


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x8c615dcd6e545971de832a5b329e6800147c158f

| Token                       | Balance   |
|-----------------------------|---|
| xDAI                        | 0.000000000000000000 xDAI <br>0.00 USD |
| \$ stketh.org               | 82,700.00 eth.org   |
| POAP                        | 1 The Proof of Attendance Protocol  |
| Meta Coin                   | 1 www.airmetacoin.com   |
| # usdc2.com                 | 0 claim rewards on usdc2.com  |
| Airdrop at<br>50000usdt.net | 0 50,000 USDT   |
| yz                          | 0 3 ETH   |
| Â-                          | N/A 5btc.com  |
| Liquid-ether.com NFT        | N/A Airdrop   |
| ∅                           | N/A Airdrop mint? goto website  |
|                             | N/A Visit babydogeb.xyz site  |
| Â-                          | N/A C   |
| \$100,000 BONE              | N/A claim nft   |

\* USD values displayed at the time of transaction

| Token                     | Balance                           |
|---------------------------|-----------------------------------|
| LooksRare Airdrop Voucher | N/A LAV                           |
| Â-                        | N/A C                             |
| ''                        | N/A Reward at dydx.win            |
| \$30,000 SHIB             | N/A Visit BoneVc.top to claim nft |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount              |   |
|---|------------------------|---|---------------------|---|
| 1 | 2024-04-27<br>02:26:45 | <u>0x5943942fce62453991d9ef0762e7ea6f87dd101e2f52ac5b65102e89d4ca872b</u> | + 82,700.00 eth.org | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                         |   |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-04-20<br>17:19:25 | <u>0x9cf861d5e22ea60bd9613780019df97651730b017c2aa9a672603a1ce80dce8f</u> | + 1 50,000 USDT                | ✓ |
| 2 | 2024-04-20<br>17:06:55 | <u>0xa03affce10b923513874355cab6d4185772c4f728f23f43fc153d7af0b65391f</u> | + 1 3 ETH                      | ✓ |
| 3 | 2024-04-20<br>17:06:45 | <u>0x3e3a874be765eb813acdbfadcb24ef646492b9dd14632d1d4e38156e6a099132</u> | + 1 claim rewards on usdc2.com | ✓ |
| 4 | 2024-01-09<br>18:49:35 | <u>0x7d2ed809f2f4f1c689b192876bcf71e0e61c7fd47096f103992e7493572bb614</u> | + 1<br>www.airmetacoin.com     | ✓ |

| # | Date & time            | Transaction Id  | Amount                                     |   |
|---|------------------------|---|--|---|
| 5 | 2022-04-15<br>23:23:20 | <u>0xdd92a5a264eae394366c<br/>d6375e56770f1b0206c8b6<br/>21a10ca1adc927db44644a</u> | + 1 The Proof of<br>Attendance<br>Protocol | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-05-18<br>19:38:10 | <u>0x84ebd3109e95f64dd42c<br/>3303a39205a90f4daa50cf<br/>403f93b99f091961eda121</u> | + 1 usdair.org                    | ✓ |
| 2 | 2024-05-18<br>16:08:20 | <u>0x5ac15ce692da29423933<br/>c0a52c41e024919819f964<br/>d284912298682d260f871e</u> | + 1 Trust Wallet<br>Rewards       | ✓ |
| 3 | 2024-05-13<br>18:44:00 | <u>0xd94dc7284779ce41ae1d<br/>27dd8ad42a90a40531d6b0<br/>e5643fe6ba66bafa333946</u> | + 1 NFT Airdrop                   | ✓ |
