

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x6ba0ef1561902e971da44d35fda6df73d61638b1

| Token              | Balance   |
|--------------------|---|
| xDAI               | 0.000000000000000000 xDAI <br>0.00 USD |
| \$ cusdcs.eth.li   | 1,300.000000000000000000 .li  |
| SWAP-SHIBË³ORG     | 2,115,000,000 SHIB  |
| USD-SWAPË³COM      | 179,000 USDC  |
| usdc20.com         | 620.000000000000000000 usdc20.com   |
| USD-SWAPË³XYZ      | 244,000 USDC  |
| SHIBSWAPË³ORG      | 36,660,000,000 SHIB   |
| USDC-SWAPË³XYZ     | 17,155 USDC   |
| xdai.worldcoin.pm  | 290.000000000000000000 xdai.worldcoin.pm  |
| JOIN-USDCOM        | 431 USDC  |
| 150M SHIB VOUCHER! | N/A aim!  |
| 20,000 USDT Reward | N/A aim.xyz   |
| ∅                  | N/A Reward at BoneWin.com   |
| \$2000 USDC        | N/A Voucher   |

\* USD values displayed at the time of transaction

| Token                       | Balance                            |
|-----------------------------|------------------------------------|
|                             | N/A Visit bonewin.com to claim nft |
| '                           | N/A Visit trustwin.xyz             |
| Acces<br>Liquid-ether.com   | N/A Acces Liquid-ether.com         |
| CryptoPunk #9998            | N/A claim nft                      |
| '                           | N/A '                              |
| zerolends.com NFT<br>Coupon | N/A zerolends.com NFT Coupon       |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2023-12-08<br>05:08:05 | <u>0xafbe89c1f3adfe3558a7dd8fd001d8d06901c8968f8418a825a706ad149cf566</u> | + 1 USDC         | ✓ |
| 2 | 2023-12-05<br>00:46:05 | <u>0x04cfc7290b4e3b7c0ef221cf5d61996efc93831c7d648454e79b24710bf75324</u> | + 73 USDC        | ✓ |
| 3 | 2023-12-04<br>11:10:15 | <u>0x0cdd2d6040704935eff9693f6155474872606f78311a40f6b002f685ab0f81ad</u> | + 1,000 USDC     | ✓ |
| 4 | 2023-12-04<br>06:18:00 | <u>0x3bdb078988320d3ab7a9e406d43e3453644ace8b8e757b9c950e46aacfd99ff4</u> | + 1,000 USDC     | ✓ |
| 5 | 2023-12-02<br>22:41:10 | <u>0x4656772acc89f2c927cf2b51f2a01a80a53726761c14d4efa5c1766016a53fe5</u> | + 2,500,000 SHIB | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 6  | 2023-12-02<br>01:33:10 | <u>0xf361ff8f40d8f189ad9fd8c14a002e3902e7ba8dfa06414b8e53ef7c3af5b5e9</u> | + 2,500,000 SHIB   | ✓ |
| 7  | 2023-07-29<br>19:27:20 | <u>0xa54912cca55fe40be5a0cebba8fe798ffe7a240dcb030a518513e8dd1b035eb</u>  | + 290.00000000000000000000<br>xdai.worldcoin.pm                | ✓ |
| 8  | 2023-07-21<br>06:14:40 | <u>0x95176057e4678fbed6542cd89e2f96b646df3fe1a182e752dc92976a671f107b</u> | + 1,300.00000000000000000000<br>.li                            | ✓ |
| 9  | 2023-07-09<br>17:54:15 | <u>0xd46ecbc64fbce4edcb1015b2f01c1d2c5ec181e41b0bb55d2fb66a3428f1d83e</u> | + 620.00000000000000000000<br>usdc20.com                       | ✓ |
| 10 | 2023-07-02<br>18:33:25 | <u>0x2ad857b2815d3aa89b75d76eb12a96c09fc37565de8505c2a824458c5f374dfc</u> | + 2,100.00000000000000000000<br>sd.eth.limo                    | ✓ |
