

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5d32051a11ce1a03dea290f45af38b740ae7de29

| Token | Balance |
|------------------------|--|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| \$ | 2,100.000000000000000000 sd.eth.limo |
| cUSDC.disusd.eth.limo | |
| JOIN-USDCOM | 868 USDC |
| \$ cUSDC.disusd.eth.li | 2,100.000000000000000000 sd.eth.li |
| SWAPSHIBAÛ"COM | 15,600,000,000 SHIB |
| DOW21 | 22.000000000000000000 claim your reward. |
| xyz | 0 xyz |
| yz | 0 yz |
| t.top | 0 t.top |
| yz | 0 yz |
| yz | 0 yz |
| op | 0 op |
| yz | 0 3 ETH |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|-------------------------------------|
| Lido stETH #9541 | N/A dolib.com |
| | N/A Voucher |
| | N/A Visit NFT website to claim USDT |
| | N/A Visit NFT website to claim USDT |
| | N/A Visit NFT website to claim USDT |
| BiByx Giveaway | N/A BBX |
| Prisma Governance Token | N/A PRISMA |
| | N/A Visit website to claim USDT |
| | N/A Visit website to claim USDT |
| 'NEW YEAR GIFT | N/A New Year Gift |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-13 20:54:00 | <u>0x2c5c3349a760abd63d3c28b0fe549d7b882c7c53c107bbeb45946a365659d6fa</u> | + 22.000000000000000000 000 claim your reward. | ✓ |
| 2 | 2023-12-08 12:24:15 | <u>0x71e4989af9a398749cf46857f4c410d6e00272fb0637128c2ecf9c1ce3803bc5</u> | + 1 USDC | ✓ |
| 3 | 2023-11-27 17:51:15 | <u>0x87558f274704233c8cb34046f1253454330c81c7137c12de35793d706c59daa3</u> | + 25,000,000 SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 4 | 2023-07-07 03:35:40 | <u>0x309b08c1215c0cb31eff</u> <u>c9772740f5196363a787e6</u> <u>3abf5d4217cccfccaa5ad6</u> | + 2,100.000000000000 000000 sd.eth.li | ✓ |
| 5 | 2023-07-03 17:25:40 | <u>0x85b05758323453adcb01</u> <u>201373f98b048ff38f5be2</u> <u>3625c00455775596dee655</u> | + 2,100.000000000000 000000 sd.eth.limo | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-05-20 13:36:35 | <u>0xeefcde2ee2a3d2bf8b14</u> <u>d1142f2787c7dd082a84a9</u> <u>3b97bc1c2585d88e175a84</u> | + 1 t.top | ✓ |
| 2 | 2024-05-20 03:30:15 | <u>0xecaae3b1296a34c16bb0</u> <u>61e2185250bf4ae31186ab</u> <u>3b0a4953ee99f832d6058d</u> | + 1 op | ✓ |
| 3 | 2024-05-09 20:06:30 | <u>0x3a5f9cbec7e1a38d6028</u> <u>456ab6b339e04d18282035</u> <u>3fa0c4a1569c2f4073bc46</u> | + 1 yz | ✓ |
| 4 | 2024-05-09 13:55:10 | <u>0x90ace31d03458f998b9e</u> <u>e7b934409cbd52aeee9f4e</u> <u>30ac0f1aec51c5101c1bfa</u> | + 1 yz | ✓ |
| 5 | 2024-05-09 05:28:00 | <u>0x1d1a199b02f83f8e08e7</u> <u>1f637f85d804e45243be3c</u> <u>08821f0934e8f0ae090096</u> | + 1 yz | ✓ |
| 6 | 2024-05-08 05:05:05 | <u>0xa14f72d28c1a2caf12d8</u> <u>d6a3734a1187fa7774dba2</u> <u>5879fe8b79d5fdeff9249e</u> | + 1 xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 7 | 2024-04-23 00:25:10 | <u>0x072931255fc402f4bcb7886f1ad396090aefcd453ccac02a9f912fb6a28463e9</u> | + 1 3 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-26 14:37:35 | <u>0xd77c44042f5f957e3f9ed0e6610574bc34968e4e408d7719de8ec7baa2b0363d</u> | + 1 Trust Wallet Rewards | ✓ |
