

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe20022b9db02c3ace32fe721c3f5b9387c502974

| Token                    | Balance                      |
|--------------------------|------------------------------|
| xDAI                     | 0.000000000000000000 xDAI    |
|                          | 0.00 USD                     |
| USDC-SWAPË³XYZ           | 57,013 USDC                  |
| T Ì¥ME/BONKSE            | 128,500,000 SHIB             |
| SWAP-SHIBCOM             | 1,235,000,000 SHIB           |
| SWAPSHIBAÛ”COM           | 13,900,000,000 SHIB          |
| T Ì¥ME/BONKSE            | 130,000,000 SHIB             |
| \$2000 USDC              | N/A Voucher                  |
| ∅                        | N/A Reward at usdt-nft.com   |
| BiByx Giveaway           | N/A BBX                      |
| 2,000 USDC Reward        | N/A .org                     |
|                          | N/A ft                       |
| 2,000 USDT Reward        | N/A com                      |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |

\* USD values displayed at the time of transaction

| Token             | Balance     |
|-------------------|-------------|
| 2,000 USDT Reward | N/A her.xyz |
| 2,000 USDT Reward | N/A com     |
| Â-                | N/A C       |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount            |   |
|---|------------------------|---|-------------------|---|
| 1 | 2023-12-26<br>10:51:30 | <u>0x86f387b4350bae95fbd6f9c64836d05d7bff3c7a2877824d954dcf9e906caf90</u> | + 250,000 SHIB    | ✓ |
| 2 | 2023-12-26<br>10:51:30 | <u>0xc100192c1561016abe662b19d0268d43e6d770608b1af0bf9592a9d9348c94b2</u> | + 250,000 SHIB    | ✓ |
| 3 | 2023-12-05<br>10:22:00 | <u>0x452a14c63d5c1faedfcfe2ed40e020e9837ef75f1f5030520abf3b320c452a25</u> | + 73 USDC         | ✓ |
| 4 | 2023-11-29<br>21:08:00 | <u>0x84e938bb9ed4e873e37f65b5766648555be789cd93e6b6346b54bdf4fabfc9b5</u> | + 2,500,000 SHIB  | ✓ |
| 5 | 2023-11-27<br>10:39:35 | <u>0xf242fab1a8e8e0c46635a6b015bfbe19f4eb8138dad4de7bf7352200eefcc4b4</u> | + 25,000,000 SHIB | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-03-01<br>11:49:00 | <u>0x6c57eaad8ffc49fd08b3b693a3412464fab750bc9adaaa410fb1c71f5bfb451a</u> | + 1 zeroLends.com<br>NFT Coupon | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 2  | 2024-02-24<br>16:44:40 | <u>0xf78cf2cc006877c45d3b<br/>e4dd08b56f51fc9e32869c<br/>760453546c96a59b995f47</u>   | + 1 zerolends.com<br>NFT Coupon | ✓ |
| 3  | 2024-02-23<br>08:54:20 | <u>0x0be7e98eadc09f4dbdc0<br/>34af76b8fcb4801e1a4d40<br/>c64f1d41181d59ddfa780b</u>   | + 1 zerolends.com<br>NFT Coupon | ✓ |
| 4  | 2024-02-07<br>02:15:30 | <u>0xfcd405d3e639722131fe<br/>c220f71c90660ebaa7a270<br/>2d3bfbe71eaea81a5a1cdd</u>   | + 1 pgclaim.com                 | ✓ |
