


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xd33629a57c39021fbd50b7745495d8949df11322

| Token                              | Balance   |
|------------------------------------|---|
| xDAI                               | 0.000000000000000000 xDAI <br>0.00 USD |
| Airdrop at<br>50000usdt.net        | 0 50,000 USDT   |
| Airdrop at<br>50000usdt.top        | 0 50,000 USDT   |
| yz                                 | 0 yz  |
| 10 ETH Airdrop at<br>air-ether.xyz | 0 10 ETH  |
| BLAST2L.COM Limited<br>Coupon      | 0 d   |
| BLAST2L.COM Limited<br>Coupon      | 0 d   |
| # usdc2.com                        | 0 claim rewards on usdc2.com  |
| BLAST2L.COM Limited<br>Coupon      | 0 d   |
| Airdrop at<br>50000usdt.click      | 0 50,000 USDT   |

\* USD values displayed at the time of transaction

| Token                      | Balance                       |
|----------------------------|-------------------------------|
| BLAST2L.COM Limited Coupon | 0 d                           |
| Â-                         | N/A \$81,442 Limited Coupon   |
| Â-                         | N/A reward at BONEWIN.com     |
| Â-                         | N/A \$81,442 Limited Coupon   |
| Â-                         | N/A Reward at nftsafe.top     |
| Â-                         | N/A Randomly You Won \$53,250 |
| Â-                         | N/A Reward at shibvoucher.top |
| Â-                         | N/A Reward at shibvoucher.top |
| Â-                         | N/A \$81,442 Limited Coupon   |
| Â-                         | N/A Randomly You Won \$53,250 |
| stkether.com NFT Voucher   | N/A stkether.com NFT Voucher  |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-05-12<br>11:18:50 | <u>0x4bee578f044acbf60f57a35a957b84e214c0d44062bef40083850a77817e6aa2</u> | + 1 .xyz   | ✓ |
| 2 | 2024-05-09<br>13:11:50 | <u>0x9a5478484e06ecd7c4234552ca050c1efe219d8be226d81925b1b05ed0796d11</u> | + 1 yz     | ✓ |
| 3 | 2024-05-05<br>04:11:25 | <u>0xaff1607a77f193a1fc2aff8e7c064a0528761e4a36cd6b5ad1280ea9946e15fe</u> | + 1 10 ETH | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 4  | 2024-04-30<br>04:50:05 | <u>0xfb73244d037c6bac47fb831f1f0c52db8335993257dd9d4d724b8995ca757e4b</u> | + 1 10 ETH                     | ✓ |
| 5  | 2024-04-30<br>04:49:50 | <u>0x23343989565564c52dbf18fe22c6e436e826ee0c7af3186f3cee7080f4cb2a2c</u> | + 1 d                          | ✓ |
| 6  | 2024-04-19<br>16:47:50 | <u>0x77100779b1d59b83e796db271017883e2d7f0d9390193aa6e9b4bf1cf63ad2ae</u> | + 1 claim rewards on usdc2.com | ✓ |
| 7  | 2024-04-18<br>15:48:35 | <u>0x659ddfb937f8c52b2389004c40c23b856ec6b1ecbe1b367525fbc5fa0e800ca</u>  | + 1 50,000 USDT                | ✓ |
| 8  | 2024-04-18<br>14:40:50 | <u>0xca044a4e498fa1cebf7224ea69150b0ec91f0e555bb3c1143a342cb78810ad75</u> | + 1 claim rewards on usdc2.com | ✓ |
| 9  | 2024-04-18<br>14:30:20 | <u>0x35134ef6094c75207c5dc258aea4131225d94bc4b832b9728a5560c6d36d81a9</u> | + 1 3 ETH                      | ✓ |
| 10 | 2024-04-17<br>15:58:05 | <u>0x4a4dd989745b94f8d8ebb4e1c55e7479e902bba75f476a614a48465b2db4b36b</u> | + 1 50,000 USDT                | ✓ |
| 11 | 2024-04-16<br>23:49:30 | <u>0x91eea8e212832e0e669282ef9cc1f500bb360b83d1dfa19b44e838df67e155bf</u> | + 1 50,000 USDT                | ✓ |
| 12 | 2024-04-15<br>23:13:50 | <u>0x7f559f8b184cd195818029f98dbf03d39b10a3e1ea37797672f7d637f0491a13</u> | + 1 50,000 USDT                | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 13 | 2024-04-14<br>07:08:30 | <u>0xfe7c3f728a66e8123fba1300d38d80422aa7afda49e44890d9b4bdeb195c1f2</u>  | + 1 50,000 USDT | ✓ |
