


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:39 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x6a6123978f829a86ef76844d7883c954024e4650

| Token               | Balance   |
|---------------------|---|
| xDAI                | 0.000000000000000000 xDAI <br>0.00 USD |
| worldcoin.pm        | 290.000000000000000000 worldcoin.pm   |
| \$ cusdcs.eth.li    | 1,300.000000000000000000 .li  |
| xdai.usdc20.com     | 620.000000000000000000 xdai.usdc20.com  |
| xdai.firstchef.net  | 600,000,000.000000000000000000<br>xdai.firstchef.net  |
| 150M SHIB VOUCHER!  | N/A aim!<br>N/A Visit bonewin.com to claim nft  |
| NOTCOIN             | N/A NOT   |
| USDC NFT Voucher    | N/A Airdrop   |
| Â-                  | N/A 5btc.com  |
| \$100,000 BONE      | N/A claim nft   |
| \$1000 CRO VOUCHER! | N/A m!  |
| \$100,000 BONE      | N/A Voucher   |

\* USD values displayed at the time of transaction

Token

Balance

N/A Visit Shibainu.cfd to claim nft

\$30,000 SHIB

N/A Visit BoneVc.top to claim nft

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-07-30<br>00:52:35 | <u>0xf2ee199f9105e9c92bd5</u><br><u>3dedc396f558e23d9c206f</u><br><u>94f0f0751ae25a36ba5d42</u> | + 600,000,000.000000<br>000000000000<br>xdai.firstchef.net             | ✓ |
| 2 | 2023-07-30<br>00:51:30 | <u>0x8303feb004f9a0abad70</u><br><u>439f576a36a376adabebd5</u><br><u>87827f28a101507e7bf92a</u> | + 620.00000000000000<br>0000<br>xdai.usdc20.com                        | ✓ |
| 3 | 2023-07-25<br>21:30:35 | <u>0x0e50f56212e9f14a53fd</u><br><u>db0e11dcbfd740bd18adca</u><br><u>9d482e91572d73530a46cb</u> | + 290.00000000000000<br>0000 worldcoin.pm                              | ✓ |
| 4 | 2023-07-20<br>18:58:55 | <u>0x51e8d600dae2b3ed5ebe</u><br><u>b7f1dacddaf0ab77fdddb2</u><br><u>c3bd4f3bb639e0d06b513d</u> | + 1,300.000000000000<br>000000 .li                                     | ✓ |
| 5 | 2023-06-09<br>18:16:45 | <u>0x434c16a5247ab45d6262</u><br><u>45a1e0104188bf1ebdf0f1</u><br><u>1003d15d3823417041cb24</u> | + 96,785.8800000000<br>4656613 Unwrap:<br>https://HEXPool.io           | ✓ |
| 6 | 2023-06-09<br>01:15:55 | <u>0x6e78f579e38598afb8cc</u><br><u>2d0b13088201b36fbcc603</u><br><u>46f57bb4dd947a0b6d89b2</u> | + 161.94999999999998<br>8631 Get LINK:<br>https://LINKToken.<br>io     | ✓ |
