


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x9f59eb02d21a141380c647c5df8972d1d20e4e9e**

| Token                       | Balance   |
|-----------------------------|---|
| xDAI                        | 0.000000000000000000 xDAI <br>0.00 USD |
| SWAP-SHIBË <sup>3</sup> ORG | 2,120,000,000 SHIB  |
| USD-SWAPË <sup>3</sup> COM  | 183,000 USDC  |
| SHIBSWAPË <sup>3</sup> ORG  | 36,660,000,000 SHIB   |
| xdai.worldcoin.pm           | 290.000000000000000000 xdai.worldcoin.pm  |
| Airdrop at<br>50000usdt.net | 0 50,000 USDT   |
| yz                          | 0 3 ETH   |
| Liquid NFT Voucher          | N/A Airdrop   |
| '                           | N/A ce  |
| Liquid-ether.com NFT        | N/A Airdrop   |
| 2,000 USDT Reward           | N/A her.xyz   |
| '                           | N/A Claim \$ARB at foundingarb.xyz  |
| \$2000 USDC                 | N/A Voucher   |

\* USD values displayed at the time of transaction

| Token                    | Balance                             |
|--------------------------|-------------------------------------|
| Liquid-ether.com NFT     | N/A Airdrop                         |
| Liquid-ether.com Voucher | N/A Acces Liquid-ether.com          |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon        |
|                          | N/A Visit shibainu.cfd to claim nft |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-12-03<br>18:08:30 | <u>0x24f23b68018bc0bd4c40</u><br><u>179b363a57349ab48e5331</u><br><u>8f6948b3801bc8886ed385</u> | + 1,000 USDC                                      | ✓ |
| 2 | 2023-12-03<br>03:43:20 | <u>0xd745a0740a8488f4ced3</u><br><u>b52b6fedf07f39be029b56</u><br><u>19dc3cc0ec58f020a93471</u> | + 2,500,000 SHIB                                  | ✓ |
| 3 | 2023-12-01<br>20:17:40 | <u>0xf2032ce32cf757dcb9e0</u><br><u>e1c38f3888ddc55893f060</u><br><u>1abf78a6344b4aba50740a</u> | + 2,500,000 SHIB                                  | ✓ |
| 4 | 2023-07-29<br>23:37:10 | <u>0x84c810ce9afcee7e397e</u><br><u>b822636da9de2251cfc97a</u><br><u>954c3c0c8c98f2816b314a</u> | + 290.00000000000000<br>0000<br>xdai.worldcoin.pm | ✓ |
| 5 | 2023-07-03<br>00:54:40 | <u>0xfda4a5a2ff5a87058e5e</u><br><u>d03fd10a20838547343ea3</u><br><u>6405c8bf351bfd6c23ba2b</u> | + 2,100.000000000000<br>000000 sd.eth.limo        | ✓ |

