


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 05:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x62ae0142543aa90d2adad19c26b2974d8941b2d1

| Token                       | Balance   |
|-----------------------------|---|
| xDAI                        | 0.000000000000000000 xDAI <br>0.00 USD |
| USD-SWAPË³COM               | 397,000 USDC  |
| JOIN-USDCOM                 | 416 USDC  |
| Airdrop at<br>50000usdt.net | 0 50,000 USDT   |
| # usdc2.com                 | 0 claim rewards on usdc2.com  |
| yz                          | 0 3 ETH   |
| Â-                          | N/A C   |
| zerolends.com NFT<br>Coupon | N/A zerolends.com NFT Coupon  |
| Lido Voucher                | N/A LETLID.XYZ  |
| \$100,000 BONE              | N/A claim nft<br>N/A Voucher  |
| Â-                          | N/A reward at BONEWIN.com   |
| VOUCHER #28133              | N/A liveusdt.site   |

\* USD values displayed at the time of transaction

| Token | Balance                           |
|-------|-----------------------------------|
| Â-    | N/A \$87,778 Random Winner        |
|       | N/A Official Authorize credential |
| Â-    | N/A C                             |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount       |   |
|---|------------------------|---|--------------|---|
| 1 | 2023-12-08<br>03:36:25 | <u>0xca1ecc4eaddb39b83774cc2e5c052de105619f556dfd00c6378cdd081ddb42c4</u> | + 1 USDC     | ✓ |
| 2 | 2023-12-04<br>05:41:30 | <u>0xc30bc2b72ba97024925a0986dc68eca445e7f6022cbf29a3eb4a0fff300fd5d9</u> | + 1,000 USDC | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                         |   |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-04-19<br>23:52:30 | <u>0x71330c3a82b25fa105c6da6c22d21bfed6e3387d18d14fec84b4d259aa36cf1d</u> | + 1 50,000 USDT                | ✓ |
| 2 | 2024-04-19<br>23:51:35 | <u>0x290c8be3040feed5f4391885cd8656e4df729802e5d1e77d6c2dde518799e98e</u> | + 1 3 ETH                      | ✓ |
| 3 | 2024-04-19<br>23:51:20 | <u>0xe028ed7b0fb4ac65b91fb6512b31462a9270ef779cdfc17511b517fe74511b50</u> | + 1 claim rewards on usdc2.com | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                     |   |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-04-28<br>05:25:55 | <u>0x4e503948d3fbdccb0ac4e779c8e10d2d876ec933d617f55ccd93e90a10d011c8</u> | + 1 LETLID.XYZ             | ✓ |
| 2 | 2024-04-22<br>21:33:10 | <u>0x9f4607a3a107c4a37632ab6c6c2df0861680a45529439b972a575a8d5db0fc3e</u> | + 1 5btc.com               | ✓ |
| 3 | 2024-04-21<br>05:54:20 | <u>0x196cb0601d24346454c01a3d06577ed4fb832853ff379c67d66724b02843e018</u> | + 1 \$87,778 Random Winner | ✓ |
| 4 | 2024-04-21<br>03:16:25 | <u>0x13fe1e9f9969cdf0360c88c37fdda85a44ced0e0497a65501f0aef46fe32e55</u>  | + 1 \$87,778 Random Winner | ✓ |
| 5 | 2024-04-20<br>23:13:40 | <u>0xe2d23e4c9c8bed017c5f4e97b6f6a4313c70ecc14147e21cf2da38755192d4c7</u> | + 1 \$87,778 Random Winner | ✓ |
| 6 | 2024-04-20<br>19:27:30 | <u>0xc66892d6e83660504a013be0fb1b1c1f860da95d491cf7d394fa3a3665bdd2b3</u> | + 1 \$87,778 Random Winner | ✓ |
| 7 | 2024-04-20<br>17:40:00 | <u>0x4e0c1ccfb04a038ee208aa27e197c1ad64e2545ce568de0aa1f9e4974a64cbd9</u> | + 1 \$87,778 Random Winner | ✓ |
| 8 | 2024-04-20<br>13:22:10 | <u>0x860b0cf8de90c5ce6a85b8147f70305ac2bd4b2aa18e28d943ab8914ed3bf326</u> | + 1 \$87,778 Random Winner | ✓ |