| 7 | 2023-05-29<br>07:24:30 | <u>0x1a25e62ab2a337e10cde</u><br><u>3b98773998571316092844</u><br><u>9d8414bc8ef1175089d10d</u> | + 6,000,000.00000000<br>0000000000 BellaFi<br>at<br>https://bellas.ltd | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 8  | 2023-05-27<br>09:31:45 | <u>0xf5e77803634ff81aac7e48f56b5302048266bd02e32c5231ba2a801ac05bba60</u> | + 88,888,888 h.io   | ✓ |
| 9  | 2023-05-22<br>02:18:35 | <u>0xc258ba8488cea61dfe383b30c5acdcccfb67174f762bdc1f0ee78e675725cbb9</u> | + 21,000,000.00000000<br>000000000000 Pump<br>at<br><a href="https://t.me/cowpump">https://t.me/cowpump</a> | ✓ |
| 10 | 2023-05-22<br>02:16:30 | <u>0x6c88dbec2e22db689f1f631f7938c8ba5358b9091b531c475bcdb5ee43db55f0</u> | + 1,000.000000000000<br>000000 Claim USDC<br>at<br><a href="https://cUSDC.cc">https://cUSDC.cc</a>          | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount       |   |
|---|------------------------|---|--------------|---|
| 1 | 2024-05-07<br>18:43:05 | <u>0x60894a5f95dc2fd837ab51f536ff7d4a36979c6f2ee88f10090a93b694590bf6</u> | + 1 5btc.com | ✓ |
| 2 | 2024-05-06<br>17:08:00 | <u>0x5fef5a1a00f3f676f29c48d9de5710123ac78fd2d28222aa7a4fa711166338dd</u> | + 1 5btc.com | ✓ |
| 3 | 2024-05-05<br>13:07:50 | <u>0x556d68292b9ca9f541a1948533f108ccabb4d914d426d1e46ac59bca64d6a471</u> | + 1 5btc.com | ✓ |
| 4 | 2024-05-03<br>14:54:20 | <u>0xd8df4961b9a170a456d38f80ebfb48e1b6b45dedabda76964e743ee8c98a8816</u> | + 1 5btc.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 5  | 2024-04-18<br>10:21:40 | <u>0xbe98d10fa1abe4235053</u><br><u>05b321d801c0c75c919a80</u><br><u>8482ec375eae17e10a1f89</u> | + 1 5btc.com                       | ✓ |
| 6  | 2024-04-04<br>14:51:50 | <u>0x55ff0f984da6069ba762</u><br><u>c99fa5a286e03d8afe3164</u><br><u>ddb45f5cc621ba442fffb7</u> | + 1 Claim \$ARB at<br>foundarb.xyz | ✓ |
| 7  | 2024-03-30<br>17:02:50 | <u>0x24e607debd5102dce5e3</u><br><u>869d63bf16483f0b2b3875</u><br><u>ff13933e357f1877033720</u> | + 1 Reward at<br>drophub.sh        | ✓ |
| 8  | 2024-03-25<br>21:02:25 | <u>0x89b225f801b103d4dc89</u><br><u>26881137194a4858fdf551</u><br><u>a32089bc54753f0bdf4500</u> | + 1 reward at<br>bonewin.com       | ✓ |
