

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:19 (UTC)

| | |
|------------|---|
| BLOCKCHAIN | GNOSIS-CHAIN |
| ADDRESS ID | <u>0xb2df4b824130995026fd8c33294bf0bc2e2785c9</u> |

| Token | Balance |
|------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| worldcoin.pm | 290.000000000000000000 worldcoin.pm |
| \$ cusdcs.eth.li | 1,300.000000000000000000 .li |
| \$ cUSDC.disusd.eth.li | 2,100.000000000000000000 sd.eth.li |
| T Ì¥ME/SHIBAFI | 131,000,000 SHIB |
| xdai.usdc20.com | 620.000000000000000000 xdai.usdc20.com |
| \$ changeusdc.top | 2,100.000000000000000000 c.top |
| T Ì¥ME/SHIBAFI | 118,250,000 SHIB |
| T Ì¥ME/SHIBAFI | 126,000,000 SHIB |
| xdai.firstchef.net | 600,000,000.000000000000000000 xdai.firstchef.net |
| | N/A Visit website to claim USDT |
| | N/A Reward at BoneWin.com |
| | N/A Visit Shibainu.cfd to claim nft |

| Token | Balance |
|-------------------|-------------------------------------|
| | N/A Visit bonewin.com to claim nft |
| | N/A Visit NFT website to claim USDT |
| 2000 USDC NFT | N/A Voucher |
| | N/A Visit shibsite.com site |
| | N/A Visit NFT image to claim USDT |
| 2,000 USDT Reward | N/A s.xyz |
| | N/A Visit dexshib.xyz site |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-16 14:51:50 | <u>0x8914f690ec88287bd0515ddc99cbd231dbb5e3601e7a77f7810106d0fab44781</u> | + 250,000 SHIB | ✓ |
| 2 | 2023-12-16 14:25:15 | <u>0xd6ec41797cb1acecd7648f3a8110dd9181ad277bbb234ad333c68a036d3bfbca</u> | + 250,000 SHIB | ✓ |
| 3 | 2023-12-16 14:25:15 | <u>0x76835931bcf80718474d801362bbabb1163ae17d692648813bf928e618a7733b</u> | + 250,000 SHIB | ✓ |
| 4 | 2023-07-29 14:21:00 | <u>0xf77f60991f5a08146cf918fc94b022fb5ac6c860718e55704cd969b577e45277</u> | + 620.0000000000000000000000 0000 xdai.usdc20.com | ✓ |
| 5 | 2023-07-29 14:21:00 | <u>0x1401639e3513473d02a6fdaa72eca8c585c49bcd9deb729e8f72e7720e2d915</u> | + 600,000,000.000000 000000000000 xdai.firstchef.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2023-07-25 11:07:40 | <u>0x8277c25a1bd36022980c7f8220e82e7d61317aec8dfe72c8bb0fad604fe1c5b2</u> | + 290.00000000000000 0000 worldcoin.pm | ✓ |
| 7 | 2023-07-20 03:45:10 | <u>0x2b06b3bd757aa9e010960aece2fe48eecf062c59c08748d804c37c7032451ae5</u> | + 1,300.000000000000 000000 .li | ✓ |
| 8 | 2023-07-06 16:35:15 | <u>0xd7bf212e57103c12171c5e9b0b3fec0d04a3414577d6cbf64935c5977fdecf7</u> | + 2,100.000000000000 000000 sd.eth.li | ✓ |
| 9 | 2023-07-04 12:34:40 | <u>0x87e063fab1a6790ff624ed1037b9c674c55f9e0cdc9404a06b0af5c5f38cc815</u> | + 2,100.000000000000 000000 c.top | ✓ |
| 10 | 2023-05-28 13:29:10 | <u>0x628855eef27b451b1e51da15a927c92b711df20a9107458a535eb1c9d2b8c800</u> | + 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd | ✓ |
| 11 | 2023-05-28 12:53:15 | <u>0xbd9524c1a0f98e9e3aa5551a6dfea454f4a16e33bd9c14e638f51f100b3e4dfd</u> | + 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net | ✓ |
| 12 | 2023-05-27 19:17:35 | <u>0x09418ed4554988626a7b048c6cb18d44e0c60c364040b53c01d0dfbd9444257c</u> | + 88,888,888 h.io | ✓ |
