


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x0f06ec537105c724b18081c9371cc539249925f0

| Token                             | Balance   |
|-----------------------------------|---|
| xDAI                              | 0.000000000000000000 xDAI <br>0.00 USD |
| worldcoin.pm                      | 290.000000000000000000 worldcoin.pm   |
| \$ cusdcs.eth.li                  | 1,300.000000000000000000 .li  |
| xdai.usdc20.com                   | 620.000000000000000000 xdai.usdc20.com  |
| xdai.firstchef.net                | 600,000,000.000000000000000000<br>xdai.firstchef.net  |
| Airdrop at<br>50000usdt.click     | 0 50,000 USDT   |
| Airdrop at<br>50000usdt.top       | 0 50,000 USDT   |
| BLAST2L.COM Limited<br>Coupon     | 0 d   |
| 10 ETH Airdrop at<br>eth-drop.xyz | 0 10 ETH  |
| yz                                | 0 yz  |

\* USD values displayed at the time of transaction

| Token                          | Balance                         |
|--------------------------------|---------------------------------|
| BLAST2L.COM Limited<br>Coupon  | 0 d                             |
| Airdrop at<br>50000usdt.click  | 0 50,000 USDT                   |
| yz                             | 0 yz                            |
| 10 ETH Airdrop at<br>10eth.xyz | 0 10 ETH                        |
| BLAST2L.COM Limited<br>Coupon  | 0 d                             |
| Â-                             | N/A reward at BONEWIN.com       |
| Â-                             | N/A C                           |
| Â-                             | N/A Reward at USDTwins.com      |
| Â-                             | N/A Reward at bonewinshibs.info |
| Â-                             | N/A Reward at tether-nft.com    |
| Â-                             | N/A \$64,873 Random Win         |
| Â-                             | N/A reward at BONEWIN.com       |
| Â-                             | N/A Reward at bonewinshibs.info |
| ∅                              | N/A Reward at usdt-nft.com      |
| Â-                             | N/A C                           |

#### ERC-20 EVENTS

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

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-07-29<br>22:17:15 | <u>0xba8707ce4ff75337a5cc27d745f59b13dbe177a64b3dac7c75cba9f400691a7d</u> | + 600,000,000.000000<br>000000000000<br>xdai.firstchef.net              | ✓ |
| 2 | 2023-07-29<br>22:16:00 | <u>0x00caf84a6263d238e142ccb87f87f23d7f2e2dccead573a077ae724fab86873</u>  | + 620.00000000000000<br>0000<br>xdai.usdc20.com                         | ✓ |
| 3 | 2023-07-25<br>19:02:40 | <u>0xe73c0bd315701706c594c9afb702e14e1921fb4061f8594bc43d67c791737524</u> | + 290.00000000000000<br>0000 worldcoin.pm                               | ✓ |
| 4 | 2023-07-20<br>16:24:20 | <u>0x21e90a6b67700201481cc76f877a709e9653c698f4b2bd8860ff3a0b9b88ee2d</u> | + 1,300.000000000000<br>000000 .li                                      | ✓ |
| 5 | 2023-05-29<br>07:37:10 | <u>0xe1aa9754ac12676568ecf57fc754c58738b46ca47c4694b9a315804e8690cf4e</u> | + 5,000,000.00000000<br>0000000000 BellaFi<br>at<br>https://bellafi.net | ✓ |
| 6 | 2023-05-28<br>02:13:05 | <u>0x48341f1acfd3eaabac3e004cfa4b81b49985739409e9cc1cb45f6bda687734a</u>  | + 88,888,888 h.io   | ✓ |
| 7 | 2023-05-21<br>05:16:30 | <u>0xa1618d1460da5d218af048d1502fa9f018887acdcd41917db3f28c485818ec3d</u> | + 1,000.000000000000<br>000000 Claim USDC<br>at<br>https://cUSDC.cc     | ✓ |
| 8 | 2023-05-20<br>06:24:25 | <u>0xaf4c7ea75d4fd1af03f99bf566300844876ec83c87555210be34dd68c98339d8</u> | + 21,000,000.00000000<br>0000000000 Pump<br>at<br>https://t.me/cowpump  | ✓ |

