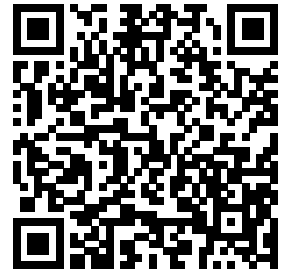



3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x166cde6fc37dc139304382711fc76d7d9cac7a84**

| Token | Balance |
|----------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| worldcoin.pm | 290.000000000000000000 worldcoin.pm |
| \$ cusdcs.eth.li | 1,300.000000000000000000 .li |
| \$ cpusdc.net | 6,500,230.000000000000000000 Claim USDC at https://cpusdc.net |
| xdai.usdc20.com | 620.000000000000000000 xdai.usdc20.com |
| xdai.firstchef.net | 600,000,000.000000000000000000 xdai.firstchef.net |
| Â- | N/A 5btc.com |
| Â- | N/A C |
| Â- | N/A C |
| \$1000 Reward | N/A usdlabs.xyz |
| ' | N/A ce |
| Bored Ape Yacht Club | N/A BAYC |
| Â- | N/A C |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------|------------------------|
| \$2000 USDC | N/A Voucher |
| Â- | N/A DC |
| stETHERS.COM NFT Voucher | N/A Acces stETHERS.COM |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2023-07-29 22:22:10 | <u>0xceda98ae8509a6184e3c3f69bbb4be4dc3e6d2974d1356cecc72ecbbc98fafab</u> | + 600,000,000.000000 000000000000 xdai.firstchef.net | ✓ |
| 2 | 2023-07-29 22:21:00 | <u>0x513f26a3fec902bd2b1a820c3d601d3015447b969f0114c74199f63553181c6c</u> | + 620.00000000000000 0000 xdai.usdc20.com | ✓ |
| 3 | 2023-07-25 19:07:20 | <u>0xcdbaa69ac167e2b46c67bb14f73e3522cc5a05031004e622cb5e574cef9e2c94</u> | + 290.00000000000000 0000 worldcoin.pm | ✓ |
| 4 | 2023-07-20 16:29:35 | <u>0xa7821b0b60403ca13b082c06997f8fdb82f48153ea20cbcd75dd3ca02c24c994</u> | + 1,300.000000000000 000000 .li | ✓ |
| 5 | 2023-07-06 10:48:50 | <u>0xf23847dff62fb699fddf b8459c4dfae9bb0208727cf546f8d99ae9a48c9f1872</u> | + 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.net | ✓ |
| 6 | 2023-05-29 07:41:25 | <u>0x99e10757e0cd0e2212f01eea9d1016476fc7a229d94b08b130fed01cdb8a92f9</u> | + 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 7 | 2023-05-21 05:21:25 | <u>0xc11e9d2aec0536d94a26c2c7c2228a5c1af545966a4e4e300b5a65c424647d5a</u> | + 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc | ✓ |
| 8 | 2023-05-20 06:29:30 | <u>0xcdfbf3c4d82def919b0621ef571ccacfbf9ea2d1278c21e4c49a7143aa2bb0d2</u> | + 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump | ✓ |
| 9 | 2023-05-18 14:26:55 | <u>0x275b00225f5b80c8bd87fc1931e7397a3149076f2a5eddaadd581f619ac88dd</u> | + 390.00000000000000 0000 Claim USDC at https://hUSDC.cc | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-15 20:06:40 | <u>0x1dd7e3d7d513e91a5c4ea4b8d3a1f39cb0e136062b07ef118d507702be9432f8</u> | + 1 usdair.org | ✓ |
