


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2876bfc7fe0401e33b649d20bd92aba2d2e4c485

| Token | Balance |
|-------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! ZERO | 0.000000000000000001 000\$ REWARDS |
| ! STAKE | 0.0000000000000003000 \$ CLAIM ON: [airstake.cfd] |
| xdai.worldcoin.pm | 290.000000000000000000 xdai.worldcoin.pm |
| ' | N/A ' |
| \$2000 USDC | N/A Voucher N/A Visit Shibainu.sbs to claim nft |
| VOUCHER #28133 | N/A liveusdt.site N/A Reward at BoneWin.com |
| Voucher 481DSA5 | N/A c2usdt.com |
| ' | N/A fun |
| \$2000 USDC | N/A Voucher |
| ☐ | N/A Reward at usdt-nft.com |

| Token | Balance |
|-------|---------|
| ' | N/A |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-13 04:21:45 | <u>0x117e60985726020783e0316d87d3e35ab4959b6bca</u> <u>f53ffd83b055fc5b4485e4</u> | + 0.00000000000000030000 \$ CLAIM ON: [airstake.cfd] | ✓ |
| 2 | 2024-07-13 04:21:35 | <u>0x6dc629ef92675a9229292bb681c0507fe3fcf6c307</u> <u>53187e0f0f46252b86f307</u> | + 0.000000000000000001 000\$ REWARDS | ✓ |
| 3 | 2023-07-29 21:23:35 | <u>0x1e517a1e706cd59b683a83711f09fc02483d9100e3</u> <u>780f895d95ce7bf2cf0356</u> | + 290.00000000000000000000 x dai.worldcoin.pm | ✓ |
| 4 | 2023-07-02 20:13:35 | <u>0xdfdf5f096853ba88a6b4dfcf2033255c6149f98f0bc</u> <u>423268be2c31216cf5b334</u> | + 2,100.0000000000000000000000 sd.eth.limo | ✓ |
| 5 | 2023-06-09 18:16:20 | <u>0x055ee56d54f80a075f6253f7d6a2c23fc8f0add606</u> <u>17bec8a0f91f3ef68382a5</u> | + 96,785.88000000000000000000 4656613 Unwrap: https://HEXPool.io | ✓ |
| 6 | 2023-06-09 01:15:30 | <u>0xc9c5e3d6d1e9922aeb0c824e3eaafa0e43124f6125</u> <u>bcacba7df2195ad91865dd</u> | + 161.9499999999999988631 Get LINK: https://LINKToken.io | ✓ |
| 7 | 2023-06-02 15:23:20 | <u>0xddb0dd84dd99be31878d5e715f6bda6f220b7feaa6</u> <u>001190b817c16bdd21a2e1</u> | + 888,888 \$ vanityeth.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 8 | 2023-06-02 01:24:55 | <u>0x1a877a39a412c3c7a6576017cdb10cd6fd2ea949a2bb6175d0d2ea4ef120e8df</u> | + 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------------------------|---|
| 1 | 2024-05-19 05:45:25 | <u>0xc252f940d23c4fe3f86a12ef37fec035215f34028160220cad4de30a20c9b8fd</u> | + 1 usdair.org | ✓ |
| 2 | 2024-05-14 07:35:00 | <u>0xe6f5d9a89236103ca4951ca012b17244b23c7178387d2e ECB90c1f07787d0e2d</u> | + 1 usdair.org | ✓ |
| 3 | 2024-05-06 22:38:25 | <u>0xfc9993fcb7e4e3108df7d60ab0636cb81c6c697566eb34d60bc33f14bf2dd87</u> | + 1 5btc.com | ✓ |
| 4 | 2024-04-02 00:52:35 | <u>0x1380f562073e1c3bb2470dec0e96c4f4f08b16d1fd564ebbaFc3c8087f8923b7</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 5 | 2024-04-01 13:13:10 | <u>0x03b2ae92f01594dbb6ea984874e2d6dcf9331a656e02ed1e8b24caa1bac211b2</u> | + 1 usdwin.co | ✓ |
| 6 | 2024-03-28 03:46:05 | <u>0x44cde0048ef53d5884cb91fd869fe10f26fd0518fd8efcf180fee809de626dd</u> | + 1 usdwin.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 7 | 2024-02-13 09:27:30 | <u>0x3ea745fc89c270f91ec2513ae7996ba2ee5428f12a8ae194a555b3c659c48ce4</u> | + 1 C | ✓ |
| 8 | 2024-02-02 23:04:25 | <u>0xaa7ed36c7cddfa57678995e81d39d1eaa8043bf3a0beeb46768daaebc008f206</u> | + 1 NOT | ✓ |
