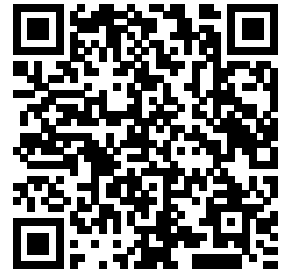


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xf1e2c23530a38e9e2c286813544b0b3d35c5196d

| Token                   | Balance                       |
|-------------------------|-------------------------------|
| xDAI                    | 0.000000000000000000 xDAI     |
|                         | 0.00 USD                      |
| 2,000 USDT Reward       | N/A her.xyz                   |
| '                       | N/A '                         |
| Â-                      | N/A Reward at BoneWin.com     |
| Liquid-ether.com        | N/A Liquid-ether.com          |
| ∅                       | N/A ∅                         |
| LiquidEther NFT Voucher | N/A Airdrop                   |
| 5,000 USDT Reward       | N/A .top                      |
| 20,000 USDT Reward      | N/A dt.org                    |
| .top                    | N/A .top                      |
| Â-                      | N/A Reward at shibvoucher.top |

## ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-02-27<br>08:13:10 | <u>0x9b7bee38c634009f2eae93b356ccfc46406371005bab765b646519c4e38ab176</u> | + 1 .xyz                         | ✓ |
| 2 | 2024-02-26<br>12:00:55 | <u>0xabe20999acc816e034fb78698002dd7b141f532320268c9a398ead6deffb20f7</u> | + 1 Reward at<br>nftsafe.top     | ✓ |
| 3 | 2024-02-25<br>16:00:25 | <u>0x0f1014abb2531a2647fb00f4aa6b058fcc4b463003b98c3fb92aefa35effff7b</u> | + 1 .top                         | ✓ |
| 4 | 2024-02-24<br>06:36:40 | <u>0xbce22b7d195a53aa620893e496bf806e06d19b6236feb59e7c93d462bf159e4a</u> | + 1 .top                         | ✓ |
| 5 | 2024-02-23<br>12:01:50 | <u>0xb4bb99fc826cdd1c7e31301f22907354bbde1bbefaf3bdd4a05ce910aff252d9</u> | + 1 Reward at<br>shibvoucher.top | ✓ |
| 6 | 2024-02-23<br>11:03:30 | <u>0xc4270ff6f8e6d390c45b9d5899067e78dc7f616efd5454bae8495c468da1361d</u> | + 1 .top                         | ✓ |
| 7 | 2024-02-23<br>10:33:20 | <u>0x9a3875a5ceb685854b3c7d3a24390ad880a9146fa8ca727dc12a79f943a771c7</u> | + 1 zerolends.com<br>NFT Coupon  | ✓ |
| 8 | 2024-02-22<br>03:24:25 | <u>0x7f5329140c2fcfc6333521293348467823fc9a5ee1ac235c76e39016618a2d11</u> | + 1 .top                         | ✓ |
| 9 | 2024-02-22<br>03:24:20 | <u>0x2d0647d932fae4fe76c516cf62231060214e933f63d71731b529d487bb5b0310</u> | + 1 zerolends.com<br>NFT Coupon  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                |   |
|----|------------------------|--|---------------------------------------|---|
| 10 | 2024-02-20<br>14:44:30 | <u>0xd6f4b236f08932f6d19e<br/>ee3cd1e34e3f198f60a417<br/>48085c4592f1c7f5817b1a</u>  | + 1 get 10 ETH at<br>official website | ✓ |
| 11 | 2024-02-20<br>05:49:10 | <u>0xf7e9cb8af1552c609f97<br/>8236699a82e0ba2e117a3f<br/>2bc4492db7585d1992b68c</u>  | + 1 .info                             | ✓ |
| 12 | 2024-02-19<br>05:09:55 | <u>0x60fb2660f28bbcbca612e<br/>9131a8b08546cb7d62660d<br/>4b135b352ba3bc6392b6ab</u> | + 1 zerolends.com<br>NFT Coupon       | ✓ |