| 14 | 2024-04-12<br>23:33:40 | <u>0x608df2cb0ad0cd787fbb1931db526e8be206f132a49bbafd1880376bd7f39a66</u> | + 1 d           | ✓ |
| 15 | 2024-04-10<br>13:44:30 | <u>0xd2b94b998bc692c61941b94a70ffc9b4ae253ab4af58cc8e6590256ef1d5ef0c</u> | + 1 d           | ✓ |
| 16 | 2024-04-09<br>01:56:25 | <u>0x88fc94f337a6c98aa5ba19f4db2e71fd0ce4861907458a5e756e8fc0907f36e1</u> | + 1 50,000 USDT | ✓ |
| 17 | 2024-04-09<br>01:38:00 | <u>0x75249e63499c3cc69bd43c08c10dc9f832f56337789ff22f5c39928ae6bc7d00</u> | + 1 d           | ✓ |
| 18 | 2024-04-03<br>02:04:25 | <u>0x04c5700a8dbe1f28445fd6f3c89b3ca786a76cf0177ffb679b9c03221ad8617c</u> | + 1 d           | ✓ |
| 19 | 2024-04-02<br>23:32:30 | <u>0x4f1d0c3c19b5a42feb3d45b8617f8c9c9b431b7d0799a71ad389ca937de6f6aa</u> | + 1 d           | ✓ |
| 20 | 2024-03-30<br>07:24:05 | <u>0x4f80ab313e5014841f4f580c0fbf3358a4aa6ba745637910116f4bec8d2121ec</u> | + 1 d           | ✓ |
| 21 | 2024-03-29<br>07:17:50 | <u>0x699d07a4756e14f1b43f7aca3ab9c13d6c88bbdafd2b6286ac22a90120269f4</u>  | + 1 50,000 USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 22 | 2024-03-29<br>07:17:10 | <u>0x79d6121b3ae9e19dacc4379245ed88094252634262abdc9b25b585cd3a1fb450</u> | + 1 d           | ✓ |
| 23 | 2024-03-27<br>06:30:15 | <u>0xcaf6da75c8dc7ee0e9bb7c61a3d27f048e3cc8df38fd8cd9fcd3ecccb59632a5</u> | + 1 d           | ✓ |
| 24 | 2024-03-15<br>05:56:25 | <u>0x667709338f95e0900fd5602ac9d87694f95c13491a0dc3c419f9f58f3645eb73</u> | + 1 d           | ✓ |
| 25 | 2024-03-08<br>06:23:20 | <u>0xbb867cc123ff91d399506b6e7565353aa3b09e635263b5f4646f618dd503b3f6</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                       |   |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-12<br>11:21:15 | <u>0xa10c9848e50647b7b1ded2cb8174f230231189217615ce75ee9680b06ac3bdd1</u> | + 1 reward at BONEWIN.com    | ✓ |
| 2 | 2024-05-12<br>11:18:40 | <u>0x1cec3ff277c2d28745b90c52d3076dd2c127a90dc2c1a3b25fd93b8674e2ecd4</u> | + 1 stkether.com NFT Voucher | ✓ |
| 3 | 2024-05-09<br>11:02:55 | <u>0x5325cd1b3900228c09300a56a23371c8c3d3179617f2c560a4832e0c40355878</u> | + 1 stkether.com NFT Voucher | ✓ |
| 4 | 2024-05-05<br>04:13:45 | <u>0xf5566289321c4ecbacb807d3ea47ea25ed1f805740af8ebdddc00eb3ab3cb299</u> | + 1 reward at BONEWIN.com    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 5  | 2024-04-30<br>04:55:20 | <u>0x24d31e05d06cfa21705b8c9567087b5fcbeb1265ffd3bba1d4b3e4961e4bc390</u> | + 1 reward at BONEWIN.com   | ✓ |
| 6  | 2024-04-18<br>09:14:20 | <u>0xbed420415d02a40daa119f7c9c1e45a9418653f388f31feb56349d07a3d8a1f2</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 7  | 2024-04-18<br>01:48:00 | <u>0xba37daf5e0145be75d87bed04d999599bf8f83cc716ecdf4295ad1ac6e143a04</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 8  | 2024-04-17<br>13:03:35 | <u>0x63ac68114ab1c3523c141ed2c5733b1c10a6474cac9d6c4f095134dddcea8f71</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 9  | 2024-04-17<br>08:04:20 | <u>0xaa9103c8b4f83f9b900d1076477b17e1b46ea32d2e4a7fdc8776bb04de9cfc8d</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 10 | 2024-04-17<br>04:31:05 | <u>0x7d6674c48186825aa4ba9bf557d9252fa7341983a8d007f03df473eb543f1e8b</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 11 | 2024-04-17<br>00:09:35 | <u>0x37176bd31ae27957e95ec83c61009a14d59fe8b91cbe7405218a3bf1edc01cbe</u> | + 1 reward at BONEWIN.com   | ✓ |
