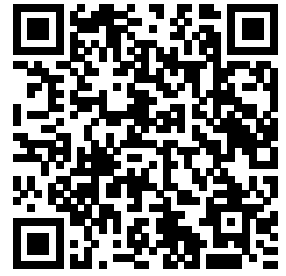



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x5be40c92cb6288dfd247dc7362ea37217e4b64c2**

| Token                     | Balance   |
|---------------------------|---|
| xDAI                      | 0.000000000000000000 xDAI <br>0.00 USD |
| USD-CLAIMCOM              | 3,850 USDC  |
| MATIC                     | 2,985.000000000000000000<br>polbridge.vercel.app bridge   |
| xdai.worldcoin.pm         | 290.000000000000000000 xdai.worldcoin.pm  |
| USD-CLAIMCOM              | 3,550 USDC  |
| RUNE (\$4,840) Voucher    | 1 claim-rune.com  |
| LooksRare Airdrop Voucher | 1 get-rarible.com   |
| 150M SHIB VOUCHER!        | N/A aim!  |
| 2,000 USDT Reward         | N/A ard.xyz   |
| CryptoPunk #7618          | N/A claim nft!  |
|                           | N/A Visit NFT website to claim USDT   |
|                           | N/A Visit bonewin.com to claim nft  |
|                           | N/A Visit website to claim SHIB   |

\* USD values displayed at the time of transaction

| Token                | Balance      |
|----------------------|--------------|
| CryptoPunk #9998     | N/A laim nft |
| \$2000 USDC          | N/A Voucher  |
| '                    | N/A fun      |
| Liquid-ether.com NFT | N/A Airdrop  |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-09-07<br>04:11:05 | <u>0x44d5ac56e0ed1c77682248f03970443b77bc92619028e3609ee267f7af5dc6cd</u> | + 2,985.000000000000000000000000          | ✓ |
|   |                        |   | 000000<br>polbridge.vercel.a<br>pp bridge |   |
| 2 | 2023-12-06<br>12:01:50 | <u>0x5321ad9071db00f16efcb80b67d85788e38e603a063b6b5ea2fc473c018d1f31</u> | + 10 USDC                                 | ✓ |
| 3 | 2023-12-06<br>12:00:35 | <u>0x6c3cdaa4294ff1028b1ce6b2545c64f80c3f9f711bde63bbb077106899cfcc35</u> | + 10 USDC                                 | ✓ |
| 4 | 2023-07-30<br>00:12:55 | <u>0xafbd4a924bdca91f2311db2c98eada2a7943f9fe5cd63eeb42506b1c28650e32</u> | + 290.000000000000000000000000            | ✓ |
|   |                        |   | 0000<br>xdai.worldcoin.pm                 |   |
| 5 | 2023-07-03<br>01:25:25 | <u>0xb71c5edf95190d6a1605d0b373d361c51072dd4fa3a008908df945ea32ede97d</u> | + 2,100.000000000000000000000000          | ✓ |
|   |                        |   | 000000 sd.eth.limo                        |   |
| 6 | 2023-06-09<br>16:34:10 | <u>0x67cbc30165818a473f8f7e70a64528863d1f1397637db0bdf078e2022c6d667e</u> | + 888,888 \$                              | ✓ |
|   |                        |   | vanityeth.org                             |   |

