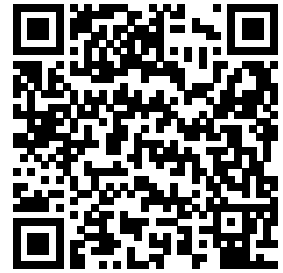



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:37 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x515b22dbf8ed573014c5e7bba3a404ff780b297b**

| Token                          | Balance   |
|--------------------------------|---|
| xDAI                           | 0.000000000000000000 xDAI <br>0.00 USD |
| USD-SWAP <sup>3</sup> XYZ      | 252,000 USDC  |
|                                | N/A Reward at BoneWin.com   |
| Liquid-ether.com               | N/A Liquid-ether.com  |
| Â-                             | N/A usdwin.co   |
| ∅                              | N/A NFT   |
| Azuki NFT                      | N/A nt!   |
| \$1000 Rewards                 | N/A Visit getusd.xyz to claim nft   |
| \$100,000 BONE                 | N/A claim nft   |
| Smol HoloMyth<br>Halloween NFT | N/A nt!   |
| Acces<br>Liquid-ether.com      | N/A Acces Liquid-ether.com  |
| '                              | N/A '   |

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount       |   |
|---|------------------------|---|--------------|---|
| 1 | 2023-12-04<br>10:43:05 | <u>0x4b237abf171e6011828e548dd48d3e30f34249b213a4325d24307b217c2545e0</u> | + 1,000 USDC | ✓ |

## ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount         |   |
|---|------------------------|---|----------------|---|
| 1 | 2024-05-14<br>18:01:50 | <u>0xa5fe67b1e8633927b7920e94fce70c162ee25c259f9b2e14eb31348540a46e93</u> | + 1 usdair.org | ✓ |
| 2 | 2024-05-07<br>10:15:50 | <u>0x835a01d948d1c69830476af79aa17b443c952d4555e33300905fcc46969f5b68</u> | + 1 NFT        | ✓ |
| 3 | 2024-05-06<br>09:02:00 | <u>0x660073b3bb520761cbad8a34b0bbb509f1f5591f8624b540f9a2b973d642faad</u> | + 1 NFT        | ✓ |
| 4 | 2024-05-05<br>08:12:05 | <u>0x1b5cef6f22722e45d7cdae0ddfb5f2ebefce672ace96999d7936f549c394b4d3</u> | + 1 5btc.com   | ✓ |
| 5 | 2024-05-04<br>04:44:00 | <u>0x7ee511b4279c0e66dd122ebd6967ce79c8b48824c5b042540aa2c2fc9be966ea</u> | + 1 5btc.com   | ✓ |
| 6 | 2024-05-03<br>08:36:35 | <u>0xdba10b0c0059bdcd09fb4e6fe95d68250ccfa63dd4ab138720bac91d72a17b2d</u> | + 1 5btc.com   | ✓ |
| 7 | 2024-04-19<br>09:18:50 | <u>0xafd974c546a29cd4e9f5a2bdbb700e859f15c3590a3efd8406c3d96ba67d5069</u> | + 1 5btc.com   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 8  | 2024-04-01<br>19:06:35 | <u>0x161de21ace4bd02f6b267475068278db89b06437f136bf8842a3273687a28373</u> | + 1 usdwin.co                 | ✓ |
| 9  | 2024-03-23<br>03:52:35 | <u>0x0104e8455e4338f10bc10f2b8132e16345ece55e1879106e3c0b9fd1e2aaf583</u> | + 1 USDT                      | ✓ |
| 10 | 2024-03-19<br>13:53:30 | <u>0xdfa476f5d11fd76d0415a7052695d646d53ebc3c24f6214abacc48be020a4681</u> | + 1 claim!                    | ✓ |
| 11 | 2024-03-02<br>06:49:15 | <u>0x34149689d2af7bc7f4f055f819374774998231dba0f92c40771f1f06149a415d</u> | + 1 usdwin.co                 | ✓ |
| 12 | 2024-02-16<br>01:58:45 | <u>0xb13e89c1640ce8d5e9e3b07274f6ee2727205bd68ae4e32a07426c83d4a88d2e</u> | + 1 NFT                       | ✓ |
| 13 | 2024-02-13<br>01:04:55 | <u>0x020d8d7dda7fde39ff1bda4118c51be507ad2eee9c7fd716d9b7a9a9bce656af</u> | + 1 NFT                       | ✓ |
| 14 | 2024-02-02<br>05:15:55 | <u>0x25da986093013f76e4b3a0a739aca3425ae97b02162ee9c2f9e3d9e8d0b17ede</u> | + 1 Acces<br>Liquid-ether.com | ✓ |
| 15 | 2024-01-27<br>18:58:55 | <u>0xe53b5f3842de3f0579176c26b0e13d15baac442b8e481579f3f9b93925eeef97</u> | + 1 Liquid-ether.com          | ✓ |
| 16 | 2024-01-26<br>12:03:35 | <u>0x6e5c3d3735aa8f3265d099a73bdf4a361c63f8abe863936de46f382dc1251b0a</u> | + 1 Liquid-ether.com          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 17 | 2024-01-15<br>17:56:35 | <u>0xcfb241ed1c30c41a3fdc<br/>dc723325b0187be477af36<br/>66de87f921339f798d9a98</u> | + 1 Reward at<br>bonewin.com | ✓ |
| 18 | 2024-01-12<br>01:38:00 | <u>0xf642cde5e97786131326<br/>ca54e368d0f30883fff8e9<br/>bf992832fb6fb1f2dd4dc8</u> | + 1 Airdrop                  | ✓ |
| 19 | 2023-12-28<br>16:18:55 | <u>0x4cfe673817654603065a<br/>9bb347a2ab17e90256b1c1<br/>08dd58a51af3d016ec6a7f</u> | + 1 '                        | ✓ |
| 20 | 2023-12-27<br>06:10:45 | <u>0x61d0b504bad8a8192b54<br/>647e24309e076bbbce42eb<br/>47198a3406ba9d6c9651fd</u> | + 1 '                        | ✓ |
| 21 | 2023-12-26<br>22:15:05 | <u>0x658e2fb7595f77637e9b<br/>c54ed338137b6370024cd4<br/>d4da5d7df31c2115ac8a08</u> | + 1 '                        | ✓ |
| 22 | 2023-12-26<br>22:14:40 | <u>0x24d9c0b50c3ad7d7962f<br/>5241b1de4322b236251333<br/>e60bcc5eaa164686c0b763</u> | + 1 '                        | ✓ |
| 23 | 2023-12-26<br>07:11:45 | <u>0x591310933d1b86714bbd<br/>596381e00fa957406009fe<br/>882ffcdd1162f0d2e33c31</u> | + 1 '                        | ✓ |
| 24 | 2023-11-30<br>09:54:05 | <u>0x40877a28ca6ad2d161ee<br/>36647e6826f5eb1b9c580e<br/>a3b0add1f3b33906b8eccc</u> | + 1 o claim!                 | ✓ |
| 25 | 2023-11-28<br>00:42:25 | <u>0x1824f7b1b6ddad08af13<br/>3449b6d4a17605581296ee<br/>a51347f6c8624dfc187004</u> | + 1 m!                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 26 | 2023-11-17<br>22:10:45 | <u>0x851f675bcb37964881d52197945c1092e4a4a586a5c235e6baf8febf63977c4e</u> | + 1 Visit getusd.xyz to claim nft   | ✓ |
| 27 | 2023-11-17<br>21:11:05 | <u>0xe92a1aa3df9e067751662966c0173faf26c35094c5d83c3cdf9d410cdf424555</u> | + 1 Reward at BoneWin.com           | ✓ |
| 28 | 2023-11-08<br>02:28:55 | <u>0x264a30a5d9bfb6005df65985d68398973ec177d2afcc92fee7d1b8f71acc4135</u> | + 1 nt!                             | ✓ |
| 29 | 2023-11-05<br>02:11:30 | <u>0x60c32985b473356be0e391b619934b2ba18b52b59c022eb1f75c38b60e2ecd77</u> | + 1 nt!                             | ✓ |
| 30 | 2023-10-27<br>15:53:00 | <u>0x199ec2cf9f0b0285a3f1fc6249cc814523b9f438a0132b03b41d25a32f144e2b</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 31 | 2023-10-25<br>10:03:20 | <u>0xfd46170b52380bdd7f8cf714c657e25e05dec133f4bfc3835ea2f989d2c3977c</u> | + 1 int!                            | ✓ |
| 32 | 2023-10-22<br>16:17:50 | <u>0xa71286365e4ad31d5d3c88aa38b6515427c620327f979566fce90f0cc66cfba4</u> | + 1 t!                              | ✓ |
| 33 | 2023-10-19<br>02:44:45 | <u>0x5e6742a536dc63369dc6a1cb57dad74b2ecd2ffffe1a87a869701f68e4b9387</u>  | + 1 im!                             | ✓ |
| 34 | 2023-10-14<br>18:33:40 | <u>0x5eb4b9a61f078bfc25b205f29d03476916ec7053cfba03b2b7c684f42192aa3a</u> | + 1 Visit https://blextrade.com!    | ✓ |

