

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:57 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x155909209c03b60ef0dcc580c4214903f39b32bd**

| Token                       | Balance                                  |
|-----------------------------|--|
| xDAI                        | 0.000000000000000000 xDAI                |
|                             | 0.00 USD                                 |
| USDC-SWAPĒ <sup>3</sup> XYZ | 55,845 USDC                              |
| USDC-SWAPĒ <sup>3</sup> XYZ | 58,838 USDC                              |
| FVS71                       | 87.000000000000000000 claim your reward. |
| Â-                          | N/A NFT                                  |
|                             | N/A Voucher                              |
|                             | N/A Reward at BoneWin.com                |
|                             | N/A Reward at BoneWin.com                |
|                             | N/A Visit website to claim USDT          |
|                             | N/A Visit website to claim USDT          |
| ''                          | N/A Visit usdtevent.co to claim nft      |
| 2,000 USDT Reward           | N/A com                                  |
|                             | N/A ft                                   |
|                             | N/A Visit website to claim USDT          |

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-15<br>05:24:40 | <u>0x5c5987dc38b281b47789f93410b9e55aca3cf485dc884d2d1854b03ccd07312e</u> | + 87.0000000000000000<br>000 claim your<br>reward. | ✓ |
| 2 | 2023-12-05<br>05:56:55 | <u>0x70a8b552b1e69cd949f22bdf0e6ffec333e305c22ba9bc2346d10e864a01c765</u> | + 73 USDC  | ✓ |
| 3 | 2023-12-05<br>05:56:45 | <u>0xa48d6cf12176d22afa8b1c26ca9f7b988a7a2d815baff64efb4913688a2a741f</u> | + 73 USDC  | ✓ |

## ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount         |   |
|---|------------------------|---|----------------|---|
| 1 | 2024-05-13<br>18:08:25 | <u>0xf29f37b832aa52adb81ab8a5c287ee14fa49eea32492adc61f659230716e8d7a</u> | + 1 usdair.org | ✓ |
| 2 | 2024-05-06<br>16:27:45 | <u>0xceb740b6426b26fab9a55ae03415d67abc5f9e19b1c43444936d7c66a00bfcdd</u> | + 1 NFT        | ✓ |
| 3 | 2024-05-05<br>18:59:50 | <u>0xca94ad40ef2efac607523d856a72b642c51cfba59923abcff8863079c68ac87f</u> | + 1 NFT        | ✓ |
| 4 | 2024-05-03<br>06:54:35 | <u>0xd922da724f9bf9f86ca86474105be9a5c66e142a7c65fa4dfc40f1492017a1af</u> | + 1 5btc.com   | ✓ |
| 5 | 2024-04-10<br>09:12:20 | <u>0x9d85f76dc54e3042f3c6a552a355ff8a4c38efbcf0e45aacd0a5424aadebe02c</u> | + 1            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 6  | 2024-04-03<br>19:13:55 | <u>0xa184100b9c2bd78c24d9</u><br><u>95fab7dfe74bb6d3f864f9</u><br><u>195f0017975ee662097335</u> | + 1 usdwin.co                   | ✓ |
| 7  | 2024-03-28<br>20:09:20 | <u>0x534756b630f1f91ad08e</u><br><u>b5c489c55074814f781424</u><br><u>9bb9193a312f71d13f7a38</u> | + 1 usdwin.co                   | ✓ |
| 8  | 2024-03-27<br>01:53:35 | <u>0xa7b5e9677423599d3bbc</u><br><u>b0bcf6ad18ffc4d2e642ff</u><br><u>54ab20651e0be335a2687e</u> | + 1 Reward at<br>drophub.sh     | ✓ |
| 9  | 2024-03-23<br>12:06:40 | <u>0x06d1eaef8f982dd15df2</u><br><u>c8bedc9d4ff12fc2c71781</u><br><u>67bef5b6d0f93004d1b1d7</u> | + 1 NFT                         | ✓ |
| 10 | 2024-03-19<br>06:17:50 | <u>0x6829b2f98bab126fffd2</u><br><u>5384402162d2860645c875</u><br><u>44869618108dc1b3f0f167</u> | + 1 claim!                      | ✓ |
| 11 | 2024-03-08<br>16:57:30 | <u>0x528576d9b3bfc323e3dc</u><br><u>66e2bf44798c7f3ff9b8a2</u><br><u>84b165461cf7b5512ef89a</u> | + 1 BONE                        | ✓ |
| 12 | 2024-03-08<br>00:23:45 | <u>0x5165807b3953c5ddb5ee</u><br><u>db05e03f9c00d83cc4a26d</u><br><u>6e3a6a2cf9670114c7f427</u> | + 1 BONE                        | ✓ |
| 13 | 2024-02-19<br>02:56:35 | <u>0xa18d98d1fdd26b722720</u><br><u>6a4f5ae818f27973450fb1</u><br><u>d2dfc43ebc45d759264f96</u> | + 1 zeroLends.com<br>NFT Coupon | ✓ |
| 14 | 2024-02-16<br>10:52:10 | <u>0xf0bba18d135b85c9fa6d</u><br><u>95c53a2ff837d87ce64e0f</u><br><u>8393c435a866238557bf11</u> | + 1 NFT                         | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                   |   |
|----|------------------------|--|--|---|
| 15 | 2024-02-12<br>17:01:00 | <u>0xd69e4f02baa0389e2503</u><br><u>080684b657568c5281487a</u><br><u>b895fa789fa277fb26f883</u>  | + 1 NFT                                  | ✓ |
| 16 | 2024-02-06<br>02:19:35 | <u>0x438229c4b0cbc19575d2</u><br><u>9c1e7eddddeb76f0ce3c079</u><br><u>2b68474063983de947c949</u> | + 1 Acces<br>Liquid-ether.com            | ✓ |
