


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:49 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x669bdddaedd2ec77c8fb96c2697cbeece7f10509**

| Token                         | Balance   |
|-------------------------------|---|
| xDAI                          | 0.000000000000000000 xDAI <br>0.00 USD |
| SHIBSWAP <sup>3</sup> ORG     | 517,500,000 SHIB  |
| USDC-SWAP <sup>3</sup> XYZ    | 17,228 USDC   |
| xdai.worldcoin.pm             | 290.000000000000000000 xdai.worldcoin.pm  |
| Airdrop at<br>50000usdt.cc    | 0 50,000 USDT   |
| BLAST2L.COM Limited<br>Coupon | 0 d   |
| ∅                             | N/A Claim \$ARB at foundarb.xyz   |
|                               | N/A Reward at BoneWin.com   |
| Liquid-ether.com              | N/A Liquid-ether.com  |
| Liquid-ether.com NFT          | N/A Airdrop   |
|                               | N/A Visit Shibainu.cfd to claim nft   |
|                               | N/A Reward at BoneWin.com   |
| '                             | N/A '   |

\* USD values displayed at the time of transaction

| Token       | Balance                              |
|-------------|--------------------------------------|
| '           | N/A                                  |
|             | N/A Visit website to claim babydodge |
| \$2000 USDC | N/A Voucher                          |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-12-05<br>00:34:20 | <u>0xa32bb3e3b586fa87fb9d06b7f17f819b9e09820ff18ca35cea46070ea561de30</u> | + 73 USDC   | ✓ |
| 2 | 2023-12-02<br>09:15:30 | <u>0xec84f2edf8aa527e66edee4221cb98fde048d6646278de4a65d0ae37bdd87b84</u> | + 2,500,000 SHIB  | ✓ |
| 3 | 2023-07-30<br>01:07:50 | <u>0x7702de03a26f62fc512e3827d8cb9b17e524513b1f695778183bb8d06cf733d0</u> | + 290.0000000000000000000000<br>xdai.worldcoin.pm   | ✓ |
| 4 | 2023-07-03<br>02:12:05 | <u>0x2a181d23422e9e7dd795e85aae72a1d07dc41d70396511e8be649afe580faacf</u> | + 2,100.0000000000000000000000<br>sd.eth.limo   | ✓ |
| 5 | 2023-06-09<br>15:43:55 | <u>0x8d2e3337c34b04f320a05461e1474885b23b43efd15d84a0b03d2edcc5cda848</u> | + 888,888 \$<br>vanityeth.org   | ✓ |
| 6 | 2023-06-07<br>17:24:25 | <u>0xd5f5b9fb9de508529fa0aeeb1b62cfdfffdaa63413d4f00f29d93aff4e479dc7</u> | + 6,000,000.0000000000000000000000<br>BellaFi<br>at<br><a href="https://Bellafi.to">https://Bellafi.to</a><br>p | ✓ |

ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-05<br>21:59:40 | <u>0x782124ac2283a29ee7b2ab3de110f4cd97c2616025573b374307b65cec6b2d0c</u> | + 1 50,000 USDT | ✓ |
| 2 | 2024-04-05<br>16:22:55 | <u>0x5d4a5498d30df9e2bec22ee5af7a4b23a9bff5380d1d29839099d6f7a7419aea</u> | + 1 d           | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-04-08<br>22:28:20 | <u>0x4bbfcf5a81a4174308107c53f4b4e0d5501efd689fbf8d321f212e594d492074</u> | + 1 Claim \$ARB at foundarb.xyz  | ✓ |
| 2 | 2024-03-29<br>10:45:05 | <u>0x0b491391d9444621fdbd5003fec207e6d93f49c2a3462497b986ff139f3350a1</u> | + 1 reward at bonewin.com        | ✓ |
| 3 | 2024-03-19<br>16:57:00 | <u>0x1b2e32c766526ba180307ae362bde85ee6a635ee1aa0f846d9075b462ac05428</u> | + 1 Blast Rewards at blastio.vip | ✓ |
| 4 | 2024-03-13<br>17:27:40 | <u>0x670cf799c8c3f553c1d0ef899a6059d74801a4fc1acd35ed031fecbe9fc911ed</u> | + 1 Randomly You Won \$81,277    | ✓ |
| 5 | 2024-03-13<br>17:20:05 | <u>0xc504a1cb6588dc1501a8d7c28ffa5cb4a48f661b143959fb53498dff51752b4d</u> | + 1 Randomly You Won \$81,277    | ✓ |
| 6 | 2024-03-09<br>20:39:40 | <u>0x9bec5be21bd02141f79b84c67673105462c6bf49f532a523dcb6e7d67623f445</u> | + 1 Claim \$ARB at foundarb.xyz  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                        |   |
|----|------------------------|--|-------------------------------|---|
| 7  | 2024-02-21<br>09:14:20 | <u>0xb8f209278115a3cbb2da<br/>ecab24924de08c3f416068<br/>e7e3e88dcfa0a4bfca1aa9</u>  | + 1 PRISMA                    | ✓ |
| 8  | 2024-02-11<br>23:27:10 | <u>0xdac2fddf1a47a3084854<br/>7137c8182afa4fec63ef5b<br/>337dfca0d0dd270fde94ba</u>  | + 1 C                         | ✓ |
| 9  | 2024-02-08<br>19:32:35 | <u>0x6e816f6a50fc7760e2c5<br/>b2732260eb22afb30066c5<br/>e1f1ec07bf8492c3defa99</u>  | + 1 C                         | ✓ |
| 10 | 2024-02-03<br>03:15:35 | <u>0xc2fae134b65f8bab94cc<br/>ed3d088c948f23cbf70fbc<br/>542ac9981fd8a5ff3212d3</u>  | + 1 Acces<br>Liquid-ether.com | ✓ |
| 11 | 2024-01-27<br>09:24:50 | <u>0xd09887417c72063845da<br/>b59c584b04ea96e8adb52d<br/>865ebfdb8eff2ca7d8b5a</u>   | + 1 fun                       | ✓ |
| 12 | 2024-01-26<br>12:01:55 | <u>0xf8428ea40c85f3887f65<br/>b2f4e033781fb0b45aa352<br/>e70c8eaedd7a1c45ca9b9f</u>  | + 1 Liquid-ether.com          | ✓ |
| 13 | 2024-01-20<br>17:37:30 | <u>0x159bcf9f0295ae91ecc5<br/>200bb31f20d7674b4c1008<br/>83b4ff06a91bf0ba707a15</u>  | + 1 pgpclaim.com              | ✓ |
| 14 | 2024-01-19<br>16:33:50 | <u>0x5dfffd0e7ade9aad9e908<br/>898c4085ebc70e85e8e20f<br/>3348733a682ac1e12ee35b</u> | + 1 d2usdt.com                | ✓ |
| 15 | 2024-01-15<br>01:24:00 | <u>0x842dc482e782048dfd6e<br/>a538983c9052bc39d64d4a<br/>3a97fb63f5b69e94439521</u>  | + 1 Reward at<br>bonewin.com  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                             |   |
|----|------------------------|--|------------------------------------|---|
| 16 | 2024-01-14<br>09:16:30 | <u>0xe8b152b76c3d8d8090395d78611cf2800c0d116a0e196cf6cbb714eebbeb944a</u>      | + 1 ethevent.co                    | ✓ |
| 17 | 2024-01-13<br>11:44:45 | <u>0x7160fe44f41a9ba60fac260f469e4d990212b4dcef1cd35711d63c3394e8cb80</u>      | + 1 Access<br>www.pepehk.site      | ✓ |
| 18 | 2024-01-13<br>10:18:10 | <u>0x3b956c6bce74cd402591195f390f89620c214f8afb<br/>ec821ed3b962224167113e</u> | + 1 Airdrop                        | ✓ |
| 19 | 2024-01-12<br>04:42:00 | <u>0xdb9f60e9f9c13e013fdf352a85e569c4dfe1564f3559b722cb211c2344f0f89c</u>      | + 1 Airdrop                        | ✓ |
| 20 | 2024-01-12<br>01:21:35 | <u>0xf86234db89e89818135685d6d2ac385ab6a2054ad45f3522ee4d8711091c2d18</u>      | + 1 BNFT                           | ✓ |
| 21 | 2024-01-10<br>12:31:25 | <u>0xcd7e021672d6e461ca8019b4b0952f652042e81d007ec0a84f496b13c76cfb5f</u>      | + 1 '                              | ✓ |
| 22 | 2024-01-09<br>10:09:20 | <u>0x4b10505692b8bfbf4b7e9b525c3a9ae7807c83634743284ac717d278d0b15826</u>      | + 1 Reward at<br>usdt-nft.com      | ✓ |
| 23 | 2024-01-07<br>00:44:25 | <u>0x177f8f2d1e7eeba390ea5aae5593e5d90f0c65f427d70737d73da8cc1229f3c8</u>      | + 1 '                              | ✓ |
| 24 | 2024-01-06<br>03:08:10 | <u>0xecc99bc0e675a6ca21ab57264815ba9c0d6b05af131b2674c90e8c7a8096a043</u>      | + 1 Visit<br>https://unrevoke.com/ | ✓ |

