

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x384014743f1df84244fa2e2a61abdf9d5f1c6dbe**

| Token                    | Balance                            |
|--------------------------|------------------------------------|
| xDAI                     | 0.000000000000000000 xDAI          |
|                          | 0.00 USD                           |
| cutt Ì¥ly/shiba          | 53,400,000 SHIB                    |
| ∅                        | N/A get 10 ETH at official website |
| 2,000 USDT Reward        | N/A s.xyz                          |
| zeroLends.com NFT Coupon | N/A zeroLends.com NFT Coupon       |
| Â-                       | N/A C                              |
| Â-                       | N/A C                              |
| LiquidEther NFT Voucher  | N/A Airdrop                        |
| Â-                       | N/A reward at BONEWIN.com          |
| ∅                        | N/A Reward at usdt-nft.com         |
| ∅                        | N/A NFT                            |
| Liquid-ether.com NFT     | N/A Airdrop                        |

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount         |   |
|---|------------------------|---|----------------|---|
| 1 | 2023-12-13<br>03:18:10 | <u>0x99cb1cdf9fbd6afe29bc68dda5704c4cbdc8b701e8056bd066df5a5f03907ad8</u> | + 100,000 SHIB | ✓ |

## ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                       |   |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-03-19<br>00:03:20 | <u>0x932eea02a37d33b74232f345e5da83742f65950451e9434bad230ec8cd5cb755</u> | + 1 reward at BONEWIN.com    | ✓ |
| 2 | 2024-02-24<br>13:03:40 | <u>0x29e62427ad48110d322f2e4db43d8fe7519c6b71f3b4d1a98d147c2f21e71256</u> | + 1 DC                       | ✓ |
| 3 | 2024-02-24<br>09:43:40 | <u>0xadd976996086cc560ad0f37fff2b2fe6c3e43b87f79a3caaf391c3a830da7f40</u> | + 1 DC                       | ✓ |
| 4 | 2024-02-24<br>07:30:10 | <u>0x919151c4943de5fd66dc77f4bf802b04573271981f6dee9617f07c39b3edd603</u> | + 1 DC                       | ✓ |
| 5 | 2024-02-24<br>05:32:10 | <u>0x0325001cc4f6f61dc41302412e5126b55cea1e04a7115b451a8ec94879ff6d05</u> | + 1 DC                       | ✓ |
| 6 | 2024-02-24<br>03:31:35 | <u>0xa28c6afe0b31169e365852d31df68a5234104ec22dbda96655cff48769e0a3a9</u> | + 1 DC                       | ✓ |
| 7 | 2024-02-24<br>00:31:40 | <u>0x820bef8f856afd992e87e9aa9cc4efe91b10ffec9d13add4504d1ba9c570a66d</u> | + 1 zeroLends.com NFT Coupon | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 8  | 2024-02-24<br>00:31:40 | <u>0xf67f13235797e9c38fa90db6ca3db84e13088b5225c080c6bf1faabcdfff3de0</u> | + 1 .top                           | ✓ |
| 9  | 2024-02-22<br>00:09:10 | <u>0x127b29ff61d1cd2ab08bde98630fe79aef6e831698b8487c2ed7dad239eaed09</u> | + 1 int Airdrop                    | ✓ |
| 10 | 2024-02-10<br>13:56:10 | <u>0x663f65d2f6777797e6bd54019229f8cd6461f3ffc7e0e620a69e82b90d58341a</u> | + 1 Reward at BoneWin.com          | ✓ |