| 17 | 2024-02-02<br>01:55:30 | <u>0xa5e201e10af1a41febbf</u><br><u>ab2d72c892057f14cb889c</u><br><u>b50f5c099178a3ec7ad357</u>  | + 1 reward at<br>BONEWIN.com             | ✓ |
| 18 | 2024-01-25<br>09:26:25 | <u>0xfd2146160b4ec1d8a671</u><br><u>4c6edfd3a6a29b29d869ed</u><br><u>c1ba37cb01b61b5552ba13</u>  | + 1 rewards                              | ✓ |
| 19 | 2024-01-19<br>16:20:25 | <u>0x78ba06bb40cc5c344dc4</u><br><u>4bfd1345f882f5fad2485c</u><br><u>c62f2873b3b3501bff53b1</u>  | + 1 META                                 | ✓ |
| 20 | 2024-01-14<br>13:19:25 | <u>0xa10c8a475c5e378d936e</u><br><u>f5dafab22a1fc38a2213ef</u><br><u>d375008e3b5af491d87c32</u>  | + 1 rewards                              | ✓ |
| 21 | 2024-01-09<br>15:32:30 | <u>0xbefbc913db49228499b9</u><br><u>acb43632ce1cca609959b9</u><br><u>e533500ae81f7556405786</u>  | + 1 visit<br>shibde.site                 | ✓ |
| 22 | 2024-01-08<br>16:17:50 | <u>0x3087b97898e9d67d3614</u><br><u>c88d3f4f67a64becf2dcda</u><br><u>8ad6ae62ad7c769b081adf</u>  | + 1 visit<br>shibde.site                 | ✓ |
| 23 | 2024-01-08<br>02:02:50 | <u>0xe740942daae8ef1edd78</u><br><u>6c1ec3a20c2bb291627df0</u><br><u>8b59c7b0e0c01992d866bd</u>  | + 1 Visit<br>bonewin.com to<br>claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 24 | 2024-01-05<br>16:32:50 | <u>0xf99e3925d8645355703f85560b04e570f2ccbcbfec2c6098a0c50bd1fb28100d</u> | + 1 Airdrop                               | ✓ |
| 25 | 2024-01-04<br>01:44:00 | <u>0x12eeb5f5c0893535fb4c98dca01d988e14a8de8d8862295efc7bd891e8b6d9e2</u> | + 1 ce                                    | ✓ |
| 26 | 2023-12-27<br>23:07:05 | <u>0x89caa9878111d5f0d4c86371cf4d38556d789f19afb2bd58893008dd9dd4287d</u> | + 1 '                                     | ✓ |
| 27 | 2023-12-17<br>01:08:40 | <u>0xf21a9b4ef1d08cb88782a01d2ae6d3570b58f4c2f1f7a1044ff3d79a7fe5b870</u> | + 1 NEW YEAR GIFT                         | ✓ |
| 28 | 2023-12-17<br>00:57:25 | <u>0x361173dcc5dbfc367894991b2a1aebf13439cff6579cc7a45adf0561ee85fc49</u> | + 1 NEW YEAR GIFT                         | ✓ |
| 29 | 2023-12-05<br>12:19:50 | <u>0x8ddd0b1ecf5855fa2202d8d78ec108c8d164cfd9502b727f6f890b303898d59e</u> | + 1 ''                                    | ✓ |
| 30 | 2023-12-05<br>06:02:05 | <u>0xbb8d81d52cc54051a643fa18f40a02dfd8e3d4e3768e41a4258b9fb56fe6da05</u> | + 1 .net                                  | ✓ |
| 31 | 2023-12-04<br>22:29:00 | <u>0x5ac6069585cb1bda5114f194bf24f134fd89aee60deb11404f58b9cf5ac8698e</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 32 | 2023-12-01<br>11:21:10 | <u>0x4ce3eb9382f7e10e8bb4fffe129a521eca6a3e667d31452bcd25bb26c669dfe0</u> | + 1 Visit website to<br>claim USDT        | ✓ |

