


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x33e79f8bd7144b7bb5764138b0b04d84c6eee507**

| Token                              | Balance   |
|------------------------------------|---|
| xDAI                               | 0.000000000000000000 xDAI <br>0.00 USD |
| \$ cusdcs.eth.li                   | 1,300.000000000000000000 .li  |
| ! SHIBA INU                        | 0.100000000000000006 REWARDS  |
| xdai.worldcoin.pm                  | 290.000000000000000000 xdai.worldcoin.pm  |
| 10 ETH Airdrop at<br>getether.xyz  | 0 10 ETH  |
| Airdrop at<br>50000usdt.top        | 0 50,000 USDT   |
| BLAST2L.COM Limited<br>Coupon      | 0 d   |
| 10 ETH Airdrop at<br>air-ether.xyz | 0 10 ETH  |
| BLAST2L.COM Limited<br>Coupon      | 0 d   |
| p                                  | 0 p   |
| yz                                 | 0 3 ETH   |

\* USD values displayed at the time of transaction

| Token                            | Balance                   |
|----------------------------------|---------------------------|
| 10 ETH Airdrop at<br>10ether.xyz | 0 10 ETH                  |
| BLAST2L.COM Limited<br>Coupon    | 0 d                       |
| ∅                                | N/A Visit trustpage.vip   |
| Â-                               | N/A NFT                   |
| ∅                                | N/A Visit bluetrust . vip |
| Â-                               | N/A usdwin.co             |
| Â-                               | N/A reward at BONEWIN.com |
| '                                | N/A fun                   |
| Â-                               | N/A reward at BONEWIN.com |
| Â-                               | N/A reward at BONEWIN.com |
| Â-                               | N/A reward at BONEWIN.com |
| Â-                               | N/A usdair.org            |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-05-29<br>02:34:20 | <u>0x29b7743cf61f2b5c7df9<br/>3248316b3c4a9e2d5ce9fa<br/>24c03f8f1c933ec5ae64e6</u> | + 0.100000000000000000<br>06 REWARDS                | ✓ |
| 2 | 2023-07-29<br>14:59:45 | <u>0x2a7038b9cadd8e4e63c2<br/>499bac5ab78cb60e7b7123<br/>eef3890d959aafe3aed5b3</u> | + 290.0000000000000000<br>0000<br>xdai.worldcoin.pm | ✓ |

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 3 | 2023-07-20<br>19:55:50 | <u>0xa4da89bd9eae05941fa1877eafc9f9d8626e5cd87b814d46114a1813bba52721</u>  | + 1,300.000000000000<br>000000 .li                                      | ✓ |
| 4 | 2023-06-09<br>15:57:30 | <u>0x4ca5fd1c8ce0132266649754ca0b656c779992e5bf851b53e950d2aeb3b45177</u>  | + 888,888 \$<br>vanityeth.org   | ✓ |
| 5 | 2023-05-29<br>08:15:55 | <u>0x90d7fb15008d0c344092fc9ac9fe623f60678f31ca426009a65555b5ca3470b4</u>  | + 6,000,000.00000000<br>0000000000 BellaFi<br>at<br>https://bellas.ltd  | ✓ |
| 6 | 2023-05-23<br>11:03:50 | <u>0x59043b742a80d2e3c40e54912a8ad656502d8f77ca a4e0329780b6712e71e85e</u> | + 21,000,000.00000000<br>00000000000 Pump<br>at<br>https://t.me/cowpump | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-05-29<br>03:00:10 | <u>0xa2f3f02743aeb86114a8539affc7964ed70b35d8587d5229e8008722a927bc98</u> | + 1 p      | ✓ |
| 2 | 2024-05-07<br>05:09:55 | <u>0xf2377c4d316bbeafe7a4d5a2f1df184dea11001f876dc604e8ebdd77220ad7fb</u> | + 1 10 ETH | ✓ |
| 3 | 2024-05-06<br>01:35:50 | <u>0xddbae81273371aa7c3d749cca95a9a0c5ae8e79f2310303b6383ef4ed3765dd5</u> | + 1 10 ETH | ✓ |

