


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x6515dbc583c406daad57d616cd12eff3aab4c669

| Token | Balance |
|----------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| SWAP-SHIBË³ORG | 2,055,000,000 SHIB |
| \$ cusdcs.eth.li | 1,300.000000000000000000 .li |
| xdai.worldcoin.pm | 290.000000000000000000 xdai.worldcoin.pm |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| # usdc2.com | 0 c2.com |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| Liquid-ether.com Voucher | N/A Acces Liquid-ether.com |
| Â- | N/A \$77,749 Random Winner |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------|------------------------------|
| \$2000 USDC | N/A Voucher |
| zeroLends.com NFT Coupon | N/A zeroLends.com NFT Coupon |
| Â- | N/A \$77,749 Random Winner |
| ∅ | N/A int Airdrop |
| Â- | N/A C |
| Â- | N/A Trust Wallet Rewards |
| Â- | N/A \$77,749 Random Winner |
| Â- | N/A Reward at nftsafe.top |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-02 22:05:20 | <u>0xccd35eb37ace0dc7092f1981bc02042b27105a046397ff710a031f0ed57851fa</u> | + 2,500,000 SHIB | ✓ |
| 2 | 2023-07-29 20:56:35 | <u>0x0274acfbe4421ca34f04415fbb33a04af4377cb53d60f76a378162bb47dcaa1b</u> | + 290.00000000000000000000 xdai.worldcoin.pm | ✓ |
| 3 | 2023-07-21 07:40:55 | <u>0x3931745b49225604a0ebb59b5e0ad7baa1b50f5fca74dfce9eb366266d269818</u> | + 1,300.00000000000000000000 .li | ✓ |
| 4 | 2023-07-02 19:50:30 | <u>0x093ed81de1ca65ea510ba71af2785e33c8e1e7c40e7ea28e2279697e4a4b6dfa</u> | + 2,100.00000000000000000000 sd.eth.limo | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 5 | 2023-06-01 09:12:45 | <u>0x2e87041a736f716ef30380930fca5c7bb1190e42090ee54157df996cb4253667</u> | + 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-24 14:50:10 | <u>0x30627d78c05bedfeba9e470a35baa8efc61b893bdb2a3580d6c722615dca40cc</u> | + 1 10 ETH | ✓ |
| 2 | 2024-04-24 14:49:55 | <u>0xe6adec4568b92812ecd0ae3d56a1c9215c74269740e921ef4605b96b2172de3c</u> | + 1 c2.com | ✓ |
| 3 | 2024-04-19 12:16:45 | <u>0x1d8b8fba121970e190c57d15ac6cacc51afdd9602b6abfcef3f80a051f1f0c62</u> | + 1 50,000 USDT | ✓ |
| 4 | 2024-04-13 15:13:25 | <u>0xc08e8ae199c974451ad1ff3e541aced5bb48ada6afbe635d505651f6c07a3d86</u> | + 1 50,000 USDT | ✓ |
| 5 | 2024-04-13 15:13:10 | <u>0xf36631f2ebd568fc00b4e6f841042e42914c58f3fb132d86711576a6333975f</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|-------------|----------------|--------|--|
|---|-------------|----------------|--------|--|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-05-27 18:08:40 | <u>0x5f1955bd94eaefb3579b</u> <u>c06d3e71a966dcfeb08dbb</u> <u>9fa26244aef239066fa615</u> | + 1 Trust Wallet Rewards | ✓ |
| 2 | 2024-05-10 12:42:10 | <u>0xcf0ae21dfc3eee7aeddd</u> <u>b7d54307475807a4777729</u> <u>3117cc7cfd8a34b8ee848f</u> | + 1 Reward at theflok.top | ✓ |
