


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 02:35 (UTC)


BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x408eb0c7695952be3be90aca571bb6c177184f32

| Token                              | Balance   |
|------------------------------------|---|
| xDAI                               | 0.000000000000000000 xDAI <br>0.00 USD |
| T Ì¥ME/SHIBAFI                     | 251,250,000 SHIB  |
| T Ì¥ME/SHIBAFI                     | 254,000,000 SHIB  |
| xdai.worldcoin.pm                  | 290.000000000000000000 xdai.worldcoin.pm  |
| EZF41                              | 1.000000000000000000 our reward.  |
| 10 ETH Airdrop at<br>air-ether.xyz | 0 10 ETH  |
| 10 ETH Airdrop at<br>10eth.xyz     | 0 10 ETH  |
| 10 ETH Airdrop at<br>air-eth.xyz   | 0 10 ETH  |
| BLAST2L.COM Limited<br>Coupon      | 0 d   |
| # usdc2.com                        | 0 c2.com  |
| # usdc2.com                        | 0 c2.com  |

\* USD values displayed at the time of transaction

| Token                         | Balance                             |
|-------------------------------|-------------------------------------|
| BLAST2L.COM Limited Coupon    | 0 d                                 |
| yz                            | 0 3 ETH                             |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH                            |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH                            |
| \$2000 USDC                   | N/A Voucher                         |
| 2,000 USDC Reward             | N/A s.org                           |
| Â-                            | N/A reward at BONEWIN.com           |
| Â-                            | N/A \$55,842 Random Winner          |
| Â-                            | N/A \$55,842 Random Winner          |
| 2,000 USDC Reward             | N/A s.org                           |
| Â-                            | N/A \$55,842 Random Winner          |
| Â-                            | N/A \$55,842 Random Winner          |
| \$1000 Rewards                | N/A Visit use-usdt.xyz to claim nft |
| Â-                            | N/A \$55,842 Random Winner          |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |
|---|------------------------|---|--|
| 1 | 2024-07-31<br>01:34:45 | <u>0x7324b10c29b35cdc30b0565c268e782947854d1b049ae667c7fd899ea28c7fdb</u> | + 1.000000000000000000<br>00 our reward.  |

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 2 | 2023-12-15<br>10:15:25 | <u>0xa7174ee42378a8b6c1a6d7f4ddcd6ad1fdf7de24138ba4890952208dcb28595c</u>  | + 250,000 SHIB   | ✓ |
| 3 | 2023-12-15<br>10:15:25 | <u>0x1ae67987e6b994ebd31a7305d31defddae77d5868b8c08ffb7839722fbedebab</u>  | + 250,000 SHIB   | ✓ |
| 4 | 2023-07-30<br>00:11:50 | <u>0xffffa66c0de27ab49ed2003a490b1e0edfc0b7583ed1ca128aa75fc094a7c7d2d</u> | + 290.00000000000000000000<br>0000<br>xdai.worldcoin.pm  | ✓ |
| 5 | 2023-07-03<br>01:24:30 | <u>0xe871d72f75e0b3da33d2752034d5ad52c3872c2b50331a1b5a6ddc863aa67f6b</u>  | + 2,100.00000000000000000000<br>000000 sd.eth.limo   | ✓ |
| 6 | 2023-06-06<br>10:14:30 | <u>0x1b2d46ce02d245ef09c1e1cfe578ebfdbacf460f1eb7a4fba973e0cc9d4d3db3</u>  | + 6,000,000.00000000000000000000<br>0000000000 BellaFi<br>at<br><a href="https://Bellafi.to">https://Bellafi.to</a><br>p | ✓ |
| 7 | 2023-05-31<br>06:31:10 | <u>0x45a5af575a058c844ad5f6ab9f482dc7ee3985241543f708b6f5683d4cf762a5</u>  | + 888,888 \$<br>vanityeth.org  | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount |   |
|---|------------------------|---|--------|---|
| 1 | 2024-05-02<br>02:17:15 | <u>0x7611affb952d2104c91fa976471b2ea9c58e2a0fa11bb0b2b92fc041a86ac310</u> | + 1 d  | ✓ |

| #  | Date & time            | Transaction Id  | Amount     |   |
|----|------------------------|---|------------|---|
| 2  | 2024-05-02<br>02:17:15 | <u>0x5de6556b1c88bbd5b738</u><br><u>5c5f452ed61254c0865e35</u><br><u>2bd096eebca94fddc54a84</u> | + 1 10 ETH | ✓ |
| 3  | 2024-05-01<br>01:26:50 | <u>0x2c9ae5df7465eba21271</u><br><u>f6ef37674a962364e155bb</u><br><u>00549b4f4349e9a1852881</u> | + 1 10 ETH | ✓ |
| 4  | 2024-04-30<br>01:13:55 | <u>0xbb5bcca4a8d21ce56683</u><br><u>1dde149cdf8b302511ff2f</u><br><u>3d954977c4d15559161aba</u> | + 1 10 ETH | ✓ |
| 5  | 2024-04-30<br>01:13:45 | <u>0x76d24fd13760c52a967e</u><br><u>abf59f2a430de8eaceefc9</u><br><u>e176099efe6756b46bb6a6</u> | + 1 d      | ✓ |
| 6  | 2024-04-29<br>00:31:50 | <u>0xa69ab6163d8f7f95db83</u><br><u>dea4878bbfda65e27f503c</u><br><u>d2efc90532210552f33514</u> | + 1 d      | ✓ |
| 7  | 2024-04-28<br>00:33:10 | <u>0xbae2dd34b04bb1689ccd</u><br><u>16c5f8cbfb9bbf633a6132</u><br><u>c8afb7af9366b133deae2e</u> | + 1 10 ETH | ✓ |
| 8  | 2024-04-28<br>00:33:05 | <u>0x23b5878a51fafc1ea00b</u><br><u>940648b9cc45ae242256f3</u><br><u>318aaa16f3bbf1d77ed1cf</u> | + 1 d      | ✓ |
| 9  | 2024-04-27<br>07:44:05 | <u>0xc4db5bb644fe553b1bf2</u><br><u>603c1cf63d94422fe3f707</u><br><u>40f1aaa16b4655233e079a</u> | + 1 10 ETH | ✓ |
| 10 | 2024-04-26<br>03:51:45 | <u>0x100b527e06707c3ce9c6</u><br><u>a9f2e113a4417a163e39ff</u><br><u>7c214a499ffa72900bc1b1</u> | + 1 10 ETH | ✓ |

