

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xa7f06ee645bbb7aad67d96955e50889e274d4367**

| 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   |
| Congratulations!  | 0.000000000000000000  [ BONUS-ETH.NET ] |
| Airdrop at<br>usdreward.top  | 0 50,000 USDT  |
|  | N/A Visit Shibainu.cfd to claim nft  |
|  | N/A Visit bonewin.com to claim nft   |
| Stake - Play Online<br>Casino  | N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>  |
| 2,000 USDC Reward  | N/A org  |
| \$100,000 BONE   | N/A claim nft  |

| Token                | Balance                      |
|----------------------|------------------------------|
| Access babydoge3.com | N/A wards                    |
| Voucher #51064       | N/A v2usdt.com               |
| '                    | N/A Reward at shiba-bone.com |
| Access webshib.com   | N/A rewards                  |
| Block Head Punks NFT | N/A int!                     |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-18<br>11:29:45 | <u>0x4f7581805b0ba95625b77b80140f4f5bea31ea38bb0087f4bc6eb977305d07df</u> | + 1.0000000000000000<br>00 âžœ[<br>BONUS-ETH.NET ]         | ✓ |
| 2 | 2023-07-29<br>21:39:10 | <u>0x01c9226e6ee89cccbcc971a15551f4b47cb1b3ed9fef2ccfe1420cbdef44891a</u> | + 600,000,000.000000<br>000000000000<br>xdai.firstchef.net | ✓ |
| 3 | 2023-07-29<br>21:38:05 | <u>0xd1b010b8331bf8a94c5ce036131a826518153a4e3143fab52a7afa47140f14a0</u> | + 620.00000000000000<br>0000<br>xdai.usdc20.com            | ✓ |
| 4 | 2023-07-25<br>18:26:00 | <u>0x8ca206114e1941d8b5a2ea28363f5810b07b43aa53d54cb0a308fbced198830e</u> | + 290.00000000000000<br>0000 worldcoin.pm                  | ✓ |
| 5 | 2023-07-20<br>15:41:25 | <u>0x3b9d560aaed685c1831a2489dfb77c981cc00d82f2d94b95680c2d8e08a8b64c</u> | + 1,300.000000000000<br>000000 .li                         | ✓ |

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 6 | 2023-05-29<br>07:03:40 | <u>0x03d4e853ee3285081f07167aeedf82473008bd8482bb32169af441b1ae37eaf0</u> | + 5,000,000.00000000<br>0000000000 BellaFi<br>at<br>https://bellafi.net | ✓ |
| 7 | 2023-05-21<br>04:38:15 | <u>0x303d39e22093dff473351f8b3a9cd25b0965c85b71479e035cc3f0c55cda3404</u> | + 1,000.000000000000<br>000000 Claim USDC<br>at<br>https://cUSDC.cc     | ✓ |
| 8 | 2023-05-20<br>05:46:00 | <u>0xd9669f97f20c8cff7250bfa6c238f4932fd8378c203122f15c60f56389b65e31</u> | + 21,000,000.00000000<br>0000000000 Pump<br>at<br>https://t.me/cowpump  | ✓ |
| 9 | 2023-05-18<br>13:43:40 | <u>0x8b8a54e5893962c9be4ca92f6e8b873265798d1318a99706dd556e10f8de4b73</u> | + 390.00000000000000<br>0000 Claim USDC at<br>https://hUSDC.cc          | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-03-23<br>04:11:45 | <u>0x27e4ae0df1287ebc361c4e294e0e1add49e9d0b3c607be01d01af58607aa1497</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id   | Amount       |   |
|---|------------------------|--|--------------|---|
| 1 | 2024-06-06<br>21:43:45 | <u>0xae6162ac2f379fc5830ad31f5d76facef82a695050cf970b36720d7b72df2ad6</u>  | + 1 5btc.com | ✓ |
| 2 | 2024-05-22<br>00:03:55 | <u>0x982ce22235120bd2a4f3af3305be58583d639c58884392abe3d86b32b89964b4</u>  | + 1 5btc.com | ✓ |
