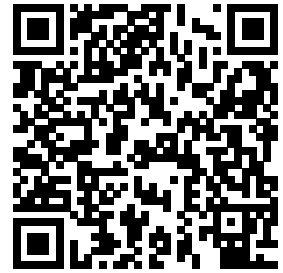



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xd309a70312a0a451f2c806ca7704d219edf20be3**

| Token                      | Balance   |
|----------------------------|---|
| xDAI                       | 0.000000000000000000 xDAI <br>0.00 USD |
| BLAST2L.COM Limited Coupon | 0 d   |
| BLAST2L.COM Limited Coupon | 0 d   |
| Airdrop at rewardeth.life  | 0 50,000 USDT   |
| Airdrop at usdreward.life  | 0 50,000 USDT   |
| BLAST2L.COM Limited Coupon | 0 d   |
| BLAST2L.COM Limited Coupon | 0 d   |
| Â-                         | N/A Randomly You Received \$68,962  |
|                            | N/A Reward at BoneWin.com   |
| Â-                         | N/A Randomly You Received \$68,962  |

\* USD values displayed at the time of transaction

| Token          | Balance                       |
|----------------|-------------------------------|
| Â-             | N/A Reward at nftsafe.top     |
| \$1000 REWARDS | N/A usd-reward.xyz            |
| Â-             | N/A reward at BONEWIN.com     |
| Â-             | N/A Reward at USDTwins.com    |
| Â-             | N/A Randomly You Won \$59,423 |
| Â-             | N/A Reward at shibvoucher.top |
| Â-             | N/A Reward at nftsafe.top     |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-03-26<br>07:04:40 | <u>0xf79cdd591e94dc1d7478357ba17802e3fae6e14d526fe5a83ebd63c5831a6b24</u> | + 1 d           | ✓ |
| 2 | 2024-03-23<br>12:29:45 | <u>0xe4167b5804e7e602e0f77c033e16ae26834fa66a13db2f42e34e3d325edc731b</u> | + 1 50,000 USDT | ✓ |
| 3 | 2024-03-23<br>12:19:35 | <u>0x1c01f0ff985cb62b627c8bb758f30c513a92f4eb72723c2fbf58a4cc6c5444c9</u> | + 1 d           | ✓ |
| 4 | 2024-03-19<br>05:37:35 | <u>0x63a57b6fe8148fe6274bbf7e60d6e87e3dd239b74a2ccda93ec4aecbb176c4fe</u> | + 1 d           | ✓ |
| 5 | 2024-03-16<br>06:37:30 | <u>0x7af37fa095d4fa3765878a116eca004a89cf35d215835ac98db82ea7c1c37cd9</u> | + 1 d           | ✓ |