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 9 | 2023-05-18<br>14:21:55 | <u>0x8e04740502afdd6deef</u><br><u>eff675c5b089b70ee43659</u><br><u>d411d483b4e43753a7bdb6</u> | + 390.00000000000000<br>0000 Claim USDC at<br><a href="https://hUSDC.cc">https://hUSDC.cc</a> | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id   | Amount          |   |
|---|------------------------|--|-----------------|---|
| 1 | 2024-05-09<br>20:03:10 | <u>0xa1836082c516bb11aacd</u><br><u>d4a20552e80b9877d7dc8e</u><br><u>c8b5ae8140d8243f5ab8b8</u>  | + 1 yz          | ✓ |
| 2 | 2024-05-09<br>12:25:05 | <u>0x011faf72d74b7f6c18fc</u><br><u>7571dc9d341b2c747e81e0</u><br><u>1eed369eb3688dd479838a</u>  | + 1 yz          | ✓ |
| 3 | 2024-05-03<br>10:14:35 | <u>0x47d315baffff15e8efee6</u><br><u>1150a1543979afeb881dce</u><br><u>2078a1735c735afdecf1d7</u> | + 1 d           | ✓ |
| 4 | 2024-05-03<br>09:57:20 | <u>0xfcda783846dbc451312a</u><br><u>29e9c0bff643b37fd6a570</u><br><u>0078116f97864062d580c4</u>  | + 1 10 ETH      | ✓ |
| 5 | 2024-05-01<br>07:45:00 | <u>0xa2f2bf95a3d7e0bd4d65</u><br><u>9798871051c3afbeb6e10d</u><br><u>f133b95cc42fa605f9c78c</u>  | + 1 10 ETH      | ✓ |
| 6 | 2024-04-13<br>14:12:50 | <u>0xaf0ff4563100409f3430</u><br><u>2e0d1bf7943c7fed97797b</u><br><u>888c9bd2eba7ea13db0a60</u>  | + 1 d           | ✓ |
| 7 | 2024-04-13<br>13:11:45 | <u>0xa5823b92fa7ffe60a785</u><br><u>81d150916118f65d2e5d56</u><br><u>4b6fcc50ca073e7597d096</u>  | + 1 50,000 USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 8  | 2024-04-09<br>05:31:05 | <u>0xd2a999dd1c88ed00583bd1956544324ff1b432c1a9a9608973ffe43dcc38d121</u> | + 1 50,000 USDT | ✓ |
| 9  | 2024-04-09<br>04:01:00 | <u>0xd14f6c2bf86beb3742d0886ff5b86d06f06d4bc46cb2c527055f07c6b19f7156</u> | + 1 d           | ✓ |
| 10 | 2024-04-08<br>19:33:30 | <u>0xc243aef67da3d6b02142552c1b68ef68eab91db9b57d54887d0e26feb16d5bcc</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-10<br>20:13:50 | <u>0xd7efb3ed75c0395c8284ba16c06bbd9a14626a6c5d59694a4071d9450fbf16f3</u> | + 1 Reward at<br>tether-nft.com | ✓ |
| 2 | 2024-05-10<br>20:07:10 | <u>0x7b9e627aefee0c02f0b0b9b1aede467643176661db020226bfef78575e9ded96</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 3 | 2024-05-10<br>20:02:05 | <u>0x7f51af4060dd9194c71a0b4f038d2cb2465c95491f2e112be1a937bd8b28339b</u> | + 1 stkether.com NFT<br>Voucher | ✓ |