| 11 | 2023-06-09<br>19:39:55 | <u>0x4c33137a7772b5660deebd175387b0156bdf855b9cfffdeb86a7e7e6d4b26d3</u>  | + 96,785.880000000000<br>4656613 Unwrap:<br>https://HEXPool.io | ✓ |
| 12 | 2023-06-09<br>02:37:45 | <u>0x64efc9019420715ae12881570acf0727232097f37d382cbaa91b92690989cac1</u> | + 161.94999999999998<br>8631 Get LINK:<br>https://LINKToken.io | ✓ |
| 13 | 2023-06-02<br>19:11:35 | <u>0xc2b7bb816eb263f290f6b0c6dd9f318b33a956957489821cdcc4f0b12897d3bf</u> | + 888,888 \$<br>vanityeth.org                                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 14 | 2023-06-01<br>03:33:30 | <u>0x5738e39cc3549e7df98d</u><br><u>a84f2651164561ffbd2281</u><br><u>ef9f41c87bfd54e1bbe90f</u> | + 6,000,000.00000000<br>0000000000 BellaFi<br>at<br>https://Bellafi.to<br>p | ✓ |
| 15 | 2023-05-30<br>16:32:10 | <u>0x4e88a7ed1b2024c8158e</u><br><u>dcfee2a57f346bcd064725</u><br><u>3543dd8094d781b56d8870</u> | + 6,000,000.00000000<br>0000000000 BellaFi<br>at<br>https://bellas.ltd      | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                    |   |
|---|------------------------|---|---------------------------|---|
| 1 | 2024-05-07<br>23:55:45 | <u>0x6e0102918c5173a589b1</u><br><u>0350f2c62959444a944e41</u><br><u>9f48019b99ae47f6008362</u> | + 1 NFT                   | ✓ |
| 2 | 2024-05-04<br>22:58:50 | <u>0xbd91d15df4a4dcdcb0b0</u><br><u>4411694169ced68cefa36d</u><br><u>1da3062c32f68bf2b2ecc0</u> | + 1 5btc.com              | ✓ |
| 3 | 2024-05-04<br>03:04:55 | <u>0x17ebd6830ea9832b9053</u><br><u>c81d4b38756a97b2e30154</u><br><u>0a4c678e790261ae21d361</u> | + 1 Visit<br>pepewins.top | ✓ |
| 4 | 2024-05-04<br>02:29:50 | <u>0x4023470c6b12a56a84f4</u><br><u>cca5cb5f506445d7fc2f00</u><br><u>2fa628cfd24f71d6eaecf8</u> | + 1 Visit<br>pepewins.top | ✓ |
| 5 | 2024-05-04<br>02:14:35 | <u>0xbd191df4fb60d13b9413</u><br><u>23e12c8782aa5fbb6df835</u><br><u>5837b1847ba83cd63510ad</u> | + 1 Visit<br>pepewins.top | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 6  | 2024-05-04<br>02:10:05 | <u>0xda4a1f46f1be5e286ac7838e4636abc20125eea8f5e49677dbde2e39ed342369</u> | + 1 Visit<br>pepewins.top       | ✓ |
| 7  | 2024-05-04<br>02:03:35 | <u>0x163ac5a3c527592ec2cd080a86192fd07054a3506d176af01ccfea5ae1fb9b05</u> | + 1 Visit<br>pepewins.top       | ✓ |
| 8  | 2024-05-04<br>01:57:00 | <u>0xe16645b84e58fd0504a0a0352dc6c9001100da4a321b975de603f3c504459251</u> | + 1 Visit<br>pepewins.top       | ✓ |
| 9  | 2024-05-04<br>01:54:50 | <u>0x7f512186c606087e56db60dd68936ba90266382bf0aab91334d22743f0b0ca5</u>  | + 1 Visit<br>pepewins.top       | ✓ |
| 10 | 2024-05-04<br>01:50:20 | <u>0xbb083ec1a500f1082b412b3e7ace5d9b891200b2f96cab5988280352b04f65ad</u> | + 1 Visit<br>pepewins.top       | ✓ |
| 11 | 2024-05-04<br>01:37:10 | <u>0x4d4adc277605220673a964127ed291428bd19215b97c1d1f8cc76022c764133d</u> | + 1 Visit<br>pepewins.top       | ✓ |
