


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 23:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x7d50f52ebc77252db445c899f3cea687374fb960

| Token                         | Balance   |
|-------------------------------|---|
| xDAI                          | 0.000000000000000000 xDAI <br>0.00 USD |
| T Ì¥ME/SHIBAFI                | 236,250,000 SHIB  |
| T Ì¥ME/SHIBAFI                | 232,000,000 SHIB  |
| xdai.worldcoin.pm             | 290.000000000000000000 xdai.worldcoin.pm  |
| 150M SHIB VOUCHER!            | N/A aim!  |
| Â-                            | N/A C   |
| Â-                            | N/A C   |
| !!! \$ 030,000 BONE           | N/A m nft   |
| \$1000 Rewards                | N/A usdlabs.xyz<br>N/A Visit bonewin.com to claim nft   |
| Shiba Social Club NFT         | N/A t!  |
| Stake - Play Online<br>Casino | N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>   |
| \$2000 USDC                   | N/A Voucher   |

\* USD values displayed at the time of transaction

|                  |               |
|------------------|---------------|
| Token            | Balance       |
| CryptoPunk #7618 | N/A Iaim nft! |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-12-11<br>19:35:50 | <u>0x6301f1961939d2c5e1b59672d5d64122358cc0f3331546ee659ba473645e4045</u> | + 250,000 SHIB  | ✓ |
| 2 | 2023-12-11<br>19:35:45 | <u>0xc508915e627ecae8497b92415789d0ed217baeec8c8330d092cf3f3e22f07128</u> | + 250,000 SHIB  | ✓ |
| 3 | 2023-07-29<br>23:54:30 | <u>0xdfea88da74dddfac8923d06cd4ff459401a17ad400fbab3604c8accdd728c0</u>   | + 290.00000000000000000000<br>0000<br>xdai.worldcoin.pm                     | ✓ |
| 4 | 2023-07-03<br>01:10:10 | <u>0x5fbbb80056e428388022eac2df49c79b738b5ec3bef746b154810a9c52c56ab6</u> | + 2,100.00000000000000000000<br>000000 sd.eth.limo                          | ✓ |
| 5 | 2023-06-09<br>14:45:55 | <u>0x41ece348b0c9dab0d7b8f3c50c9aa8018f7bb25e55da19686331d474590756aa</u> | + 888,888 \$<br>vanityeth.org   | ✓ |
| 6 | 2023-06-06<br>01:14:15 | <u>0xc1ca6c9dae6e623491b3b0f0859c24d38ee74f2a4e6d1c8053f51f17ecd0c4a6</u> | + 6,000,000.00000000<br>0000000000 BellaFi<br>at<br>https://Bellafi.to<br>p | ✓ |

ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-05-07<br>18:23:15 | <u>0x4051ef8f557a65b909cc</u><br><u>3bfd78bf6f5a76e1e45bc5</u><br><u>06da948a5590141a40356f</u> | + 1 NFT                          | ✓ |
| 2 | 2024-05-05<br>03:23:20 | <u>0x0a669e32787f146d3a2d</u><br><u>36916316b7dc004e5c383e</u><br><u>c9f2e02bdeafa9203a053a</u> | + 1 5btc.com                     | ✓ |
| 3 | 2024-04-06<br>08:49:45 | <u>0x175125819cbe0e09faa1</u><br><u>6a8758065d11e0d62980ba</u><br><u>9363417fd4d7d12479f533</u> | + 1 usdwin.co                    | ✓ |
| 4 | 2024-03-04<br>20:20:15 | <u>0x54dfe21df50a39a36dc6</u><br><u>b28984e913e7c3cc46c6d0</u><br><u>12b7f176462af5f01b314f</u> | + 1 Reward at<br>shibvoucher.top | ✓ |
