


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 05:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe2a3391c4788630b464f00fc1cd5ba4e87c6526f**

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| \$ cUSDC.disusd.eth.li | 2,100.000000000000000000 sd.eth.li |
| firstchef.net | 600,000,000.000000000000000000 firstchef.net |
| POAP | 1 The Proof of Attendance Protocol |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| | N/A Reward at BoneWin.com |
| Â- | N/A 5btc.com |
| \$100,000 BONE | N/A claim nft |
| Â- | N/A \$64,873 Random Win |
| '' | N/A '' |
| VOUCHER #28133 | N/A liveusdt.site |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------|-----------------------------------|
| | N/A Visit NFT image to claim USDT |
| 2,000 USDT Reward | N/A s.org |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |
| Liquid-ether.com Voucher | N/A Acces Liquid-ether.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-07-13 16:21:10 | <u>0x29a7340f2491564f5811df23b5b4f94c162799bd0549169466a408a6205d5142</u> | + 600,000,000.000000 000000000000 firstchef.net | ✓ |
| 2 | 2023-07-07 08:35:55 | <u>0x5417fecf274cdb5109bc0de2223bb91440067b5d652ee0876925cbc192b9332e</u> | + 2,100.000000000000 000000 sd.eth.li | ✓ |
| 3 | 2023-05-27 09:34:25 | <u>0x4ae7018985f96c89cca86d072ad59d083fa588f5d8b778b2e59c6906bd3b9f08</u> | + 88,888,888 h.io | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-07-02 14:48:45 | <u>0x84c50f643df2b01d33e34f2ec28aa911115c981ce83811ae539339138592ab46</u> | + 1 The Proof of Attendance Protocol | ✓ |
| 2 | 2024-04-14 09:49:55 | <u>0x6c4bbe9e47511a87ace33cea89332f566fc066cb5179184a75c25413941be675</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 3 | 2024-04-10 16:15:45 | <u>0xf6e91dd260e085f71cc921f1863a0ce56091b0ab261294d83744038e4e3040a7</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------|---|
| 1 | 2024-05-18 14:29:00 | <u>0x7e4acdb329ca0e6f794adf54f1e09bf07d579725ef7182c3dce43cc1e4060b86</u> | + 1 usdair.org | ✓ |
| 2 | 2024-05-14 05:13:50 | <u>0x4871e6c95b2606f6885e5f820c8f9aaa750979e7e374bed4dcf5ff43dad5aca0</u> | + 1 5btc.com | ✓ |
| 3 | 2024-05-07 13:11:35 | <u>0x569783e40b292f2aa548e24c915339c6622da290dd74f063fe84c6557e028710</u> | + 1 NFT | ✓ |
| 4 | 2024-05-06 05:25:10 | <u>0xed809878075a9d662eb9aa1a04dd507de448e7f7336e2c236b556ae758da06c2</u> | + 1 NFT | ✓ |
| 5 | 2024-04-10 23:00:05 | <u>0x7a1f611b8ab989e72a57648a3d3c697b3f8e40072c9a554bec2ebab055ea0b75</u> | + 1 \$64,873 Random Win | ✓ |
| 6 | 2024-04-10 20:17:15 | <u>0xcd2d286fb129f2966980b756a8492515147a42d768400da2c48abf47354f85ff</u> | + 1 \$64,873 Random Win | ✓ |
| 7 | 2024-04-10 17:00:15 | <u>0xb6851e62242fa7fbc92533b1e03983921f55d8ff2825b1a5f5c343f31c6168c</u> | + 1 \$64,873 Random Win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 8 | 2024-04-10 13:01:55 | <u>0x2ca2f599bc976fbf97ba31109a915c75b7d4fb550989cf158cfe85b1c09af100</u> | + 1 \$64,873 Random Win | ✓ |
| 9 | 2024-04-10 05:16:20 | <u>0x7b846369c88391c7c6cd030941dbe9f5b0b9d52ac01bb058b71b5193e19528c8</u> | + 1 \$64,873 Random Win | ✓ |
| 10 | 2024-04-10 03:06:15 | <u>0x568308cc95ce170745350cb514754cb2ffc5769c26e10062a3664a67d5ef68ea</u> | + 1 \$64,873 Random Win | ✓ |
| 11 | 2024-04-10 01:12:00 | <u>0x18eac557107d197e76f69b58633f48d5d78b8b0ff65bc247d3f34aedf93de8e8</u> | + 1 \$64,873 Random Win | ✓ |
| 12 | 2024-04-09 21:20:35 | <u>0x78d88fbe29f97da81f0a58f79ee4bdfc4ad94801e2ff3687496872f8572ac1a7</u> | + 1 \$64,873 Random Win | ✓ |
