


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x1735b14f40309df3e7069c81af6dd7af328db12c**

| Token | Balance |
|---------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| xdai.worldcoin.pm | 290.000000000000000000 xdai.worldcoin.pm |
| RUNE (\$4,840) Voucher | 1 claim-rune.com |
| p | 0 p |
| Airdrop at rewardusd.click | 0 50,000 USDT |
| 10 ETH Airdrop at air-ether.xyz | 0 10 ETH |
| LooksRare Airdrop Voucher | 1 get-rarible.com |
| BLAST2L.COM Limited Coupon | 0 d |
| LooksRare Airdrop | 1 rare-token.com |
| p | 0 p |
| BLAST2L.COM Limited Coupon | 0 d |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|-------------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| CyberLama NFT | N/A claim! |
| Â- | N/A Reward at USDTwins.com |
| | N/A Reward at BoneWin.com |
| Liquid-ether.com | N/A Liquid-ether.com |
| 2,000 USDC Reward | N/A .com |
| ☐ | N/A Rewards Campaign at getdyp.xyz |
| \$2000 USDC | N/A Voucher |
| ' | N/A Visit usdt-nft.com to claim nft |
| ' | N/A fun |
| | N/A AIRDROP |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-07-29 23:49:30 | <u>0x40d64249e577f5e62d8a75da4b5985184785eb93c1f76c2f4fccdf7fb9d8f7e5</u> | + 290.000000000000000000 0000 xdai.worldcoin.pm | ✓ |
| 2 | 2023-07-03 01:05:55 | <u>0x9743b99c881f97c83c84746d27786b397a73ecb40f4607a8896e40dc6d7f850d</u> | + 2,100.000000000000000000 000000 sd.eth.limo | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 3 | 2023-06-05 21:04:00 | <u>0x5d6d3f1146504b84e26a42aeec5b046b8f3bebe874b7693c5ded77782c41923a</u> | + 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-27 20:13:45 | <u>0xc9505ac81b3a980bae5fd7dd8c8f5380009a00cd56ba04d7ddf611a866e251d4</u> | + 1 p | ✓ |
| 2 | 2024-05-27 19:15:35 | <u>0xc3b84ad1d05c89904196f26f979db0809aae6977087ab5a34ebf8c4d2345ebe9</u> | + 1 p | ✓ |
| 3 | 2024-04-29 16:41:35 | <u>0xf58cb9494d3ebd1305a903fa20032b72a9925d01ee9064be6e1258e8c0ab1590</u> | + 1 10 ETH | ✓ |
| 4 | 2024-03-28 07:42:50 | <u>0x3722e0d8037058f5c8164db2b9f48bf1d3c1a8ea13a1e693194d4a030afc4b23</u> | + 1 d | ✓ |
| 5 | 2024-03-28 07:27:40 | <u>0x2cfb5622697907b33c44d496c8ab84ff9d0f65ce3b1d900ce296cf6ef4f0a826</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-03-25 12:21:45 | <u>0x707a7ffda03088b459f955d56d965a221632cc9fa93b2553292e507876330d17</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 7 | 2024-03-22 07:29:20 | <u>0x2a681ca4aa2dd193c5b55be82f4d13d90c26504cb39b69a355195541c6886d52</u> | + 1 d | ✓ |
| 8 | 2024-01-10 19:44:55 | <u>0xb055b7fe7ab12fd4e0d2b75f4b7c9a4afbef9c7c3015d87a8236323a90efbae6</u> | + 1 get-rarible.com | ✓ |