| 2 | 2024-05-24 03:57:50 | <u>0xebe08a3768104f7a8cc2947ce0b48161690e3e8b370ec6a0cdf5257cb7296f62</u> | + 1 Trust Wallet Rewards | ✓ |
| 3 | 2024-05-20 13:43:55 | <u>0x7240d77677b98c21ae3e76fba2dfdf93fa995d02d0d74ee2646804936765de00</u> | + 1 reward at BONEWIN.com | ✓ |
| 4 | 2024-05-20 13:36:30 | <u>0x9a873c055158044b4d73807940451a04eb213b7b765ffa8aa5cf1006e92c8a75</u> | + 1 ether.com | ✓ |
| 5 | 2024-05-10 06:35:30 | <u>0x6982db3bb6aab0a755cab25fb61793e02ffb90f40f209d3a6ed96c0c94d0b6d2</u> | + 1 stkether.com NFT Voucher | ✓ |
| 6 | 2024-05-09 14:08:25 | <u>0x45afa15710adf167d386042acf50141a9ef48517d415a3ea193a1798154ff9bc</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-05-08 05:15:15 | <u>0xc79f222b7e3ed4fcffd65ba086c7ef2758d493ca622bad57a0f1afc7f86cef72</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-05-06 00:09:25 | <u>0x84a83270ba65355d98a46caa8fadaf6ac7211766abf1074928fa481d995aedee</u> | + 1 Airdrop mint? goto website | ✓ |
| 9 | 2024-04-23 00:04:45 | <u>0x7cdcb590f94904db47da990eb57e9bc7f88227d02a034bf87488f21caf9e4c50</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-04-10 09:03:00 | <u>0x5a2950e65f3b267085886334c5069a3366ab4905ebb60381e799e32bc72dc13</u> | + 1 | ✓ |
| 11 | 2024-04-09 08:11:10 | <u>0x95fac317c949f71a477343509cb2a18bbeddc9c22d76c4fa12a36f09b310daa1</u> | + 1 | ✓ |
| 12 | 2024-03-08 19:47:45 | <u>0xbbc8480932b1d60b9447252529f2704c99cc350554b8e46e9c07d4068b896152</u> | + 1 BONE | ✓ |
| 13 | 2024-03-08 02:19:45 | <u>0x0398d1eb7d0defd4b452701b9aca28e8479c86e3b85aef3e784124ccce1d31cf</u> | + 1 BONE | ✓ |
| 14 | 2024-02-19 21:36:20 | <u>0x7e1b5402b5bb7e6d6836c46f9d60f2acf5f05e6ffdb49975f33b4ba058abfc91</u> | + 1 PRISMA | ✓ |
| 15 | 2024-02-17 12:20:45 | <u>0xc6a667d3cceed4263ec5eeaff855e3d0db287702dea00eb759c2b9e4e69503df</u> | + 1 fun | ✓ |
| 16 | 2024-02-04 20:25:50 | <u>0x63e1029158049d5c1ed99158e589e2db62a500a76f2bc6c374d05f62048a256d</u> | + 1 Visit https://we3lab.com / | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 17 | 2024-02-04 16:35:25 | <u>0x619643cc0b4814d1f69d0b596cdfd2111cc3211516ac9abd64127cb27643c9a3</u> | + 1 rewards | ✓ |
| 18 | 2024-01-29 17:27:15 | <u>0xef8a2036d8e10352b898f54f53a640ebf723cbc691cd362fe694c55a7e4cbc70</u> | + 1 im rewards | ✓ |
| 19 | 2024-01-22 13:32:20 | <u>0x3292c5df2b7a88ba706aa3d238f1891f990e944ff4ff398a850287e27ddf2ee4</u> | + 1 im rewards | ✓ |
| 20 | 2024-01-21 18:37:20 | <u>0x0be1a8c7f39a321ef0a7fc598b52535ad975bcbf1b0475df7e794daa21eee6e9</u> | + 1 im rewards | ✓ |
| 21 | 2024-01-14 17:49:30 | <u>0x64c8d000b0f63c9f5ea4ff2891b857b136f15e920650ee89d725fc97e10efb55</u> | + 1 im rewards | ✓ |
| 22 | 2024-01-13 19:56:35 | <u>0x58cbf7f751fc8038fd3d4fc5054618ab602d922e72a826649b32583aade9f3ac</u> | + 1 Access www.tetherus.site | ✓ |