| 5 | 2024-03-04<br>15:30:30 | <u>0xbd51e9cbdd50abb57d3f</u><br><u>0dcac241764e74980850e7</u><br><u>074469b5219403eed44c7e</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 6 | 2024-03-04<br>15:28:15 | <u>0x1060414fbe36ee9421a1</u><br><u>67c1eefa245ef057a55d3c</u><br><u>719e4fc16127f91b6badbb</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 7 | 2024-02-19<br>20:16:25 | <u>0x09186d642ee123d7d76b</u><br><u>0bb317468cc94767e8d914</u><br><u>773a3a1e1b31d3569a602a</u> | + 1 zerolends.com<br>NFT Coupon  | ✓ |
| 8 | 2024-02-19<br>07:04:30 | <u>0x70eefee5cf446497e4c6</u><br><u>2240c6fa9d4d0650215055</u><br><u>46d9bf9186c6e108618e94</u> | + 1 zerolends.com<br>NFT Coupon  | ✓ |
| 9 | 2024-02-16<br>23:19:45 | <u>0x36c7dac180d895e9e229</u><br><u>dbd40478aa1bfca7e172f4</u><br><u>472d182c1a960eded204b1</u> | + 1 NFT                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-02-08<br>14:59:50 | <u>0x7472005426b85d6853ba4e6e63942ec26a96b81f9201f9fef61ec44af523f7a2</u>   | + 1 NFT  | ✓ |
| 11 | 2024-02-07<br>10:09:50 | <u>0x034eb24647dc3b11fdcd a18c999187b2b576c954dc f9014a751c41d316750816</u> | + 1 Visit<br><a href="https://we3lab.com/">https://we3lab.com/</a> | ✓ |
| 12 | 2024-02-06<br>04:57:30 | <u>0xcf7d739ccb775f2e4492 adecfe447751d9351dd7a140a5283ccb6f9dee4993a1</u>  | + 1 C  | ✓ |
| 13 | 2024-02-05<br>05:33:10 | <u>0x65c9d47836026aded543 b2a236ad7d6118dde91ac40da4134fa5a3dba41e12ed</u>  | + 1 Acces<br>Liquid-ether.com                                      | ✓ |
| 14 | 2024-02-04<br>20:23:15 | <u>0xb4e34d72a543d7288545 cb6c0dd35666f24f4a36f407a04d58fd0322e0962b34</u>  | + 1 Acces<br>Liquid-ether.com                                      | ✓ |
| 15 | 2024-02-04<br>20:12:40 | <u>0xdc40e2c427aef1dc29a0 6d304493fcd35d1e1fe9937d92592cc62f789a93039e</u>  | + 1 C  | ✓ |
| 16 | 2024-02-04<br>19:07:20 | <u>0x270f7f30c2060e9985a5 25aac7ac68bcf1c694da2f5974cb35c09f6fc9b7b336</u>  | + 1 C  | ✓ |
| 17 | 2024-02-04<br>12:09:25 | <u>0x1f0fae105c75bea250c2 a78427d61fcb07b2b47257ecc860653446755bcb991c</u>  | + 1 int Airdrop  | ✓ |
| 18 | 2024-02-03<br>18:32:35 | <u>0xd7f0687ad249f4927691 e9059ca023e54f5053a946eea88d66163849cb823274</u>  | + 1 Reward at<br>BoneWin.com                                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 19 | 2024-02-03<br>18:31:50 | <u>0xadd72a6e2d8e6552bf111824c8768885acc79ce0a89dd936c558cab1aed3daa7</u> | + 1 Reward at BoneWin.com           | ✓ |
| 20 | 2024-02-03<br>18:23:25 | <u>0x3d2a6dc49a397b348bb9e9ae16ba3c9fc403caca264bfb75022051493812147f</u> | + 1 Acces Liquid-ether.com          | ✓ |
| 21 | 2024-02-03<br>18:22:45 | <u>0x932e3eeef922279f11d29b91ad3a1003715a768f6a8f65fb24ed48632d12de76</u> | + 1 Acces Liquid-ether.com          | ✓ |
| 22 | 2024-02-03<br>18:22:35 | <u>0x097a53965d536b37d28a3ab2ae58595490f1a696ffd3bf1cc62790105d4dce42</u> | + 1 C                               | ✓ |