| #  | Date & time            | Transaction Id   | Amount     |   |
|----|------------------------|--|------------|---|
| 11 | 2024-04-26<br>01:13:45 | <u>0x378511bd57877b46152e5ce5622eb1eceb194be8146ba32e0c9d367ff043c2cc</u>  | + 1 d      | ✓ |
| 12 | 2024-04-25<br>01:05:10 | <u>0x8206ffff295c84caa6d57727fb6c1bee8c55643b2de9f2046ca5c83165f1f268f</u> | + 1 c2.com | ✓ |
| 13 | 2024-04-25<br>01:05:10 | <u>0x1762b7aae387df69aa8814ec4092d5bbdbad0b3ff54ae539c16ad2dc498ec639</u>  | + 1 10 ETH | ✓ |
| 14 | 2024-04-22<br>07:36:15 | <u>0x4b6cd2b1e58618b40757cbf1d7af9538a86fbbb2ba7284f5e667c8d565c9dc3e</u>  | + 1 3 ETH  | ✓ |
| 15 | 2024-04-22<br>07:09:20 | <u>0x00e60dee8e669aa9c0e4050fd24bfc813b95a1cfb6d27210053bb177410c589b</u>  | + 1 c2.com | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                     |   |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-05-03<br>05:50:50 | <u>0x5a088cd217c9b5de20340e3e95dc2e2f2bd4022bfeb62993b75de720e1a6b8e2</u> | + 1 \$55,842 Random Winner | ✓ |
| 2 | 2024-05-03<br>01:22:10 | <u>0x3eb9db6b0a060e0166be62ab90df64ceb395287dcf4f159dca99af67eea979e0</u> | + 1 \$55,842 Random Winner | ✓ |
| 3 | 2024-05-02<br>17:25:55 | <u>0x786d461bb3e79a9e1201954d70530b6730e529c5cef1f6d65ee58db86759f32d</u> | + 1 \$55,842 Random Winner | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |   |
|----|------------------------|--|----------------------------|---|
| 4  | 2024-05-02<br>10:31:20 | <u>0xd91511ac8c6f05745af066f637a09367b347a7e9d53369fdea02010111b214b5</u>            | + 1 \$55,842 Random Winner | ✓ |
| 5  | 2024-05-02<br>02:24:40 | <u>0x472eb42855d7968de21f991d3bf85f837e9e1aa7c2ed795d4adb8b80668d2b69</u>            | + 1 reward at BONEWIN.com  | ✓ |
| 6  | 2024-05-01<br>19:19:40 | <u>0x974e50930ba6c1b0daaf14f7f026f94951666590ec</u><br><u>ed123c5b1df21ddb8f0749</u> | + 1 \$55,842 Random Winner | ✓ |
| 7  | 2024-05-01<br>14:15:40 | <u>0x1a385bed5c5b25d1712b2b03f0c1a5dd99f20e5757548808239db7d4127e9185</u>            | + 1 \$55,842 Random Winner | ✓ |
| 8  | 2024-05-01<br>07:49:40 | <u>0x7b31d321a15b542f4d1401910970b9835415d5708d1bdcb8c364b27e977662ce</u>            | + 1 \$55,842 Random Winner | ✓ |
| 9  | 2024-05-01<br>01:29:50 | <u>0x8e6cac8df47b669cfc4daaf5a8b38d17a6fb9e2ece8a61a50fdb5ec8dddf8c9</u>             | + 1 \$55,842 Random Winner | ✓ |
| 10 | 2023-12-16<br>05:04:05 | <u>0xb5a547006288547f79d692d9cab36072f98c777b1dc86671bdd31de8bdf6f378</u>            | + 1 Reward at usdtevent.ac | ✓ |
| 11 | 2023-11-17<br>04:16:15 | <u>0x04479a6b0ad2a42ed76d9757f7fb1673b0f9192984bfcece7698a47f47edc6cd</u>            | + 1 Voucher                | ✓ |
| 12 | 2023-11-17<br>04:05:20 | <u>0x83ae9d559dd55346fba2ded2b485271c72ecb0ac47bfa78685c81fd8a9991e96</u>            | + 1 s.org                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 13 | 2023-11-16<br>18:06:05 | <u>0x55e8c2ff6e959df7afd1</u><br><u>4c96e494f3a25bdcf705d4</u><br><u>055da7b29603c65cab3bbf</u> | + 1 s.org                                 | ✓ |
| 14 | 2023-11-16<br>17:09:55 | <u>0xf0ea7b2a3d2815c93a81</u><br><u>b5d5cc22b818d24df15367</u><br><u>e00a8ada0e7a8d06027eeb</u> | + 1 Visit<br>use-usdt.xyz to<br>claim nft | ✓ |

\* USD values displayed at the time of transaction

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