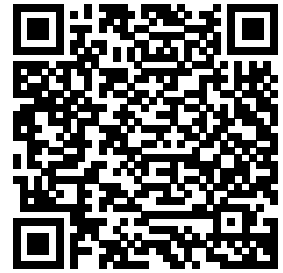


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x8896d64e8fe177b7a3aafddcd1fca2c9dbccc0b6**

| Token | Balance |
|----------------------------|---|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| USD-SWAP ³ COM | 183,000 USDC |
| JOIN-USDCOM | 378 USDC |
| USDC-SWAP ³ XYZ | 17,374 USDC |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! SHIB | 1.000000000000000000 EWARDS |
| ' | N/A Visit trustwin.xyz |
| Liquid-ether.com | N/A Liquid-ether.com |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |
| Acces Liquid-ether.com | N/A Acces Liquid-ether.com |
| Liquid-ether.com NFT | N/A Airdrop |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------|--|
| | N/A Visit bonewin.com to claim nft |
| | N/A Visit link to claim USDT |
| ' | N/A ' |
| '' | N/A Reward at dydx.win |
| Liquid-ether.com | N/A Liquid-ether.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-01 11:00:45 | <u>0xc92cd971ae1766693ab198b6d4787062be3841cbd5efb5327f870032fd4daffb</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 2 | 2024-07-01 11:00:30 | <u>0xd3aad1c6ab8170a6e246bc34776c0139b8f6f92cd48d52f472667bacf07d24ff</u> | + 1.000000000000000000 00 EWARDS | ✓ |
| 3 | 2024-07-01 11:00:20 | <u>0x8dcbe5947a09ac6a4f8e72ed40297c97aa27a2a612ddeebbc5115fb8c6c4679</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 4 | 2023-12-08 10:17:30 | <u>0xb9f7272e2e64ce8321ef5a7ac2a03dcbbba33786d2550866339d8a6b98c2f72d</u> | + 1 USDC | ✓ |
| 5 | 2023-12-05 02:04:45 | <u>0x740e66b9510590d0f3e8e1b796bf75090201ca554197e39cf72e014c9433d2af</u> | + 73 USDC | ✓ |
| 6 | 2023-12-03 16:40:30 | <u>0xa981748ea24ab73cc2e0287b82f4c11d82660708c81e16af1e2656d900a14582</u> | + 1,000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 7 | 2023-06-02 16:38:55 | <u>0x15eb78f2b11c82ddabf6 b4e24714063ac434ae166e 6d751c3a43092f269c7531</u> | + 1 gnosisfly.ermiassc ott.fun | ✓ |
| 8 | 2023-06-02 15:43:00 | <u>0x5f3723bb8db1c555db56 110e3e82247ea24867ec26 b8172ebb7a7ccddc26b97f</u> | + 1 gnosisfly.ermiassc ott.fun | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-07 21:48:30 | <u>0x0573273fc667ff414b2f 4088f2147640f481ea4443 0a5d51a0387d2fa219c226</u> | + 1 NFT | ✓ |
| 2 | 2024-05-05 06:08:30 | <u>0x064200b589fb0c88ffa0 5a93a6a2530b35c2dff721 a2dfc542acaef42de9cbf5</u> | + 1 5btc.com | ✓ |
| 3 | 2024-04-06 11:38:15 | <u>0xf372a44c0d26e168326 b5e92d8f1f6edf2a5c3f57 a09b729ba360f66ca98c8c</u> | + 1 usdwin.co | ✓ |
| 4 | 2024-02-20 10:38:15 | <u>0xbfa1b2e015c258f16828 fa5c4202ad6d488c917e49 28dc791b7be1367e545874</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 5 | 2024-02-17 03:36:10 | <u>0xacf9771404d9c64955b6 24cd0a2ddecb556089814f c3d32514584ba193fb30c0</u> | + 1 NFT | ✓ |
