


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:35 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x077eeb5a4efb8ba9aa092faa740892765d52a115**

| Token                      | Balance   |
|----------------------------|---|
| xDAI                       | 0.000000000000000000 xDAI <br>0.00 USD |
| JOIN-USDCOM                | 445 USDC  |
| 150M SHIB VOUCHER!         | N/A aim!  |
| 150M SHIB VOUCHER!         | N/A hibredeem.com   |
| Stake - Play Online Casino | N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>   |
| \$1000 CRO VOUCHER!        | N/A m!  |
| FixedFloat - Fee Free!     | N/A Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>   |
| Dappradar Airdrops         | N/A laim!   |
| \$2000 USDC                | N/A Voucher   |
| \$2000 USDC                | N/A Voucher   |
|                            | N/A Visit <a href="https://bonewin.com">bonewin.com</a> to claim nft  |
| Azuki NFT                  | N/A nt!   |

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|----------|---|
| 1 | 2023-12-08<br>01:58:15 | <u>0x82638e5662ff8fa098945bb69f1e5b5c669f1bae053a30204da8f4dac2c86707</u> | + 1 USDC | ✓ |

## ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                     |   |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-05-19<br>02:25:40 | <u>0xb587ede437cf05227c9bf1a0fcea7e80210815232d80df62373619696e69fff3</u> | + 1 usdair.org             | ✓ |
| 2 | 2024-05-13<br>19:29:10 | <u>0x31f8a06c0e82f912597c75d0fd7ba42737bf4ceb877c8ca28bb2e1b5c8bc9c9b</u> | + 1 NFT Airdrop            | ✓ |
| 3 | 2024-05-03<br>19:06:20 | <u>0x9616ca49285e586e0c735d39b5a30d8baef07311e2db17a6b6f8a226038584e0</u> | + 1 5btc.com               | ✓ |
| 4 | 2024-04-27<br>21:59:00 | <u>0x475e3018046bd45304bf07f957609d06664d8232bd2cab9e228bd8fefc135f53</u> | + 1 reward at BONEWIN.com  | ✓ |
| 5 | 2024-04-27<br>12:25:45 | <u>0x75d6c8e17d6d2acfe786412aa068be5f9045a66af780ba579687dc4530965981</u> | + 1 reward at BONEWIN.com  | ✓ |
| 6 | 2024-04-27<br>10:29:15 | <u>0xbc392b882fbff37c7c38cef6cabe309f4a8c9d9541e9d4f6d882fbe9fe5a5fca</u> | + 1 Reward at USDTwins.com | ✓ |
| 7 | 2024-04-04<br>16:57:20 | <u>0x188e06a4dfccc634471b56701554710fc0a7ead128301d3fab07b3690a6a6a0b</u> | + 1 usdwin.co              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 8  | 2024-02-28<br>21:25:50 | <u>0x55e564f0d6fb137f3610</u><br><u>0543c858d40556f4028061</u><br><u>245c39c59592ba7118cd0a</u> | + 1 etherevent.co                         | ✓ |
| 9  | 2024-02-17<br>01:04:20 | <u>0xd2bd77c74b865003420e</u><br><u>0fbdecb662042f0e21bb40</u><br><u>375f57595a33ff1d22c960</u> | + 1 NFT                                   | ✓ |
| 10 | 2024-02-07<br>05:57:45 | <u>0x63669c8ad1c72bea15a3</u><br><u>b1352630a3561b67e87d20</u><br><u>411b4f0a0648e8dc2dab89</u> | + 1 NFT                                   | ✓ |