| 3 | 2024-05-08<br>17:44:10 | <u>0xcbb219530601d111d3b98726ea25f42a8eb7af11b05018d44bae6496d46145f3</u>  | + 1 5btc.com | ✓ |
| 4 | 2024-05-05<br>05:20:35 | <u>0x6abbd28c88cf9dc674f2b58f4c73a6fbfa624214356cd28dcb9e65fa300da962</u>  | + 1 5btc.com | ✓ |
| 5 | 2024-04-15<br>13:09:15 | <u>0x8ba23af9ae32b6d9406492bd92652fe32f755fad0387afdc22f9703f957340ed</u>  | + 1 wards    | ✓ |
| 6 | 2024-04-15<br>12:28:50 | <u>0xcbcb2f5c72106d80c430951153cfda88a4252ee22c2cfdbc6fd81adfe4322b24b</u> | + 1 rewards  | ✓ |
| 7 | 2024-04-15<br>09:15:00 | <u>0x5f7b5ef4a16d9392745f9c5a4f87b1e44c5b18478e581d75dacd820151e20777</u>  | + 1 rewards  | ✓ |
| 8 | 2024-04-14<br>17:51:45 | <u>0xf8a8ecac7aac0314d43d572902b011f881ba154832ff065b65c6c1d3a9ff96bd</u>  | + 1 wards    | ✓ |
| 9 | 2024-04-14<br>17:20:00 | <u>0xeb14600a86d97d8b48d203e5feb557cb6c834b4909adb67cb1e7f0c4ba94b335</u>  | + 1 rewards  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 10 | 2024-03-25<br>05:57:25 | <u>0xe35bb852c5c1fad610c9dc7d12b67b4f23862be9efeb1fc66c3cbc10e13dcbf9</u> | + 1 Randomly You Won<br>\$59,423 | ✓ |
| 11 | 2024-03-25<br>04:26:00 | <u>0x8896b240e323e862c49487125e05e9be9e3be6358324652f4e0a622b41f61f61</u> | + 1 Randomly You Won<br>\$59,423 | ✓ |
| 12 | 2024-03-24<br>08:48:30 | <u>0xc2f70600f3d980e91c7c75d35d4f079a75b5df56bd3141b5c1b78ed0b2fe1c34</u> | + 1 Randomly You Won<br>\$59,423 | ✓ |
| 13 | 2024-03-24<br>03:19:35 | <u>0x924d14fbf54bf7f01047c320ea7fbe915d7bed98eafcf83d02650d64b94e2571</u> | + 1 Randomly You Won<br>\$59,423 | ✓ |
| 14 | 2024-03-23<br>23:24:40 | <u>0x8f20b2b0fd2f4cb3410c1b7501efa03890d5ca3165cd3b2a6c481a78e187aed7</u> | + 1 Randomly You Won<br>\$59,423 | ✓ |
| 15 | 2024-03-23<br>16:10:25 | <u>0xb59296db165a914214773f815805801833f12411f611fad0a1e32a9d7fb039a2</u> | + 1 Randomly You Won<br>\$59,423 | ✓ |
| 16 | 2024-03-23<br>13:47:10 | <u>0x2186db04c6cb91421b69754e2e690e3ef1ebd15b44f63cac54ded419fb28626c</u> | + 1 Randomly You Won<br>\$59,423 | ✓ |
| 17 | 2024-03-23<br>11:45:00 | <u>0x35ec584b6fd4c03837e78e216c5682fa66473167e2ae48231bad234d6624bb54</u> | + 1 Randomly You Won<br>\$59,423 | ✓ |
| 18 | 2024-03-23<br>08:55:15 | <u>0x8d97a19d4bb2bd52ed19199287ef7786447133625723b0762a4d277fe02289d5</u> | + 1 Randomly You Won<br>\$59,423 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 19 | 2024-01-29<br>01:01:55 | <u>0x58fa2ba9e49b29843f320dc61e462ac657dc5f22edfc7781f7c105fdeddc723e</u> | + 1 C                        | ✓ |
| 20 | 2024-01-26<br>19:17:10 | <u>0x6e9dbdd0ca34b05d75a0341c669664ed663ec7e3d1b4b7d2b673619cdf2cefb7</u> | + 1 C                        | ✓ |
| 21 | 2024-01-24<br>19:20:25 | <u>0x27544029969df562e31cc88efd4f25de3149b9e03dd8a666910dee24df48d4a0</u> | + 1 C                        | ✓ |
| 22 | 2024-01-10<br>20:04:25 | <u>0xd30524379f70c364c67e33e226897a617388ef89d4d82cdbce70a09c16824677</u> | + 1 c2usdt.com               | ✓ |
| 23 | 2024-01-10<br>06:03:15 | <u>0x41d29b30a06d1c059811a977eeb86d9c595bd1c421d57f26a158aad95862340e</u> | + 1 c2usdt.com               | ✓ |
| 24 | 2024-01-03<br>01:26:30 | <u>0xd0ed050cc60931a6abf75500c6d7891147bebf5fe8ac89311127687961318c34</u> | + 1 Reward at shiba-bone.com | ✓ |