| 5  | 2024-02-06<br>11:50:20 | <u>0x0cf056a16288c0a5c3fe<br/>8f78f38170cee3898eed33<br/>b0db97e666aab257ad2f83</u>   | + 1 Reward at<br>BoneWin.com    | ✓ |
| 6  | 2024-02-05<br>10:56:35 | <u>0x8716b0502947984fa24b<br/>3472a0fcab048f3da38a55<br/>2e19e157279cc9485721ab</u>   | + 1 Acces<br>Liquid-ether.com   | ✓ |
| 7  | 2024-01-28<br>10:12:25 | <u>0x56d27af38dc32748a5ec<br/>ce428662d6035dff11f04b<br/>81e90fefafa1304e446a30ff</u> | + 1 Liquid-ether.com            | ✓ |
| 8  | 2024-01-27<br>05:36:05 | <u>0xb83062732a848ca63cf1<br/>bd25e05040665c39838da3<br/>ae99d88f8e5ad8c5a53917</u>   | + 1 Reward at<br>BoneWin.com    | ✓ |
| 9  | 2024-01-26<br>19:43:05 | <u>0xe4acfa4e9b1498ff03e0<br/>17e2a5af9daa01bda44850<br/>4735a2746de8c954aa2d69</u>   | + 1 C                           | ✓ |
| 10 | 2024-01-16<br>06:18:25 | <u>0x9779cc91fe47ba521cb7<br/>ca0e960680354dee551eb6<br/>4946e914d26b8f8e89bc83</u>   | + 1 Reward at<br>BoneWin.com    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 11 | 2024-01-16<br>06:08:55 | <u>0xc794e311194512b2343c</u><br><u>0c613156ba0b7762fcfa4f</u><br><u>81a53831b16fcc58c09368</u> | + 1 Reward at<br>BoneWin.com  | ✓ |
| 12 | 2024-01-13<br>18:53:20 | <u>0x1025fa33482458bbf5c2</u><br><u>52aedeb807b749ced0f2ca</u><br><u>e610a972f03053f715f13f</u> | + 1 ard.xyz                   | ✓ |
| 13 | 2024-01-13<br>18:53:05 | <u>0x16adf02b8a54cdc4f346</u><br><u>61ad82d46f3dfb6baca909</u><br><u>8edef42810df0556207de7</u> | + 1 Airdrop                   | ✓ |
| 14 | 2024-01-10<br>18:24:10 | <u>0x0903b707cb8adb29d08c</u><br><u>db867998f2f73909d533c9</u><br><u>b7cced2ad5ff80f97a7bbb</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 15 | 2024-01-02<br>21:19:40 | <u>0xa70ca152b52c72ba3e48</u><br><u>ecab38f90f16c1c4ff3fb1</u><br><u>569ca66b150396599055f7</u> | + 1 her.xyz                   | ✓ |
| 16 | 2024-01-02<br>11:05:30 | <u>0x16c8de81bbd1764bb581</u><br><u>311f41453d90477c152b8e</u><br><u>46979a7cb4c41687daf548</u> | + 1 her.xyz                   | ✓ |
| 17 | 2024-01-01<br>13:10:15 | <u>0xbfe3a6731d8e7a300609</u><br><u>c0420ee76d1a619ca4b497</u><br><u>dd8d72618a68d771aeda42</u> | + 1 her.xyz                   | ✓ |
| 18 | 2024-01-01<br>10:46:35 | <u>0x4f2e4462a913d7b17360</u><br><u>23743c0150064aaf8705be</u><br><u>9d6a1d16c71b9b3c4e6836</u> | + 1 Voucher                   | ✓ |
| 19 | 2023-12-31<br>11:18:35 | <u>0x9cc4322b54843ec3c7a6</u><br><u>14f8a2fc8f672b0c3988de</u><br><u>856b4b73ef71638c16d425</u> | + 1 Reward at<br>usdt-nft.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 20 | 2023-12-31<br>11:09:00 | <u>0x9fdbb28642481ecc9ba1</u><br><u>fb294b7f8def6e4620f575</u><br><u>0442b072641b528a95ac23</u> | + 1 Voucher                   | ✓ |