| 9 | 2024-01-08 21:17:55 | <u>0xbc9edc0674ff56dee95738cd9e199a0ac8fe7e864d0f4c7ac9ab595080733bcb</u> | + 1 rare-token.com | ✓ |
| 10 | 2024-01-08 00:50:45 | <u>0x32ae384a33757ed958cea8384c80daa41148e32ccdab9c6b97e39a1d9af2fb6a</u> | + 1 claim-rune.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-05-30 09:35:35 | <u>0x2583a02f5bf51be5b0ba1d8f8690ed05d7db22e767e59884cfff253c02672785</u> | + 1 Claim \$ARB at findarb.xyz | ✓ |
| 2 | 2024-05-27 19:25:00 | <u>0x53b5ec960832ace909d8317772a946730bfb26c90e46a795c7ae91464558c247</u> | + 1 Reward at tether-nft.com | ✓ |
| 3 | 2024-05-27 17:12:25 | <u>0x08d27abc48fff1e931aa096f04fcc3dbe6889b5c880aae49e7cc1fd87b9a0368</u> | + 1 NFT Airdrop | ✓ |
| 4 | 2024-05-26 16:54:50 | <u>0x5ef82866640ace3cc66268a8f16d35d97a17cf1f8154bb70e100231c20db7e6a</u> | + 1 Trust Wallet Rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 5 | 2024-05-24 09:29:00 | <u>0x76a7d71902c4638e4951</u> <u>1af383a793bd71bced182f</u> <u>415235362806296de31780</u> | + 1 Trust Wallet Rewards | ✓ |
| 6 | 2024-05-07 23:21:05 | <u>0x6df222c987744502bd5c</u> <u>041696ffa7fbc44364e5fd</u> <u>bd513e9b7b6fcd3abb86dc</u> | + 1 Reward at theflok.top | ✓ |
| 7 | 2024-04-27 06:23:45 | <u>0x9250e86d8f76268eb25b</u> <u>a50094532c7d692c5bcd7d</u> <u>92ca9b021ed402e9bb7d2b</u> | + 1 reward at bonewin.com | ✓ |
| 8 | 2024-04-05 14:32:15 | <u>0x1e07f2b706c16b8467ab</u> <u>cbe8c33aeeefaeb9e42d83</u> <u>7cfebe020e90efefbc4803</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-04-05 14:26:25 | <u>0x70470ac619164fb507d7</u> <u>e866e1e156aa95bf234855</u> <u>a3e6c894e3ab3e6953227d</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-04-05 14:20:40 | <u>0x0ffec62c99320f694943</u> <u>829f13c7177bb60f854e38</u> <u>bda6984bcc88e59640a081</u> | + 1 reward at BONEWIN.com | ✓ |
| 11 | 2024-04-02 00:26:50 | <u>0x8f7386135c445eabcd4</u> <u>9d7ebd35b51187dfd4ee52</u> <u>29956bd39be14e4fc79522</u> | + 1 usdwin.co | ✓ |
| 12 | 2024-03-29 02:45:50 | <u>0x5342d691043613f5eb7e</u> <u>a9eb3ca91992ddbbba91b1</u> <u>39091b1cbd20b813f67a30</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 13 | 2024-03-28 21:11:40 | <u>0x127bd2c02735235c9d5a</u> <u>c1af389863ddcc116eab7c</u> <u>c98cbbf594ceef49f35ed9</u> | + 1 Randomly You Won \$81,254 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 14 | 2024-03-28 17:23:45 | <u>0xa5414d4d203169b8760bdc3669150376849e64192e049c0fac9a59f4e3e3473e</u> | + 1 usdwin.co | ✓ |
| 15 | 2024-03-28 17:21:35 | <u>0x2be35858ead9284acd4c4f8bfe57605903de8f1e6453d2898be8e516a5ccc561</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 16 | 2024-03-28 13:54:15 | <u>0x974afbba6ef7f25f3604156001e541ffc3d9edbe8000ab66a9dac131be84be23</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 17 | 2024-03-28 07:58:40 | <u>0xa6be2faa8facfccb21fc7622a6ae8cc933c5bba56fbb2a35da669fa2344b2bf4</u> | + 1 Reward at USDTwins.com | ✓ |
