

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7cf1b9fe4d33f7ab9b6a14a1bcf1f9190cf2e744

| Token                 | Balance   |
|-----------------------|---|
| xDAI                  | 0.000000000000000000 xDAI <br>0.00 USD |
| worldcoin.pm          | 290.000000000000000000 worldcoin.pm   |
| \$ cusdcs.eth.li      | 1,300.000000000000000000 .li  |
| \$ chaingeusdc.online | 2,100.000000000000000000 c.online   |
| xdai.usdc20.com       | 620.000000000000000000 xdai.usdc20.com  |
| xdai.firstchef.net    | 600,000,000.000000000000000000<br>xdai.firstchef.net  |
| 2,000 USDT Reward     | N/A s.xyz   |
| ∅                     | N/A Claim \$ARB at foundarb.xyz   |
| '                     | N/A Visit trustwin.xyz  |
| Â-                    | N/A C   |
| \$2000 USDC           | N/A Voucher   |
| Â-                    | N/A C   |
| ''                    | N/A Reward at dydx.win  |

\* USD values displayed at the time of transaction

| Token | Balance                       |
|-------|-------------------------------|
| Â-    | N/A Randomly You Won \$74,777 |
| '     | N/A ce                        |
| '     | N/A New Year Gift             |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 1 | 2023-07-29<br>15:54:15 | <u>0xf04e8805fd9cd0d5122e7e8b70ceb147bdbac6008992805095443100011b622c</u>  | + 600,000,000.000000<br>000000000000<br>xdai.firstchef.net    | ✓ |
| 2 | 2023-07-29<br>15:54:15 | <u>0x6087f4d2211aa0e744ec19819e531fb7fb6368eab318adbb5622e3fde8ddb98b</u>  | + 620.000000000000000<br>0000<br>xdai.usdc20.com              | ✓ |
| 3 | 2023-07-25<br>12:46:40 | <u>0xf0f18b3c3d40ae7a9bef6f68d4913ad8faa3cd8832167231ec518cc1fb603ba15</u> | + 290.000000000000000<br>0000 worldcoin.pm                    | ✓ |
| 4 | 2023-07-20<br>05:58:55 | <u>0x8f597c6e58a6a6bfa26eba8abff8656ab430f66e145cb71e56a001de33579ecc</u>  | + 1,300.0000000000000<br>000000 .li                           | ✓ |
| 5 | 2023-07-04<br>12:59:50 | <u>0x253430fedcdc591b48bc3780cf7d6fdb1504033973a4a4379cc536f1f6589e45</u>  | + 2,100.0000000000000<br>000000 c.online                      | ✓ |
| 6 | 2023-06-09<br>18:15:15 | <u>0x66268c565ca36cf29345e8eedec5316e3ef1833fde0f7ff194fabafd3057a924</u>  | + 96,785.88000000000<br>4656613 Unwrap:<br>https://HEXPool.io | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 7  | 2023-06-09<br>01:14:20 | <u>0x3052c7e136f07fac8c2e<br/>a69fddb2ec7e3b692539570<br/>796a2d42d643d98be5babd</u> | + 161.94999999999998<br>8631 Get LINK:<br><a href="https://LINKToken.io">https://LINKToken.io</a>          | ✓ |
| 8  | 2023-06-02<br>18:42:05 | <u>0x9e73b2cb93b0dec175a7<br/>442484b96f43fd7fd48cc6<br/>d1bce3fd5e2cc61ed245ff</u>  | + 888,888 \$<br>vanityeth.org  | ✓ |
