

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 17:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x0dc468d61d10fa563ff544982cc45c0adb39f00e

| Token | Balance |
|--------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| worldcoin.pm | 290.000000000000000000 worldcoin.pm |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| \$ cusdcs.eth.li | 1,300.000000000000000000 .li |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| xdai.usdc20.com | 620.000000000000000000 xdai.usdc20.com |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| xdai.firstchef.net | 600,000,000.000000000000000000 xdai.firstchef.net |
| # usdc2.com | 0 c2.com |
| yz | 0 3 ETH |
| Â- | 1 TR2 |
| Â- | N/A 5btc.com |

* USD values displayed at the time of transaction

| Token | Balance |
|-------|-------------------------------------|
| Â- | N/A reward at BONEWIN.com |
| | N/A Visit Shibainu.cfd to claim nft |
| ∅ | N/A Reward at nftsafe.top |
| Â- | N/A usdwin.co |
| | N/A Visit NFT image to claim USDT |
| | N/A Visit website claim SHIB |
| ' | N/A ce |
| | N/A Visit website claim SHIB |
| ∅ | N/A Reward at nftsafe.top |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-04 23:29:40 | <u>0xab99b284add7db1dc03a8e3afa0759203d76370b3950e5ad1706a3c465e622e7</u> | + 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 2 | 2024-07-04 23:29:05 | <u>0x0cb397eedd9e758f0db5e4f2fd6c301c7cdc89f75fc7b9be00a6933ab54a8a1d</u> | + 0.000000000000000001 0\$ REWARDS | ✓ |
| 3 | 2024-06-11 11:34:25 | <u>0x9f02187c9462094a893bf50b32f67a6d2dcd9e0939d3072c8aa0d8e6b25c4aa6</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 4 | 2024-06-11 11:34:05 | <u>0x355200021b0d5f688d3aa141a0506f5daaa2e13537be4bf77c66f1aa39e31b8d</u> | + 1.000000000000000000 00 10000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2023-07-29 15:24:45 | <u>0xde438a1b9793fa2bb9e2c6b440d286b19d9d42630e2069f90b60540ad293f64e</u> | + 600,000,000.000000 000000000000 xdai.firstchef.net | ✓ |
| 6 | 2023-07-29 15:24:45 | <u>0xec45d4261a8d442522a4d7e2f4e8fe783ac449e6c0c99f627223f838e372005b</u> | + 620.00000000000000 0000 xdai.usdc20.com | ✓ |
| 7 | 2023-07-25 12:13:50 | <u>0x6428cd7b5299e354624517313d0fda265d62855349e49acf46205ccf975e51a6</u> | + 290.00000000000000 0000 worldcoin.pm | ✓ |
| 8 | 2023-07-20 05:18:45 | <u>0xb7ccdac0ba8d92cd5d1f8cc25b6fe6d271d93fcbfe118a7294e866a6a3b2b4d5</u> | + 1,300.000000000000 000000 .li | ✓ |
| 9 | 2023-05-28 13:51:00 | <u>0x32befa9b9684a231775a151c2f46df5fd4e28dd7806f52b4e9cffb0793b24c65</u> | + 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net | ✓ |
| 10 | 2023-05-28 02:07:20 | <u>0x95085b0e34f2a336a5debfd8f4dfbb13884f13c7ebd384676b2da41fe6ee1db7</u> | + 88,888,888 h.io | ✓ |