| 13 | 2023-05-20 21:24:10 | <u>0x7c448237fa1fa48588c69a2a53097da95eed3551d37a289c5643a65cc45369a6</u> | + 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 14 | 2023-05-19 18:19:30 | <u>0xab6fb0e83bb6e8bf847e63987772c60969a9ce0666ce1ba800b5886c59cbac16</u> | + 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump | ✓ |
| 15 | 2023-05-18 04:17:45 | <u>0x5506f64bb64b1516bfa4c067872587337c75468fa9dfc181684a2ac80e2c998a</u> | + 390.00000000000000 0000 Claim USDC at https://hUSDC.cc | ✓ |
| 16 | 2023-05-15 03:38:20 | <u>0x2cf4b2001d913508d5c24fcc26190dea7a5e1e710dbc2e4504173dfffb9505aba</u> | + 1,185.000000000000 000000 hUSDC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-04-26 17:34:30 | <u>0xc79a99f14956647f33e0b6b48ab0dd5731c8257ea5684513b8faa50f24100414</u> | + 1 Reward at bonewinshib.top | ✓ |
| 2 | 2024-04-26 17:21:20 | <u>0x9b5960191245d4ee36c82f2f0d9915e44a980c6e15e6027eb3fffe635674fd1d</u> | + 1 Reward at bonewinshib.top | ✓ |
| 3 | 2024-03-02 23:12:35 | <u>0xa235accab1859af53c9e59e93d772a6d5c90a78f908b95b17bc3eb69a0a3518f</u> | + 1 Visit trustwin.vip | ✓ |
| 4 | 2024-02-20 20:16:55 | <u>0x7c625a8687f367f1dbfa68b9d620f29faf7e9c2f96785929260737dbf62e0315</u> | + 1 zerolends.com NFT Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 5 | 2024-02-10 00:22:50 | <u>0xe0cfdca5e00e550bd45b</u> <u>a15d06b58c7bd3b9de3361</u> <u>a80229ccde030f31768507</u> | + 1 laim rewards | ✓ |
| 6 | 2024-02-06 07:29:30 | <u>0x9f13badbee34c6fd7f00</u> <u>01bead742f4b06c821b37c</u> <u>763895e434dbc1ffb86a87</u> | + 1 pgclaim.com | ✓ |
| 7 | 2024-02-04 22:22:10 | <u>0x4e3242c3f1270a9cc6b0</u> <u>6e56f786751ab600040589</u> <u>d38246b572981b0eb7f0bb</u> | + 1 Acces Liquid-ether.com | ✓ |
| 8 | 2024-01-28 21:38:20 | <u>0x18d4adc4a05b7d1ce006</u> <u>029d33588723e60dcac098</u> <u>3904efb6b57fececbbfed9</u> | + 1 C | ✓ |
| 9 | 2024-01-21 22:34:05 | <u>0x8e3bc5ea62e0c2a05238</u> <u>af8c557d557121a27ac6d5</u> <u>ea8d86fa0238281f127599</u> | + 1 fun | ✓ |
| 10 | 2024-01-16 18:11:40 | <u>0x8948764a9b86c43473a9</u> <u>e137684fed2dc2fbb11480</u> <u>28f2092b715db1a89bcfeb</u> | + 1 Reward at bonewin.com | ✓ |
| 11 | 2024-01-06 19:47:45 | <u>0x921676efd9e02d91d0b8</u> <u>7d50c9aaf4b306ea2afcb9</u> <u>64042f1109a40f2378f970</u> | + 1 Voucher | ✓ |
| 12 | 2024-01-06 00:27:35 | <u>0x9b0dc920d285f4acdfbe</u> <u>2ebea858a80f2c1ef630bb</u> <u>cd09f041582ae3de0495c8</u> | + 1 Airdrop | ✓ |
| 13 | 2024-01-03 23:06:15 | <u>0x7f3cdecbef3145ee5356</u> <u>caef2829c60d2e575c6c75</u> <u>ad5d13d15ef69d74426e62</u> | + 1 ce | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2023-12-21 10:59:25 | <u>0x9ccff74337a3532cb9f7 62ac80167492d92222ec94 3dd55ab8f1498404fd1144</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 24 | 2023-12-21 02:18:45 | <u>0x47bb99a0786cfbcfb6bb 2fafafb0600be1dd55d9e0 a72fc4c0d589e26bc24e71</u> | + 1 ' | ✓ |
| 25 | 2023-12-20 15:14:05 | <u>0x4ba0089b305a73e36e10 301f72cf0aa8dcb5712125 836b9b0819cb685b0cf71e</u> | + 1 s.xyz | ✓ |
| 26 | 2023-12-20 13:43:25 | <u>0xd9856527bb869f171f89 5d60f5ae0352066d24103c e5721c0906689e659bceda</u> | + 1 New Year Gift | ✓ |
| 27 | 2023-12-19 18:57:45 | <u>0xf4f86ad6f738339e1f03 2264c0f1b91e13904c3578 5ce5a14c7271f7029f485f</u> | + 1 New Year Gift | ✓ |