| 23 | 2024-01-10 15:39:50 | <u>0x168db05be67d6ea0d08a4d87ef73efa1935251e95760ca9e6b486219d4ce3503</u> | + 1 visit babydogec.site | ✓ |
| 24 | 2024-01-08 18:58:05 | <u>0x136a61b38c03172689d1ddf0ca098edb008e0770be66756a39f25db607b00cea</u> | + 1 visit babydogec.site | ✓ |
| 25 | 2024-01-05 12:43:25 | <u>0xf907c1d400bfee105f36cc200ea4eaafff08ea3bd0cf87ac592bb55cc0b36a92a</u> | + 1 Visit https://unrevoke.com/ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 26 | 2023-12-17 06:51:20 | <u>0x3db35a4e6920dfb342b2fad50843cfa67edd8f3503e419a2055144d32739355e</u> | + 1 NEW YEAR GIFT | ✓ |
| 27 | 2023-12-17 06:07:40 | <u>0x5106745866b18afc936b4781aa5971910a6c0f178dd48dfded568642fd284bcb</u> | + 1 NEW YEAR GIFT | ✓ |
| 28 | 2023-12-15 17:08:20 | <u>0x2209d80b3d6229214caf a2ae0ac4647ad8db16971ec1ada7ea8e5f2abe563b11</u> | + 1 New Year Gift | ✓ |
| 29 | 2023-12-08 12:25:10 | <u>0xfb72e4eda581fe5b917061f5041df329894ee8d9cfff70d4eac143cd202522b10</u> | + 1 bnb-drop.xyz | ✓ |
| 30 | 2023-12-08 12:24:20 | <u>0xc43267b99c8dd71b8c2d27c3dfe0f555c98c5b962a64c6869262478b0e854dfa</u> | + 1 d.net | ✓ |
| 31 | 2023-12-08 00:38:30 | <u>0x0636c6586744eef16900b8c95d827c712fd46344ec8443e1b0273364944da3fb</u> | + 1 laim! | ✓ |
| 32 | 2023-12-07 19:14:05 | <u>0x1db006a767620975c34223de5499ea5f6fa60399002a8aab04df5f02f069feaf</u> | + 1 Reward at BoneWin.com | ✓ |
| 33 | 2023-12-03 18:55:15 | <u>0x787b1a1065f095eee76752ee52610c80a80d18598285255eb9fbd29bea50b79b</u> | + 1 PRISMA | ✓ |
| 34 | 2023-12-02 11:02:45 | <u>0x55f5ee2076fc28d215516317821db74f1bb4db87feabd459c4d7c9e3d741ebef</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 35 | 2023-12-02 01:02:05 | <u>0xb044c9c7eb953733838d</u> <u>c69baf7f8728d433642c70</u> <u>17ff093727e757c6804b8d</u> | + 1 o claim! | ✓ |
| 36 | 2023-12-02 00:16:45 | <u>0x74d5f4411e55da2793b5</u> <u>688dfc90831c6c43b24821</u> <u>6e925f8d732bfb3ec41f9f</u> | + 1 o claim! | ✓ |
| 37 | 2023-12-01 17:02:45 | <u>0x91ca42a92e7e30f2baf7</u> <u>a12ccc1b460bd0d67a2019</u> <u>72e8569f4fad02a1aa12de</u> | + 1 Visit website to claim USDT | ✓ |
| 38 | 2023-12-01 02:12:50 | <u>0xd669a1e9de7beddcee9</u> <u>e7cd558ecce95ba833652b</u> <u>681a5c30fe6bf02c58639e</u> | + 1 Voucher | ✓ |
| 39 | 2023-11-27 14:37:30 | <u>0x1809f11073e14e714f31</u> <u>9e8ab7a107047ff849ffb3</u> <u>b94f2b541ebd47ae129022</u> | + 1 Visit link to claim USDT | ✓ |
| 40 | 2023-11-27 14:02:00 | <u>0x821207f1e9a1b56c923d</u> <u>39c3f26d6db229fd47c873</u> <u>f22b67122cd5840ad5a43b</u> | + 1 com | ✓ |
| 41 | 2023-11-26 14:21:50 | <u>0x706651a2d6b8bbbb9d2</u> <u>a30f1f8b7a908e7b35e92a</u> <u>d561cd2243f099434143c1</u> | + 1 BBX | ✓ |
| 42 | 2023-11-26 11:00:30 | <u>0x6da676e8eba93450cd99</u> <u>e1a19aab406669e7da4f02</u> <u>7e76c720ac58504b0c6e7d</u> | + 1 Visit website to claim USDT | ✓ |
