


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x3e85adaf54899acac4cf6fe29ac41eb96690e7a2**

| Token  | Balance   |
|--|---|
| xDAI   | 0.000000000000000000 xDAI <br>0.00 USD |
| USD-SWAP <sup>3</sup> COM  | 700,000 USDC  |
| Meta Coin  | 1 <a href="http://www.airmetacoin.com">www.airmetacoin.com</a>  |
| 2,000 USDT Reward  | N/A <a href="#">com</a>   |
| \$2000 Reward<br><a href="http://openusdt.xyz/">openusdt.xyz</a> | N/A <a href="http://openusdt.xyz/">openusdt.xyz/</a>  |
| 2,000 USDT Reward  | N/A <a href="#">.net</a>  |
| 2,000 USDT Reward  | N/A <a href="#">.org</a>  |
| 2,000 USDT Reward  | N/A <a href="#">org</a>   |
| '  | N/A Reward at <a href="http://BoneWin.com">BoneWin.com</a>  |
| \$1000 REWARDS   | N/A <a href="http://reward-usdt.xyz">reward-usdt.xyz</a>  |
| \$1000 Rewards   | N/A <a href="http://use-usdt.xyz">use-usdt.xyz</a>  |
| 2,000 USDT Reward  | N/A <a href="#">s.org</a>   |
| '  | N/A Reward at <a href="http://usdt-nft.com">usdt-nft.com</a>  |

\* USD values displayed at the time of transaction

### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount       |   |
|---|------------------------|---|--------------|---|
| 1 | 2023-12-04<br>06:06:15 | <u>0xa68ecf94014662937c10</u><br><u>5d658130ce6e664813d141</u><br><u>a92fe9f28fef11669c2936</u> | + 1,000 USDC | ✓ |

### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                         |   |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-01-07<br>11:16:30 | <u>0xcf9ecb41e082301860d9</u><br><u>799254faae3749a24aa249</u><br><u>4f3a2bef88a3c58ae660b8</u> | + 1<br>www.airmetacoin.co<br>m | ✓ |

### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-01-05<br>17:33:00 | <u>0x55bf8a5bff6b2dce3c33</u><br><u>178dac6b233dd728a75ae9</u><br><u>b0665f98cdc5eb3b4d9c10</u> | + 1<br>looksrare-drop.org     | ✓ |
| 2 | 2023-12-29<br>12:10:55 | <u>0x6f3c0e1b8960a53b3c78</u><br><u>e3f079a7c17db1268b90ff</u><br><u>dd8005c940084f1bd36710</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 3 | 2023-12-25<br>11:24:45 | <u>0xebc6de701494bbbe3533</u><br><u>9dbae49e601583a6a50aa8</u><br><u>9ed88a9fa4255e53413826</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 4 | 2023-12-17<br>15:16:55 | <u>0x02026ceaeaa4500af7f8</u><br><u>024bc517f15d80e82b91b8</u><br><u>7ba55ba76fdf7fce675a54</u> | + 1 .xyz                      | ✓ |
| 5 | 2023-12-17<br>15:14:40 | <u>0x79c55b119322d1509f24</u><br><u>c99bd3c4ab89b36694b172</u><br><u>3441b632ab86c59ebf9b4d</u> | + 1 usdlabs.xyz               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 6  | 2023-12-16<br>15:05:40 | <u>0xda902d2c74c78d6cfd47</u><br><u>1356aeb0b876496fb3edf0</u><br><u>b4ff5f425ee633fac566b3</u> | + 1 usdlabs.xyz              | ✓ |
| 7  | 2023-12-14<br>15:01:40 | <u>0x5a923157c6c501096c49</u><br><u>2a51680facb616d1286433</u><br><u>000f0b3a97dbc106bda97d</u> | + 1 .xyz                     | ✓ |
| 8  | 2023-12-12<br>14:57:30 | <u>0xfe7937349622167939bc</u><br><u>e4141cbdad6ad3988b249b</u><br><u>5f2491b79b8f1a9d38fd70</u> | + 1 usdlabs.xyz              | ✓ |
| 9  | 2023-12-11<br>15:07:05 | <u>0x865b3c29c63d20d6ae77</u><br><u>0cfce858e79f806b680423</u><br><u>579accb01de25ee887c801</u> | + 1 com                      | ✓ |
| 10 | 2023-12-09<br>06:46:30 | <u>0xaea514aa804cb5da2034</u><br><u>5d9ef76482d9a4555d7923</u><br><u>2b8899b5488ae422347a0e</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 11 | 2023-12-09<br>06:39:25 | <u>0xe72a358a8d715bd4d6a1</u><br><u>3589b5816aebc052fbc4db</u><br><u>bbd9a349d21ba79723a166</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 12 | 2023-12-09<br>06:25:30 | <u>0x63fbd23012c30c2c0a55</u><br><u>0a2fb39d243fb5a62805ef</u><br><u>5f009d38bc716c1c0a3976</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 13 | 2023-12-05<br>12:05:30 | <u>0x09a6e396ad74cc6f0b7c</u><br><u>f74df523136bf86187ab4d</u><br><u>2e7a14e1b07fbd3af68a57</u> | + 1 .net                     | ✓ |
| 14 | 2023-12-04<br>06:05:55 | <u>0xc68c991702f4309f5c4a</u><br><u>4df5c2d8fbfda462850d9c</u><br><u>e6f2aab7226d76dfaa2f1d</u> | + 1 .net                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 15 | 2023-12-03<br>04:20:05 | <u>0x797b9751c237ef27f809</u><br><u>dffb7066f4bd1a21225ee</u><br><u>9d2ff824999c8abb78e15e</u>  | + 1 .org                     | ✓ |
| 16 | 2023-12-02<br>04:15:25 | <u>0xedeb60f27c6b7bfb4cad</u><br><u>e68eadcf8163e6591d8dc8</u><br><u>ed893679bb561a49be8ee4</u> | + 1 org                      | ✓ |
| 17 | 2023-12-02<br>02:41:05 | <u>0x6d10b9d79931827c5f92</u><br><u>569a77270dde4ed2f91436</u><br><u>9873eec85a50d7e3a0f4d1</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 18 | 2023-12-01<br>04:08:10 | <u>0x3c30884fa1b6c9d626e9</u><br><u>4d1f895637c74f385a12fe</u><br><u>fd031cec0ef19a0b2883f4</u> | + 1 s.org                    | ✓ |
| 19 | 2023-11-30<br>04:13:40 | <u>0xcdc50955580cceabe21a</u><br><u>526880cd6c68d5c26c561e</u><br><u>7055279d8db337e6a2a5ce</u> | + 1 s.org                    | ✓ |
| 20 | 2023-11-29<br>04:06:05 | <u>0x1de205fc369533f92b74</u><br><u>e8d266111d6386df48e02a</u><br><u>0f020b50c77b7280af2eb6</u> | + 1 usd-reward.xyz           | ✓ |
| 21 | 2023-11-29<br>04:06:00 | <u>0xa15e0c076c91a5fc961b</u><br><u>6e0d5b7b32d564be8d7ab9</u><br><u>6d495bb090caf0a75105e5</u> | + 1 .com                     | ✓ |
| 22 | 2023-11-28<br>04:04:10 | <u>0x8d63ac875532ccd6ae77</u><br><u>f99c22738a5222f555225e</u><br><u>930dfabc89f8caece37149</u> | + 1 com                      | ✓ |
| 23 | 2023-11-28<br>04:03:35 | <u>0xaff9974eafdeda47e90f</u><br><u>c9c0a9c65a2a261a6bd8c6</u><br><u>0439c18493641b29f4f4b2</u> | + 1 openusdt.xyz/            | ✓ |

| #  | Date & time            | Transaction Id  | Amount              |   |
|----|------------------------|---|---------------------|---|
| 24 | 2023-11-26<br>03:50:50 | <u>0x8b88bf9c123179fb34e5968eb1802494b0c038751a7415d96612959c3eaa46bd</u> | + 1 com             | ✓ |
| 25 | 2023-11-24<br>05:55:15 | <u>0x8f13ce1011c053b1fc17f5bc87cfff6872ffe16a86e2fe2bc823f71715e685c0</u> | + 1 dt.org          | ✓ |
| 26 | 2023-11-24<br>05:55:00 | <u>0xd46c18eb5cb216d6bdafb530aed7879acc4c9ec610e7fc0aee4b65bbe9471cc</u>  | + 1 reward-usdt.xyz | ✓ |
| 27 | 2023-11-23<br>05:49:20 | <u>0x629125da95ebd7ee13259b58c4a339f7fdf4c4679c799b8250ab03e3309a0074</u> | + 1 org             | ✓ |
| 28 | 2023-11-22<br>05:48:35 | <u>0x620aba31c9e0b0b7955228111d16741eeab29ccb9551fecfe2410f8c59556b00</u> | + 1 reward-usdt.xyz | ✓ |
| 29 | 2023-11-20<br>05:11:30 | <u>0x933e2e37a0d8a3039677a7daea1c5de397172727211e3b64fcbe2f267c2b0674</u> | + 1 use-usdt.xyz    | ✓ |
| 30 | 2023-11-19<br>05:22:45 | <u>0x81805c90a87b041dc9365edaaf6fdb0e01cfffab32ca4f1770845a8681f45403</u> | + 1 s.org           | ✓ |
| 31 | 2023-11-19<br>05:17:40 | <u>0xa8b8a699c2904c574417d93945f76f697cf543c85c48f3d5034d6c04bcfb460c</u> | + 1 Voucher         | ✓ |

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