| 28 | 2023-12-19 12:48:45 | <u>0x77bc632b900ba4f60404 1383b2247364e1a4438c80 40d6e07c5c03b11f37b780</u> | + 1 New Year Gift | ✓ |
| 29 | 2023-12-17 12:38:05 | <u>0xb9167dcb12d784edc5a1 d2d23a518d6f02d942b3d0 8b5a717ab74d1e7b7bd11d</u> | + 1 ' | ✓ |
| 30 | 2023-12-16 21:32:35 | <u>0x023b02fc5e4ccb4a2e42 93c9229c06601ce9735d6d 16fa7f4541816d285cf873</u> | + 1 use-usdt.xyz | ✓ |
| 31 | 2023-12-16 21:31:50 | <u>0xcd63ecee4bf7542dc2f3 c1508a59cf0d650609ef11 9bdc47ebad8a057374afbe</u> | + 1 .xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 32 | 2023-12-16 14:09:55 | <u>0x9cd3a96c174841f49fe72786db47a9eb1f7ab71f3a341820652ce73d81ca895e</u> | + 1 usdlabs.xyz | ✓ |
| 33 | 2023-12-16 14:08:40 | <u>0xb0c511493fe25d6346a3955ffca2430ef874c25fbd b55d49cd90edf06f057f49</u> | + 1 usdlabs.xyz | ✓ |
| 34 | 2023-11-27 18:03:25 | <u>0x8dd476b5c969922026931b0e05633e4a8517da6da224267bf0b73e64cc18b4f3</u> | + 1 Reward at BoneWin.com | ✓ |
| 35 | 2023-11-16 05:33:05 | <u>0x4152e4a14ab870f7bb6aa6705a58cbdc343d5491c4620f3d6c5195e841cc281f</u> | + 1 Visit website to claim USDT | ✓ |
| 36 | 2023-11-16 03:21:00 | <u>0x2faff4ac9770b13f724e9611abb356c30bd0e9d7735b5f2a4a922895528a835e</u> | + 1 Reward at BoneWin.com | ✓ |
| 37 | 2023-11-15 23:18:25 | <u>0x792f37957988aa28e822c9dbd3bd4c4b38fbdfc4ceb977f3e2241e4233de2300</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 38 | 2023-11-15 19:44:55 | <u>0x9ac469ed694e67fd6213cb067cb235650280213b663ef51a7c748b61cedb661e</u> | + 1 Voucher | ✓ |
| 39 | 2023-11-15 17:36:10 | <u>0x6158d6f144633a6c4528da990056e72bb2eb16e68af4428e30c6a4626a8e8899</u> | + 1 Visit website to claim USDT | ✓ |
| 40 | 2023-11-14 07:58:45 | <u>0xd4334151f5853b71b8543b260e60d9e0c077b19528f82608a4e51fb483d89ada</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 41 | 2023-11-11 15:41:35 | <u>0x4e5ca267df3351acdcc9e985ee4e8f33beabc9768c7d8d88934a7c85b430a3f3</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 42 | 2023-11-06 09:35:25 | <u>0x7dfddc4001ded4f29a576d1f1aa2a87c00cff00d9997dc9123f63bcf0d0230b0</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 43 | 2023-11-04 08:35:20 | <u>0x5aa09550b18a8f4d6e62a70bde6149797c6a569a33d8c0624a29cfd184b28ce9</u> | + 1 Visit website to claim babydoge | ✓ |
| 44 | 2023-11-03 15:04:55 | <u>0x1cf96f379b832358a742f3c1e70bfc997bea2e20e792776ff1fb3b96669fa2c6</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 45 | 2023-11-03 14:08:40 | <u>0xc9f3b0b75f00d6acae2efda3776e0bdca05c02b6351273095d56e25c6abbe29b</u> | + 1 Visit website to claim USDT | ✓ |
| 46 | 2023-11-03 13:50:35 | <u>0x32e89890a81d4b54644aad35ca1e6b12881d3fde6c7610e2ef025bf208b61b8</u> | + 1 Visit link to claim USDT | ✓ |
| 47 | 2023-11-03 13:29:45 | <u>0xc371259d7a4998ff58d5415e236955a735c2ff13565b494f69e93f2f6eb7d8be</u> | + 1 AIRDROP | ✓ |
| 48 | 2023-10-31 13:36:35 | <u>0x4356d2d431d6b9e8a73cdb89f0627fd7db2fc1e49a5cfe343815754c0e42342b</u> | + 1 Visit website claim SHIB | ✓ |