| 9 | 2024-02-02 21:49:00 | <u>0x571a38b2de59646a5e3130dcf3e31a280e23c5c7bf7b26aca37c1184d687dded</u> | + 1 NOT | ✓ |
| 10 | 2024-02-02 21:47:30 | <u>0xbf25c94fe245f8b83c1a9b10b5a041bdbc9f56a40f0f4de73b7a37e5b4caf092</u> | + 1 NOT | ✓ |
| 11 | 2024-02-02 21:45:30 | <u>0xd294c1fb78e4c002858d88660d02e9775df44b3f44438aefcb022aef036f0f32</u> | + 1 NOT | ✓ |
| 12 | 2024-01-31 00:36:40 | <u>0x136fbd8b21e291c25b74678c827a2cf8dc6f8a202d93d4446ae554a16ed42a14</u> | + 1 fun | ✓ |
| 13 | 2024-01-20 20:34:25 | <u>0xb7b2020018b5c2625419419cee5ded39a93e4cabcb03db047d9a5c0d7e86d1ca</u> | + 1 Reward at usdt-nft.com | ✓ |
| 14 | 2024-01-19 12:05:30 | <u>0xf2aa80e98271eded7830aa7ec1a8cf6acc10b96626b81de7d734c5aaf7575c75</u> | + 1 Illium | ✓ |
| 15 | 2024-01-18 04:01:10 | <u>0x93db9bf6e1669f0c1eb6dd44a4d430ad198b7ad6673572fd7d577cd13ec933cb</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 16 | 2024-01-13 08:26:25 | <u>0x026feaa7625960efcd3c6d2d65824b2ada98eeb78056b07d1e566f5d98ba8e9c</u> | + 1 c2usdt.com | ✓ |
| 17 | 2024-01-10 15:57:25 | <u>0x62efc0ae863fd8d79c4f8689b3e42bd641b1dd1b88827098b1e364e0188880d6</u> | + 1 Reward at usdt-nft.com | ✓ |
| 18 | 2024-01-01 09:40:55 | <u>0xd9d574cce317e1addd6329c09975c2d56d2bb00ff46297ae88906cbb58292b91</u> | + 1 Voucher | ✓ |
| 19 | 2023-12-30 15:14:45 | <u>0x1a1101f0c80f10ed7082029bc0631c35f28a0cf72d73df755f3917bfecf64e30</u> | + 1 Voucher | ✓ |
| 20 | 2023-12-27 07:12:00 | <u>0xda7d29ff3c8c2fc5d4aec186e713322c87c7cd9136afa9dd1515bb0268aed5b6</u> | + 1 ' | ✓ |
| 21 | 2023-12-26 03:35:40 | <u>0x26f357ca2b27915330b7e92bc8b101453e950313eb46db150f4a8346cf0dd588</u> | + 1 ' | ✓ |
| 22 | 2023-12-21 02:45:15 | <u>0xd5f14e9c9e3bafda1c32a50113f1114904e74c4c1e44c78b3c693670c7c6c775</u> | + 1 ' | ✓ |
| 23 | 2023-12-20 13:22:25 | <u>0x1c9172b00cbec74ad14f0412715363589776716d75df8f999ef9be163e755832</u> | + 1 ' | ✓ |
| 24 | 2023-12-05 04:15:00 | <u>0x925474831120fa7fbbc3b400ebdb4692a44f0714f985412bef8588f707973aaf</u> | + 1 Visit bonewin.com to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 25 | 2023-11-27 11:16:00 | <u>0x6869d21072f0b961d3d8889d239828f2aca1716d096b6e5681bd166206ee9697</u> | + 1 Reward at BoneWin.com | ✓ |
| 26 | 2023-11-27 04:04:40 | <u>0xcd65c28b510f922ce18406d9f43dffda7ae39bd838292d08adf0000a4881203</u> | + 1 Reward at BoneWin.com | ✓ |
| 27 | 2023-11-25 18:45:30 | <u>0x21bdb6124683329cf99940cfc7ac9f4e4ba6235fb6ebe264136302a05f7e15f</u> | + 1 Reward at BoneWin.com | ✓ |
| 28 | 2023-11-22 04:28:35 | <u>0xa5425782c429fe2772ef5216f78e8f0db5000f9ef0ab43a5482584daeec03be4</u> | + 1 Reward at BoneWin.com | ✓ |
| 29 | 2023-11-10 09:45:00 | <u>0x61fe84af2cd5f16927dfe5b5bc0fa6030f8424cb06dfada78930efece10d7598</u> | + 1 liveusdt.site | ✓ |
| 30 | 2023-10-31 01:21:25 | <u>0x7c150922bf3bad8d13ce71696147d5ea3a5ae6b48ded40359e30777a1fe0ed93</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 31 | 2023-10-27 01:33:30 | <u>0x07201316cca129fd0985932a3aafd2bb15fc89e1078a159ca03fb91f23da2b59</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 32 | 2023-10-24 00:11:55 | <u>0x4e51b0586fe7748f89a1a3f8d8f0b8938ca3f334c37081057906efeab4dab181</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |

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