| 9 | 2024-04-20<br>10:18:55 | <u>0x8d2f6f9868f879e75f1220bfe416918c3c651e92e0a4c4991198be19e5545f78</u> | + 1 \$87,778 Random Winner | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 10 | 2024-04-20<br>10:03:35 | <u>0xde5ca9c328833bf7c9e6</u><br><u>203c301a495351e1ec37ed</u><br><u>0d335cae13682d16c310b8</u> | + 1 \$87,778 Random<br>Winner      | ✓ |
| 11 | 2024-04-20<br>03:37:00 | <u>0xf93f8135ca64f1bdf1fb</u><br><u>155bf0eacff99a2df78ff5</u><br><u>47965c75df4b15d54e0197</u> | + 1 \$87,778 Random<br>Winner      | ✓ |
| 12 | 2024-04-19<br>23:58:50 | <u>0x6403610f1bc6900ceb6b</u><br><u>1df77013602fa6a45d452e</u><br><u>fb12387b9c57bbd47039f1</u> | + 1 reward at<br>BONEWIN.com       | ✓ |
| 13 | 2024-04-19<br>23:58:25 | <u>0xd95aa8fe6e95f2fe1fac</u><br><u>0119c8e491606f01fce80d</u><br><u>4736b3679a428ffdc1cc7a</u> | + 1 Reward at<br>5eth.win          | ✓ |
| 14 | 2024-04-19<br>23:58:25 | <u>0x33185bf24c8243e8c981</u><br><u>8f6303420fc5b2e9c082b3</u><br><u>bccf409c00f132dd805770</u> | + 1 Reward at<br>usdtbonus.org     | ✓ |
| 15 | 2024-04-19<br>23:58:25 | <u>0xc9f9184c804f902289aa</u><br><u>3cf58120c39f35b9a7f452</u><br><u>d1f7437a67f162d8e49189</u> | + 1 Reward at<br>usdtbonus.org     | ✓ |
| 16 | 2024-04-19<br>23:58:25 | <u>0x506324ba3c4790a3b896</u><br><u>0dc50bdc238abdee40ac6f</u><br><u>32a61db562a0e53d1e7265</u> | + 1 Reward at<br>shibabonus.ac     | ✓ |
| 17 | 2024-04-19<br>23:57:50 | <u>0xd47ed5bdd77c81daa49e</u><br><u>cff6e84d1fa8f7e289720f</u><br><u>e9bc8a8efef52fc47d7fd0</u> | + 1 Reward at<br>bonewinshibs.info | ✓ |
| 18 | 2024-04-19<br>23:53:55 | <u>0x56393b5752fa3b18e6dd</u><br><u>fd22b3bda7dd887fdf111b</u><br><u>7463f3d63b7085db7d2456</u> | + 1 Reward at<br>bonewinshibs.info | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 19 | 2024-03-31<br>03:08:55 | <u>0xc4c697c96e4950d0aa88</u><br><u>a545258b98028fde2b816a</u><br><u>5dd026930d7dd9a485bdcd</u> | + 1 d2usdt.com                     | ✓ |
| 20 | 2024-03-03<br>14:24:40 | <u>0xc9703c11627b3d1b93ad</u><br><u>edad638d8cb2fd695de10b</u><br><u>26b4e1d2cfa4fa6c0fbeed</u> | + 1 Claim \$ARB at<br>foundarb.xyz | ✓ |
| 21 | 2024-03-02<br>03:32:30 | <u>0x34174542b69ef542c539</u><br><u>5e8097f29271461dc43f73</u><br><u>baadb3103a5b991660bdc4</u> | + 1 usdwin.co                      | ✓ |
| 22 | 2024-02-20<br>19:36:40 | <u>0x81e4e239dfbbe6b8c5f</u><br><u>5aab073eace95c07c5d12</u><br><u>06e7f382480f280478c8d6</u>   | + 1 zeroLends.com<br>NFT Coupon    | ✓ |
| 23 | 2024-02-14<br>01:47:35 | <u>0x51e34948fadf0f4a60da</u><br><u>3f15c2f2cd90af590309cc</u><br><u>71c3f0b4ae91f816c85ef8</u> | + 1 C                              | ✓ |
| 24 | 2024-02-14<br>01:45:10 | <u>0x412b54ee64124a5fd171</u><br><u>a287104fb3848c713e7a13</u><br><u>31d89ef9a0c63fcc83a0f3</u> | + 1 C                              | ✓ |
| 25 | 2024-02-05<br>15:27:15 | <u>0xa1c9e867b0ef792ad3bf</u><br><u>3da6c8f3a5997bfba6ef0a</u><br><u>bb32d73eb5bb9bb6aada70</u> | + 1 Acces<br>Liquid-ether.com      | ✓ |
| 26 | 2024-02-02<br>15:06:50 | <u>0x728326dc2d7127664aab</u><br><u>94d1932e37f562687ff09f</u><br><u>b4c775bbc36242562b9c2d</u> | + 1 Acces<br>Liquid-ether.com      | ✓ |
| 27 | 2024-01-27<br>09:42:10 | <u>0x2c5dd62b0f0e59cbd010</u><br><u>e5e9d0783a9d873290de4b</u><br><u>5725a699db6451a0759455</u> | + 1 Liquid-ether.com               | ✓ |

