

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 13:20 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | GNOSIS-CHAIN                                      |
| ADDRESS ID     | <u>0x62a7ab4f2d01099df994d190fce0568c1975bf34</u> |
| TOTAL RECEIVED | 0.765832626000000016 xDAI                         |
|                | 0.76 USD  |
| TOTAL SEND     | 0.000000000000000000 xDAI                         |
|                | 0.00 USD  |

| Token                    | Balance                                  |
|--------------------------|--|
| xDAI                     | 0.765832626000000016 xDAI                |
|                          | 0.76 USD                                 |
| xdai.worldcoin.pm        | 290.000000000000000000 xdai.worldcoin.pm |
| USDC NFT Voucher         | N/A Airdrop                              |
| \$2000 USDC              | N/A Voucher                              |
| \$1000 USDT Airdrop      | N/A get-usd.xyz                          |
|                          | N/A Visit bonewin.com to claim nft       |
| Voucher ID : 625E48      | N/A 841250 liveusdt.site                 |
| Â-                       | N/A Reward at 3eth.win                   |
| Liquid-ether.com Voucher | N/A Acces Liquid-ether.com               |
|                          | N/A Visit Shibainu.cfd to claim nft      |

| Token | Balance     |
|-------|-------------|
|       | N/A Voucher |
| Â-    | N/A C       |

INTERNAL EVENTS

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 1 | 2023-06-20<br>07:54:10 | <u>0x10e88ee7e3d0835778acd5dc05af85a6549a12fbca</u><br><u>de3a68d4b44ff8919ba0e2</u> | + 0.7658326260000000<br>16 xDAI <br>0.76 USD | ✓ |

ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 1 | 2023-07-30<br>00:23:15 | <u>0x9281469414bb1c6c98bb4f038f8ff4c5ddd334f169</u><br><u>e3ca1c969fd0c30768b03d</u> | + 290.00000000000000<br>0000<br>xdai.worldcoin.pm                           | ✓ |
| 2 | 2023-07-03<br>01:34:30 | <u>0xbe424a0e8ef96f1ee703ab2b7f832006cbc8bce761</u><br><u>5ba42dac37a935433c4d8e</u> | + 2,100.000000000000<br>000000 sd.eth.limo                                  | ✓ |
| 3 | 2023-06-09<br>16:25:25 | <u>0x7f9d01db45e24aae652856e42da159d901683362cd</u><br><u>bbbf3bf201fe86b29f647</u>  | + 888,888 \$<br>vanityeth.org   | ✓ |
| 4 | 2023-06-06<br>15:34:15 | <u>0x69acb14e9380c41c0615e098af6654eee400269736</u><br><u>60ade1d032696be793d574</u> | + 6,000,000.00000000<br>0000000000 BellaFi<br>at<br>https://Bellafi.to<br>p | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                             |   |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-05-27<br>14:56:10 | <u>0x9048343d2b899381adad</u><br><u>eee68fc3dd6c7d200fa3fb</u><br><u>fda2468eab482142d6fd42</u> | + 1 NFT Airdrop                    | ✓ |
| 2 | 2024-05-06<br>19:59:25 | <u>0xf1c6cd4a568f50358887</u><br><u>4604d7d1e23385a7617f09</u><br><u>90bddbfd92ae9e89e4ee17</u> | + 1 Visit bluetrust<br>. vip       | ✓ |
| 3 | 2024-04-22<br>08:54:05 | <u>0x7e7efacd05d1649b8acd</u><br><u>3f5ba11ad0d66ffc6e075f</u><br><u>04e56312af6b096701bf1a</u> | + 1 Visit<br>trustpage.vip         | ✓ |
| 4 | 2024-04-13<br>16:10:15 | <u>0x024ba2b8af9d6ac6c03d</u><br><u>29db177fb0f522af4df6f0</u><br><u>d29a56f4d58f25e7a338bc</u> | + 1 Reward at<br>bonewinshibs.info | ✓ |
| 5 | 2024-03-17<br>01:50:40 | <u>0x05330b3bd9f278e8eeb3</u><br><u>96225ab236c186fe85b10a</u><br><u>b3561b39cb19cfdaec55ea</u> | + 1 Reward at<br>shibatokens.re    | ✓ |
| 6 | 2024-03-17<br>01:50:40 | <u>0x9468d30c842ee80e489e</u><br><u>82074a62b9c3f2b6a15729</u><br><u>928bd1a7c13d382158c22c</u> | + 1 Reward at<br>usdtevent.ac      | ✓ |
| 7 | 2024-03-17<br>01:50:40 | <u>0x161f46d65dedac6dabc5</u><br><u>a44cbdf11a9cd85d33e0f</u><br><u>187cf04f2e565aba62f72c</u>  | + 1 Reward at<br>pepe.ma           | ✓ |
| 8 | 2024-03-17<br>01:50:35 | <u>0xb01b638258cabe92db04</u><br><u>9971ce9c58436ef7125c4c</u><br><u>3a112fcd2470f230e59276</u> | + 1 Reward at<br>3eth.win          | ✓ |
| 9 | 2024-03-11<br>05:22:55 | <u>0x718342d3b482df5dda56</u><br><u>97a06767b2b933ab91a9bc</u><br><u>5479e435e58768ea75cc5a</u> | + 1 reward at<br>BONEWIN.com       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 10 | 2024-02-20<br>10:54:40 | <u>0x39da7a8045ef0f56b775ed289938ad27400259364aa0396bc86d987a69ced3ac</u> | + 1 zeroLends.com<br>NFT Coupon | ✓ |
| 11 | 2024-02-19<br>05:21:00 | <u>0x7410aceffdcc519680f07d721e4a6de6c30ed604678d7d525020debe4ecc32eb</u> | + 1 zeroLends.com<br>NFT Coupon | ✓ |
| 12 | 2024-02-18<br>18:13:40 | <u>0x21b75ea167f93afe0867f96c815687eab20a68f1af81d222e5aae7f4abbd2a6c</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 13 | 2024-02-09<br>23:43:05 | <u>0xf5702f63919e1ca02e7ee72bb89b2195892dcfee4ace3b2d1e8ff072e9a8853b</u> | + 1 laim rewards                | ✓ |
| 14 | 2024-02-09<br>23:09:40 | <u>0xc5869c4f5a50909f213e4bf966c57f36b5722c0fa7af5771f25adbf4cc233a25</u> | + 1 laim rewards                | ✓ |
| 15 | 2024-02-05<br>18:40:50 | <u>0x6b337044033e13851906ecd79ebc48aac63bd8bc728320051cc552ccab9f8ad2</u> | + 1 Acces<br>Liquid-ether.com   | ✓ |
| 16 | 2024-01-26<br>23:25:00 | <u>0xa92440eb446dfe42b58af76060d4d324ca7d82b05c6fb95ade9df17e33268dbd</u> | + 1 C                           | ✓ |
| 17 | 2024-01-20<br>10:15:25 | <u>0x36144b8ce01cdfe234d36c07cabe4fe56a04c7dbe58670bb2ff2c4f00c83b8eb</u> | + 1 rare-token.org              | ✓ |
| 18 | 2024-01-19<br>08:20:25 | <u>0x3c5e70208b6ed49f95a7f44f9d2721b2b343fb540e97fe8766f9aeb3217cfc55</u> | + 1 Reward at<br>BoneWin.com    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 19 | 2024-01-05<br>21:06:30 | <u>0xdb0a1d5236c8e286ec60a1d9a4230992667eadade992330bef16882e090554bf</u> | + 1 Airdrop                   | ✓ |