| 11 | 2024-02-10<br>10:48:35 | <u>0x3e9bc843b9c4dfbd51064ed726df508dce208b3887d29917f834de65aa34aa82</u> | + 1 Acces stETHERS.COM             | ✓ |
| 12 | 2024-02-06<br>04:24:55 | <u>0xca8684ede1b28ea7158005017ebd32b9a35f6f35dad1794edd5425d5c876944</u>  | + 1 Reward at BoneWin.com          | ✓ |
| 13 | 2024-02-06<br>04:19:55 | <u>0x8c0e7a19fcb0628371f20059c3b08608fa80ba1df86aca608c96b188843fed0d</u> | + 1 NFT                            | ✓ |
| 14 | 2024-02-06<br>01:11:05 | <u>0xe5c1940791e2df7307c31f5acd428f293bbbab2f423c06a4964f1634b7af198b</u> | + 1 C                              | ✓ |
| 15 | 2024-02-04<br>05:06:30 | <u>0x74851cf4eeb51e1dca1f2e0a5bf1dd3c64fa829564c583e646286338157659c6</u> | + 1 get 10 ETH at official website | ✓ |
| 16 | 2024-02-03<br>14:46:15 | <u>0x5a5f0b6ee4c1bbf1656a384b983fd1d0e0b11f3e9c734477e49cb44e5d70d8be</u> | + 1 C                              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 17 | 2024-02-03<br>09:47:45 | <u>0x64282efde850f2131d5852c449ae15fe1e17446882b36a12e751648b425b9bdd</u> | + 1 get 10 ETH at official website | ✓ |
| 18 | 2024-02-02<br>23:00:45 | <u>0x374a88a597e72e482d39e1accfa355ea51f476546f48e7490ad7cd4aa22bafb7</u> | + 1 C                              | ✓ |
| 19 | 2024-01-26<br>13:13:20 | <u>0x6192335bb45d56267017352086d38eb965b6e236a8189b63d22f7e01f5357e55</u> | + 1 $\square$                      | ✓ |
| 20 | 2024-01-26<br>13:00:15 | <u>0x5545a819aa605b91c2991cad095cb4287186c03fe371371de621a7c0bb258961</u> | + 1 rg                             | ✓ |
| 21 | 2024-01-25<br>16:52:25 | <u>0x351791ec86bf788f770c3f73000e44b3d03932d5f2e9f327f7247a1f3eed470b</u> | + 1 C                              | ✓ |
| 22 | 2024-01-24<br>17:28:15 | <u>0xd47b15bf66fc5b8d0d4d852872f254eaa5fb949ca57f8ec683bd53659be2c123</u> | + 1 C                              | ✓ |
| 23 | 2024-01-24<br>15:52:25 | <u>0xee433f2b20aa27f4b4dce97dcef765ff3bd1dd55a552f0cec9a2cc53b21bdb2b</u> | + 1 C                              | ✓ |
| 24 | 2024-01-24<br>13:53:45 | <u>0x7ee6c1e3fa8ff73ce9a8a89979039e48a7f7e14a51ee5d74a8f6d31f2f15aa96</u> | + 1 $\square$                      | ✓ |
| 25 | 2024-01-22<br>11:26:20 | <u>0x898551361de160ae1e382155024740415115b70479d0d74e29024d6e68952ac8</u> | + 1 Reward at BoneWin.com          | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 26 | 2024-01-17<br>10:12:30 | <u>0xd3c028d6043c1af7b6ffd7c8a96f418ce6ac686dea20ff9701b88c8d3eb52358</u> | + 1  | ✓ |
| 27 | 2024-01-15<br>20:07:20 | <u>0x92e07262f76db9c26fed19a86989ad4a3bb7e09fc0ed8eefb63c64dcb590f50e</u> | + 1 fun   | ✓ |
| 28 | 2024-01-12<br>00:06:40 | <u>0x935016dcf5aadf06b7183eb684e31e9dbc205163b534b4317690d3e04dbe429f</u> | + 1 BNFT  | ✓ |
| 29 | 2024-01-11<br>20:11:45 | <u>0x24448ab8a3ab70202db84b47113f40026d64a684515d587679daf6c0bf317aed</u> | + 1 Reward at BoneWin.com   | ✓ |
| 30 | 2024-01-11<br>16:20:45 | <u>0x463dc16e1497047bbfb67c11efdaacdd373d94bb0ac171f4f001e8fe4e5060ff</u> | + 1 10 ETH claim verify @ ETHPEG.COM  | ✓ |
