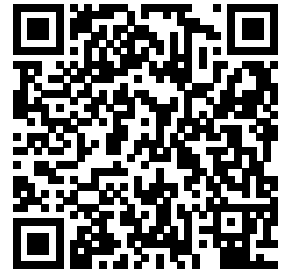


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:53 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x496da81c5f31527a8947cc7cebecf109a6f6afa1**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-CLAIMCOM	3,860 USDC
USD-CLAIMCOM	4,210 USDC
USD-CLAIMCOM	3,550 USDC
	N/A Visit NFT website to claim USDT
2,000 USDT Reward	N/A .net
Â-	N/A Trust Wallet Rewards
\$1000 Reward	N/A usdlabs.xyz
	N/A Visit website to claim USDT
	N/A 999 USDC VOUCHER.
	N/A Voucher
2,000 USDC Reward	N/A .com
.info	N/A .info
'	N/A NEW YEAR GIFT

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 09:02:45	<u>0x2e1f47f7d23c9ceca89932c04f75cc1215685c4fed506f20ee792fffcc0ae83f</u>	+ 10 USDC	✓
2	2023-12-06 09:02:45	<u>0xa8cc9694c56bc96f2b79cd60c5b01296a0419670593b25203c9c66962190fc31</u>	+ 10 USDC	✓
3	2023-12-06 09:02:35	<u>0x1ee3f35b585f08b88ec60c5770a43a57bef6cd018d953d70bccfd75c1a7a506c</u>	+ 10 USDC	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 20:23:25	<u>0x1deeb9110e0331a16cf6d888674fb83c99397ec1959b6064cd971ed595fe4e70</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-12 13:16:20	<u>0x2e8d14285d91eb35ea93f40e8d443746a35cc38d34b2260ace0fd8367e232603</u>	+ 1 5btc.com	✓
3	2024-05-12 12:53:40	<u>0x3bfc6de690aa873be1727f0cf1fc5ba3c4e577c5261d8a0ca5dfc126ca91acae</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-11 21:35:25	<u>0x181da4e63f3718cd8b5720933a68cafea435566a66df42fc0eb3d6c43f3c5885</u>	+ 1 5btc.com	✓
5	2024-04-18 19:18:20	<u>0xf68b5a2fcc22dac1761d787f6d96641b08dae5ef76a5f33a6e4a36ba398efe40</u>	+ 1 tiktok passive profit	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-19 12:22:50	<u>0x3a4460a87b52352e04543b0c51ffb6a1ac6d52ed13eb588cc57de11afc7ae4b2</u>	+ 1 claim!	✓
7	2024-02-19 13:42:30	<u>0xe8f9c155d0ff1df4d0459f96cfc4f6069532527b497a92acd0fe03c8fce155db</u>	+ 1 C	✓
8	2024-02-19 09:19:45	<u>0x1be307ba8da9420a238ccf59307b5b979c5eab9266693ecba789b7fc09d0e222</u>	+ 1 C	✓
9	2024-02-19 02:57:00	<u>0x65835195e7c6771192e009b9f413c10ad7c7be024af8945a5021d469dcac085a</u>	+ 1 C	✓
10	2024-02-19 02:22:30	<u>0x461a0b2b7919299fed46d5a5cab02272729698fa54588f5de785bd34a0a8e0d5</u>	+ 1 Reward at BoneWin.com	✓
11	2024-02-19 02:20:55	<u>0x460c718dc05b23fd92f6e049d9218828f1c54fc03abfced916bbb1542b3eb9f3</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-02-19 02:20:50	<u>0xd430b0c4ed854958b0efa89554b6b024902ae7cf41155c5a897032679e30fb0d</u>	+ 1 .info	✓
13	2024-02-07 17:55:45	<u>0x8934daef7ccaa87c3b5d9a5eb64363aa98f4bec81c76ea30c316774c7f841797</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-07 16:24:15	<u>0x88d324977afeca4843ebc686bba21c4fd82d63d2adba7bf2558a26c86fb4aca8</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-29 01:32:35	<u>0x2accc474ba980734dc4b6419c4da817660bec47db9d8a9d79f9010510905b436</u>	+ 1 C	✓
16	2024-01-27 08:45:05	<u>0x6993b48e87cdb08d0a5540a41b552b2cca9cba8b1e9771699037bff55b63c4dd</u>	+ 1 fun	✓
17	2024-01-21 15:10:35	<u>0x037883b0277153cf4052d721f36b630f8873ac53f61bd131d2e94eea2d0b3d67</u>	+ 1 fun	✓
18	2024-01-21 15:06:40	<u>0xb91757a202c740ade03d38500c0fa5c66b9c7aba25f03f05f4cda21a6d30f964</u>	+ 1 fun	✓