| 18 | 2024-03-28 07:45:30 | <u>0x47a6f38e2ab9802d074bd62d47814aac4445bbe40d7dfa1e5078a950f224f307</u> | + 1 Reward at USDTwins.com | ✓ |
| 19 | 2024-03-23 16:13:00 | <u>0xd716c5085e72453c6b5b0f2272ff4a2a7ff760f7bc6a1736eaa1f77550719251</u> | + 1 BLAST | ✓ |
| 20 | 2024-03-19 06:29:10 | <u>0xff3f6c0760defaa29cc8ba18abf383542cff4db12a2eeecb3065e086ac4cf9e3</u> | + 1 claim! | ✓ |
| 21 | 2024-02-27 16:28:15 | <u>0x38cd2a3b16932e160c3f388f5340aeb507f300b77425070e0ef7dd3176a84437</u> | + 1 D | ✓ |
| 22 | 2024-02-27 16:27:50 | <u>0xc4604092bd892d0c7c2397ebeed436722467b0612baa30d158d093fbf4868f9d</u> | + 1 zeroLends.com NFT Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 23 | 2024-02-27 16:27:50 | <u>0xb3e951d519767c9a4643c238041f2580da7a0c44980733d3c5128769021cb7ec</u> | + 1 .xyz | ✓ |
| 24 | 2024-02-24 09:37:40 | <u>0xa92efbca006061a2c3cc28f0090ef84e6a267b216e0041d96ec3786f8126e09</u> | + 1 .top | ✓ |
| 25 | 2024-02-19 04:52:35 | <u>0x7453c34333b6a0570a528b8992e59622cf1852d88291e12dd914f626165dcc4c</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 26 | 2024-02-07 01:43:35 | <u>0x5c10d7553b3b41d882d3cd620f28cc1fe91a4abcd4add9acc031e3b68765c074</u> | + 1 pgclaim.com | ✓ |
| 27 | 2024-02-05 01:57:30 | <u>0x834fdce9d0488e80133a83dbe1f9993a1788eb2c06246d781e76be1ba842fabb</u> | + 1 Acces Liquid-ether.com | ✓ |
| 28 | 2024-01-31 12:32:30 | <u>0x3f42de558229fbcacc563ffe44f728cedf171d25d947f18abc061bdd2ad93052</u> | + 1 Rewards Campaign at getdyp.xyz | ✓ |
| 29 | 2024-01-30 12:22:10 | <u>0xf43d3279f282461ce00071039fc9219710fba8070e3f804a42286089a75a1674</u> | + 1 Claim \$ARB at foundingarb.xyz | ✓ |
| 30 | 2024-01-28 18:58:25 | <u>0x9d253d988845e77ec6bbdf8d2a6fd9a5d578af03103fc24692c1fe4e3bc5a8c7</u> | + 1 C | ✓ |
| 31 | 2024-01-27 15:42:00 | <u>0xc748402da63223f7a64e60a89c0dce0a4d610302f5ebd1109df2a0b91bcedac1</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 32 | 2024-01-27 08:00:25 | <u>0x9e046bc448fefffffca2c0df1be3e5d51be7ee9c1ab744cc5ee666399b1a49d4</u> | + 1 Liquid-ether.com | ✓ |
| 33 | 2024-01-27 07:59:55 | <u>0x100b63055991cccd76ac8960a5fa058284b0e547b363deaa39996b33286e4aed</u> | + 1 Reward at usdtevent.net | ✓ |
| 34 | 2024-01-27 07:59:55 | <u>0xdaf9fb6bf841ee6fc1b7fc9c768ce6e0f853b3d8e05819b1009e69fd050d42b3</u> | + 1 Reward at shibatokens.re | ✓ |
| 35 | 2024-01-27 07:59:55 | <u>0x15b7551662dbb7bd3ea90200cbf0525f1cbd8969d1c79d7ed28cb7afca74936a</u> | + 1 C | ✓ |