| 31 | 2024-01-11<br>14:16:10 | <u>0x610f8366861a940f99059cd495f3a7bdda79323dd87c21bd89d50e741f6f9304</u> | + 1 10 ETH claim verify @ ETHPEG.COM  | ✓ |
| 32 | 2024-01-11<br>10:56:25 | <u>0x697551af73a538ffa4fc26f1fa815cb6dbdde281af5cd01ce94be0ee35fad481</u> | + 1 ard.xyz   | ✓ |
| 33 | 2024-01-10<br>07:31:25 | <u>0xd87da5f6196aac34db102b53348dc2b00b29f0d114c058bc46f285e1f3d69941</u> | + 1 Airdrop   | ✓ |
| 34 | 2024-01-09<br>10:12:50 | <u>0xeaa4769865726b6e98ff5f0580bbf781776fdd649106f64e6ac85ae1efef371d</u> | + 1 Reward at usdt-nft.com  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 35 | 2024-01-08<br>03:52:25 | <u>0xa8f7c5d3044a18ceeac0</u><br><u>0f6fcd99f8d4ec7dd3a385</u><br><u>6f4888c86f55e402669acb</u> | + 1 '                         | ✓ |
| 36 | 2024-01-08<br>03:14:35 | <u>0x4577ce13471598714ee7</u><br><u>1b9c2463cb78f7f9fb692e</u><br><u>909f844d8075c98e829b03</u> | + 1 aim.xyz                   | ✓ |
| 37 | 2024-01-07<br>08:15:40 | <u>0xf01e072116735cf955ce</u><br><u>b5b886f1cc9a2ab517e623</u><br><u>826b08204b4e3a873e22a7</u> | + 1 aim.xyz                   | ✓ |
| 38 | 2024-01-07<br>08:15:25 | <u>0xd90f5cc64731a5ee7de8</u><br><u>0876278f4f397dbc9bb8b7</u><br><u>4dcc819532ca87335d7570</u> | + 1 Voucher                   | ✓ |
| 39 | 2024-01-06<br>09:59:50 | <u>0x5bcc01a7d689ceb67211</u><br><u>e33c79c76fb607c6df1675</u><br><u>49fd018d1d73e851da9a9c</u> | + 1 aim.xyz                   | ✓ |
| 40 | 2024-01-04<br>12:10:25 | <u>0xe6f74a004f0df965e4eb</u><br><u>e1739de449ed09101a269a</u><br><u>6a6f57bdeffe66d4051a39</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 41 | 2024-01-04<br>06:07:55 | <u>0xe793a2fcce45013af6df</u><br><u>cbc2a05fb2139177521610</u><br><u>088e0bdc200848fcca0f5d</u> | + 1 her.xyz                   | ✓ |
| 42 | 2024-01-04<br>06:07:30 | <u>0xa215c615671c619a4556</u><br><u>42edc03dda1b591df363a6</u><br><u>7b2a2247afbf3afb716308</u> | + 1 Airdrop                   | ✓ |
| 43 | 2024-01-03<br>08:34:35 | <u>0x5d02549ce1afead394f3</u><br><u>ff2774674cd4610ebf70b6</u><br><u>9dd955050610541cd93e95</u> | + 1 her.xyz                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 44 | 2023-12-30<br>07:32:25 | <u>0x6e3e2c4be4392cf11afb</u><br><u>b488089450a02d88783eb2</u><br><u>7208bfbffd14912809d592</u> | + 1 ether.xyz                 | ✓ |
| 45 | 2023-12-28<br>05:26:55 | <u>0x3c8a97172d3137e92e13</u><br><u>254ce34f0dfa76f0ab829f</u><br><u>be7a31599a2d3ed0c5737e</u> | + 1 her.xyz                   | ✓ |
| 46 | 2023-12-26<br>11:25:15 | <u>0x980372c96855585c2ca4</u><br><u>de9ce30a02a8e82d7b4d91</u><br><u>ebc920ad0bbdf30ac5ec70</u> | + 1 her.xyz                   | ✓ |
| 47 | 2023-12-25<br>15:52:15 | <u>0xd5b6abe4eddc50a2dbf</u><br><u>2634141b9693a563599d5c</u><br><u>9ba5f3a2617f59c21c1e2a</u>  | + 1 '                         | ✓ |
| 48 | 2023-12-25<br>13:43:40 | <u>0x7805c236e58a10746519</u><br><u>5385a979f11e5078d9efc8</u><br><u>86225f64bb16d8da57c5be</u> | + 1 '                         | ✓ |
