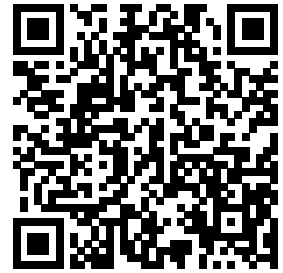


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe415307508514b3694dda0d4e6d156757ad2b935**

| Token | Balance |
|--------------------------------|-------------------------------------|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| LYE87 | 1.000000000000000000 our reward. |
| USDTGIVEAWAYS ³ COM | 10,000.000000000000000000 USDT |
| SWAP-SHIB ³ ORG | 2,162,500,000 SHIB |
| USD-SWAP ³ COM | 433,000 USDC |
| | N/A Reward at BoneWin.com |
| Liquid NFT Voucher | N/A Airdrop |
| | N/A \$5000-USDT |
| \$1000 Rewards | N/A Visit use-usdt.xyz to claim nft |
| ' | N/A ' |
| \$1000 Rewards | N/A Visit use-usdt.xyz to claim nft |
| | N/A Voucher |
| | N/A ft |
| \$1000 USDT Airdrop | N/A usd-1000.xyz |

* USD values displayed at the time of transaction

Token Balance

2,000 USDC Reward N/A s.org

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-14 15:08:45 | <u>0xeeae25494ac3e35a42ce67bd61d407c34aeb642adb1a7d224c4ecdadfb6f03a5</u> | + 1.0000000000000000 00 our reward. | ✓ |
| 2 | 2023-12-04 06:13:35 | <u>0x847ffd17f5d05cf61a2389353c9c71aae334ef154add73d661cb13e88963485d</u> | + 10,000.0000000000 0000000 USDT | ✓ |
| 3 | 2023-12-03 23:10:25 | <u>0xe49d4c33000c22d2ad92ca4be8b7b0beb0d25a5eda5351acbc3e7ce45eee1175</u> | + 1,000 USDC | ✓ |
| 4 | 2023-12-03 10:17:05 | <u>0x759a3c564b2523090b614097456d30c484a3295231abab00a26529f10b99a3a9</u> | + 2,500,000 SHIB | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-04-08 21:59:05 | <u>0x6201c007c19652ee76cd95773fdceba1ffab293b6952ce3c4d297f39b649002a</u> | + 1 W | ✓ |
| 2 | 2024-02-19 23:23:45 | <u>0x052e016dbef6eec889d121f1d42984ee755569cd7830bec0245a1be48807404c</u> | + 1 zeroLends.com NFT Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 3 | 2024-02-19 06:43:55 | <u>0x7c6f6c7763c8d2e53fe4c960da2851ecec422d8bf3d253b6c9f30edf622fc496</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 4 | 2024-02-05 10:01:10 | <u>0x17ada1cc822542db0f17f69b712a1a55dc2c9c9191f57d68e29a01712f1bbbeb</u> | + 1 Acces Liquid-ether.com | ✓ |
| 5 | 2024-02-05 09:22:45 | <u>0x426d5dd553329ce9d0aa55040bf83af1136b70b1039eb7d6a7106f263ba9ea6c</u> | + 1 Acces Liquid-ether.com | ✓ |
| 6 | 2024-02-02 19:21:35 | <u>0x6811784b664af05e323a8200f6f59792d2661d0ebac5a68fb4b8f6c253f67edd</u> | + 1 Acces Liquid-ether.com | ✓ |
| 7 | 2024-02-01 16:22:55 | <u>0x4403babfaeca20e4ada04546943b31214e452d00891750e88cbe0911e5480f74</u> | + 1 fun | ✓ |
| 8 | 2024-01-09 12:09:30 | <u>0xd6ecf3fe867bb88a99296353a7b05d4c597aaa854b8dda1d38be118ceae85152</u> | + 1 Airdrop | ✓ |
| 9 | 2024-01-08 14:19:15 | <u>0xbf7de682100f20ef751c2478e6848df581ed724aea45df6152bd1189cea1ba6d</u> | + 1 Airdrop | ✓ |
| 10 | 2024-01-08 09:47:25 | <u>0xf1c969c1cd6571ff2eba271b78c251b70560016df8b14a2d3e1c4a1fdbd11d0c</u> | + 1 ' | ✓ |
| 11 | 2024-01-06 23:43:15 | <u>0x688fc5d86dc229ed019512ae9c8a634a16a014c7baf370c71d4d9f137a7427ab</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------|---|