| 2 | 2024-05-15 01:23:00 | <u>0xca35fab6986e522e3f44017c1b33da1325e8edcdf80eb6b1a6c17e7ec21941cf</u> | + 1 Visit bluetrust . vip | ✓ |
| 3 | 2024-05-05 08:22:00 | <u>0x17762e7b614b83fd26eb69c7423e6e4b117890d65281e7ada08e87dba624cf2d</u> | + 1 5btc.com | ✓ |
| 4 | 2024-05-03 08:43:25 | <u>0xb27e8deba9052ecf4bb9eb61e33feaf19218deb281066cfa655f04e3e04d6a2</u> | + 1 5btc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 5 | 2024-04-25 16:50:25 | <u>0x354ab35a6a998f38bb504d51feec425d8d6af85416b431d89aef33e6ef44ada7</u> | + 1 Reward at shibone.top | ✓ |
| 6 | 2024-04-23 03:51:10 | <u>0x02a56e9b583160eb7eeb669f1a462104d8d2de42dd3e2d2671048f2de2301a8d</u> | + 1 5btc.com | ✓ |
| 7 | 2024-04-13 07:03:25 | <u>0x4538af32a108b528489f3de029ac435eb4771724e2a5c3dae8a4be735e1da2b7</u> | + 1 5btc.com | ✓ |
| 8 | 2024-04-13 03:23:35 | <u>0x922a329201949b07294b42117d51dda7d9ba6f1480fb3f9ca1028debf4c424c4</u> | + 1 Visit twtpage.vip | ✓ |
| 9 | 2024-04-05 02:23:10 | <u>0xdb0c634a8a018787b1df04336f920234fad2dd530985fec191083094ccd70a38</u> | + 1 usdwin.co | ✓ |
| 10 | 2024-03-28 18:16:20 | <u>0x8301634cf6cecaceb49beaff7cc1564d534e6cc870aa5e80b1a2a387edb24254</u> | + 1 usdwin.co | ✓ |
| 11 | 2024-02-24 14:19:25 | <u>0x3b15d323c2618feea6a11019382978e70c0d03d4085e305a0da6a469b77c15ef</u> | + 1 DC | ✓ |
| 12 | 2024-02-24 12:10:40 | <u>0xf7ef71b288691cd546f992798743629d677d79361a08f1b4c630598f83133a6c</u> | + 1 DC | ✓ |
| 13 | 2024-02-24 09:06:20 | <u>0xd43222e3145b81497bef1938713b8d50ac9963e959256bf71db05c1e4da3d682</u> | + 1 DC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 14 | 2024-02-24 07:00:00 | <u>0x1b71b7847b4b6d947fa5ff211f19ec607532a03c7a3f539883145756f758a96c</u> | + 1 DC | ✓ |
| 15 | 2024-02-24 04:51:50 | <u>0x7d51985ca38163fb7c030dd65421a4a9620dc92eb5b688d9b78256c0cb4a9dde</u> | + 1 DC | ✓ |
| 16 | 2024-02-24 01:08:55 | <u>0x2ec2fb24bedc7d7053fb90372692c890df88cf2c3f7a3a678d1e4478c7e2cd28</u> | + 1 DC | ✓ |
| 17 | 2024-02-23 23:43:10 | <u>0xeaf79e63798fab138075580f5e99289eb796d198c7bb1ac26d860fb20c085e58</u> | + 1 DC | ✓ |
| 18 | 2024-02-23 22:24:40 | <u>0xe6d2bc95c77a4fdffd410cef20e9aa6dac7c513e065484de9dba3230d93eb828</u> | + 1 DC | ✓ |
| 19 | 2024-02-23 20:59:55 | <u>0xfa53df69b0f81422d76f3c644effab74366bbdc06a07f3761c5ad462fefbf48b</u> | + 1 DC | ✓ |
| 20 | 2024-02-23 19:54:05 | <u>0xd581b820b018140f8b44afaa0a8052af1a883b9775a649651b031bb2e3d16d26</u> | + 1 DC | ✓ |
| 21 | 2024-02-23 19:21:10 | <u>0xe1bf3105fee20ef8861dff2ac2700238544778683ba97f8485152fd713839789</u> | + 1 DC | ✓ |