| 9  | 2023-05-28<br>14:31:10 | <u>0xd7a9ede07e280813ddb1<br/>2112b03b56532adcb86774<br/>e7d75ee7809b411f1af312</u>  | + 5,000,000.00000000<br>0000000000 BellaFi<br>at<br><a href="https://bellafi.net">https://bellafi.net</a>  | ✓ |
| 10 | 2023-05-20<br>22:57:40 | <u>0x9e329cc7ce36e60dc95b<br/>31a9563039423c83b0bd8c<br/>36b56b426e8b27d55093d9</u>  | + 1,000.000000000000<br>000000 Claim USDC<br>at<br><a href="https://cUSDC.cc">https://cUSDC.cc</a>         | ✓ |
| 11 | 2023-05-20<br>00:05:50 | <u>0xdeacbbf96f3b99fc9ee3<br/>ea1c43e68ec6b0a0f12001<br/>50a03e33f81f757bae88af</u>  | + 21,000,000.00000000<br>00000000000 Pump<br>at<br><a href="https://t.me/cowpump">https://t.me/cowpump</a> | ✓ |
| 12 | 2023-05-18<br>08:01:00 | <u>0xcfa1c9cc39910b7926f2<br/>4d3e73ebd65b78eff1381d<br/>ceb9b55f65a739fa0751a6</u>  | + 390.00000000000000<br>0000 Claim USDC at<br><a href="https://hUSDC.cc">https://hUSDC.cc</a>              | ✓ |
| 13 | 2023-05-15<br>05:12:05 | <u>0x281c2a28f9786ce4f0fa<br/>0521804d81533b244bc32f<br/>2fbd0f884a673b8cfd49f6</u>  | + 1,185.000000000000<br>000000 hUSDC   | ✓ |

## ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                             |   |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-05-23<br>14:45:50 | <u>0xab10a1e09d434d2c7a1d96446694504cb0e049fccbd5087874e6742931337da8</u> | + 1 5btc.com                       | ✓ |
| 2 | 2024-05-06<br>09:34:55 | <u>0x49f48795fe3684b1f025d774b27e2704cafcc1459becd42a95b5961d61b2853d</u> | + 1 5btc.com                       | ✓ |
| 3 | 2024-04-23<br>03:44:55 | <u>0x00400f89cb84f92f36f9f8ca585345ef170b29161446907add9e9c23c157a393</u> | + 1 5btc.com                       | ✓ |
| 4 | 2024-04-19<br>13:49:35 | <u>0xf827aa5285505291eedf3b372164b6158c16a278fb99274b9cb42c3339af1dea</u> | + 1 5btc.com                       | ✓ |
| 5 | 2024-04-16<br>14:25:55 | <u>0xb9392035dc57de7b99ec05d388505af65ee6d42bc4af37486be91cdca7131ed3</u> | + 1 5btc.com                       | ✓ |
| 6 | 2024-03-26<br>14:35:35 | <u>0x21ee1a9c2269fb91a47a8de8915de9fbd772534e61dda59966655eb58c23fabe</u> | + 1 Reward at<br>drophub.sh        | ✓ |
| 7 | 2024-03-10<br>12:04:45 | <u>0xe5232e918907a81ed68719fa20f6abacbc27074d93763759d5ea71942a6bf94e</u> | + 1 Randomly You Won<br>\$74,777   | ✓ |
| 8 | 2024-03-10<br>11:21:35 | <u>0x3ded3000eabc222960ab3efb75839807c22a0ea5cba8b7258c8ebe9c20091bff</u> | + 1 Randomly You Won<br>\$74,777   | ✓ |
| 9 | 2024-03-04<br>14:58:00 | <u>0x7ea57469116b89d657c78115013ebaf8587484626f843a39573928a8c32aefe5</u> | + 1 Claim \$ARB at<br>foundarb.xyz | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 10 | 2024-02-19<br>02:19:40 | <u>0x43da9094ed0ba34dc0ed<br/>4c489719f5ca2024143f95<br/>e8ab1504cc02b00318dc5f</u> | + 1 zerolends.com<br>NFT Coupon       | ✓ |