| 12 | 2024-01-06 02:15:15 | <u>0xd12c7b3ce424f5b44398</u> <u>0a85cfafb19ab86fe18e78</u> <u>1688779b10c553a5e80db2</u> | + 1 Airdrop | ✓ |
| 13 | 2024-01-05 07:31:40 | <u>0xc00f5b642138664a4155</u> <u>4f1ee18615d4601d8d6e3c</u> <u>b182569f27fe37ab51dbb9</u> | + 1 Airdrop | ✓ |
| 14 | 2024-01-04 16:21:15 | <u>0x55a47e37461b74f8352d</u> <u>f015e34d419fd55c15bd34</u> <u>ec0c696fe6b0d116c79797</u> | + 1 Airdrop | ✓ |
| 15 | 2024-01-02 21:11:10 | <u>0xb2a602717bccce853ece</u> <u>24c5a5e073a152c2321085</u> <u>16b0d8c34ae670e88660f5</u> | + 1 ' | ✓ |
| 16 | 2024-01-02 14:34:55 | <u>0xf4fcacf656e959eb75f14</u> <u>7beafb7eb5ea18a74c03c4</u> <u>24ec56b9ba72643951a386</u> | + 1 ' | ✓ |
| 17 | 2024-01-02 08:28:55 | <u>0xf844ef08fbd1475811fb</u> <u>b4520046b421ab36baac49</u> <u>1f2b3baa4630241b302702</u> | + 1 ' | ✓ |
| 18 | 2024-01-02 08:27:40 | <u>0xfd4f0614ac234fa2dae2</u> <u>a240f113bb8e9522ca0426</u> <u>21156fb4a71deb23f4029c</u> | + 1 ' | ✓ |
| 19 | 2023-12-26 08:34:55 | <u>0x75415a0fcb9e1d0b4c3d</u> <u>4681503615f9969b5b4ba6</u> <u>6325ee229ba561d8ef6602</u> | + 1 ' | ✓ |
| 20 | 2023-12-26 05:33:55 | <u>0x43c6faa9c941f47e99e0</u> <u>8e7c5e4b3b88d9b23a5d17</u> <u>a941bb6a8c0f88036c9e65</u> | + 1 ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 21 | 2023-12-23 11:45:05 | <u>0x5b2cab9bc58d6f7684f9 fa3b69c4f4add1add67258 8dafaee9f4a2851e920590</u> | + 1 ' | ✓ |
| 22 | 2023-12-22 23:46:25 | <u>0x1a39fbb3f41d2ffbea64 e17e527b3e6722b2f73500 ea1651a9704694cab43a7</u> | + 1 ' | ✓ |
| 23 | 2023-12-20 14:32:30 | <u>0xb7ac25736a7cae4b0d1e 56dfeef72bd3869e45f435 18d7f6a1a40da6db25da6c</u> | + 1 ' | ✓ |
| 24 | 2023-12-20 09:57:00 | <u>0xc9e24458a30059a0a98e 3450811f2bd05e58cf3b02 00dbe90a07b5d0d585c09e</u> | + 1 ' | ✓ |
| 25 | 2023-12-15 07:13:45 | <u>0x16210d3e5c9bdc9357e3 af5b088764a29ea30ab606 dd8d47694dcd413a42466</u> | + 1 Reward at shiba-bone.com | ✓ |
| 26 | 2023-12-15 06:18:50 | <u>0x19f5fb077589b78fad87 1c0ee52bd1efd7379c2cb0 7a720ef841c27c90f814b4</u> | + 1 Reward at shiba-bone.com | ✓ |
| 27 | 2023-11-24 04:39:00 | <u>0xb7f56733021f0419292e bdb8393805724346ce3631 17d59ca168e540c6bcac70</u> | + 1 dt.org | ✓ |
| 28 | 2023-11-24 04:34:25 | <u>0x4177b46d05ce78ec5a54 0c4ffa8ccc7514f3087553 6166ffcd782123927905c8</u> | + 1 reward-usdt.xyz | ✓ |
| 29 | 2023-11-23 14:53:35 | <u>0x2954941949c40e3aee52 8363ccc01646f0d654b16c 890a98158efc0f982be4b1</u> | + 1 dt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2023-11-23 11:25:30 | <u>0xe0596d14d8445112d69a79d3179da9b08b79a48a83a3d05d64c07f762d3e4eeb</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 31 | 2023-11-22 14:41:55 | <u>0xd5a5665d3ee19156656fc3b54dda07b56f4c20acdc44af77629b164111a751c3</u> | + 1 Voucher | ✓ |
| 32 | 2023-11-22 03:52:15 | <u>0x89677f16e0fbc320503826416f9dc07114e8502c57cf12c3a21f9be70b9cf403</u> | + 1 Reward at BoneWin.com | ✓ |
| 33 | 2023-11-22 03:27:40 | <u>0x223e108d27f4d6401dbd4786b9ea3fd112cc02f7be876e4d07053af3374cef82</u> | + 1 reward-usdt.xyz | ✓ |
| 34 | 2023-11-18 21:52:55 | <u>0x77ae3ad4a34af53ea2d94974621a97af9eecfa6dcb0f96aa0dedaead8f827dce</u> | + 1 use-usdt.xyz | ✓ |
