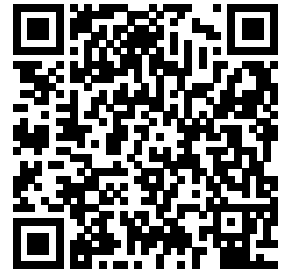



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xb89494ab70001a2f25372b5e962046908188feea

| Token                         | Balance                                                                                                                   |
|-------------------------------|---------------------------------------------------------------------------------------------------------------------------|
| xDAI                          | 0.000000000000000000 xDAI <br>0.00 USD |
| worldcoin.pm                  | 290.000000000000000000 worldcoin.pm                                                                                       |
| SHIBSWAP <sup>3</sup> ORG     | 3,382,500,000 SHIB                                                                                                        |
| USDC-SWAP <sup>3</sup> XYZ    | 16,936 USDC                                                                                                               |
| \$ cusdcs.eth.li              | 1,300.000000000000000000 .li                                                                                              |
| USDC-SWAP <sup>3</sup> XYZ    | 57,013 USDC                                                                                                               |
| xdai.usdc20.com               | 620.000000000000000000 xdai.usdc20.com                                                                                    |
| T İME/SHIBAFI                 | 225,750,000 SHIB                                                                                                          |
| USD-SWAP <sup>3</sup> COM     | 168,000 USDC                                                                                                              |
| SHIBSWAP <sup>3</sup> ORG     | 36,660,000,000 SHIB                                                                                                       |
| SWAP-SHIB <sup>3</sup> ORG    | 2,162,500,000 SHIB                                                                                                        |
| BLAST2L.COM Limited<br>Coupon | 0 d                                                                                                                       |
| BLAST2L.COM Limited<br>Coupon | 0 d                                                                                                                       |

\* USD values displayed at the time of transaction

| Token                | Balance                            |
|----------------------|------------------------------------|
|                      | N/A Visit bonewin.com to claim nft |
|                      | N/A Reward at BoneWin.com          |
| ' '                  | N/A Visit website to claim USDT    |
| \$2000 USDC          | N/A Voucher                        |
| Liquid-ether.com NFT | N/A Airdrop                        |
| \$1,000 REWARDS      | N/A usd-reward.xyz                 |
| \$2000 USDC          | N/A Voucher                        |
| \$2000 USDC          | N/A Voucher                        |
| Liquid NFT Voucher   | N/A Airdrop                        |
