

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 09:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x2188acee2369ff9cce88b12762858f6da5b0838b

| Token                        | Balance   |
|------------------------------|---|
| xDAI                         | 0.000000000000000000 xDAI <br>0.00 USD |
| \$ cusdcs.eth.li             | 1,300.000000000000000000 .li  |
| USDC-SWAPË³XYZ               | 59,568 USDC   |
| xdai.worldcoin.pm            | 290.000000000000000000 xdai.worldcoin.pm  |
| Airdrop at<br>usdtrewards.cc | 0 50,000 USDT   |
| ' '                          | N/A Reward at BoneWin.com   |
| ∅                            | N/A Reward at BoneWin.com   |
| Â-                           | N/A Claim Bonus at usdtbonus.win  |
| Â-                           | N/A Reward at 3eth.win  |
| zeroLends.com NFT<br>Coupon  | N/A zeroLends.com NFT Coupon  |
| \$2000 USDC                  | N/A Voucher   |
| Â-                           | N/A Claim Bonus at usdtbonus.win  |
| \$2000 USDC                  | N/A Voucher   |

\* USD values displayed at the time of transaction

| Token      | Balance                    |
|------------|----------------------------|
| OS VOUCHER | N/A VOUCHER                |
| Â-         | N/A Reward at usdtevent.ac |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2023-12-05<br>05:34:20 | <u>0x79ee2e3c35cde3e5594f52e965f9c8ce309590d8f3bdc7d6d9122b6d16b733fc</u>  | + 73 USDC  | ✓ |
| 2 | 2023-07-29<br>19:09:05 | <u>0x88feb29900d20f75fda534f399190fb083b5973c66f7291b4626733a33456ea5</u>  | + 290.00000000000000000000<br>xdai.worldcoin.pm                        | ✓ |
| 3 | 2023-07-21<br>05:56:45 | <u>0xf36225e7668ebcaf23ded28736044154a41543b4ae9c73bfeef3e3a31ac1a6cc</u>  | + 1,300.00000000000000000000<br>.li                                    | ✓ |
| 4 | 2023-07-02<br>18:17:35 | <u>0x0bf507487d690211d276ef23bbf0503256970416c1a98f23cd14f8179cedbc1f</u>  | + 2,100.00000000000000000000<br>sd.eth.limo                            | ✓ |
| 5 | 2023-06-09<br>20:33:40 | <u>0x16e5349d85d24ecf4da01b201bfa5bfc2876ae184caea8ae15874176c17f33507</u> | + 96,785.88000000000000000000<br>4656613 Unwrap:<br>https://HEXPool.io | ✓ |
| 6 | 2023-06-09<br>03:29:40 | <u>0x74a4cb6a3b4f37e24abc631d62166277728869f30da2ed61235ad967e1252427</u>  | + 161.9499999999999988631<br>Get LINK:<br>https://LINKToken.io         | ✓ |

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 7 | 2023-06-01<br>03:18:05 | <u>0x23e17e6962cdc8cffcf442bdafe42bafc64485e11ce24f9959d38465a6cee38</u>  | + 6,000,000.00000000<br>0000000000 BellaFi<br>at<br>https://Bellafi.to<br>p | ✓ |
| 8 | 2023-05-30<br>16:16:40 | <u>0x1adfc1e7045e11fb91030f18de5ac1441c4e49b8b4e3a132c53e720d3e3db827</u> | + 6,000,000.00000000<br>0000000000 BellaFi<br>at<br>https://bellas.ltd      | ✓ |
| 9 | 2023-05-28<br>20:40:40 | <u>0x2c5e3d11a405c54bb2ac7f9edb777a748a41be1c1d19604178211a8a5c326c24</u> | + 88,888,888<br>vanity-eth.io   | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-03-19<br>13:44:35 | <u>0x6e8e7a68f12a5269382b71fc01c4238dff17623fcee3131abcd99597d7fb8909</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-05-18<br>15:44:45 | <u>0xc0bfb2df9a4df8b840171e5ac22da8b30c248e26c3f22319e602f3c35e0d0433</u> | + 1 Trust Wallet<br>Rewards         | ✓ |
| 2 | 2024-03-20<br>23:48:45 | <u>0x022d49b000ed4b7ac5ca440ba35d4ca97960d884b8be6b2d76f3ef40be554dd7</u> | + 1 Claim Bonus at<br>usdtbonus.win | ✓ |