| 23 | 2024-02-03<br>03:48:30 | <u>0x6b2952547f2c469193ddad91ad2f10954f9e4b09f23b90c8a61163cd43bada6b</u> | + 1 Acces Liquid-ether.com          | ✓ |
| 24 | 2024-01-21<br>18:31:05 | <u>0x72c61051ab00eceaba3ed162e08155598ea9d828d7bd5baa19e97327f839ebb5</u> | + 1 Reward at usdt-nft.com          | ✓ |
| 25 | 2024-01-18<br>22:06:00 | <u>0x3522e529d36ec827e9f8570bcd7d34fda0bd469166ebe9bde1e9a5d0ff0b5c34</u> | + 1 Visit trustwin.xyz              | ✓ |
| 26 | 2024-01-18<br>01:16:25 | <u>0xda940730ef1e88e9a058a5c51a654c6e3e2c4c973a6f7bc3ab5000dc7692bdd3</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 27 | 2024-01-08<br>19:30:35 | <u>0x9ad1b138cb6d74843aae6f3245912db3686fc4a1a9ef78706aa130de4d2e1177</u> | + 1 Airdrop                         | ✓ |



| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 37 | 2023-12-19<br>07:30:55 | <u>0xf92ddc1a146e1cd8b03bce70378b985089450203bbc5a94da2bf67f7c8e1f8b</u>  | + 1 Reward at dydx.win              | ✓ |
| 38 | 2023-12-11<br>21:06:50 | <u>0x50ed0ce5aa2c2b65e1e7a2fddced321967ec29c43364fcf58f2ea85423a761df</u> | + 1 c2usdt.com                      | ✓ |
| 39 | 2023-12-11<br>19:36:15 | <u>0x14ba830e760a6605f2d4fbf1ed6aa8d6f2ac6ec06006da40594ddf1177b58d90</u> | + 1 com                             | ✓ |
| 40 | 2023-12-08<br>21:08:50 | <u>0x2b1e08e92f4b99711e4d235a9c8113511d4faba603a532b3deb61fd0a6d39132</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 41 | 2023-12-08<br>19:14:55 | <u>0xb089ad215450ddb0ec04e232b9080223a42607d628fa8ab016ef8dc3cefcd</u>    | + 1 ''                              | ✓ |
| 42 | 2023-12-08<br>15:52:00 | <u>0x5766b8e0ddec38b765311d49fe43ce4a0946f69868031dea2a241b86b351e504</u> | + 1 Reward at BoneWin.com           | ✓ |
| 43 | 2023-12-08<br>15:46:35 | <u>0x042912752f830eec5708ad99925292808f2cc89947f50c936a875c7ee98784d8</u> | + 1 NFT Voucher                     | ✓ |
| 44 | 2023-12-08<br>15:45:35 | <u>0x8f9925b334a68f1603b87f154c70667e4617fdf20dad0c4ab8a546d4ba7d0e14</u> | + 1 Reward at BoneWin.com           | ✓ |
| 45 | 2023-12-08<br>15:45:05 | <u>0x18ce39fd355390f877448d318cd9a2f63053b8b4166803fdc1655c9735ed7614</u> | + 1 bnb-drop.xyz                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 46 | 2023-12-05<br>20:57:55 | <u>0x29455aae64ba78e65cce<br/>d955831aa8f630bff290a6<br/>a8dbc162713b3488a907a7</u> | + 1 Visit<br>usdtevent.co to<br>claim nft  | ✓ |
| 47 | 2023-12-05<br>14:43:55 | <u>0xae118541efe96840f7c2<br/>c0536c21e5123ecbb19ecd<br/>de5480584f840cca65c8a0</u> | + 1 usdlabs.xyz                            | ✓ |
| 48 | 2023-12-02<br>00:27:25 | <u>0x065ae099f550ab077e49<br/>6604e57d0f6c40293ffb1f<br/>29d1045bf6eb637d7b9703</u> | + 1 Visit<br>usdtevent.org to<br>claim nft | ✓ |
| 49 | 2023-11-30<br>09:03:30 | <u>0x8d4752c6c7e2b3257c26<br/>f77f822317236207f9cb5f<br/>33471dafaacab3d2e51a4b</u> | + 1 o claim!                               | ✓ |
| 50 | 2023-11-18<br>03:17:15 | <u>0xe843a1699bab687f00e2<br/>eed895aded693b87b65e41<br/>5a292947466e9a7778fd24</u> | + 1  | ✓ |
