

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 23:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc3a8a5fea3e106ecc061080cbb384259021508c9

| Token             | Balance   |
|-------------------|---|
| xDAI              | 0.000000000000000000 xDAI <br>0.00 USD |
| ! FLOKI           | 0.000000000000000001 TO CLAIM 5000\$ REWARDS  |
| \$ cusdcs.eth.li  | 1,300.000000000000000000 .li  |
| ! STAKE           | 0.00000000000000003000 \$ CLAIM ON: [ airstake.lol ]  |
| ! ZERO            | 0.000000000000000001 0\$ REWARDS  |
| ! SUI             | 0.000000000000000002 r]   |
| xdai.worldcoin.pm | 290.000000000000000000 xdai.worldcoin.pm  |
| yz                | 0 3 ETH   |
| Â-                | N/A C   |
| \$2000 USDC       | N/A Voucher   |
| Â-                | N/A \$77,587 Random Winner  |
| Â-                | N/A C   |
| '                 | N/A fun   |

| Token            | Balance                    |
|------------------|----------------------------|
| Â-               | N/A \$77,587 Random Winner |
| Â-               | N/A C                      |
| Liquid-ether.com | N/A Liquid-ether.com       |
| Â-               | N/A C                      |
| Â-               | N/A \$77,587 Random Winner |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-09<br>20:11:00 | <u>0xeace28bd621c9c0a26b917d6b910b401fae66deb8435fd2897407314539ba859</u> | + 0.000000000000000000<br>01 0\$ REWARDS                   | ✓ |
| 2 | 2024-07-09<br>20:10:50 | <u>0xb035061c8e025ec168b2f5d89308694cea0a6de0cb0d6d1fc5281ebf3dc72ba3</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [ airstake.lol ] | ✓ |
| 3 | 2024-06-25<br>13:00:35 | <u>0xbefdaf35996e042e7a43c3b8cd4ac846ff22a56a671bb9268d740c9d09cdb8ae</u> | + 0.000000000000000000<br>02 r]                            | ✓ |
| 4 | 2024-06-25<br>13:00:25 | <u>0x5b567de3246e23617fb9ea82357f90dbb994ab3d7096db78a20d7f01a99e27ac</u> | + 0.000000000000000000<br>01 TO CLAIM 5000\$ REWARDS       | ✓ |
| 5 | 2023-07-29<br>17:21:00 | <u>0x3ca09f68ee624123008069f6b0c08cc0811124d060a70f02d1a81b1e7e5d35c9</u> | + 290.0000000000000000<br>0000<br>xdai.worldcoin.pm        | ✓ |
| 6 | 2023-07-21<br>04:11:35 | <u>0xbef307d407ecf74802902ee3b73ea6cf8624f515a1d81020a93a1fe92de99ff4</u> | + 1,300.0000000000000000<br>000000 .li                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 7  | 2023-07-02<br>16:43:20 | <u>0xa516f849b019d77ec912</u><br><u>0bbea7021ec8b3fcb7545c</u><br><u>220af0bb1062433c7bec50</u> | + 2,100.000000000000<br>000000 sd.eth.limo                                  | ✓ |
| 8  | 2023-06-02<br>18:24:45 | <u>0x6db7396714097ffb4189</u><br><u>3309c082b56e3e03610e4d</u><br><u>f2db88f54759ee36f4799b</u> | + 888,888 \$<br>vanityeth.org   | ✓ |
| 9  | 2023-06-01<br>01:45:35 | <u>0x498224de318c8bd8caec</u><br><u>6dd6f9ce220c7791f4cd84</u><br><u>1d138e2da360b13497d8cc</u> | + 6,000,000.00000000<br>0000000000 BellaFi<br>at<br>https://Bellafi.to<br>p | ✓ |
| 10 | 2023-05-30<br>14:44:25 | <u>0x2c0b58d966ec617cd26f</u><br><u>64f932db8db1744023e473</u><br><u>d7445de934d44c3fe61ffa</u> | + 6,000,000.00000000<br>0000000000 BellaFi<br>at<br>https://bellas.ltd      | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount    |   |
|---|------------------------|---|-----------|---|
| 1 | 2024-04-17<br>17:24:15 | <u>0xdac85ebc6bf777770d12</u><br><u>d0dc9d1885a172abe8aeed</u><br><u>3b483ae1c42410931aced8</u> | + 1 3 ETH | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                         |   |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-04-18<br>01:51:25 | <u>0xd0695966d60cbae429e1</u><br><u>d24932d15923a8f72cfc3a</u><br><u>2ae960b288bbb2d8d27f39</u> | + 1 \$81,442 Limited<br>Coupon | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 2  | 2024-04-17<br>17:33:25 | <u>0x334bc91116299017e97b</u><br><u>123597090b5a89c6ca337e</u><br><u>4ffe92901f82d95567789e</u> | + 1 reward at<br>BONEWIN.com  | ✓ |
| 3  | 2024-04-17<br>17:33:25 | <u>0x334bc91116299017e97b</u><br><u>123597090b5a89c6ca337e</u><br><u>4ffe92901f82d95567789e</u> | + 1 reward at<br>BONEWIN.com  | ✓ |
| 4  | 2024-04-05<br>07:08:50 | <u>0x9604db8886fda0ddf9a9</u><br><u>412226c8417827a8b5ac24</u><br><u>fee321450e681d7032e260</u> | + 1 \$77,587 Random<br>Winner | ✓ |
| 5  | 2024-04-03<br>18:25:15 | <u>0x01be6b96d975674334ff</u><br><u>0520eacfeee28e01166913</u><br><u>669ed7fdb6f923accb01df</u> | + 1 \$77,587 Random<br>Winner | ✓ |
| 6  | 2024-04-03<br>16:50:00 | <u>0xb6f76db52900cef866ce</u><br><u>b8762d6c64e50fc12624cf</u><br><u>337226e4cc634b0c45b80f</u> | + 1 \$77,587 Random<br>Winner | ✓ |
| 7  | 2024-04-03<br>15:43:10 | <u>0x8922698230776a87f827</u><br><u>d39516b13f3b40b2be1cbc</u><br><u>7abec272d7f54b01cb66be</u> | + 1 NFT                       | ✓ |
| 8  | 2024-02-13<br>07:03:10 | <u>0x967f805184ae56a140e2</u><br><u>15e245eb4330ef9e9e644f</u><br><u>3343501156ff5932f6b7c3</u> | + 1 C                         | ✓ |
| 9  | 2024-02-11<br>23:21:50 | <u>0xb6eba27b471163a8ab78</u><br><u>70fbe2cfaf24ab99d33405</u><br><u>c3e32106e5cabc98c4729e</u> | + 1 C                         | ✓ |
| 10 | 2024-01-29<br>21:00:55 | <u>0xf004bd4fca5b958e1630</u><br><u>b22f765eca4124f9cbf6f1</u><br><u>19bcaf87afad038dfbabd6</u> | + 1 fun                       | ✓ |