| 25 | 2024-01-02<br>22:47:25 | <u>0x86af5159eb0bb24309ccb94def17bbdf94deabaf1370591f4923831d8f54ce0</u>  | + 1 Reward at shiba-bone.com | ✓ |
| 26 | 2024-01-02<br>22:42:45 | <u>0xafc62c020a9fa58fad77d40dc00d48dfe5fcf15cbd60bfe6af322a239fa5ba31</u> | + 1 Reward at shiba-bone.com | ✓ |
| 27 | 2024-01-01<br>02:27:10 | <u>0x93bd375c63158b8822805258615bf9a75507568648f2e72c7418dddb8545d37c</u> | + 1 laim!                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 28 | 2023-12-28<br>14:16:50 | <u>0x1ff89e79076397bead81</u><br><u>12693e558763c7c200bc26</u><br><u>530bb626ba8cfd8cd35850</u> | + 1 '                           | ✓ |
| 29 | 2023-12-26<br>18:29:20 | <u>0x8dae4dd13845b1887260</u><br><u>b16b7d0e5ff0cbc7c9f57b</u><br><u>1202a31422025ae61f9aeb</u> | + 1 '                           | ✓ |
| 30 | 2023-12-14<br>22:07:45 | <u>0x62db1ffee497afdce1ac</u><br><u>170f4894b959a5c174f040</u><br><u>078d77b5e28a832487c552</u> | + 1 Reward at<br>shiba-bone.com | ✓ |
| 31 | 2023-12-14<br>22:05:50 | <u>0xdfc7bd44c61fbfbd5289</u><br><u>b52efa1bd7e2ae816a1ee3</u><br><u>6e91c440268dda81dd0f00</u> | + 1 Reward at<br>shiba-bone.com | ✓ |
| 32 | 2023-12-14<br>21:45:00 | <u>0xfacf50b92f22560c05c1</u><br><u>378ee57e742376d41c0254</u><br><u>333a01f5d4802a324d82b5</u> | + 1 Reward at<br>shiba-bone.com | ✓ |
| 33 | 2023-11-30<br>00:24:30 | <u>0xb5012dea5a1859492bac</u><br><u>80445aeea1770150c6b021</u><br><u>067f5107dafd49292e1f7d</u> | + 1 ppenguin.xyz                | ✓ |
| 34 | 2023-11-24<br>03:45:45 | <u>0x80615376f47319477521</u><br><u>f9f37ed009f247701db004</u><br><u>4df0ecdea8cce8239e0de5</u> | + 1 ppgclaim.com                | ✓ |
| 35 | 2023-11-23<br>05:46:30 | <u>0x51efcc5584953366cd4d</u><br><u>f1e409aa0ae9d93dee4c61</u><br><u>5bb5abbb0cd835b1810243</u> | + 1 m!                          | ✓ |
| 36 | 2023-11-20<br>00:32:35 | <u>0xc1e0486e89fa68de38eb</u><br><u>cc90b9aee943e82a382db8</u><br><u>4f1dad4cdf3b814f0fa15a</u> | + 1 v2usdt.com                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 37 | 2023-11-19<br>14:02:55 | <u>0xf0e9f95481ad20e45f32b512771e31c329a66641c67e7f7d43c1e721fc800efd</u> | + 1 org                                  | ✓ |
| 38 | 2023-11-19<br>12:26:30 | <u>0x26a383e6b321b76c90a2196d6a390646ebf549cc6444e45b729b2787bee12af0</u> | + 1 use-usdt.xyz                         | ✓ |
| 39 | 2023-11-14<br>16:26:55 | <u>0x667e3f0f84861fdc2d14eb2140b1d3790861be6da9a38773714eed68c4a2b927</u> | + 1 !                                    | ✓ |
| 40 | 2023-11-11<br>22:27:30 | <u>0xbf1eae4edeea72f7e956c0b00f81cdce2453fea0de3563431ae14ec154d676b9</u> | + 1 Voucher                              | ✓ |
| 41 | 2023-11-11<br>22:25:10 | <u>0x6c9279006f538605600c50ae7572d93dcbfdf3e333689ef1f7dcdef95f42ac81</u> | + 1 Voucher                              | ✓ |
| 42 | 2023-11-11<br>22:24:15 | <u>0x9290a1384427e8d264c198a0cb2563251dfd7d1b1e990c2db3ce086c3fd366c7</u> | + 1 Voucher                              | ✓ |
| 43 | 2023-11-11<br>22:24:10 | <u>0xfe15a5961af1210150286d118397d4f529c9613eafdf69614e677c42d48d3b0f</u> | + 1 Voucher                              | ✓ |