| 4 | 2024-05-09<br>20:28:35 | <u>0x38da025f0d98e59abb783ac9dbc74bdd2e79769875f9fb66465e368fc1861551</u> | + 1 Reward at<br>tether-nft.com | ✓ |
| 5 | 2024-05-09<br>20:16:20 | <u>0xf6ce0e3a8363b6e564944c5ac7642b2fba7a905b860760948b04985d753ad50c</u> | + 1 stkether.com NFT<br>Voucher | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 6  | 2024-05-09<br>20:06:55 | <u>0x4b6b5ef5b1c75be04f71a2f347a290b07eb5f08f1065e2ae4a2036b696a3c645</u> | + 1 Reward at<br>tether-nft.com  | ✓ |
| 7  | 2024-05-09<br>12:33:05 | <u>0x9d65fefdc89b44c24cb6d7afbc5594a1acd465be03b594deb3d7af341e2d5750</u> | + 1 Reward at<br>tether-nft.com  | ✓ |
| 8  | 2024-05-09<br>12:31:05 | <u>0x68153f5dea47f8e4f0242a18ab749abe5297cc87065cd853d9d7a93028beaa08</u> | + 1 stkether.com NFT<br>Voucher  | ✓ |
| 9  | 2024-05-09<br>12:30:10 | <u>0xd1819d13afaf2086d41fb92388f5b42c925cac53c6c99ab17d9b3fdc54ce93ce</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 10 | 2024-05-09<br>12:29:50 | <u>0xed4070733ca2e422764ace3e031f8ea812abb5119be90a7d3c9ce60f2d0fd8d6</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 11 | 2024-05-09<br>12:27:50 | <u>0x43e08aef289ef5a26040e314c41e09874dd675f507d244a468998c04a5a5c10a</u> | + 1 Reward at<br>theflok.top     | ✓ |
| 12 | 2024-05-09<br>12:27:25 | <u>0x6fd1ed5ad17def4bfcbb7c4cb8266dfbf742b58e0193de6dd9ecdcd3c546d058</u> | + 1 Reward at<br>tether-nft.com  | ✓ |
| 13 | 2024-05-03<br>18:18:45 | <u>0x9639bacca8806a9c9ce394ce1f4f982a4241f1fe1b6ae5b8f496ccb9c7a6a815</u> | + 1 Reward at<br>bonewinshib.top | ✓ |
| 14 | 2024-05-03<br>11:30:35 | <u>0x27d5ebf13080b3edfb60f0986ec6605ec2bd324027db65e45c738ee83ebb95a4</u> | + 1 Reward at<br>USDTwins.com    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 15 | 2024-05-03<br>11:14:10 | <u>0xa09b4a63c9556bf67ad0<br/>f51129c90fec61757e8991<br/>b25a599e9171361d87f3e4</u> | + 1 Reward at<br>USDTwins.com      | ✓ |
| 16 | 2024-05-03<br>09:52:05 | <u>0x039f33944f6e3c4235c1<br/>332fba258d5b7b4d058120<br/>4e4921290be9e2667ff201</u> | + 1 Reward at<br>bonewinshibs.info | ✓ |
| 17 | 2024-05-01<br>11:57:25 | <u>0xb8d1603e11fdae49edb4<br/>9ee090dbffaea2eaa4a5c1<br/>6a0eaf01029070dc003182</u> | + 1 reward at<br>BONEWIN.com       | ✓ |