19	2024-01-21 10:53:55	<u>0x2abe4c85c53fa308822f3f73daf142e6d47d528f3124f8cffbca05e63cc72759</u>	+ 1 fun	✓
20	2024-01-17 18:05:30	<u>0x745ea55160b3b65ad9765c81a87d703ad826ce2e39944442a2873b43efb71d70</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-14 06:04:35	<u>0x8eb36a8e5c2e070f05a02327bbc76778d7bf9a9d4ea661def692e72ead8522ff</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-13 15:56:00	<u>0xe63aa69a1fe19fe98d98271cb7ff0ba5abae888561c8e37eddba2bcf6aacbca7</u>	+ 1 Reward at grokcoin.fun	✓
23	2024-01-13 15:55:15	<u>0x0aae8b5432eabcdb8a83ae0aadd5c5295caee01079006a21f71085202b64b0f0</u>	+ 1 Reward at grokcoin.fun	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-13 15:49:10	<u>0x2be3f884f1b099cb2fc3bd86e9e106fe00cb848f66c038bf522a419184a250c9</u>	+ 1 Reward at grokcoin.fun	✓
25	2024-01-13 15:48:05	<u>0x72d19b5e1803358f82ebe1a446d635d8b097556255e2ce23ac56e1d441b00fe6</u>	+ 1 Reward at grokcoin.fun	✓
26	2024-01-10 01:38:20	<u>0x21f0004f6fa9a79651ea62e5849530f47708912c2b8844da2698877f90162530</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-09 15:22:15	<u>0x239c7cf6f3d9f2905ae282e6fcd2187be50eb4e663cf862211402e8a4aed0c01</u>	+ 1 Visit trustwin.xyz	✓
28	2024-01-07 22:55:25	<u>0x40880dc8a011ea955cb7a27872e47835882631d50366c56c9873651d65ec4fc6</u>	+ 1 Visit https://unrevoke.com/	✓
29	2024-01-07 22:44:45	<u>0x36accb62a94c0844c4354d3a6d3c5b16c5026087f3161b31eb03171ad0b0da6b</u>	+ 1 Visit https://unrevoke.com/	✓
30	2023-12-25 08:01:10	<u>0x1150386c88b22d4e1e5a53de44497dab449fc8c22a86bf39ba992efa38696463</u>	+ 1 usdlabs.xyz	✓
31	2023-12-19 16:00:40	<u>0x7aa340c81e4c69b64b5e75b3228711166d67223db889bfc93569f4ddc97eee77</u>	+ 1 NEW YEAR GIFT	✓
32	2023-12-19 10:03:40	<u>0x05c74d7cbc4a3e97ffa5c7ec66703ea08ef4284f85c47713ad00dace964b7075</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-19 05:52:10	<u>0xf6dfcd04d04f3272218c</u> <u>d0341d1c995c753ef44026</u> <u>957b7f7f09485fc977bc7a</u>	+ 1 NEW YEAR GIFT	✓
34	2023-12-18 18:02:50	<u>0x137bdfc527288358a27b</u> <u>d41555af42c337d0fac809</u> <u>d715bb5a54f7f02a685637</u>	+ 1 NEW YEAR GIFT	✓
35	2023-12-16 15:54:00	<u>0x9542120b5b1d7cc4d8dd</u> <u>aad2df084f00c4d4eda281</u> <u>88e6451beda57e91d0910a</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-12-12 03:10:30	<u>0x7d72ede41a4b7565b008</u> <u>ed5c5294d57ddd32c423f7</u> <u>4efb7e74cef67f3a0fb444</u>	+ 1 com	✓
37	2023-12-06 09:01:55	<u>0xf523f012f823f68a9d17</u> <u>5c444e6645489ab19b2693</u> <u>c0f55723ee7e47f7891f4c</u>	+ 1 .net	✓
38	2023-12-05 14:43:25	<u>0x4bfe63c55ebf0128cd40</u> <u>887fd4ea440e9e394a4e49</u> <u>f8e8c8cdee40bf406d5391</u>	+ 1 .net	✓
39	2023-12-05 08:18:40	<u>0x2453fb501687617dcd85</u> <u>0232089853ba89456e9e23</u> <u>5e99cb190e000383f3eaf7</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-12-04 21:10:10	<u>0xf63e06cc0f525d9b5d18</u> <u>20b5391fcae2ebe40aed21</u> <u>bee49ec16312d9ef9ab5d9</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-12-04 12:45:45	<u>0xc4816eb05378e5bd78f0</u> <u>d98de8de18b6f19e682adb</u> <u>d947e2c32923157db520a7</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-02 07:11:35	<u>0x10eff962d5226719db129f338296cde08da3aa94ea03865775cf0b419029aec0</u>	+ 1 org	✓