| 13 | 2024-04-09 19:35:30 | <u>0x975d393161816b57bbc3db214ae135e0b4248ebe99bd7b683318f3925f25dac4</u> | + 1 \$64,873 Random Win | ✓ |
| 14 | 2024-04-05 14:19:25 | <u>0xce6675d8eb4cda22802d00992ca7d9f7056424bffa6c6f795349339c59ce9f58</u> | + 1 reward at BONEWIN.com | ✓ |
| 15 | 2024-04-02 22:38:05 | <u>0x9fdfff84ab01e2d08392203ef02c5803fc0f4038fa519ac6c8d334637061c1bf</u> | + 1 usdwin.co | ✓ |
| 16 | 2024-02-26 13:49:30 | <u>0x54f712a28f1b30da4ded674fcc4e850ac4713460c6ef208e869f1593a55bdfb6</u> | + 1 zeroLends.com NFT Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-02-26 13:49:20 | <u>0x3617c34efdf270686ea59c464a09f9655f1abbaf14fcb635b44e64d830cd4a58</u> | + 1 .info | ✓ |
| 18 | 2024-02-16 02:52:25 | <u>0x4782d2fe70bc12df26b3668008ed97292f6dce774d07c82ceaae5667f28794ab</u> | + 1 NFT | ✓ |
| 19 | 2024-02-12 23:58:05 | <u>0xee6021cd9380e57e5a4bef4a84cd88cf49e3e82d5017e22f24ea8c09d224f1bf</u> | + 1 NFT | ✓ |
| 20 | 2024-02-05 06:19:50 | <u>0xa74c6d52c51166297f59a323354643b075fd5c7065753d99c52a73d504e8b661</u> | + 1 Acces Liquid-ether.com | ✓ |
| 21 | 2024-01-16 18:13:55 | <u>0x5cd47e7b466784f46d23c8cf63af9ecaa0a253131f2ea63f96ea5d3cf21b8d9d</u> | + 1 ethevent.co | ✓ |
| 22 | 2024-01-14 05:48:05 | <u>0x34f1e79f0a1766cef726564cd0502148de8e71fb47193e75d096d31b41e369e6</u> | + 1 c2usdt.com | ✓ |
| 23 | 2024-01-02 07:30:55 | <u>0xbc9bacb21bed1aba7cf5193d497d35fcfb06ca7ed11560d007a9d7859c25db92</u> | + 1 Voucher | ✓ |
| 24 | 2023-12-05 22:27:55 | <u>0x15c6830a9d67508553b21165f80c72b0bca170276135829dccf5efc4597b92e9</u> | + 1 '' | ✓ |
| 25 | 2023-11-29 21:58:10 | <u>0x9f7ee41e099ff43e626f666fd804f88e7fbd9dba1715c49f6a5f40ad31ed7703</u> | + 1 https://usdhub.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2023-11-29 21:57:50 | <u>0xcb50fed5d8ac7d174e2d</u> <u>c436cd9e9c308341bf8db6</u> <u>f169f1de0f99079e6eb9b9</u> | + 1 s.org | ✓ |
| 27 | 2023-11-18 04:39:45 | <u>0x78cdd72c0dd5c18d30b1</u> <u>b34b58338a8f8926a62e3c</u> <u>3a0869ae1df892535b0987</u> | + 1 Reward at BoneWin.com | ✓ |
| 28 | 2023-11-16 13:32:05 | <u>0x38e3b63ae2b30192f21f</u> <u>8edaa6c120630fc2dc1354</u> <u>48bd47fc0940db18ac41d5</u> | + 1 Visit website claim SHIB | ✓ |
| 29 | 2023-11-13 05:47:00 | <u>0xa419f325aaf4879b3812</u> <u>8c46682c5f8adff17bf6fd</u> <u>103da4bbe79bf6fe56c46c</u> | + 1 liveusdt.site | ✓ |
| 30 | 2023-11-05 17:58:30 | <u>0x8465c9c98629b3516683</u> <u>8075e24aa485d6bbeda116</u> <u>2c86e451b6961625689ecb</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 31 | 2023-11-03 12:22:15 | <u>0x664640200547457cd777</u> <u>4454be6117463fe3f44474</u> <u>897d1ecd6bd260af050da9</u> | + 1 Visit website to claim USDT | ✓ |
| 32 | 2023-11-01 13:49:35 | <u>0x12d95ac08b41b55e059d</u> <u>3c35575c725f1bfeef5e39</u> <u>90908358f8ec2e9bc5b5d7</u> | + 1 Visit link to claim USDT | ✓ |
| 33 | 2023-10-29 11:10:05 | <u>0x0cbe168887a898b2df2e</u> <u>e177e72b01fadbb2e27e27</u> <u>efe6dccd082d3a8889f48e</u> | + 1 Visit website claim USDC | ✓ |
| 34 | 2023-10-29 01:39:45 | <u>0x52386d8e352874626dab</u> <u>c129e478b6e76d854fa7ce</u> <u>3f2cb370992c0e6999b10b</u> | + 1 Visit NFT image to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 35 | 2023-10-03 08:11:25 | <u>0x28a6eacd765500534532</u> <u>3a2f2ebf586c1fdb4e0932</u> <u>fd37e53325e1e3e3a92731</u> | + 1 claim nft | ✓ |

* USD values displayed at the time of transaction

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