| 4 | 2024-05-08<br>05:12:05 | <u>0xfd0c62665e89813a19e3<br/>357a3fb05ba65f8461c8f5<br/>c34c32bd6145626f0560b6</u> | + 1 NFT                           | ✓ |
| 5 | 2024-05-06<br>23:49:30 | <u>0xbcd8402279b7baca1041<br/>2764d37f26afdc1192e40d<br/>dd43ae63d4c38ac54f96f5</u> | + 1 Claim \$ARB at<br>arbpage.xyz | ✓ |
| 6 | 2024-05-06<br>07:09:25 | <u>0xb278e638114eff24a59e<br/>2fac302e028426b41309cf<br/>466448b83152365dc2c4c3</u> | + 1 Visit bluetrust<br>.vip       | ✓ |
| 7 | 2024-05-04<br>09:29:00 | <u>0xca62ca4588d24840f25c<br/>2ff89be82258d405a28596<br/>8ec8969d8f59e657babf61</u> | + 1 5btc.com                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 8  | 2024-05-03<br>23:10:00 | <u>0x06e3ac8777ef3ed5d48466b7035ea19b683b74417a99c26421fcacb11e74c651</u> | + 1 5btc.com                   | ✓ |
| 9  | 2024-05-01<br>19:07:35 | <u>0x2124ed1c862640671fd7af38ae747740484e0f150ff880b5cbdb05efec51ac15</u> | + 1 NFT                        | ✓ |
| 10 | 2024-04-29<br>21:42:20 | <u>0x94db31aed03baace41a649b87e9f7f6fceabcb6922d5f9274d8ba97e772fcdd7</u> | + 1 Reward at bonewinshib.top  | ✓ |
| 11 | 2024-04-25<br>14:02:20 | <u>0x303a394a31198c54169aebcb8cb3445a69434721a7ac69a4aa6bea18fd318e65</u> | + 1 Airdrop mint? goto website | ✓ |
| 12 | 2024-04-22<br>02:01:55 | <u>0x9476e07bb5f336a32a779a8a5f721b1b15418e05d12d3a39b7779e9d73730a7b</u> | + 1 Visit trustpage.vip        | ✓ |
| 13 | 2024-04-21<br>05:14:45 | <u>0x140b98acb9c14bdaf4aa62975a2efb4ba7ce1765e52247464f9d695d1e98441e</u> | + 1 \$87,778 Random Winner     | ✓ |
| 14 | 2024-04-21<br>04:46:35 | <u>0xc78efd23a08e458fd9645c6b3376b033d8d9f91da9d96ab6cb69a4969ef1833b</u> | + 1 \$87,778 Random Winner     | ✓ |
| 15 | 2024-04-20<br>21:14:45 | <u>0x58a3cbabc21dd21d83857bbb31f370e97c931379f91ab555f1d5b5ec4d238d23</u> | + 1 \$87,778 Random Winner     | ✓ |
| 16 | 2024-04-09<br>16:09:20 | <u>0x657fa4f2b1461e506f0cb209fd644cff4f2f953f142f15b2d9c5414b9e95350b</u> | + 1 im rewards                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 17 | 2024-04-03<br>21:57:00 | <u>0x0d17ef56095d41b7771830d2abb081c61b3e8c6c8a4ed47d11b2cb3be9c1bca9</u> | + 1 usdwin.co                      | ✓ |
| 18 | 2024-03-27<br>11:14:20 | <u>0x6af84f43ea554d5c51a63d6950e12d6a6a56e26b5247b51ceb1715d5347b4ac6</u> | + 1 Reward at drophub.sh           | ✓ |
| 19 | 2024-03-18<br>23:16:30 | <u>0xfeb53b558e6feb2c33f633473fb9b44a3d000ba031243096ab4761f0dcdcbd1e</u> | + 1 Blast Rewards at blastio.vip   | ✓ |
| 20 | 2024-03-02<br>10:03:30 | <u>0xefece858a6837da7b7061fd2385f44824ad9a75d9a81371916bc37f569a4a152</u> | + 1 usdwin.co                      | ✓ |
| 21 | 2024-02-19<br>04:46:00 | <u>0xa348181327bb25fe08a6f143bc254d8d1c353ca59de6aa7cc00c96821208e2ec</u> | + 1 zerolends.com NFT Coupon       | ✓ |
| 22 | 2024-02-15<br>18:07:30 | <u>0xac75e945e37d12b2ff829d307724c5d56e3d5943c14adb93ac486fe12364b4f8</u> | + 1 NFT                            | ✓ |
| 23 | 2024-02-13<br>13:02:30 | <u>0x10f6152c24582afe62321d9d3430801e0f3e5da1f5788991ac91d2b9454cd2e3</u> | + 1 get 10 ETH at official website | ✓ |
| 24 | 2024-02-12<br>16:40:05 | <u>0x984f286909c1d06626f1bc8cc5ba6fdadb139191c15a2b10d421a493ae4d4d95</u> | + 1 int Airdrop                    | ✓ |