| 35 | 2023-11-18 21:52:50 | <u>0x1bcfaace308df9ef9357e6b47635127e21e8acb1cfe123e11ac6a6763ff2dee8</u> | + 1 s.org | ✓ |
| 36 | 2023-11-18 03:15:20 | <u>0x252b556e408c69b537ca177cb3b7890b30fd236aca5a6af25643ed3d2c49cfd8</u> | + 1 | ✓ |
| 37 | 2023-11-17 15:23:45 | <u>0xd6fd3e58816883be2539fe579687f16567669c03cee53c5197f486243f362dba</u> | + 1 Reward at BoneWin.com | ✓ |
| 38 | 2023-11-17 15:18:15 | <u>0x58e960d30d8b883e7c8e1a7ef0e95dd2beac42e8d9d2281416d4bad2a072328f</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 39 | 2023-11-17 15:15:35 | <u>0xe31479e53aaff06ad66019abd05c1dd1cf58362860fbd19615d540575140142e</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 40 | 2023-11-15 16:16:15 | <u>0x7b386a59e5bd39c007130ba7ac2f1d4121aac5369b9bf33a450e91bda5e07f02</u> | + 1 \$5000-USDT | ✓ |
| 41 | 2023-11-14 03:21:20 | <u>0x4796935677e5659d0f4cd16c30e9e5a822ffa176937074f43ede57d135d725ac</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 42 | 2023-11-13 22:34:30 | <u>0x9d2c0c2fe75c3a737c21a3853eb5e9b9786c95fc0c1d341604325922b52e0186</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 43 | 2023-11-13 21:36:15 | <u>0x6e9f6f2607dc7ab37bf40f9198df3d42583ac462bb3346c9d88a3ce9fe9ebdc7</u> | + 1 Voucher | ✓ |
| 44 | 2023-11-13 21:34:20 | <u>0x96c5dd9b87648811c892cee32e79b782bbe3a09841443dc1b605ee17aaf50fed</u> | + 1 Voucher | ✓ |
| 45 | 2023-11-13 21:32:35 | <u>0x8e3078a7173aee6a6e220c089996f78918fa61c213f2267ae6b4ed67894666e5</u> | + 1 Voucher | ✓ |
| 46 | 2023-11-13 21:29:40 | <u>0x5e9becf9a845000d588656813c2616e4eefba63ffdbb7c3ada9fd8a38366c5b0</u> | + 1 Voucher | ✓ |
| 47 | 2023-11-11 19:59:05 | <u>0xd4a3fdb29f78032b0a2238d95c23e51a8774b202a532bdfce04db4a92c7604c2</u> | + 1 .com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 48 | 2023-11-11 19:55:05 | <u>0xc323297e66d50e04ca0f b74720cb2295e056f57c3c 2b56736f61f6dd1429c916</u> | + 1 usd-1000.xyz | ✓ |
| 49 | 2023-11-09 01:50:20 | <u>0xeea455932861ab6b87e4 25190e70d45e4b20bb0021 c2ffca17d69693d8a6f9f9</u> | + 1 ft | ✓ |
| 50 | 2023-11-09 01:32:25 | <u>0xd3e294bfe955407a7d19 99cb997cffd4064d7ce48c 2cd7fd1c56189eeb25894a</u> | + 1 ft | ✓ |
| 51 | 2023-11-08 17:07:00 | <u>0x8d11985dd26b3feed072 3e6ca8f20eb990ff4bb58a e73b0667b8fd1991fac6c7</u> | + 1 rg | ✓ |
| 52 | 2023-11-08 17:06:30 | <u>0x4b370f19f105167e15c6 0a526bc65cb67ee2c1c481 440a78ac1acf79295af049</u> | + 1 reward-meme.xyz | ✓ |
| 53 | 2023-11-08 17:06:20 | <u>0xd7664eadd1e53aec6c60 a298b0db3c3fadce43c1eb cca411eb74a4b30aa9ae10</u> | + 1 Voucher | ✓ |
| 54 | 2023-11-08 17:06:15 | <u>0x6e1fda366c96f6f2b278 1b0d8c433cfd9cdd0d3c84 4cdc0f8064edb23c83a2fc</u> | + 1 Voucher | ✓ |
| 55 | 2023-11-08 15:18:35 | <u>0x23a1615bea781731cc5b 25f6632a79f6ff8cac9764 63286b74773a6c3937a476</u> | + 1 Voucher | ✓ |
| 56 | 2023-09-20 17:51:55 | <u>0x54e1c6f534dd313ff538 a049ba69700541629b6aad 580b9b1e2c3a9a41b25d38</u> | + 1 laim nft | ✓ |

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