| #  | Date & time            | Transaction Id   | Amount                            |   |
|----|------------------------|--|-----------------------------------|---|
| 28 | 2024-01-26<br>07:02:15 | <u>0x977223cc407d41cef7571665614984211b74821ae3980dbff855ace9d12c0fff</u>  | + 1 reward at BONEWIN.com         | ✓ |
| 29 | 2024-01-15<br>01:54:45 | <u>0xe7079893cf709f88e8a275cec5795687242e3e718961980f2c0c88f0c3f92b35</u>  | + 1 Airdrop                       | ✓ |
| 30 | 2024-01-13<br>09:36:15 | <u>0x3d735a941bc1886bef1d80b7d0512bdd5dfb524be704ec3e848c674213e76ea5</u>  | + 1 c2usdt.com                    | ✓ |
| 31 | 2024-01-11<br>06:32:55 | <u>0x2d7be3b50ad15e0c43539460e34f3ed9f2548daf6b6ef7c3e2b4b60d96fd72</u>    | + 1 Reward at usdt-nft.com        | ✓ |
| 32 | 2024-01-10<br>23:22:20 | <u>0x529fcef5b1914eac5f578d0eaea0b4a63b842272a956cadf914edafbaee5e223</u>  | + 1 Airdrop                       | ✓ |
| 33 | 2024-01-04<br>05:50:45 | <u>0x35805eaaaf2ec3558c87b8ab61a5271164d1beb5946cf52876f9eaa4e25cc4c24</u> | + 1 Airdrop                       | ✓ |
| 34 | 2023-11-27<br>05:11:55 | <u>0xa0d5eedc3966915f7e0645382efbcf95a9c5b04733d15fd4bc3fd0e641204811</u>  | + 1 Official Authorize credential | ✓ |
| 35 | 2023-11-24<br>13:33:25 | <u>0xae9c7e113e8d2d51b6724726cf55c2670759b196a5b50bf9dc812f55c89032df</u>  | + 1 Visit website to claim USDT   | ✓ |
| 36 | 2023-11-24<br>13:30:05 | <u>0x2eb5d4c1df567e87b9544c418926114ffb7aea8763fa207a09e7a57be1d5ceba</u>  | + 1 Visit website to claim USDT   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 37 | 2023-11-24<br>13:23:50 | <u>0x18e37b67c657ed78ac22</u><br><u>0ea5f555ba683d9f58344c</u><br><u>bbdc585a875bad0f400dc6</u> | + 1 Voucher                        | ✓ |
| 38 | 2023-11-24<br>13:13:00 | <u>0x8144975fd754741c7b22</u><br><u>16cb4f9a16e8e1b02a87a0</u><br><u>213149e2183579aee9c660</u> | + 1 Visit website to<br>claim USDT | ✓ |
| 39 | 2023-11-23<br>08:24:25 | <u>0xff43128bec10b508e40f</u><br><u>4f7429f26975b6df75b4e5</u><br><u>98f518847b74875f367078</u> | + 1 Voucher                        | ✓ |