43	2023-11-25 17:31:30	<u>0xe0086d0f8f442ac7d2635f25a42a594e2fef8302aeb403b8dda0146fe884abec</u>	+ 1 999 USDC VOUCHER.	✓
44	2023-11-24 23:31:40	<u>0xfda3030c2304092751fb918c15631286310319c15297cbfd249b60acd275128d</u>	+ 1 m!	✓
45	2023-11-23 22:37:35	<u>0x0dd557df8910ba12841bc752de74c4efd065eb929ec9361b1479ab009958ee47</u>	+ 1 dt.org	✓
46	2023-11-20 18:40:05	<u>0x671646b16c5ffcf1850645ac4ab3a23388ccdd7f4d7c3c2e3eec95c60f81fa50</u>	+ 1 Voucher	✓
47	2023-11-20 15:14:00	<u>0xa0fb0bbd6b0e9fe7ac12225ec0aad63f71e576aa1be39e6f6084328d5aba3872</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-20 12:09:25	<u>0x620e724556b226391376d46f2d2ca038047798c11793605516a19abdb5e870fc</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-20 12:01:30	<u>0x5a43b63532a1aeb9ddb473a6551fb53f8a1f5fa1db04a260fb8e50a90c37492a</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-17 11:31:00	<u>0x3c682a10e7dceea866b568f3b7492bd8c921d89377f07383f93ba2d60390e6b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-17 03:37:35	<u>0x1deeb6b77f39324e5fd37d2f54e8432d22ae1dd99d8a63b07e33bf0758959824</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-17 03:27:50	<u>0xc84b20db73a406aca9ecc4a27cfdc919858daff255edc29f1a18034b8cfa16b</u>	+ 1 Visit NFT website to claim USDT	✓
53	2023-11-17 01:31:30	<u>0xf55041f37ff88327372e4e35760c75d3e29994a66030c63f76d032ece745c39d</u>	+ 1 Voucher	✓
54	2023-11-10 09:33:05	<u>0x335e975a3d6ca2ae75b7ceb13ee3a67cef940ab86cc7c4767673938a97d39b95</u>	+ 1 .com	✓
55	2023-11-10 09:13:10	<u>0x36944ad8e0b6a8294dcd2fd49d20bda1f6497450d63613572acd3ed352393c56</u>	+ 1 get-usd.xyz	✓
56	2023-11-10 05:54:35	<u>0xb9583948b5a39e8dea2cd2efd4e42c0d77144ab47ef44f309556c50bd9d3a1af</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-10 05:51:10	<u>0xbe06454ffa2933fdbeffd1405f1a0b9f8c92e783a161074d97cfd067f30eccd7</u>	+ 1 Voucher	✓
58	2023-11-10 05:50:15	<u>0x1042d83b9126bcbcf833fdbcfd3b05df2bb7df9358759a4919a13ee838a25c2b</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-09 12:16:40	<u>0x2a28028d6898582982426a402bbdfd6ab533e6c85c030e16e161b2420d8db61d</u>	+ 1 Visit bonewin.com to claim nft	✓



#	Date & time	Transaction Id	Amount	
60	2023-11-09 10:16:50	<u>0x95fed24795f5724ba485c6113f136408e564c28a32444f2f8b527dc655a7f61a</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-09 08:33:25	<u>0x00a8d0cd1c4883daf26012dd7c91ef97306a0919cac9814ec233857b29a29e03</u>	+ 1 Voucher	✓
62	2023-11-06 17:15:45	<u>0x1d625ba71f6209da225449e01cb7c6cc72449f0b37d5d5f51db3ffb9b512cd02</u>	+ 1 Visit NFT website to claim USDT	✓
63	2023-11-05 21:31:30	<u>0x4f3103e72181650c4c985cd5d5896a86412570512be891ca930e746a0f0f9c</u>	+ 1 Visit bonewin.com to claim nft	✓
64	2023-11-02 06:20:55	<u>0xb6bad9277d007aa8866dd782ec10ffcc6b570ce36bd49f91924c907947c2f1b5</u>	+ 1 \$BNFT	✓
65	2023-11-01 20:47:15	<u>0x3561f377992b8b59885081ea24343c2017f59ce5d577485acc73cad7c9d147f5</u>	+ 1 \$BNFT	✓

\* USD values displayed at the time of transaction

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