| 25 | 2024-02-11<br>11:37:55 | <u>0xc0be354e08a9eb61c6078983fd872748c5c8e1fd5fb6221c68195692e2d8d807</u> | + 1 C                              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 26 | 2024-02-09<br>02:07:40 | <u>0xf54987b659f908808d551e033759a0da48cb2c7e1d6487a6533a1e260330c0d4</u> | + 1 C                     | ✓ |
| 27 | 2024-02-06<br>15:36:20 | <u>0x81142365f908e3dd8a3a4cb826c37c08c841f13fb253cdf73c70bb2154ab3005</u> | + 1 C                     | ✓ |
| 28 | 2024-02-06<br>11:42:25 | <u>0x78a4058fabaf5229cb5885cc1b63fdde7cc907e0105cf5a7693cc2741d475a60</u> | + 1 NFT                   | ✓ |
| 29 | 2024-02-06<br>10:12:30 | <u>0xc95bc1f6d1a0b5e263943f56d336adc02b3ac6865c4784decdb0c84d79247a4a</u> | + 1 Reward at BoneWin.com | ✓ |
| 30 | 2024-02-06<br>09:58:50 | <u>0x266d3126c36add71cf4c68af2baac42590b08b401b3fe159b5e27f9270fa0a22</u> | + 1 Reward at BoneWin.com | ✓ |
| 31 | 2024-02-05<br>18:19:50 | <u>0xc296cd78bcf4c9f48c2868b8970562369a2deecc3868ff9bfb9af7ccafcc92ce</u> | + 1 C                     | ✓ |
| 32 | 2024-01-30<br>15:10:25 | <u>0xdc1277bdbb573e64968383da8573b1a0cb2045525f94dfaf6ec7dfa37636d4ed</u> | + 1 LAV                   | ✓ |
| 33 | 2024-01-30<br>14:22:05 | <u>0x0a73f1d920418e409bba5cab70a85a31a1c2e9bd452fc7db5cf9d65fb06e1816</u> | + 1 LAV                   | ✓ |
| 34 | 2024-01-30<br>13:46:55 | <u>0x25096f75f96f4ba1aacd1842faf05ab649e10c9f025a0dbbf461eac23a32785d</u> | + 1 e                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 35 | 2024-01-30<br>12:56:50 | <u>0x204d5d1ae335c35ff8ef</u><br><u>046621fa4a45c5a24f94eb</u><br><u>566f240fdf0e33395d7112</u> | + 1 rewards                     | ✓ |
| 36 | 2024-01-30<br>10:58:00 | <u>0x132c7b03a4c1b9c372c5</u><br><u>307cc27aa5ad85323f2dd3</u><br><u>daadee1f3dff4e06b8f165</u> | + 1 C                           | ✓ |
| 37 | 2024-01-29<br>20:27:00 | <u>0x332d7d699947eeb4df9d</u><br><u>abbbdfa244ef1c9b5299c6</u><br><u>c40de41419c38002686460</u> | + 1 C                           | ✓ |
| 38 | 2024-01-29<br>19:35:20 | <u>0x6d76329521b48d74ce7c</u><br><u>9338149ccad4147f987264</u><br><u>c6fbfa7c6758cbf048a64d</u> | + 1 Reward at<br>BoneWin.com    | ✓ |
| 39 | 2024-01-29<br>19:15:35 | <u>0x66eda8b3de44015b6fb3</u><br><u>4608781cb9ca01dcc3859c</u><br><u>5a96470d0eabfd69f2eefc</u> | + 1 Reward at<br>BoneWin.com    | ✓ |
| 40 | 2024-01-29<br>19:05:15 | <u>0x93b9d0ad8a801e3e6afd</u><br><u>ae0e35a5b66cc3e4f875a6</u><br><u>14b7bc6d6df0b4f54eaf08</u> | + 1 Reward at<br>BoneWin.com    | ✓ |
| 41 | 2024-01-29<br>17:34:25 | <u>0xe2e52af922195bd81c2e</u><br><u>cc33f851b528b7d7e52346</u><br><u>45d99e56df02bcc3a1c58a</u> | + 1 C                           | ✓ |
| 42 | 2024-01-29<br>14:47:05 | <u>0xd06011b9da4512887439</u><br><u>729e9d95c5351d4d8fd910</u><br><u>971ea91b8f458bd878910a</u> | + 1 im rewards                  | ✓ |
| 43 | 2024-01-29<br>06:29:45 | <u>0x9fc66035238cd34426ef</u><br><u>5beabf500f723d7acf3309</u><br><u>1b80946a338abdd1502f62</u> | + 1 Reward at<br>shibatokens.re | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 44 | 2024-01-29<br>06:29:45 | <u>0xfd278aa8d035537f887425be72db304f73db3311837013f5ea9b66604c27448d</u> | + 1 Reward at<br>usdtevent.net            | ✓ |