| #  | Date & time            | Transaction Id   | Amount                              |   |
|----|------------------------|--|-------------------------------------|---|
| 3  | 2024-03-20<br>23:48:45 | <u>0xbd4d022f7322cf51a302</u><br><u>03a973c6cfd234d24a1a96</u><br><u>e3fd6134f6be9e599d3ebd</u>  | + 1 Claim Bonus at<br>usdtbonus.win | ✓ |
| 4  | 2024-03-20<br>23:48:45 | <u>0x8f12e250999bffffcb60e</u><br><u>e486f1291f997ef9b1124b</u><br><u>d43c3decbf17c46d38da0d</u> | + 1 Claim Bonus at<br>usdtbonus.win | ✓ |
| 5  | 2024-03-20<br>23:48:45 | <u>0x9f3115622e604173a66d</u><br><u>5ed12d258abd65fb2ac6d4</u><br><u>4293a7d2a4feaa4ee09456</u>  | + 1 Claim Bonus at<br>usdtbonus.win | ✓ |
| 6  | 2024-03-19<br>13:46:05 | <u>0x2fc37872ceb47247ad7b</u><br><u>1533858276a81564c30a2c</u><br><u>2191c3659660fc1a5edebe</u>  | + 1 Reward at<br>usdtevent.ac       | ✓ |
| 7  | 2024-03-19<br>13:46:05 | <u>0xbfb24e3f3d16f4927e91</u><br><u>4c25c219afd597fc41ac9e</u><br><u>f1c7aa1d047d016e886485</u>  | + 1 Reward at<br>3eth.win           | ✓ |
| 8  | 2024-03-19<br>13:46:05 | <u>0xf5a8b3afbf283ec8205b</u><br><u>f624830cf1f5f06a1be26a</u><br><u>d5c4f7f7658bd8a284565e</u>  | + 1 Reward at<br>pepe.ma            | ✓ |
| 9  | 2024-03-19<br>13:46:05 | <u>0x59fd5de79d323716a8f0</u><br><u>248b71ad0d9d3489c24ab5</u><br><u>7c7e300fd3437594974a65</u>  | + 1 Reward at<br>shibatokens.re     | ✓ |
| 10 | 2024-02-19<br>23:05:50 | <u>0x338ca8a67a32263e2b5f</u><br><u>4b1bd98f789f6fee1c9fd6</u><br><u>a9d422253e6cd624617647</u>  | + 1 zerolends.com<br>NFT Coupon     | ✓ |
| 11 | 2024-02-05<br>18:30:45 | <u>0x9a6e2cbcec19aa1d49e4</u><br><u>ac33169317f4b0e6ccd151</u><br><u>a28c514647dbc228dc8965</u>  | + 1 Acces<br>Liquid-ether.com       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 12 | 2024-02-01<br>16:23:20 | <u>0x4d42ffcbc335347b986c<br/>d1277b911a5c0ad0b9d706<br/>5c48ddd4b3df60c3df435b</u> | + 1 fun                      | ✓ |
| 13 | 2024-01-21<br>22:27:00 | <u>0xd2437f03dce8e14d7e9d<br/>8257bbaea5d61c62050f59<br/>4b7456703c07f6c70961cc</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 14 | 2024-01-21<br>11:56:40 | <u>0x2491c552f282e0f8304f<br/>4c207a839d8897271f0874<br/>8fb449ebab33c3ea987b7b</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 15 | 2024-01-20<br>09:02:25 | <u>0x38508cc1dceec5e1768b<br/>8aa4e103048b673af71e81<br/>08f7ee1c3658a1229e77bd</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 16 | 2024-01-20<br>05:21:05 | <u>0x214fad41464990c893fd<br/>5266f88400a0e895caf91e<br/>1583fc869125a259857589</u> | + 1 aim.xyz                  | ✓ |
| 17 | 2024-01-19<br>09:16:35 | <u>0xc96df3db40ab133fc290<br/>d8d8c90a26767b5c7e8e5b<br/>1f861946411b50dd8305cc</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 18 | 2024-01-19<br>03:52:25 | <u>0x383edd39f005618d86fe<br/>8ef081f3e626fc4f3d6b68<br/>2dcb0c300d523cc21b2a5a</u> | + 1 rare-token.org           | ✓ |