| 3 | 2024-05-10 12:41:35 | <u>0xcf4120e24f1cc9fdfa83</u> <u>561836faad7cba92eac328</u> <u>5a3c9e724f041ab8f11a7b</u> | + 1 Reward at theflok.top | ✓ |
| 4 | 2024-04-15 00:14:05 | <u>0xff7189360c6b3098502f</u> <u>ac9f2b08c954294601da38</u> <u>f00e22f27f008e3af9eff0</u> | + 1 \$77,749 Random Winner | ✓ |
| 5 | 2024-04-14 21:36:00 | <u>0x03086d9d46a7e7ed8cea</u> <u>440bb54cf2aef9240a4cbc</u> <u>5c4be3fa32309f21eeb61b</u> | + 1 \$77,749 Random Winner | ✓ |
| 6 | 2024-04-14 17:52:20 | <u>0xb81fe44cdd185f117b24</u> <u>921be9e6cf45cc93fb0c3f</u> <u>29882836b08d9c90c9d163</u> | + 1 \$77,749 Random Winner | ✓ |
| 7 | 2024-04-14 15:55:40 | <u>0x022e3f069fb27c0f68d7</u> <u>845a98486f90e1f9b1e31d</u> <u>dbdc7ddf44181ba453a0c8</u> | + 1 \$77,749 Random Winner | ✓ |
| 8 | 2024-04-14 13:00:15 | <u>0xa836c7d4724257abef79</u> <u>4a30cf9eb2cae6aee36120</u> <u>35929ec02e9cd931757f82</u> | + 1 \$77,749 Random Winner | ✓ |
| 9 | 2024-04-14 08:45:25 | <u>0xbb993b5e8baa103bf427</u> <u>07063b5f6cae649ec3f7f2</u> <u>b401b6f748f6581c72b203</u> | + 1 \$77,749 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 10 | 2024-04-14 05:06:00 | <u>0x63caee38ebe503a71d30f69437b1f3ba1597e8eec0d37cdfe6ef73d89edab2c3</u> | + 1 \$77,749 Random Winner | ✓ |
| 11 | 2024-04-14 03:20:10 | <u>0x4c31e74a0ee1d5f1e1ec56ce617e5272671546aa7af20faf877d3ecb0b958b3d</u> | + 1 \$77,749 Random Winner | ✓ |
| 12 | 2024-04-14 02:06:10 | <u>0xa47020f3e1a95054c4a109189266b2c70fde6ff4a101995d6be635ec16271d6b</u> | + 1 \$77,749 Random Winner | ✓ |
| 13 | 2024-04-14 00:07:10 | <u>0xa6db75d21c097a2540db9b6ed54305475894fcbb1551875259d8af7be2a1f7fe</u> | + 1 \$77,749 Random Winner | ✓ |
| 14 | 2024-04-13 21:15:15 | <u>0x0b7ff4b244e095124fd5538fa716808dc5fc85316d14ec22146935ff61c7c184</u> | + 1 \$77,749 Random Winner | ✓ |
| 15 | 2024-04-13 19:35:50 | <u>0x03c6d2508e1f8860092e9521eaf22d5b51497ec96aa708c74675161c5d7f8dbf</u> | + 1 \$77,749 Random Winner | ✓ |
| 16 | 2024-04-13 18:56:55 | <u>0xbe8671b2d05fa697435a688fc2a768b10578c8548066671ea61be8d60ab7d694</u> | + 1 \$77,749 Random Winner | ✓ |
| 17 | 2024-04-13 18:33:10 | <u>0x3da07bfe2a9e24121bef31e4a8e5c93547522489799e972f4acf275ecbf7d6cc</u> | + 1 \$77,749 Random Winner | ✓ |
| 18 | 2024-04-13 17:52:05 | <u>0x731c7770d89c4b12c177d170448ae23d932dc06de26f31ce36be2dab73e5203e</u> | + 1 \$77,749 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 19 | 2024-04-13 17:26:15 | <u>0x476f365cd370189d7528c91895a0d15e7df7346b78ec2fba10d684415fa093f3</u> | + 1 \$77,749 Random Winner | ✓ |
| 20 | 2024-04-13 16:49:10 | <u>0x0edfafc372ee03b5dcef a99c4bfe3377fb97ca7b2b797a47509973d8598057ba</u> | + 1 \$77,749 Random Winner | ✓ |
| 21 | 2024-04-13 16:28:50 | <u>0x6bf39ba69fccf27b68d5aedb165aa300ff21ad1ada259e62604a3c049aa960d3</u> | + 1 \$77,749 Random Winner | ✓ |
| 22 | 2024-04-13 15:59:00 | <u>0x49eeabbd57a1b64ebabe9c62b29aba932f5e290261b733a59fd935e7f0507ce5</u> | + 1 \$77,749 Random Winner | ✓ |