| 11 | 2024-02-16<br>15:29:00 | <u>0xb815d08bb9cd504a964c<br/>96e863099afed759617d69<br/>83ad775e7c85aab115c74e</u> | + 1 Visit<br>trustwin.xyz             | ✓ |
| 12 | 2024-02-05<br>04:31:05 | <u>0xc3b87d3553bdc59589e3<br/>3beabc7a7b1ceb65fb122c<br/>6e6d9bd9cd7e7a3168306a</u> | + 1 Claim \$ARB at<br>foundingarb.xyz | ✓ |
| 13 | 2024-01-31<br>13:00:00 | <u>0xe97665dbdae10b998ed5<br/>5730a055e7716f79b06137<br/>16b87c8c75a0f77d0ab346</u> | + 1 Reward at<br>BoneWin.com          | ✓ |
| 14 | 2024-01-31<br>12:31:25 | <u>0x851c833b8c850b2f5289<br/>e211ebf9dcbdc725fde314<br/>281cc542af80f456d1434b</u> | + 1 Liquid-ether.com                  | ✓ |
| 15 | 2024-01-27<br>14:30:50 | <u>0x2e87d63a3215905afae1<br/>eb401ccf99c9aeb4fcdd78<br/>cfa7e8d78f1248ed0b7ffa</u> | + 1 LAV                               | ✓ |
| 16 | 2024-01-27<br>03:24:35 | <u>0x7ef04d6242ded714158c<br/>0fc631b95cd22e8e4f93d4<br/>0021ae0ca1d78da1b1fcfe</u> | + 1 C                                 | ✓ |
| 17 | 2024-01-25<br>22:43:10 | <u>0xfa9c73e5290028f97127<br/>f5c2fce70f1f559b2d1f9c<br/>9fefbefe40ca6290f54340</u> | + 1 C                                 | ✓ |
| 18 | 2024-01-25<br>15:22:10 | <u>0xd2c86bfd1815967d0d80<br/>3f7b4b1c513b6321ad3739<br/>6b3388acbed56aa36de37f</u> | + 1 C                                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 19 | 2024-01-24<br>16:58:35 | <u>0xc469e652f76a39539e9019c29904ec2856d6c67741c49e5d62d094f9cb1a564a</u> | + 1 Liquid-ether.com  | ✓ |
| 20 | 2024-01-24<br>16:58:35 | <u>0x6d915532d887f473491ddaf1534782054e2081320031d43eb4e146327a78a168</u> | + 1 Reward at<br>usdtevent.ac   | ✓ |
| 21 | 2024-01-24<br>16:58:35 | <u>0xe597368281484cc129c8c3a03046bfbeae2417d0b53762e5817b72345092d28b</u> | + 1 C   | ✓ |
| 22 | 2024-01-24<br>16:22:10 | <u>0x619aa5da83fef4335184c7909a2ec9ac3d1766fccd169769e67d2bd4fe533066</u> | + 1 C   | ✓ |
| 23 | 2024-01-23<br>23:28:45 | <u>0x441320652edb0e09fdd22129347f00ac77973e4bd3d6e9736fb5065a92f2cfe3</u> | + 1 Reward at<br>usdtevent.net  | ✓ |
| 24 | 2024-01-23<br>20:59:20 | <u>0xf68c66dacd969f22c1c38acd18f03c0e2a3e3022df0c17bb1f4b3b09d8c008e0</u> | + 1 C   | ✓ |
| 25 | 2024-01-23<br>05:21:10 | <u>0xf493ae92f1e498da980907db8fdf769bdede1d809dce019e6483ee528fd893d8</u> | + 1  | ✓ |
| 26 | 2024-01-22<br>17:29:55 | <u>0xb89f03f37cea935985691e30a3f6f2437ca6c51446143dfc20f5bffe54d16b6e</u> | + 1 Reward at<br>BoneWin.com  | ✓ |