| #  | Date & time            | Transaction Id   | Amount                    |   |
|----|------------------------|--|---------------------------|---|
| 11 | 2024-01-28<br>08:05:30 | <u>0x44a8b76355fe2c9cab0300d4ab1049927bb996f67ff0aab26f7e5c65d16c57fb</u>  | + 1 LAV                   | ✓ |
| 12 | 2024-01-27<br>04:02:05 | <u>0x4b0028bff0d5f3f5f4396de5be7a90ad507c95120c13054552ddae69387f2b71</u>  | + 1 C                     | ✓ |
| 13 | 2024-01-26<br>10:36:00 | <u>0xccb4664e8deb1280dbe85e47ba4437aefe0a67286fadedf06a4ab02e36f4111ee</u> | + 1 C                     | ✓ |
| 14 | 2024-01-26<br>10:25:15 | <u>0xfb7be462477e316d4d045d1b87c142660c1ddf31addc7c2b33b2be6e10cf0c66</u>  | + 1 C                     | ✓ |
| 15 | 2024-01-26<br>03:54:20 | <u>0x3a94846fa7394145f534b6c947a1dcbded789a9c48f3557d738c4987370bc1a7</u>  | + 1 C                     | ✓ |
| 16 | 2024-01-26<br>00:49:50 | <u>0x51c0524c2828994a36b558d4e342e93771b9a79fdfdd78c6d858bc99da90ee80</u>  | + 1 C                     | ✓ |
| 17 | 2024-01-25<br>10:50:35 | <u>0xcf1088b8489895189fdfb20a00c739280e3948f6fb9fb153fce5cc7cdfc841e9</u>  | + 1 Liquid-ether.com      | ✓ |
| 18 | 2024-01-25<br>10:44:50 | <u>0x578b5470f5b15f817cd65c6bf1bdc71332c0847aa211b242a62fc0333a57df2b</u>  | + 1 Reward at BoneWin.com | ✓ |
| 19 | 2023-12-31<br>05:56:15 | <u>0x5276f7ad507e0738d8665c49d93679fb418fc232047f82058f4f846caca66229</u>  | + 1 Voucher               | ✓ |

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