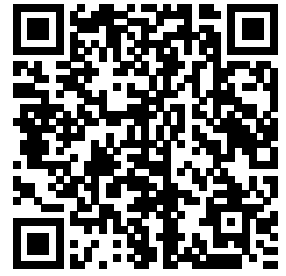



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x363629923398289bcb6515029edebf49123736d3

| Token                 | Balance   |
|-----------------------|---|
| xDAI                  | 0.000000000000000000 xDAI <br>0.00 USD |
| ! ZERO                | 0.000000000000000001 0\$ REWARDS  |
| worldcoin.pm          | 290.000000000000000000 worldcoin.pm   |
| \$ cusdcs.eth.li      | 1,300.000000000000000000 .li  |
| USD-CLAIMCOM          | 4,210 USDC  |
| \$ chaingeusdc.online | 2,100.000000000000000000 c.online   |
| ! SUI                 | 0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]   |
| xdai.usdc20.com       | 620.000000000000000000 xdai.usdc20.com  |
| USD-SWAPË³COM         | 443,000 USDC  |
| T Ì¥ME/SHIBAFI        | 254,000,000 SHIB  |
| USD-CLAIMCOM          | 3,550 USDC  |
| POAP                  | 1 The Proof of Attendance Protocol  |
| 150M SHIB VOUCHER!    | N/A aim!  |

\* USD values displayed at the time of transaction

| Token                            | Balance   |
|----------------------------------|---|
| ∅                                | N/A NFT   |
| Smol HoLoMyth<br>Halloween NFT   | N/A nt!   |
| \$2000 Reward<br>reward-usdt.xyz | N/A reward-usdt.xyz   |
| \$1000 CRO VOUCHER!              | N/A m!  |
| Â-                               | N/A 5btc.com  |
| \$1000 CRO VOUCHER!              | N/A m!  |
|                                  | N/A Reward at BoneWin.com   |
| FixedFloat - Fee<br>Free!        | N/A Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a> |
| CryptoPunk #7618                 | N/A laim nft!   |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 1 | 2024-07-01<br>20:58:45 | <u><a href="#">0xeec62004bb6c9490ddc2cf7fa2499e1f2123baa8b1a8fc1d191cd97bfa0e4a46</a></u>  | + 0.0000000000000030<br>00 \$ CLAIM ON: [ adrpsui.lol ] | ✓ |
| 2 | 2024-07-01<br>20:58:15 | <u><a href="#">0xff86bc2b30bc2d5aef0f28dd0a540546571a3a40117329ac3b6f4773ff07157b</a></u>  | + 0.0000000000000000<br>01 0\$ REWARDS                  | ✓ |
| 3 | 2023-12-16<br>03:19:25 | <u><a href="#">0x5722efc824890adc2cc385809d5a758d25bf97bbcf ee96997d7384ba39313307</a></u> | + 250,000 SHIB  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 4  | 2023-12-06<br>15:13:10 | <u>0xff24991ff628c46f93287fa639f140bfd38f482bfc6274ae34e59063ef22b877</u> | + 10 USDC   | ✓ |
| 5  | 2023-12-06<br>15:12:55 | <u>0x0db2d33f326409ede3ff3d8df281d1c61e22a386c9d9a56133706fbe1850d755</u> | + 10 USDC   | ✓ |
| 6  | 2023-12-04<br>03:19:50 | <u>0xd6841096de981204a828a30a86441e51dd80241e1b740e3c59a24d77ee3b5d17</u> | + 1,000 USDC  | ✓ |