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 7 | 2023-06-06<br>10:51:55 | <u>0xe06802db17ef05fa75f65b2a71186f0d2de54c8c2685313f8c4d8623bf427df5</u> | + 6,000,000.00000000<br>0000000000 BellaFi<br>at<br>https://Bellafi.to<br>p | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount              |   |
|---|------------------------|---|---------------------|---|
| 1 | 2024-01-10<br>16:22:15 | <u>0x038df62a9e20f655ed23b0d3c9509efbed90e137b31eb2a6ff386198861320d1</u> | + 1 get-rarible.com | ✓ |
| 2 | 2024-01-07<br>23:31:45 | <u>0x6e68b0fd557785acf02b7f678479a53d86b3c82178c3a2a4c9a37c4e3e032a96</u> | + 1 claim-rune.com  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-04-18<br>19:15:00 | <u>0x2819c79c1f3d9b1b0671e9e534c5e0c3c0590c892fc28eca5db054d51ca9c3b8</u> | + 1 tiktok passive<br>profit    | ✓ |
| 2 | 2024-02-20<br>10:39:45 | <u>0xb1fa9768e25fb58ca31a90fc2e9d9bae5742877ff2bf826fafd2705e7ab6bbd4</u> | + 1 zerolends.com<br>NFT Coupon | ✓ |
| 3 | 2024-02-19<br>05:48:10 | <u>0x83d099da092439f579c4a8984aff15b34ef8cddf19808c9f507d89433c69351e</u> | + 1 zerolends.com<br>NFT Coupon | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2024-02-17<br>21:25:20 | <u>0xfa9cbd94bd3865a5c6bb</u><br><u>51850aa9dc2639e576c50d</u><br><u>5343bd477c1a5433c413c0</u> | + 1 PRISMA   | ✓ |
| 5  | 2024-02-05<br>14:55:25 | <u>0xd326ed2378c7abf094be</u><br><u>d66366a534760d53b0d8d4</u><br><u>9bb155a9a374dcfbeb2d50</u> | + 1 Acces<br>Liquid-ether.com  | ✓ |
| 6  | 2024-02-05<br>07:25:30 | <u>0x08c47a59479091e7b633</u><br><u>058edce8eaa530bee7a1b3</u><br><u>43af8ed000edf24d3f4202</u> | + 1 Acces<br>Liquid-ether.com  | ✓ |
| 7  | 2024-02-03<br>17:16:20 | <u>0x6218ac1a75083765dda9</u><br><u>838a6bbd8d85c088156c0c</u><br><u>55a6e21fffeaed9984bf7b</u> | + 1 fun  | ✓ |
| 8  | 2024-02-02<br>14:42:10 | <u>0x15df13e4be27d109b181</u><br><u>c4dca3f651af575831e8b3</u><br><u>71f9e34de247219773aec3</u> | + 1 Visit<br><a href="https://we3lab.com/">https://we3lab.com</a><br>/ | ✓ |
| 9  | 2024-01-18<br>22:01:00 | <u>0x8c33c87e6694c737564e</u><br><u>f63fef09e1ee247349a35a</u><br><u>02170e05736530480f0e8e</u> | + 1 Visit<br>trustwin.xyz  | ✓ |
| 10 | 2024-01-12<br>15:19:45 | <u>0xe96bc4a91197208d4595</u><br><u>2c24465bda30250a0d8435</u><br><u>f7a71b23f7c6b89ec0f7cf</u> | + 1 Reward at<br>BoneWin.com   | ✓ |
| 11 | 2024-01-12<br>15:09:45 | <u>0x03ee93233281fa3a8d26</u><br><u>8c8edd78652a42733c1a8f</u><br><u>2fae3dac91fa21c4bfee66</u> | + 1 Reward at<br>usdtevent.net   | ✓ |
| 12 | 2024-01-12<br>15:01:35 | <u>0x959fac1116aeb72af20a</u><br><u>1df64494f73bd7586e4097</u><br><u>bd21178dfdd46641c8db05</u> | + 1 Airdrop  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2024-01-12<br>15:00:00 | <u>0x96c58ea97f857c7c053f7973fe2b8ef1bac7333f33fd76a7241afa7c47054a8d</u> | + 1 ard.xyz  | ✓ |