| 11 | 2024-02-05<br>03:48:00 | <u>0xcd92e96071067ccdc38c</u><br><u>061ec2d8f2c28ef02166b6</u><br><u>8556e54da7e95ad5fd6b13</u> | + 1 Acces<br>Liquid-ether.com             | ✓ |
| 12 | 2024-01-16<br>21:15:55 | <u>0x840418d2d2a244d88f1c</u><br><u>8e200c94df658e082d5b0a</u><br><u>7db2ba18361789196b9797</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 13 | 2024-01-09<br>18:05:35 | <u>0x929a0217f340602789b4</u><br><u>b6ddf0b79694f8e2e35143</u><br><u>b591abe0b14fdc96271666</u> | + 1 Airdrop                               | ✓ |
| 14 | 2024-01-03<br>10:11:50 | <u>0x8813facaf3112a0d82fb</u><br><u>48d05e82f7e0e153a6846f</u><br><u>4e0741e0105dcbfa911681</u> | + 1 laim!                                 | ✓ |
| 15 | 2024-01-02<br>21:39:45 | <u>0xbd749cbc9092fff413c1</u><br><u>8399ec40ce74e7ce119c59</u><br><u>0cd7d33345e803beacf71e</u> | + 1 Voucher                               | ✓ |
| 16 | 2024-01-02<br>14:31:10 | <u>0xf7ba372cac78538f0430</u><br><u>d1894f71dcdfe34f5987f0</u><br><u>394299ca980268988719ed</u> | + 1 '                                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 17 | 2024-01-01<br>20:03:20 | <u>0x6191fddb96817c074c5f77bf3502063d36774dbdea52a0e40636d3bb80505654</u> | + 1 Voucher                              | ✓ |
| 18 | 2023-11-30<br>12:52:15 | <u>0x3d768d52f2e167a6b183719c2577981d7744acdd444e3ede290e1351621cba07</u> | + 1 o claim!                             | ✓ |
| 19 | 2023-11-27<br>05:41:00 | <u>0x9e0765a5b8e601475593ce3e304117324127022cfbe96e47b88ed9bfb77c4f04</u> | + 1 m!                                   | ✓ |
| 20 | 2023-11-12<br>10:00:20 | <u>0xf6e2fb19ba4e3a3def3524e8f79b9c1bab658bd3fa873e876831634b39037229</u> | + 1 Visit<br>bonewin.com to<br>claim nft | ✓ |
| 21 | 2023-11-07<br>01:30:40 | <u>0xbaea17623147d5be988feae62e99310536b106ac332e094d0cfcb2942a6c409d</u> | + 1 nt!                                  | ✓ |
| 22 | 2023-10-30<br>02:49:30 | <u>0xb8b14f2531507c01ed9580734012f3592a6ca80a5a660f68f2d4cd05fa739f44</u> | + 1 Visit link to<br>claim USDT          | ✓ |
| 23 | 2023-10-24<br>15:13:35 | <u>0xd9fb6e35184549eb78fed2c66d194f8bfe9092aa99604e7ea893c29b3194c0f0</u> | + 1 int!                                 | ✓ |
| 24 | 2023-10-22<br>13:19:15 | <u>0xd91c76ede6272d6a7fc3909102a3f5357dbe186aa5aece412ab56950e961e0ad</u> | + 1 t!                                   | ✓ |
| 25 | 2023-10-12<br>15:46:15 | <u>0xce818272fc26e11037c19e6ee2316f12b2a4691c1c9642675965b40be828d07e</u> | + 1 ocketrpl.com                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 26 | 2023-10-11<br>23:04:35 | <u>0x67e0b2ee2368092b1ebd<br/>eff3627508194f23d5dc42<br/>ce8ed9a184d5220e3652e6</u> | + 1 hibredeem.com  | ✓ |
| 27 | 2023-10-11<br>16:05:15 | <u>0xba34f12298910b9f6e41<br/>467048690e68e4bab036b5<br/>dde6b67f2c3b07b8061f70</u> | + 1 laim nft!  | ✓ |