| 18 | 2024-05-01<br>09:00:45 | <u>0xc5fd1aed765d95e5934<br/>e3c0d2ce2073e291aa69cb<br/>2832a1c15fc7bda8bc2ff2</u>  | + 1 reward at<br>BONEWIN.com       | ✓ |
| 19 | 2024-05-01<br>08:13:45 | <u>0x07bf62d405bf9fb07d7f<br/>e54d8f1f07adba9c05b077<br/>6e961eee2f0c0df7780b72</u> | + 1 Reward at<br>bonewinshibs.info | ✓ |
| 20 | 2024-05-01<br>07:40:55 | <u>0xfd16b50a04fd660e2b63<br/>89b722aac8c6af7c2e5989<br/>b0114456d8f046f0116dbb</u> | + 1 Reward at<br>USDTwins.com      | ✓ |
| 21 | 2024-04-13<br>13:18:45 | <u>0x35f58162f76c5c3432e9<br/>55edad8ed25702d657267e<br/>1498d8936aba1fbda2a81c</u> | + 1 Reward at<br>bonewinshibs.info | ✓ |
| 22 | 2024-04-13<br>13:15:20 | <u>0xe3e401b7adc7f829ca4e<br/>f4a451a66914091e618abe<br/>2c6bccbdb5c0b9cb374b71</u> | + 1 Reward at<br>bonewinshibs.info | ✓ |
| 23 | 2024-04-11<br>01:05:15 | <u>0x466aba3ca11b94dcf55d<br/>42cf44b5286e7c2e87909d<br/>e12aa60f4426768ec24dd0</u> | + 1 \$64,873 Random<br>Win         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 24 | 2024-04-10<br>21:27:30 | <u>0x39f2505a018fb5d1371a1413c13a13dabc69c4ad78a049d10ffe13165c0ef878</u> | + 1 \$64,873 Random Win         | ✓ |
| 25 | 2024-04-10<br>18:43:05 | <u>0x89943c5ddc073bff27a99267bde3ffe66e3d000bee6f3074d1835e3ec63f5b85</u> | + 1 \$64,873 Random Win         | ✓ |
| 26 | 2024-04-10<br>05:29:20 | <u>0x41e232c750317652c5befad8ae99f38de900d6293b5b2f2d938b19ffecbcb3c</u>  | + 1 \$64,873 Random Win         | ✓ |
| 27 | 2024-04-10<br>03:13:35 | <u>0xa645bee382e251bbe5a5f1659be7ab3f35a690b3372c7a3ed05d38b0ced2fd16</u> | + 1 \$64,873 Random Win         | ✓ |
| 28 | 2024-04-10<br>01:18:30 | <u>0x01155c9d8a56cde8a5f686cba6510eea513b2df8258ee46c1fd1ee3aac6a028d</u> | + 1 \$64,873 Random Win         | ✓ |
| 29 | 2024-04-09<br>21:25:40 | <u>0xa6ddd2cb70d6aa94bccecaa052322650db0ac62e2382c40889edcc371a37a694</u> | + 1 \$64,873 Random Win         | ✓ |
| 30 | 2024-04-09<br>20:07:35 | <u>0xb3a0494d5f5d24cb3fb242135c595eeb32c49f3f471e5f1804b737765368d33b</u> | + 1 reward at BONEWIN.com       | ✓ |
| 31 | 2024-04-09<br>20:06:00 | <u>0xaabca20e1358872dce9a46c62ba94955a492c4664b9f9b9a3c7c37824316f607</u> | + 1 Reward at USDTwins.com      | ✓ |
| 32 | 2024-04-09<br>20:05:00 | <u>0x9d01aeb936f679db8168924973640c432715191208f2fcb8000e36c4dcef0a29</u> | + 1 Reward at bonewinships.info | ✓ |



| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 33 | 2024-04-09<br>19:25:15 | <u>0x5e7e43fb44c088bc0d7a49b159763cfb08b9f6cc1661aba28d98942ea1ff65bc</u> | + 1 Reward at<br>bonewinshibs.info | ✓ |
| 34 | 2024-04-08<br>19:43:00 | <u>0xbfd4182ffc16cccc8827ef05841982bb0e1a9b2980e98993451db2d0e5672fdf</u> | + 1 reward at<br>BONEWIN.com       | ✓ |
| 35 | 2024-04-08<br>19:39:05 | <u>0x77d2b614bb8b395eab6e76f9a23b74d6a737655f2fe1d33d0873eec3cc0c02ef</u> | + 1 Reward at<br>bonewinshibs.info | ✓ |
| 36 | 2024-02-15<br>14:23:20 | <u>0xb50469bf82171485118d78f15f6a5a465b7ba71f3a0e9b70a886d79f82c63c42</u> | + 1 C                              | ✓ |
| 37 | 2024-02-15<br>14:10:35 | <u>0x84976de3c87dbf930af065ba46ea6399c14aef8be6b58f081bc9f9bb8c6bb859</u> | + 1 C                              | ✓ |
| 38 | 2024-02-14<br>23:45:30 | <u>0x5e3e9f950739fd2dfe4804b77c9f514e7fc0bca541e60ff844c7ae76e446723e</u> | + 1 C                              | ✓ |
| 39 | 2024-02-14<br>23:42:50 | <u>0x80a3a070e74287084ba5fcd0379ed7ba1ba754f2bfaa7e85d43fb764c7a02596</u> | + 1 C                              | ✓ |
| 40 | 2024-02-14<br>14:03:00 | <u>0x9aad183465132e26a1fa17810fc676720402ab4a3c6f2d34df583aef2431367b</u> | + 1 C                              | ✓ |
| 41 | 2024-02-14<br>14:00:25 | <u>0xc70a1e5fb176daaa63f589990a5f36eb9a9e5b68105657be2478665db8100255</u> | + 1 C                              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 42 | 2024-02-13<br>21:01:00 | <u>0x7a32163bb9633438edae</u><br><u>652085bc767a755ca01c93</u><br><u>bb8a1f182d7cf80a8e0100</u> | + 1 C                        | ✓ |
| 43 | 2024-02-13<br>20:49:25 | <u>0xa6bb249ec0b1d80294a1</u><br><u>50bdcf73ae6eb24ae1ae37</u><br><u>f16399ef42ce902c0edfd2</u> | + 1 C                        | ✓ |
| 44 | 2024-02-13<br>17:57:45 | <u>0x9724c6189686ca405c36</u><br><u>2c3a76f554b18c1cbd6e38</u><br><u>3a16dff67f374fc5be595c</u> | + 1 C                        | ✓ |
| 45 | 2024-02-12<br>22:50:40 | <u>0x98504300ce6dd2e8e764</u><br><u>9ae778c0e0699a06634677</u><br><u>d59c1402bdbaf4c80ebc1b</u> | + 1 C                        | ✓ |
| 46 | 2024-02-12<br>16:00:05 | <u>0x527ea3d56ad97d9f53fd</u><br><u>b62b8c01c03dedeaac0734</u><br><u>83817ec78ff679043d0ef5</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 47 | 2024-02-11<br>19:57:40 | <u>0xee2d9b3bc9238f7b6caf</u><br><u>ece71ae3ab6e61353e0df2</u><br><u>d55fee1dcbd2b9b4af3ea2</u> | + 1 C                        | ✓ |
| 48 | 2024-02-10<br>20:20:30 | <u>0xde01dd45f9fdf8c3c3fc</u><br><u>e89eec4ce7f7dd61d2819d</u><br><u>6fdbfb3fc72d5a5d6dc55c</u> | + 1 C                        | ✓ |
| 49 | 2024-02-10<br>11:08:30 | <u>0xd3091694a6500267068d</u><br><u>730843aeccbd06d125304d</u><br><u>31e0e7121e91c8fc6b5c07</u> | + 1 Acces<br>stETHERS.COM    | ✓ |
| 50 | 2024-02-10<br>11:08:00 | <u>0x2b24526bca4d6ab7d7b6</u><br><u>137d091dae78455032798c</u><br><u>75f0c8a27cdfab16014c3d</u> | + 1 top                      | ✓ |