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 6 | 2024-03-08<br>04:14:05 | <u>0xe8f64cbe1bf918074f0c</u><br><u>09ffee116c64a38757cdc9</u><br><u>05f3a13f86b5f54329c520</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-04-12<br>11:54:30 | <u>0xe985cb0dce46e660e4b8</u><br><u>9a3ec66168678845d11107</u><br><u>968dd9be2bbaf332bac971</u> | + 1 Reward at<br>nftsafe.top     | ✓ |
| 2 | 2024-04-12<br>11:50:25 | <u>0x6c92dc0af92e106974e9</u><br><u>fdbe2fa155a6cdf5fabfb5</u><br><u>37ee219ba7da33abd653c8</u> | + 1 Reward at<br>nftsafe.top     | ✓ |
| 3 | 2024-03-26<br>07:05:50 | <u>0x7d8e61e44b52398eaffe</u><br><u>74a127347723acab967673</u><br><u>6480ba61f741f884309dd6</u> | + 1 Reward at<br>USDTwins.com    | ✓ |
| 4 | 2024-03-26<br>07:05:50 | <u>0x7d8e61e44b52398eaffe</u><br><u>74a127347723acab967673</u><br><u>6480ba61f741f884309dd6</u> | + 1 Reward at<br>USDTwins.com    | ✓ |
| 5 | 2024-03-26<br>07:02:20 | <u>0xa61d59121bbeed7146dd</u><br><u>a6569c84150cbe7634716b</u><br><u>09ca3e8cc70b1ca0eeabff</u> | + 1 Reward at<br>USDTwins.com    | ✓ |
| 6 | 2024-03-25<br>07:22:30 | <u>0x1615d37889a7ab39c78a</u><br><u>79309ceb3671811b1b7183</u><br><u>b03190f30b5d3d76d680a2</u> | + 1 Randomly You Won<br>\$59,423 | ✓ |
| 7 | 2024-03-25<br>05:11:10 | <u>0x174ad6c2d05ca7d44fd6</u><br><u>15430d79826e36e71edf98</u><br><u>18633e9ad0e7b395a2065c</u> | + 1 Randomly You Won<br>\$59,423 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 8  | 2024-03-24<br>17:49:35 | <u>0xa3c0a3f92741db66e02e<br/>d4e8d528d7d5da24b83a65<br/>c1a0626ac325d8cc41fd4f</u> | + 1 Randomly You Won<br>\$59,423      | ✓ |
| 9  | 2024-03-24<br>16:13:45 | <u>0xe0d3132d7bbd02858308<br/>13809548b127e597c7312e<br/>220f56c040da356b3190f3</u> | + 1 Randomly You Won<br>\$59,423      | ✓ |
| 10 | 2024-03-24<br>10:32:20 | <u>0x47bba8501fb003f02dd7<br/>69b1e7fd1f94b81a90a4f2<br/>ec72c3c441643be6563879</u> | + 1 reward at<br>BONEWIN.com          | ✓ |
| 11 | 2024-03-09<br>20:09:50 | <u>0x297c4898c88da0095904<br/>cbd32eccc90684246223d9<br/>c4c048d186a71247a3109f</u> | + 1 BLAST                             | ✓ |
| 12 | 2024-03-09<br>18:28:25 | <u>0x19868de8b73ad471d374<br/>7cacf3ee6614fb4538978f<br/>c6367c3f5a2ac5b148a5d9</u> | + 1 BLAST                             | ✓ |
| 13 | 2024-03-09<br>03:19:15 | <u>0xd9a0174690566b1d711b<br/>8cba6518dce80e72264e47<br/>aa942ef1568f7023409604</u> | + 1 Reward at<br>shibvoucher.top      | ✓ |
| 14 | 2024-03-08<br>14:06:25 | <u>0x54d0a430cb38c351ae9c<br/>68a173fc6ad112540c66af<br/>23e7c08606e29d6130659a</u> | + 1 Reward at<br>shibvoucher.top      | ✓ |
| 15 | 2024-03-08<br>12:54:50 | <u>0x133c6b4b75db1afd4e50<br/>ff53de5f87fec541febe9f<br/>982c6e777eb97772556e38</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 16 | 2024-03-08<br>08:51:15 | <u>0xb90542cbb3802bc6ff14<br/>411a85c12467abeef365a6<br/>71b8dcc0ee16723884ee1a</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |

| #  | Date & time            | Transaction Id   | Amount                             |   |
|----|------------------------|--|------------------------------------|---|
| 17 | 2024-03-08<br>06:06:25 | <u>0x56f39d894f0690c71dd6549548268ee94afa1e1c1ab5f2ff959eb6081f19306c</u>  | + 1 Randomly You Received \$68,962 | ✓ |
| 18 | 2024-03-08<br>03:50:50 | <u>0x7578b4c321cbefbd919dd074d9c918bf7a7c2b7125245a3299bae82aff6d4fcb</u>  | + 1 Randomly You Received \$68,962 | ✓ |
| 19 | 2024-03-07<br>09:21:00 | <u>0x35fd9404e6e2d0337d22c0ca8aea9bad49b22210feb93e0929e47aec587c32b</u>   | + 1 Reward at nftsafe.top          | ✓ |
| 20 | 2024-03-07<br>09:09:55 | <u>0x6c4e670762ec2f9bc2371366bb68cfc53d55cae7c9e55f723ad2c75293f3a98d</u>  | + 1 Reward at nftsafe.top          | ✓ |
| 21 | 2024-03-06<br>23:37:40 | <u>0x542fade6e24b31f7698c37a3d8044cd2a89d38156342a4ac6d870c94acf413d4</u>  | + 1 Reward at shibvoucher.top      | ✓ |
| 22 | 2024-03-04<br>23:51:55 | <u>0x776e992c8fe6bec416a738648465889a2ec9781adaf8f98dcba6fc7e494bf013</u>  | + 1 Reward at shibvoucher.top      | ✓ |
| 23 | 2024-03-04<br>09:52:15 | <u>0xe668b93184e6c472bdf74c5acb70a1dfffc347d0c5ecbb158b1bb104235ae0e8b</u> | + 1 Reward at nftsafe.top          | ✓ |
| 24 | 2024-03-04<br>09:38:00 | <u>0x61eaf306923b3f1a162ee0dae4208fb37beb7f0b6468627abfac98749bf9746f</u>  | + 1 Reward at nftsafe.top          | ✓ |
| 25 | 2024-03-04<br>09:37:15 | <u>0x3c4ef8770fc84ee01516684cd13b213325c7916c76e3473624113d4a2a7bd165</u>  | + 1 Reward at nftsafe.top          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 26 | 2024-03-04<br>09:31:05 | <u>0x98a320d19d82dd1449e2</u><br><u>05bbf4ea9bdd7a74223e6c</u><br><u>f53493da641d0f88114e22</u> | + 1 Reward at<br>nftsafe.top     | ✓ |
| 27 | 2024-03-03<br>13:50:00 | <u>0xfbaea279462b0ae0ea2e</u><br><u>22d097f584a4809e627d2f</u><br><u>62cd158ab61b91100af3e0</u> | + 1 Reward at<br>usdtgifts.top   | ✓ |
| 28 | 2024-03-03<br>13:34:55 | <u>0xe8e5e2fda002762f8ca2</u><br><u>ba98ff42223facec5bc8ff</u><br><u>ba7a21bf9f7ad7b0287415</u> | + 1 Reward at<br>shibvoucher.top | ✓ |
| 29 | 2024-03-03<br>13:34:20 | <u>0x4e562519a19f5c8dc807</u><br><u>ff7eda312f121409e05891</u><br><u>14e31bfce2be6547d75983</u> | + 1 Reward at<br>shibvoucher.top | ✓ |
| 30 | 2024-03-03<br>13:31:30 | <u>0xcd6d8f412dedd6d0edb9</u><br><u>6af66cbc3b480978ccd508</u><br><u>c60bd66b1ffc404689b8a9</u> | + 1 Reward at<br>usdtgifts.top   | ✓ |
| 31 | 2024-03-03<br>13:29:50 | <u>0xc814d05ed9f855189789</u><br><u>aefff84af01c08a49b0c4d</u><br><u>829c51bfce0db7e8c4fabe</u> | + 1 .top                         | ✓ |
| 32 | 2024-03-03<br>05:48:15 | <u>0x99f88ea34280dd6e4b83</u><br><u>5ed6e8e1c808f3c8a2a9c1</u><br><u>363c9267974fda7783d9fe</u> | + 1 Reward at<br>nftsafe.top     | ✓ |
| 33 | 2024-03-02<br>17:33:05 | <u>0x9eebe7d9c8b62e69bd68</u><br><u>11197376b6f263289c46b0</u><br><u>f42fd58c5c551dd56bd29b</u> | + 1 Reward at<br>nftsafe.top     | ✓ |
| 34 | 2024-03-02<br>17:29:05 | <u>0xf009380d698b5539ddeb</u><br><u>280b17411b4847f464af71</u><br><u>17a180914f34d3a678a458</u> | + 1 Reward at<br>nftsafe.top     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 35 | 2024-03-01<br>21:25:30 | <u>0xd8e831634ac5740677224c14d6fdc670e0fa1be6b6d9ba5451425f7f539e4f3a</u> | + 1 Reward at shibvoucher.top | ✓ |
