

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf16ab407dc7b98274446ab5f95e354975af3a206

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! PEPE

1.000000000000000000 10000\$ REWARDS

\$ cusdcs.eth.li

1,300.000000000000000000 .li

! SUI

0.000000000000000001 \$ CLAIM ON:  
[web3sui.one]

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! BONE

100,000.000000000000000000 REWARDS

xdai.worldcoin.pm

290.000000000000000000 xdai.worldcoin.pm

RUNE (\$4,840) Voucher 1 claim-rune.com

op

0 op

op

0 op

LooksRare Airdrop  
Voucher

1 get-rarible.com

| Token                        | Balance                           |
|------------------------------|-----------------------------------|
| LooksRare Airdrop            | 1 rare-token.com                  |
| Airdrop at<br>usdreward.life | 0 50,000 USDT                     |
| Airdrop at<br>usdtrewards.cc | 0 50,000 USDT                     |
| '                            | N/A Visit website to claim USDT   |
| Â-                           | N/A C                             |
|                              | N/A Visit dexshib.xyz site        |
| Â-                           | N/A Reward at BoneWin.com         |
| LooksRare Airdrop<br>Voucher | N/A rare-token.org                |
| '                            | N/A C                             |
| '                            | N/A Reward at usdt-nft.com        |
| Â-                           | N/A C                             |
| Â-                           | N/A Reward at 3eth.win            |
| \$30,000 SHIB                | N/A Visit BoneVc.top to claim nft |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-20<br>17:13:20 | <u>0xdc24f8dd11d4315a06f8<br/>67d34463bdf98f86f96e3f<br/>5464478f5d6f30fdc42a38</u> | + 0.0000000000000000<br>01 0 CLAIM 5000\$<br>REWARDS | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2024-06-20<br>17:13:05 | <u>0x29089d1ed8d68cd020a788ba0a3fe6445f703eb07afd87df53f120feb6d26d7a</u> | + 0.000000000000000000<br>01 \$ CLAIM ON:<br>[web3sui.one] | ✓ |
| 3  | 2024-06-12<br>05:28:25 | <u>0x744097c305434a3b801b33b16964da58f566a584272ba0bad7f62b34f780b763</u> | + 100,000.0000000000<br>00000000 REWARDS                   | ✓ |
| 4  | 2024-06-12<br>05:20:45 | <u>0xc2b47eef020254557e928a63b8190798486397898b99c50c733cbcc913126738</u> | + 1.000000000000000000<br>00 10000\$ REWARDS               | ✓ |
| 5  | 2024-06-12<br>05:20:40 | <u>0xf0782c716735f30e26ff4551daffadfd36c77b05c128408878b2dd212a11ee3e</u> | + 1.000000000000000000<br>00 5000\$ REWARDS                | ✓ |
| 6  | 2024-05-19<br>18:02:30 | <u>0x327ec183275eb82c3d90e211e9ac7c81fab71a31aba3f7b23533da34809a2f6a</u> | + 0.100000000000000000<br>06 REWARDS                       | ✓ |
| 7  | 2023-07-29<br>20:34:55 | <u>0x73eaa72568b33b747959603782e357f774bbcb86f04b9a89af8af7b76ec78eff</u> | + 290.0000000000000000<br>0000<br>xdai.worldcoin.pm        | ✓ |
| 8  | 2023-07-21<br>07:19:25 | <u>0xb30a1cf2cb11ce618aba75fbfc6dd4d880b8b2c4af31b23789e5f42b4da31e1d</u> | + 1,300.00000000000000<br>000000 .li                       | ✓ |
| 9  | 2023-07-02<br>19:31:20 | <u>0xf85d0c9b59965027b1633e8e3496ff9dd254beb2d538e96d0294220e80c8b0d</u>  | + 2,100.00000000000000<br>000000 sd.eth.limo               | ✓ |
| 10 | 2023-06-15<br>18:25:10 | <u>0x8410afaeb4f5401ed4b8c902aa60495ccd4cd1eba856e2dd9accc976400b8f2d</u> | + 0.001100000000000000<br>00 agEUR                         | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 11 | 2023-06-09<br>16:08:05 | <u>0x23ebb30f6c7a35e5c0d5140c168800a6f8a53fdcc6a09e5f37e25a65d07f41d8</u>  | + 888,888 \$<br>vanityeth.org  | ✓ |
| 12 | 2023-06-09<br>13:27:40 | <u>0xdf486539638a206ad61514a2590d5e6eaa408ceb225ea86f1d64450bebdffcdd3</u> | + 96,785.880000000000<br>4656613 Unwrap:<br><a href="https://HEXPool.io">https://HEXPool.io</a>              | ✓ |
| 13 | 2023-06-08<br>19:19:10 | <u>0xbad7c87779708e24ba1e8fa22bd069fe5182cd893e77ddf18a5af26f9cbe4ada</u>  | + 138.75000000000000<br>0000 tLINK   | ✓ |
| 14 | 2023-06-06<br>17:09:10 | <u>0xc322e0444a64790c36ef53b6e16edd031447c712462dc8ddda9fdfb69810bd41</u>  | + 0.0055500000000000<br>00 agEUR   | ✓ |
| 15 | 2023-06-01<br>04:30:05 | <u>0xd7419659e1eea4a673e40668795a54dba565e0f64839fc403224386c5b6a5a7</u>   | + 6,000,000.00000000<br>0000000000 BellaFi<br>at<br><a href="https://Bellafi.to">https://Bellafi.to</a><br>p | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount |   |
|---|------------------------|---|--------|---|
| 1 | 2024-06-12<br>05:20:50 | <u>0xa3f34ad8b0a752050c3901621b682dc0dff316c16622395959ee1d96038ebd27</u> | + 1 op | ✓ |
| 2 | 2024-05-19<br>17:58:00 | <u>0x0cf09dbf6fb26c69229a38df2ed2f40beccabddbe8e46aee507c7896c13c6ff3</u> | + 1 op | ✓ |