| 21 | 2023-12-31<br>11:08:15 | <u>0x1d8ef1ad93d2d69feba5</u><br><u>632d598624e5a01b4357b3</u><br><u>16d5fcb41c6fbe61ffdb78</u> | + 1 her.xyz                   | ✓ |
| 22 | 2023-12-29<br>10:45:35 | <u>0x5b9c8053d8f05821ed68</u><br><u>84da6b9eeae001e9208911</u><br><u>d1d5c217ca11352cc62e4b</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 23 | 2023-12-29<br>10:43:40 | <u>0x1c71cb9e246703f43d28</u><br><u>55450e2517474aa901e33d</u><br><u>74fb81db17041f7df6f6ff</u> | + 1 Voucher                   | ✓ |
| 24 | 2023-12-24<br>10:45:30 | <u>0xdd821d9c1e2c92f86e09</u><br><u>bf89ad891bf13e6a3a8ede</u><br><u>5796e5c15d6c08f021eeea</u> | + 1 her.xyz                   | ✓ |
| 25 | 2023-12-23<br>12:42:50 | <u>0x4ac205a7a44431aca8b9</u><br><u>f5897b6d863d1506d7040d</u><br><u>79b23ed8033e6fd8b0074c</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 26 | 2023-12-23<br>12:33:55 | <u>0x27a7fe55db69d1406aef</u><br><u>da70b82d48717421b0b364</u><br><u>204ac4817933d5a2408a81</u> | + 1 her.xyz                   | ✓ |
| 27 | 2023-12-23<br>09:51:00 | <u>0x31988826151395e47694</u><br><u>06c405718999d616ce67a2</u><br><u>227e024a1593208c69f2da</u> | + 1 s.xyz                     | ✓ |
| 28 | 2023-12-15<br>23:32:20 | <u>0x8230b880bd6e57e725cc</u><br><u>a8a6d055c5703c6472b09b</u><br><u>e25adcfcb8a0fc0967762c</u> | + 1 Reward at<br>BoneWin.com  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 29 | 2023-12-15<br>22:58:20 | <u>0x5b60cbca6b885b9895975936a26ea6b75ac92a5a8075d011956c3daeeafb36e4</u> | + 1 Reward at BoneWin.com                               | ✓ |
| 30 | 2023-12-15<br>22:54:00 | <u>0x34cb531536a27db1e1d0d19a4e3bc630bd5f1e27e8e8cce4506deed7903df87f</u> | + 1 usdlabs.xyz   | ✓ |
| 31 | 2023-12-14<br>14:10:20 | <u>0x33e50ef6ff88bfc395c6ed0d9ebbd018ee4cdb383cff0ecd267889dc5ea69297</u> | + 1 Reward at BoneWin.com                               | ✓ |
| 32 | 2023-12-06<br>11:10:35 | <u>0xc22344af1ccd2879fb0e2ca35004f00fd072bcea58b3945a55537bece541fd9e</u> | + 1 .net  | ✓ |
| 33 | 2023-12-06<br>10:30:30 | <u>0x0349bf33de95f7cc9e0d33105be44e020f1e80ac0efa28d66b3c327e75aec5f6</u> | + 1 usdlabs.xyz   | ✓ |
| 34 | 2023-12-05<br>14:17:15 | <u>0xb754d671fffb98adea4e76e8f87b5b667af73b70d4a1f643186f0e9b1e342e3b</u> | + 1 .net  | ✓ |
| 35 | 2023-11-30<br>08:15:35 | <u>0xf36fad2bb9dcccbbdc372680dbd93d1b38cc488f99bb44b04f17578e66da3d69</u> | + 1 s.org   | ✓ |
| 36 | 2023-11-29<br>21:08:20 | <u>0xe910494693a5be1b89f2fbd4ee016aa7249e66c74dcc68afb8f175459c775cb8</u> | + 1 s.org   | ✓ |
| 37 | 2023-11-29<br>21:08:15 | <u>0xfeb0b939c66d83f2e459f4064189353c782823ee3143386a3710ea958039dc63</u> | + 1 <a href="https://usdhub.xyz">https://usdhub.xyz</a> | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 38 | 2023-11-28<br>09:18:15 | <u>0x0b58ff73c8ba050fbfc957f8b740a907ab0e123d9cd66b80faaa4d3d1e6de995</u> | + 1 com                   | ✓ |