| 51 | 2023-11-17<br>15:48:50 | <u>0xb16c45bee6cedeff8d1d<br/>a6f65eaba8dbf18ea80bfc<br/>565f174508dc2fc7b959df</u> | + 1 Reward at<br>BoneWin.com               | ✓ |
| 52 | 2023-11-17<br>15:44:35 | <u>0x6f09815b871c5812f6a0<br/>b2bf3149b1384908cfc9ef<br/>fd2cb222a8900f09f6f135</u> | + 1 Reward at<br>BoneWin.com               | ✓ |
| 53 | 2023-11-17<br>15:43:10 | <u>0xa1ac2ab163bf84a49df6<br/>e55989030faaf533d6178c<br/>894e4226f8c706eb71b15f</u> | + 1 Visit<br>use-usdt.xyz to<br>claim nft  | ✓ |
| 54 | 2023-11-13<br>15:41:00 | <u>0x3907a169bb6f8d42dcb1<br/>7d755608d52f269ab94955<br/>e2335674a8fdaa3008d92d</u> | + 1 usd-1000.xyz                           | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 55 | 2023-11-08<br>07:18:20 | <u>0xc663c89eb48f1cbf7ef1a4315767423deb108b74d58cade5f0a72e6eedc1c6df</u> | + 1 Visit<br>bonewin.com to<br>claim nft                         | ✓ |
| 56 | 2023-11-02<br>11:04:40 | <u>0x319daf74b63a3a3b8cb166bc1c8a4ddab84de0eb6c5fcc37593a716b01acbd61</u> | + 1 DC.COM   | ✓ |
| 57 | 2023-10-29<br>12:26:40 | <u>0x64879e61bd8a4a905e7f7c61cd237d424022b3882b2393a2677ca3388c0ed72c</u> | + 1 Visit link to<br>claim USDT                                  | ✓ |
| 58 | 2023-10-29<br>03:21:55 | <u>0x30f46759946d931501a2531b1a68bf0d0326cba1c81cc10615fa2d067427a42d</u> | + 1 t!   | ✓ |
| 59 | 2023-10-28<br>19:28:50 | <u>0xba4c9cc3c540aab2f6145e99579a41a7ec10e1893fbde4e39254507608df4745</u> | + 1<br><a href="https://eth-claim.com">https://eth-claim.com</a> | ✓ |
| 60 | 2023-10-27<br>06:09:25 | <u>0xe7dd7c53d06f08774dba590974f7f1abce6e21155f3321907aa4b0e75d2e2737</u> | + 1 nt!  | ✓ |
| 61 | 2023-10-23<br>05:15:40 | <u>0xb0f25d4dbee518171bd29e9bc541a9a815499a5913f8769f368509bd76580ca7</u> | + 1 int!   | ✓ |
| 62 | 2023-10-20<br>10:10:35 | <u>0xaa04b0f2cf42526919485b512add3b33f2074f05a90da75381c26a59fd8e11f7</u> | + 1 t!   | ✓ |
| 63 | 2023-10-19<br>00:03:40 | <u>0xa1d267fde58e5ca97e45a9d14221d9d6aebb9d22af52e0f5d518239239d544e8</u> | + 1 im!  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                 |   |
|----|------------------------|--|--|---|
| 64 | 2023-10-15<br>00:50:55 | <u>0x79891feab0ba6d72f1394cc175dcf8f79e4e36b4c3f6cb1e82df135df83ceee5</u>  | + 1 ocketrpl.com                       | ✓ |
| 65 | 2023-10-14<br>15:00:50 | <u>0xefa2d065a743efc67036de1e835ad6d8aad2c1d1df217f4d0992b2969555743e</u>  | + 1 Visit<br>https://blextrade.com!    | ✓ |
| 66 | 2023-10-11<br>01:17:05 | <u>0xd802f19b36b130cd05de163a0f1d54453fe929edc5d1da498554585266040c84</u>  | + 1 laim nft!                          | ✓ |
| 67 | 2023-10-08<br>12:42:50 | <u>0x29522bbb4d907262e6611f253bc64c85216808b61414165be7bcac616937a468</u>  | + 1 onestake.com                       | ✓ |
| 68 | 2023-10-07<br>19:21:15 | <u>0xeab775a535f525840c36ad2325caff6ae0663b0743dde10d386b50734dc3a378</u>  | + 1 hibredeem.com                      | ✓ |