| 12 | 2024-05-03<br>10:57:35 | <u>0xaa5c0f7cffaab6a69d8c0d8d86a7745a012359c2342b82faeed461744766d5f8</u> | + 1 Visit<br>pepewins.top       | ✓ |
| 13 | 2024-04-06<br>04:19:50 | <u>0x832c61ff096a72ed56772401a53c1c185a6d950b5cf716f443d8b5df9e51e087</u> | + 1 usdwin.co                   | ✓ |
| 14 | 2024-02-20<br>21:18:05 | <u>0xb1ebaf38e48d405b4fa64ea6c813a8d341218646223ec176bd4e0ec85175cdb3</u> | + 1 zerolends.com<br>NFT Coupon | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 15 | 2024-02-17<br>10:24:05 | <u>0x200fed264ca1bc8a2b96<br/>fbcc44d4492327c6811368<br/>541e22a0d343c9780df5a6</u> | + 1 NFT                               | ✓ |
| 16 | 2024-02-09<br>23:45:50 | <u>0x1704e4ce3966b1c9e0ab<br/>a301e662928b4c420f681b<br/>2e3841d3adc41aa0b158de</u> | + 1 laim rewards                      | ✓ |
| 17 | 2024-02-08<br>10:59:50 | <u>0xd8393ea267a6c9ced188<br/>5f686c880452fcedee9a65<br/>5c91bc2f6e8ce09fb271fa</u> | + 1 NFT                               | ✓ |
| 18 | 2024-02-03<br>14:17:45 | <u>0x22a0e4d6bda72ada291b<br/>77e0b00b6647b4ba5e49d1<br/>c1488065e51cdee0bbc45a</u> | + 1 get 10 ETH at<br>official website | ✓ |
| 19 | 2024-02-02<br>21:08:45 | <u>0x36574c87733980bc769b<br/>2b61f11568e8bb34ce6f0c<br/>4a0ce83443d04431593650</u> | + 1 Acces<br>Liquid-ether.com         | ✓ |
| 20 | 2024-02-02<br>06:36:45 | <u>0xb52542c547c64bbf7eaf<br/>e5a4263548763deafb99b1<br/>55603e57bdc2ffcef273ab</u> | + 1 Acces<br>Liquid-ether.com         | ✓ |
| 21 | 2024-01-30<br>02:14:35 | <u>0xbff8e2de57e81e36985e<br/>1947692ece8652c59a3998<br/>5e1db4d461d4c0ea7b8c62</u> | + 1 C                                 | ✓ |
| 22 | 2024-01-29<br>13:18:05 | <u>0xf6f9b25582f0a30211ed<br/>56e26e345900ac8b0f9508<br/>71269a6d69c416209966a8</u> | + 1 Reward at<br>shibatokens.re       | ✓ |
| 23 | 2024-01-29<br>13:18:05 | <u>0x2090a82688836f20814d<br/>1ea80ff5dfd384d6a69597<br/>4fe3e05360b7c5278d67ba</u> | + 1 Reward at<br>usdtevent.net        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 24 | 2024-01-26<br>12:17:35 | <u>0x48144fad78be3a1dc0f6b1632d794e925200109cb68eaf403addd8cb829c9ebf</u> | + 1 Liquid-ether.com                | ✓ |
| 25 | 2024-01-25<br>07:32:35 | <u>0x0567e4f90010c4a11b66a5ddfed6821d84cff5c6baf9d925033ba7c755a3c107</u> | + 1 Liquid-ether.com                | ✓ |
| 26 | 2024-01-21<br>18:19:35 | <u>0xa130a94deac505229cec4b55bb9754e3b5dff3c8934ed6162adf862b165f49f3</u> | + 1 Reward at usdt-nft.com          | ✓ |
| 27 | 2024-01-19<br>09:06:10 | <u>0xd83ab51bc296aa8ae1c55062512c0ad20253d404daf8fe21a163e31392b02516</u> | + 1 Visit trustwin.xyz              | ✓ |
| 28 | 2024-01-17<br>20:54:20 | <u>0x878f98b5a21b94ed75103416c1bd4e4d2bab4d8985f891d16c3bd5904e6e1fed</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 29 | 2024-01-16<br>12:18:35 | <u>0x0015e50417fc52714bbfa1e18f09a8d28b8145fdd7825521577dd451a9c0aee0</u> | + 1 Airdrop                         | ✓ |