| # | Date & time            | Transaction Id  | Amount              |   |
|---|------------------------|---|---------------------|---|
| 3 | 2024-03-23<br>12:16:15 | <u>0x000ef45690fc32b0dc1d6fd22811ff5a5967c146a37327ce4af43394aecf4fbf</u> | + 1 50,000 USDT     | ✓ |
| 4 | 2024-03-20<br>18:09:40 | <u>0xb7ccfbbae332a18f9848b714450e8a3068b685cd08e4a840cc26ab30c23d2d96</u> | + 1 50,000 USDT     | ✓ |
| 5 | 2024-01-11<br>01:12:00 | <u>0xedc3687d6b7912e4082a1ef12d96dbbf6363b2555f2569f7a2ff4c7d5e43bbad</u> | + 1 get-rarible.com | ✓ |
| 6 | 2024-01-08<br>20:05:00 | <u>0xffb58d54b1a99a27968c99cda727880484d36586503d1357093fac4e585864c0</u> | + 1 rare-token.com  | ✓ |
| 7 | 2024-01-08<br>00:25:55 | <u>0x4030723bc0e83db34729584b1e2925856b36a4bf91eb724d5b73495adbd7e137</u> | + 1 claim-rune.com  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                         |   |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-05-30<br>08:53:05 | <u>0xf13d71f7aabf3f37aa2357b19f1e10e07764bb907aae590be95465a8a91c69c4</u> | + 1 Claim \$ARB at findarb.xyz | ✓ |
| 2 | 2024-05-22<br>03:31:55 | <u>0xcdfd98100354342818570cb7ea8839a8c7e44602b0ed7eda4b6c9a338711be65</u> | + 1 5btc.com                   | ✓ |
| 3 | 2024-05-19<br>18:19:55 | <u>0x422e170ed8169bae595f65884f7d314c8b459aee2934e58663b29128e8ce2620</u> | + 1 reward at BONEWIN.com      | ✓ |