| 45 | 2024-01-29<br>06:29:45 | <u>0xd660ad3148ab29e3c6477367877e53f4551dadecc1cacf3967dd71c094254036</u> | + 1 C                                     | ✓ |
| 46 | 2024-01-28<br>18:19:55 | <u>0xc1773b7e21700c4773e11749eb80ad81cbab0c70559b2c878b057081662fc10a</u> | + 1 Liquid-ether.com                      | ✓ |
| 47 | 2024-01-28<br>18:11:25 | <u>0x0a1dc745f857f415acee4f6da0840a822b9145c3537c360f0b6320182c7a6d73</u> | + 1 C                                     | ✓ |
| 48 | 2024-01-27<br>04:29:00 | <u>0x538f77c42bb2e5b8368d893a81937aeaaa84e6e1dbec6ca75a052d8e70e9c568</u> | + 1 Liquid-ether.com                      | ✓ |
| 49 | 2024-01-25<br>14:17:45 | <u>0x90cf1bc7119e3db9e05e2de0473055bcc8131a5e3b4387d28d2f10d8dfb6cdca</u> | + 1 C                                     | ✓ |
| 50 | 2024-01-16<br>18:13:30 | <u>0x114ad66a65798a6bc8e31c091a2215970fb183df5e94cc9ffccd1a0055eccb94</u> | + 1 Airdrop                               | ✓ |
| 51 | 2024-01-15<br>04:36:30 | <u>0xe1c255e659ddadc4bc864b7d4079ba774a07c8d2d7e1ba0ebe58f2c8d05bae8f</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 52 | 2024-01-13<br>08:38:30 | <u>0x731915a967f128f2115ed6d9e0e5603221328a82e589870d037a24d2db289220</u> | + 1 c2usdt.com                            | ✓ |



| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 53 | 2024-01-12<br>09:33:45 | <u>0x83570a17fcaa6b77e0154f024b7ac385813003c14aeaa18ccddc4dafbdb8858d</u> | + 1 Airdrop                    | ✓ |
| 54 | 2024-01-05<br>23:11:55 | <u>0xa4feb25b6ee5afc4a365453ebb1808d7c89bf67161d960ce9cf10f56eca89561</u> | + 1 Airdrop                    | ✓ |
| 55 | 2024-01-04<br>09:52:00 | <u>0xcd347761125866245f0cdd7b71c8f129153ca6853d9df9eca5b22dab72335612</u> | + 1 ce                         | ✓ |
| 56 | 2024-01-03<br>21:12:55 | <u>0x4ace64c4fc86a34ad784e1e136c7ce6f8035a1ca683f548d12aaa36db89cc7d6</u> | + 1 Reward at<br>usdtevent.net | ✓ |
| 57 | 2023-12-25<br>16:24:35 | <u>0xd7f3e5829b3973776e6e55ef8678b06b64604e7c9c6061fb39bd1ad84e92136b</u> | + 1 her.xyz                    | ✓ |
| 58 | 2023-12-25<br>16:20:30 | <u>0x09afddcf778ac4e0c5ba73e76a181b85c91eb11a83042dda02a96eed8d7d8de1</u> | + 1 her.xyz                    | ✓ |
| 59 | 2023-12-25<br>16:16:05 | <u>0x6acbfe2c8e878490ec90f4b79083376b75d5f4e09df42e9155ac49b065057071</u> | + 1 Reward at<br>usdt-nft.com  | ✓ |
| 60 | 2023-12-22<br>03:05:55 | <u>0xd749314b0aff5f0b5f2eb65d48a0bc90965aad31b93c3c616d26768fc01e9ce0</u> | + 1 usdlabs.xyz                | ✓ |
| 61 | 2023-12-22<br>03:05:40 | <u>0xadcc8903c4e808d512cd0224d8d37239a4310f3f9fc8dbf154703b889976b71c</u> | + 1 s.xyz                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 62 | 2023-12-21<br>17:08:55 | <u>0x1d34fa3a17666c79436186569a4e39fc395420276f1eac0b67d9019642f38c20</u> | + 1 Reward at BoneWin.com     | ✓ |
| 63 | 2023-12-21<br>17:03:05 | <u>0x98085b8ea025a404dfaed6c1e0d8dd9976f7e7ff93c02b6e767457121b827344</u> | + 1 Reward at BoneWin.com     | ✓ |
| 64 | 2023-12-21<br>16:58:50 | <u>0xebde6976c5ae499670d64473db76d5c67dd4fe12064913f366cac08cfd2ef4bc</u> | + 1 Reward at shibatokens.win | ✓ |
