

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 23:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x16fb94b7d845923f3cd491358705412ebac7885e

| Token              | Balance   |
|--------------------|---|
| xDAI               | 0.000000000000000000 xDAI <br>0.00 USD |
| worldcoin.pm       | 290.000000000000000000 worldcoin.pm   |
| JOIN-USDCOM        | 138,600 USDC  |
| \$ cusdcs.eth.li   | 1,300.000000000000000000 .li  |
| xdai.usdc20.com    | 620.000000000000000000 xdai.usdc20.com  |
| \$ cusdc.net       | 2,100.000000000000000000 Claim USDC at<br><a href="https://cusdc.net">https://cusdc.net</a>                               |
| xdai.firstchef.net | 600,000,000.000000000000000000<br>xdai.firstchef.net  |
|                    | N/A Reward at BoneWin.com   |
| 20,000 USDT Reward | N/A aim.xyz   |
| ∅                  | N/A Reward at BoneWin.com   |
| 2,000 USDT Reward  | N/A .com  |
| Â-                 | N/A Reward at bonewinshibs.info   |
| Â-                 | N/A Reward at bonewinshib.top   |

\* USD values displayed at the time of transaction

| Token          | Balance                   |
|----------------|---------------------------|
| Â-             | N/A Reward at theflok.top |
| \$100,000 BONE | N/A claim nft             |
| \$1000 Rewards | N/A usdlabs.xyz           |
|                | N/A Airdrop NFT Voucher   |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-12-06<br>18:09:15 | <u>0x21a903866326f5661fab</u><br><u>1e4db26939bafd00d62e5d</u><br><u>fce1e77197e7ccaeb78205</u> | + 200 USDC   | ✓ |
| 2 | 2023-07-29<br>18:18:35 | <u>0x06c67c8e86ec3d9443c7</u><br><u>c35bfe29bc4776d4d66997</u><br><u>303c6dbfef39813ca2be05</u> | + 620.00000000000000<br>0000<br>xdai.usdc20.com                      | ✓ |
| 3 | 2023-07-29<br>18:18:25 | <u>0xb664e4a240e591c007e2</u><br><u>242fef91955573fd8db5f6</u><br><u>8f5a9d8d12e31c293a361d</u> | + 600,000,000.000000<br>000000000000<br>xdai.firstchef.net           | ✓ |
| 4 | 2023-07-25<br>15:14:55 | <u>0x59bce288950e69ccb456</u><br><u>fe174a7d8d26f1fef39409</u><br><u>c874a7ff36fe8749c59a86</u> | + 290.00000000000000<br>0000 worldcoin.pm                            | ✓ |
| 5 | 2023-07-20<br>09:13:05 | <u>0x21664b7172cef2153599</u><br><u>325a9de8d68fcbf954e52d</u><br><u>4328a19f888d17c33ebf6b</u> | + 1,300.000000000000<br>000000 .li                                   | ✓ |
| 6 | 2023-07-04<br>17:34:05 | <u>0xce68cd600c1eea4270b1</u><br><u>5ae6b4d1a1bd401e57bad7</u><br><u>b6f27efa8be8804ff6f65f</u> | + 2,100.000000000000<br>000000 Claim USDC<br>at<br>https://cusdc.net | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 7  | 2023-05-28<br>14:41:30 | <u>0xe615ed085eedbf819b55</u><br><u>29bd4dc1c144b013c007c9</u><br><u>5fdffda82c0f7565fc0ece</u> | + 6,000,000.00000000<br>0000000000 BellaFi<br>at<br>https://bellas.ltd  | ✓ |
| 8  | 2023-05-21<br>01:19:00 | <u>0xec9335476b25e658d521</u><br><u>5ef523a6d0f166b3fde721</u><br><u>6e6147a58d51382327d97c</u> | + 1,000.000000000000<br>000000 Claim USDC<br>at<br>https://cUSDC.cc     | ✓ |
| 9  | 2023-05-20<br>02:26:35 | <u>0x4d1c5893392123c3fd28</u><br><u>b009c4fb66aaa7e605c4d7</u><br><u>6908e0efffa071d8737f11</u> | + 21,000,000.00000000<br>00000000000 Pump<br>at<br>https://t.me/cowpump | ✓ |
| 10 | 2023-05-18<br>10:23:25 | <u>0x17e9169119d72e783578</u><br><u>3070b1cf64b81227fd3d74</u><br><u>2fe03b2bf092e5fed0ae27</u> | + 390.00000000000000<br>0000 Claim USDC at<br>https://hUSDC.cc          | ✓ |