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 6 | 2023-06-05<br>13:34:45 | <u>0x3b8577ca74c136f194c7003dbb2a21ad167aaed5fc</u><br><u>b9384aa38622e4844161e1</u> | + 6,000,000.00000000<br>0000000000 BellaFi<br>at<br>https://Bellafi.to<br>p | ✓ |
| 7 | 2023-05-28<br>16:38:35 | <u>0xb036bc8b84902ec9a6315b7fee4021a382900298b7</u><br><u>278ea6e949f58770199fd4</u> | + 88,888,888<br>vanity-eth.io   | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id   | Amount          |   |
|---|------------------------|--|-----------------|---|
| 1 | 2024-04-20<br>14:16:50 | <u>0xd51f4461100daa419906b22aade9abae6c4e4cdc37</u><br><u>e52ca0640307fe8d99d688</u> | + 1 50,000 USDT | ✓ |
| 2 | 2024-04-20<br>14:14:45 | <u>0xf30cc7b9df945837d809f87efb42aa9f986aa2abe</u><br><u>644712fac3c2f9fe9ef9ce</u>  | + 1 3 ETH       | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                            |   |
|---|------------------------|--|-----------------------------------|---|
| 1 | 2024-05-07<br>11:27:30 | <u>0xec4de002e7d899dfc80b1c6b6ad889224bcaa79536</u><br><u>3cddd39d4f2f201e99ae58</u> | + 1 Claim \$ARB at<br>arbpage.xyz | ✓ |
| 2 | 2024-02-20<br>19:35:10 | <u>0xd8cd6fe7aaddafc4805e033941d63f64c1559c5be1</u><br><u>bd835a8e3b4704b5de0d18</u> | + 1 zero1ends.com<br>NFT Coupon   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 3  | 2024-02-05<br>18:02:20 | <u>0x0417038aad1f1ebea16c</u><br><u>c43217452036115e1cddf2</u><br><u>63c3ddfa6a55e7a90ffbac</u> | + 1 Acces<br>Liquid-ether.com         | ✓ |
| 4  | 2024-02-03<br>01:44:50 | <u>0x93cf954b7596cd21e90c</u><br><u>e09ad4cddd1261da3459f3</u><br><u>fedbf9cf5d3901b893087e</u> | + 1 Acces<br>Liquid-ether.com         | ✓ |
| 5  | 2024-01-19<br>14:11:35 | <u>0xcf9919bf478e64a69944</u><br><u>28a5950a57a60bd0e4732c</u><br><u>94f1581016346f2332d64c</u> | + 1 Claim \$ARB at<br>foundingarb.xyz | ✓ |
| 6  | 2024-01-18<br>20:21:00 | <u>0x68d445f63d0b92db0e75</u><br><u>2496f2066868d5c60ed513</u><br><u>b041c86ae5820634069d1c</u> | + 1 Visit<br>trustwin.xyz             | ✓ |
| 7  | 2024-01-08<br>23:47:30 | <u>0x07c292c1db0a23d50680</u><br><u>2067accefd12fcba6cc3ac</u><br><u>03fb482f8a2e20ed3d5be8</u> | + 1 Airdrop                           | ✓ |
| 8  | 2024-01-08<br>05:58:45 | <u>0x68c89cb79e8ff30cd92f</u><br><u>e345c419f1c069bc5461f8</u><br><u>549b5140a4ace37a2474ef</u> | + 1 Airdrop                           | ✓ |
| 9  | 2024-01-06<br>19:02:50 | <u>0x478a0948a32c96d4f1b9</u><br><u>8b8dbccd739f77283e2052</u><br><u>2050e5223c87640e244b70</u> | + 1 Airdrop                           | ✓ |
| 10 | 2024-01-03<br>21:57:05 | <u>0x60c93465f7006def52aa</u><br><u>30ced452e19a5964357b8f</u><br><u>bead1d29264295a9675028</u> | + 1 ce                                | ✓ |
| 11 | 2023-12-31<br>12:47:00 | <u>0x9f1c0cbe80efb9675dde</u><br><u>8a202bcb89cdc9af5d4057</u><br><u>8167a65d2e6a36558bb7bb</u> | + 1 her.xyz                           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 12 | 2023-12-31<br>05:09:45 | <u>0x91e4b69130b90de8f917730e10f9e2f790c0700275c3dc19ff100810ba5aecbc</u> | + 1 Voucher                               | ✓ |
| 13 | 2023-10-14<br>10:57:00 | <u>0x7ca0bb60da4b8625e823ff28f4aeb95131e6565c8dcfa7ecb206df052dab1077</u> | + 1 Visit<br>shibainu.cfd to<br>claim nft | ✓ |
| 14 | 2023-10-13<br>15:26:35 | <u>0x40e918c2ac9f77fa014fc0e6eed20488aa4baec0142272b768536697b4f22869</u> | + 1 Visit BoneVc.top<br>to claim nft      | ✓ |
| 15 | 2023-10-12<br>10:54:45 | <u>0x8ae959763629ae66f06ff746561910a86cc9334576f6c1b979ad290f363f2295</u> | + 1 Visit BoneVc.top<br>to claim nft      | ✓ |
| 16 | 2023-10-12<br>10:00:40 | <u>0xdc4911bcec66f10d1f6b0508fc89086c7caa20ab25c650408619038419c43622</u> | + 1 Visit BoneVc.top<br>to claim nft      | ✓ |

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