


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xb13283e85ec6c223bca8b0b577fcb2bb972188fa**

| Token | Balance |
|---------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| USD-SWAP ³ COM | 222,000 USDC |
| worldcoin.pm | 290.000000000000000000 worldcoin.pm |
| \$ cusdcs.eth.li | 1,300.000000000000000000 .li |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| \$ chaingeusdc.online | 2,100.000000000000000000 c.online |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| xdai.usdc20.com | 620.000000000000000000 xdai.usdc20.com |
| ftxrebase.eth.li | 600,000,000.000000000000000000 ftxrebase.eth.li |
| xdai.firstchef.net | 600,000,000.000000000000000000 xdai.firstchef.net |
| Â- | N/A C |
| \$30,000 SHIB | N/A Visit BoneVc.top to claim nft |
| Liquid-ether.com NFT | N/A Airdrop |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------|-------------------------------------|
| | N/A Visit Shibainu.cfd to claim nft |
| | N/A Reward at BoneWin.com |
| Liquid-ether.com | N/A Liquid-ether.com |
| Â- | N/A Reward at usdt-nft.com |
| ∅ | N/A Reward at bonewin.com |
| | N/A Reward at BoneWin.com |
| Â- | N/A C |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-11 06:49:30 | <u>0x0a93b7ffa68f910a998d7bc2dbd21545313ec65d68a056b26b009aa192b1e372</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 2 | 2024-06-11 06:49:25 | <u>0x6956c96e2a00254bfa03cc970d531b7de6937f80558b224fa5a5ec370126640b</u> | + 1.000000000000000000 00 10000\$ REWARDS | ✓ |
| 3 | 2023-12-03 18:40:05 | <u>0xd39c947baff95684c08969e9d880f3e2de14a9eb4c13dcd84f50980b84b9bf5e</u> | + 1,000 USDC | ✓ |
| 4 | 2023-09-25 22:10:15 | <u>0x98356ca7db11129048c166cd76ce7b3ef87c0dfa3561bc7fbf2fead35dbcff06</u> | + 600,000,000.000000 000000000000 ftxrebase.eth.li | ✓ |
| 5 | 2023-07-29 15:45:15 | <u>0x0d897eca23e3dcf576ac5d0eb9392179decb3e762c7d787a1061055f79136059</u> | + 600,000,000.000000 000000000000 xdai.firstchef.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 6 | 2023-07-29 15:45:15 | <u>0x13c81bbd8fc1a9634e315168e442b5ae7a1ca62b3966a7eaddfd1b7a0aeed374</u> | + 620.00000000000000000000 | ✓ |
| | | | 0000 | |
| | | | x dai.usdc20.com | |
| 7 | 2023-07-25 12:36:35 | <u>0x65f783e9f21297c194ae2ac72c8b19db004e13742a89af7079b1477722b04ba</u> | + 290.00000000000000000000 | ✓ |
| | | | 0000 worldcoin.pm | |
| 8 | 2023-07-20 05:46:25 | <u>0x5b1135d8e57d82cc2203b20aa8791694888b3236b0990b0b8a6e6c789deee1b0</u> | + 1,300.00000000000000000000 | ✓ |
| | | | 000000 .li | |
| 9 | 2023-07-04 12:55:30 | <u>0xb5afec37206d76bde11a3b173c2c128652cfb248c171642b2f2a95a018c9895a</u> | + 2,100.00000000000000000000 | ✓ |
| | | | 000000 c.online | |
| 10 | 2023-05-29 00:25:45 | <u>0x83bbe71ea8897754b6c221ab88d0a6f3e0c8824b369672bf41f8d3465d34de2f</u> | + 88,888,888 | ✓ |
| | | | vanity-eth.io | |
| 11 | 2023-05-28 14:14:35 | <u>0x937eaeeebeedd1ba669d4d0b1ed53a1cf866226428b78e224fe371a34354a979</u> | + 5,000,000.00000000000000000000 | ✓ |
| | | | 0000000000 BellaFi | |
| | | | at | |
| | | | https://bellafi.net | |
| 12 | 2023-05-20 22:48:20 | <u>0x18028d14672672a702c6c43cd50d3d42f0e9e8aded834ad84d8117f88dd526a</u> | + 1,000.00000000000000000000 | ✓ |
| | | | 000000 Claim USDC | |
| | | | at | |
| | | | https://cUSDC.cc | |
