


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 02:10 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xda27413b64948c4572cf3120884d030a5dc4ffcb**

| Token              | Balance   |
|--------------------|---|
| xDAI               | 0.000000000000000000 xDAI <br>0.00 USD |
| ! FLOKI            | 1.000000000000000000 5000\$ REWARDS   |
| ! FLOKI            | 0.000000000000000001 00\$ REWARDS   |
| worldcoin.pm       | 290.0000000000000000 worldcoin.pm   |
| ps://zirclut.xyz ) | 500.0000000000000000 ZRC Claim by link:<br>zirclut.xyz  |
| ! ZERO             | 0.0000000000000001000 0\$ REWARDS   |
| \$ cusdcs.eth.li   | 1,300.0000000000000000 .li  |
| ! PEPE             | 1.000000000000000000 10000\$ REWARDS  |
| \$ cusdc.pm        | 2,100.0000000000000000 Claim USDC at<br><a href="https://cusdc.pm">https://cusdc.pm</a>                                   |
| ! STAKE            | 0.0000000000000003000 \$ CLAIM ON: [<br>airstake.icu ]  |
| ! AAVE             | 1.000000000000000000 5000\$ REWARDS   |

\* USD values displayed at the time of transaction

| Token                              | Balance                            |
|------------------------------------|------------------------------------|
| Airdrop at<br>50000usdt.cc         | 0 50,000 USDT                      |
| Â-                                 | 1 TN1                              |
| Airdrop at<br>50000usdt.click      | 0 50,000 USDT                      |
|                                    | 1 TN1                              |
| Airdrop at<br>usdtrewards.cc       | 0 50,000 USDT                      |
| BLAST2L.COM Limited<br>Coupon      | 0 d                                |
| Â-                                 | 1 TN1                              |
| Â-                                 | 1 TN1                              |
| op                                 | 0 op                               |
| t.top                              | 0 t.top                            |
| Â-                                 | N/A Randomly You Received \$53,920 |
| Claim: Getondo.xyz<br>Ondo Airdrop | N/A 10.000.000 ONDO                |
| Â-                                 | N/A Randomly You Received \$53,920 |
| Â-                                 | N/A 5btc.com                       |
| Â-                                 | N/A Reward at memedrop.top         |
| ∅                                  | N/A mint Airdrop                   |
| Â-                                 | N/A \$55,842 Random Winner         |
| Â-                                 | N/A Randomly You Received \$53,920 |