| 30 | 2024-01-15<br>18:25:35 | <u>0x2d101e422d67a8adc9e3528416a27c839f51d10060855900119a7e07359cd229</u> | + 1 LAV                             | ✓ |
| 31 | 2024-01-15<br>02:51:15 | <u>0x62e1af17f02e104ca698ed4c7168dfbd0928271297e46a26ffe9fce994b7fdc6</u> | + 1 Airdrop                         | ✓ |
| 32 | 2024-01-14<br>07:31:05 | <u>0x1401b55e8170d73c32170ab30ecb0fb32987d3a2127386611d81c773a8ad5a55</u> | + 1 Reward at BoneWin.com           | ✓ |

| #  | Date & time            | Transaction Id  | Amount      |   |
|----|------------------------|---|-------------|---|
| 33 | 2024-01-14<br>07:02:50 | <u>0xfc74c5ed192faf3fdc05</u><br><u>22248d821aae39324dc027</u><br><u>53af5430bda6dd370174dd</u> | + 1 ard.xyz | ✓ |
| 34 | 2024-01-14<br>07:02:15 | <u>0xd578bbe4a85124951638</u><br><u>9f66ab580e8cc1f45ae2df</u><br><u>534c4477b74448c8ea1fe1</u> | + 1 Airdrop | ✓ |
| 35 | 2024-01-13<br>10:37:30 | <u>0x9b8ee42ec56553b0b3cb</u><br><u>50a410e35dd4487940769c</u><br><u>171314a5530d98fce6f5b7</u> | + 1 Airdrop | ✓ |
| 36 | 2024-01-12<br>05:17:30 | <u>0x47d6578c8bfe61cd8807</u><br><u>076f794001af562579ceed</u><br><u>9e7ef7d8d5c46a86e432ab</u> | + 1 Airdrop | ✓ |
| 37 | 2024-01-11<br>00:35:05 | <u>0x186ba2dbed6cb2d08b76</u><br><u>31abf80c82bc4e8765a1ce</u><br><u>076064a615440b9896aec1</u> | + 1 Airdrop | ✓ |
| 38 | 2024-01-07<br>19:27:30 | <u>0xb79846b3263f75c32d98</u><br><u>6a28361e8ff1c83fe387df</u><br><u>118c0840d86f400c38319d</u> | + 1 Airdrop | ✓ |
| 39 | 2024-01-06<br>15:54:25 | <u>0x6a4451b1ff499f8daec1</u><br><u>0d65b8f25fd31cec5a6a8f</u><br><u>07c6f0d8697eda6c20adcb</u> | + 1 Airdrop | ✓ |
| 40 | 2024-01-05<br>13:11:05 | <u>0x9372b1059df86128bf</u><br><u>8225743c3945331536f59d</u><br><u>db717431cbecc53f8dccf2</u>   | + 1 aim.xyz | ✓ |
| 41 | 2024-01-05<br>13:10:50 | <u>0x3fe0b37da948aca975c3</u><br><u>bfd92a7c0a0da961688a46</u><br><u>0c74bf2eee478cff57bb57</u> | + 1 Airdrop | ✓ |







| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 60 | 2023-11-07<br>14:30:15 | <u>0x6d3c69f06f3c7f6498dd</u><br><u>23190794a63a65489781da</u><br><u>40bbf3407871f8ed11667d</u> | + 1 nt!                         | ✓ |
| 61 | 2023-10-29<br>12:13:35 | <u>0x7416f8cf615b609e9d93</u><br><u>004bfee6eedc14d8ab8cd3</u><br><u>d66ede1fd45e8d447fc24d</u> | + 1 Visit link to<br>claim USDT | ✓ |
| 62 | 2023-10-24<br>15:31:20 | <u>0x4b3b0a242b97be11ffee</u><br><u>f24efe60604583230b6378</u><br><u>70178cf6f3429896feeba0</u> | + 1 int!                        | ✓ |
| 63 | 2023-10-22<br>11:44:50 | <u>0xe818ecf41987e3da306c</u><br><u>747fc77e53328d41577f4e</u><br><u>1dd049c0c874e63c8e10dc</u> | + 1 t!                          | ✓ |
| 64 | 2023-10-19<br>04:28:00 | <u>0xb2d3ac3246c46d76ebd4</u><br><u>a42e1e2b3a146f7c311f4a</u><br><u>c18ff83b42e2a611d5301f</u> | + 1 im!                         | ✓ |
| 65 | 2023-10-12<br>21:45:00 | <u>0x76f9769af5a17a680e2a</u><br><u>08f296c0cb4e7152f97fbf</u><br><u>c0938badd637f89caeca75</u> | + 1 laim nft!                   | ✓ |