| 69 | 2023-10-05<br>09:20:45 | <u>0x3951248d530200a79012873d103f8a7ad00f87255011be4b15591438ddb06e7</u>   | + 1 t                                  | ✓ |
| 70 | 2023-10-02<br>10:14:30 | <u>0xa23ce26afe7ee18a0ebe d2ea2701dcd89e89eb470ed80088bbde8f713744fb98</u> | + 1 Join Us<br>https://stake-offer.com | ✓ |
| 71 | 2023-10-01<br>07:56:30 | <u>0x10390318a27d1000fed6e45da41f706b1941b6fddb954ea09500c98d1a0561f0</u>  | + 1 dolib.com                          | ✓ |
| 72 | 2023-10-01<br>06:57:35 | <u>0x8893ec5db20a998afd8211b7003b70a1cffe47db583e91eb8cf802545fa78933</u>  | + 1 hibredeem.com                      | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 73 | 2023-09-30<br>20:59:05 | <u>0x63fb0d44e2c6d7639d327eebf06675d94e5102e3c5f1bbb84fb80eaeef177c2f7</u> | + 1 m nft  | ✓ |
| 74 | 2023-09-30<br>14:00:40 | <u>0x7ddb7f79d831ea1c8d0b03a7f7e031000f47b1c212c39193dc15d437fb6ba6a9d</u> | + 1 aim!   | ✓ |
| 75 | 2023-09-30<br>13:03:35 | <u>0xb607d90d3498d58f56d611c5f9e7f5cdb21c68d8abdc169c3f28a64cda52097a</u>  | + 1 aim nft  | ✓ |
| 76 | 2023-09-30<br>07:01:40 | <u>0x425bdc4417f3e662f7c44dba77a801ff49a4f90c63c28a994c1d2d143c3f462a</u>  | + 1 m!   | ✓ |
| 77 | 2023-09-28<br>22:50:00 | <u>0x52ab5414e2e9fbfbad8ec16c23c95cb23ee53a58b0493e88bfdafca4c8389f46</u>  | + 1 im nft!  | ✓ |
| 78 | 2023-09-25<br>13:30:15 | <u>0x63616bad17abca9679be710c42cbf1ae73ad98164867ebff8e7ece19e28ad938</u>  | + 1 Visit<br><a href="https://fixedft.com">https://fixedft.com</a> | ✓ |
| 79 | 2023-09-25<br>12:29:30 | <u>0x9d7d75908dd8156b0550eb359358971c38b1fcbfd225d41ed115c2a4dc6d4c2a</u>  | + 1 im nft   | ✓ |
| 80 | 2023-09-25<br>10:28:05 | <u>0xa53849f3c22c00c31e737af265435371bb96dac747c4c2607f86f43fa771fac4</u>  | + 1 laim nft   | ✓ |
| 81 | 2023-09-25<br>10:09:05 | <u>0x524e6ed4083c1cb805715eb36ec4d68518f4e2b7ad3f3abaf131fc7b9165bc9e</u>  | + 1 laim nft   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 82 | 2023-09-25<br>01:14:55 | <u>0xcd6fb0bf510da54ab4d20eb9f90ff49749cbfea9d76727737f997b71dcb13101</u> | + 1 Visit<br>https://fixedfloat.bio | ✓ |
| 83 | 2023-09-24<br>01:59:50 | <u>0x66f6e46fa0407c66d20787f03e5a733f811122f8881c61d7a5efcc6855909f03</u> | + 1 aim!                            | ✓ |
| 84 | 2023-09-23<br>07:47:20 | <u>0x900fff4bb00a00374e66a33300b80d820f25b82a0f8141501707c8eeccf44f01</u> | + 1 setup your mevbot!              | ✓ |
| 85 | 2023-09-23<br>07:46:05 | <u>0xb863776e753078c2814fe6cb388a92db8a6d80a3fd56da7f16f22f07919b8dd</u>  | + 1 m!                              | ✓ |
| 86 | 2023-09-22<br>20:15:10 | <u>0xb6a64bcb4d2a81a0cf87f499bd077ebee5dc6e73268156aeb963172f49d197f0</u> | + 1 aim!                            | ✓ |
| 87 | 2023-09-22<br>19:33:50 | <u>0x17e62ab594f121119cf66164bfa4a2032df6c22f6797faa9e647c1414c5ce1bd</u> | + 1 laim nft                        | ✓ |

\* USD values displayed at the time of transaction

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