| \$1000 REWARDS       | N/A usd-reward.xyz                 |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id                                                             | Amount         |   |
|---|------------------------|----------------------------------------------------------------------------|----------------|---|
| 1 | 2023-12-11<br>22:35:00 | <u>0x097777168988185352e91392c44ccc50f25360c8fd6a3adc1a38311420071e025</u> | + 250,000 SHIB | ✓ |
| 2 | 2023-12-05<br>05:18:00 | <u>0x9a69c36b664f8f3fc9393538a86ee87dd237cbb28923ab2ee4030e83b0f714c9</u>  | + 73 USDC      | ✓ |
| 3 | 2023-12-04<br>16:42:05 | <u>0xf70959e21191fc0fdd8d5dec959bb0c5cb2702e4035f2166461c963dfc86f8dc</u>  | + 73 USDC      | ✓ |
| 4 | 2023-12-03<br>21:48:35 | <u>0x6a81d631b9b4e4e6b64e8895ee38ed5ea1d5f3b07db3f051781688e60c2a7b98</u>  | + 1,000 USDC   | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                 |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|---|
| 5  | 2023-12-03<br>08:39:50 | <u>0xe8c6ab8499b919a9cb27</u><br><u>959b42de747748bf0d7295</u><br><u>977774016946ca0febfca2</u> | + 2,500,000 SHIB                                                       | ✓ |
| 6  | 2023-12-02<br>05:26:40 | <u>0x6021b33ef2411c704478</u><br><u>4291e1798f2bb786c1bbff</u><br><u>5f16bb96f55b64c9e4b416</u> | + 2,500,000 SHIB                                                       | ✓ |
| 7  | 2023-12-01<br>09:40:15 | <u>0x01488bed3a321c296f57</u><br><u>21b56f82f5cc113563cb74</u><br><u>28e7b4a67ab10e9490ec6c</u> | + 2,500,000 SHIB                                                       | ✓ |
| 8  | 2023-07-30<br>00:01:05 | <u>0x7d1d49fd187afccded51</u><br><u>4f0143fadab54b1968f329</u><br><u>2eca599565a1baecb935db</u> | + 600,000,000.000000<br>000000000000<br>xdai.firstchef.net             | ✓ |
| 9  | 2023-07-30<br>00:00:20 | <u>0x2d3f335e226f65ae805a</u><br><u>a024bc486fb4341510e003</u><br><u>7d9915b64c45a00945ed80</u> | + 620.00000000000000<br>0000<br>xdai.usdc20.com                        | ✓ |
| 10 | 2023-07-25<br>20:42:10 | <u>0x0cc6b93614dc67bba586</u><br><u>fba85241302277d61249b9</u><br><u>66828e232281ab6a874caf</u> | + 290.00000000000000<br>0000 worldcoin.pm                              | ✓ |
| 11 | 2023-07-20<br>18:09:35 | <u>0x3285c526b25534a683bb</u><br><u>88148062e4b3652b8adad0</u><br><u>281b7ce1ba9815ef92aed2</u> | + 1,300.000000000000<br>000000 .li                                     | ✓ |
| 12 | 2023-05-31<br>07:11:35 | <u>0xe70f221b51f780e200c2</u><br><u>60fb4c6a8dd7055993e176</u><br><u>91f6d8f643ebd0744e6fc0</u> | + 888,888 \$<br>vanityeth.org                                          | ✓ |
| 13 | 2023-05-29<br>06:40:25 | <u>0x69ac667f44d36427acd9</u><br><u>f192ef6545de0d063c3e57</u><br><u>a2f332701d7e1aefbd6ca0</u> | + 6,000,000.00000000<br>0000000000 BellaFi<br>at<br>https://bellas.ltd | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                                   |   |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------|---|
| 14 | 2023-05-21<br>07:01:45 | <u>0x25c279c6166c417f658f40224dd7935fa2f9aecf3f636f346bf155e5cbe4f39b</u> | + 1,000.000000000000<br>000000 Claim USDC<br>at<br>https://cUSDC.cc      | ✓ |
