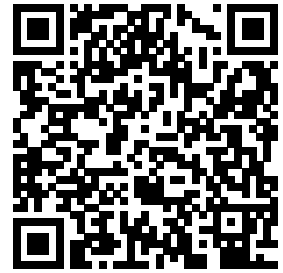



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:58 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5e8c9f7e03c34d41e5f7f70505f7e50b5062f1fa

| Token | Balance |
|-----------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| worldcoin.pm | 290.000000000000000000 worldcoin.pm |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd] |
| \$ cusdcs.eth.li | 1,300.000000000000000000 .li |
| xdai.usdc20.com | 620.000000000000000000 xdai.usdc20.com |
| ! ZERO | 0.0000000000000000001 0\$ REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| xdai.firstchef.net | 600,000,000.000000000000000000 xdai.firstchef.net |
| op | 0 op |
| ! ! ! \$ 030,000 BONE | N/A m nft |
| 20,000 USDT Reward | N/A aim.xyz |
| NOTCOIN | N/A NOT |
| Â- | N/A Claim Bonus at usdtbonus.win |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------|-------------------------------------|
| \$2000 USDC | N/A Voucher |
| | N/A Visit Shibainu.cfd to claim nft |
| \$2000 USDC | N/A Voucher |
| Â- | N/A Claim Bonus at usdtbonus.win |
| ' | N/A ' |
| ' | N/A fun |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-09 02:48:30 | <u>0x892462fc61d9be3f8c216fd0b9bd95a05687eccdfe61d939681153ba35780e78</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 2 | 2024-07-09 02:46:10 | <u>0xb4bc69f4dcf7f335a180ca1c59ed768e806e84a54df6355db0bc3910b726da21</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd] | ✓ |
| 3 | 2024-06-08 05:55:20 | <u>0xb79319e44f7bfac2a39fa61527e02c2946a3547719c20f24fb1660d35a7ffe6a</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 4 | 2023-07-30 01:08:00 | <u>0x58353a572bb4fb37ae81697e79ee7f53196d7dbd9082955b7b88b835d2b28495</u> | + 600,000,000.000000 000000000000 xdai.firstchef.net | ✓ |
| 5 | 2023-07-30 01:06:50 | <u>0xefd68ae4a0126f71ffc4d3a730cf48111b3f1b1fc1384c74cbd73727f2ffdb07</u> | + 620.0000000000000000 0000 xdai.usdc20.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2023-07-25 21:44:30 | <u>0x60c7fe365fdeb2f3534e14ca34a9b6d1108e2e4362cfea65c338a7c52e7a03c5</u> | + 290.00000000000000 0000 worldcoin.pm | ✓ |
| 7 | 2023-07-20 19:13:45 | <u>0x0ba6ba3bbda13006ed06315aceb4c91bf79cebf2bfaafdb97ea9382314bc7d03</u> | + 1,300.000000000000 000000 .li | ✓ |
| 8 | 2023-05-29 07:37:15 | <u>0xa7730f1db84a22e99c340a5c1b11bd1e3585e962e96395a3a0ab88f75b8ca0f9</u> | + 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd | ✓ |
| 9 | 2023-05-28 20:19:55 | <u>0x9674bca0f9254659aedb18df7543befbd5e0f24060bee31ddd0f0cc7710de857</u> | + 88,888,888 vanity-eth.io | ✓ |
| 10 | 2023-05-22 09:37:10 | <u>0x64f723926f3916ab3a0614c8079b93e39b76e19b4b2bdcb184aaa0e5e76afede</u> | + 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc | ✓ |
| 11 | 2023-05-22 09:36:55 | <u>0x8eca110a11a9a5594fe283e49b03c989b655b96eb28c28adbae4e0be3871d58e</u> | + 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-08 05:55:25 | <u>0x1c63f925e5b8abbb24b77fd4b9d003c5a97837751458d1fec3445a479061d9c6</u> | + 1 op | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-05-14 23:48:20 | <u>0xd4aec2d0f9469fbb9c521e9585f07f1f528a4fa940cc75489b206a51173c331</u> | + 1 Visit bluetrust . vip | ✓ |