| 7  | 2023-07-29<br>15:28:15 | <u>0x989dc53406201bb0229e9948064804df80783e9ce06bba708839847154c8e8d1</u> | + 600,000,000.000000<br>000000000000<br>xdai.firstchef.net              | ✓ |
| 8  | 2023-07-29<br>15:28:10 | <u>0xab5faf3068def7e6ca494a208226f8800acdc2e5bd5e24c1c3c013ea42369719</u> | + 620.00000000000000<br>0000<br>xdai.usdc20.com                         | ✓ |
| 9  | 2023-07-25<br>12:17:50 | <u>0x2f95ea3e2770f0e7d6e97b3d5d1a89c984641a9a8a3ac50b446565286ea9ee90</u> | + 290.00000000000000<br>0000 worldcoin.pm                               | ✓ |
| 10 | 2023-07-20<br>05:23:05 | <u>0x7be1c9a0e67f2576e265649eeb4e632ba727402ecdff1d79da7e2f6da766a8d6</u> | + 1,300.000000000000<br>000000 .li                                      | ✓ |
| 11 | 2023-07-04<br>12:46:40 | <u>0xa846d01460cd35b76fd6e4847eb69ea010beb04527d7427db03881234127cd59</u> | + 2,100.000000000000<br>000000 c.online                                 | ✓ |
| 12 | 2023-05-28<br>13:54:10 | <u>0x15a3c54d651ae1329c7e9ae56f3cc2373380d000bd275e7e4776e5c61f467f5d</u> | + 5,000,000.00000000<br>0000000000 BellaFi<br>at<br>https://bellafi.net | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2023-05-20<br>22:30:25 | <u>0x8d9b952ed05651bb030522af9bb862df02849ca6c8640c1a3c9723b1481b970f</u> | + 1,000.000000000000<br>000000 Claim USDC<br>at<br>https://cUSDC.cc      | ✓ |
| 14 | 2023-05-19<br>23:38:30 | <u>0x6fb5049c2923e056be86af0f6ffe66b5bf0e55cfed35b078da8b3e3a742c1be5</u> | + 21,000,000.00000000<br>000000000000 Pump<br>at<br>https://t.me/cowpump | ✓ |
| 15 | 2023-05-18<br>05:25:15 | <u>0xf643cd126a283f37160afad26f60f50f782c0b3ff01cf04d70df641615c5d376</u> | + 390.00000000000000<br>0000 Claim USDC at<br>https://hUSDC.cc           | ✓ |
| 16 | 2023-05-15<br>04:45:00 | <u>0x8243e2cd230c05bd1e5cdbc2d6530e8c15a5b4a68dee0cf55ab4dd9ce797c4aa</u> | + 1,185.000000000000<br>000000 hUSDC                                     | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                                     |   |
|---|------------------------|---|--|---|
| 1 | 2021-10-03<br>16:35:35 | <u>0x27af7e7e358a26f10234e7c284857043086006e2c37deb33dd6695407d5e8c31</u> | + 1 The Proof of<br>Attendance<br>Protocol | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount         |   |
|---|------------------------|---|----------------|---|
| 1 | 2024-05-19<br>12:37:00 | <u>0xbd1a067769fa71063916e351a9ca9dad33ea820ee753b6c4d0e9d84245c5a724</u> | + 1 usdair.org | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 2  | 2024-05-04<br>08:39:35 | <u>0xaedfded76a7ac4786dc0</u><br><u>14034089376b266a057ae8</u><br><u>138c8e78aa35b84cf77815</u> | + 1 5btc.com                              | ✓ |
