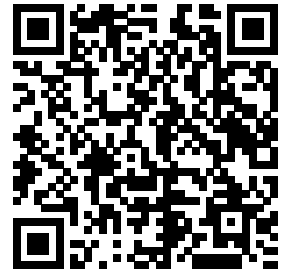


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-24 07:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf24577a4446edace322d0f94641bb962d872b661

| Token                         | Balance   |
|-------------------------------|---|
| xDAI                          | 0.000000000000000000 xDAI  |
|                               | 0.00 USD  |
| Airdrop at<br>getrewards.life | 0 50,000 USDT   |
| Airdrop at<br>rewardeth.life  | 0 50,000 USDT   |
| BLAST2L.COM Limited<br>Coupon | 0 d   |
| BLAST2L.COM Limited<br>Coupon | 0 d   |
| BLAST2L.COM Limited<br>Coupon | 0 d   |
| Airdrop at<br>50000usdt.cc    | 0 50,000 USDT   |
| Airdrop at<br>rewardusd.click | 0 50,000 USDT   |
| Airdrop at<br>getrewards.life | 0 50,000 USDT   |

| Token                         | Balance                            |
|-------------------------------|------------------------------------|
| Airdrop at<br>usdreward.top   | 0 50,000 USDT                      |
| Airdrop at<br>getrewards.life | 0 50,000 USDT                      |
| Â-                            | N/A Randomly You Won \$81,277      |
| Â-                            | N/A D                              |
| Â-                            | N/A Claim Bonus at usdtbonus.win   |
| Â-                            | N/A D                              |
| Â-                            | N/A reward at BONEWIN.com          |
| Â-                            | N/A Randomly You Received \$53,920 |
| Â-                            | N/A Randomly You Received \$53,920 |
| Â-                            | N/A Randomly You Won \$81,277      |
| Â-                            | N/A D                              |
| Â-                            | N/A Reward at nftsafe.top          |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-24<br>05:17:20 | <u>0x6e63939633014258c1ee7277e871509d35b4d673acb36078fcc1b7f5c31c7571</u> | + 1 c2.com      | ✓ |
| 2 | 2024-03-31<br>13:47:10 | <u>0x6faf1b36410c90540b171218ce3e3e36ceaaec4d813a63c96e8f68ef9815b767</u> | + 1 50,000 USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 3  | 2024-03-31<br>09:42:25 | <u>0x2f3267951a203f542869</u><br><u>6ca561d8d0c49ea592365f</u><br><u>26bf8d6f0784989941aec6</u> | + 1 d           | ✓ |
| 4  | 2024-03-28<br>10:22:55 | <u>0x9489d3c51ec6aa4a3399</u><br><u>1970f171671230d16591b2</u><br><u>11c44a197398ac9b75206d</u> | + 1 50,000 USDT | ✓ |
| 5  | 2024-03-23<br>03:05:15 | <u>0x59514a539f6c6efa1691</u><br><u>8cec35fcd0dbba685d2656</u><br><u>ca96b2f4ce03a8a2d3098d</u> | + 1 50,000 USDT | ✓ |
| 6  | 2024-03-23<br>03:04:55 | <u>0xf38b7dffcf70cb60d11</u><br><u>bbe375db2106ac31eb97ce</u><br><u>8d84b83b35c6ef4f58889b</u>  | + 1 d           | ✓ |
| 7  | 2024-03-20<br>01:27:40 | <u>0x1c9cec94d6f378cdbbaa</u><br><u>1ad6c85e9b410624152e6a</u><br><u>f9c7f64f7c48f9862badce</u> | + 1 d           | ✓ |
