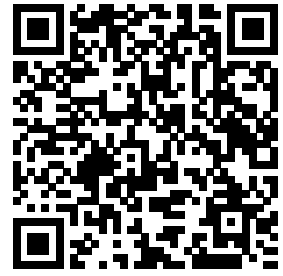


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 07:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb89050930354b9ae94881d9a7811569ee96f1830

| Token | Balance |
|---------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| worldcoin.pm | 290.000000000000000000 worldcoin.pm |
| \$ cusdcs.eth.li | 1,300.000000000000000000 .li |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| xdai.usdc20.com | 620.000000000000000000 xdai.usdc20.com |
| xdai.firstchef.net | 600,000,000.000000000000000000 xdai.firstchef.net |
| 10 ETH Airdrop at 10-eth.xyz | 0 10 ETH |
| top | 0 top |
| Â- | N/A Reward at USDTwins.com |
| | N/A Reward at BoneWin.com |

| Token | Balance |
|-------------|-------------------------------|
| \$2000 USDC | N/A Voucher |
| Â- | N/A Reward at shibvoucher.xyz |
| Â- | N/A Reward at shibvoucher.xyz |
| | N/A Reward at BoneWin.com |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A C |
| Â- | N/A reward at BONEWIN.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-01 13:26:15 | <u>0x2bd646280e8ca319e1ee50e58cd29f882c0c4c854d11c589df2b7498222b70e6</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 2 | 2024-07-01 13:25:55 | <u>0x8555a4cafc1fae30f78af59bc0eeb89b6fca88799b9cf43e58fb85953973d4b4</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 3 | 2024-06-02 12:57:40 | <u>0x38fa3245c72cb117b2240c4770158836b5301a6d64c599b5aa2ee31518071f40</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 4 | 2023-07-29 17:50:25 | <u>0x73ad8f9ffb71d1594eb07829cd2477f3e38c902ce6695ce1a187a992fa32983d</u> | + 600,000,000.000000 000000000000 xdai.firstchef.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2023-07-29 17:50:10 | <u>0x442c1c9af769fe58483b</u> <u>daeb4f7ab22f587e6f0c2f</u> <u>da997d0afef4d41d6431f0</u> | + 620.00000000000000 0000 xdai.usdc20.com | ✓ |
| 6 | 2023-07-25 14:47:45 | <u>0x3723f96ee6ff6b41e571</u> <u>d2fe68e217800351ed8cf3</u> <u>5860bb41960f3ec8359a08</u> | + 290.00000000000000 0000 worldcoin.pm | ✓ |
| 7 | 2023-07-20 08:29:55 | <u>0x4522e9ee889b727c2b99</u> <u>fd266fc78633a667b6f552</u> <u>ddbfddee99e6f80e9a25a5</u> | + 1,300.000000000000 000000 .li | ✓ |
| 8 | 2023-05-28 14:16:55 | <u>0x922a963d94d55ac18c67</u> <u>0d0c54f1eddc8229ea320b</u> <u>ce4b4f7f1036c1479812ed</u> | + 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd | ✓ |
| 9 | 2023-05-21 00:52:05 | <u>0x1dddd23d598e49aa28a8</u> <u>325a55f11d3169caf20593</u> <u>ef93a76443e6693bdffa3d</u> | + 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc | ✓ |
| 10 | 2023-05-20 01:59:30 | <u>0x2ef1a15da539a482adf1</u> <u>a70157038ec6fe5282fc0e</u> <u>70c7e3a2ce92ca7c47e443</u> | + 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump | ✓ |
| 11 | 2023-05-18 09:56:00 | <u>0x15254ed932036a5b74f5</u> <u>8af20743d2a9784026c81e</u> <u>a8c866dcb00cea4b828436</u> | + 390.00000000000000 0000 Claim USDC at https://hUSDC.cc | ✓ |
| 12 | 2023-05-15 07:05:20 | <u>0xdbbb792eef58d4351e94</u> <u>827e932da1603fefc2a9b7</u> <u>299ff221561552ef0119d3</u> | + 1,185.000000000000 000000 hUSDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-06-02 13:10:55 | <u>0x67031fd0b9a2d391c69b941a26f48b5a37bf836c25c399873eb6747702071b5f</u> | + 1 top | ✓ |
| 2 | 2024-05-01 14:04:45 | <u>0x68ffdd4c23a172b70519c2e815a57c7b69f7edb5d655f3c2cce9e7d0b9382a6a</u> | + 1 10 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-05-01 14:02:30 | <u>0xae7a22122d00fd9c32cfb17d450eb72b0a4db5497b0a96e7b91bcfca2474a23e</u> | + 1 Reward at USDTwins.com | ✓ |
| 2 | 2024-03-31 13:07:05 | <u>0xeeeddc23eabe9d2c34331f77ecce4952b98e3fd4ca6ba9371a06a883991b87d8</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 3 | 2024-03-31 12:34:05 | <u>0x38688e78b8c6e3579089bbd684c54963c171e5e6b68e7cad57f9713f23c292d3</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 4 | 2024-03-31 12:25:30 | <u>0x4bb37fb649920162ce9e0c6f61605d0a96a9e3c316721223c2c8994565487f02</u> | + 1 Reward at USDTwins.com | ✓ |
| 5 | 2024-03-31 12:20:10 | <u>0xc4bfc19fa1d0c13422e5b21de79c078e2aedeacf24970e37dc0583ade96bfe0e</u> | + 1 reward at BONEWIN.com | ✓ |
| 6 | 2024-03-31 12:19:15 | <u>0xb6cea79a17fbb1fd6289f3cf1564de6b71e31970a0111f473ec809d32f28d1a0</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 7 | 2024-03-31 12:18:20 | <u>0xc905e705e7a8337972a4745adb41218bd184bb6a600e617c235e48e91bde4885</u> | + 1 Reward at USDTwins.com | ✓ |
| 8 | 2024-01-27 17:07:05 | <u>0xe9cbcb1de288dc05d1e50f5b480f084a051b3f3598c5771ff9ef058a741917b8</u> | + 1 C | ✓ |
| 9 | 2023-11-19 01:13:00 | <u>0xd1f313c74055cdd19cdeb32a9b2eff22af05c66367c2f533dc93f2f3f64b337</u> | + 1 s.org | ✓ |
| 10 | 2023-11-19 01:00:55 | <u>0x2d979f51079d7799ec90ab16eeae6f55e30540b35a0fd7c3c704f82aaa5f1561</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2023-11-19 00:59:30 | <u>0x31b5028ff589f77182f4d5c790f06d79aef68655f381dd30a33beea15a1f2959</u> | + 1 Voucher | ✓ |
| 12 | 2023-11-19 00:56:30 | <u>0x12258da1d8c28e4b3082a1544c8626ffe01d5a3934e31a47bb712141c6899d66</u> | + 1 Reward at BoneWin.com | ✓ |

* USD values displayed at the time of transaction

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