| 11 | 2023-05-15<br>07:32:20 | <u>0xf9bed5f3741a9eee2624</u><br><u>fba9c144251331968fe547</u><br><u>fac0b51436fe82cebe5fd4</u> | + 1,185.000000000000<br>000000 hUSDC                                    | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-05-25<br>11:34:00 | <u>0xf61f5efb29bbff6db41c</u><br><u>07692f814087a982006d87</u><br><u>471f27f482a67dac932397</u> | + 1 Reward at<br>memedrop.top | ✓ |
| 2 | 2024-05-22<br>00:57:50 | <u>0xee117a56f76062a521b5</u><br><u>4b28039d9606fefab94e64</u><br><u>bb85fc390a4272da643a4c</u> | + 1 Reward at<br>memedrop.top | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 3  | 2024-05-15<br>02:16:50 | <u>0x84dc977f6b01f4f9736d3a1f801ee88a449487c934c08ad47aa5403235441588</u> | + 1 Reward at flokhouse.top     | ✓ |
| 4  | 2024-05-11<br>12:00:40 | <u>0x8ee5d00be48ed14791d9b8b6c79adc088aa72474ba10eac94692590e1c7b82dd</u> | + 1 Reward at theflok.top       | ✓ |
| 5  | 2024-05-07<br>04:23:55 | <u>0x0e1a65941bdf148cbb4243bc45309b0cd4fd32be7557a0a09af70844e1accfda</u> | + 1 Reward at theflok.top       | ✓ |
| 6  | 2024-05-05<br>17:34:00 | <u>0x42ee133c7a372b2e45c6dedaea1d7b08043687ffbd882dc49378700a739a0224</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 7  | 2024-05-02<br>04:43:00 | <u>0xa7e28e92a9381d7446078c4a33e66288b57825753fc012ad0ff2e8bdb0cce249</u> | + 1 Reward at bonewinshib.top   | ✓ |
| 8  | 2024-04-27<br>19:36:35 | <u>0xa7ff8b38d0b92018fb8b5f7b4945966d8a66cd8513fb576afd484a0424616ba4</u> | + 1 Reward at bonewinshib.top   | ✓ |
| 9  | 2024-04-27<br>19:35:10 | <u>0x015000681c5d2dcf8148737d4f6d883dcd6df6a421014140293000d519627db2</u> | + 1 Reward at bonewinshib.top   | ✓ |
| 10 | 2024-04-23<br>16:28:15 | <u>0x6d488e014312cb7969f5bef5032e6d6f52f8a9b8a9ed4c1aea877eca574ab69b</u> | + 1 Reward at bonewinshib.top   | ✓ |
| 11 | 2024-04-22<br>23:23:40 | <u>0x5e6e02d479aac2b1a8e3f76c28a6e2f188ac9ee3d0a2d34bf84d8a469d9b511f</u> | + 1 Reward at bonewinshib.top   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 12 | 2024-04-21<br>22:34:20 | <u>0x7e6d263eb7f1bcbc1090ca1ed391682a4d77ea8214c70f44880a50759997699f</u> | + 1 Reward at<br>bonewinshibs.info | ✓ |
| 13 | 2024-04-21<br>18:56:55 | <u>0x159cac9dc53e06fa09293715e651f879c9af02b51b2ebc7c13a4af44789cde20</u> | + 1 Reward at<br>bonewinshibs.info | ✓ |
| 14 | 2024-04-19<br>05:09:35 | <u>0xc24f20e3e9c33aebb9140dfc3431405f606ad4e56532ce1ad222723d0087a9ac</u> | + 1 Reward at<br>bonewinshibs.info | ✓ |
| 15 | 2024-04-19<br>05:02:15 | <u>0x8a9f9b1aad5488329ba917adba706bc00a2327b1110310a4d1f42664c81df027</u> | + 1 Reward at<br>bonewinshibs.info | ✓ |
| 16 | 2024-04-17<br>00:09:40 | <u>0xe219b68dcdc162101e6209b626d5820d5224f4a56df75d44a1420d9cb1c6f544</u> | + 1 Reward at<br>bonewinshibs.info | ✓ |
| 17 | 2024-04-17<br>00:05:55 | <u>0x34201bc73744a78ece659b36b4a30505abb361c04ffa828cba2170570dc592ad</u> | + 1 Reward at<br>bonewinshibs.info | ✓ |
| 18 | 2024-02-09<br>22:22:35 | <u>0x99e2760bb9c088a63aacd9e889e3720e96ba723f6c9fddb6b581867dc7761d9e</u> | + 1 Reward at<br>BoneWin.com       | ✓ |
| 19 | 2024-02-06<br>06:21:25 | <u>0x97804707513ca95b57aba14b064315b36278de3603c966285a300f852c27c8bc</u> | + 1 pgclaim.com                    | ✓ |
| 20 | 2024-02-02<br>01:47:15 | <u>0x8f1b2d47b3a8415dfec8074240e19d916918c2f43863f3b5728ade9ceecc7f17</u> | + 1 C                              | ✓ |