| 27 | 2024-01-21<br>21:16:30 | <u>0xa3c79ef2ace85f4d5ecb4eab9408bf13c229df933f49207125ec91c8d2e09c11</u> | + 1 Reward at<br>usdtevent.net  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 28 | 2024-01-18<br>20:32:45 | <u>0x542a3f7d9410f139d7f382294130f63d68609989489e2db9de32de9e0fe6b986</u> | + 1 Visit<br>trustwin.xyz      | ✓ |
| 29 | 2024-01-12<br>07:36:10 | <u>0x66219edd585061d9d014e13b0d29162b16675dfe2649dc54fa736a6dbd7a9f94</u> | + 1 Reward at<br>usdt-nft.com  | ✓ |
| 30 | 2024-01-06<br>17:06:00 | <u>0xde7096ac1a7ab7038c5efb7782d25409fdc9375b1d1765cfd8f07ef010577d29</u> | + 1 Airdrop                    | ✓ |
| 31 | 2024-01-05<br>22:25:50 | <u>0x0a6c6ed0abfb7b77c2c98725559bc12084a8380426e4b0ea7fa7c7ba97b85887</u> | + 1 Airdrop                    | ✓ |
| 32 | 2024-01-04<br>09:09:55 | <u>0x663e4bdf14927be4fac61c5d1164a0e6813094eccdc2ac39b381269ee8301549</u> | + 1 Airdrop                    | ✓ |
| 33 | 2024-01-03<br>21:01:35 | <u>0xa7b9abdf1522139007d4c4ebdab02fb6265d7ae7e8ef6cb1702a72ba3ea0931d</u> | + 1 Reward at<br>usdtevent.net | ✓ |
| 34 | 2024-01-03<br>17:20:35 | <u>0xff742919d83f89f10b9542480212daa379e14538a171f214fee4de1a21bcb335</u> | + 1 ce                         | ✓ |
| 35 | 2024-01-03<br>15:14:00 | <u>0x544cdc577eea553a3da025d0e63e661e8663ba3b59386762b69ae9330db9a579</u> | + 1 Voucher                    | ✓ |
| 36 | 2024-01-02<br>02:21:10 | <u>0x4909b0df2ab90aa30a6ff11cfc37c079d739d53fd4a61c0e761fe134285d7e8</u>  | + 1 Voucher                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 37 | 2023-12-31<br>19:43:20 | <u>0x9ac558ad9a35665c485a8411083579164609acd4ea3c4c7f0bc14862799ca36c</u> | + 1 Voucher                         | ✓ |
| 38 | 2023-12-31<br>03:42:25 | <u>0x22d78edeba801ed36ee75cc7dd185ce293174f931b6033c9a9bde10c126dff36</u> | + 1 Voucher                         | ✓ |
| 39 | 2023-12-30<br>11:37:30 | <u>0x171723189bd69bf0219afb709a37666472bcff4c96182ffcd358c3eaae0a9c26</u> | + 1 Voucher                         | ✓ |
| 40 | 2023-12-29<br>20:12:35 | <u>0x7d8c1111170b2a48641e1158f69df5be333eb9b52d6e459c4a44e623b9c92ddf</u> | + 1 Visit website to claim USDT     | ✓ |
| 41 | 2023-12-29<br>16:09:55 | <u>0xe2eb7acbd84597be26fb2c1dc9d4209310c17b0eddf3b6711de032380f0098b</u>  | + 1 Reward at usdt-nft.com          | ✓ |
| 42 | 2023-12-29<br>16:04:30 | <u>0x67dc695ea44e099342992db9d553a03cd7f95c14666a379b290c4193f412e6d9</u> | + 1 Voucher                         | ✓ |
| 43 | 2023-12-29<br>16:04:20 | <u>0x86a55097def7493a13e06523ee343f0aaf155b78224c5d9788b8d0b062d8c62d</u> | + 1 Voucher                         | ✓ |
| 44 | 2023-12-26<br>21:27:20 | <u>0x92eccb450ff6e9d70d121271cb4ed7f17f3732906275de447aceedac40d9ae72</u> | + 1 her.xyz                         | ✓ |