| 20 | 2024-01-05<br>00:46:50 | <u>0x67616de13457671f5d0068b5e63b6cfde75384cd59534d59c17f29cbaa399a79</u> | + 1 Airdrop                   | ✓ |
| 21 | 2024-01-04<br>05:51:30 | <u>0x5a9da32d9188ff991da7f72322f088f55f882b454f65da7a762a478701ccd27e</u> | + 1 Airdrop                   | ✓ |
| 22 | 2024-01-02<br>01:03:55 | <u>0xcf542f1ee379c43d9469e10e9f454157f2f2b0ac53c5a5a4673d9fb8f4c4b529</u> | + 1 Voucher                   | ✓ |
| 23 | 2023-12-31<br>07:24:15 | <u>0xe0315ee584db4b924da718162a5d77eee9c7b2fb644fba4a7800eb8478ac6071</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 24 | 2023-12-31<br>07:22:25 | <u>0x8b4d150a1b1b9afa255f281f61c88d1d35fffa68a98baa7f5c14bde793379307</u> | + 1 Voucher                   | ✓ |
| 25 | 2023-12-31<br>07:22:20 | <u>0xca45eed2155071b90ae1657cb8e5ad20b258bfe51abc1a4224a769e26aff9df5</u> | + 1 her.xyz                   | ✓ |
| 26 | 2023-12-23<br>00:07:50 | <u>0xc6436b5466ead96e77958c3a0b6a176a09903b8d0b62e92edfbc6faea5cf1455</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 27 | 2023-12-23<br>00:07:25 | <u>0x813ffa5beab70d8cecce967db52b2b8b759185c1cd14c0de96ec786dfa4641c9</u> | + 1 Reward at<br>usdt-nft.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 28 | 2023-12-22<br>23:52:00 | <u>0x2dcd75cdba35acd854ae</u><br><u>93ff9287a76057f849d6a1</u><br><u>6229f8f7c23eeb1f5d0b96</u> | + 1 s.xyz                                  | ✓ |
| 29 | 2023-12-01<br>11:29:15 | <u>0x32e8752dee4fd56f8e31</u><br><u>8cb453874bc4488b79683e</u><br><u>455057ce0fe8c0af004dd0</u> | + 1 Visit<br>usdtevent.org to<br>claim nft | ✓ |
| 30 | 2023-11-11<br>23:42:55 | <u>0x9d0b8c3616e1c571a2e8</u><br><u>f8a005b3044caa3031330a</u><br><u>60cb685a4f3b54df91400b</u> | + 1 Voucher                                | ✓ |
| 31 | 2023-11-11<br>07:36:10 | <u>0xe83aad23dd9c621dd8bb</u><br><u>a61e417560bcdec36d8051</u><br><u>1a63fcad07fdeb5b234280</u> | + 1 Visit<br>bonewin.com to<br>claim nft   | ✓ |
| 32 | 2023-11-11<br>07:33:45 | <u>0x56c01c14f7ddf840d7ee</u><br><u>a3e9fd19e154388ab73c91</u><br><u>eedd6cd83b3b84a5cc8d0d</u> | + 1 get-usd.xyz                            | ✓ |
| 33 | 2023-11-11<br>07:33:00 | <u>0x6b3cdb5f081619c2921e</u><br><u>18a4edfaca3ceec75900fc</u><br><u>a8725ec3d4c43067ace264</u> | + 1 .com                                   | ✓ |
| 34 | 2023-11-11<br>07:17:25 | <u>0xae7fd6579571f4b4b823</u><br><u>1b8ab7391469b6bf3a65f7</u><br><u>f18e6035cfd41e1d42bcef</u> | + 1 Visit<br>bonewin.com to<br>claim nft   | ✓ |
| 35 | 2023-11-10<br>08:08:55 | <u>0xce3bb9563769a27bd320</u><br><u>7705c2fa156fa2fbef6207</u><br><u>1b7cabb09a671fafaa4bc3</u> | + 1 .com                                   | ✓ |
| 36 | 2023-11-09<br>23:50:35 | <u>0xe342f396da1790382c73</u><br><u>e13f71b6c7a3fa2460ae07</u><br><u>e803212b200c00b019a757</u> | + 1 Visit<br>bonewin.com to<br>claim nft   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 37 | 2023-11-09<br>19:13:50 | <u>0x1880a9cdde69f7abad6f361d926a329d2c30f83d72cdbf43c7a8bb4f4c534810</u> | + 1 Voucher                               | ✓ |
| 38 | 2023-11-06<br>23:33:20 | <u>0x155814f87fb26478b2fc52d8a59d9278e8962f09d4edacbed0ddb0252cbfbc24</u> | + 1 841250<br>liveusdt.site               | ✓ |
| 39 | 2023-11-05<br>01:04:20 | <u>0xd0d3e9d6e31fc3003b1020c68b982cf38c5bc28b37bda8c07ec2a5e8cbd88fe8</u> | + 1 Voucher                               | ✓ |
| 40 | 2023-11-05<br>01:01:15 | <u>0x82e43f4edde0f54d7fd86855187d0e6e1cfeebda3be66316d4dde10977eb7fea</u> | + 1 Voucher                               | ✓ |
| 41 | 2023-11-04<br>18:39:55 | <u>0x2f1e333062b5fc908214f3b7b787d8f4dedcf765f6eea2e519bd45d18ffd00a6</u> | + 1 AIRDROP                               | ✓ |
| 42 | 2023-10-15<br>13:58:40 | <u>0x6737a5b42469ffdb212ec909a55acff3ddf8c13fa24ab8aafa4b45c163310a09</u> | + 1 Visit<br>Shibainu.cfd to<br>claim nft | ✓ |
| 43 | 2023-10-15<br>08:09:10 | <u>0x1c4cb4f7dd5b444dfd89cae576000f1c2f8b734fb7b155365c5a245f06bdc711</u> | + 1 Visit<br>shibainu.cfd to<br>claim nft | ✓ |

\* USD values displayed at the time of transaction

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