| 22 | 2024-02-23 18:58:55 | <u>0x14798199b2a175471a2751c1a9c5b048f04a7042695055cb092e830d09aa20cc</u> | + 1 DC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 23 | 2024-02-23 18:29:15 | <u>0xaf92a5d1e1046f184eca5baf72c12adb9e8f84fe7f4a4f35af4d437ee36ad938</u> | + 1 DC | ✓ |
| 24 | 2024-02-23 18:03:55 | <u>0x6bddc2d4835252550c7b11a5f90f7b8ab544556a47b3d4b8fb13906c99c65920</u> | + 1 DC | ✓ |
| 25 | 2024-02-23 17:48:05 | <u>0x919a4ff765f471b9622aa9325c8c08d2c097832de4e79a55a8e21b0ccaabd19d</u> | + 1 DC | ✓ |
| 26 | 2024-02-23 17:36:50 | <u>0x0b448685c31f820aa2a0c3c7244a3c74e5f4e642ed796468857634c8b3ef5c83</u> | + 1 DC | ✓ |
| 27 | 2024-02-23 17:29:15 | <u>0xe5a629145125933e77f819a1a2e215cd619beb88176354895616ae15bf3cf31</u> | + 1 .top | ✓ |
| 28 | 2024-02-23 17:29:10 | <u>0x22531be075f8794c400462cb56a69b99cbd8b7ffb837b4386396a9a7e8874f78</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 29 | 2024-02-23 17:29:05 | <u>0x2328642ef66e25054e278b549ae3ce6dc7d03ee3a0e570026bc3429de21ac061</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 30 | 2024-02-23 17:29:05 | <u>0x6f6b215492013d09c5b42f5bd2b38be772755113ab4781dc4cee4c00dc8f200f</u> | + 1 D | ✓ |
| 31 | 2024-02-21 19:34:20 | <u>0x3f745d26e40e284b284c5244212577662c73f35d35fb2fb8d01dc81868de2a3c</u> | + 1 int Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 32 | 2024-02-20 21:39:35 | <u>0x6d4311da2af2b5932996</u> <u>0dfb4f966d8732675e6de3</u> <u>ce08069b0b7a10d66f73fe</u> | + 1 DC | ✓ |
| 33 | 2024-02-19 12:11:50 | <u>0xc2801b3fd82b98c5c8f4</u> <u>09badab36507d274636a87</u> <u>a4d43623eab91de07dfe97</u> | + 1 C | ✓ |
| 34 | 2024-02-19 03:01:40 | <u>0x4c4a40059d4008cb65a6</u> <u>3347e2a9ee539c8cec2fab</u> <u>f95b1d2149023fa224f082</u> | + 1 Reward at BoneWin.com | ✓ |
| 35 | 2024-02-19 02:21:15 | <u>0xa13eaa13643eaa736659</u> <u>04920818961aa014f18761</u> <u>1b22a5431bd90794fc3928</u> | + 1 Reward at BoneWin.com | ✓ |
| 36 | 2024-02-19 02:20:15 | <u>0xe987f47acf4c34be141a</u> <u>b7b7297583b7be954bd427</u> <u>e36f3b40cf3ba5259174ce</u> | + 1 C | ✓ |
| 37 | 2024-02-18 23:58:20 | <u>0xfb3d920362388d31a01d</u> <u>1c1c56ca8d883ab375e2c2</u> <u>738d9afea249e788219524</u> | + 1 C | ✓ |
| 38 | 2024-02-18 21:30:55 | <u>0xd5ae04cde5d8a55453c2</u> <u>b69824aeccdd49dd58725a</u> <u>ca5cf243a5670bc124b53b</u> | + 1 C | ✓ |
| 39 | 2024-02-18 20:03:35 | <u>0x34e504e1310c693e851f</u> <u>4d2f057ecd49c60f6dc446</u> <u>d7be3cc8e507d44b0e71ab</u> | + 1 C | ✓ |