| 3  | 2024-04-05<br>12:32:00 | <u>0xfc23c0d2bed0ee3eb0c6</u><br><u>6c803e1eb3370f4be807a4</u><br><u>ae729a022b182efb5f2043</u> | + 1 usdwin.co                             | ✓ |
| 4  | 2024-02-07<br>23:15:15 | <u>0xedc22af50c23297af343</u><br><u>f6287d0e5385905259e824</u><br><u>b1ce28fd2e89811f353667</u> | + 1 NFT                                   | ✓ |
| 5  | 2024-01-26<br>07:05:55 | <u>0x9bfc1353923d4b1d364d</u><br><u>b2ce430136e35573cc9c9a</u><br><u>7b8f8797f18542a0d367ab</u> | + 1 Liquid-ether.com                      | ✓ |
| 6  | 2024-01-17<br>07:54:55 | <u>0xd4c810b263298966d4a9</u><br><u>761a7ac698907634240474</u><br><u>2e12b57130326ae3965386</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 7  | 2024-01-17<br>05:14:10 | <u>0xcd240e9e9055239f56e3</u><br><u>9bc0207a166e8d997d3a4e</u><br><u>65d1c395d047311b3775e4</u> | + 1 ethevent.co                           | ✓ |
| 8  | 2024-01-16<br>02:23:15 | <u>0x459e95b1d878d57e66cc</u><br><u>e660d21c5f650388dea373</u><br><u>0e78346ac0143cb1d21e9b</u> | + 1 Airdrop                               | ✓ |
| 9  | 2024-01-15<br>14:38:50 | <u>0xa50aa7e3d411641a7319</u><br><u>c1d11344fcce2fde64c07d</u><br><u>995201a3ae0343ebbc82ca</u> | + 1 ethevent.co                           | ✓ |
| 10 | 2024-01-14<br>12:23:25 | <u>0xa294de7b3e7a95e068ef</u><br><u>3fb9feb1472304da9ae651</u><br><u>0f27dc791f93820741c35e</u> | + 1 Airdrop                               | ✓ |



| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 20 | 2023-12-26<br>06:31:40 | <u>0xba17b496ba2d1d4577fe7be013d5eb48d0d1b516c2116e861d311d5b93c251fc</u> | + 1 '                     | ✓ |
| 21 | 2023-12-26<br>05:49:30 | <u>0xb247faac284221e46b51ecfcdb330c2634e12080be994aa03cdb9ce8ea128eec</u> | + 1 '                     | ✓ |
| 22 | 2023-12-16<br>06:20:20 | <u>0xe26352cc1a5c6734628181e9af6a1842e69568e43efcb5743d2a9ec0d98fc938</u> | + 1 '                     | ✓ |
| 23 | 2023-12-06<br>16:14:10 | <u>0x169d766d39ad94aebb05554b45bddf681009fb3ab2de19fc9a84087b0f6ae044</u> | + 1 .net                  | ✓ |
| 24 | 2023-12-06<br>15:12:10 | <u>0xe93eb4762343d05faf60d63bfdafce47fd2a84b31e93c2f19c7faa29ecc79062</u> | + 1 usdlabs.xyz           | ✓ |
| 25 | 2023-11-28<br>23:48:45 | <u>0x5f4ae4a10e4da135431f2c7ed17b71e64cbcbed94e69b477c8086b40df0e89e6</u> | + 1 o claim!              | ✓ |
| 26 | 2023-11-26<br>19:26:55 | <u>0xe8660b4be5a0d8e198157a51a155ebfdf64d7063c37b14b4fc2e981b57fee4ad</u> | + 1 com                   | ✓ |
| 27 | 2023-11-26<br>19:08:40 | <u>0xeb2068f2877d8235f42276b2a0af59490eea616169d1939654f86dc536171384</u> | + 1 reward-usdt.xyz       | ✓ |
| 28 | 2023-11-25<br>15:17:20 | <u>0xad7e7765009b4f2f2e69d51272045ea0f725c2d7cab10a198cb926becbc3b80c</u> | + 1 Reward at BoneWin.com | ✓ |