| 14 | 2024-01-07<br>01:10:15 | <u>0xf9ab2b526876fce2985fbb9b45fb2fe3afbf9d655cb1f35212f82dba4e135665</u> | + 1 aim.xyz  | ✓ |
| 15 | 2024-01-05<br>20:44:00 | <u>0x04e5065ebe42ff6d76501c120b41225ecd612725e1508be63921c245db291612</u> | + 1 Airdrop  | ✓ |
| 16 | 2024-01-05<br>00:21:35 | <u>0x01edf25a1cba91046bc0407c925f747745679db6bf4ea2f0001b6bae6ec3b3f3</u> | + 1 Airdrop  | ✓ |
| 17 | 2024-01-04<br>05:18:00 | <u>0x0a5cc99f712e5984ea4b4ddbfb0c14ebdb7d4538189f36f697ea3486c8ac5938</u> | + 1 Airdrop  | ✓ |
| 18 | 2024-01-04<br>05:17:10 | <u>0x578ea8618f1e0f560097c447f9baecf230f9459e0badb3e49cd92bdeffe8aafc</u> | + 1 Visit<br><a href="https://unrevoke.com/">https://unrevoke.com/</a> | ✓ |
| 19 | 2024-01-03<br>13:35:00 | <u>0x15fbae9d0ea0e5f3f3d9081d8fcde5b33e7df5352938f995079ce6645267311f</u> | + 1 Voucher  | ✓ |
| 20 | 2024-01-03<br>00:13:00 | <u>0x00c1517a0a60169c8782880a003d419489bb9d9e542e2d18ad25740363affb1e</u> | + 1 Voucher  | ✓ |
| 21 | 2024-01-02<br>02:13:15 | <u>0xebe4eebb4d3507244d24b4caaa1023240b910055f9cfb9a58bc9de05d4c9f022</u> | + 1 ' '  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 31 | 2023-12-06<br>17:52:40 | <u>0x481eb239bdc9fce9e5319764b1f4ec7574d6658472ee01f6942fd3b18b42f9e6</u> | + 1 r2usdt.com                             | ✓ |
| 32 | 2023-12-06<br>17:33:35 | <u>0x43b393304a0ec71f3e4877a97b8a0276c0336f34bf4161d1f2c35d10835e5e5d</u> | + 1 Visit<br>usdtevent.co to<br>claim nft  | ✓ |
| 33 | 2023-12-06<br>12:01:20 | <u>0x1d186a282aee7b3f59b0cccbe424127f9f26200501f1426129ea4e955c60888a</u> | + 1 NFT Voucher                            | ✓ |
| 34 | 2023-12-06<br>12:00:30 | <u>0x2469403d98535cf3837c75c20ba96127c313130b7670375e25be83d8dd0e4080</u> | + 1 usdlabs.xyz                            | ✓ |
| 35 | 2023-12-06<br>11:59:50 | <u>0x0a842fd79e0da16ad88b4a33f933e0012406c65893581225644269b798de8ca6</u> | + 1 .net                                   | ✓ |
| 36 | 2023-12-05<br>21:32:45 | <u>0x118c4d8aa0d0bf4a194da5f30c4a96b75e8e87fd113f33082f0373ea0a9ffd7d</u> | + 1 Visit<br>usdtevent.co to<br>claim nft  | ✓ |
| 37 | 2023-12-02<br>21:33:50 | <u>0x2a3a532ecfaf406e504bff5495e57fa8fd6c33755eca3a388805e8e039942d3b</u> | + 1 PRISMA                                 | ✓ |
| 38 | 2023-12-02<br>01:05:40 | <u>0xcd1c342f9a49369790fac102f6013b47b1d60b70ab39e7b446e16b114a1d775c</u> | + 1 Visit<br>usdtevent.org to<br>claim nft | ✓ |
| 39 | 2023-11-29<br>10:34:35 | <u>0x15c9e4ef4dad5ff565a9a48f6e30be63612ed9bccaebed56dfef5ffc35be3a7e</u> | + 1 o claim!                               | ✓ |

| #  | Date & time            | Transaction Id   | Amount                          |   |
|----|------------------------|--|---------------------------------|---|