| 39 | 2023-11-28<br>08:44:00 | <u>0xa51a7089c29366fad5311ac6cd851090eff31150884b6e6aefff54b674023156</u> | + 1 Reward at BoneWin.com | ✓ |
| 40 | 2023-11-27<br>10:43:05 | <u>0x8af7841d47aa5d984f8fe8e6fba1540221311a97c005bc244121c59618b6e99f</u> | + 1 Reward at BoneWin.com | ✓ |
| 41 | 2023-11-27<br>10:41:35 | <u>0x81784238bc97ef0d6bf8e0ceb98473f6d0fb79e15c5658c9c3882281be14db11</u> | + 1 Reward at BoneWin.com | ✓ |
| 42 | 2023-11-26<br>13:11:50 | <u>0x4d612b8b7c8766ae9193892813e4bb100c0065912af07911ba46c3f3a4aec4f4</u> | + 1 BBX                   | ✓ |
| 43 | 2023-11-26<br>10:33:05 | <u>0xe6bea1b03d67463637b22524dacab7522ccba4b6c44d77fc2f62b499291acc1b</u> | + 1 Reward at BoneWin.com | ✓ |
| 44 | 2023-11-26<br>10:29:40 | <u>0x2bcf39731ba4593297c4402d0659cce7ba2943e80515f3871a2ee8cf0960092b</u> | + 1 com                   | ✓ |
| 45 | 2023-11-25<br>08:58:10 | <u>0xd0c1d271a06de4745cf76b4b2fe8510edbfa308deb6789d179ff74903738d0c5</u> | + 1 com                   | ✓ |
| 46 | 2023-11-18<br>12:39:40 | <u>0x7f99a8def5407a26fde6e9453dda2ba0dccdabf45b53d9d48618362a7ec8f046</u> | + 1 Reward at BoneWin.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 47 | 2023-11-18<br>12:38:55 | <u>0xd651869c91f2a66c8a670945654f4807bb9e33ebf5c94ae55763145003f769b3</u> | + 1 Visit<br>use-usdt.xyz to<br>claim USDT | ✓ |
| 48 | 2023-11-18<br>12:26:45 | <u>0x07f2b5e37bb61d67a23bef6e59c22b4a97944bd37aef4ad4ee88b3d14e0e9a7b</u> | + 1 .org                                   | ✓ |
| 49 | 2023-11-17<br>11:26:35 | <u>0xb6e15527edc5e8f0908b8a268a124f7c3784ba6b9f3a1b6a32528d1426245c34</u> | + 1 .org                                   | ✓ |
| 50 | 2023-11-17<br>08:29:55 | <u>0x896fe39f56e5ad04df15850b2be0476638ef2e511ae6064db1ebc9ef8e8f4abc</u> | + 1 Visit<br>use-usdt.xyz to<br>claim nft  | ✓ |
| 51 | 2023-11-08<br>23:24:20 | <u>0xd4ecb9150e3a525eca98caa0df31451f5178b12c472c4442042b8f76d742ab82</u> | + 1 g                                      | ✓ |
| 52 | 2023-11-08<br>09:54:50 | <u>0x2b24d87286c0cffd2fd32a67c5468a18fafba8c9a87021a071f14b56df1d5501</u> | + 1 usd-reward.xyz                         | ✓ |
| 53 | 2023-11-08<br>09:27:15 | <u>0x8eda3694e874e99cd9707fbf46220f9c7fb950a6357a57188885f73edf86cc43</u> | + 1 ft                                     | ✓ |
| 54 | 2023-11-08<br>09:09:55 | <u>0xbac6bc0e28a9935a0d87fed4c4c6751828d4409057e725a2d7f99917c3566f82</u> | + 1 ft                                     | ✓ |
| 55 | 2023-10-29<br>17:12:45 | <u>0x74fb953d5a6590f923a6a73d392e65f1a3fe8b68fb1c4a494fcc2e581507c683</u> | + 1 .net                                   | ✓ |



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