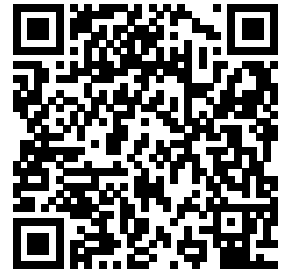



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:35 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x9470049e51d510cdd6aa8528420084eea16c48b9**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP <sup>3</sup> XYZ	252,000 USDC
Liquid-ether.com NFT	N/A Airdrop
∅	N/A 100k Airdrop mint? goto website
	N/A Visit link to claim USDT
Â-	N/A usdair.org
∅	N/A Reward at usdt-nft.com
	N/A Visit website to claim USDT
NFTCard	N/A \$BNFT
'	N/A Reward at usdtevent.net
∅	N/A Reward at bonewin.com
Â-	N/A usdwin.co

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 11:53:30	<u>0x8c4ab2485f1fdca56257</u> <u>f6528490197dd0947385f1</u> <u>1195557c7a044a52f71d16</u>	+ 1,000 USDC	✓
2	2023-06-03 02:45:10	<u>0x192abc20a56e95507415</u> <u>93c233f09cce70fae5ae73</u> <u>3978b3a0ebab5bb613c90b</u>	+ 1 gnosisfly.ermiassc ott.fun	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 16:27:05	<u>0xf172391f48a4e4f700d9</u> <u>42c5d8fefdd6eee109466e</u> <u>c0591d8439a499f90b8a4e</u>	+ 1 usdair.org	✓
2	2024-05-07 01:22:20	<u>0x1c20716a2444d329bf66</u> <u>103297ba5fddfbbf3919ebd</u> <u>3dd23144d815f5c1b6d23b</u>	+ 1 NFT	✓
3	2024-04-02 12:49:20	<u>0x6493115fc36e8c6ec0ae</u> <u>cf25a6b93780a1dd60dd03</u> <u>40e1003eaf83358567b456</u>	+ 1 usdwin.co	✓
4	2024-04-01 17:05:30	<u>0xa3b602f73b286ed00d56</u> <u>a6d8a1da038032934a0853</u> <u>5db94e052ff901e192cbb8</u>	+ 1 100k Airdrop mint? goto website	✓
5	2024-02-02 04:20:00	<u>0x2a0d750817bd79874c51</u> <u>cbc8ed8f4aa2a21bfa5f81</u> <u>1fc5efb6ad293e43ffd04d</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-11 19:14:50	<u>0x5d3167cfb391e6ac017a</u> <u>ded93880f1704b693d59b8</u> <u>83b3bb1cda20c7e341c025</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-11 19:11:15	<u>0xbacb660028f71a28f3d59d2d61d988706e6ec1a335609ab3735665e7245f5406</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-11 19:08:00	<u>0x2b03f60a63848746145ff31a6c8c9f404b2d4b6bf7f1a873aca65e77e912b992</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-11 19:07:30	<u>0x5db0407a2d53a6b07919903e90b8a59e5c9bf5db12743a90932947e4fb75eecd</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-08 22:28:50	<u>0xa907ee683f00166914b53afcbe8104981b3c6379aa11ab3394df0a5ba957c8d4</u>	+ 1 Airdrop	✓
11	2024-01-05 18:38:05	<u>0xeca52b7876c3771318fb40f97156832fb03543eea6312a13ed4a4f5f2b8c4006</u>	+ 1 Reward at usdtevent.net	✓
12	2023-12-05 16:13:40	<u>0xaeb69de7a1ad0537aef0a7f5bc41ebd1546df42f0180aa9b45e402a6bd2c6c5c</u>	+ 1 ' '	✓
13	2023-11-08 06:35:45	<u>0x1a08a72e059ac1b85dc603644fab79bfbe97d2dce80ef7fe123a94849b4c2e45</u>	+ 1 Visit bonewin.com to claim nft	✓
14	2023-11-05 22:09:45	<u>0x1cc22ea1c9732fd373ec119e97e9cbe335372e4e5dca7a198b522147f462aafc</u>	+ 1 Visit bonewin.com to claim nft	✓
15	2023-11-03 03:44:55	<u>0xeeb4c158f2f5745db7603036653c00b862b997b7d7d0e83902b6d69c7e56c22e</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-02 01:18:00	<u>0x991482e61839d45cca6f</u> <u>e212a4b9544212bef126a7</u> <u>1f439bb2d4bffb5f04e0b9</u>	+ 1 Visit NFT website to claim USDT	✓
17	2023-10-31 15:28:00	<u>0xf870121c8cee3f6e11a9</u> <u>c817d0f43b9327c70d4bc5</u> <u>8ba1b80d0e35cc0ffa6a3d</u>	+ 1 Visit link to claim USDT	✓
18	2023-10-29 13:33:40	<u>0x715cd83db3f8c98bcf34</u> <u>13416a1826ded467377207</u> <u>0d72dcf466f4832247faa5</u>	+ 1 Visit NFT website to claim USDT	✓
19	2023-10-29 12:01:40	<u>0x58826e5af23033a39255</u> <u>8aa3dbd5b48944d938f165</u> <u>cc0b47dd12d0c72f6778e4</u>	+ 1 Visit website to claim USDT	✓

\* USD values displayed at the time of transaction

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