| 40 | 2023-11-28<br>11:15:55 | <u>0x555f492f85c606db6d4f5315ae0e4eae842f2c6ea293905e7f487b9a40600af</u>   | + 1 m!                          | ✓ |
| 41 | 2023-11-24<br>23:25:20 | <u>0xd36128595b8f077dd25f9713ef7688a37a102a815376dd698ef1f54a1e9b5188</u>  | + 1 p                           | ✓ |
| 42 | 2023-11-22<br>08:06:15 | <u>0x90f421e22794942aad326f9071e164327377a3a5236b5af7f16e9ada393fba15</u>  | + 1 !                           | ✓ |
| 43 | 2023-11-20<br>18:31:15 | <u>0x8018302e5d21958b655c2c31e427ccfbb93b2c5df6afd4aadfaaad487d01eea9</u>  | + 1 Voucher                     | ✓ |
| 44 | 2023-11-20<br>15:02:25 | <u>0x780c0214124a40e9a8abf9df73f199462c40d3f470c7b2cdcd116bebabd4fc27</u>  | + 1 Visit website to claim USDT | ✓ |
| 45 | 2023-11-20<br>12:03:55 | <u>0xedd6a60302c41bdbc66446abffdd9c66861d90f653f68b67118735a9445961c8</u>  | + 1 Visit website to claim USDT | ✓ |
| 46 | 2023-11-20<br>11:55:55 | <u>0xb8a729338ba69440e21f3d2aced0b3c61a2081b5630b694d3b031a54d079a9bb</u>  | + 1 Visit website to claim USDT | ✓ |
| 47 | 2023-11-17<br>11:00:05 | <u>0x0be146468466341d3cfe c1bbbd2102b01d45f5fe774cf44827393b0f11add3c3</u> | + 1 Visit website to claim USDT | ✓ |
| 48 | 2023-11-17<br>03:31:15 | <u>0x9d3172b2aa65f492bcb5b6cf710cf1af13498a120c264aee44cf202f6574623d</u>  | + 1 Visit website to claim USDT | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 49 | 2023-11-17<br>03:17:05 | <u>0xa366820b77046d0c3714<br/>ee029105b3f26b71f2383b<br/>f1c7a8e84a484a188e4017</u> | + 1 Visit NFT<br>website to claim<br>USDT | ✓ |
| 50 | 2023-11-17<br>01:21:00 | <u>0x0163193c66c677e062e1<br/>4017ffb2dd37e6206ba956<br/>2d1cc30517649fbfbb8b5a</u> | + 1 Voucher                               | ✓ |
| 51 | 2023-11-14<br>07:18:00 | <u>0x2de061349ac7eaac6c73<br/>b7ac22469946ee83499fc6<br/>c8dead67bade12227f01a1</u> | + 1 Voucher                               | ✓ |
| 52 | 2023-11-10<br>05:44:35 | <u>0xdc110247a3c8208d48d5<br/>b776736fd3d49291f447ea<br/>c69b614f00e3a701f6a459</u> | + 1 Visit website to<br>claim USDT        | ✓ |
| 53 | 2023-11-10<br>05:41:40 | <u>0x9dcc9ef7708b13385f90<br/>4d3dee0e302ffc0860e47a<br/>e82e5f080890795ad0d7f6</u> | + 1 Voucher                               | ✓ |
| 54 | 2023-11-10<br>05:39:45 | <u>0x150e5846267ef2565619<br/>f4339a7d60fc18961c2c1f<br/>d89035944ec54fb236cf39</u> | + 1 Visit website to<br>claim USDT        | ✓ |
| 55 | 2023-11-09<br>10:03:10 | <u>0x28e61287d3cadf63cacc<br/>793874df6cdb98df2dd2d5<br/>6280bbd643c3b29ccdafb8</u> | + 1 Visit website to<br>claim USDT        | ✓ |
| 56 | 2023-11-09<br>08:24:35 | <u>0x5d81d784ce29af20aa30<br/>92f74a9f80db7e98166eaf<br/>12de4b1a91eda9c32319ba</u> | + 1 Voucher                               | ✓ |