| #  | Date & time            | Transaction Id   | Amount                    |   |
|----|------------------------|--|---------------------------|---|
| 21 | 2024-01-27<br>21:53:45 | <u>0xde67994ffa2cee1b185b8a8ab7dee3ad60093b137e88b79b43b6d83e3f6b7235</u>  | + 1 C                     | ✓ |
| 22 | 2024-01-18<br>23:01:45 | <u>0x68522ad860e09fbb0fe24df07d1be087353b6c2a84bbc218058a42701a1389e1</u>  | + 1 aim.xyz               | ✓ |
| 23 | 2024-01-16<br>02:01:35 | <u>0x2c44a87bb964e7d69f3ab6ff67a2b0343eb226eec174edb53e4ddde2d18788c4</u>  | + 1 Airdrop               | ✓ |
| 24 | 2024-01-15<br>06:43:35 | <u>0x57fe2ccaeced07b5566b5628d1f0060d1e4842cb30429a13db96c252a84ac70a</u>  | + 1 Reward at BoneWin.com | ✓ |
| 25 | 2024-01-15<br>05:43:15 | <u>0x987ee965a855f4e9ffd0287ad9f889165288b06b28de946d5d48a73eea7e9d84</u>  | + 1 Airdrop               | ✓ |
| 26 | 2024-01-15<br>01:57:35 | <u>0xf74c1d7dff99348780af3379fcad3e0a512d170716a52281915bc0355cf67d73</u>  | + 1 ard.xyz               | ✓ |
| 27 | 2024-01-13<br>00:11:40 | <u>0xd8eb8391fd6bca8636cf d8c692248ee870561c8890dd5c2c5d08429368de4a8f</u> | + 1 c2usdt.com            | ✓ |
| 28 | 2024-01-12<br>22:21:05 | <u>0x72b08bfe2e5dc5c7274d1c20fb216fd8f36df6e8ef2e1dd51e73a4ebc0e40ab3</u>  | + 1 c2usdt.com            | ✓ |
| 29 | 2023-12-07<br>12:34:50 | <u>0x73d9dbaa6cd2795e80cd03d7ccb34c96295556f091b36e3845b7cabedd541f82</u>  | + 1 .com                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 30 | 2023-12-06<br>17:51:55 | <u>0x4c46f9d8255e5f889d6a4844f365c023fd17e6737fd8bc3fbce567bae92beece</u> | + 1 usdlabs.xyz                    | ✓ |
| 31 | 2023-12-06<br>17:51:25 | <u>0x312ce5a93dc991acbf510de1d08b1781e4ffd72d04e2899cbcb5c7b1ba36a243</u> | + 1 .net                           | ✓ |
| 32 | 2023-11-30<br>16:07:10 | <u>0x77931bc161f230797551e579f8b11e5e4bd3abdbc5b9070da1b61f086ac9506e</u> | + 1 ppenguin.xyz                   | ✓ |
| 33 | 2023-11-23<br>22:20:30 | <u>0xbbd18e858d06f0e24b3058464f9660b3502f3ae65403f29c3d5ce9b1180fe19b</u> | + 1 ppgclaim.com                   | ✓ |
| 34 | 2023-11-22<br>00:44:55 | <u>0xc12e898568a2e148fc9a620131c687be18003ccefd1968773aab01ed4e8aff20</u> | + 1 v2usdt.com                     | ✓ |
| 35 | 2023-11-18<br>01:56:40 | <u>0x0c78947f91da9f0840ec5decebbf7736497dc9391c27229e2c8e10df69c430eb</u> | + 1 Reward at BoneWin.com          | ✓ |
| 36 | 2023-11-16<br>12:42:20 | <u>0x99258ddb02dda25e0b94620fe17d84df7966b1933a54bcbac9d4d71f20b5ab90</u> | + 1 Visit website claim SHIB       | ✓ |
| 37 | 2023-11-06<br>11:49:05 | <u>0xc34901292e57d9d5c1eb8c647aa16bc4d5ad094708ea14b15255ec005ab7b510</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 38 | 2023-10-25<br>18:25:40 | <u>0x31f09f3d451732c74a10357295b6100dfb01e5ba1c9c9b73bbe7c36b068e79c7</u> | + 1 Airdrop NFT Voucher            | ✓ |

| #  | Date & time            | Transaction Id  | Amount        |   |
|----|------------------------|---|---------------|---|
| 39 | 2023-10-03<br>04:45:40 | <u>0x8be681d97759d0a49d3c</u><br><u>be9f6f359780081003922d</u><br><u>81cbc4c3fb9859a1f39d6d</u> | + 1 claim nft | ✓ |

\* USD values displayed at the time of transaction

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