| #  | Date & time            | Transaction Id   | Amount                       |   |
|----|------------------------|--|------------------------------|---|
| 29 | 2023-11-25<br>15:03:25 | <u>0x1a09771e1da8b0cdf43d29093ad8fc163e077a8d2b522064939bebe96e65234d4</u> | + 1 Reward at BoneWin.com    | ✓ |
| 30 | 2023-11-25<br>15:01:00 | <u>0x12addef1d1a5904c2e114eaa49df13e9cfec10c780bae64683f7d7b20bed6904</u>  | + 1 reward-usdt.xyz          | ✓ |
| 31 | 2023-11-25<br>15:00:40 | <u>0x2bf81c37f68a0755d7d462ff6eb53c687e6310cf7c8edeaf387270766314600c</u>  | + 1 com                      | ✓ |
| 32 | 2023-11-25<br>11:23:00 | <u>0x7a95d7e947172d521133aa94f046fc67fb21d27764d32dc5c47ad37aa262dcd6</u>  | + 1 Reward at BoneWin.com    | ✓ |
| 33 | 2023-11-25<br>11:15:45 | <u>0xf18baad83393b9c0bd48bbc3f361dfc8ecbc32be9a376de64f972af547ac377a</u>  | + 1 Reward at BoneWin.com    | ✓ |
| 34 | 2023-11-25<br>11:10:15 | <u>0xb9e0534b635e4860543c7cedb7e71483f2e5c814e39745dea55828f0dc5cef00</u>  | + 1 com                      | ✓ |
| 35 | 2023-11-07<br>17:40:10 | <u>0x1c99371c5466824ea93f7e1c93020ebb491c5ed551628486d127daf451f541d3</u>  | + 1 nt!                      | ✓ |
| 36 | 2023-11-04<br>13:05:25 | <u>0x136db033c7298b86e922de037fc3c014d5af9cbf80276da64c09c68912ae6dc4</u>  | + 1 nt!                      | ✓ |
| 37 | 2023-10-30<br>10:16:10 | <u>0x7bf9261d2a3a3ebb264b00d6ee0c7d67198e032155301d3f6a5c777df2c4f570</u>  | + 1 Visit link to claim USDT | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 38 | 2023-10-24<br>18:20:35 | <u>0x7e06841d3385cc5398c9<br/>f0c36ef3f38baf00264bf4<br/>5ea27d79483d013589bc50</u> | + 1 int!                                   | ✓ |
| 39 | 2023-10-22<br>12:30:40 | <u>0xfa165a6005f0581bf482<br/>1cb14e2aa0b1df796f1634<br/>8cb2399ba74ce9b902332a</u> | + 1 t!                                     | ✓ |
| 40 | 2023-10-17<br>11:32:50 | <u>0x2811b9a4c5951c8ca664<br/>b69ef6c58dc65890c9a9f4<br/>9f00ef72e4fecdf2092346</u> | + 1 im!                                    | ✓ |
| 41 | 2023-10-13<br>19:32:40 | <u>0x1287fdf74ba7409c56d0<br/>0eeb6a3c24863a548b8afa<br/>9c535bfa8b54d5951c2588</u> | + 1 ocketrpl.com                           | ✓ |
| 42 | 2023-10-13<br>06:44:10 | <u>0xc9cb7635fcf23c704412<br/>173eb78b5b63b8dcc79d78<br/>187f55fd3df7e3ad57e81c</u> | + 1 Visit<br>https://blextrade.<br>com!    | ✓ |
| 43 | 2023-10-09<br>22:13:30 | <u>0x4a46bf3035ab33ad5ee1<br/>df7c1693e66b69b4df2a6a<br/>3f2da1cd48708de4cda34b</u> | + 1 laim nft!                              | ✓ |
| 44 | 2023-10-09<br>14:34:25 | <u>0x18fed2cea96954a50800<br/>1068fdf5e0cda80d40fc27<br/>ac9c1223e0e452f6842b46</u> | + 1 hibredeem.com                          | ✓ |