| 40 | 2024-02-18 17:57:40 | <u>0x7bf69eef54c9ecd13c0a</u> <u>2882845d48c55fcf7e3f8e</u> <u>a80bbc7a39efe72fd8826d</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 41 | 2024-02-18 17:54:30 | <u>0x01b49e4ba4225d72ec02</u> <u>bd2f8850ae530fd7173020</u> <u>8ad7c29ec7e5aed27ca098</u> | + 1 Acces stETHERS.COM | ✓ |
| 42 | 2024-02-18 17:54:20 | <u>0x6438486b4038e2153857</u> <u>8c4b156b4aa56abe68975b</u> <u>7f93305e90890111a13c0c</u> | + 1 Acces stETHERS.COM | ✓ |
| 43 | 2024-02-10 21:13:10 | <u>0x5f738a026067301480e8</u> <u>c7d871f21a271f2ef3c167</u> <u>99681bc5dbaf115d478c93</u> | + 1 C | ✓ |
| 44 | 2024-02-09 11:37:30 | <u>0xd6318f13af91220f5e50</u> <u>96bd10fd8ce7e3467b8b63</u> <u>dc805cbcdc310adf2c3ff2</u> | + 1 C | ✓ |
| 45 | 2024-02-09 02:39:15 | <u>0xd7fee0f2e14b4a7765ed</u> <u>9b7813da00beef80cd560d</u> <u>5f5398ee676397e166c4e7</u> | + 1 Reward at BoneWin.com | ✓ |
| 46 | 2024-02-05 07:42:20 | <u>0x5c3540608a9dd05c6c88</u> <u>beac551a85e96d365f0d68</u> <u>2262bd392dd5a8c4e3d7c1</u> | + 1 Acces Liquid-ether.com | ✓ |
| 47 | 2024-01-27 02:13:20 | <u>0x6ef427cf590d2ddf3ef</u> <u>f1b80ab68b0f5f69c36f14</u> <u>ab92bd5f82c92eafd16595</u> | + 1 C | ✓ |
| 48 | 2024-01-26 03:48:30 | <u>0x096735596741a6769a20</u> <u>6bcf66f9c88f9eb93a81</u> <u>cf98c7e14a5dc1489d3142</u> | + 1 C | ✓ |
| 49 | 2024-01-25 20:17:55 | <u>0x873b3a03bf901bd301bc</u> <u>3a118307900c777bd2064d</u> <u>97e5f5bd456199a1aeaf25</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 50 | 2024-01-25 19:28:00 | <u>0xc05370bfd1c16d8d556a</u> <u>91efdd684cf20f3edc5696</u> <u>227bfc18329c243e23da9</u> | + 1 Liquid-ether.com | ✓ |
| 51 | 2024-01-25 17:37:30 | <u>0x393bbfcd126f0e6df04f</u> <u>b6ec6093a996aa4258ca4a</u> <u>373f51dae5f980764a6074</u> | + 1 Reward at BoneWin.com | ✓ |
| 52 | 2024-01-25 17:12:10 | <u>0x447206a4b24e472ef51b</u> <u>4d6b5cd285435310ab8ce9</u> <u>54b0aec9888c96c40a893e</u> | + 1 Liquid-ether.com | ✓ |
| 53 | 2024-01-20 15:21:00 | <u>0xc25375284874fc847607</u> <u>7fe546485b356d224b842e</u> <u>148671ac0c3f9962587d9c</u> | + 1 rare-token.org | ✓ |
| 54 | 2024-01-20 08:07:20 | <u>0x2f9d1dee06007a76954f</u> <u>341266eee6e5f70dc69069</u> <u>204f107c7a7bd58bbe9a77</u> | + 1 Reward at BoneWin.com | ✓ |
| 55 | 2024-01-20 02:57:30 | <u>0x3a9f6d516a9560054c87</u> <u>e7b7f2a9778aaabde17e6c</u> <u>5c6b6dde8ab8c1fb7b81e9</u> | + 1 aim.xyz | ✓ |
| 56 | 2024-01-06 22:54:40 | <u>0x831622e1e9174b319e80</u> <u>c44720bd118a3c8de0d047</u> <u>4e5110235bf325fd3f27ba</u> | + 1 ce | ✓ |
| 57 | 2024-01-05 16:36:55 | <u>0xaf3196e517379befb544</u> <u>aa891c7c5f339f074caae0</u> <u>8112cf7ab88ee70baf24e1</u> | + 1 Airdrop | ✓ |