| 9  | 2024-03-06<br>19:31:20 | <u>0xa3903391377d4c2dd2e5</u><br><u>77a0df5a50364c87137514</u><br><u>0a1dbbec2b7d0d95402ce8</u> | + 1 Claim \$ARB at<br>foundarb.xyz | ✓ |
| 10 | 2024-02-19<br>18:51:15 | <u>0x66845d40ea6f09b072c0</u><br><u>3f904e156418e00b33362c</u><br><u>043b01df672e401f163a41</u> | + 1 zeroLends.com<br>NFT Coupon    | ✓ |
| 11 | 2024-02-06<br>12:14:00 | <u>0x249bf2b18f7e9691c8e7</u><br><u>85630616ddfe43aae10831</u><br><u>3648a78ff0da427a716973</u> | + 1 NOT                            | ✓ |
| 12 | 2024-01-28<br>20:07:05 | <u>0x2b8e9e4637dedaddea87</u><br><u>89c4b644f322637a2109ca</u><br><u>1c872c5852037edd7a869c</u> | + 1 C                              | ✓ |
| 13 | 2024-01-28<br>19:41:50 | <u>0xf73a1e4f2b134ed9380d</u><br><u>1fec06a4d830db4037c4dc</u><br><u>8a306e61921d2c0b686105</u> | + 1 Liquid-ether.com               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 14 | 2024-01-27<br>23:46:45 | <u>0x090148de92a8166769e7<br/>2bf6c4a803ad528247c1b2<br/>81e515bfdba9553ca56ae2</u> | + 1 Liquid-ether.com      | ✓ |
| 15 | 2024-01-26<br>23:32:30 | <u>0x8eb61cd228b286a48ea3<br/>2ea656ae2394b6d033cf57<br/>a2428bd416fad565936172</u> | + 1 Liquid-ether.com      | ✓ |
| 16 | 2024-01-24<br>03:43:40 | <u>0x89ecf23947f230e0e07c<br/>6a3496c66a84a4e8e1c920<br/>73368adbeced5546e31f79</u> | + 1 TWT                   | ✓ |
| 17 | 2024-01-19<br>05:52:05 | <u>0x4c26e9ac47a5f1183089<br/>0edf3f7ec9649ef34d47ae<br/>4f8d5c4a593fd40f77bb96</u> | + 1 Visit<br>trustwin.xyz | ✓ |
| 18 | 2024-01-16<br>12:08:35 | <u>0x9d3c5ddec4f617017ffd<br/>1f686294042fc2941213a1<br/>53172b021d3eaae48d57d4</u> | + 1 Airdrop               | ✓ |
| 19 | 2024-01-07<br>19:23:55 | <u>0xce8049917d4470c2b139<br/>4166ce880ce4eeda1ca645<br/>460d2d02f40074a4fb9573</u> | + 1 Airdrop               | ✓ |
| 20 | 2024-01-06<br>23:05:15 | <u>0xd6315bd92061ae7b5660<br/>68ed02e13653eabfedd859<br/>66e17a4d4e58fd9c773ba5</u> | + 1 ce                    | ✓ |
| 21 | 2024-01-05<br>01:10:10 | <u>0x27824b0c9a14392825a8<br/>6c2d0d7f306e15c4a3aeca<br/>607df9f27afeae3b85079d</u> | + 1 Airdrop               | ✓ |
| 22 | 2024-01-03<br>15:54:25 | <u>0xb549eac2787c84632965<br/>85c303eee6a48a8eca4387<br/>5e14bcef811efe2c22ff42</u> | + 1 laim!                 | ✓ |



| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 32 | 2023-11-16<br>22:17:00 | <u>0x3f361f1da59403669c0180e31d415ccb676787f111466c51afabc617443cab14</u> | + 1 Reward at BoneWin.com           | ✓ |
| 33 | 2023-11-16<br>18:16:20 | <u>0x44e7fe10e265d5c12a92d92bb2e67b5716cc686f7cd22e2c49bde353c43553cd</u> | + 1 Visit website claim SHIB        | ✓ |
| 34 | 2023-11-10<br>03:47:00 | <u>0xbba4f06b9c107cbfeca9d104714119ff313a844bf9c0b1229ea9197b08df7dd0</u> | + 1 Visit bonewin.com to claim nft  | ✓ |
| 35 | 2023-11-05<br>14:44:20 | <u>0x38f2a2b7939b92f4476eafadcd98b28d1f98e6d48ec6843948c049b88b800e12</u> | + 1 Visit bonewin.com to claim nft  | ✓ |
| 36 | 2023-11-04<br>14:54:25 | <u>0xdd58f21c050a67958f7162dced3fc4d68933cc8778bb18a84a2d3bd02da39ffd</u> | + 1 nt!                             | ✓ |
| 37 | 2023-10-30<br>01:32:30 | <u>0xf10efcde5d37e26cf17647d4671b219e6cc9a0cea8aad4780cd9ed09fa687f4</u>  | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 38 | 2023-10-24<br>22:39:15 | <u>0x6713c69f9c0d43584d57119f02e0a9097385c0903a79a3dd88492236fe221ba4</u> | + 1 int!                            | ✓ |
| 39 | 2023-10-23<br>19:25:10 | <u>0xe4ae2e50fdea9a922df59cc2990f88c4fb212af69dfdca5f877f16fdc49e0d28</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 40 | 2023-10-22<br>10:09:30 | <u>0xa87a35bb916c4efc718d9fb66dcd99d24eaec132d40c8c5b08663dab606eb8f7</u> | + 1 t!                              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 41 | 2023-10-17<br>16:04:35 | <u>0xf7111defe8f616482dd6bc2acadd41df4200a57877ef0fe6d15c6784c88c6ac2</u> | + 1 im!                                   | ✓ |
| 42 | 2023-10-15<br>16:41:00 | <u>0x46715038a3eb3d0bb438691e973040e69fe5f1ec29aac12497708a2234b10224</u> | + 1 Visit<br>https://blextrade.com!       | ✓ |
| 43 | 2023-10-14<br>07:52:55 | <u>0x4921b2072ffcc56cc1d601fa201b019c191f7e50f03d8282ac8281501d8f8457</u> | + 1 Visit<br>shibainu.cfd to<br>claim nft | ✓ |
| 44 | 2023-10-12<br>09:16:35 | <u>0x5524350448a900f34850df0feca89d8b178ff9451b5d62698d6f62e20043db13</u> | + 1 Visit BoneVc.top<br>to claim nft      | ✓ |
| 45 | 2023-10-10<br>05:34:50 | <u>0x1c2e54d45c14d197d83190f69dd49a8a2bd1867c8b67866e139540ef5e4c10d9</u> | + 1 laim nft!                             | ✓ |
| 46 | 2023-10-09<br>23:13:10 | <u>0x7b30b40038e67efd1f39539e566c59f5321aa6ec44a23170e0bb18c56c9407a5</u> | + 1 ocketrpl.com                          | ✓ |
| 47 | 2023-10-09<br>19:24:05 | <u>0x682a3d3848aebb1ba320e06d304cb94b2134bbd8e674628c11e1229e75a19a96</u> | + 1 hibredeem.com                         | ✓ |
| 48 | 2023-10-09<br>00:05:40 | <u>0x33bdd635bd100dfedb19c50be7c79f7b4fa51eaa98bc61e81a8fe435e980fa2</u>  | + 1 onestake.com                          | ✓ |
| 49 | 2023-10-08<br>13:35:10 | <u>0xf382a753baaf8a6ae5f590c5a071a28314dd59016946c98f28ec55612c0c39be</u> | + 1 Voucher                               | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 50 | 2023-10-07<br>01:07:05 | <u>0xbc190b0392df24853134b81bad263703a09c09eb9b29bb9c309a1c686d1a6fd4</u> | + 1 hibredeem.com  | ✓ |
| 51 | 2023-10-06<br>15:07:40 | <u>0xc29570f0728fd38f90dfb6dc3189bdaa11e06b6748e810272624afa45874ff77</u> | + 1 Join Us<br><a href="https://stake-offer.com">https://stake-offer.com</a> | ✓ |
