

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x3414ffb1ce047079a4c50b48ef04785d9bb28e58

| Token              | Balance   |
|--------------------|---|
| xDAI               | 0.000000000000000000 xDAI <br>0.00 USD |
| worldcoin.pm       | 290.000000000000000000 worldcoin.pm   |
| \$ cusdcs.eth.li   | 1,300.000000000000000000 .li  |
| xdai.usdc20.com    | 620.000000000000000000 xdai.usdc20.com  |
| \$ cpusdc.org      | 6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.org">https://cpusdc.org</a>                            |
| xdai.firstchef.net | 600,000,000.000000000000000000<br>xdai.firstchef.net  |
|                    | N/A Visit NFT website to claim USDT   |
|                    | N/A Visit NFT website to claim USDT   |
| 'NEW YEAR GIFT     | N/A New Year Gift   |
|                    | N/A Visit dexshib.xyz site  |
| '                  | N/A '   |
| Â-                 | N/A Trust Wallet Rewards  |
|                    | N/A Visit bonewin.com to claim nft  |

\* USD values displayed at the time of transaction

| Token             | Balance                      |
|-------------------|------------------------------|
|                   | N/A ft                       |
| 'www.pepehk.site  | N/A Access www.pepehk.site   |
| www.tetherus.site | N/A Access www.tetherus.site |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-07-29<br>23:59:05 | <u>0x7aec38cd031af517cbd7<br/>ffd3ddcf7888ec09dc0a5b<br/>0fa4fb84c5789aeebc536d</u> | + 600,000,000.000000<br>000000000000<br>xdai.firstchef.net                | ✓ |
| 2 | 2023-07-29<br>23:58:25 | <u>0xe01aaef07905c7e23441<br/>ae38b246aea10115d2a0be<br/>8c9872b08cabf920d88a7a</u> | + 620.00000000000000<br>0000<br>xdai.usdc20.com                           | ✓ |
| 3 | 2023-07-25<br>20:40:15 | <u>0x1b0a041f3a120d0e71f2<br/>ca83f276e95934c6e6a696<br/>04a814262d36d3d3ba1927</u> | + 290.00000000000000<br>0000 worldcoin.pm                                 | ✓ |
| 4 | 2023-07-20<br>18:07:40 | <u>0x670ed3edacc7d14b6619<br/>07879a6e4199242e7e36e3<br/>f23dace4dbb5f670794873</u> | + 1,300.000000000000<br>000000 .li  | ✓ |
| 5 | 2023-07-06<br>10:51:40 | <u>0xfe749665612086c49284<br/>0c9b0898705e44b7712c26<br/>f6ec96260eaf2f8b4f48a1</u> | + 6,500,230.00000000<br>0000000000 Claim<br>USDC at<br>https://cpusdc.org | ✓ |
| 6 | 2023-05-29<br>06:38:40 | <u>0xc508ce8e586d7b5c7302<br/>db9294d9b00c4449d909ea<br/>aef936ea10f0547bb6bfa0</u> | + 6,000,000.00000000<br>0000000000 BellaFi<br>at<br>https://bellas.ltd    | ✓ |