| 40 | 2023-11-23<br>06:35:30 | <u>0x1666c132c5b7921ddf56</u><br><u>c0847e1f5846094f4593c4</u><br><u>ecdabbd21ef9d3a5e52bce</u> | + 1 Visit website to<br>claim USDT | ✓ |
| 41 | 2023-11-23<br>06:35:20 | <u>0x07d2d6d12603644e5f08</u><br><u>d1c30dd57a67f4876d9c73</u><br><u>efc03f1435305a9fab24d4</u> | + 1 Visit website to<br>claim USDT | ✓ |
| 42 | 2023-11-22<br>13:59:05 | <u>0xe9d25583c1d6ebac943b</u><br><u>97081b19c40c1de89babec</u><br><u>ef6e77951945cfaf8273c8</u> | + 1 Visit website to<br>claim USDT | ✓ |
| 43 | 2023-11-22<br>11:20:00 | <u>0x3400d0a1c65046e614f9</u><br><u>802386344c883f4be1c895</u><br><u>20335c777907dfc1f4e05b</u> | + 1 Visit website to<br>claim USDT | ✓ |
| 44 | 2023-11-22<br>11:19:05 | <u>0x4ab318bfd6a301acaea4</u><br><u>1730dd22a74b99d025d830</u><br><u>1797966b846247713ddbc2</u> | + 1 Visit website to<br>claim USDT | ✓ |
| 45 | 2023-11-22<br>11:15:00 | <u>0x9f93228c6bfd1a14e382</u><br><u>5309441ee717cb12916be5</u><br><u>fea87972f1c73f3d475fbc</u> | + 1 Voucher                        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 46 | 2023-11-20<br>23:23:00 | <u>0x4ba8b39c30b6349cb138</u><br><u>2563e841e6f57f56be908e</u><br><u>754ed66ac032623090f80a</u> | + 1 Reward at<br>BoneWin.com    | ✓ |
| 47 | 2023-11-18<br>04:33:05 | <u>0x506faf3dd8e7f9cc3fbd</u><br><u>978c8a5daf1e4aa933fc6e</u><br><u>6bd6ecabe6e4891adf679a</u> | + 1 Voucher                     | ✓ |
| 48 | 2023-11-16<br>18:51:35 | <u>0xba90f6a5d60f0736c990</u><br><u>836c04f057bdce4c738d48</u><br><u>5e94a6480d3fab99e240d7</u> | + 1 Visit website<br>claim SHIB | ✓ |
| 49 | 2023-11-11<br>04:13:35 | <u>0x2c45e0c4a90261324a3e</u><br><u>2f6576a337ff89d2a400c5</u><br><u>bdd237d889af45980991c4</u> | + 1 liveusdt.site               | ✓ |
| 50 | 2023-10-08<br>17:09:25 | <u>0xcc0690539b90b215cc95</u><br><u>b7ab476681e927a3410f43</u><br><u>3f44fb3c3dea5239fef454</u> | + 1 Voucher                     | ✓ |
| 51 | 2023-10-05<br>17:18:10 | <u>0xaa46fc9222856b74d16f</u><br><u>da93a4266d7153f62ec6d6</u><br><u>bb755ea8d0d07aa513cb4b</u> | + 1 claim nft                   | ✓ |

\* USD values displayed at the time of transaction

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