| #  | Date & time            | Transaction Id  | Amount      |   |
|----|------------------------|---|-------------|---|
| 25 | 2024-01-02<br>01:14:45 | <u>0x97d0c7fced7cb45bde8b51abdf0d090fb82310e9e9fada21e38c169985edf7fc</u> | + 1 Voucher | ✓ |
| 26 | 2023-12-29<br>13:55:45 | <u>0x2f23afaa8ec7e4a8805b4e07324f708bc159033a76039a0d16557b2441b3f14d</u> | + 1 '       | ✓ |
| 27 | 2023-12-28<br>00:02:15 | <u>0x4c0c640be83811b61220b25cd99c07eb6d287108cc718c623a6a4100df4e9d0b</u> | + 1 '       | ✓ |
| 28 | 2023-12-27<br>15:17:05 | <u>0xf757eb0e894461f14ab665afd70c48f0604ab7164a7fc1f1131549853681d8b1</u> | + 1 '       | ✓ |
| 29 | 2023-12-27<br>14:07:30 | <u>0x144328581e6443024c788cd850d27a3887ecd193729e0253715a03633460e3ad</u> | + 1 '       | ✓ |
| 30 | 2023-12-19<br>13:59:50 | <u>0xafe6e91dfb3bf916394aef249b94108c4e5030f1e00c0fcc6d488b1c6e0e80d6</u> | + 1 '       | ✓ |
| 31 | 2023-12-18<br>04:27:35 | <u>0x202f46cab79633462f069885b8cd924a175b36ca30d233d411041adfe603ca87</u> | + 1 '       | ✓ |
| 32 | 2023-12-09<br>19:36:05 | <u>0x09fdfce4603582a2c8975aa622b9cc8cbcb1026af3cb427cd302d89f064d037</u>  | + 1 d.net   | ✓ |
| 33 | 2023-12-04<br>04:07:05 | <u>0xcc1ba98ea9d043f4c2beaebd7805792f02995e5010850a7450b1258b0447b18f</u> | + 1 PRISMA  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 34 | 2023-12-01<br>04:02:35 | <u>0x6e72d0a52f23e01899e6612b2a6377b09c3593056ece9985e8c80ad7a5ad1e9a</u> | + 1 FROG                           | ✓ |
| 35 | 2023-11-25<br>08:59:15 | <u>0x1c8db6dd753db8c8bd360a0c0adcda1c01851567b858ceca5ddb849aa04db0</u>   | + 1 Reward at BoneWin.com          | ✓ |
| 36 | 2023-11-21<br>23:00:25 | <u>0xa5108862883d1d5e032015914d9bc8713c9d37c60936fe3df4677798f3ea8083</u> | + 1 Reward at BoneWin.com          | ✓ |
| 37 | 2023-11-20<br>22:04:10 | <u>0x5af7bf0091a1746b3da14e575082b7f92bed20e3c70673bb2dbfef296c164018</u> | + 1 Reward at BoneWin.com          | ✓ |
| 38 | 2023-11-18<br>01:19:55 | <u>0x254758e940b21c3654866ae91dfc6d5230ea245bd40b018479c900c7195acfa8</u> | + 1 Reward at BoneWin.com          | ✓ |
| 39 | 2023-11-11<br>00:18:35 | <u>0xf38ac3e6a7f25442aa9fa86a9c92ac5016d76667f4f91d324774bad31ce50319</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 40 | 2023-11-10<br>22:38:00 | <u>0xb5f9c0985026d05a47a57900d2422d201a26ede7c9e444c5e7cbfb7b166e5ac4</u> | + 1 Visit website to claim USDT    | ✓ |
| 41 | 2023-11-10<br>20:27:00 | <u>0xeaa63593ff45844f2ee4c4b7e34951ba8d4dbb6c1077e684330812a716b34843</u> | + 1 Visit website to claim USDT    | ✓ |
| 42 | 2023-11-10<br>19:53:10 | <u>0x43b7f7baa675156aba3b025b73f790d9fbde69b358a82cc933e23d2fda381194</u> | + 1 Voucher                        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 43 | 2023-11-07<br>05:34:35 | <u>0x67c0c0d1a8379ee04bc9d07cd93a7970baca56839146b812aff3eaec6c1e9daf</u> | + 1 Voucher                         | ✓ |