| 49 | 2023-10-29 13:39:00 | <u>0x572cc62ab0ac63dde9b7093c3c5ea1f990dff5b13401c87bae172b1245e505fe</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 50 | 2023-10-28 02:58:15 | <u>0x195d5515901ea82f250b f8cf8292186fcec2594cb2 db425a99d97f71267e1844</u> | + 1 NFT Airdrop Voucher | ✓ |
| 51 | 2023-10-27 10:12:50 | <u>0x4afc5f6373a2ed1a9732 b03b88f2a202da91eaa01f 22995bbccd46043c073e09</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 52 | 2023-10-26 13:31:50 | <u>0x3a8be91b12aceccf3e8d 4109af1565d83a1cd50c6f 1a8515e619adc970f06241</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 53 | 2023-10-26 13:22:20 | <u>0xd26ed6e8f0c1b561c5f1 d27e50ca32f4eaf33e9072 a13b51d6c288886d2c5174</u> | + 1 Visit website claim USDC | ✓ |
| 54 | 2023-10-25 13:02:50 | <u>0xdbcfd8d39ac2f210a5a1 bf361d15a31bff3587d401 3443e94cb21f42cf3c8619</u> | + 1 Airdrop NFT Voucher | ✓ |
| 55 | 2023-10-25 11:51:15 | <u>0xd02ca82480841401598a e799f334a375f8c09fe465 e3aa7e58cc32a78a9692b1</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 56 | 2023-10-21 22:57:55 | <u>0xb71bcea29b04b1f2aa18 4eb5dc1e86fc24938f694b d79ede76fd6be6f97ec4d8</u> | + 1 Visit website to claim ETH | ✓ |
| 57 | 2023-10-21 17:59:45 | <u>0x3be7cf5ac0fee8959096 6ed4b0fd62820d45e01f4b 9a7e4a1b73d123db2465e2</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 58 | 2023-10-21 17:45:35 | <u>0x523d3848bac3742c1006 0269cce47a17a0c235c7ea dd62b4f75a7aa882bb137a</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 59 | 2023-10-21 14:47:15 | <u>0xeaed2c4e03fe9ff043ed62a904ddc834b2a42fc2da2cec81a99bbce0b096b91a</u> | + 1 Visit website to claim ETH | ✓ |
| 60 | 2023-10-19 04:37:30 | <u>0xa02af59421d6e108ffc96f7964072d605ec644c8c6a1eb94770dce391848d46d</u> | + 1 Visit shibsite.com site | ✓ |
| 61 | 2023-10-19 04:13:50 | <u>0x1f07a0600bb119963672df961c2c643ecc3825a4286c13c276f8c0cb005b271a</u> | + 1 Visit tetherr.com to claim USDT | ✓ |
| 62 | 2023-10-17 17:34:15 | <u>0x5f26a1de030011cc82f0d1c5aaa3863ee81e380a63d7ccbe52adfeab24f9dc22</u> | + 1 Visit babydogeb.com website | ✓ |
| 63 | 2023-10-17 11:00:45 | <u>0x1bb31a34624a2abfa457328453756e2cf4e147ce9f02f69f75a1223ee53849fc</u> | + 1 Visit dexshib.com website | ✓ |
| 64 | 2023-10-16 10:02:40 | <u>0x5767e74502a60ef76f27e2c11025884d87789e9293a8b6e9b5fa897fb54545dc</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 65 | 2023-10-15 16:41:55 | <u>0xc7e11dca4dbb3285d98a62eb6a00651acc92058c9ce27b5de230a3870ff9fb31</u> | + 1 Visit dexshib.xyz site | ✓ |
| 66 | 2023-10-15 15:07:45 | <u>0x08350bb7bab4e3452f5664e1f83f55ab8cac791065f7580787eb946049cdfaa6</u> | + 1 Visit dexshib.com site | ✓ |
| 67 | 2023-10-13 10:05:40 | <u>0x75ebf55b2f64d7308fec9a6e9e59de436fdd5a20832f01ee48b08a8d36f74fa0</u> | + 1 Visit dexshib.com to claim USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 68 | 2023-10-12 07:52:50 | <u>0x1193a954ac2f5d67cd21</u> <u>2930d41e49ace9d5d3ab6d</u> <u>1fa4e09be9d74732f39f7a</u> | + 1 \$500M SHIB | ✓ |
| 69 | 2023-10-02 17:52:25 | <u>0x75d38a032ab3655bf05d</u> <u>77c4a56fb41f4daa99dd73</u> <u>09d4ebd87a5e8d36469920</u> | + 1 claim nft | ✓ |

* USD values displayed at the time of transaction

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