| 28 | 2023-10-10<br>06:48:30 | <u>0xb06eec3af42a374ea4f7<br/>c54d83037061f5efba673a<br/>310228e7b1b34e1f06cb5f</u> | + 1 onestake.com   | ✓ |
| 29 | 2023-10-07<br>23:30:35 | <u>0xc336f09ffbe0fd17f5d4<br/>49a43086458309025d34dc<br/>b0a69a1351db1aec2db376</u> | + 1 hibredeem.com  | ✓ |
| 30 | 2023-10-06<br>12:16:40 | <u>0x78b3385a7ea8d8a5ffd7<br/>7ef960a6ac4e84a57b8609<br/>7a1f8cf3ab2b268aeea3b9</u> | + 1 Join Us<br><a href="https://stake-offer.com">https://stake-offer.com</a> | ✓ |
| 31 | 2023-10-05<br>00:40:15 | <u>0xba9b473d62ce48082178<br/>1aa8b09c274c15649be22a<br/>b88b1788a01e92c6e0be6d</u> | + 1 m!   | ✓ |
| 32 | 2023-10-02<br>23:21:20 | <u>0xa47a4cc4f1446e14ff4a<br/>9bdc94a97f39c95ca94ad6<br/>66f5ce8c831d72194c6681</u> | + 1 hibredeem.com  | ✓ |
| 33 | 2023-10-02<br>20:17:00 | <u>0x646a291c9262374db51e<br/>df93da6ba21adf5d9d2e82<br/>c454878b97124628493070</u> | + 1 aim!   | ✓ |
| 34 | 2023-10-02<br>20:13:45 | <u>0x4fbf1ab71f0d4687824e<br/>dde61e8b98f60f83ac510c<br/>1c9b59d6c755887df424c0</u> | + 1 dolib.com  | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 35 | 2023-10-02<br>02:11:55 | <u>0xbceec35c45d872071e0fa<br/>ab5dc687ee4cc22e491f53<br/>c97b47dcc37d53d5fa79c5</u> | + 1 aim nft  | ✓ |
| 36 | 2023-09-25<br>15:49:30 | <u>0x14d96a861bd047d34c54<br/>956e54f2911cf4bc0755a9<br/>3f56edf5b0cc3119eb05de</u>  | + 1 Visit<br><a href="https://fixedft.com">https://fixedft.com</a>       | ✓ |
| 37 | 2023-09-25<br>14:50:30 | <u>0x70a9c6699bc703499de7<br/>80d89f3d8d6917faebe0ac<br/>51286689636df6cbcd8f28</u>  | + 1 im nft   | ✓ |
| 38 | 2023-09-25<br>13:39:10 | <u>0xccb4e8935e05321bde93<br/>bc609dd6da8583df24ea3c<br/>89ffd8cd2edc5e2b42046d</u>  | + 1 laim nft   | ✓ |
| 39 | 2023-09-25<br>03:10:15 | <u>0xe0330a639b5be8ae56ea<br/>599c91c7df2b3242c94364<br/>fd1f75bb81072379e89548</u>  | + 1 Visit<br><a href="https://fixedfloat.bio">https://fixedfloat.bio</a> | ✓ |
| 40 | 2023-09-24<br>04:43:55 | <u>0x8f31588efd95b6acc774<br/>6ae4a4c5bb21503c9d36d0<br/>1501df06a4b20f8426757b</u>  | + 1 aim!   | ✓ |
| 41 | 2023-09-23<br>10:09:15 | <u>0xa14ffb0e9eb29c37df58<br/>790635f663e7da543f38ca<br/>fae2da0518ff2ec5030eec</u>  | + 1 m!   | ✓ |
| 42 | 2023-09-23<br>10:07:40 | <u>0x57c97eae1fbc175b5678<br/>ffe92c91ebc2b98b0ad8ae<br/>d40dd0facefaabfcd7918f</u>  | + 1 setup your<br>mevbot!  | ✓ |
| 43 | 2023-09-23<br>00:12:30 | <u>0xf4845e59ae64181e39fb<br/>f4582a99aed83c2f75c60f<br/>c2ef57019ee5b9907e7dd9</u>  | + 1 aim!   | ✓ |

| #  | Date & time            | Transaction Id  | Amount       |   |
|----|------------------------|---|--------------|---|
| 44 | 2023-09-22<br>22:29:40 | <u>0xe874082bc7d1939e53b0</u><br><u>972bcbb413b038cb8bf8ed</u><br><u>1010ec5ebca9f51e5ed679</u> | + 1 laim nft | ✓ |

\* USD values displayed at the time of transaction

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