| 52 | 2023-10-05<br>16:20:55 | <u>0x7a1da73c220adb7a6c12877cf25310bbab19ff6b24c01949e612377e45da39da</u> | + 1 m!   | ✓ |
| 53 | 2023-10-05<br>12:10:45 | <u>0x9190e662b981b10a694390fc8edecc19125a69657f030d5c4803a157b325c43c</u> | + 1 claim nft  | ✓ |
| 54 | 2023-10-03<br>21:46:35 | <u>0xff964ff4f342f7c2a59bba4af97bc337ab53c01d9a8ebe3ddf3ef9f1606acbeb</u> | + 1 aim!   | ✓ |
| 55 | 2023-10-02<br>18:43:30 | <u>0x1940c916dfafb51c4312b6138e33f8c0e083a18b4466ba6582a6a52b0c0dc0b9</u> | + 1 aim nft  | ✓ |
| 56 | 2023-10-02<br>07:24:10 | <u>0x30505d3560f656dc8a329db9ac676cdd1bb7dca2c04595de426e5d70a920c4cb</u> | + 1 dolib.com  | ✓ |
| 57 | 2023-10-02<br>06:45:50 | <u>0x892be22fc2e02150a42e99faece6a272b04ad406596fe41eaf89710975ddabeb</u> | + 1 hibredeem.com  | ✓ |
| 58 | 2023-10-02<br>02:03:25 | <u>0x2e427425e7889e4739fef4c59f88562b8556b2a722eab90b2a4f9848ba2a8331</u> | + 1 m nft  | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 59 | 2023-09-25<br>20:20:30 | <u>0x717a880d5798c6099e9478f1294e092ed3036ceef66c46840b5f2d8135e5a0d0</u>  | + 1 Visit<br><a href="https://fixedft.com">https://fixedft.com</a>       | ✓ |
| 60 | 2023-09-25<br>19:29:25 | <u>0xd294dd9edfbf2011acaa0115c2549e81308bac110867e2900f2c0fa683760cb0</u>  | + 1 im nft   | ✓ |
| 61 | 2023-09-25<br>18:25:25 | <u>0xf6fb88dccd01a06a8babf218c3c17fa2d5170b8246aa6d7ecacc9133034898f1</u>  | + 1 laim nft   | ✓ |
| 62 | 2023-09-25<br>07:01:50 | <u>0x1a17148b38718374ed0f13fa766396f309cf7ea378b470152df77f5e1c2b1fbd</u>  | + 1 Visit<br><a href="https://fixedfloat.bio">https://fixedfloat.bio</a> | ✓ |
| 63 | 2023-09-24<br>19:43:05 | <u>0x8ec18bed6c46c9081c9ced188cf54527e2cb7add4f3336e8b7d66b4b650997b5</u>  | + 1 aim!   | ✓ |
| 64 | 2023-09-24<br>09:08:40 | <u>0xc77423b8f7eef7cdcf39b18b0da6b0a4821fb16797e23474abd7e44173b1985e</u>  | + 1 aim!   | ✓ |
| 65 | 2023-09-23<br>04:22:10 | <u>0x27e98179350ea5bcf089ff6544f5046d8797abbcee aad588aba41d1e066b5da7</u> | + 1 aim!   | ✓ |
| 66 | 2023-09-22<br>19:42:45 | <u>0xcfd09e9db70e52f1de2a5a18763ccff9a0b7416937662f35d1a1ff2dc18ed619</u>  | + 1 m!   | ✓ |
| 67 | 2023-09-22<br>09:22:45 | <u>0xbd775bf2c9a49189c670b7d3c6af544c7c20326799bf244ca5c6c619dd3e2eba</u>  | + 1 m!   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 68 | 2023-09-22<br>08:19:45 | <u>0x83fc9e2aecef4907e83c</u><br><u>11989ebb094132463746b3</u><br><u>c3f3eff5a5cc665385edf2</u> | + 1 setup your<br>mevbot! | ✓ |
| 69 | 2023-09-22<br>03:08:05 | <u>0x4b94d24c8255109aed22</u><br><u>138f2af624a478fbbbf1</u><br><u>b856ee1c6032512c033cca</u>   | + 1 aim                   | ✓ |
| 70 | 2023-09-21<br>22:34:35 | <u>0x7d155b85e030ad454923</u><br><u>fe34b547c1eaabf7269ed2</u><br><u>d06e13ae5f032385f7b982</u> | + 1 setup your<br>mevbot! | ✓ |
| 71 | 2023-09-21<br>22:07:45 | <u>0x4e334f58a2437f6b2cba</u><br><u>239fc6339451f8b6852930</u><br><u>ed6746ce8bf9fe628706f3</u> | + 1 laim nft              | ✓ |
| 72 | 2023-09-21<br>22:07:20 | <u>0x368ae2fcf6532ff019b1</u><br><u>151efafaea0b808084be43</u><br><u>d180a1916879ec2d0fdd4d</u> | + 1 aim                   | ✓ |

\* USD values displayed at the time of transaction

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