| 8  | 2024-03-14<br>08:06:30 | <u>0xc6b06d995201b7e3cec4</u><br><u>0fc03e55d367fc09882846</u><br><u>feb829a76db770e6cbbd11</u> | + 1 d           | ✓ |
| 9  | 2024-03-08<br>07:27:30 | <u>0x6d699a63fb63d4794085</u><br><u>72567ad0f456caf05d79a8</u><br><u>515e1d548eb7a2ba8a3513</u> | + 1 50,000 USDT | ✓ |
| 10 | 2024-03-06<br>09:53:30 | <u>0x0bf9b7fe8c458a53d766</u><br><u>bc910ed13ffd897b6da4d3</u><br><u>e3bab7ae9f29af3b58266e</u> | + 1 50,000 USDT | ✓ |
| 11 | 2024-03-06<br>08:44:00 | <u>0xd52a456601a439ac6928</u><br><u>de55d0cc61e35f1285e3bc</u><br><u>782bcf5b6ece1531f76c52</u> | + 1 50,000 USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 12 | 2024-03-06<br>07:32:50 | <u>0xa3c895c8be2a4463ccee</u><br><u>e0dd3045d7655c1fccf7eb</u><br><u>e0a6a594b99cb59499516a</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-04-12<br>18:14:50 | <u>0x49e7fecb0a5c01457906</u><br><u>d3d0b2a037a94d35cd5aec</u><br><u>a440d8aad2ddad61597242</u> | + 1 Reward at<br>nftsafe.top     | ✓ |
| 2 | 2024-04-12<br>15:42:30 | <u>0x9a3883d816919e961d17</u><br><u>357498cea51e75b9d25e88</u><br><u>4859169a10f432d6e5cc7c</u> | + 1 Reward at<br>nftsafe.top     | ✓ |
| 3 | 2024-04-12<br>14:07:30 | <u>0x3b1f029ee8ec7b18375d</u><br><u>07c9e4b1b93622301c4dc4</u><br><u>b1b29302ea431a808aaa2f</u> | + 1 Reward at<br>nftsafe.top     | ✓ |
| 4 | 2024-03-28<br>04:52:25 | <u>0x309b68f1d91a6eef921f</u><br><u>fad3074855d7da0fad93d</u><br><u>ec0a55182ae31bed88fe1b</u>  | + 1 Reward at<br>shibvoucher.xyz | ✓ |
| 5 | 2024-03-28<br>04:51:20 | <u>0x11fcbd833cf307571fdc</u><br><u>4af135fc6198fa28b3a230</u><br><u>1decb7ef129bf839d8543a</u> | + 1 Reward at<br>shibvoucher.xyz | ✓ |
| 6 | 2024-03-28<br>04:49:45 | <u>0x3e60a03e99c88fa76afe</u><br><u>2e99e896fa73ed940de283</u><br><u>5919a9459cf56b284e19c5</u> | + 1 Reward at<br>USDTwins.com    | ✓ |
| 7 | 2024-03-21<br>09:22:15 | <u>0x8dabaa8c9ab4e32c8d83</u><br><u>d19ffeeab4c5a8976b725e</u><br><u>19b10ff2bf44bf250aa07f</u> | + 1 reward at<br>BONEWIN.com     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 8  | 2024-03-20<br>16:59:05 | <u>0x5faf74d3594825dbb943c23399562cf5ff05dba2981191ff5ac5970c79fc5a0f</u> | + 1 Randomly You Won<br>\$53,250    | ✓ |
| 9  | 2024-03-20<br>12:51:30 | <u>0xee78ae4b0bcc96da61d29ccad88be2e34ecb24b01ce6447f77656d7b08b4fedc</u> | + 1 Randomly You Won<br>\$53,250    | ✓ |
| 10 | 2024-03-20<br>07:49:30 | <u>0xec2bac3c04b89cfadabd5ca5bb7da2a9ab0a9cf945ff0b4bf539860749e18119</u> | + 1 Randomly You Won<br>\$53,250    | ✓ |
| 11 | 2024-03-20<br>03:45:05 | <u>0xc268629be9c076320e6b719bf56fb9870a571c22ed464759943f5555709b2a92</u> | + 1 Randomly You Won<br>\$53,250    | ✓ |
| 12 | 2024-03-20<br>01:28:05 | <u>0xdc8f3f45b0b09a6719a0876d93f86e3b31830b88c89fe83a712b8e68ae17768d</u> | + 1 Claim Bonus at<br>usdtbonus.win | ✓ |
| 13 | 2024-03-20<br>01:28:05 | <u>0x6e8104d56b2d1e224224f32556261230c6b65ecd7e352863b1bf17bdf36f5f17</u> | + 1 Claim Bonus at<br>usdtbonus.win | ✓ |