| 13 | 2024-02-18<br>05:19:20 | <u>0xe59659186d58bff41966<br/>49e33267684baa2b4181e4<br/>5ea7efb11f185e310135eb</u>  | + 1 Reward at<br>BoneWin.com          | ✓ |
| 14 | 2024-02-18<br>05:10:50 | <u>0x35288936d0c0d7a08237<br/>85bbc87dead2b0b4954ac4<br/>45e5010b05cb1c89ce21ef</u>  | + 1 Acces<br>stETHERS.COM             | ✓ |
| 15 | 2024-02-18<br>05:10:50 | <u>0x96f7bc8c5d8b8d147821<br/>25a83eb29e1d502fcfd693<br/>b3299cab562f005e1b4ce4</u>  | + 1 .top                              | ✓ |
| 16 | 2024-02-17<br>07:09:50 | <u>0x07a645ceb70705faf50d<br/>2540f141bfb4d29be24074<br/>2e037b96e6c20beb82bc7d</u>  | + 1 .top                              | ✓ |
| 17 | 2024-02-10<br>04:39:30 | <u>0xc446b7f3fe7308638b43<br/>91d437ca657f36e16af63b<br/>ccb4f1d655075f9f556255</u>  | + 1 Reward at<br>BoneWin.com          | ✓ |
| 18 | 2024-02-10<br>04:30:10 | <u>0x5ec5c6ebe571e67eb16a<br/>a7614472ecf307f04dda74<br/>6ab392916fa39e3cad23fe</u>  | + 1 Acces<br>stETHERS.COM             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 19 | 2024-02-09<br>03:34:20 | <u>0x1a3f03632f00cb36176c</u><br><u>9d321164f9076015c66389</u><br><u>2c0b7a99dbbb8278df00e3</u> | + 1 Reward at<br>BoneWin.com  | ✓ |
| 20 | 2024-02-07<br>04:59:10 | <u>0xd16e420dfc2146f59b6f</u><br><u>287784c2de8c4f64797d52</u><br><u>363a2efcd083facab8b18d</u> | + 1 Acces<br>Liquid-ether.com | ✓ |
| 21 | 2024-02-04<br>06:17:50 | <u>0x3eb5d78e8d1b33acd466</u><br><u>96942b8ba4c83e55062ba1</u><br><u>71962ebfd004778d3bb512</u> | + 1 Reward at<br>BoneWin.com  | ✓ |
| 22 | 2024-02-02<br>03:43:35 | <u>0xac64e08ebd5b53b06b93</u><br><u>078c613251541ba196b280</u><br><u>a00922192864e8661d4acf</u> | + 1 Acces<br>Liquid-ether.com | ✓ |
| 23 | 2024-02-02<br>03:43:25 | <u>0x38c1eeda24263cd29595</u><br><u>d96d8b35396fcd3147ccef</u><br><u>83d213ade4292078525fcb</u> | + 1 .top                      | ✓ |
| 24 | 2024-02-01<br>23:10:55 | <u>0x548510b7249b9427b806</u><br><u>83de536595c41538b1c46f</u><br><u>098ad6fea39d3c0c4333aa</u> | + 1 C                         | ✓ |
| 25 | 2024-01-31<br>02:28:00 | <u>0xc916bddfe94d1791f602</u><br><u>6d7ed6492e67e6cfe42b31</u><br><u>4925a9870559c0a2b36048</u> | + 1 .xyz                      | ✓ |
| 26 | 2024-01-30<br>07:52:10 | <u>0xa80641124c6da9633244</u><br><u>a6b4191fa759c1956a7afd</u><br><u>05af80f816c97689365ba0</u> | + 1 rg                        | ✓ |
| 27 | 2024-01-26<br>01:45:40 | <u>0xd42e0d4b003b2808a1a2</u><br><u>02d05ca6d0eb9860c8aba7</u><br><u>d5b44e1d31d4ab0772f2da</u> | + 1 rg                        | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 28 | 2024-01-25<br>01:11:00 | <u>0x965ef04765209886e305<br/>f4255acfcfd44eaa70bd75<br/>2165503538a13026c86d47</u> | + 1 Liquid-ether.com  | ✓ |
| 29 | 2024-01-24<br>02:02:00 | <u>0x266710ff6ca85acc440d<br/>7fe8376da9b064e0a61d93<br/>673d3a0b00a6494f82655d</u> | + 1      | ✓ |
| 30 | 2024-01-23<br>03:30:30 | <u>0xc3a773be00e4f6c5059e<br/>f779b9e4c468cc279c69e1<br/>540047d1dfe67ec24f116a</u> | + 1 dt.org  | ✓ |