| 15 | 2023-05-20<br>19:14:00 | <u>0xa521abf51d3b9e44c5951ef23e06d670c2a9f839439c527037e2666ada844abb</u> | + 21,000,000.00000000<br>000000000000 Pump<br>at<br>https://t.me/cowpump | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id                                                            | Amount |   |
|---|------------------------|---------------------------------------------------------------------------|--------|---|
| 1 | 2024-04-14<br>21:50:10 | <u>0x950d685c254eb640c7687c5c7e28630897e320d8e64c82fd59fd35bd5cfe4143</u> | + 1 d  | ✓ |
| 2 | 2024-03-21<br>03:17:45 | <u>0x3333ce051d527457fafdfaef387737738c536eeb704ab131df15d1416c91cfff</u> | + 1 d  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id                                                            | Amount                           |   |
|---|------------------------|---------------------------------------------------------------------------|----------------------------------|---|
| 1 | 2024-04-22<br>18:09:30 | <u>0x5e9da9beebb83291296abedbabf5487621a093ac72ba5e0916c8f08b19a29015</u> | + 1 5btc.com                     | ✓ |
| 2 | 2024-03-22<br>03:54:35 | <u>0xf3e9ff8a187e92e7e3bb00658ae1fd78010db650d74fa5cf6b88ccbb5890ed4d</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                           |   |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------|---|
| 3  | 2024-03-21<br>22:11:25 | <u>0x17576e60e18fd1cda5d21b9a4b8908241ca1562155a1b97ebbde321bc0a7a0c8</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 4  | 2024-03-21<br>17:17:30 | <u>0x0aae29b9f73280a3c20ee263b6263d7e664f99e5a4a117ff168777bf3c892a67</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 5  | 2024-02-19<br>05:10:10 | <u>0x67f83642e8f3889ef0bc04145ba15fc8bb3978a8a880dc80af63a381ddd1e400</u> | + 1 zerolends.com<br>NFT Coupon  | ✓ |
| 6  | 2024-02-03<br>01:44:35 | <u>0xa35fe3f4ff005dfd9606d5001aaa51182c816511e6843bff056c601826eed135</u> | + 1 Acces<br>Liquid-ether.com    | ✓ |
| 7  | 2024-02-02<br>05:58:15 | <u>0x6577c1f542529d4c0c70cf068bc15185b2271ba1d818dd17482b2960f6bb21d4</u> | + 1 Acces<br>Liquid-ether.com    | ✓ |
| 8  | 2024-01-25<br>20:06:20 | <u>0xd36f4db7c1c3b394f13aeb0c5316de185960d76d2fa9e80251430f0e1d9c0122</u> | + 1 C                            | ✓ |
| 9  | 2024-01-09<br>09:21:05 | <u>0xa0795fe71657715156aa794f983ec50b8d35c0d37ee9869a4e65b54bb900251b</u> | + 1 Airdrop                      | ✓ |
| 10 | 2024-01-08<br>12:14:40 | <u>0x31acfc4fb24358e4c5e19c56a59f58efc9d22f15a9ff7dbcbdb6bec173c4012b</u> | + 1 Airdrop                      | ✓ |
| 11 | 2024-01-06<br>22:33:15 | <u>0x333451c6d3307dd840cfa809a1b8ccbda68b9ab1ec6e151551f860eb9ce12e71</u> | + 1 Voucher                      | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                         |   |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------|---|
| 12 | 2024-01-06<br>01:33:20 | <u>0xc62b55f1ed1344c4733e6d471e4670ce3e5754ba65f0da6bdad7abd7d1ef4ab9</u> | + 1 Airdrop                    | ✓ |
| 13 | 2024-01-05<br>06:32:25 | <u>0x3137164a65615515f1ff6127ae71e68a8cf203b7bd6d3b55eaf5b868de68793a</u> | + 1 Airdrop                    | ✓ |
| 14 | 2024-01-04<br>14:57:45 | <u>0x6d937a0a5f516c1a4e3a937c27ff5371eedbc6d51a826a0f969b55d86fed883f</u> | + 1 Airdrop                    | ✓ |