| 14 | 2024-03-20<br>01:28:05 | <u>0x8ddeb860e1dac62cbec12059cbfd4493bf6d65460628d6b9ae9dc0467bb9bffd</u> | + 1 Claim Bonus at<br>usdtbonus.win | ✓ |
| 15 | 2024-03-20<br>01:28:05 | <u>0xe0d80d5f8dd4a481c8a5ebc77fe75fc97dac92dc7f4f78077f00dbc758280bf0</u> | + 1 Claim Bonus at<br>usdtbonus.win | ✓ |
| 16 | 2024-03-17<br>21:11:40 | <u>0x85ff0edca8f00895d570249a43da4a8017a45d8f8a79a278e87f81d86a9f6669</u> | + 1 Randomly You Won<br>\$81,277    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 17 | 2024-03-17<br>13:21:25 | <u>0x0b241b84a9052b1ca284d52059d690dfc3c8276195c4e17374dbebef101c6b94</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 18 | 2024-03-17<br>06:05:55 | <u>0x2e5e357e4aa87ebb95b536880ee277f46e89056c68f7d3d39cf925a1f243fc89</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 19 | 2024-03-17<br>02:04:00 | <u>0x80d889f455a87569b6d614f6de8df5c7e9a8c9a861f631a81dfbfa62f3270904</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 20 | 2024-03-16<br>21:07:45 | <u>0x8c69410745fa7b53ddf047186f35f740c172e1f133cc0b2b15df864fd5f53b78</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 21 | 2024-03-16<br>15:29:25 | <u>0xd825002b4dc6d9bca7d68d4441638b543bc4664b712e1a424df7420b595ae81b</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 22 | 2024-03-16<br>12:38:10 | <u>0xcfc7a7fee2fd17c2a75b1a50285fafcce9fb3a269e78af08ead0743b6acdfefe</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 23 | 2024-03-10<br>11:28:05 | <u>0x67d984dde9cca0defc9165fe185b4548c927ed9b6333bd2b021f60bb7208bf59</u> | + 1 USDT                         | ✓ |
| 24 | 2024-03-10<br>07:54:40 | <u>0xd1fa727df5a12f67571305bb5007a3d9e0c27bb3f55d9e441b104638bc7b0b2e</u> | + 1 Reward at<br>nftsafe.top     | ✓ |
| 25 | 2024-03-10<br>07:30:10 | <u>0x54a53d742d9b620c40345d90dd4001e9a78164ca97f889c5053d75b9ffffc142</u> | + 1 Reward at<br>nftsafe.top     | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                |   |
|----|------------------------|--|---------------------------------------|---|
| 26 | 2024-03-09<br>20:29:55 | <u>0x6f669fa6dd4ee75db4b25b529e3c1b0a6b66c358ea87be1cd22400f76fd00c22</u>  | + 1 BLAST                             | ✓ |
| 27 | 2024-03-09<br>20:19:35 | <u>0x6fc6e127c1e4a7757dd1335f59fb338a19f88ae73c891c4b74a85d945080f5a1</u>  | + 1 BLAST                             | ✓ |
| 28 | 2024-03-09<br>05:02:15 | <u>0x2693887156a61f096bab8094d52c61dd18cbe04726c57ae41163e493ca1a9d1b</u>  | + 1 BLAST                             | ✓ |
| 29 | 2024-03-08<br>00:32:50 | <u>0x85f61178c41b7fbb2d64f1baa52a132abc1e062ed5ecc7e800d58a9ef4806c37</u>  | + 1 Reward at<br>shibvoucher.top      | ✓ |
| 30 | 2024-03-06<br>20:50:20 | <u>0xf1d5dbe1165a326cc46b6c4f7ad9223706394b8c911b4ba410c622cf3f9c9ed0</u>  | + 1 Reward at<br>shibvoucher.top      | ✓ |