| 23 | 2024-04-13 15:37:00 | <u>0x2da43975204f1e1a18e5032ee3ca1f1e278fa7e8deab9ac2c4f671238e0a26ab</u> | + 1 \$77,749 Random Winner | ✓ |
| 24 | 2024-04-13 15:28:45 | <u>0xc8a7eaffd256f01158bb8af73a0b5450e2cef7fb267f944349d23de08d85018e</u> | + 1 \$77,749 Random Winner | ✓ |
| 25 | 2024-03-03 09:16:50 | <u>0x07c29f234a989a35cc68c78ed4bbf8a6f51cffd069324a5008093976413ed63b</u> | + 1 Reward at nftsafe.top | ✓ |
| 26 | 2024-02-28 15:40:40 | <u>0xb91940a1d83bb02ea73d5403f4842a442fb686c773db7096ec6463a4715bdb05</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 27 | 2024-02-28 04:46:00 | <u>0xad59766d377925637944afb444d07caae3de5952f88c14c69ca05762ec5d831e</u> | + 1 s.life | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 28 | 2024-02-22 11:16:55 | <u>0xa2010805346d95df63ed</u> <u>038d4b15583e131429fea8</u> <u>b18ef43c3dd498b23ccf29</u> | + 1 int Airdrop | ✓ |
| 29 | 2024-02-13 04:56:45 | <u>0x7329aa427bd0e0cb5f6c</u> <u>809aa57abd2622af8b3ffe</u> <u>65884b309fa556dbbb2c23</u> | + 1 C | ✓ |
| 30 | 2024-02-07 13:17:55 | <u>0x42bfd7ca872b050e4d0a</u> <u>5c507f4636acaaaf318c34</u> <u>e9afafa1c0d337097add30</u> | + 1 Acces Liquid-ether.com | ✓ |
| 31 | 2024-02-07 13:17:40 | <u>0x10c7fec0c53c64cc8fe8</u> <u>d4cf946b5c7b952c91ff1f</u> <u>f30833568532c68df8793b</u> | + 1 Acces Liquid-ether.com | ✓ |
| 32 | 2024-02-04 00:11:15 | <u>0xdeba3f5ec735bb87bc6b</u> <u>0a7e854080746fa1116a5f</u> <u>d15f6bcadcfe32e02d7bd2</u> | + 1 C | ✓ |
| 33 | 2024-02-01 19:48:30 | <u>0x19a5f15573333b2df511</u> <u>96cf0e9585190952259c90</u> <u>701a8e95146537f42e9a85</u> | + 1 C | ✓ |
| 34 | 2024-02-01 01:59:20 | <u>0x43017b64a36914c6424a</u> <u>c57eef028c403d0d225e86</u> <u>a6f72a2705c69080e2fffb</u> | + 1 .xyz | ✓ |
| 35 | 2024-01-18 00:33:30 | <u>0xc4cd764b29c97897268b</u> <u>fad38b8950b9fa9695f497</u> <u>29fa553c03fc791f8fedd9</u> | + 1 C | ✓ |
| 36 | 2024-01-03 00:30:40 | <u>0x157b3784a1e787679a3f</u> <u>b7b1cf668085848aec3f10</u> <u>dd8a1d34a9ecc45a564cb4</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2023-12-29 03:11:10 | <u>0xfe07105d4b16e448a666</u> <u>3b2ab065e7b8bd8decca27</u> <u>2eb10a4e441f780e49329c</u> | + 1 Voucher | ✓ |
| 38 | 2023-10-20 16:19:30 | <u>0xbd97c83bf71ec10fb87e</u> <u>4ad723c207acbd27fcf18f</u> <u>70340a9464673ade872a5c</u> | + 1 Visit website to claim USDT | ✓ |
| 39 | 2023-10-19 07:34:10 | <u>0xf164cfb5f34ce69dc419</u> <u>c8769129520e49ebe4d598</u> <u>0b14bbfdd0359098a81cc4</u> | + 1 Visit babydogeb.com website | ✓ |
| 40 | 2023-10-19 07:34:00 | <u>0xa75414ba7a672838e083</u> <u>20d61dd961fa0a6c2a70e2</u> <u>5a4a5a731674e45231b90a</u> | + 1 Visit tetherr.com to claim USDT | ✓ |
| 41 | 2023-10-13 16:41:00 | <u>0x5b67dfaf32c5c1e14a6b</u> <u>33d1b1f83180ac5e0255c5</u> <u>84ada9485c21918152a55b</u> | + 1 Visit dexshib.com to claim USDC | ✓ |

* USD values displayed at the time of transaction

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