| #  | Date & time            | Transaction Id   | Amount                              |   |
|----|------------------------|--|-------------------------------------|---|
| 4  | 2024-05-19<br>18:14:15 | <u>0x9f258c1507b44ae3434e47be1dbfb901255b6276ff577500e60240503ec4d2e0</u>  | + 1 Reward at<br>flokhouse.top      | ✓ |
| 5  | 2024-05-19<br>18:06:15 | <u>0xe3a56fe1cdf6810a5a5a2a6ac26932759c51a65d94302bf919d21ce385071b59</u>  | + 1 reward at<br>BONEWIN.com        | ✓ |
| 6  | 2024-05-19<br>18:05:05 | <u>0x28189e921cf35db6021848ac572943b81fd381ef541a88987e0e14836bb94fed</u>  | + 1 Reward at<br>tether-nft.com     | ✓ |
| 7  | 2024-05-19<br>17:59:05 | <u>0x57d7787e3b53ad7d3dff9de3f94f52298929b6188ecf92a16e890e0c30eb76c6</u>  | + 1 TOKEN                           | ✓ |
| 8  | 2024-05-19<br>17:57:50 | <u>0x69a26a7021a054e1c174afd59c3a85aac57b075dc38e190c0272bc99975f2d3f</u>  | + 1 ether.com                       | ✓ |
| 9  | 2024-05-16<br>03:33:45 | <u>0xf1d11b8a9cea3df8af4cfd69498dcec038514f70aefef21204d5d18bafdaae41</u>  | + 1 ZRO                             | ✓ |
| 10 | 2024-03-19<br>11:24:30 | <u>0x65ecea493ca55461de5f0b6640feb440021f93f992bafd841b4c610581e2d928</u>  | + 1 Blast Rewards at<br>blastio.vip | ✓ |
| 11 | 2024-03-17<br>16:07:50 | <u>0x1d0d170668b388358df8ea38df79566ddece5aefcb e93af74122e27b81bdc75b</u> | + 1 Reward at<br>3eth.win           | ✓ |
| 12 | 2024-03-17<br>16:07:50 | <u>0xe0c6c919fd8ddd43a9f198d3cf4e4945da54de878e14fcc92670917bc5241934</u>  | + 1 Reward at<br>shibatokens.re     | ✓ |

| #  | Date & time            | Transaction Id   | Amount                          |   |
|----|------------------------|--|---------------------------------|---|
| 13 | 2024-03-17<br>16:07:50 | <u>0x615a94346426914be8c6173879b99076a36c6722445bc7589990a15e331a9474</u>  | + 1 Reward at<br>usdtevent.ac   | ✓ |
| 14 | 2024-03-17<br>16:07:50 | <u>0x05ac4fd772905ee0f151ed1f0bfde378645a50bd2f0fcc867ed57aef952d5e96</u>  | + 1 Reward at<br>pepe.ma        | ✓ |
| 15 | 2024-02-20<br>08:10:20 | <u>0x7d737d3c1721e2265945b0c568ca6a28f4f3595a3074665258b2fd7577467ea0</u>  | + 1 zeroLends.com<br>NFT Coupon | ✓ |
| 16 | 2024-02-19<br>06:32:35 | <u>0x1e0173ac691fa447effa3ebd882c37c1b5e13bf3437fa6c6a593af8836f2f32d</u>  | + 1 zeroLends.com<br>NFT Coupon | ✓ |
| 17 | 2024-02-03<br>15:29:45 | <u>0xbf41de1fced7384609df6cd239238aad3e2a586e966708e52d5cef074c18da0d</u>  | + 1 fun                         | ✓ |
| 18 | 2024-01-27<br>02:13:00 | <u>0x3b6daadcbb19a4ccf60e419b8af35e8d95d75d027c68f8725fdb2f35eabec778</u>  | + 1 C                           | ✓ |
| 19 | 2024-01-26<br>11:16:45 | <u>0xff1af2447272629dc743c51c334574640a00d36670c3e5ce4f6207657c174d9f</u>  | + 1 C                           | ✓ |
| 20 | 2024-01-21<br>08:23:55 | <u>0x69097c6df2e14253b2e1716fbda68415b10da635d30978b0d9b071d96bcda53e</u>  | + 1 Reward at<br>BoneWin.com    | ✓ |
| 21 | 2024-01-21<br>08:14:00 | <u>0xc2131ad096e6e88dbaad c9169faf01ec3e109d8637491fca24332642640a34c1</u> | + 1 Reward at<br>BoneWin.com    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 22 | 2024-01-19<br>22:58:00 | <u>0x8ad31fcc34c942348861</u><br><u>8c2926f8c523752bed4764</u><br><u>31b0470b06c6594dac0782</u> | + 1 C                        | ✓ |
| 23 | 2024-01-19<br>13:24:50 | <u>0xfc803565c55404f11ee5</u><br><u>958fed40ff61841ae0c803</u><br><u>fe1186cbace89cf9179701</u> | + 1 rare-token.org           | ✓ |
| 24 | 2024-01-19<br>06:55:55 | <u>0x08faf2efd188987299ac</u><br><u>665e51d6cf73023879d17b</u><br><u>1de785e6aefb78af4d4d46</u> | + 1 aim.xyz                  | ✓ |
| 25 | 2024-01-19<br>01:19:40 | <u>0xb0281db789f6f1cc3518</u><br><u>2c5ede97ece86350359166</u><br><u>a05cbcc68f3f062536e7af</u> | + 1 rare-token.org           | ✓ |
| 26 | 2024-01-19<br>00:49:40 | <u>0xf0eaf7d8492455c480ca</u><br><u>7149e87771b10b5abcba80</u><br><u>c472edbd150cf08c3a8499</u> | + 1 rare-token.org           | ✓ |
| 27 | 2024-01-19<br>00:19:50 | <u>0xb7293aa04a301297c07e</u><br><u>cfe3662d5a947586274b21</u><br><u>b49ffa9d1b00de552c6c8f</u> | + 1 rare-token.org           | ✓ |
| 28 | 2024-01-18<br>22:54:10 | <u>0x58281ac8a36fd3df721c</u><br><u>ac312eff71c0e78e429534</u><br><u>48fdf9755da6525e4cdd3a</u> | + 1 C                        | ✓ |
| 29 | 2024-01-18<br>20:32:20 | <u>0x743794af9590b4b605c5</u><br><u>a0f3071da4dd38f45af9d0</u><br><u>e3be562100d8d29604c6e1</u> | + 1 rare-token.org           | ✓ |
| 30 | 2024-01-18<br>19:41:35 | <u>0x5fd14734f057e0508c60</u><br><u>bd6d50b6cac60e8ee2c108</u><br><u>7a22e53a52a1cc65feb190</u> | + 1 Reward at<br>BoneWin.com | ✓ |



| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 31 | 2024-01-18<br>19:03:20 | <u>0x1aa59aae9633e7f18ff1091a6a7402ee5f605c48eaf26f0b1c2e0c75e50656d0</u> | + 1 Reward at BoneWin.com | ✓ |
| 32 | 2024-01-18<br>13:39:30 | <u>0x8455b03dbcbf43ff1831ff961775ec7556328d9de67db4aa5528011156b054c1</u> | + 1 Reward at BoneWin.com | ✓ |
| 33 | 2024-01-18<br>11:29:55 | <u>0x2583b5c738dc744851926fd494a323e369bc98aba0aa13a46a3e12b1b19f848d</u> | + 1 Airdrop               | ✓ |
| 34 | 2024-01-14<br>17:19:10 | <u>0xc2e77ebf06bd8d4fd26f52f9f498806ffaf1bbfc84eca3636ad16b15e69fc702</u> | + 1 Reward at bonewin.com | ✓ |
| 35 | 2024-01-14<br>11:56:35 | <u>0xfe9c66dfcd41693acf84f215f1dd2e5987fb56f76bf34d2491189b8562f79d4c</u> | + 1 ethevent.co           | ✓ |
| 36 | 2024-01-14<br>09:30:40 | <u>0xf9c327594f5e60768e3a5bafdaaa9f439abefc01f85c230cb713e6787726e63</u>  | + 1 ethevent.co           | ✓ |
| 37 | 2024-01-04<br>23:02:00 | <u>0xc00a90f0467b0fbda246cedaecd2145c2c629d0004968675179f2650f95d4473</u> | + 1 looksrare-drop.org    | ✓ |
| 38 | 2024-01-04<br>11:25:20 | <u>0xda9ad48fe509132f2037c6fac745ee63ab23c29fa040d326afd926fb51a259d5</u> | + 1 '                     | ✓ |
| 39 | 2024-01-03<br>23:00:50 | <u>0x4e99400cd35bcbbb0c21512ae402149abe37fa5efe5f2a9720a19709beb6830</u>  | + 1 looksrare-drop.org    | ✓ |