| 49 | 2023-12-25<br>09:52:35 | <u>0x2e3d73a95720b2a50ceb</u><br><u>bd3dfc10b897028d043cd7</u><br><u>5c843182198939b553cad2</u> | + 1 '                         | ✓ |
| 50 | 2023-12-25<br>04:31:50 | <u>0x968d46e2a82e710b0820</u><br><u>5fb435175176496557fc8b</u><br><u>5dcb9a3ef689e3e750ecdd</u> | + 1 her.xyz                   | ✓ |
| 51 | 2023-12-24<br>22:54:00 | <u>0x411cff0d0969a2cc46de</u><br><u>d021875c4360aa8776ee0a</u><br><u>1f12b280e9049d83e5d73e</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 52 | 2023-12-22<br>01:38:15 | <u>0x5844e9086e225bfa8402</u><br><u>ef29d99e99543a40d8bec8</u><br><u>9c8749ac5846149be1dbb0</u> | + 1 s.xyz                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 53 | 2023-12-21<br>10:02:50 | <u>0x218afdc97d2805e5fad0950f447e154de554ef4a631511ad9b9e279ee7f9f858</u> | + 1 s.xyz                  | ✓ |
| 54 | 2023-12-20<br>13:11:40 | <u>0x036b1cd736d73d806c51c3000c1830e44148bf1e7d84b0c7778f1b7834290a5b</u> | + 1 Reward at BoneWin.com  | ✓ |
| 55 | 2023-12-20<br>11:29:25 | <u>0x97edf2da0ebed89cf909bbe409643dff1edac1bbca0f00888adcb5e0c52c79f0</u> | + 1 s.xyz                  | ✓ |
| 56 | 2023-12-19<br>04:16:45 | <u>0x422b487e31da2eae104f56c8d003a554e3866bc5fd53a03ad9455cff255be50</u>  | + 1 s.xyz                  | ✓ |
| 57 | 2023-12-16<br>22:54:35 | <u>0x77df7ddd3d8c9ae43540ae78d591873b501f23799c32f4b95e255165eac97bbe</u> | + 1 .xyz                   | ✓ |
| 58 | 2023-12-16<br>02:39:15 | <u>0xb89368be91ce1be3d0fc75805e7ed86bc7f1bcd236b018b8c650a89e2b78c32f</u> | + 1 Reward at usdtevent.ac | ✓ |
| 59 | 2023-12-15<br>02:53:25 | <u>0x76bdb237aaf34ce3e3af45ecacca590a2bc1d9648b123d9e9338dba5d92bc0ac</u> | + 1 .xyz                   | ✓ |
| 60 | 2023-12-14<br>11:22:50 | <u>0x72a73c5d9171d3aa2b9f169320bc1fb32fb47a1a382350c522764ded66824d67</u> | + 1 .xyz                   | ✓ |
| 61 | 2023-12-13<br>03:18:15 | <u>0xde0c855abdd8bb15289c4b15d403dbb4f421bf515e566adf362e97ff6e20cae0</u> | + 1 com                    | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 62 | 2023-12-11<br>11:57:20 | <u>0xe268ef1b90fba2ad5a7d</u><br><u>5e76509cc3b2e4d38f727c</u><br><u>1b5e74ffb542b203b84bbf</u> | + 1 com                                   | ✓ |
| 63 | 2023-12-10<br>05:07:50 | <u>0x16264046582fa9fdc13f</u><br><u>c61e23ff20ad62d97d4b54</u><br><u>1a7b0dbca433b40a6bb508</u> | + 1 d.net                                 | ✓ |
| 64 | 2023-12-09<br>09:30:10 | <u>0x71164e678fcf205ec729</u><br><u>2b543e30d8cfc9c147ff9c</u><br><u>434cae64e8c06b33acc318</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 65 | 2023-12-07<br>22:39:40 | <u>0x1dc32c327050533283e6</u><br><u>9301202ce2e58155a360df</u><br><u>1bb3d00e8dff85789cb0f1</u> | + 1 ''                                    | ✓ |
| 66 | 2023-12-07<br>11:30:30 | <u>0x504f8f49427ff610f404</u><br><u>cd0ef44f8e90cb27593e3d</u><br><u>0afcf006689426ca513967</u> | + 1 usdlabs.xyz                           | ✓ |

\* USD values displayed at the time of transaction

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