| 13 | 2023-05-19 23:56:20 | <u>0xb099f1d82ea5174a68c9804c671fddd190e68bf842c993ac622fb3c544f04bd5</u> | + 21,000,000.00000000000000000000 | ✓ |
| | | | 000000000000 Pump | |
| | | | at | |
| | | | https://t.me/cowpump | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2023-05-18 07:51:20 | <u>0x22114b7f8c85025f878a c20a44f48f359d3e66886d cc25b21ba4fb958017b07c</u> | + 390.00000000000000 0000 Claim USDC at https://hUSDC.cc | ✓ |
| 15 | 2023-05-15 05:02:35 | <u>0xe394c1bce67eebaa9141 3241b2adbd8902bbe50c6a 229ef30e5db7584fba7233</u> | + 1,185.000000000000 000000 hUSDC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-02-09 03:01:55 | <u>0x65214b025f7967cf71ed 0fe2aaa15b50737c9b039c d15072747a193b37c187f2</u> | + 1 C | ✓ |
| 2 | 2024-02-08 22:47:10 | <u>0x34041aa50dd64566555f 4e5fce6900770fe06686e6 ad9c580b6f11ee5e59f47b</u> | + 1 C | ✓ |
| 3 | 2024-02-02 21:22:25 | <u>0x5e2ee67d010f14f3b37f da264f806ced522bc87aaf 013095c338dc4cad2bb24f</u> | + 1 Acces Liquid-ether.com | ✓ |
| 4 | 2024-01-27 07:15:05 | <u>0xedc5a750aa1e0a7e9733 72da936ea197d8a346d569 cb058fce35966ace8919f2</u> | + 1 Liquid-ether.com | ✓ |
| 5 | 2024-01-21 19:22:55 | <u>0x0d67947014a674d1d6b9 5f47ec59353f0846644b01 76d0d51ccf38b7b9579893</u> | + 1 Reward at usdt-nft.com | ✓ |
| 6 | 2024-01-18 03:04:25 | <u>0x794c3bed5ebae94d9398 fe9d749c7fd8470989ea01 e9bc37091218281a18737c</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 7 | 2024-01-17 20:18:00 | <u>0x2bf2ac236fc83216bbe0d55453cc3bb8b9d4bc80583e96bd711d66f3d5610fe0</u> | + 1 Reward at bonewin.com | ✓ |
| 8 | 2024-01-12 13:07:00 | <u>0xbf22e98c172afc16451f6ea2296c9e8ef95425572cb2916872716dca7d8d07f6</u> | + 1 Airdrop | ✓ |
| 9 | 2024-01-12 06:17:50 | <u>0xd844b0b68c7ca0a6659c1d1618ab116f396987d7746e323092f0c5d4e5afd0de</u> | + 1 Reward at usdt-nft.com | ✓ |
| 10 | 2024-01-11 10:49:20 | <u>0xf84887c980622e1ab3ff9f71f312ff25b5d2ecd6dfce92021695cbaea2af79a8</u> | + 1 Reward at bonewin.com | ✓ |
| 11 | 2024-01-08 07:27:40 | <u>0x46bf0ad085465f819ca3909919c1c529011fc89d5eafead7ce7f743e8ed50e07</u> | + 1 Airdrop | ✓ |
| 12 | 2023-11-26 12:42:30 | <u>0xbc76cf5cb3fd534eaa8d77390c16d602ff7ee9e9df745d8fbd49e50f45c241a7</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2023-11-25 06:22:00 | <u>0x912a08844e090d680a722a04554c0f7ad3b4606618a5d99012226f3d3ffd4a43</u> | + 1 Reward at BoneWin.com | ✓ |
| 14 | 2023-11-23 10:00:40 | <u>0xfc6fa25e3885df3f879da76d5f394e429b955baeb6f558bc5aaeb623e8ad8a5e</u> | + 1 Reward at BoneWin.com | ✓ |
| 15 | 2023-11-23 06:40:10 | <u>0xc7d56f3e7a3a45a3c769a593d012c6132ef375618e04dcc376f15f97cd4b8c8e</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 16 | 2023-11-20 22:54:10 | <u>0x9481c96f7ae86959d7266771cc1819a38d92bb9b9c5bf1e078cf7d3077092bc3</u> | + 1 Reward at BoneWin.com | ✓ |
| 17 | 2023-11-15 21:42:25 | <u>0xf49ada19fd5e9f38c79896cb409de895495980f51f55a98d76cc20e661a2bbc8</u> | + 1 Reward at BoneWin.com | ✓ |
| 18 | 2023-10-16 03:45:40 | <u>0xb210571c68ac93cbb5bb8c4c72f0a139ccb1fe1cc6fc0fc68e5e99c19e4038e2</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 19 | 2023-10-08 05:12:25 | <u>0x93bfb2e4d84f89b110e3dee482853b0b3fc0db610fefaa569217d3771680ff2c</u> | + 1 Visit BoneVc.top to claim nft | ✓ |

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