| #  | Date & time            | Transaction Id   | Amount                             |   |
|----|------------------------|--|------------------------------------|---|
| 40 | 2023-12-30<br>21:59:00 | <u>0x69db44e65b9103755abd<br/>c8fb3c7dc68802fbed4ad4<br/>65db3c559bb4923f4fc56d</u>  | + 1 Visit website to<br>claim USDT | ✓ |
| 41 | 2023-12-30<br>19:15:40 | <u>0x97fa6b1e41fae8ee80a9<br/>477197e7c3bad02db78d36<br/>9b8ae9107667a819b1eed0</u>  | + 1 ether.xyz                      | ✓ |
| 42 | 2023-12-30<br>17:52:30 | <u>0xba6f23b91fb2993c0afe<br/>c672a5b376001429d662fe<br/>864f27e2323fbeb8e24b49</u>  | + 1 Visit website to<br>claim USDT | ✓ |
| 43 | 2023-12-27<br>20:32:10 | <u>0x9387169dff474cff7c49<br/>f0ba11d8e0e4c0bcc2e9fe<br/>c8cede40c0ef4090894433</u>  | + 1 '                              | ✓ |
| 44 | 2023-12-26<br>12:44:15 | <u>0x1c25e6bb175ecfdf5ccb<br/>109e9804f4c21a31f292d5<br/>3345e8c30cafacc0bc27127</u> | + 1 Reward at<br>usdt-nft.com      | ✓ |
| 45 | 2023-12-26<br>12:37:20 | <u>0x8c33fd4baf6cc9fd9599<br/>8e93ad44110a2add16c172<br/>f1094d612fa1b5a806d7a4</u>  | + 1 Reward at<br>usdt-nft.com      | ✓ |
| 46 | 2023-12-24<br>08:12:15 | <u>0xf16e46ae7076903eed78<br/>a15fd760709713b2d41d0a<br/>120f5d80d9d9dd0c389568</u>  | + 1 Reward at<br>usdt-nft.com      | ✓ |
| 47 | 2023-12-24<br>08:05:15 | <u>0x9da1493ed87f296902f5<br/>2f5e5edc5517bacffe4f41<br/>a1b838dfb94862313ac7bf</u>  | + 1 Reward at<br>usdt-nft.com      | ✓ |
| 48 | 2023-12-24<br>08:05:05 | <u>0x9306448850099b7a7ec7<br/>ba325a424296926212ac43<br/>8b62321de857ee5d87a7a3</u>  | + 1 her.xyz                        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 49 | 2023-12-23<br>19:29:45 | <u>0x4a7147311b44c916a254d904b83b9f8226bb47fa355a14ad12f347d5efe8402b</u> | + 1 usdlabs.xyz                   | ✓ |
| 50 | 2023-11-03<br>03:41:35 | <u>0x901cb8c5560b98db67b2c66082de88e78097c8c174894932bbed61bba4d122d3</u> | + 1 \$BNFT                        | ✓ |
| 51 | 2023-11-02<br>01:29:00 | <u>0x95b09e6b980c02c1294c3910851eeba35c319a1fec79ae3756eca990b6584952</u> | + 1 \$BNFT                        | ✓ |
| 52 | 2023-11-01<br>19:09:40 | <u>0x1f1c9b19d83a66ba02c42a22e910c512ebfd103fda8c1ff8d43fa268afb2194e</u> | + 1 net                           | ✓ |
| 53 | 2023-10-23<br>07:35:55 | <u>0x15e12535aa0cb48751cb970632841c44d86f601d61aa0da802a91691a3bf2430</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 54 | 2023-10-18<br>01:20:35 | <u>0x279dfef3a486310623eba5362bc5bc71300946ff40680871117f8369668c9ba</u>  | + 1 Visit babydogeb.com website   | ✓ |
| 55 | 2023-10-17<br>14:32:30 | <u>0x2282d6f33c56bd4b126dea8b8c5d4ec38def1ff624f13b4c12af5d843404f268</u> | + 1 NFT VOUCHER                   | ✓ |
| 56 | 2023-10-15<br>22:27:45 | <u>0x28b5c4c35078c4afd9217a03f234b2d56757247abb6e06a67104345ba84b14a8</u> | + 1 Visit dexshib.xyz site        | ✓ |
| 57 | 2023-10-15<br>20:58:05 | <u>0xa8ac50cf6cab0aa46d38e5e6bef1cdbf4fc13c4f1518e9b74e2535a5f34e90e8</u> | + 1 Visit dexshib.com website     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 58 | 2023-10-07<br>21:35:35 | <u>0x852cb4360870c6a75467</u><br><u>41daf1fe8d02a13f272343</u><br><u>ca64af76ba81b97810df93</u> | + 1 Visit BoneVc.top<br>to claim nft | ✓ |
| 59 | 2023-10-07<br>18:17:50 | <u>0x22d2367b5e3459502a54</u><br><u>55b5e2a7474e9334b23d1a</u><br><u>8a938745d40c20dd1f0e99</u> | + 1 Visit BoneVc.top<br>to claim nft | ✓ |

\* USD values displayed at the time of transaction

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