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 7 | 2023-05-28<br>21:50:40 | <u>0xc980f80125fc1b96d31fd7092ac422146507ddeec55923ab524f465f9dad0be6</u> | + 88,888,888<br>vanity-eth.io   | ✓ |
| 8 | 2023-05-21<br>06:59:45 | <u>0x9f846718a0b76c05af72a73a6ccb6f486490a233b6f7836111521ec854627eef</u> | + 1,000.000000000000<br>000000 Claim USDC<br>at<br><a href="https://cUSDC.cc">https://cUSDC.cc</a>        | ✓ |
| 9 | 2023-05-20<br>18:01:30 | <u>0x172fff6f3df3949ae54f01aed63e027b61347915677a2d84a3d88c2f3335140c</u> | + 21,000,000.0000000<br>00000000000 Pump<br>at<br><a href="https://t.me/cowpump">https://t.me/cowpump</a> | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                       |   |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-16<br>20:23:25 | <u>0x1deeb9110e0331a16cf6d888674fb83c99397ec1959b6064cd971ed595fe4e70</u> | + 1 Trust Wallet<br>Rewards  | ✓ |
| 2 | 2024-05-12<br>12:53:40 | <u>0x3bfc6de690aa873be1727f0cf1fc5ba3c4e577c5261d8a0ca5dfc126ca91acae</u> | + 1 Visit bluetrust<br>. vip | ✓ |
| 3 | 2024-02-06<br>05:44:15 | <u>0x20c36cbea285e6682a138ae711d191642d12027d2f6d040ba9d2bced6116b1bb</u> | + 1 pgclaim.com              | ✓ |
| 4 | 2024-01-25<br>19:13:10 | <u>0x4c866dadd58a0a447fb7236f79f5dcfa90699aa7c9df8725aa55281071be5dd4</u> | + 1 C                        | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 14 | 2023-12-15<br>17:57:05 | <u>0xa2aff7c6dac7e14656b9<br/>bd8ee3a20ad45032151435<br/>7b7114b0b010feca395ad0</u> | + 1 New Year Gift                         | ✓ |
| 15 | 2023-11-22<br>18:42:10 | <u>0x5798f13f224bdf276dbf<br/>8242c2a0fa93fcea4da7e1<br/>66060f46ded713a52aca34</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 16 | 2023-11-22<br>02:15:30 | <u>0x2d5b1b87f208c1e40880<br/>7348851bddafddad9efc85<br/>a2083253997ccf48aabbcc</u> | + 1 v2usdt.com                            | ✓ |
| 17 | 2023-11-21<br>00:59:45 | <u>0x51b5aadbd6df32e87c45<br/>10ba7e178a46492b30c841<br/>cc19b6819cb9ad5b015eec</u> | + 1 v2usdt.com                            | ✓ |
| 18 | 2023-11-16<br>09:39:40 | <u>0xd162aca9685e173b8416<br/>8aa3d1dad187777354b794<br/>8d616792f2047b91e7e26e</u> | + 1 Visit website<br>claim SHIB           | ✓ |
| 19 | 2023-11-15<br>20:09:45 | <u>0x937aba256b99c048ab1f<br/>1d30d11d8fffc9b615e7ba<br/>74adceccc51eaa02e34652</u> | + 1 Visit NFT<br>website to claim<br>USDT | ✓ |
| 20 | 2023-11-15<br>07:54:40 | <u>0xabccca014cb7a6caf288<br/>7943c5bd57444435f492ec<br/>9e7bf6cddb991b552cf53</u>  | + 1 Visit NFT<br>website to claim<br>USDT | ✓ |
| 21 | 2023-11-14<br>19:40:15 | <u>0xbc144c15f49f500342e9<br/>9905d5fa6c194efa8e3ac8<br/>243b477b8d2f193d8e2085</u> | + 1 Visit NFT<br>website to claim<br>USDT | ✓ |
| 22 | 2023-11-13<br>18:12:30 | <u>0x617408b3a9f86607bd31<br/>6b7b36d8d4e3f7e5d4e99f<br/>bb030fff3d4d046d95d555</u> | + 1 Visit website to<br>claim USDT        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 23 | 2023-11-13<br>16:57:55 | <u>0x856dca3a676469b9bb0e316577c8eb090b721a0265914be0a9e7ef4b5fc7494c</u> | + 1 Visit NFT<br>website to claim<br>USDT | ✓ |
| 24 | 2023-11-09<br>12:16:40 | <u>0x2a28028d6898582982426a402bbdfd6ab533e6c85c030e16e161b2420d8db61d</u> | + 1 Visit<br>bonewin.com to<br>claim nft  | ✓ |