| 11 | 2023-05-20 22:26:35 | <u>0xcbec46053c67c77f93fb07b7a5bc9991b06eb796c9c0032940037c2d8f25dd2d</u> | + 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc | ✓ |
| 12 | 2023-05-19 23:34:50 | <u>0x0a3c7f3c5b248054bc2ed9895fd0f624ced34cf22e0f1dab1782f54c32656d8a</u> | + 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 13 | 2023-05-18 05:21:30 | <u>0x6a08f5e7200c64076eae4b761aa29c50171f76bfaa7890ee19c97cb8a3b6ecf7</u> | + 390.00000000000000 0000 Claim USDC at https://hUSDC.cc | ✓ |
| 14 | 2023-05-15 04:41:20 | <u>0xff9b596c17b4694cfae3115fe74217d8ac60b6abaf e226f2e5784472dc26780e</u> | + 1,185.000000000000 000000 hUSDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-06-15 21:32:10 | <u>0x8cab04f0d0f6d73c42a7dd76d7a0793704571f114464a7adb310d6837ece3de5</u> | + 1 TR2 | ✓ |
| 2 | 2024-04-21 07:15:40 | <u>0x617fe444c07302c92b81392aff6498815993c7096a699774f3da116b7401469f</u> | + 1 3 ETH | ✓ |
| 3 | 2024-04-21 07:15:25 | <u>0x5e02a9ed9a8630dcc7bcf5a9384d89f5b599131e30721ce8cff881a63f9c7d24</u> | + 1 c2.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------|---|
| 1 | 2024-05-05 04:28:00 | <u>0xa0868486eca3b450f9b8a5d9faea095118b34c0e0504c7fbb3a3988e388d08f6</u> | + 1 5btc.com | ✓ |
| 2 | 2024-04-22 23:48:35 | <u>0xb52c54d54f45fde9b22ab67d13b427c2bd617744e2d37f65bed8219736c680d2</u> | + 1 5btc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 3 | 2024-04-21 07:25:45 | <u>0x15016a9e8ccaf2c1a2405bb1c7e9b88a86cc92d5bd2756e445e6f042e54a9893</u> | + 1 reward at BONEWIN.com | ✓ |
| 4 | 2024-04-21 07:22:20 | <u>0x6372b7b889a71a7755f4b966418e266e18ce328ca38e1559c6bf67d527eb340e</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-04-01 13:29:50 | <u>0xbc2e65c05c242ee7f33573040361af4bad232bf56673a3dcf8dc1d0e2dcfecdb</u> | + 1 usdwin.co | ✓ |
| 6 | 2024-03-27 23:18:30 | <u>0x351bfc6d03257b8b9a6f7d97a17208924e899ed8158eba9d19b8182b5e9ed0ea</u> | + 1 usdwin.co | ✓ |
| 7 | 2024-02-12 06:53:10 | <u>0xb9e33195b6954a506e84a77d9696c9db25dee88def4009fb2c16d1288a7a434</u> | + 1 Reward at nftsafe.top | ✓ |
| 8 | 2024-02-12 06:41:50 | <u>0x634239ef48246c8f3107d4c2a341f073e5a499068616a5ce3206c1e79387f141</u> | + 1 Reward at nftsafe.top | ✓ |
| 9 | 2024-02-12 06:39:15 | <u>0xb38d1cb9617c973dce5b832028886c9fad21beff53715b081aa6c1904a9ef3d3</u> | + 1 Reward at nftsafe.top | ✓ |
| 10 | 2024-02-12 01:01:15 | <u>0x30b4f3ac5bddef43899c54ddfc6d1ee254eff1f18d9abc1da120fbf9935242a9</u> | + 1 Reward at nftsafe.top | ✓ |
| 11 | 2024-02-11 10:47:10 | <u>0x76591aca4b8cd7b67b37d3a9224e19bac700e7fb839cce59d6085b460ca13a79</u> | + 1 Reward at nftsafe.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 12 | 2024-02-10 11:04:50 | <u>0xca84800ee85898a9046878d467496e6869704b5c7583cc6b6fd2e8a4278854d4</u> | + 1 Reward at nftsafe.top | ✓ |