| 12 | 2024-04-09<br>06:00:00 | <u>0x620dcf4eacc8a0b368ea8f4a2bdc083c0c069aff41743ba2153d7553c4804ca6</u> | + 1 BLAST                   | ✓ |
| 13 | 2024-04-03<br>03:53:40 | <u>0x41c57360fde6bfe2695ef6453d9b31ce62e76d1d5c5ac9ee6176d378bbe709ec</u> | + 1 reward at BONEWIN.com   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 14 | 2024-03-22<br>04:14:20 | <u>0x273c6f3c9675880d0f943768d025eed62dc3fa61fbbddb4e46c78789972c584</u>  | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 15 | 2024-03-21<br>22:29:25 | <u>0x00e527c6cb32387dcad5d36c338c37a27136d337890858a7efa5d15950963902</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 16 | 2024-03-21<br>17:33:40 | <u>0x1840a561d087742110ea4c327f9ec9981e28847954a630645ee17696d06a7aa8</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 17 | 2024-03-21<br>13:06:55 | <u>0x14e6e384fa5ee195cfe11545f39eaad83e09ada14c72076cb8e2d8bb8e783770</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 18 | 2024-03-21<br>08:16:45 | <u>0x5da493b016d232b44ebe9d2f9fdc4b4938de87d103e292dbbf0488185c29840</u>  | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 19 | 2024-03-21<br>00:44:10 | <u>0x3f87b3c595f32fb3d59b30654d361617b7198f4e12ea19b60e1b89f1c6387077</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 20 | 2024-03-10<br>09:49:50 | <u>0x11a9f0a6f27eac1dad615c7ec7a72a780218cf15c09261a6a91f61258a0e4437</u> | + 1 Reward at<br>shibvoucher.top | ✓ |
| 21 | 2024-03-09<br>03:34:20 | <u>0x9e2d9ed0b854518ddd99fa33442f54928de67de6e909aa09afd8ae2c0139ede9</u> | + 1 Reward at<br>shibvoucher.top | ✓ |
| 22 | 2024-03-01<br>04:23:00 | <u>0xd4e117073980b86cd3cf798d599ad78a4859966e99d15ce38f6e0962e4d175e2</u> | + 1 Reward at<br>nftsafe.top     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 23 | 2024-03-01<br>04:20:50 | <u>0xc0d8625cb98b4bd361b492fb4db6db05223a168c6b4aabe0e0d6ac6445916243</u> | + 1 zeroLends.com<br>NFT Coupon  | ✓ |
| 24 | 2024-02-29<br>22:59:10 | <u>0x6be7c5ad2c05e2adb7856aabf4cd34ead7e9b8118155865e22d671be02a09544</u> | + 1 Reward at<br>shibvoucher.top | ✓ |
| 25 | 2024-02-29<br>22:57:15 | <u>0x0fb388b4e920e7eb982065903ed551f6a0dbb8f460f726612f591b74700105</u>   | + 1 Reward at<br>shibvoucher.top | ✓ |
| 26 | 2024-02-29<br>15:47:50 | <u>0xa13b74ff46ab2003e36fb6d5282bdbae35a76d4975b03b41d0356cd55dc47f87</u> | + 1 Reward at<br>3eth.win        | ✓ |
| 27 | 2024-02-28<br>19:25:05 | <u>0xc6b91fe267c0220af0aba244d579c35e32d97a6b0dc8143eccb4b0941dd20beb</u> | + 1 Reward at<br>shibvoucher.top | ✓ |
| 28 | 2024-02-28<br>14:20:20 | <u>0x8a4cd5ab81529332b826cc0b82a86737733b579aed122d52a4604cf9ec365286</u> | + 1 Reward at<br>shibvoucher.top | ✓ |
| 29 | 2024-02-28<br>14:16:25 | <u>0xc99572d88b7c7e8fcc8b26f1badda0e3ba6d65374829be7f5c030d9aebe8c33d</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 30 | 2024-02-28<br>14:11:45 | <u>0x4733a8b18169e1bbc0922af3f98c1a5ab550991da9102f7bc33de0d5fd4ddfe6</u> | + 1 Reward at<br>nftsafe.top     | ✓ |
| 31 | 2024-02-28<br>14:11:05 | <u>0xa49c1c02cd107aa29de537df1f3db759f38ffb93ed29e66c73956d14b5fa02f6</u> | + 1 Reward at<br>nftsafe.top     | ✓ |



| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 32 | 2024-02-28<br>14:08:50 | <u>0x1f94d4a10191a279d875</u><br><u>5785377be26473e526d309</u><br><u>fa28eea98bcae487b8fc8e</u> | + 1 Reward at<br>nftsafe.top | ✓ |

\* USD values displayed at the time of transaction

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