639ca74f4f927ebf895448</u>  | + 1 her.xyz                | ✓ |
| 31 | 2023-11-21<br>23:08:25 | <u>0x14392080fe71b28eecd00035f98b9176f8424ead681b5fe454dd70a8c85dfaf1</u>  | + 1 Reward at BoneWin.com  | ✓ |
| 32 | 2023-11-21<br>23:01:50 | <u>0x126d7cae13aa89eef94098aa2c51489b8cfae9815f742539ad7b839dc8a0eac5</u>  | + 1 Reward at BoneWin.com  | ✓ |

| #  | Date & time            | Transaction Id  | Amount              |   |
|----|------------------------|---|---------------------|---|
| 33 | 2023-11-21<br>22:29:15 | <u>0xe97c1e3579eec7dc14bc</u><br><u>ed4946ef3ced539e44c89c</u><br><u>ef78725dcfa213ad2c39cc</u> | + 1 reward-usdt.xyz | ✓ |
| 34 | 2023-11-21<br>22:28:50 | <u>0x977cbfdc4efcde0d0658</u><br><u>3914b28c45305719dda106</u><br><u>b018e0b7006dbf9d7c7718</u> | + 1 .net            | ✓ |

\* USD values displayed at the time of transaction

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