| 2 | 2024-03-21 05:21:45 | <u>0x1d4959bb5a800693c03e07857082a08385fcfcfd33fd9c03cb4c9813ee8bbc76</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 3 | 2024-03-21 05:21:45 | <u>0xf5b892f501481edacb4878f9e90152dedd44728b374202d5db49aec97daa4817</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 4 | 2024-03-21 05:21:45 | <u>0x252b9c9a3ca4f37f56a77bbc02a42df547756a63f0bb746447a1da55564292bf</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 5 | 2024-03-21 05:21:45 | <u>0x63fe52a3d7d55f5692c936647946d22770296853ddb879427e42618208713a38</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 6 | 2024-02-20 23:07:35 | <u>0x90781a9d6dbbc5467d6c6c3267fe810e600085485851f60dde9a10933832d8af</u> | + 1 zero lends.com NFT Coupon | ✓ |
| 7 | 2024-02-07 01:44:30 | <u>0xada1f057b1aeb3c3a68884e34cb81f03df25262f3fdc6daf8060db332a6a81a5</u> | + 1 pgclaim.com | ✓ |
| 8 | 2024-02-05 10:29:50 | <u>0xd57c891ef808915c987bf31bb4753981aae35497221259435383b38c226a01ad</u> | + 1 Acces Liquid-ether.com | ✓ |
| 9 | 2024-02-05 08:08:25 | <u>0xa46bfb7b7d1e560a3ed774ca13875f5103ff0e7bed66bd391e60b38317636502</u> | + 1 Acces Liquid-ether.com | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 10 | 2024-02-04 12:57:50 | <u>0xb98a214893294089f8a9628481434aa1439fcb211f93d68b4cc9e13ce3df5e7f</u> | + 1 Acces Liquid-ether.com | ✓ |
| 11 | 2024-02-03 11:40:20 | <u>0x84b280ddf704c333fe26b3e227d58aa286ded720d1a233c565f7f141ce6e67fa</u> | + 1 NOT | ✓ |
| 12 | 2024-02-03 08:58:10 | <u>0x6e35638c90cabe8f6f36e801f07deab7daa4b1d3b60e1c36f290234b31bcd810</u> | + 1 NOT | ✓ |
| 13 | 2024-02-03 05:51:30 | <u>0x3096264e9dddf4ffdb4d9e4b95a5513aafebb78d14ba3f3e8678c35b49e69813</u> | + 1 NOT | ✓ |
| 14 | 2024-01-29 21:06:50 | <u>0xbb84e99076c62803b1db47d96516e23b98bd1051b980603a34e3b0e98e1695a0</u> | + 1 fun | ✓ |
| 15 | 2024-01-09 10:07:20 | <u>0x1f550999cca774ea9d09a88715147516adb4b0d12d55d884c2ceac1eb2cae6ec</u> | + 1 aim.xyz | ✓ |
| 16 | 2024-01-08 08:41:05 | <u>0x2e77a86c4869961831bc22480eb3f9ed30e875583655c17758fbabfdb37fd245</u> | + 1 Reward at usdt-nft.com | ✓ |
| 17 | 2024-01-05 00:35:40 | <u>0x873321f8233b332852d946b6c52680578dc34309d3d739564131ab456a6cc295</u> | + 1 Airdrop | ✓ |
| 18 | 2024-01-04 05:36:30 | <u>0xf57c5f7dd1dbd625f80c9972dd0447a51f7a9da3f0229a5e5c1379953d23f2c7</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 28 | 2023-12-26 02:17:45 | <u>0xa2667142d228ec96a503</u> <u>d47b4d4928006d6102d65f</u> <u>1d858685c11c8fe2739ec3</u> | + 1 ' | ✓ |
| 29 | 2023-12-26 02:14:20 | <u>0x979ccffc221cc72cf93fb</u> <u>815617b939df42934ba8cb</u> <u>08a1d119c9937e98626e59</u> | + 1 ' | ✓ |
| 30 | 2023-12-20 13:05:25 | <u>0xb8046abea170e456911e</u> <u>1b9d54e9cc58045201f9cc</u> <u>5af4cb294f368fadf698a1</u> | + 1 ' | ✓ |
| 31 | 2023-12-20 13:01:45 | <u>0xe5317bdf5ce844c9cf0b</u> <u>4f1c59c5591eb551452c41</u> <u>234b3e571477596358163b</u> | + 1 ' | ✓ |
| 32 | 2023-12-20 11:27:55 | <u>0x8f7cc6fa77730d6bddc6</u> <u>ac5e98df50f1404529747c</u> <u>648b027d85b2e59a75520b</u> | + 1 ' | ✓ |
| 33 | 2023-10-15 13:17:00 | <u>0x1a0afab6398d79a68f20</u> <u>3c8e8a2c041e3f51bb594b</u> <u>08184be7f5b9406bac6500</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 34 | 2023-10-09 03:57:05 | <u>0x29336eae624b6a18ad77</u> <u>07cfd1306d3f3655f0f926</u> <u>d39b5811ba461199414e61</u> | + 1 Visit BoneVc.top to claim nft | ✓ |
| 35 | 2023-10-01 11:13:35 | <u>0x1df7b5666bf42eb4ef7b</u> <u>ed40171a96450907f70501</u> <u>1ee6a37b939dd2da5ca1d4</u> | + 1 m nft | ✓ |

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