| 31 | 2024-03-06<br>20:44:15 | <u>0xcabb2f78d2d612265dba f34ff9a75dd5ec89582c09bd233f96910a2a3afeb3ba</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 32 | 2024-03-06<br>15:10:15 | <u>0xd90a7b084a25254ac8404337c17fac7ec12d93b6e8cc1b27c04c8acf3ef04a4c</u>  | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 33 | 2024-03-06<br>12:10:15 | <u>0x550c342f9d8574e5426aded15b5c24a3db8b58bcd0defa0205518848ecd921b5</u>  | + 1 Reward at<br>usdtgifts.top        | ✓ |
| 34 | 2024-03-06<br>10:24:20 | <u>0x8436f77afc1ae063e9f35d1769b719073e251dd0db0ecc740070da2a2c14b2d3</u>  | + 1 Randomly You<br>Received \$53,920 | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                |   |
|----|------------------------|--|---------------------------------------|---|
| 35 | 2024-03-06<br>08:57:45 | <u>0x50083ec6513cefdf259276b7d1037e9e5b3b53e709bdde61de0ea87a5189f47d</u>  | + 1 Reward at<br>usdtgifts.top        | ✓ |
| 36 | 2024-03-06<br>08:44:25 | <u>0xf03d033a1cd0497c3c227934cd42d56c5bea7d3a59c46857be256a6620742a4e</u>  | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 37 | 2024-03-06<br>07:33:05 | <u>0x886920ff6f78f40af5e4e725dbdabace037599bd17c97d45f28e41dd81f47a35</u>  | + 1 Reward at<br>usdtevent.ac         | ✓ |
| 38 | 2024-03-06<br>07:32:55 | <u>0x1563dcc2bf6e9add72c71a0b59aea6df818f6ee278381fb34fed06a051729815</u>  | + 1 Reward at<br>3eth.win             | ✓ |
| 39 | 2024-02-28<br>10:22:15 | <u>0xdd3da5daccded7560f0893012f777b0248977d839f3976742c1ac90a686673ee4</u> | + 1 Reward at<br>nftsafe.top          | ✓ |
| 40 | 2024-02-28<br>08:38:40 | <u>0xe8f90964d981e317b101ab581d0d76a2586c98ed5c8ed56734185a4f2468e3ce</u>  | + 1 Reward at<br>nftsafe.top          | ✓ |
| 41 | 2024-02-28<br>08:19:05 | <u>0x2a28f5390776818e23019cf1810b99575650d33c0c22ffc47f662d7b73f0cd5d</u>  | + 1 Reward at<br>nftsafe.top          | ✓ |
| 42 | 2024-02-27<br>16:23:00 | <u>0x230139e0027a5524103bf4438d14caee5f3504fa186c6daf152cf7dd25954b1d</u>  | + 1 D                                 | ✓ |
| 43 | 2024-02-27<br>03:40:50 | <u>0x52748939209115a4c531558ff5dcf3b487f073586975521f56341f1eb43308f4</u>  | + 1 D                                 | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|----------|---|
| 44 | 2024-02-27<br>01:58:45 | <u>0xc65458929c2404438f5d</u><br><u>ef8846d64153ce42acff3c</u><br><u>68a701e86fbf3597d1d831</u> | + 1 .xyz | ✓ |
| 45 | 2024-02-25<br>19:41:40 | <u>0x7f7a8af51fd9190aa613</u><br><u>80f63e651698307fc2388a</u><br><u>1590a94154d1f46f63425f</u> | + 1 D    | ✓ |
| 46 | 2024-02-25<br>18:08:10 | <u>0x885a08bd55e762f0f45b</u><br><u>e8222f0e7ff1eb92ad7c05</u><br><u>cd2e3f668939814f6f038a</u> | + 1 D    | ✓ |
| 47 | 2024-02-25<br>15:24:35 | <u>0x1a65681a1c0654abc0fc</u><br><u>ec255544a8c985e19d902d</u><br><u>72767512331c5ee5697853</u> | + 1 D    | ✓ |
| 48 | 2024-02-25<br>12:52:15 | <u>0x1ed557a93eb99b2027a5</u><br><u>8f621ce5d530b87a06a128</u><br><u>d5c6746aa88ca2c95305ca</u> | + 1 D    | ✓ |
| 49 | 2024-02-25<br>10:44:45 | <u>0xa607cbbd5aa041b14d15</u><br><u>5300785e13f1dfbfd9bf29</u><br><u>4d8c8e36cb95b4f2d12037</u> | + 1 D    | ✓ |