| #  | Date & time            | Transaction Id   | Amount                               |   |
|----|------------------------|--|--------------------------------------|---|
| 33 | 2023-12-01<br>07:46:25 | <u>0xe6e8ccd679312ef7fed313c19f7e7834504b3d05ee923b9c0b15f58c445f2d79</u>  | + 1 Visit website to claim USDT      | ✓ |
| 34 | 2023-11-30<br>19:09:45 | <u>0xa4acdcfac8442821db4a875d6fff8ef3917ec72db4f2777a0b41b5b938c0ab1a0</u> | + 1 Voucher                          | ✓ |
| 35 | 2023-11-30<br>08:24:40 | <u>0x9a34936c92d220b5a4428edc4cc9ad767872d0b4467fec57ff84ad4ae9bc43ad</u>  | + 1 Visit usdtevent.org to claim nft | ✓ |
| 36 | 2023-11-27<br>14:08:15 | <u>0xe954a9d06f7c4f2bc448a4bf046a168545d79d25e852e02a4bf9cc863869ab90</u>  | + 1 com                              | ✓ |
| 37 | 2023-11-27<br>09:17:00 | <u>0x633002b52a2005fe4f4022dc7d26cde5d0defd84de1aee6e78347eff4c844c54</u>  | + 1 Reward at BoneWin.com            | ✓ |
| 38 | 2023-11-27<br>09:03:05 | <u>0x0b012b07c8163f0d458a265c4663fe93789eb48faa9fef3c57c27d0f648e9c79</u>  | + 1 Reward at BoneWin.com            | ✓ |
| 39 | 2023-11-27<br>08:56:50 | <u>0x9e9d4bd92fe7133ad009d625e65102e85b1b7e61585f175f3819ceb2b4a46cf8</u>  | + 1 Reward at BoneWin.com            | ✓ |
| 40 | 2023-11-27<br>08:56:25 | <u>0x13e046d32c15159562deec94d8bae0ea9f14be9c9dc464bf156245d47582777e</u>  | + 1 Reward at BoneWin.com            | ✓ |
| 41 | 2023-11-27<br>08:49:15 | <u>0xe6e9d81f3b13b8f4a9fc22d5e07e04c06eb125aacb00145cbaaa7c6e20d80484</u>  | + 1 Reward at BoneWin.com            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 42 | 2023-11-27<br>08:47:10 | <u>0xef757357a7c3fc5357cb<br/>a7667c2de25a092742b752<br/>83defe69cd18d8d948ed0f</u> | + 1 reward-usdt.xyz                        | ✓ |
| 43 | 2023-11-27<br>08:22:15 | <u>0xb7222b6f73521467ee86<br/>29baaf28bef2c31fdb490<br/>2421bb51ee8ec104710de8</u>  | + 1 Visit link to<br>claim USDT            | ✓ |
| 44 | 2023-11-26<br>04:09:55 | <u>0xf6269186f1713e0e45b7<br/>0900b3a91d192672d9fd19<br/>2e06c9330ee3da8227b3f7</u> | + 1 Visit website to<br>claim USDT         | ✓ |
| 45 | 2023-11-26<br>03:54:00 | <u>0xe7b60653f0ee93efc8df<br/>40d7ccf24d6d0d6d0cd53a<br/>5f591859a0d3ce6d50c1f0</u> | + 1 Visit website to<br>claim USDT         | ✓ |
| 46 | 2023-11-26<br>03:35:30 | <u>0x4d68d56e94edfa7f6f92<br/>6a2d3199f6f5bddc4f5031<br/>64de45c8eb0504ba74c0cc</u> | + 1 Visit website to<br>claim USDT         | ✓ |
| 47 | 2023-11-26<br>00:05:00 | <u>0xb3a5772d309be74ee06b<br/>48c2a526a058af5c5b0f1b<br/>ade7abfc02ceeb96143f4b</u> | + 1 Voucher                                | ✓ |
| 48 | 2023-11-09<br>12:54:55 | <u>0x0648b6fd00b7b19a09fe<br/>15a940602f37bac7ebe4a5<br/>a219e6de9de94b85d1986c</u> | + 1 Visit<br>usdtevent.org to<br>claim nft | ✓ |
| 49 | 2023-11-08<br>19:12:40 | <u>0x161f61132d6c37ec3a6c<br/>fda2d97b22ce97c6988375<br/>11a720a31bfd2be6426b3c</u> | + 1 USDT                                   | ✓ |
| 50 | 2023-11-08<br>17:21:10 | <u>0xbf7ad43832739b6ea09b<br/>d3d5ec90c31996f6274cbb<br/>da4464797826083d8260a3</u> | + 1 ft                                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 51 | 2023-11-08<br>17:03:05 | <u>0xdb6da0d25aaa3e6da375</u><br><u>e3d63a01fdedb4198d9965</u><br><u>55c21032b807dcfad012ef</u> | + 1 ft             | ✓ |
| 52 | 2023-11-08<br>16:37:05 | <u>0xdeea4a0f2426bcd331c3</u><br><u>241aa14032ac10c7eb904b</u><br><u>e317bda3f60cb5de28bca2</u> | + 1 rg             | ✓ |
| 53 | 2023-11-08<br>16:32:45 | <u>0x20f90ed337347e441f91</u><br><u>ddda7408cef9eb57df953b</u><br><u>a49bf49989dece2d4ec5c8</u> | + 1 Voucher        | ✓ |
| 54 | 2023-11-08<br>16:15:30 | <u>0x950f61567b2f477d306c</u><br><u>605a4f82738ec2660e3324</u><br><u>ff2b00ea68ff083f98bf0c</u> | + 1 usd-reward.xyz | ✓ |

\* USD values displayed at the time of transaction

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