| 57 | 2023-11-08<br>09:36:35 | <u>0x5cef53bdb02998f822c5<br/>17bdb16d3ba42221901587<br/>d5f1be00cfc454e34021af</u> | + 1 Visit<br>bonewin.com to<br>claim nft  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                              |   |
|----|------------------------|--|-------------------------------------|---|
| 58 | 2023-11-07<br>00:13:15 | <u>0x853398500f3586978cf167103c1a78719286a2cb78e26dad99f50c94def89d0b</u>  | + 1 nt!                             | ✓ |
| 59 | 2023-11-06<br>17:07:45 | <u>0x3ae3070e4da59cfafdba dc97b65d660e3265b95a06d656c00a86999b93ce017d</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 60 | 2023-11-03<br>22:53:30 | <u>0x76a87bec3a58e036281ceb885ddaf2163f1402fddc0af18408fc55a07b87acdc</u>  | + 1 Visit Shibainu.fyi to claim nft | ✓ |
| 61 | 2023-11-02<br>23:22:35 | <u>0xf2236f2afb3ac68ede7a7c85b9b13617229a33b8211df1f0f7b356fdeb21425f</u>  | + 1 org                             | ✓ |
| 62 | 2023-10-31<br>18:10:30 | <u>0x99de4779b9688e96e5bb073cbcbbede755057674d2cf9b997a9c93526aec42df</u>  | + 1 Visit website to claim SHIB     | ✓ |
| 63 | 2023-10-29<br>12:16:50 | <u>0x2b8ab5b54e6995c226307e96d1a97dd7899423bd01db3e7f7bebdb32d5942d3c</u>  | + 1 Visit link to claim USDT        | ✓ |
| 64 | 2023-10-28<br>19:34:50 | <u>0xcd70e4cbb2192fc3fe5416fe2e68a99633707ef0b5edbe64439b779560f55700</u>  | + 1 Visit website to claim USDC     | ✓ |
| 65 | 2023-10-27<br>17:28:35 | <u>0xa99a8efc79c55a44d7f55324e893ff2afd5bdeea4cb30827736c189e81962144</u>  | + 1 Visit website to claim USDT     | ✓ |
| 66 | 2023-10-25<br>08:54:20 | <u>0x6d7777c4c07f068a2b6f25b84785ff9b017382722dce716383af58b549c710c0</u>  | + 1 int!                            | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 67 | 2023-10-22<br>11:34:05 | <u>0x50c7a07fd57fc6a013e029b8da2636ec6e13a0aa9823f4c825feb49ec2abcc73</u> | + 1 t!   | ✓ |
| 68 | 2023-10-15<br>22:50:45 | <u>0xeac102a06cfd9d8e91d40a80e48c510976c25b42f2813227272f993573ab6377</u> | + 1 im!  | ✓ |
| 69 | 2023-10-13<br>02:54:00 | <u>0xb33148dba4ab961bb67ec3f1b2dfd58afee5bd31d6e62dffdb00e79a2bca5a7b</u> | + 1 Visit<br><a href="https://blextrade.com">https://blextrade.com!</a>      | ✓ |
| 70 | 2023-10-12<br>03:14:30 | <u>0xe47527ec5df43f24d0d229552aea65e488073629efcd54c1f10fa8f302131aa5</u> | + 1 laim nft!  | ✓ |
| 71 | 2023-10-11<br>21:40:45 | <u>0x2f7d0df97fe768f10dc86c156c3004160282a8e399c86f6acfe227ae9f30efb0</u> | + 1 hibredeem.com  | ✓ |
| 72 | 2023-10-11<br>21:40:25 | <u>0x22482b3782548a913c1eea34897ac20cbdb41a953fbd803a480b6d4dce96a1e</u>  | + 1 onestake.com   | ✓ |
| 73 | 2023-10-08<br>11:26:30 | <u>0x7019abb334b25ecdabc6d5122c8b08b59e62e7df952083a9e919ae302f61cded</u> | + 1 ocketrpl.com   | ✓ |