| 36 | 2024-03-01<br>06:47:45 | <u>0xd7c1458ce15da364d88148f6472ea68d887dafe90e964c00e561e887306c1b04</u> | + 1 Reward at shibvoucher.top | ✓ |
| 37 | 2024-02-29<br>22:55:50 | <u>0xa0423c05bad4a4c22e75a3a70b8cae3e11756fdc8d967151c842ea45c561a757</u> | + 1 Reward at shibvoucher.top | ✓ |
| 38 | 2024-02-28<br>02:51:25 | <u>0x8f03344a3200cd9c59814886492618f45608de0f6aab1e8ba1a690db0f29d491</u> | + 1 Reward at shibvoucher.top | ✓ |
| 39 | 2024-02-28<br>02:08:35 | <u>0x43d8ddfa9c6d872e85844b9fd4a0d22fd7e2f1d7f5d5262ee22ef7dd30c37284</u> | + 1 Reward at shibvoucher.top | ✓ |
| 40 | 2024-02-27<br>17:18:55 | <u>0xe7c53f02b6368c4231af47dcb577dd986846d228c688a3ef12aa0e72ea99dae9</u> | + 1 .xyz                      | ✓ |
| 41 | 2024-02-27<br>17:17:35 | <u>0x0a86026bd9cc9618217ae4d8830bf4dc390ef167624bde04a89383c0cc9994d4</u> | + 1 Reward at shibvoucher.top | ✓ |
| 42 | 2024-02-27<br>17:16:25 | <u>0xecdd0b09411038e2ed2fc69486312153a908cdba2a1d618c91db691069f27cf2</u> | + 1 zerolends.com NFT Coupon  | ✓ |
| 43 | 2024-02-25<br>02:29:30 | <u>0x4368460f009f9ec8eb536a983338bf2822d9a65256df0fa37f18a7d47f827b10</u> | + 1 Reward at usdt-nft.com    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 44 | 2024-02-25<br>02:19:20 | <u>0x4e097ea2d1787568492e</u><br><u>48b6e17773503a37f29895</u><br><u>8fb5e7d81f06e71ad02aed</u> | + 1 Reward at<br>shibvoucher.top | ✓ |
| 45 | 2024-02-03<br>05:19:20 | <u>0x4b2e9eb791ace50c00bb</u><br><u>414142713b313b4d04ade7</u><br><u>307bab757c5c3c27f2f4e0</u> | + 1 Reward at<br>BoneWin.com     | ✓ |
| 46 | 2024-02-02<br>16:11:50 | <u>0xa939230ac15cb30eb778</u><br><u>9ae079a44f324b81a84b93</u><br><u>10106483ceb2d1b810efd2</u> | + 1 Reward at<br>BoneWin.com     | ✓ |
| 47 | 2024-02-02<br>15:59:25 | <u>0x3504efd15672d4ee2f4c</u><br><u>2292b4c2f8241027c17436</u><br><u>2afeb1a253f3dc062e36e8</u> | + 1 Reward at<br>BoneWin.com     | ✓ |
| 48 | 2024-01-04<br>03:54:35 | <u>0xa2340f4847b14f7a5b93</u><br><u>ebca5de34b20b453b8d820</u><br><u>ca258f3a4dd35066e146fc</u> | + 1 Reward at<br>usdtevent.net   | ✓ |
| 49 | 2023-11-21<br>18:05:40 | <u>0x2bf710ccfc0f3f04a425</u><br><u>014410ca5e2d7a6555b17a</u><br><u>d5970b2cb0c3c3c9ea78eb</u> | + 1 Reward at<br>BoneWin.com     | ✓ |
| 50 | 2023-11-21<br>17:58:55 | <u>0x6f6819dba288e2a0ec0c</u><br><u>f45fc7166a1306cb7e74a3</u><br><u>019f30241941ce092c5bfa</u> | + 1 Reward at<br>BoneWin.com     | ✓ |
| 51 | 2023-11-21<br>17:54:50 | <u>0x4623164fa93ade69bc1f</u><br><u>30ea4a5e0d9daca758aaf4</u><br><u>1513fdab60377077cfafaa</u> | + 1 reward-usdt.xyz              | ✓ |
| 52 | 2023-11-21<br>17:54:35 | <u>0x97ff7ae23ec7e47cca9f</u><br><u>32f39cfd8333a7937eacd4</u><br><u>ea2a77814cfc609e255b40</u> | + 1 Voucher                      | ✓ |



| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 53 | 2023-11-21<br>17:53:55 | <u>0xb519702e15b35a433824</u><br><u>b3e293ae398fb89c77a2cf</u><br><u>ea7fbc0307a95249207be4</u> | + 1 .net           | ✓ |
| 54 | 2023-11-06<br>13:12:50 | <u>0x7812baf17c0e81615bd0</u><br><u>5902a0dccd2593646f13fb</u><br><u>a102f14122bb83139f1dfb</u> | + 1 usd-reward.xyz | ✓ |

\* USD values displayed at the time of transaction

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