| 58 | 2024-01-04 20:02:55 | <u>0xbf539d5cbd85d4921893</u> <u>1fe883f7b1418be1fb3e00</u> <u>60bd4a94cb4a28b7b871ff</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 59 | 2024-01-03 10:08:35 | <u>0xd5dba374519fba8309d957e73e594114716531bdec470efc92989ce546b1847b</u> | + 1 Voucher | ✓ |
| 60 | 2024-01-02 22:07:35 | <u>0xe1eb88758e7ae63c8d06f461ec0facb7fdc4694ada1dc8becc5515914209eaf0</u> | + 1 Voucher | ✓ |
| 61 | 2024-01-02 19:36:10 | <u>0x55e3e7488539fe01105a7c5102003d17505a3f48965853fb49f97af5fcf70d3a</u> | + 1 Voucher | ✓ |
| 62 | 2024-01-01 20:56:40 | <u>0x41fff42083ac04cfdd0355c355c9aaa199a86f958ba06fd8aae66dd5c25bb9498</u> | + 1 Voucher | ✓ |
| 63 | 2023-12-31 22:55:50 | <u>0xec761a98b748dba3180dcd37401240d3d7c712586ba1c5b8ec122e6ece592cdd</u> | + 1 Voucher | ✓ |
| 64 | 2023-12-30 22:42:25 | <u>0x4b321c8f97a3437bbf014672b21d0cdd3900c72b789c0b93c15439745f1c0323</u> | + 1 Voucher | ✓ |
| 65 | 2023-12-30 17:24:55 | <u>0xc9b6f22cb8fb59d0078577bed04ea32caa9feebeaa6845d5f750c280b965d441</u> | + 1 ether.xyz | ✓ |
| 66 | 2023-12-24 18:39:30 | <u>0x8561e4c5a5c5b61be5152295aa85d86ad594c38ef9c1d0c9ebc14187bde37d9c</u> | + 1 her.xyz | ✓ |
| 67 | 2023-12-24 18:38:50 | <u>0x265c4dae79994f651827fee9eb13fe7b4b2ee30fc14ff83b72b780dd546c610c</u> | + 1 usdlabs.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 68 | 2023-12-21 08:33:00 | <u>0xd9ac06f931e9b10df675</u> <u>16a26d6c59f5b6b22f7f93</u> <u>65bb0358e7b6bc4cd86a4b</u> | + 1 Reward at shiba-bone.com | ✓ |
| 69 | 2023-12-21 08:25:30 | <u>0xa26daab91df1030441cd</u> <u>8006e023ad808da83c4261</u> <u>2a219110dacae23c9323a2</u> | + 1 Reward at shiba-bone.com | ✓ |
| 70 | 2023-12-21 08:24:40 | <u>0x7e729187975a615c10a5</u> <u>aab30ed89f8ea8a2526b30</u> <u>970a50eb33fdddbf6e2f64</u> | + 1 Reward at shiba-bone.com | ✓ |
| 71 | 2023-11-30 12:52:20 | <u>0xd5f8c601fb20dbbeba54</u> <u>a01541e3c80c533ebd1252</u> <u>e200657696ca1ab09626aa</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 72 | 2023-11-12 22:22:35 | <u>0xef1427a477eff2c7ddc5</u> <u>f9bb8f9757729dff001e55</u> <u>7c437cd37be1a247c1a0c1</u> | + 1 Voucher | ✓ |
| 73 | 2023-11-05 16:03:30 | <u>0xbfa08379bf46bbf01b26</u> <u>3ce552bd66336d97790e82</u> <u>f6540ec5ffd2446891352e</u> | + 1 BAYC | ✓ |
| 74 | 2023-10-05 01:29:25 | <u>0xe27f009b7354f9851fba</u> <u>88d737accd1b477fe50462</u> <u>7e0b8537c4e3749de8be38</u> | + 1 NFT AIRDROP | ✓ |

* USD values displayed at the time of transaction

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