| 36 | 2024-01-27 07:54:10 | <u>0xb9f32e1b98c7b8f45c7d082f3587e764e94b88d296f7a8d7cd524f46411061e7</u> | + 1 Liquid-ether.com | ✓ |
| 37 | 2024-01-21 03:04:35 | <u>0x0b747914cea3d5719f36ddc056e52f8553768530b5ebb92f077d6415c465c9c3</u> | + 1 Reward at bonewin.com | ✓ |
| 38 | 2024-01-17 11:24:10 | <u>0xe946249cdee2aa7696e77760b5f901f9b49f3bda71a6c136700c3cf83dd41ee1</u> | + 1 ethevent.co | ✓ |
| 39 | 2024-01-16 18:55:55 | <u>0x69d7f6f9910850ad5a292f4e5ca8d8344cdd00e7ed94675c1947ce7d7992e626</u> | + 1 LAV | ✓ |
| 40 | 2024-01-16 14:35:55 | <u>0x9bfcf133dbd34dfd87f39b7e6edef5149d1260212753e2cd6f57a02c477eec84</u> | + 1 fun | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 41 | 2024-01-15 07:38:25 | <u>0xd24873c77f4414522a9c2dbd349d56d97b2b691e0a35cd563ada0f741dab7cfd</u> | + 1 ard.xyz | ✓ |
| 42 | 2024-01-15 07:38:05 | <u>0x868cc898595699df60d75a027e2e1ee5d2014f1cf523395498b2768d300d4c01</u> | + 1 Airdrop | ✓ |
| 43 | 2024-01-10 14:15:50 | <u>0xf0ed18bc53f503b7bf70a5c965aef2ffcbac138fab28bfd2dadd94e4789bd91a</u> | + 1 ' | ✓ |
| 44 | 2024-01-05 23:50:25 | <u>0xb785f1d6abe8fcab2cd76e3bb63e484929992317846b8cb99e1ecde7beb2f4f3</u> | + 1 ' | ✓ |
| 45 | 2024-01-04 20:25:50 | <u>0xad6220685d3159db4410cf011cc621708844e881fd967da8578b53c5591fa3f8</u> | + 1 looksrare-drop.org | ✓ |
| 46 | 2024-01-03 23:25:20 | <u>0x75eb1ce26372fac11f5fef985394757ddd8a6d4b6f86f2a157e0a2e640d91f23</u> | + 1 looksrare-drop.org | ✓ |
| 47 | 2024-01-03 10:11:10 | <u>0x489b577538d622d8ee2e3ad2fd401de1e600d35e9e19f27f41442c8db212dc13</u> | + 1 Voucher | ✓ |
| 48 | 2024-01-02 22:09:10 | <u>0xf1a2f4c87d65d9bf534a6effc32540ababff0ddb8c9739a2084d55a6b5041de3</u> | + 1 Voucher | ✓ |
| 49 | 2024-01-02 19:43:00 | <u>0xda33b5741182708a4c75c8824b86a8c2f7d851fbd109dab4b23bfcaac004b916</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 50 | 2024-01-02 09:24:20 | <u>0x50459729df75c18d475b55853271e77769a229dc0bce2081744b1487831a824d</u> | + 1 Visit usdt-nft.com to claim nft | ✓ |
| 51 | 2024-01-01 20:59:10 | <u>0x671f4860896227e30f6c450950a640b1fdbd9cd20329ff702fb12b794c9947de</u> | + 1 Voucher | ✓ |
| 52 | 2024-01-01 18:07:20 | <u>0x692981fcc1533d75ff5739b837a33ca9d14f60a1ccdb103cd4ff8e5ae9a0149a</u> | + 1 Reward at shiba-bone.com | ✓ |
| 53 | 2023-12-26 15:58:15 | <u>0x2375e3e700f8e757096f4408d4d8e21c9da77d17409774c62578e2b51b293262</u> | + 1 ' | ✓ |
| 54 | 2023-12-25 18:25:55 | <u>0xbafaf85c09f2366bc1cab92021b1aa5031fc13800e337af1ab3c45ba70fbccf</u> | + 1 her.xyz | ✓ |
| 55 | 2023-12-25 18:25:55 | <u>0x027033f7a76aaa643b4b75aa2a2c56cb153ed4920864bbec157b8aaf52451e37</u> | + 1 ether.xyz | ✓ |
| 56 | 2023-12-18 10:26:00 | <u>0x42c4713fb93259d6ea32237cc6854b47f5faf46363620f784e54be6a94fac9c0</u> | + 1 ' | ✓ |