| Token | Balance                            |
|-------|------------------------------------|
| Â-    | N/A Randomly You Received \$38,000 |
| Â-    | N/A Reward at 3eth.win             |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-16<br>17:50:55 | <u>0x34f3a368bd7f3d2fe08c464ffc2a75b1f314d04256bdbca321468faa886ba3ba</u> | + 0.000000000000003000 \$ CLAIM ON: [ airstake.icu ]    | ✓ |
| 2 | 2024-07-16<br>17:50:35 | <u>0xebcd9c971c24b741c9ac6c4229f7720477878c39aef67122425350eb864155c6</u> | + 0.000000000000001000 0\$ REWARDS                      | ✓ |
| 3 | 2024-06-29<br>13:27:05 | <u>0x11f53832ef212dfc3bf251520d2ed14f1f2cc792cdb96d9f2197101bbee26f5d</u> | + 0.000000000000000001 00\$ REWARDS                     | ✓ |
| 4 | 2024-06-29<br>13:23:45 | <u>0x1eceacd54803fe21fe3ba8621b7a5009af349f1ea1819584f3dfe8179927891f</u> | + 0.000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]     | ✓ |
| 5 | 2024-06-16<br>19:08:30 | <u>0x1218634e19a72d621dbaf38f0c74e9f67098838b8c0e73b2124c40c6ec3133bc</u> | + 1.000000000000000000 00 5000\$ REWARDS                | ✓ |
| 6 | 2024-06-16<br>19:08:10 | <u>0xcc68f643f4e7c258bb21de5790e112e83b3f91b03675bc1d9938f4cd011b72ce</u> | + 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 7 | 2024-06-12<br>11:00:10 | <u>0xfb71b436128d66f7ff5fe9f66419cb74ae27487b34a71f28f7148490aee73419</u> | + 1.000000000000000000 00 5000\$ REWARDS                | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2024-06-12<br>11:00:00 | <u>0x94a10ba4db8fd8ccb0a3328231f3e3920f77e166b48bfd0446d7f19fb9c0dbbe</u> | + 1.0000000000000000<br>00 10000\$ REWARDS                     | ✓ |
| 9  | 2024-06-07<br>18:22:00 | <u>0x756c0b24e64342511325d191dfa6c5fa6ad7d27937d3b20d946427fe5642184f</u> | + 1.0000000000000000<br>00 5000\$ REWARDS                      | ✓ |
| 10 | 2024-06-03<br>14:45:40 | <u>0x77ea6df83d20c9d9b3fdde391ead3bbe93b5f2458431dfc6f12e426393cb3851</u> | + 0.1000000000000000<br>06 REWARDS                             | ✓ |
| 11 | 2024-06-03<br>14:15:05 | <u>0xb307f5370d28c6015f5bed1576eb1101512c295412ad20ebe7c3d222d6a95212</u> | + 1.0000000000000000<br>00 5000\$ REWARDS                      | ✓ |
| 12 | 2024-05-18<br>07:37:10 | <u>0xcddeb009aacd34bfaf2c5e1506ec470d8d6ff98082ce89dd5f2b23b86b9a64ac</u> | + 500.00000000000000<br>0000 ZRC Claim by<br>link: zirclut.xyz | ✓ |
| 13 | 2023-07-29<br>19:27:10 | <u>0x27925260374efcc942c7edf906971df40c11622e8f601d1dcb4cbae76d1f9a86</u> | + 600,000,000.000000<br>000000000000<br>xdai.firstchef.net     | ✓ |
| 14 | 2023-07-29<br>19:26:15 | <u>0x553672d3f93f78197082c373341cd98a2a711edb8b6ef0dd189e41ec7fdd6adf</u> | + 620.00000000000000<br>0000<br>xdai.usdc20.com                | ✓ |
| 15 | 2023-07-25<br>16:19:50 | <u>0xca4d00ea3367e7042a4130487817a2cdd7ed1b5b2272cd620d963e7320f98b56</u> | + 290.00000000000000<br>0000 worldcoin.pm                      | ✓ |
| 16 | 2023-07-20<br>12:01:25 | <u>0x0b39573f3af8d9dcaed773539d5976f8cd4eae4b5beb3838e4d9dac5cdfbc6f9</u> | + 1,300.000000000000<br>000000 .li                             | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 17 | 2023-07-04<br>17:31:35 | <u>0x1223fdfd10248f92c9436870092357f81beff8c150ae97b25ed1bd11b4c17e7b</u>  | + 2,100.000000000000<br>000000 Claim USDC<br>at<br>https://cusdc.pm     | ✓ |
| 18 | 2023-05-28<br>17:10:20 | <u>0x47cc5c85ed1b072350fd572519e702f75a0c9b72bdabe8e66fbc3a103500b97b</u>  | + 88,888,888<br>vanity-eth.io   | ✓ |
| 19 | 2023-05-28<br>16:31:15 | <u>0x3f07a4b7a8048d8e976b1fd269b9c24730a114ddd7221678ee0cdef9654b98df</u>  | + 6,000,000.00000000<br>0000000000 BellaFi<br>at<br>https://bellas.ltd  | ✓ |
| 20 | 2023-05-21<br>02:27:15 | <u>0x32be241945facfb8f6644761785098fa061409212c83e17e7aaaaea7c83925af5</u> | + 1,000.000000000000<br>000000 Claim USDC<br>at<br>https://cUSDC.cc     | ✓ |
| 21 | 2023-05-20<br>03:34:45 | <u>0x6c11299129469013cca58a36488c6cf1611a10e8c87efd819d625138b3cb1155</u>  | + 21,000,000.00000000<br>00000000000 Pump<br>at<br>https://t.me/cowpump | ✓ |
| 22 | 2023-05-18<br>11:32:15 | <u>0x0f1e1e4d446ed83f9b2d5264d24320bee14794162b3bb94e6210eb3a8305bfd5</u>  | + 390.00000000000000<br>0000 Claim USDC at<br>https://hUSDC.cc          | ✓ |
| 23 | 2023-05-15<br>08:40:25 | <u>0xda5b87842832cd2b39143ae126790372e0dacf405d78ed2277c84a290f5ce8b4</u>  | + 1,185.000000000000<br>000000 hUSDC                                    | ✓ |

#### ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2024-06-17<br>05:22:25 | <u>0x2b60160f70908da78c1a49c27ce45b5bb2f8523fafc38879c56f971696a78201</u> | + 1 TN1 | ✓ |
| 2 | 2024-06-16<br>19:48:55 | <u>0x66a1aad2c6cf8d32714d18fd23ce5380c4d4f5cc49e2ff59101522259db761a2</u> | + 1 TN1 | ✓ |
| 3 | 2024-06-16<br>19:08:20 | <u>0x94e278c265be7988f1bab0f12784b779b4edd38a576953e7ef9a53ac992582a2</u> | + 1 TN1 | ✓ |
| 4 | 2024-06-12<br>11:01:15 | <u>0x1e7f1848540ac47e193d27a04273ab057a1cf9edd7ac75b6f0e52315f18e0670</u> | + 1 op  | ✓ |
| 5 | 2024-06-12<br>11:00:45 | <u>0x1f786bfe8508c1cf36e7b8b4267bb892e9020cfa7f417f7b639695c001619914</u> | + 1 TN1 | ✓ |
| 6 | 2024-06-12<br>11:00:40 | <u>0x376eb0b5f63a58bf13eaff8229be398622b949ab8da3ba3c7dc1b50513f3a184</u> | + 1 TN1 | ✓ |
| 7 | 2024-06-07<br>18:36:00 | <u>0x089e4377c1be5cf05e5034409e0a5c8b54504a1c03a701d69948295c1ac89015</u> | + 1 TN1 | ✓ |
| 8 | 2024-06-07<br>18:35:55 | <u>0xeca52de7460d25d032efa650d64b919cfe113d335f69d6c91de92d74c5e9b490</u> | + 1 TN1 | ✓ |
| 9 | 2024-06-07<br>18:22:25 | <u>0x6d50c03e75a5b47d1ed8ad5dfa8a1a9cc714ce0848a015ff5668d07a13f04bcd</u> | + 1 op  | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 10 | 2024-06-03<br>14:14:30 | <u>0x0e079399fda5c5f3d2926b499911646e3395fbe24d5784b5fc249257fd241009</u> | + 1 op          | ✓ |
| 11 | 2024-05-20<br>20:09:10 | <u>0x12226c310dba07884ce201752bacdaefeb81b10698ca744f75e2337411f77d73</u> | + 1 t.top       | ✓ |
| 12 | 2024-05-18<br>07:37:10 | <u>0x333f43d2014781190ad7dce2cf7a467cc4c0ec82b34bcb12295b0d24b185c104</u> | + 1 .top        | ✓ |
| 13 | 2024-05-01<br>15:43:05 | <u>0xdc7104978b6a8dc90961480d4b8122677c4509b6cae8b9118db66f28f63976ca</u> | + 1 10 ETH      | ✓ |
| 14 | 2024-04-08<br>11:39:00 | <u>0x30a257923e8a08cd1fd974b53433a6dd29b6c78752f81a6c021d6957063256b6</u> | + 1 50,000 USDT | ✓ |
| 15 | 2024-04-08<br>11:38:00 | <u>0xd2cb713817287d57bcbe567d11400ee38fd39a02565327846e15349ec2f7d630</u> | + 1 d           | ✓ |
| 16 | 2024-04-07<br>18:47:25 | <u>0x7e6baa92084a09cdebfe5273edf5a1fa0b76938f42dbd62c79c9375e2d557cf</u>  | + 1 50,000 USDT | ✓ |
| 17 | 2024-03-21<br>21:53:30 | <u>0x696518c2ac92ba63525b94f9f55df5f5c53149e305d268636a992e7537bf94f9</u> | + 1 d           | ✓ |
| 18 | 2024-03-19<br>21:42:55 | <u>0xc762bb60e3a92181188ce2dcda2051b9b9ae07fa4073efd93962dfc2541f0b12</u> | + 1 50,000 USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 19 | 2024-03-06<br>18:23:30 | <u>0xfa06f650dd2a030a8580c2021effca11ccb43779f3b6a168ce23843fbe4eb4ac</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-03<br>14:14:35 | <u>0xaa57053ef18d9e6fdf64733a165005a33d0af6be59814871385de028c40cde2b</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-21<br>13:02:00 | <u>0x3a2ac81c7125fc8a74dc9cfeaeda6aef794566cbf2b043c1d8f6d27dc9514fde</u> | + 1 Reward at memedrop.top           | ✓ |
| 3 | 2024-05-20<br>23:37:05 | <u>0xe7eb9e6cbe17fb4f5a7e969ddf06e79ccb680221efa73698eea0266950f7326f</u> | + 1 Reward at tether-nft.com         | ✓ |
| 4 | 2024-05-20<br>23:28:50 | <u>0x4dd6fe991af45c51fd917d5f777f1b46bda0dd6257e5423fa52a5da835148c61</u> | + 1 ether.com                        | ✓ |
| 5 | 2024-05-20<br>20:59:20 | <u>0xe8ba8f5f91c6e7be4334f8e273e605694413ec4d370d0221520bc11aec9f7efd</u> | + 1 reward at BONEWIN.com            | ✓ |
| 6 | 2024-05-20<br>20:20:40 | <u>0xe161ff5cf859879cc90ff1202a4f89d9d86946fach1b02338720e4e508190ae2</u> | + 1 reward at BONEWIN.com            | ✓ |
| 7 | 2024-05-18<br>07:42:25 | <u>0xf91fdf9120fbad6054a04d2d9bf3f070d8fab867cad9c0a6fbeb2fd59f9f4f</u>   | + 1 Reward at tether-nft.com         | ✓ |



| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 8  | 2024-05-18<br>07:40:55 | <u>0x51ed3c6cc1f5587ebc3492005d21e1d184864a9e55f18553d53fe714b98c7d1c</u> | + 1 reward at BONEWIN.com  | ✓ |
| 9  | 2024-05-12<br>01:39:40 | <u>0x71f8e632c3f2d6eaf95f7c1c99ffef004c4efd4a60e79dbe0ae5079b7f2e63af</u> | + 1 5btc.com               | ✓ |
| 10 | 2024-05-02<br>20:52:05 | <u>0xe0557d3d17e7ab5751851553b9b49385c67142736c77f28131754b440074f86c</u> | + 1 \$55,842 Random Winner | ✓ |
| 11 | 2024-05-02<br>15:33:55 | <u>0x45c5a4b2e5d77f988505c5228d2b373a93ed8d391371ec4853edf79f13e272ef</u> | + 1 \$55,842 Random Winner | ✓ |
| 12 | 2024-05-02<br>07:04:45 | <u>0x78f9fee6fa009455e5b4917f6b8e6599d70470008dd10bb70f9afd16458d00aa</u> | + 1 \$55,842 Random Winner | ✓ |
| 13 | 2024-05-01<br>19:12:15 | <u>0x940bdb12cfeab4b9b625c46abf5e984b12d71085e77ef4459a57011857a1177d</u> | + 1 \$55,842 Random Winner | ✓ |
| 14 | 2024-03-31<br>01:22:15 | <u>0x445719f8253eb90f3374326cf340b60642fcbee8b427e62d5258536ffc594f04</u> | + 1 10.000.000 ONDO        | ✓ |
| 15 | 2024-03-21<br>23:15:55 | <u>0xea79f52492009a6b4f804feb005b77b4c0fd87e9a373ecca01b2b8fb2afb828d</u> | + 1 BLAST                  | ✓ |
| 16 | 2024-03-21<br>23:14:40 | <u>0x3324184cb64760172250cc8d31eec8d81e4af0d1a34723c102f86302930d289a</u> | + 1 BLAST                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 17 | 2024-03-09<br>20:06:25 | <u>0x05a49af59260a0c45e4e43c04a0a0b7e9b81e23c86aca9ef784e4924b4dc7942</u> | + 1 mint Airdrop                      | ✓ |
| 18 | 2024-03-07<br>14:00:25 | <u>0xdfab0e7f774d98e37685576dd555b35f75a2c53b0adb0716537d2db856407e22</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 19 | 2024-03-07<br>07:29:10 | <u>0x5edcf1603966244747e982bdf77701fe2c50a7ae7853f429c7ba60625018aae3</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 20 | 2024-03-06<br>23:54:15 | <u>0x1af4bd378356449b159ef705347256c6dc8a0fa1637a71dc125e468f3acd2161</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 21 | 2024-03-06<br>22:45:00 | <u>0xa937db8bc5326eb56ab176cc6ced6e9d6a6e38c939641c3bec383eff646ad44a</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 22 | 2024-03-06<br>21:30:35 | <u>0x6e5a145e4c14129f098930b741dd0d8a8aa6972a3dd0d046007422fc215cbb71</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 23 | 2024-03-06<br>15:55:55 | <u>0xcc9efadf08fafd3d74e70dac6927b46821225cbe7baced35de0a5e294704bb62</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 24 | 2024-03-06<br>11:09:05 | <u>0xbea18df31f25928e49ff805efcb456586d4a8e13af1147a7408cd7a1b44b9021</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 25 | 2024-03-06<br>05:52:55 | <u>0x3436b58f90db5ea209e21a1b343c0ec3059b0cf74c2814fb954b4fe8390c4c81</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                |   |