| 44 | 2023-11-06<br>19:22:10 | <u>0x9be0078e0054a5c29c9bf4662ea0cbe0f15c4aef742da847d46ffd513fdd0171</u> | + 1 Visit website to claim USDT     | ✓ |
| 45 | 2023-11-04<br>12:47:35 | <u>0x727850c79c2cddbef6ffc9ccfa80c2442ed139b930b4dd0a2d9f3609e2d1287d</u> | + 1 Visit website to claim babydoge | ✓ |
| 46 | 2023-11-04<br>11:57:30 | <u>0xb2e3b9dfbd9b6f002299baddd3bb79fdfcab3910b0fedb8b735fded1891acbf0</u> | + 1 Visit link to claim USDT        | ✓ |
| 47 | 2023-11-04<br>11:53:05 | <u>0x657c2cfcefbe22faaa91cc7d4216b30b8fa612b3236b743f5b7bc3cc62d4fec7</u> | + 1 Visit website to claim USDT     | ✓ |
| 48 | 2023-11-04<br>11:38:15 | <u>0x2a89160b12ec948a5b3a41ae85dad219b5ca7adb0fa381f153f8564c3ee91e6d</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 49 | 2023-11-04<br>04:59:05 | <u>0xf220c347aab78786ff9401ec57add93ef28c018f66fded58bbb1111c75f4d148</u> | + 1 Visit website to claim USDT     | ✓ |
| 50 | 2023-11-04<br>03:41:00 | <u>0xd51c91f29f39f1b248f7eefc3eb0339fb65728ca2abc1d3947746978c0861c09</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 51 | 2023-11-04<br>03:27:35 | <u>0xac979303bb03eeef76900040d1ab4f7f2b6a9e55946721aa56ff2ed59ed9d4cf</u> | + 1 Visit link to claim USDT        | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 52 | 2023-11-04<br>03:15:35 | <u>0x7373bbe3f63232ab82a7<br/>bdc1464b5d725645198ed2<br/>d625bb372ce7d02215a08f</u> | + 1 AIRDROP                               | ✓ |
| 53 | 2023-10-28<br>03:56:10 | <u>0x9fd2fec1c0323c1e74b8<br/>aee351ef85e0ddd8cba72c<br/>a117847fedfb224987f8d4</u> | + 1 Visit<br>Shibainu.sbs to<br>claim nft | ✓ |
| 54 | 2023-10-24<br>14:22:25 | <u>0x66b757c8726eb1a71569<br/>0aedb1909011f0b53bb1d0<br/>134eb2f9cdc7d9a3546a5f</u> | + 1 Visit<br>Shibainu.sbs to<br>claim nft | ✓ |
| 55 | 2023-10-22<br>17:48:40 | <u>0x91e1d65ba39349d2f8e9<br/>09195d7dc421040083db5c<br/>3df5535ca5a281a1bcbe1a</u> | + 1 Visit NFT image<br>to claim USDT      | ✓ |
| 56 | 2023-10-20<br>05:22:40 | <u>0x186e310fef07ccaaf6a2<br/>a261b6b9a3acefb665d983<br/>d4504778704be334077f51</u> | + 1 Visit<br>Shibainu.cfd to<br>claim nft | ✓ |
| 57 | 2023-10-15<br>20:12:55 | <u>0xd69e0c9ca6960dfa0d5a<br/>dfbe6fc644d739de9a5f83<br/>433b507b8a7e02f990aee9</u> | + 1 Visit<br>Shibainu.cfd to<br>claim nft | ✓ |
| 58 | 2023-10-15<br>16:29:45 | <u>0x1023a812bf899dd09e01<br/>87a0e9c616696b51cb7db3<br/>587f6471c5bc0184e6479d</u> | + 1 Visit<br>babydogeb.xyz<br>website     | ✓ |
| 59 | 2023-10-15<br>05:07:25 | <u>0x62d44d7f4a50fb96350c<br/>5fbbc8c2d185513d7ac461<br/>9b4f30d40f07f4dfa5d7f5</u> | + 1 Visit<br>dexshib.com to<br>claim USDC | ✓ |

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