


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x187bfcca40f70909412e9196e4bcdd8327c4007e**

| Token                       | Balance   |
|-----------------------------|---|
| xDAI                        | 0.000000000000000000 xDAI <br>0.00 USD |
| USDC-SWAPË <sup>3</sup> XYZ | 19,053 USDC   |
| USD-SWAPË <sup>3</sup> XYZ  | 229,000 USDC  |
| xdai.worldcoin.pm           | 290.000000000000000000 xdai.worldcoin.pm  |
| xdai.firstchef.net          | 600,000,000.000000000000000000<br>xdai.firstchef.net  |
| xdai.usdc20.com             | 620.000000000000000000 xdai.usdc20.com  |
|                             | N/A Reward at BoneWin.com   |
| ' '                         | N/A ' '   |
| ∅                           | N/A ethevent.co   |
|                             | N/A Visit NFT image to claim USDT   |
| ∅                           | N/A NFT   |
|                             | N/A Visit bonewin.com to claim nft  |
| ∅                           | N/A NFT   |

\* USD values displayed at the time of transaction

| Token                | Balance                         |
|----------------------|---------------------------------|
| Liquid-ether.com NFT | N/A Airdrop                     |
| Liquid-ether.com NFT | N/A Airdrop                     |
|                      | N/A Visit website to claim USDT |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-12-04<br>19:38:25 | <u>0x9b658f85e9757dfd43c7624e8fe060d9e40508c004c342ffa5b9cc303426a2da</u> | + 73 USDC  | ✓ |
| 2 | 2023-12-04<br>09:40:05 | <u>0x4ed2bb2997db0ea12737ceedc5751e540f68cdcbef548c8fbe0d584fff388fb</u>  | + 1,000 USDC   | ✓ |
| 3 | 2023-07-30<br>10:08:50 | <u>0x13ab4a1a7e59b16c55eab21c6ac9f98ef2a36f48d47fa1fde57226e551c202b2</u> | + 600,000,000.000000000000000000<br>000000000000<br>xdai.firstchef.net | ✓ |
| 4 | 2023-07-30<br>10:08:50 | <u>0x8bc1a985a9c976440b1345a75783c6089aa65cc9fa85bc5edfccad609d75267f</u> | + 290.000000000000000000000000<br>0000<br>xdai.worldcoin.pm            | ✓ |
| 5 | 2023-07-30<br>10:08:45 | <u>0x9c3445f2c16282c40969c8fd9999bfe084202d60274c2cd8b323434eee5b4267</u> | + 620.000000000000000000000000<br>0000<br>xdai.usdc20.com              | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount         |   |
|---|------------------------|---|----------------|---|
| 1 | 2024-05-15<br>04:38:45 | <u>0x54ae3308207a676fd0f4f5e05867477bb122e03d154cfe45549a19dab3a6f676</u> | + 1 usdair.org | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 2  | 2024-05-06<br>14:28:55 | <u>0xb6e7eb1f3b68f38fad3a<br/>dbb9cbb8e5dadf64b6ba34<br/>808eefa5c307c2b506c112</u> | + 1 NFT                       | ✓ |
| 3  | 2024-04-01<br>14:02:15 | <u>0x094b5fd71eda314851ef<br/>ee937aaa9a5d9931aad349<br/>f8e1c8ead3ec56ff1d6bb1</u> | + 1 usdwin.co                 | ✓ |
| 4  | 2024-03-19<br>06:36:15 | <u>0xf2710eaf9d3ba98cfc07<br/>22dfc6c116ecd7d94578d0<br/>00a76e3151762a63c0c01d</u> | + 1 claim!                    | ✓ |
| 5  | 2024-02-15<br>19:02:30 | <u>0x23b1c2c1e6bbc6748cdc<br/>eafc2de59f5e7c7ac19e72<br/>54f48337d36179ad036f60</u> | + 1 NFT                       | ✓ |
| 6  | 2024-02-12<br>15:40:10 | <u>0x4acf2d2683a36b30ce76<br/>3d32370678ab09b1cd6e16<br/>957bd8810a7dd24edaab37</u> | + 1 NFT                       | ✓ |
| 7  | 2024-02-05<br>02:51:50 | <u>0xb4e68e5e0642d45fd43d<br/>c0731a0ac5e66fd80abf8c<br/>c6f9c30667df877dcad3d9</u> | + 1 Acces<br>Liquid-ether.com | ✓ |
| 8  | 2024-01-17<br>11:58:00 | <u>0x73d2aeb7f7b464784486<br/>b4db999ce3cca0fbef39aa<br/>cad14747cc24c4121ca98b</u> | + 1 ethevent.co               | ✓ |
| 9  | 2024-01-16<br>10:52:40 | <u>0x5fd3674b2f0f63a5f8bd<br/>9f5fc4f6a655d15fd206fa<br/>d0f7a5842dbb66544abb80</u> | + 1 fun                       | ✓ |
| 10 | 2024-01-13<br>03:26:05 | <u>0xa58992e61893b5750a23<br/>33ef29826ca6185d7fd325<br/>9ab36604ed1805029b7d1f</u> | + 1 Airdrop                   | ✓ |

| #  | Date & time            | Transaction Id   | Amount                             |   |
|----|------------------------|--|------------------------------------|---|
| 11 | 2024-01-11<br>12:41:55 | <u>0x66b7b9e5cc49456f09d19fda4e67963cc622351d9a4f466bfff4322bdab049d61</u> | + 1 Airdrop                        | ✓ |
| 12 | 2024-01-09<br>21:43:45 | <u>0xe284e2f53763ac1f0a6572cd472f6b4d2349af7a9f630f629efefe5d5675d0c4</u>  | + 1 Airdrop                        | ✓ |
| 13 | 2024-01-02<br>19:53:25 | <u>0x00924989699e526c65d2376920154da695b7a82ef9b52ad60dc205b050930603</u>  | + 1 Voucher                        | ✓ |
| 14 | 2023-12-05<br>22:22:15 | <u>0x79c79eb7441d4f0f70aa020f672d1286638586ae8a245d03751489b1491a6d82</u>  | + 1 ' '                            | ✓ |
| 15 | 2023-11-18<br>04:35:20 | <u>0x54cf2a4f6645a8c035ac5a76816447631f0887418d dd8e7311fc5d68ffe1488e</u> | + 1 Reward at BoneWin.com          | ✓ |
| 16 | 2023-11-05<br>17:43:55 | <u>0xf39195b91aa42992a25824112320052bf36f18be8024ef9451ba13048235b64b</u>  | + 1 Visit bonewin.com to claim nft | ✓ |
| 17 | 2023-11-03<br>12:20:30 | <u>0x09ba1ecda1a4d6e4714348306276fad6f6fc9bf6c787be07049e85576bc73322</u>  | + 1 Visit website to claim USDT    | ✓ |
| 18 | 2023-11-01<br>13:47:45 | <u>0xcd6aea0684b049109291d3375f2221f5c5d6846de6120436e8e5a91df23ebabc</u>  | + 1 Visit link to claim USDT       | ✓ |
| 19 | 2023-10-29<br>11:06:25 | <u>0xed17c6e4f7b0f15639f56f8106aef8d900797b568dff6b2b4eb8c7c2d0d9ffe</u>   | + 1 Visit website claim USDC       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 20 | 2023-10-29<br>01:36:10 | <u>0x78eab6059655c2c7efc0</u><br><u>46a9a7a5d8377c70e21f2c</u><br><u>b5d84f1d5233da9edb5034</u> | + 1 Visit NFT image<br>to claim USDT | ✓ |

\* USD values displayed at the time of transaction

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