| 43 | 2023-11-26 10:41:40 | <u>0x737874f9b80a4fb0b511</u> <u>e9e45a671f04d38ead3691</u> <u>ae268ab4c05e4abded3a50</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 44 | 2023-11-26 10:40:40 | <u>0x74c73b20a91255683e7e7e303868e75d6f7a88fb2419d187bd9bd5c657ab7eee</u> | + 1 Voucher | ✓ |
| 45 | 2023-11-26 09:47:45 | <u>0x4ff6e475e55f601c2d3531cfcc051521e429345a10d71d45e0b550c158df6db2</u> | + 1 Visit website to claim USDT | ✓ |
| 46 | 2023-11-25 14:38:15 | <u>0x7a3100bdefa2dcd106e7a99ef438319f993a03d95a64fcff2dd719f2043e40a6</u> | + 1 reward-usdt.xyz | ✓ |
| 47 | 2023-11-25 14:37:40 | <u>0x67b407a64c92466a0373a1aaee7d08a35fab252a598d9374cd7586fe753c9d3a</u> | + 1 com | ✓ |
| 48 | 2023-11-25 12:14:10 | <u>0xc4104ff25927f05a3b66397eec0b53045f17dba7bdf442a7a609a53a6cad0454</u> | + 1 com | ✓ |
| 49 | 2023-11-24 06:23:45 | <u>0xd172791c4e8c5034228432962e29300cade72d4e02ff3af6d3209d6af3f65b9b</u> | + 1 m! | ✓ |
| 50 | 2023-11-22 12:41:10 | <u>0x06b276e47eeaa427dd1c54816ceec52a732144528a9796b5e18b64870e0ad200</u> | + 1 ! | ✓ |
| 51 | 2023-11-21 04:18:10 | <u>0xc1d5e3426b279d0fb3d5941b18c7f50b35f7df11513f29c4734de490329c82e5</u> | + 1 \$5, Sign up and get \$5 | ✓ |
| 52 | 2023-11-20 21:29:45 | <u>0x918384b2cff21623788a30474b9ed18e7044c6073a0cb88e7f1825ee4a90debc</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 53 | 2023-11-20 19:44:35 | <u>0x5beecbfc9daf97776d7fc9aa0cbcdab41d165852fd7837042a3e00684bf0f897</u> | + 1 Visit website to claim USDT | ✓ |
| 54 | 2023-11-20 15:11:20 | <u>0x9385312bfb30ff119dcd f549389c516e474bd1de3c7e0ea255d4e3fe6158259a</u> | + 1 Visit website to claim USDT | ✓ |
| 55 | 2023-11-20 14:54:25 | <u>0xfa8f3aa03cfcfa3589679280ef423780a1157f606bdd4a4bad92e91b2762889c</u> | + 1 Visit website to claim USDT | ✓ |
| 56 | 2023-11-18 18:27:40 | <u>0x2cab414592b82b9f9e6704198a52a20ad3fdd7935a1e1eec6e0ee0ba39f6e3b1</u> | + 1 Reward at BoneWin.com | ✓ |
| 57 | 2023-11-15 19:07:40 | <u>0xef91febe820d1d95d430bf73b18fab9a0c310d47cf74a335ff4536cb37b53a5</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 58 | 2023-11-15 07:17:05 | <u>0x5a0aeca62d6ed62ddda94f8267d63b21f051733d4b89ce791ee2ac2f14387351</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 59 | 2023-11-14 14:40:15 | <u>0xe2f90db6d36aac1ad13217007b3f5d37350611102dd214c97a21c030a5cbf0b0</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 60 | 2023-11-13 16:04:10 | <u>0xcd6aa4b3f25d021fd4dd105563bf3f21967eb4d454221f48f9e42d4fbbbeb8bd</u> | + 1 Visit website to claim USDT | ✓ |
| 61 | 2023-11-13 15:38:15 | <u>0xf64dc51f0845a72f5a03e1ff822cd64c3addc8656bfa3c4dae4433d5582738e5</u> | + 1 Visit NFT website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 62 | 2023-11-12 23:00:25 | <u>0xa5d14ffd1c0dd27edb2873a9622b3f540ebc56e96965352884874dfa6938d376</u> | + 1 Visit website to claim USDT | ✓ |