| 25 | 2023-11-09<br>10:35:35 | <u>0x1df82890383d07b1d85a081f4a0228c4d36a4162e019aafad028685b37bcc7aa</u> | + 1 ft                                    | ✓ |
| 26 | 2023-11-09<br>10:19:30 | <u>0xb33c9aaef2f9b57dcfaedff182a93b880a17483734e89e1a3444e58167c85fb3</u> | + 1 Voucher                               | ✓ |
| 27 | 2023-11-09<br>10:19:10 | <u>0xe38480ebc458b94e41cfbe82bbec93bf28a37778fa01f3a859566b947fec39e3</u> | + 1 Voucher                               | ✓ |
| 28 | 2023-11-09<br>10:19:05 | <u>0x5dd83cca29e08263256333950e14449f2162d2295c3a6e75adc0a0d18f0e3170</u> | + 1 Voucher                               | ✓ |
| 29 | 2023-11-09<br>10:18:50 | <u>0x6696adbc29cb70e188d9388ac35cff12f8d3310748b465c9293d536a759d96fd</u> | + 1 .com                                  | ✓ |
| 30 | 2023-11-09<br>08:10:05 | <u>0xdd95cf1b0e7e1e946afd5629668feb16194e3b2d82055aef7e54714853d82f04</u> | + 1 rg                                    | ✓ |
| 31 | 2023-11-09<br>07:42:20 | <u>0x0c5685d7b03a41834d721a70ffd8f73c81ad74ed4a20b5b290ad83e63538b804</u> | + 1 ft                                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 32 | 2023-11-09<br>07:41:05 | <u>0x0ed9ae507a40c9dba2f068df5c8d512f39084abb58da0f262c3698ec12e25d49</u> | + 1 ft                                   | ✓ |
| 33 | 2023-11-09<br>07:37:00 | <u>0x994a4d73c28b55f5195a911e3bc03b253364fea4d41915e281a8a205a61d5123</u> | + 1 Voucher                              | ✓ |
| 34 | 2023-11-09<br>07:36:55 | <u>0xf9b3c1d569cf3d5bebf404dc0e0601aee0c659cdd0a4a7203e0e2a6dfef44a8f</u> | + 1 Voucher                              | ✓ |
| 35 | 2023-11-07<br>21:03:50 | <u>0x472da95824cba8b5f3d45a3c6fe5f394cc7fe3e091ded7287395996f4e96fb41</u> | + 1 Visit<br>bonewin.com to<br>claim nft | ✓ |
| 36 | 2023-11-07<br>21:03:20 | <u>0x5ba95c96cd4379fa65dfaead11e463c409ace98d01676ab0e4b0288a2464f0f9</u> | + 1 get-rewards.xyz                      | ✓ |
| 37 | 2023-11-06<br>16:27:15 | <u>0xf4aa0934a6d9585dd0fa8ed48aab4ff2cf021fb716120270f686f62ed64a41cf</u> | + 1 Visit<br>bonewin.com to<br>claim nft | ✓ |
| 38 | 2023-11-06<br>16:25:30 | <u>0xdc966e0a4e79358aa12c82445eea27d5f080c70db9aaf0507045f79235decb2e</u> | + 1 Visit<br>bonewin.com to<br>claim nft | ✓ |
| 39 | 2023-11-06<br>16:18:50 | <u>0xecf524f0dc03d73b03b4c6bc57ce8e68af156236384bb95e14d99561666dd9aa</u> | + 1 drop-usd.com                         | ✓ |
| 40 | 2023-11-06<br>15:13:10 | <u>0xc31faab7394baebb6e047fff4528b7b4165726ea4d5381f6c52042781052baa9</u> | + 1 Visit<br>bonewin.com to<br>claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 41 | 2023-11-06<br>14:00:55 | <u>0xd88fafc3be6669b66de2d5a1e07914230e877c3f7a68896250ad5a30a5be69ac</u> | + 1 drop-usd.com                         | ✓ |
| 42 | 2023-11-05<br>17:26:25 | <u>0x8b6ace3ea4c6d07b1d5e7ec7e473d9f06fe471bcd3e1f36df92415e9394e622d</u> | + 1 d.net                                | ✓ |
| 43 | 2023-11-05<br>17:25:40 | <u>0xce5cfb818444e6edd5bd5dde6c6cd9d168d77e0cf0c894c1fd63f39d80b8cd75</u> | + 1 Visit<br>bonewin.com to<br>claim nft | ✓ |
| 44 | 2023-11-05<br>17:24:50 | <u>0x2e2314ca448e59d0a492bcbd1de01e7426c6aef616da2eec904163623b6a5014</u> | + 1 usd-reward.xyz                       | ✓ |