| 15 | 2024-01-04<br>03:07:05 | <u>0x017022d5efe5969f9bffc40c94c5e13f394ef05ca4e70282e154d2ca00c22253</u> | + 1 Reward at<br>usdtevent.net | ✓ |
| 16 | 2024-01-03<br>19:24:40 | <u>0xc92ca32268525d838a9cd2a3337125649041199c7e606e60d4246f37015f6723</u> | + 1 Airdrop                    | ✓ |
| 17 | 2024-01-03<br>03:53:55 | <u>0xe2fc6115867a934dbf671e01f721d3af14277fbc042719f4e08b2bd6face2a2a</u> | + 1 Voucher                    | ✓ |
| 18 | 2024-01-02<br>06:36:35 | <u>0x3469ebe0d763f3dbd0eda112c26bc4fc3277db8bfc1e8dcb1eaa6882dd1173e</u>  | + 1 Voucher                    | ✓ |
| 19 | 2024-01-02<br>03:00:35 | <u>0x3ba7dd9e38751bfdc692a3732887af800e3540e5f8641b6a6096100c4765bf82</u> | + 1 Voucher                    | ✓ |
| 20 | 2024-01-01<br>15:10:25 | <u>0xda206fb9c7cf12d1a51392ad52e94ead9035f1dfd5ce0c07d979c211ff2f0308</u> | + 1 Voucher                    | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                             |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------|---|
| 21 | 2023-12-31<br>21:28:55 | <u>0x49499efbe58a472a3078</u><br><u>23e011bec2c321e25dc123</u><br><u>1ac8b1aa996e7db27ac7d8</u> | + 1 Voucher                        | ✓ |
| 22 | 2023-12-30<br>20:00:25 | <u>0x14c7cfad210b77fedd42</u><br><u>dcae4be1e5d2a91e6a23ee</u><br><u>a3ffdc7795802226e80f6</u>  | + 1 Voucher                        | ✓ |
| 23 | 2023-12-30<br>13:08:15 | <u>0xf8ebb196a92b207e8adf</u><br><u>bb265da08ddb65bd7d5d1c</u><br><u>c55583a4065169e90f7fbb</u> | + 1 Voucher                        | ✓ |
| 24 | 2023-12-30<br>01:09:45 | <u>0x5b844132fbbffdeb9036</u><br><u>6c92159ecb6f8a088505e4</u><br><u>ae097067deb520cf94128a</u> | + 1 Voucher                        | ✓ |
| 25 | 2023-12-27<br>16:18:35 | <u>0xac3cd20218fa1ae261cf</u><br><u>18234ff14733332d30345f</u><br><u>548d704e91fc4eb108a4c0</u> | + 1 Visit website to<br>claim USDT | ✓ |
| 26 | 2023-12-26<br>22:09:50 | <u>0x10d52beb4962ff059238</u><br><u>32f06965049a27f3b4c42d</u><br><u>ad7db766fba1b8323dce10</u> | + 1 '                              | ✓ |
| 27 | 2023-12-23<br>11:51:40 | <u>0xe156f5cfc45ff5a941c1</u><br><u>64ed5960df6d381b660ee2</u><br><u>97c56a69eb93a779060e48</u> | + 1 '                              | ✓ |
| 28 | 2023-12-11<br>23:22:45 | <u>0x7a56ea99064ca53e4508</u><br><u>6aec1fa73dcd0f78601217</u><br><u>f82fbeat882295f27322c3</u> | + 1 '                              | ✓ |
| 29 | 2023-12-01<br>10:59:10 | <u>0x90fc583f33cbe594e155</u><br><u>d56902947b9eeb4692ebff</u><br><u>1536c80d7fb49dc5017cb8</u> | + 1                                | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                              |   |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------|---|
| 30 | 2023-11-27<br>20:23:50 | <u>0x1fc3730467faf8bdf74d385f5aab1f88dedff83030f5ed992bc01f77328f9ca9</u> | + 1                                 | ✓ |
| 31 | 2023-11-26<br>12:22:20 | <u>0x9bf019473de6c95773fceb724dc2292d508119f51bf8271f4dcaaf7275c5dc</u>   | + 1 Reward at BoneWin.com           | ✓ |
| 32 | 2023-11-26<br>12:10:35 | <u>0x8306203e2d7478a64ffa9716339f433edc8768a31e314d96d82d34695eea6e2e</u> | + 1 reward-usdt.xyz                 | ✓ |
| 33 | 2023-11-21<br>01:09:25 | <u>0xd7c8a255bc16389a80eacf6fa5f641a5988520d6a174a92efe555b04d5c236af</u> | + 1 use-usdt.xyz                    | ✓ |