| #  | Date & time            | Transaction Id   | Amount                        |   |
|----|------------------------|--|-------------------------------|---|
| 51 | 2024-02-10<br>10:39:35 | <u>0x96b3d6d614b3881d402c7b543ac1a29b89a2a537f79689cd33acb0f7c2789444</u>  | + 1 C                         | ✓ |
| 52 | 2024-02-06<br>13:10:25 | <u>0x4e422d6b971965b929537313b12fb684aaa2c8143c9f2eedd001c9cf6958d4dc</u>  | + 1 C                         | ✓ |
| 53 | 2024-02-05<br>19:50:30 | <u>0x833bfff05643f0507c411feab2374fa63b2f72b5d1e5246c4a248be3979181131</u> | + 1 C                         | ✓ |
| 54 | 2024-01-10<br>10:53:40 | <u>0x518311f5c7fbec66a135191155ddb4db7b4a6ad997fa9fd487d8877585b99b85</u>  | + 1 Reward at<br>usdt-nft.com | ✓ |
| 55 | 2024-01-10<br>10:50:15 | <u>0xc9f12d0dc69a46425ddf5a8e2a14b8cd7f47fde56659dc21a7f443bccf6cf00c</u>  | + 1 Reward at<br>usdt-nft.com | ✓ |
| 56 | 2024-01-10<br>09:52:35 | <u>0xe1a795df8de73585d326e19eedb5579208e6224b5073878d05753b5ee5ba5cbf</u>  | + 1 aim.xyz                   | ✓ |
| 57 | 2024-01-03<br>19:06:50 | <u>0xf9a5a4bc27965eb9d33212a80157abd95125f73e8d510d03a8dc7742c6e69f6e</u>  | + 1 her.xyz                   | ✓ |
| 58 | 2024-01-03<br>19:00:00 | <u>0x28720551b0a2298c7a07872f71811b3c9a22032952edf7c5af4681157dcd182d</u>  | + 1 Airdrop                   | ✓ |
| 59 | 2024-01-03<br>18:46:10 | <u>0xff383bf578a278dbfe2dd478db264ded07a08c91d00577d3ce810ec5688406a8</u>  | + 1 ether.xyz                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 60 | 2024-01-03<br>18:45:25 | <u>0xc87304df4a344e2055ed</u><br><u>b062037e9b2bf937af0263</u><br><u>18fbb326304577e9b37bad</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 61 | 2023-11-23<br>10:40:10 | <u>0xde5e9c6c60805f05d76f</u><br><u>caf091a6a9f79840973687</u><br><u>9a33dcf8fb02e5531257ac</u> | + 1 Reward at<br>BoneWin.com  | ✓ |
| 62 | 2023-11-23<br>10:38:25 | <u>0x7cb817da38ee2099fadd</u><br><u>65e8a71dfbf2e57110a6c3</u><br><u>69bb431be5cd3ad498170b</u> | + 1 Reward at<br>BoneWin.com  | ✓ |
| 63 | 2023-11-23<br>09:42:55 | <u>0x098054489e82dd7a2e43</u><br><u>b3e5e257b08510d7a0185c</u><br><u>ff664833668187227194f9</u> | + 1 dt.org                    | ✓ |
| 64 | 2023-11-01<br>23:06:00 | <u>0x6284ab05ae30e643c6a6</u><br><u>289c45882919824279860e</u><br><u>91fccfd3006a1309f8c720</u> | + 1 \$BNFT                    | ✓ |
| 65 | 2023-11-01<br>22:02:45 | <u>0x1e5fc1661628ff36541d</u><br><u>4d46d30e486cd787bed0dd</u><br><u>c357b269375a725d33d3a4</u> | + 1 \$BNFT                    | ✓ |
| 66 | 2023-10-28<br>16:45:05 | <u>0xaa19af251f196c72ab6c</u><br><u>016c4987bff0515ff1e4d8</u><br><u>e232965752f818c0815bed</u> | + 1 \$BNFT                    | ✓ |

\* USD values displayed at the time of transaction

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