| 45 | 2023-10-08<br>18:30:20 | <u>0x4bd4d6130961ce5f6cc0<br/>967d61c5caf6bcd9e5e85c<br/>8dd3e2c8462deb5ebcd7e4</u> | + 1 onestake.com                           | ✓ |
| 46 | 2023-10-06<br>13:37:40 | <u>0x2712d4e133380e004adc<br/>d0c6129d6e764ee0e594f4<br/>01f17f9ca3b7dec8341ad3</u> | + 1 Join Us<br>https://stake-offe<br>r.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 47 | 2023-10-05<br>03:27:30 | <u>0x7de670712aada66c8f2a198473cb6a5bbe48e5109236380930771596a50a2a70</u> | + 1 m!   | ✓ |
| 48 | 2023-10-03<br>13:15:20 | <u>0xaebb4453d72a2fbc152d0cf383e5584d836d0642c973884ceae4e04a9c8505c3</u> | + 1 dolib.com  | ✓ |
| 49 | 2023-10-03<br>02:54:45 | <u>0xc5d0626824095190ff4b77ea816ecbdc116d48a8c06a4aa0dcf4830c120eef8d</u> | + 1 aim!   | ✓ |
| 50 | 2023-10-02<br>07:54:50 | <u>0x353b436fcfc45ecf1bf75b8fc486e93339b93a1c5f4aa18436b4640fb9f7beda</u> | + 1 aim nft  | ✓ |
| 51 | 2023-10-02<br>05:43:25 | <u>0xd35bbec703afacbd8bfe6a8a4bd6a01d870053df0f12d8c0be1b2c5af60087e6</u> | + 1 hibredeem.com  | ✓ |
| 52 | 2023-09-25<br>18:00:00 | <u>0x9413cffb50bf5a649fbd4f0f59d4ddf78c99435a500878c0eecad58eacfb80d4</u> | + 1 Visit<br><a href="https://fixedft.com">https://fixedft.com</a>       | ✓ |
| 53 | 2023-09-25<br>17:08:05 | <u>0x1576365bb32b095ac7ecfd5a4cbbfbce528dc0783ef30a135627874cfe3ec283</u> | + 1 im nft   | ✓ |
| 54 | 2023-09-25<br>16:04:05 | <u>0x1c5c5597c9cee98cc087d22bbb273de7fd6f1eedb69d19521c534a8d26a188d5</u> | + 1 laim nft   | ✓ |
| 55 | 2023-09-25<br>05:00:50 | <u>0x7eff8fec331506776cd1d3bf9e44ce6bee97ae3474aa0da139f1a557ec39d26</u>  | + 1 Visit<br><a href="https://fixedfloat.bio">https://fixedfloat.bio</a> | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 56 | 2023-09-24<br>17:32:20 | <u>0xc6d30c142d569c2eb6a6<br/>bf9b5d9be1423edd5b6cd5<br/>6216d9ba4b3a7dcac85489</u> | + 1 aim!                  | ✓ |
| 57 | 2023-09-24<br>06:33:00 | <u>0xd3e0dcce01ff994e74aa<br/>a2ba85af7958e7b4a25581<br/>797a127604dea1b095e22d</u> | + 1 aim!                  | ✓ |
| 58 | 2023-09-24<br>02:13:15 | <u>0xe146222cb33458fe2490<br/>3a6fb8860afa63111cc18c<br/>59cc1d53d915f2e62b470e</u> | + 1 setup your<br>mevbot! | ✓ |
| 59 | 2023-09-23<br>12:43:55 | <u>0xd801633fed74dc06a66c<br/>67e839b22a61e2d4acb423<br/>baad712809b6525cef567e</u> | + 1 m!                    | ✓ |
| 60 | 2023-09-23<br>02:16:55 | <u>0x4e928d71ebb2ec53a852<br/>9992b6895ec29582b20814<br/>960db3fe9e97b45ea4df3a</u> | + 1 aim!                  | ✓ |
| 61 | 2023-09-23<br>00:45:15 | <u>0x68f51c7523768d52f6bc<br/>33ccad86aae58e8351d49f<br/>d92e2a1aaa2c06019f98b9</u> | + 1 laim nft              | ✓ |

\* USD values displayed at the time of transaction

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