| 34 | 2023-11-18<br>01:59:20 | <u>0x521509a42a4c4f6a64b91d575592d6c7f1641ec4d6fd8ef79fbc33bfd76f938d</u> | + 1                                 | ✓ |
| 35 | 2023-11-16<br>20:40:20 | <u>0xc037d279c5f90cea4a9e4a0614966e438ae2438a152796e2611ca72a57a08a2b</u> | + 1 Reward at BoneWin.com           | ✓ |
| 36 | 2023-11-16<br>20:26:15 | <u>0x02da2b30d595a68c337f3831bbcffd226794a6aa07e700062d5ff3c165dd8ee7</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 37 | 2023-11-16<br>20:26:15 | <u>0x27c7ffd788bf38791f955f34c6bd5856d0c33e04dae20174d6b8ad103c03afae</u> | + 1 Voucher                         | ✓ |
| 38 | 2023-11-16<br>20:26:15 | <u>0x381ba7f8292d9ceb26731235891da6b5af0a09a8e4f8cd95920c3fcd0aad32a6</u> | + 1 Voucher                         | ✓ |



| #  | Date & time            | Transaction Id                                                                                  | Amount                                    |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------|---|
| 39 | 2023-11-12<br>12:42:50 | <u>0x459d481918b289a15fac</u><br><u>ffd7e73a6b6aa6664953b8</u><br><u>2fcdd8318b116643bf81e4</u> | + 1 usd-1000.xyz                          | ✓ |
| 40 | 2023-11-11<br>19:47:05 | <u>0x5af11c64ef6c36ea592d</u><br><u>3d7440b556f299d8b8c40e</u><br><u>06d7d2ec10a32ef1db2fd5</u> | + 1 Voucher                               | ✓ |
| 41 | 2023-11-08<br>08:01:15 | <u>0xf3c254620613a6f02c52</u><br><u>9bc419ccfd3dd9ae574001</u><br><u>78ee2e904034f0d7274152</u> | + 1 Visit<br>bonewin.com to<br>claim nft  | ✓ |
| 42 | 2023-11-07<br>03:12:55 | <u>0x38f11c99e928189ad0a7</u><br><u>836d129d46d6824a033b59</u><br><u>8abdb6187b87e07b5c0b30</u> | + 1 drop-usd.com                          | ✓ |
| 43 | 2023-11-05<br>08:57:20 | <u>0x088d2d5dca4e76f623f6</u><br><u>a745020236b1bfcc4faa74</u><br><u>7c816dcf02b6075a8531e7</u> | + 1 usd-reward.xyz                        | ✓ |
| 44 | 2023-11-01<br>23:01:25 | <u>0x12a7738bf1f0c2ce35da</u><br><u>c227e4d8893e6bb0b9b244</u><br><u>201f7da60ee5e4d58d46d7</u> | + 1 \$BNFT                                | ✓ |
| 45 | 2023-11-01<br>22:07:55 | <u>0x92c7c72a0e49c87a0db1</u><br><u>1e5afbad2c3c79211c5f4a</u><br><u>9462ad47c69837a4748406</u> | + 1 \$BNFT                                | ✓ |
| 46 | 2023-10-28<br>14:33:35 | <u>0x416f8908e3849990992b</u><br><u>90a70eab58295c527100b3</u><br><u>819469394cf4b35754ffa4</u> | + 1 Visit<br>Shibainu.cfd to<br>claim nft | ✓ |
| 47 | 2023-10-27<br>10:05:30 | <u>0x806e2e0bc76917562a81</u><br><u>d1ebc85c8c95348d0ac311</u><br><u>83636a25d86511184f3128</u> | + 1 Visit<br>Shibainu.cfd to<br>claim nft | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                    |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------|---|
| 48 | 2023-10-27<br>10:01:05 | <u>0x9470fb5aaaedd257fc30</u><br><u>0c30d45abd7493f48dd3e9</u><br><u>9d5f6be5c9f5f41c987548</u> | + 1 usd-reward.xyz                        | ✓ |
| 49 | 2023-10-24<br>08:01:25 | <u>0x2e3f7f49280df7d44da7</u><br><u>4df4be052809f5e687fa02</u><br><u>6265ab57d0cd0fe04973a8</u> | + 1 Visit<br>Shibainu.cfd to<br>claim nft | ✓ |

\* USD values displayed at the time of transaction

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