| 31 | 2024-01-19<br>23:44:20 | <u>0xc0cd6296e6e893420cf8<br/>c0db9c0e39d6e1c1a945df<br/>7c5f174d381688467f2cf1</u> | + 1 C   | ✓ |
| 32 | 2024-01-17<br>22:58:20 | <u>0xaf3fd53fe6e0db65476d<br/>8bf1960f3b1efa7c8f4a0e<br/>96dea67817130c0a350d72</u> | + 1 rare-token.org  | ✓ |
| 33 | 2024-01-16<br>14:21:40 | <u>0x98f3197488eaf990c9f3<br/>914a2f4569c16b69107840<br/>8229e1221edfbf0211a868</u> | + 1 Airdrop   | ✓ |
| 34 | 2024-01-14<br>02:50:15 | <u>0xec8f4f082371df5bd4ea<br/>8ddc21ba2d57761782bf11<br/>bd2a3f96251cb00aa59900</u> | + 1 Airdrop   | ✓ |
| 35 | 2024-01-08<br>08:56:50 | <u>0xcf55fc22e07ca6c855e5<br/>e33d84e0d91c556dcc6eba<br/>1e7a9a630d72fad021be92</u> | + 1 aim.xyz   | ✓ |
| 36 | 2024-01-07<br>06:52:15 | <u>0x6bdea626d8c1d9766456<br/>b8c0d85c5b0fccfdc31330<br/>bb88aa19c464d31faba24b</u> | + 1 '  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 37 | 2024-01-07<br>06:31:40 | <u>0xa128d7cc2671f15cfd19<br/>d1d819616c409f363dbe2b<br/>4016d648fad667a20eb7cc</u> | + 1 aim.xyz                   | ✓ |
| 38 | 2024-01-07<br>06:31:35 | <u>0xef4798e39994dfe679a1<br/>4219688fc1465c9ffd9e25<br/>aaff9958a786c255aa04e3</u> | + 1 Voucher                   | ✓ |
| 39 | 2024-01-07<br>06:31:35 | <u>0x241eaeeeb7807a10d5ba<br/>1d8d70b35d7f70bfae4040<br/>eeb2d35001c43f1650bfda</u> | + 1 Voucher                   | ✓ |
| 40 | 2024-01-07<br>05:46:30 | <u>0xab03e03340064ecec4ab<br/>b837d127d37bc3753efe7e<br/>9c0429e9c6cf7e6c2f56c8</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 41 | 2024-01-06<br>06:51:35 | <u>0x8eaefd59f8e70e88fc51<br/>78e4b64b6913499c81c35a<br/>678d59cbbdde4060a96f39</u> | + 1 aim.xyz                   | ✓ |
| 42 | 2024-01-05<br>04:26:20 | <u>0xe9c2ed7cd0205ebf48d5<br/>ce83b1031c6831a6712657<br/>123e37fa679432a9dfb2ff</u> | + 1 ether.xyz                 | ✓ |
| 43 | 2024-01-04<br>09:29:20 | <u>0x9469bec7b94a2e87217f<br/>9d75473335a02e27c0d4a3<br/>f0f943e8c7d92ee6b32db0</u> | + 1 her.xyz                   | ✓ |
| 44 | 2024-01-04<br>09:26:35 | <u>0xac358036161c8b5fa138<br/>6f174e37aef7fe5666298b<br/>4a96f5dfb6f41a29f9b6d3</u> | + 1 Airdrop                   | ✓ |
| 45 | 2024-01-03<br>07:38:15 | <u>0x6d82c50dc14a5c2ad3da<br/>b2dbeb002b4aa42ff92a45<br/>77ec4195fac41fb304a8b3</u> | + 1 her.xyz                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount        |   |
|----|------------------------|---|---------------|---|
| 46 | 2024-01-02<br>05:24:30 | <u>0xac575a88d5ebc2c8dd59874799cd4cfd0ecb68c75429adde293187f40ec9165f</u> | + 1 Voucher   | ✓ |
| 47 | 2024-01-02<br>05:24:20 | <u>0x23da3fa1f08236a4b4333351dec931d4b2386f437a228be9f931a44c1c8dc6de</u> | + 1 her.xyz   | ✓ |
| 48 | 2024-01-01<br>02:44:10 | <u>0x1dbc01627318c5e020a00e2e8329a95b08c17706a921e1486b62d3a86f3772a4</u> | + 1 ether.xyz | ✓ |
| 49 | 2023-12-29<br>05:07:10 | <u>0xfdd886258f720ebfa890a168831b966bfb5aca772eb088ea8e53df480075cb</u>   | + 1 Voucher   | ✓ |

\* USD values displayed at the time of transaction

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