

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x32de36808c196e6b22e402c89137359300b4e5e4

| Token              | Balance   |
|--------------------|---|
| xDAI               | 0.000000000000000000 xDAI <br>0.00 USD |
| worldcoin.pm       | 290.000000000000000000 worldcoin.pm   |
| \$ cpusdc.com      | 6,500,230.000000000000000000 Claim USDC at<br><a href="https://cpusdc.com">https://cpusdc.com</a>                         |
| \$ 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  |
| .top               | 0 .top  |
| .top               | 0 .top  |
|                    | N/A Visit Shibainu.cfd to claim nft   |
|                    | N/A Visit bonewin.com to claim nft  |
|                    | N/A Visit dexshib.xyz site  |
| '                  | N/A New Year Gift   |
| Â-                 | N/A reward at BONEWIN.com   |

| Token | Balance                             |
|-------|-------------------------------------|
|       | N/A Visit dexshib.com website       |
|       | N/A Visit dexshib.com to claim USDC |
| '     | N/A New Year Gift                   |
|       | N/A Visit NFT image to claim USDT   |
| Â-    | N/A C                               |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-07-29<br>22:19:35 | <u>0xd848c3acaca875160d47<br/>f64acee4d2ddb331cf6d35<br/>81b346ece1222dabae8906</u> | + 600,000,000.000000<br>000000000000<br>xdai.firstchef.net                | ✓ |
| 2 | 2023-07-29<br>22:18:30 | <u>0xddb0d6b5b75b81740b04<br/>0476a479c2c26344de0d85<br/>742659e97333cdb5b8bfc</u>  | + 620.00000000000000<br>0000<br>xdai.usdc20.com                           | ✓ |
| 3 | 2023-07-25<br>19:04:50 | <u>0x698e128c7ee4361640b6<br/>e67744742bb70d0692863e<br/>fb95766ee07b6fbc8e0a67</u> | + 290.00000000000000<br>0000 worldcoin.pm                                 | ✓ |
| 4 | 2023-07-20<br>16:26:45 | <u>0x62d3fe7eb4231abaff6d<br/>a7dec950114edf269ee7a7<br/>da02a86ef41b2a20a3e08a</u> | + 1,300.000000000000<br>000000 .li  | ✓ |
| 5 | 2023-07-06<br>11:19:30 | <u>0xceaedbb3daf1ddccb8b<br/>1d6d6bf4a3be69e244e111<br/>c86d17322646252afa9483</u>  | + 6,500,230.00000000<br>0000000000 Claim<br>USDC at<br>https://cpusdc.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 6  | 2023-05-29<br>07:39:10 | <u>0xe023de2c6d388e975fb0</u><br><u>edbeac5c42adaf03e77611</u><br><u>56b51019e6a154d792b19b</u> | + 5,000,000.00000000<br>0000000000 BellaFi<br>at<br>https://bellafi.net | ✓ |
| 7  | 2023-05-28<br>05:14:25 | <u>0xda3da80abb46df343abd</u><br><u>dfb598d09842550f6629c4</u><br><u>609b29a5dbab8ca27bed80</u> | + 88,888,888 h.io   | ✓ |
| 8  | 2023-05-21<br>05:18:50 | <u>0x55097d730dd6c0f17557</u><br><u>4956bdaa7990c6d4b87e93</u><br><u>2480757fb75f04c9321f22</u> | + 1,000.000000000000<br>000000 Claim USDC<br>at<br>https://cUSDC.cc     | ✓ |
| 9  | 2023-05-20<br>06:26:45 | <u>0xdb53fecaf40714fb1813</u><br><u>09062ee115f59209efe7f1</u><br><u>c849a3fa150bc252ae550f</u> | + 21,000,000.00000000<br>0000000000 Pump<br>at<br>https://t.me/cowpump  | ✓ |
| 10 | 2023-05-18<br>14:24:20 | <u>0xcfd32e05282da0827f8d</u><br><u>4b8afd959b42f9a55551e5</u><br><u>d6559b14caace04fa77908</u> | + 390.00000000000000<br>0000 Claim USDC at<br>https://hUSDC.cc          | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|----------|---|