| 13 | 2024-02-10 10:58:00 | <u>0x658ef3d5cc9d7f5b4fea47c0b55e71df934e1d3efc97ee1187611f7dbc1fe12b</u> | + 1 Reward at nftsafe.top | ✓ |
| 14 | 2024-02-03 22:01:45 | <u>0x1c0c0348987446cacf33141ccff347c4ce27fc946b3051333e66c9c04f62900b</u> | + 1 C | ✓ |
| 15 | 2024-02-03 05:15:50 | <u>0x83a56f973bdc00971c4748576b393d21dc00d1701e26eec282175abc0b73cfbe</u> | + 1 Reward at nftsafe.top | ✓ |
| 16 | 2024-02-02 20:26:40 | <u>0x22b78b079c5bcb5068eb2ea4448155daf8cfb94b25bbab91c20649f883f0394f</u> | + 1 Reward at nftsafe.top | ✓ |
| 17 | 2024-02-02 19:28:45 | <u>0xa49798edd5ae23efe0a397d7155e05bc608180f4d06ef1ea9d5e4a5afdf8d2c8</u> | + 1 Reward at nftsafe.top | ✓ |
| 18 | 2024-02-02 13:06:40 | <u>0x7ad13c93932dc3d62a5f8f5f505942aa8a630ee26dc9cd8f7bd7feeaeafb03f32</u> | + 1 Reward at nftsafe.top | ✓ |
| 19 | 2024-01-31 21:15:45 | <u>0xac139448f8245a871ce8f9121b93b33bbe34bc431568c7f94b250b557696853d</u> | + 1 Reward at nftsafe.top | ✓ |
| 20 | 2024-01-22 10:37:05 | <u>0x8bb3cf41eb6d38604f659c01e576647f114d72d27d2a915599d18bd0e4719137</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 21 | 2024-01-22 01:22:20 | <u>0x88952ea793e69aa0d29986a1dceb07d25a31ebab6f580eea0d370fd0d407796c</u> | + 1 Reward at winbone.top | ✓ |
| 22 | 2024-01-21 21:40:05 | <u>0x70da58d275a1d3e9c2b0748dedaacfc5c518fb57c703d630baa2d1acc430cac</u> | + 1 Reward at winbone.top | ✓ |
| 23 | 2024-01-21 15:30:50 | <u>0x465eb043c82d9403f8fe2819209289800a03822421889b5f8e0a57d81068288f</u> | + 1 Reward at winbone.top | ✓ |
| 24 | 2024-01-21 15:21:10 | <u>0x2059381531d6c7fdb2eea52cb9e16aa5b3e66f14e5ab4da218c329122a4668f1</u> | + 1 Reward at winbone.top | ✓ |
| 25 | 2024-01-16 17:10:00 | <u>0x33de327a7f4d3324c9ecff5807bc7e273e31ca3acbd0933555437c79c98dffffa</u> | + 1 BNFT | ✓ |
| 26 | 2024-01-14 22:30:45 | <u>0xa63db9508cd2d967f209e635322de338ae1609507f239e204d6c2a1024464be8</u> | + 1 Reward at boneshiberium.top | ✓ |
| 27 | 2024-01-12 22:06:55 | <u>0x35f88a9c19785be3967438e42444215aaf13ee833f90564c48ee8020bebebed5</u> | + 1 Reward at shiba-bone.com | ✓ |
| 28 | 2024-01-10 05:35:55 | <u>0xd84390fae4ca94909eb92a9046078784cf1ac82899eb67ff1ad32da16d8a46c0</u> | + 1 Reward at usdt-nft.com | ✓ |
| 29 | 2024-01-10 04:05:35 | <u>0x99e12ff25892b7f10532be5ecddc42ce4dc2fea071cc31b18cd259e187062fd9</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 30 | 2024-01-09 12:21:00 | <u>0xb2abe7cb239d5ab3e7eb7a30d402c583db0a68c69e9a50e196eb0278279e1b9e</u> | + 1 Reward at usdt-nft.com | ✓ |
| 31 | 2024-01-09 11:39:20 | <u>0xf08ae93752a506135f96d7ee4c0fa16b143b1aad16fc6c75558b4608b0d0bf61</u> | + 1 aim.xyz | ✓ |
| 32 | 2024-01-09 10:36:20 | <u>0xb3610ef80bb9e92ed72705ae28c789514579ae688c29a6529208b64f3df701fc</u> | + 1 Airdrop | ✓ |