| 50 | 2024-02-25<br>08:53:10 | <u>0x5d2cb9a3fceb142a9956</u><br><u>ff531a8b1328919dd70e28</u><br><u>dd9c50d93961d8df6b9b40</u> | + 1 D    | ✓ |
| 51 | 2024-02-25<br>06:51:35 | <u>0xfef3fdfe1877ad96fc03</u><br><u>709320431fe24707fc416b</u><br><u>6c04876132b3459cf8b3dc</u> | + 1 D    | ✓ |
| 52 | 2024-02-25<br>05:06:05 | <u>0x7df59fe978efbab4be38</u><br><u>acc6605d99e3130911d184</u><br><u>3f594e7b71256d9ff94d76</u> | + 1 D    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 53 | 2024-02-25<br>03:28:50 | <u>0x106d13bb74262833c0489cba51cd258c79da3f84a6e3bf6a70872303b594d5c8</u> | + 1 D                            | ✓ |
| 54 | 2024-02-25<br>01:48:05 | <u>0x45954247cbc35b19f71a6c44bbb3132f28e123f0f913daffeba0a591dba8896f</u> | + 1 D                            | ✓ |
| 55 | 2024-02-25<br>00:26:25 | <u>0x6d667801387894012d19af14babbd2100724cac7465143ebe995d6dce201a246</u> | + 1 D                            | ✓ |
| 56 | 2024-02-25<br>00:06:55 | <u>0x172c10423bb79647edf8c967a10766826934356eaf9bdafb9d6105925cdf7137</u> | + 1 .top                         | ✓ |
| 57 | 2024-02-24<br>23:16:25 | <u>0x23a1b91a57f4ca17448df2ff6ed9aa2d9e26ef3e94b716f579313ea3a29ae439</u> | + 1 zerolends.com<br>NFT Coupon  | ✓ |
| 58 | 2024-02-24<br>14:34:30 | <u>0xde27592573201e8dee50b55bec7c088464e7a39f9ad1b5a9bf6d2ddb6d9f2b74</u> | + 1 DC                           | ✓ |
| 59 | 2024-02-24<br>10:53:25 | <u>0xae78b71e703fddde873408ae2831890a13189dd7d6a5391fadee593e5d39f39f</u> | + 1 zerolends.com<br>NFT Coupon  | ✓ |
| 60 | 2024-02-24<br>10:08:05 | <u>0xa4a157347dd93326f87c53ce5ad92e5d07b5d411d6430910df008e447b4e307a</u> | + 1 .top                         | ✓ |
| 61 | 2024-02-24<br>09:55:45 | <u>0xb0218e97f3956e45ca3909a2393126a5c1e1dbebb84cf07a2362a2c4fa2d6549</u> | + 1 Reward at<br>shibvoucher.top | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 62 | 2024-02-24<br>09:54:35 | <u>0x000d19caaaf30f4e6b973cdea272224939284e6236951404b551003b8f4569f0</u> | + 1 Reward at<br>usdt-nft.com   | ✓ |
| 63 | 2024-02-24<br>09:52:30 | <u>0x9d9d428d04e3be53e56a8117c5c1eca5340127897169b1d18b5ca95bcc26ca79</u> | + 1 Reward at<br>usdt-nft.com   | ✓ |
| 64 | 2024-02-23<br>13:14:35 | <u>0xb55510a18cfa6a802c5cd7093d652ae119533dba19d252dff0fe3e58c4455547</u> | + 1 DC                          | ✓ |
| 65 | 2024-02-23<br>10:56:55 | <u>0x7976148e14fb9edab99c541456ebb2e509dc8dcc3a3550408fe48fa8df0a6311</u> | + 1 DC                          | ✓ |
| 66 | 2024-02-23<br>05:40:45 | <u>0xb83fe2a22024597083d6c0369465d677a7a42fefaa11d430ea8bb218ba793437</u> | + 1 D                           | ✓ |
| 67 | 2024-02-23<br>05:31:35 | <u>0x89d6c38f957d1ec4da761b03cd9a67f5d7d00eba7b8e28961557def0e83e2f9f</u> | + 1 zeroLends.com<br>NFT Coupon | ✓ |

\* USD values displayed at the time of transaction

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