| 57 | 2023-12-18 08:27:00 | <u>0xd1487e18e7325f87c041a6f7e3e2048d3b7bb19a8f51b7972c648d18d9f16b30</u> | + 1 Reward at shiba-bone.com | ✓ |
| 58 | 2023-12-18 07:45:50 | <u>0x554afffb887828b1f3b9d71f3c8e3639b27d61513afa69d9022f83c45ab4</u> | + 1 Reward at shiba-bone.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 59 | 2023-12-18 07:30:10 | <u>0x04602216a086fb9e4b6b ab1581a8259e506678d579 dce35fc2f5ecd9b239df3a</u> | + 1 Reward at shiba-bone.com | ✓ |
| 60 | 2023-12-18 06:48:20 | <u>0xd31afdc5c9d5bc915770 b07517c0f26aecb02a2d6e a5bba58bf4a716195804c5</u> | + 1 Reward at shiba-bone.com | ✓ |
| 61 | 2023-11-21 17:43:05 | <u>0x38bbebf6a2ce4151ea26 49ad09622511a3f9462436 7227c42fc64477b37d32b5</u> | + 1 Voucher | ✓ |
| 62 | 2023-11-17 18:41:45 | <u>0x821836cc396c0374e2e5 6122a6d1aeed692c268dc3 bf3c2392506e8f61e6f4d2</u> | + 1 Voucher | ✓ |
| 63 | 2023-11-17 10:27:30 | <u>0x1c3a1982cde3d07421c2 ab1cb7cc1e62bba2053ba4 c19a5fefaa762a4951ec79</u> | + 1 Reward at BoneWin.com | ✓ |
| 64 | 2023-11-17 10:16:35 | <u>0xa67a2bf44b95fd87cbd4 f82a67125e73c587bc755e e209e1a5c774a3323c5b24</u> | + 1 .org | ✓ |
| 65 | 2023-11-16 18:40:45 | <u>0xbdce0462807ba39a265d 21951e59fed35c24818279 b5c7bcd6116a1573f302c7</u> | + 1 Reward at BoneWin.com | ✓ |
| 66 | 2023-11-11 13:25:55 | <u>0xb27c9784897e9ee583c7 41449fce267d1f2a2088f8 716dedf736c18fed290ec4</u> | + 1 1 | ✓ |
| 67 | 2023-11-11 11:12:40 | <u>0xc8e68adb6fc7d7b99bd9 4a306884f976db67ab9b56 cf5904dbe6fdccf9f64f0a</u> | + 1 .com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 68 | 2023-11-11 10:00:15 | <u>0x31b1164ad8c641f6a02b a0e0f215de5d84d7b4aeb7 adbf27379d30022b9a8d32</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 69 | 2023-11-11 09:55:50 | <u>0x0c15cd70f58fef22fecc 37d2b3150c4d516c364a34 e0373f7f74d2e751fd6346</u> | + 1 get-usd.xyz | ✓ |
| 70 | 2023-11-11 08:50:50 | <u>0x33b5a2a3e4587fa65faf 8f8c8b5da3ab60951e7261 2165c03dc419e479b0e6b2</u> | + 1 .com | ✓ |
| 71 | 2023-11-04 09:11:05 | <u>0xcc759d24192783f00466 b11a9c0efe5d00b45f920d 0ab1ca6c26a31eb83606e5</u> | + 1 Visit link to claim USDT | ✓ |
| 72 | 2023-11-04 08:41:50 | <u>0x48731640fbe2a3d68a90 3eebb489b558f793762dd4 22f9072ef3db33f6959454</u> | + 1 Visit website to claim USDT | ✓ |
| 73 | 2023-11-04 07:24:15 | <u>0xfa3830e1ae31afa621f2 2a5c44187c359cf5aef84e 954809c788d4b1d20aff03</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 74 | 2023-11-04 07:10:30 | <u>0x2ffa83590c80befba656 660926702993589135e237 0579004352de8629de1fef</u> | + 1 AIRDROP | ✓ |

* USD values displayed at the time of transaction

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