| 45 | 2023-12-23<br>14:20:55 | <u>0xa748560a63e7f988557829d9745c7407ccd339ebcd6c301fef84001a74511019</u> | + 1 Visit usdt-nft.com to claim nft | ✓ |



| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 46 | 2023-12-21<br>08:45:00 | <u>0xa637efa21a6a1752f3e0<br/>2fd65f7dc886854ef667cc<br/>df5c5392e8739474840d6a</u> | + 1 Reward at<br>shibatokens.win | ✓ |
| 47 | 2023-12-21<br>08:44:55 | <u>0xe87bf5fc957614024202<br/>1d89f88a5a1d8f0de53129<br/>2c6446baa10ea200067036</u> | + 1 Reward at<br>usdtevent.ac    | ✓ |
| 48 | 2023-12-21<br>08:44:50 | <u>0xbdeb166891a6ed1eca61<br/>cae2e99bec288a0252fd21<br/>eca2da69166617db588430</u> | + 1 Reward at<br>dydx.win        | ✓ |
| 49 | 2023-12-21<br>08:37:25 | <u>0x20c8a833f693064b1fc9<br/>9e06190917d856c159992b<br/>028ae791347394094dd978</u> | + 1 s.xyz                        | ✓ |
| 50 | 2023-12-20<br>14:38:50 | <u>0xb8aaca6941da24639fdf<br/>b0484e379e99999aedf02e<br/>507698c2a9d18a82334ac2</u> | + 1 New Year Gift                | ✓ |
| 51 | 2023-12-20<br>09:15:00 | <u>0xa296a78f6edd90852f6e<br/>665aef3245adc7f263b3b1<br/>bc996082fa9226a99f61b9</u> | + 1 '                            | ✓ |
| 52 | 2023-12-19<br>19:32:20 | <u>0xa2dbac18dfaca8e8d338<br/>c6246ee4e8a4d557c0e16a<br/>c08c87edc62bfadef4b5d6</u> | + 1 New Year Gift                | ✓ |
| 53 | 2023-12-19<br>13:18:50 | <u>0x95be1cbcd420dcc3387f<br/>25f24f2e730781ec225518<br/>69d46acd948c8903525759</u> | + 1 New Year Gift                | ✓ |
| 54 | 2023-11-28<br>00:47:50 | <u>0xc6dc8329c17729fb9e93<br/>65141e72b67974ccd7a658<br/>0249ae1ae3f0927bf1d5e3</u> | + 1 Reward at<br>BoneWin.com     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 55 | 2023-11-22<br>07:49:45 | <u>0x7b503e205d77cd8b48d1<br/>24b1bd460dcc06bca429b2<br/>e403b6ac263b76b1bf9c72</u> | + 1 Reward at<br>BoneWin.com    | ✓ |
| 56 | 2023-11-20<br>10:42:00 | <u>0x2323a299bf37c21dffed<br/>66e387898f76d471198745<br/>c4973c7c7402c29c0877b8</u> | + 1 Reward at<br>BoneWin.com    | ✓ |
| 57 | 2023-11-16<br>19:09:40 | <u>0x5652ebf4a656f93649a2<br/>9158e058c43762c5646843<br/>61a7c265c485a4754924c2</u> | + 1 Visit website<br>claim SHIB | ✓ |
| 58 | 2023-11-14<br>07:31:40 | <u>0xdabe965b6c50f7cbfc6c<br/>bc6252302a08af05164b0a<br/>c83066f374c877b95da1fc</u> | + 1 Voucher                     | ✓ |
| 59 | 2023-11-13<br>00:41:25 | <u>0x29f9a768dc5115ca3d2f<br/>9bd83473345c1dceece6fb<br/>adfc186f16b22158b7dd13</u> | + 1 Voucher                     | ✓ |
| 60 | 2023-11-12<br>20:29:35 | <u>0x25e6d24b41064edc7715<br/>c552e967fb495eebd5e9c9<br/>1c18183f13df0f75e2d49a</u> | + 1 usd-1000.xyz                | ✓ |

\* USD values displayed at the time of transaction

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