| 66 | 2023-10-11<br>18:20:30 | <u>0x6d66d3641156dfa66f76</u><br><u>85af7d036e994248ccf71e</u><br><u>d9f21bf3c8f94b4621d5bd</u> | + 1 hibredeem.com               | ✓ |
| 67 | 2023-10-10<br>02:01:00 | <u>0xf82101a6bc540fd013b3</u><br><u>2c614ca0364d6e3e2dd2d6</u><br><u>d70c8ab4c142415676274a</u> | + 1 onestake.com                | ✓ |
| 68 | 2023-10-08<br>16:52:00 | <u>0x4528b12b50abb1884fbb</u><br><u>2948dd5fc70d974acaf427</u><br><u>af270f0c197204ba382e0b</u> | + 1 ocketrpl.com                | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 69 | 2023-10-06<br>10:56:00 | <u>0x60c5743eb0284f7d70a5d6cdc7aa7bf0f3fa3bb2f6868d3d04d0a9129a0d13eb</u> | + 1 Join Us<br><a href="https://stake-offer.com">https://stake-offer.com</a> | ✓ |
| 70 | 2023-10-04<br>02:58:55 | <u>0x718c294bdbc15bae8eeaefb25dad9133282f23742576df77e7e19a29a27c19f7</u> | + 1 m!   | ✓ |
| 71 | 2023-10-02<br>22:21:05 | <u>0xe7318ef905bc81b0167331f415b2c31cde56134ffbf3af25fceab19b0319c76</u>  | + 1 hibredeem.com  | ✓ |
| 72 | 2023-10-02<br>18:33:05 | <u>0x398e879c788bdc439feaa764508b1504318590d2f516f1e30b066ffcc278e6bb</u> | + 1 dolib.com  | ✓ |
| 73 | 2023-10-02<br>09:51:05 | <u>0x9068518d3f5b1c15ef846cef73ba00865c1d51b6bdaf65514c105e429b673f7a</u> | + 1 aim!   | ✓ |
| 74 | 2023-10-01<br>12:06:00 | <u>0x233bc184090febd3263cc9110786d49f0a8c4af128c6e44d098eed3e3349d13d</u> | + 1 aim nft  | ✓ |
| 75 | 2023-09-25<br>13:28:55 | <u>0x44263021df0a7d246801d35c0056b1a72c7695360d2cb490ced3a2f9540df432</u> | + 1 Visit<br><a href="https://fixedft.com">https://fixedft.com</a>           | ✓ |
| 76 | 2023-09-25<br>12:28:00 | <u>0x164f5829fc14d6983d103ddd6c1ccc0be0ead48592f586debf7bd8fd3a260a28</u> | + 1 im nft   | ✓ |
| 77 | 2023-09-25<br>10:26:50 | <u>0x64e7b8ddfdc37b1bbf0d35f7be34d156f49c08c8215ff9d75a694f048d157afa</u> | + 1 laim nft   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 78 | 2023-09-25<br>10:08:00 | <u>0xb9bbac60ca6776d871d864fd5378d75907843a34a217cb71a6f241764e3752fe</u> | + 1 laim nft   | ✓ |
| 79 | 2023-09-25<br>01:13:50 | <u>0x388b28903702131dc7c3bc3cf0a2181b04cc6c41f517965d1556899b8572b7b9</u> | + 1 Visit<br><a href="https://fixedfloat.bio">https://fixedfloat.bio</a> | ✓ |
| 80 | 2023-09-24<br>01:58:50 | <u>0xce4ae7e2f67e42af62477cde80c50ce48663770c5779757670f28bf72ac7e32a</u> | + 1 aim!   | ✓ |
| 81 | 2023-09-23<br>07:46:20 | <u>0x493895a17a3307e5e3cccf16a4885ee93fa9696b2d18cfe9c4ecc002e45e2cb0</u> | + 1 setup your<br>mevbot!  | ✓ |
| 82 | 2023-09-23<br>07:44:50 | <u>0x9e70d0732f59abc6817ab82d2c52db67499e9cfc437b7ad9bd4dba49ef12ee74</u> | + 1 m!   | ✓ |
| 83 | 2023-09-22<br>20:13:40 | <u>0x4decadb2e68f5d7ed4984035592b1a57c381f394902788606bb9726796422c8e</u> | + 1 aim!   | ✓ |
| 84 | 2023-09-22<br>19:31:50 | <u>0x5678226b1b53a4441de5e7d689c0135ec7646d980c5d5139d2d30c389dc9814e</u> | + 1 laim nft   | ✓ |

\* USD values displayed at the time of transaction

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