| 63 | 2023-11-12 22:58:40 | <u>0x2f7c5d3ad9531e7224a8338e2124d3e1345d7f87b1992acae4e0447a8b9e16f5</u> | + 1 Voucher | ✓ |
| 64 | 2023-11-12 21:10:40 | <u>0x33b4677b274bb3f74eef73f143e5db433039157bf637eb566d0dfca85e723527</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 65 | 2023-11-12 19:45:55 | <u>0xc6b958d80e5022c1a130d4dcf92804d65d0f77fc79b669d1ed1d85318621d472</u> | + 1 Visit website to claim USDT | ✓ |
| 66 | 2023-11-07 20:14:40 | <u>0xa8f41739c3c07a8b55770f94a4f15154430f658247a1aacc20e27f945c3d6afd</u> | + 1 get-rewards.xyz | ✓ |
| 67 | 2023-11-07 14:33:25 | <u>0xbab3c22c71b810c17f97dfe200fd65da290ee20f08be2357bc0588efc48edc3e</u> | + 1 g | ✓ |
| 68 | 2023-11-07 14:10:05 | <u>0xbfeafc8dbf6d037a0d0335234dcab140299e46ac5d30e5e7df96a2c141bfbc4e</u> | + 1 reward-meme.xyz | ✓ |
| 69 | 2023-11-07 14:09:40 | <u>0xa52990c9a3f22d9482086a423378c1a44e044898b14260277c6829d48b0734a8</u> | + 1 c.com | ✓ |
| 70 | 2023-10-30 22:04:30 | <u>0x09d9bb0725cce6b82be70386ff7ea8c3140fbd3d1cf827785bcf4f5eaa9268fd</u> | + 1 nt! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2023-10-23 11:38:10 | <u>0xc87127aef027d5f715b2d1e2c1a13e090d10de2053a03753ec2e028e6a74d6d8</u> | + 1 int! | ✓ |
| 72 | 2023-10-21 13:06:30 | <u>0x93927ea3f467f16ad786e367c38d96c26d6fc2a99c02878bb63eb639f3c46a4e</u> | + 1 t! | ✓ |
| 73 | 2023-10-11 19:29:50 | <u>0x05ae729430081050ce445a850b268126894ebb8da44ae7d86e505eb8ba0f09c3</u> | + 1 onestake.com | ✓ |
| 74 | 2023-10-09 13:47:40 | <u>0x78e9fcbbd5fbb2d5a574792ae4c0fb898436d9f217f347841dbdca0636b95c09</u> | + 1 ocketrpl.com | ✓ |
| 75 | 2023-10-05 09:53:35 | <u>0xf8ba8168b6a3c85b582da305ccf6649d1133a62a931b7fd02875344b36807c9d</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 76 | 2023-10-02 11:30:35 | <u>0x4287e7058a8484a6d2aad5eb73f1fa8dae1a3f6e9abaedafe40d3b5c2031c3c8</u> | + 1 hibredeem.com | ✓ |
| 77 | 2023-10-02 09:33:20 | <u>0x5bf3685afb5951c3cb868d6be766d5d630ccb62697bb2e230b852d5054838be0</u> | + 1 dolib.com | ✓ |
| 78 | 2023-10-01 07:40:20 | <u>0x18ed34bc7f61e641e22c14ecb65b9ebfc546814c82d78fa578cd4d2fa2f09da6</u> | + 1 m! | ✓ |
| 79 | 2023-10-01 02:30:55 | <u>0x9af4427d268a64cb826026ffea4818946ed9d53ed800e670916c1bfaea7101d0</u> | + 1 im nft! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 80 | 2023-09-27 08:31:00 | <u>0x3386443326c1f08741be</u> <u>f4e7d6fadc47edd17f3d1d</u> <u>d522f8c983530edf04cfc9</u> | + 1 aim! | ✓ |
| 81 | 2023-09-26 22:57:50 | <u>0x925607776aaae31d653c</u> <u>32099e5919e0f82a56a99c</u> <u>f86874e3a719ed84749b44</u> | + 1 im nft | ✓ |
| 82 | 2023-09-26 22:54:30 | <u>0x3b46024b83a75e3e8cf8</u> <u>57b8b5cbc1e23a5132de03</u> <u>bd7783cda78d28a9b38de1</u> | + 1 aim nft | ✓ |
| 83 | 2023-09-26 22:35:50 | <u>0xeb9ef6ed07339f8785a1</u> <u>d101754d4baca1b018789f</u> <u>6bdfac00129ad5ee86a28e</u> | + 1 laim nft | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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