| 74 | 2023-10-06<br>10:54:20 | <u>0x040b2f24ce6ebe23b541c69637406a3eb2ce9a69b5aa8e3eab71a9a0e246a0e8</u> | + 1 Join Us<br><a href="https://stake-offer.com">https://stake-offer.com</a> | ✓ |
| 75 | 2023-10-05<br>11:56:45 | <u>0x447ef57bee04de73e9cc2ddeb0d2dcbedfc6d74f6d0eba64ca1fdb20116ac899</u> | + 1 t  | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 76 | 2023-10-04<br>02:57:25 | <u>0x490310c52ef228e677d4ade1a9b95271a9af8177ca9821b2a06faadf3750c5f2</u>  | + 1 m!   | ✓ |
| 77 | 2023-10-02<br>22:20:25 | <u>0x4d72c00d2d40d9edae3784bf1eaa2a9fa857f0b2404231909cc051548302e6d2</u>  | + 1 hibredeem.com  | ✓ |
| 78 | 2023-10-02<br>18:32:20 | <u>0xc83ab78cdf40a4c90876de200d15b72580c10dcf10eb08b7c1fc76ed3546d432</u>  | + 1 doLib.com  | ✓ |
| 79 | 2023-10-02<br>09:47:05 | <u>0xe4f756917ef3c3ee883e1f4d72168748889634591db1798e6c34d7cc8728a413</u>  | + 1 aim!   | ✓ |
| 80 | 2023-10-01<br>12:01:20 | <u>0x869fe22917ab77b1d61fcaceaf28760bdd3d2d1cb9e9283649dea646a8c55a2a</u>  | + 1 aim nft  | ✓ |
| 81 | 2023-09-28<br>04:45:30 | <u>0xa252a31746f1503965e2c69f92eb06011d5d4165fed073f7d6fb4df2c923bc83</u>  | + 1 Voucher  | ✓ |
| 82 | 2023-09-25<br>13:26:55 | <u>0xaaaf68e5ae190e38b6429aac88cf58f208f644629b509b58ddf39f9d488b5f32f</u> | + 1 Visit<br><a href="https://fixedft.com">https://fixedft.com</a> | ✓ |
| 83 | 2023-09-25<br>12:26:15 | <u>0xdc3098c844391fec88d2789a2957facf17b0e2ba7a24b50147c1a5d9fd0e09eb</u>  | + 1 im nft   | ✓ |
| 84 | 2023-09-25<br>10:25:15 | <u>0x7f00ca6f3c629575a9eb3b2a56b69acebd8ee343419291308e4b139280b693a0</u>  | + 1 laim nft   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 85 | 2023-09-25<br>10:06:20 | <u>0x709d623301d0d76ab1a6e303267a262e017c783f70e59cf5007f96088e792aa0</u> | + 1 laim nft   | ✓ |
| 86 | 2023-09-25<br>01:12:25 | <u>0x4ff2416448f94516cfc4a522f686f21c947d6323324dbd25ff641dc28a10f1b3</u> | + 1 Visit<br><a href="https://fixedfloat.bio">https://fixedfloat.bio</a> | ✓ |
| 87 | 2023-09-24<br>01:57:05 | <u>0xab6c5d2f9e588446c597744120206ddda2bb7e0c07cb3911c59d993ca277c6a8</u> | + 1 aim!   | ✓ |
| 88 | 2023-09-23<br>07:44:35 | <u>0xc3a2aea10abc54b8c3e66edc332b1d7a4da25a3b79984fe4c55383bfedf56889</u> | + 1 setup your<br>mevbot!  | ✓ |
| 89 | 2023-09-23<br>07:43:00 | <u>0x6881a4664289ce1d0bb3b4d7cb580b318fe450be34c17e182246ad63d1224c15</u> | + 1 m!   | ✓ |
| 90 | 2023-09-22<br>20:11:30 | <u>0xa14e0fc4ad1fc8cd97c22e9944bcdd8aadd0e14454a556a5737aa14d9cfadc89</u> | + 1 aim!   | ✓ |
| 91 | 2023-09-22<br>19:30:05 | <u>0x910e448e0fa2a2352a351b6e63fe6dbd55e10b4fe046ab08a65bf8e5d9d25fb8</u> | + 1 laim nft   | ✓ |

\* USD values displayed at the time of transaction

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