| 65 | 2023-12-21<br>16:58:45 | <u>0x6d8c53cbc2f5d653659082db1bb00f79d744dc4487e4b290ef6351cf2e0d69f7</u> | + 1 Reward at usdtevent.ac    | ✓ |
| 66 | 2023-12-21<br>16:58:40 | <u>0x938cf738a3c095a64d54e4c79ca035b9dfe7113d04120716f35e8182dc8c3c1c</u> | + 1 Reward at dydx.win        | ✓ |
| 67 | 2023-12-21<br>16:53:05 | <u>0x141903b74ecfdcf0e86e94731cfd9734869de6df31250b08b80e6e66cffc729</u>  | + 1 Reward at BoneWin.com     | ✓ |
| 68 | 2023-11-25<br>07:49:45 | <u>0x81fd74c234418cf923cf245b1ec23a4322085262a382c101e3a1b7c7a3a0915d</u> | + 1 Reward at BoneWin.com     | ✓ |
| 69 | 2023-11-16<br>21:26:10 | <u>0x754037d8e2fb85a557fa1d7166b60cb61f485715b53eb44eedbca12d9df851dd</u> | + 1 Visit website claim SHIB  | ✓ |
| 70 | 2023-11-10<br>09:52:55 | <u>0xee094a1adefbc2ed0e20dcc2bb018be77afc476f5feb62cd0c987221556153cd</u> | + 1 liveusdt.site             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 71 | 2023-11-09<br>20:09:55 | <u>0xfca2a19fcb4b01e533d738c9d0b6625dc9645611bf91d047adf196e2cd8b4157</u> | + 1 Voucher                         | ✓ |
| 72 | 2023-11-05<br>06:19:55 | <u>0x2cae8f60a9336b8e29469f28e0a2d4fe7fed54cdfb02f9471778f921e4fb7810</u> | + 1 Visit link to claim USDT        | ✓ |
| 73 | 2023-11-04<br>19:34:40 | <u>0x8b8705ecc17ed48782f0fab4d9af4998edd3fb38b7676fb93dfcd130c67e7e8e</u> | + 1 AIRDROP                         | ✓ |
| 74 | 2023-11-04<br>18:58:15 | <u>0x1de184edfa13ae2d68110b36b9e8001af72cdea1652b8e3b5160e5f147e68ee3</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 75 | 2023-11-02<br>14:59:20 | <u>0x96bd2798ae7a005225bd656e6f96a60bb5a959f0dc8d906d7fbdb6d340cbe5a4</u> | + 1 Visit link to claim USDT        | ✓ |
| 76 | 2023-11-02<br>08:23:45 | <u>0x7a728f65d660f46e95bc6eec4186d4e50d2c4c4f551164db4db87934a3736d2f</u> | + 1 Visit website claim SHIB        | ✓ |
| 77 | 2023-11-02<br>00:52:15 | <u>0x0e2ce895081d2f24882bdec67469312f2d6d09793efb70c8388bb854c1eb439c</u> | + 1 Visit website to claim babydoge | ✓ |
| 78 | 2023-10-30<br>11:12:35 | <u>0x502d8ebb2cfd8af9a8a6f393aa63100d608b4a1f4f29441657bab7810611ac9c</u> | + 1 Visit website to claim USDT     | ✓ |
| 79 | 2023-10-22<br>16:09:30 | <u>0x5825821d93353f7463ebaeb96c605f78485053f68d86a62b1ec07ee142ff400b</u> | + 1 Visit NFT image to claim USDT   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 80 | 2023-10-15<br>15:00:05 | <u>0xa3615c6b8fe47fb530a39f4b78d90d7de629fe2ea8b1a81a322a9037a1da00d0</u> | + 1 Visit<br>babydodgeb.xyz site          | ✓ |
| 81 | 2023-10-15<br>03:38:30 | <u>0x499ee4ae195c4acbd619fdef4be36ed2c0d066b4a84f9afda2fdedbc5084c2de</u> | + 1 Visit<br>dexshib.com to<br>claim USDC | ✓ |
| 82 | 2023-10-11<br>16:46:25 | <u>0x62cc189b5c1c106217ac5f8d60f71535d8ccd7c5302666f8d6f3c832fc35cc5c</u> | + 1 Visit BoneVc.top<br>to claim nft      | ✓ |
| 83 | 2023-10-06<br>14:27:25 | <u>0x6f3f9d628bcf94425fae663de337fec5808bb5800e9979a94b91a20728e2acf3</u> | + 1 claim nft                             | ✓ |
| 84 | 2023-10-05<br>20:00:25 | <u>0xed2d63af67aa7fba214766b5a4f705ee9745dc41d192b6fe658823d5af795caa</u> | + 1 claim nft                             | ✓ |

\* USD values displayed at the time of transaction

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