| 45 | 2023-11-05<br>14:05:15 | <u>0xc6360a799607e3d459857e3eb956944e2d9bf9ca228ed87629bba0047cb5cb33</u> | + 1 d.net                                | ✓ |
| 46 | 2023-11-04<br>16:46:55 | <u>0x40d5cc8a6e6c6d6eb21d8672459d0ceb1f5be57af71a395b0edb0146a51645db</u> | + 1 Visit<br>bonewin.com to<br>claim nft | ✓ |
| 47 | 2023-11-04<br>16:42:30 | <u>0x84de66615aa0b049782f17bf69e6db6cdb7a1fad51a32f9dd57358d4f2a79b66</u> | + 1 usd-reward.xyz                       | ✓ |
| 48 | 2023-11-03<br>03:03:35 | <u>0x294162f4478ccce305ab45e784280a528572ef15a02678b34aee3c3a57f4a40f</u> | + 1 \$BNFT                               | ✓ |
| 49 | 2023-11-01<br>23:11:30 | <u>0xad29f7cecac9c749a8ef00af75ea38698e1f3af2c098a9ce9cec81fa126b53bd</u> | + 1 \$BNFT                               | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 50 | 2023-11-01<br>22:14:45 | <u>0x2455ea792c92d5470d06b2f61bdf052c3e44741e1d94091122259221bf12a51b</u> | + 1 \$BNFT                                | ✓ |
| 51 | 2023-11-01<br>20:43:35 | <u>0x3eb4e7c7062c7d6651de3e0f6134d45a7c83e57e10ea90b0d1448700fb430e74</u> | + 1 Visit<br>Shibainu.tel to<br>claim nft | ✓ |
| 52 | 2023-11-01<br>06:09:50 | <u>0x759f1c579bbfd9adf31d6780766d479484410980ba76ae0b05af3f9a04de0796</u> | + 1 Visit<br>Shibainu.tel to<br>claim nft | ✓ |
| 53 | 2023-10-31<br>08:13:20 | <u>0xf90d8e4c765a1afc6ee47f7fd985b8af88cc9303ea6340968497581cc695630f</u> | + 1 Visit website to<br>claim PEPE        | ✓ |
| 54 | 2023-10-30<br>22:59:40 | <u>0xb07d7c52d8a5e373707323fd83e2e4612fcf4ff39c86a4836a1ee336495d7eab</u> | + 1 .net                                  | ✓ |
| 55 | 2023-10-30<br>06:20:15 | <u>0xd031f84c2aec19cb9fc3ee68ffa6ae4991fe920393fcee20ee76fb8f8fd8cf</u>   | + 1 Visit NFT<br>website to claim<br>PEPE | ✓ |
| 56 | 2023-10-30<br>02:25:45 | <u>0x9a55f37bf5aac229c9d9da806eb08888fb7409e984e2263d953b5886e44d4b2e</u> | + 1 Visit website to<br>claim USDT        | ✓ |
| 57 | 2023-10-29<br>22:32:00 | <u>0xfd137eb12e8fa88f6fce0393b687c35e895b4570d305237053c4a28d49d013e0</u> | + 1 Visit NFT image<br>to claim USDT      | ✓ |
| 58 | 2023-10-27<br>20:41:15 | <u>0xba88d8485635dfe22ed719a470f4c0b409d6bb3f64f2a49c625b9d1e117ec9c5</u> | + 1 .net                                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 59 | 2023-10-23<br>07:26:35 | <u>0xbac1d9b4c134da1e3f5763333febd95b0911efc38831d4f3bf69424effcbc13b</u> | + 1 Visit NFT image to claim USDT   | ✓ |
| 60 | 2023-10-20<br>06:31:40 | <u>0x8dccc0eb14e8acd8a9776a91a120b5e6b69acae9003abf019616ee6c33cf5a</u>   | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 61 | 2023-10-18<br>01:04:00 | <u>0x0aaefa668f57cc9ca37b4b77f5d819dcbfc3947d029c922aa717eb55776ee535</u> | + 1 Visit babydogeb.com website     | ✓ |
| 62 | 2023-10-15<br>22:14:10 | <u>0x9b0fbd474ef4a62d1e8046caeacf3cbee823aa20115cfad2e20976ed54b4b236</u> | + 1 Visit dexshib.xyz site          | ✓ |
| 63 | 2023-10-15<br>20:44:35 | <u>0x5ebddf6efb6bd3a87dcb6548b3e49f4e75ca2246d6b00ffe59a8b7e7f76f76d9</u> | + 1 Visit dexshib.com website       | ✓ |

\* USD values displayed at the time of transaction

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