| #  | Date & time            | Transaction Id   | Amount            |   |
|----|------------------------|--|-------------------|---|
| 35 | 2023-10-11<br>23:09:45 | <u>0x50548fa2af66756231869bd81ccc8c71cafc1560fc772238448efd5986a05a59</u>  | + 1 hibredeem.com | ✓ |
| 36 | 2023-10-11<br>15:18:25 | <u>0x4580b78cf227e8602368a415ad20dfb97a1e099fd7476958e04a2ed573549eef</u>  | + 1 ocketrpl.com  | ✓ |
| 37 | 2023-10-08<br>21:39:10 | <u>0xf883e7524cd8cdf5d6ab605baf7813145dc4dff9e9a7df5a2a6c6ccc0bdd1909</u>  | + 1 Voucher       | ✓ |
| 38 | 2023-10-08<br>17:16:05 | <u>0xeb4c542a9577940563bb3bf24e8cb04a422409c4f5fa6636634f0353bf2d5d8b</u>  | + 1 onestake.com  | ✓ |
| 39 | 2023-10-06<br>11:37:20 | <u>0xe8f04ac40b50ffaca1dfe0fa62079ad9487c65625a666908c638dade7ec1f2f</u>   | + 1 claim nft     | ✓ |
| 40 | 2023-10-05<br>22:00:00 | <u>0xe32a92da7706fcdb63066c8c7770e39b0738b45bb2c2859be50358eee2b3db9f</u>  | + 1 m!            | ✓ |
| 41 | 2023-10-05<br>18:45:40 | <u>0x3fe7d04aab1042bae67f590aaded8ebb549e5434f9ade8d9e0e7c1e001fde791</u>  | + 1 claim nft     | ✓ |
| 42 | 2023-10-04<br>22:00:40 | <u>0xe71f4508c4b0a0a6a8a6e4ae9b0ec31a1ec1b58c5a1ea3d4ee0bed6375f1f6fa</u>  | + 1 aim nft       | ✓ |
| 43 | 2023-10-03<br>18:03:15 | <u>0xb47611781ed518e48ce1a66b0a7754da224d874dce1dea76206ee23c67ebe8c01</u> | + 1 hibredeem.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 44 | 2023-10-03<br>02:47:45 | <u>0x6b4d611c1e1c68ba0791049ad360f5cb5382690f6be2901ecbab7351b74c8c0e</u> | + 1 dolib.com  | ✓ |
| 45 | 2023-09-26<br>15:34:45 | <u>0xe205c99c9bca37634e62a2b13bbca5a3de4f5490a52700258678b9be781f6960</u> | + 1 Visit<br><a href="https://fixedft.com">https://fixedft.com</a> | ✓ |
| 46 | 2023-09-26<br>13:14:10 | <u>0x60b616bd986960c12026667cd358b50917eb129b10cd1e8661e13138154a570d</u> | + 1 im nft   | ✓ |
| 47 | 2023-09-26<br>03:28:50 | <u>0xc2ada3fe98d16b0eec50b8cb64a8e9b549dfe14ed59110fd335e3eb3ab4adda8</u> | + 1 laim nft   | ✓ |

\* USD values displayed at the time of transaction

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