| 33 | 2024-01-09 10:35:45 | <u>0xd717d1e1be30c409690f5f6c6f5e7d652804a3e974d3b37e76b729d046982a20</u> | + 1 aim.xyz | ✓ |
| 34 | 2024-01-08 11:01:50 | <u>0xecd2636e77f7f1551ba3790fd8bba53dd1e5b9d4272a73ab190238cebc50e135</u> | + 1 ce | ✓ |
| 35 | 2023-12-19 02:01:55 | <u>0x7358bc1467f349a49559d6d0f9acce23b4564f2895f2c91b0f47b22df4c27538</u> | + 1 Reward at dydx.win | ✓ |
| 36 | 2023-11-24 20:31:40 | <u>0x273f3e8cd6421980fd8837438a6a4b8531561b5c5ea8f7d9d4904fd4270498c4</u> | + 1 Official Authorize credential | ✓ |
| 37 | 2023-11-18 02:32:10 | <u>0xc816ca326a8e17259c2bf6d44d13659c19da3ab01149321e2adac677cdc26c16</u> | + 1 Voucher | ✓ |
| 38 | 2023-11-16 18:21:45 | <u>0xd79bfa05b650bb14ea29eb5f8342efc3fdf9072f7066b62607b9b44add75f430</u> | + 1 Visit website claim SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 39 | 2023-11-13 10:22:05 | <u>0x7d42c7ec662dbd50b9b87ddc88d244a4f33b0f1667ba2fd1cfd0becbeecb74d5</u> | + 1 Visit website claim SHIB | ✓ |
| 40 | 2023-11-10 18:41:55 | <u>0x62639733cb77ec5e8a780d5676fb3a36ccd8d0e756c1ac41e9dd638ee61fd340</u> | + 1 Visit website claim SHIB | ✓ |
| 41 | 2023-11-08 06:37:10 | <u>0x74be0e4bd8b6f2c9a068ed7e64254763587633d33973e14bc4f037dbc9550c6c</u> | + 1 Visit website claim SHIB | ✓ |
| 42 | 2023-11-05 04:06:25 | <u>0x1960fcb128e75937f85c366cd40f96b45f96e9da600cacc01f76388b957c3bd8</u> | + 1 reward-meme.xyz | ✓ |
| 43 | 2023-11-03 02:44:35 | <u>0xbc775d94e16a453cefa566777b1fee62d9202d34e25c46f04ea88e1a30c2af6e</u> | + 1 \$BNFT | ✓ |
| 44 | 2023-10-25 16:23:25 | <u>0x9d7e5d2dfffabd79ddff37d8422922f5b41a743bdc d7b1aeb0d49670a98aaba4</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 45 | 2023-10-24 18:59:20 | <u>0xd95dcd023de00d79c8c40bc57fd05655d134cf25590566ac1d2461e6bbede3bb</u> | + 1 Airdrop NFT Voucher | ✓ |
| 46 | 2023-10-23 06:27:10 | <u>0x11e26e8fd0ff14d346931d63d0ae3d930e006d60d505cbcee8a76875d47cd05f</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 47 | 2023-10-18 18:21:55 | <u>0x3389ad15d5443e73bcf15939202ba092bf53eba055ca59eba7bfe4fe9212cb07</u> | + 1 Visit tetherr.com to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 48 | 2023-10-14 11:35:20 | <u>0xf7175475e3a47e774c21</u> <u>06915b3f8bcbd80fd630d1</u> <u>f385a282d5262c99f1a5fb</u> | + 1 Visit shibainu.cfd to claim nft | ✓ |
| 49 | 2023-10-08 12:28:45 | <u>0x3154ed798a9f0809c69f</u> <u>b03bc970e23e20b76504b8</u> <u>0389c8d5781d402a569df5</u> | + 1 Voucher | ✓ |
| 50 | 2023-10-06 00:07:40 | <u>0xb98e61bef9e9d85c22af</u> <u>bf9a8ae925969ef5f2253c</u> <u>bb29716836ad5360bf010b</u> | + 1 Visit BoneVc.top to claim nft | ✓ |

* USD values displayed at the time of transaction

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