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 4 | 2024-04-30<br>01:57:50 | <u>0xf73c452a5d368c94e2f4c2bf08d4dc1c21571dbbe6a35dd4e28bc67542e8446b</u> | + 1 d           | ✓ |
| 5 | 2024-04-30<br>01:57:50 | <u>0xf522e3cd6907a0578af511596832f4ec47a2ca71c9350aa233a86a52c488f07c</u> | + 1 10 ETH      | ✓ |
| 6 | 2024-04-22<br>09:18:45 | <u>0x2e0a18e8d79fc92d6f70f4a75d75202add68c83aa2003c70856871e1d4850ed6</u> | + 1 3 ETH       | ✓ |
| 7 | 2024-04-15<br>10:19:35 | <u>0xe1422e72fd996771f01fb718c62dbaa48a8ae1d51fa125a23a8a1e1e93800ab7</u> | + 1 50,000 USDT | ✓ |
| 8 | 2024-04-15<br>10:17:15 | <u>0x93f82d66f7c7aa4ecaf3ac8ab61017cb96fd3f8e93f73b7d59123205efa10d6e</u> | + 1 d           | ✓ |
| 9 | 2024-04-07<br>09:27:25 | <u>0x9e7712f1a9cafb4495bc5c3dd5a28cb697d78353ebeda38bb435a931bfd16a95</u> | + 1 d           | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-29<br>02:43:10 | <u>0x3087a1fd8bce899f6cf09d340cda6999acd8483545b1161064eedbffbeabb865</u> | + 1 NFT Airdrop | ✓ |
| 2 | 2024-05-16<br>07:57:50 | <u>0xe7990ec6f0011b92b272112a720818444893a2a9962c112f81138ceef6d2d3c8</u> | + 1 usdair.org  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 3  | 2024-05-07<br>13:42:10 | <u>0xb1a755d5dd2666aad57e3d269ffa5d095cb5510dc6dafe505048d3d76bbf402c</u> | + 1 reward at<br>BONEWIN.com | ✓ |
| 4  | 2024-05-06<br>22:21:50 | <u>0xff3219c7679fadf54ea5025bae07c79b7a82b0189c65187590ef2e495b3e58ac</u> | + 1 Visit bluetrust<br>. vip | ✓ |
| 5  | 2024-05-06<br>06:11:00 | <u>0xc445a30609f2f38605448161ab764c573b4a00a3be3dacbb95046c0fa26e82c3</u> | + 1 reward at<br>BONEWIN.com | ✓ |
| 6  | 2024-05-06<br>05:33:15 | <u>0xa681c6ea65049233efe17c2b28c5f9d53a936d15038dadf1b40e1259ce20a86a</u> | + 1 reward at<br>BONEWIN.com | ✓ |
| 7  | 2024-04-22<br>11:36:50 | <u>0x0770de81befa9ddbaecfd419563af7f601d48b3b8d1042dc6543fefe7638ad90</u> | + 1 Visit<br>trustpage.vip   | ✓ |
| 8  | 2024-04-19<br>04:54:05 | <u>0x94fdc3f06efef9fc6c659a113b1be04b3e05bac7346ec413fd52006029bb0334</u> | + 1 5btc.com                 | ✓ |
| 9  | 2024-04-15<br>10:31:05 | <u>0xdc27e05488903f216adf492c308c2d23877c39d9135d63ab8064e8e347aaff9</u>  | + 1 reward at<br>BONEWIN.com | ✓ |
| 10 | 2024-04-15<br>10:19:25 | <u>0xe018d96492170dbecfba317c9185ff032d3bf69d7714ddc3f3daa99361757b47</u> | + 1 NFT                      | ✓ |
| 11 | 2024-04-02<br>02:59:05 | <u>0x0310d634052f6aed56e253baeb4aa311f03a7346586e5838231e6d52dcd657fc</u> | + 1 usdwin.co                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 12 | 2024-03-28<br>18:34:20 | <u>0x17877315545f252fd94b4c0867c00791f8f7f3695d19e40dfa1935a5ab82076d</u> | + 1 usdwin.co                   | ✓ |
| 13 | 2024-03-19<br>09:42:20 | <u>0xd9d3d8facdb0419c320aaf83ed58324c87e2326feddc606d9cc3251c01d4baf7</u> | + 1 claim!                      | ✓ |
| 14 | 2024-02-28<br>10:57:45 | <u>0x6f4c63824fd63f2ad36ce24d5ebb584bd4e8f6a05d108b55f15487d455f3cf05</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 15 | 2024-02-20<br>01:50:05 | <u>0x357534e676b5388e1884bcf95a3bfee4489e370c05712a9332each750372e0fd</u> | + 1 zerolends.com<br>NFT Coupon | ✓ |
| 16 | 2024-02-19<br>06:12:50 | <u>0x90cb5c6ef166ecd04f9cbf9d765bc94a3f8966175fdcab2e382b151205340362</u> | + 1 zerolends.com<br>NFT Coupon | ✓ |
| 17 | 2024-02-18<br>09:07:25 | <u>0xee89d8bc5ba79b25f9d50490b3f760061e67444fe62769d92afd7f273c2a27ca</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 18 | 2024-02-05<br>18:37:05 | <u>0x3a67091c6034359600179845f2126bb79049122875c40d544782e574b67ac398</u> | + 1 Acces<br>Liquid-ether.com   | ✓ |
| 19 | 2024-01-17<br>12:18:45 | <u>0x3c110de3310cbd00aa620991e47a35de5764f1189add0335430189320c31e9cb</u> | + 1 ethevent.co                 | ✓ |
| 20 | 2024-01-16<br>14:30:55 | <u>0xbfa9c94e30ee9f7b274f948ddfff497cbdf104322dade2b9dda1b684e1bafda7</u> | + 1 fun                         | ✓ |