| 44 | 2023-11-11<br>16:35:05 | <u>0xf204d6a9745ee67458358dbe2d743148477f59aeb08253bb2aa689f11e5ed6a0</u> | + 1 Visit<br>bonewin.com to<br>claim nft | ✓ |
| 45 | 2023-10-29<br>13:11:20 | <u>0xcad23690a54af06e0902a4415eb6fa21a818eb60669b81a243ca464fb0616545</u> | + 1 t!                                   | ✓ |



| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 46 | 2023-10-28<br>06:04:25 | <u>0x1133b52f920f4d49d9f19b0b4811d61e6303e5160615f131810d0a0db75935fc</u> | + 1 nt!                             | ✓ |
| 47 | 2023-10-22<br>22:35:35 | <u>0xf80ee4b8becc77308f4e907381a5202e71134ead04d189d5ddc93c91bdd0f080</u> | + 1 int!                            | ✓ |
| 48 | 2023-10-21<br>09:14:50 | <u>0x4dcd8c661d2adc21bd648b9e4094f18d2148dacd7be1933fcfa8801aa4d96b43</u> | + 1 Visit NFT image to claim USDT   | ✓ |
| 49 | 2023-10-19<br>16:00:15 | <u>0xa3c71f25fc0e702b0e87747a3c53963ffa1e1788b0028be7c406ded5f507d222</u> | + 1 t!                              | ✓ |
| 50 | 2023-10-17<br>09:36:55 | <u>0xf78340d04db470421613b73b8e3e8b4199e59f084579a87c030a45ffecd33716</u> | + 1 im!                             | ✓ |
| 51 | 2023-10-16<br>11:09:25 | <u>0xc94d51588310d043e3b1a5e77978f77b203c3d31ba4ab89c78f5d2c45e66e210</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 52 | 2023-10-15<br>02:53:20 | <u>0x219079cd6eb4ffea0006f0a87097227ca77951b392bea8ab85bf0cd82c4b4cec</u> | + 1 Visit babydogea.com website     | ✓ |
| 53 | 2023-10-14<br>13:34:40 | <u>0x531086dfcd7c489414716fd4b5e76e714ad76a285e86a4ae2e5f979ff84fec69</u> | + 1 Visit shibnftx.xyz website      | ✓ |
| 54 | 2023-10-12<br>01:58:15 | <u>0xc4bf41b901ec5076e8f45f7cc2bd72836cadbea8a1de864cbbda7eea6b56a2d8</u> | + 1 ocketrpl.com                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 55 | 2023-10-09<br>14:06:45 | <u>0xda74d84da88c7520b61a</u><br><u>ed5d9a41bcf3f1ba96ea8f</u><br><u>9d8bba8d4df3243544346c</u> | + 1 onestake.com   | ✓ |
| 56 | 2023-10-03<br>02:44:35 | <u>0x623bc3a87083cda43b48</u><br><u>2d5db855cd2bb99d04317a</u><br><u>ae5e3d661008f1962735d8</u> | + 1 claim nft  | ✓ |
| 57 | 2023-10-01<br>07:40:55 | <u>0xb525be5c061e1137d215</u><br><u>2127e64f4f40b596811d53</u><br><u>098a6230a07058ff0bcd6c</u> | + 1 Join Us<br><a href="https://stake-offer.com">https://stake-offer.com</a> | ✓ |
| 58 | 2023-10-01<br>04:29:05 | <u>0xcd0524f326f53ae0a2da</u><br><u>8e0424c5629d10f8a3efc2</u><br><u>667f3aada1ae8d382c7df0</u> | + 1 dolib.com  | ✓ |
| 59 | 2023-10-01<br>03:23:55 | <u>0x9824fa4ca66c8c2610aa</u><br><u>be369b9b978674fd3384d9</u><br><u>938be4c099f6b407c52cc5</u> | + 1 hibredeem.com  | ✓ |
| 60 | 2023-09-30<br>12:12:50 | <u>0x4c56ebee58f839b8a7</u><br><u>5453510457d969bd231167</u><br><u>7bba584781ed13901aa186</u>   | + 1 m nft  | ✓ |
| 61 | 2023-09-29<br>20:40:10 | <u>0xe7d3b2d7086abc201519</u><br><u>020c925c9faa968509cab8</u><br><u>e75670f8bc8f8c3139cbda</u> | + 1 aim!   | ✓ |
| 62 | 2023-09-29<br>18:56:40 | <u>0xd6268921e0f8cb780ab6</u><br><u>77fc5c27b4b339602156f2</u><br><u>6ba71646070c1f5b39e51f</u> | + 1 aim nft  | ✓ |
| 63 | 2023-09-28<br>04:22:30 | <u>0xb549a9daa349aa4673f3</u><br><u>a904567a008c13636f2fad</u><br><u>e8e6124a952591b98632d5</u> | + 1 im nft!  | ✓ |

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