| 6 | 2024-02-08 19:47:50 | <u>0x5f319d81f436dc045cb0 baaa2f0a27f803c057a98f ae56bd0bd8b0ee989c29c1</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 7 | 2024-02-07 17:37:40 | <u>0xd86dc178a42eca2f955d</u> <u>d958747881fc88aa010795</u> <u>1b6958c1d039a8c51c30cc</u> | + 1 Claim \$ARB at foundingarb.xyz | ✓ |
| 8 | 2024-02-06 17:09:55 | <u>0x396c657df1560e153272</u> <u>779bc22652e22040591260</u> <u>a99e7a804f48237d5398a5</u> | + 1 Acces Liquid-ether.com | ✓ |
| 9 | 2024-02-06 03:24:25 | <u>0xda3e961c0c70a3beb829</u> <u>75fdab4ec84d6e08a1ad77</u> <u>a242856bb0ed1e9f5b16fd</u> | + 1 Acces Liquid-ether.com | ✓ |
| 10 | 2024-02-05 15:38:05 | <u>0x14a0a639d6136b00067c</u> <u>048755ec70c4662cca7f79</u> <u>6f43d513cb045341fddea2</u> | + 1 Acces Liquid-ether.com | ✓ |
| 11 | 2024-02-05 03:37:10 | <u>0x27277acfa0892f3e69c0</u> <u>326344b1223fcd093b1223</u> <u>3f46bad48aec8177bed6aa</u> | + 1 Acces Liquid-ether.com | ✓ |
| 12 | 2024-02-03 14:49:20 | <u>0xe226f17d840109396d4a</u> <u>8b673f5c205583963d6ffa</u> <u>35fb4b0779b6133da7629f</u> | + 1 Acces Liquid-ether.com | ✓ |
| 13 | 2024-02-01 21:59:20 | <u>0xbaa90147bde2e3aa72fc</u> <u>3d8be922e184334bfca11f</u> <u>cd26c92f9d26a0cc50f620</u> | + 1 Acces Liquid-ether.com | ✓ |
| 14 | 2024-01-31 09:49:00 | <u>0xdabde1c25eadf7bbe9d2</u> <u>483bed3997eba0bc278988</u> <u>d6d1c0e6f35a63cfc33f3</u> | + 1 Liquid-ether.com | ✓ |
| 15 | 2024-01-28 06:24:40 | <u>0x5549f2e3a87c9b3c4315</u> <u>aba06fdcb7670d72727e88</u> <u>2c5a85d324af4bcace5055</u> | + 1 Liquid-ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2024-01-26 21:54:30 | <u>0xec8a9bc6ed79083dca709bd65ae0f4b874ec7c61fe90430f8293098fd41dcb14</u> | + 1 Liquid-ether.com | ✓ |
| 17 | 2024-01-19 08:03:50 | <u>0x00a6697bc2ac3ce1531b299722139ef0eb0f8a6111a3eace33b46eb0a5164d3b</u> | + 1 Visit trustwin.xyz | ✓ |
| 18 | 2024-01-18 03:27:40 | <u>0xd8225e81611982716aee190f7ecfc9e699d581d7ab7b4fbf0f0f175ecb6e0888</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 19 | 2024-01-16 17:54:15 | <u>0xf59320eed6dd3953dfad6c454c63da7e702de0c4f48ac15298c0ae39bbcf951</u> | + 1 Airdrop | ✓ |
| 20 | 2024-01-15 04:58:35 | <u>0x58f77d1b59b635f8d117be100f1c29413643ebcdd3bb951abb853d55e18d02e8</u> | + 1 Airdrop | ✓ |
| 21 | 2024-01-12 09:14:00 | <u>0x4a7601ba8e13b6ec590e8ad47b0752b2db109b4906331a934807e6eeb3dfe063</u> | + 1 Airdrop | ✓ |
| 22 | 2024-01-11 14:02:45 | <u>0x7c7473635f22a21bf662da2f848093fa3eef09058a368e427b7513b1cc72aa4</u> | + 1 Reward at bonewin.com | ✓ |
| 23 | 2024-01-11 14:02:40 | <u>0xd908a0322e17cc6a210fd004274c220c486c1f6b0c8fde89d3e0da7405ef565e</u> | + 1 Reward at usdt-nft.com | ✓ |
| 24 | 2024-01-11 14:02:35 | <u>0x2bbf6a80de1c9a7508b84100955586f94a8795df7b4410a247baeef65c3041d2</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 43 | 2023-10-02 20:34:45 | <u>0xd395b81f91be19ac2b12</u> <u>47199bf2da670f21b846cd</u> <u>e1d70877b734924365c7c0</u> | + 1 t | ✓ |

* USD values displayed at the time of transaction

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