| 1 | 2024-05-18<br>10:40:55 | <u>0xcafab846e8aa4ae4dcb5</u><br><u>f64ce9341d45182eda8e2a</u><br><u>7eae1cc65f64e7fd7c68c4</u> | + 1 .top | ✓ |
| 2 | 2024-05-18<br>06:57:10 | <u>0x93c70e02ed2b24cccf76</u><br><u>f4ba86f5e8641ca237a07f</u><br><u>229e920dc11568ee790edd</u> | + 1 .top | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                   |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-18<br>06:59:10 | <u>0xaa708a62d9cdd8dde063</u><br><u>23166988d737da7b355180</u><br><u>3c5f128830d511fd05744a</u> | + 1 reward at<br>BONEWIN.com             | ✓ |
| 2 | 2024-05-18<br>06:57:30 | <u>0x553ed94545fcddd3a726</u><br><u>a77620c12cadebc94ee363</u><br><u>6499669223ac8f0b3185fc</u> | + 1 aim!                                 | ✓ |
| 3 | 2024-01-28<br>21:38:20 | <u>0x18d4adc4a05b7d1ce006</u><br><u>029d33588723e60dcac098</u><br><u>3904efb6b57fececbbfed9</u> | + 1 C                                    | ✓ |
| 4 | 2023-12-20<br>13:43:25 | <u>0xd9856527bb869f171f89</u><br><u>5d60f5ae0352066d24103c</u><br><u>e5721c0906689e659bceda</u> | + 1 New Year Gift                        | ✓ |
| 5 | 2023-12-19<br>18:57:45 | <u>0xf4f86ad6f738339e1f03</u><br><u>2264c0f1b91e13904c3578</u><br><u>5ce5a14c7271f7029f485f</u> | + 1 New Year Gift                        | ✓ |
| 6 | 2023-12-19<br>12:48:45 | <u>0x77bc632b900ba4f60404</u><br><u>1383b2247364e1a4438c80</u><br><u>40d6e07c5c03b11f37b780</u> | + 1 New Year Gift                        | ✓ |
| 7 | 2023-11-11<br>15:41:35 | <u>0x4e5ca267df3351acdcc9</u><br><u>e985ee4e8f33beabc9768c</u><br><u>7d8d88934a7c85b430a3f3</u> | + 1 Visit<br>bonewin.com to<br>claim nft | ✓ |
| 8 | 2023-10-21<br>10:07:45 | <u>0x5e8e9ddeac6207b2e2d2</u><br><u>d25e9a49a4be605a59620a</u><br><u>ded6d64b301e66d9601c22</u> | + 1 Visit NFT image<br>to claim USDT     | ✓ |
| 9 | 2023-10-17<br>17:34:15 | <u>0x5f26a1de030011cc82f0</u><br><u>d1c5aaa3863ee81e380a63</u><br><u>d7ccbe52adfeab24f9dc22</u> | + 1 Visit<br>babydogeb.com<br>website    | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 10 | 2023-10-17<br>11:00:45 | <u>0x1bb31a34624a2abfa457328453756e2cf4e147ce9f02f69f75a1223ee53849fc</u> | + 1 Visit<br>dexshib.com<br>website       | ✓ |
| 11 | 2023-10-16<br>10:03:15 | <u>0xb3f57155d82d739be9dd142b7852c2f47ad138c855ddd835a93185fd7a998c87</u> | + 1 Visit<br>Shibainu.cfd to<br>claim nft | ✓ |
| 12 | 2023-10-15<br>16:41:55 | <u>0xc7e11dca4dbb3285d98a62eb6a00651acc92058c9ce27b5de230a3870ff9fb31</u> | + 1 Visit<br>dexshib.xyz site             | ✓ |
| 13 | 2023-10-15<br>15:07:45 | <u>0x08350bb7bab4e3452f5664e1f83f55ab8cac791065f7580787eb946049cdfaa6</u> | + 1 Visit<br>dexshib.com site             | ✓ |
| 14 | 2023-10-15<br>03:35:35 | <u>0x3c98886d68847f6c6f2dea5b0608fce49af84f02626a31fdc4b13f2715cc32f1</u> | + 1 Visit<br>babydogea.com<br>website     | ✓ |
| 15 | 2023-10-14<br>04:46:55 | <u>0xfe728d2ddf43caacf7bf90175cb34397521aaba3f356728db5d669c30caf312f</u> | + 1 Visit<br>dexshib.com to<br>claim USDC | ✓ |

\* USD values displayed at the time of transaction

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