| 19 | 2024-01-19<br>02:48:35 | <u>0xeb84008fa83228e267a5<br/>803e9abeff11c35c668e92<br/>b6911b1b21a4c978753259</u> | + 1 rare-token.org           | ✓ |
| 20 | 2024-01-18<br>13:37:15 | <u>0x376145e436c5941e4d4e<br/>123ab7bb052110bd2d01d8<br/>65b3668d672c16738bbff5</u> | + 1 Reward at<br>BoneWin.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 21 | 2024-01-04<br>01:03:35 | <u>0x20542ae79a863fac5b8781e9e1e5581e587e346f4fc39f9d153da473e28d94fd</u> | + 1 Airdrop                   | ✓ |
| 22 | 2023-12-31<br>17:53:30 | <u>0x4536ae086e529bac4a71b83d56725a0c0a0d768b124bbc104e7b970742891930</u> | + 1 Voucher                   | ✓ |
| 23 | 2023-12-30<br>23:16:50 | <u>0x15948fdaf4d9f8be81f31a1ee1b85bb9ac7d5139114322f492d1df4fcc22cc42</u> | + 1 Voucher                   | ✓ |
| 24 | 2023-12-30<br>15:01:45 | <u>0xe7c35a5985ad1e5db8b57cdb514865b1cc02b2b5699b46cfffddc75a20837200</u> | + 1 Voucher                   | ✓ |
| 25 | 2023-12-25<br>20:43:05 | <u>0x2410220eedfb0d3c7e01dd92e4b38b7af40227d89a1f20906395e48e2c5770d5</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 26 | 2023-12-08<br>07:54:40 | <u>0xaf645d5fc022ba83a56fc313b859ce7e72bbffa6e51298aef4025b09ca7e35ec</u> | + 1 Reward at<br>BoneWin.com  | ✓ |
| 27 | 2023-12-06<br>15:01:25 | <u>0x3f499b1b13c847c7c076560804d426a599b035f37f506af23e3181f0303056d8</u> | + 1 usdlabs.xyz               | ✓ |
| 28 | 2023-12-06<br>15:00:35 | <u>0x9b250b3333bb1af080562cbfe570e9d38987c7b30f5aa52d6496973d0a08b95c</u> | + 1 .net                      | ✓ |
| 29 | 2023-12-05<br>05:33:45 | <u>0x83a9fc0a50ce815bcb9f84e5e05afe6402de9e976fe499d9f681b1838e2a5bc6</u> | + 1 .net                      | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 30 | 2023-11-14<br>06:55:00 | <u>0x2b1d65c6cd127af3051f8d0acd6033708f0e48d650399e49a1574bfa510c4d2e</u>  | + 1 Voucher                               | ✓ |
| 31 | 2023-10-15<br>10:52:30 | <u>0xd2b6859bf9c9453555a7de70d9a1b12e0725bdf7d47865d4ffb3e965fbfd428f</u>  | + 1 Visit<br>shibainu.cfd to<br>claim nft | ✓ |
| 32 | 2023-10-15<br>07:26:50 | <u>0x7f65ea1bd45ba183fcf52818e7cd77bd61d1c116582cd4971f5b25b44e3f8242</u>  | + 1 Visit<br>shibainu.cfd to<br>claim nft | ✓ |
| 33 | 2023-10-14<br>22:49:20 | <u>0xe3bb5dec9bc41093b2fb430b666e33b52789928d3f7dfde9d59172e147cfd853</u>  | + 1 VOUCHER                               | ✓ |
| 34 | 2023-10-14<br>22:43:00 | <u>0x72e46f6b29a3b3ac1bbc6ffe65fdd7755bd19da049446ee69c0b95f8e8e16888</u>  | + 1 VOUCHER                               | ✓ |
| 35 | 2023-10-14<br>22:21:45 | <u>0x778490ac94e3897fd6338f6b8676ea41c975f55544377305e893ec7a4bfff8124</u> | + 1 VOUCHER                               | ✓ |

\* USD values displayed at the time of transaction

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