|----|------------------------|--|---------------------------------------|---|
| 26 | 2024-03-06<br>03:15:15 | <u>0x3c827584c40c9872311f9cadd1af8d9c8adc6721c091e94b9511c2243b61af16</u>  | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 27 | 2024-03-06<br>01:20:15 | <u>0x3d4ea2fba55fc5e38441d1c412f9d99807c5abc33c651added4bedb426ccbd9a</u>  | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 28 | 2024-03-06<br>00:26:45 | <u>0x93b6e4f6af5eb480d583e3afd892619277e2b711cbda0435546c64a285e53bd0</u>  | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 29 | 2024-03-05<br>23:37:45 | <u>0x2d9d39cb32e87eceed7ee9afc0ff9c59fa761788644271f8f8bac86226d33738</u>  | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 30 | 2024-03-05<br>22:51:25 | <u>0x8cae52a09baa53370e3375d594f11c4791cc4e2f6b8ae6fe1702bc1bc581e566</u>  | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 31 | 2024-03-03<br>17:12:15 | <u>0x5ab8269620e462157b58cefce06b003e6327fee30bafce95d72565fada54ae6e</u>  | + 1 Reward at<br>pepebonus.win        | ✓ |
| 32 | 2024-03-03<br>17:12:15 | <u>0x1f88ef344afdd7641960e5d83f9285b9148b5b2707bc3ce366d753b7f1d97620</u>  | + 1 Reward at<br>3eth.win             | ✓ |
| 33 | 2024-03-03<br>17:12:15 | <u>0x929e5ddfabb249a321e753172391cea3ac0f00e6ab5cbc88b4053c768a4de7a7b</u> | + 1 Reward at<br>usdtevent.ac         | ✓ |
| 34 | 2024-03-02<br>13:01:40 | <u>0xb47326be6084580cd6a797730248758a39ae90f82756b6a5c89b3018811b5c56</u>  | + 1 Randomly You<br>Received \$38,000 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 35 | 2024-03-02<br>10:45:55 | <u>0x7ba1509f4cabf90bf499</u><br><u>05d41e1da6011c757211e3</u><br><u>7a748016c0f21655ebd370</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 36 | 2024-03-02<br>09:38:00 | <u>0xa62d4ab5a55d6bfd5b4a</u><br><u>6abea75b787c65b2c22125</u><br><u>cc4d452045815964147eb2</u> | + 1 Reward at<br>nftsafe.top          | ✓ |
| 37 | 2024-03-02<br>09:37:30 | <u>0xec055c2e4d2958dce77f</u><br><u>9852b9fadc50bda300482b</u><br><u>db9615196c37513e269126</u> | + 1 Reward at<br>nftsafe.top          | ✓ |
| 38 | 2024-03-02<br>09:36:30 | <u>0x80808c31fb54630d1dcc</u><br><u>0a14f8c7d1c85c1271d886</u><br><u>defd60b0fa7a465471c3e5</u> | + 1 reward at<br>BONEWIN.com          | ✓ |

\* USD values displayed at the time of transaction

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