


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xf272b26f8fcf931d361588051bd8e7814c5669f3**

| Token                  | Balance   |
|------------------------|---|
| xDAI                   | 0.000000000000000000 xDAI <br>0.00 USD |
| ! stETH                | 100,000.000000000000000000 REWARDS  |
| worldcoin.pm           | 290.000000000000000000 worldcoin.pm   |
| ! AAVE                 | 1.000000000000000000 5000\$ REWARDS   |
| ! FLOKI                | 0.000000000000000001 TO CLAIM 5000\$ REWARDS  |
| ! PEPE                 | 1.000000000000000000 10000\$ REWARDS  |
| \$ cusdcs.eth.li       | 1,300.000000000000000000 .li  |
| \$ cUSDC.disusd.eth.li | 2,100.000000000000000000 sd.eth.li  |
| xdai.usdc20.com        | 620.000000000000000000 xdai.usdc20.com  |
| ! SHIBA INU            | 0.200000000000000011 REWARDS  |
| ! SUI                  | 0.000000000000000002 r]   |
| p                      | 0 p   |
| Meta Coin              | 1 www.airmetacoin.com   |
| op                     | 0 op  |

\* USD values displayed at the time of transaction

| Token                             | Balance                         |
|-----------------------------------|---------------------------------|
| p.top                             | 0 p.top                         |
| 10 ETH Airdrop at<br>airether.xyz | 0 10 ETH                        |
| yz                                | 0 yz                            |
| Airdrop at<br>50000usdt.top       | 0 50,000 USDT                   |
| yz                                | 0 yz                            |
| op                                | 0 op                            |
| yz                                | 0 yz                            |
| '                                 | N/A Visit website to claim USDT |
| 2,000 USDT Reward                 | N/A .net                        |
| 2,000 USDT Reward                 | N/A org                         |
| Â-                                | N/A Raise Up Event              |
| \$100,000 BONE                    | N/A claim nft                   |
| .top                              | N/A .top                        |
| 2,000 USDT Reward                 | N/A .net                        |
| 2,000 USDT Reward                 | N/A her.xyz                     |
| 2,000 USDT Reward                 | N/A com                         |
| 2,000 USDT Reward                 | N/A com                         |

#### ERC-20 EVENTS

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

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-23<br>15:43:00 | <u>0xa9aab7fc1179ebf8ea1f8e1fd7f9d85b1e1e72c4fb68c05e46fc83ae7b8826c1</u> | + 0.000000000000000000<br>01 TO CLAIM 5000\$<br>REWARDS    | ✓ |
| 2 | 2024-06-23<br>15:42:50 | <u>0x063c6076e86ed08651e708be78718925e41c4edda631e5de957efe6d0ef5940c</u> | + 0.000000000000000000<br>02 r]                            | ✓ |
| 3 | 2024-06-11<br>18:49:40 | <u>0x652ebc355b7175b1e0e1387b00b203d3eac5af05c916442f413b7f2ad79a3ae1</u> | + 100,000.0000000000<br>00000000 REWARDS                   | ✓ |
| 4 | 2024-06-11<br>18:49:25 | <u>0xfaa53f8eac14c424dea565343f11e95d67b9aa665c7784a216de09f214d66cfb</u> | + 1.000000000000000000<br>00 10000\$ REWARDS               | ✓ |
| 5 | 2024-06-11<br>18:48:55 | <u>0xbb4214014f5cbf0b4b8b4112bbce91f0c5be81cc81d67c7de1819aa2a20b7eb5</u> | + 1.000000000000000000<br>00 5000\$ REWARDS                | ✓ |
| 6 | 2024-05-27<br>05:17:00 | <u>0x827d6d6a2d8813c4ada95672e3b3df3280a64646ffc48eba547c9dd4dd561926</u> | + 0.100000000000000000<br>06 REWARDS                       | ✓ |
| 7 | 2024-05-23<br>15:11:35 | <u>0x28a98373925b9b09c63ab3684213f934d603538b29285eaaceeecd2b0cca741a</u> | + 0.100000000000000000<br>06 REWARDS                       | ✓ |
| 8 | 2023-07-29<br>14:54:50 | <u>0xb5dbe5f720daa42f12e6ff674796bc3a9b22c6dcf841cb342e5998ff6c791d9b</u> | + 620.0000000000000000<br>0000<br>xdai.usdc20.com          | ✓ |
| 9 | 2023-07-29<br>14:54:25 | <u>0x7ca0bb06f25b067d0779ec5a95fe79e55558b37f590e7d1071c0bc8ca8b09b4c</u> | + 600,000,000.000000<br>000000000000<br>xdai.firstchef.net | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2023-07-25<br>11:42:35 | <u>0x372d2ced97d7b6ab6794e3578affd8af5cf40de3fb6f0470b330ca4a163fedbf</u> | + 290.00000000000000<br>0000 worldcoin.pm                               | ✓ |
| 11 | 2023-07-20<br>04:40:35 | <u>0x76b45d0db45b5244736e933d42d17f1b6fbe7711537e10ccfc5ac828fcf2e66d</u> | + 1,300.000000000000<br>000000 .li                                      | ✓ |
| 12 | 2023-07-06<br>17:08:10 | <u>0x437c7547fbf96a616c50578565e8f5e5d27a914d43731e7fd6961b8231a8e726</u> | + 2,100.000000000000<br>000000 sd.eth.li                                | ✓ |
| 13 | 2023-05-31<br>05:59:20 | <u>0xc6ce4a69c5cfe3f044ac6f01db1e5236ef891a9f0aa92e777852d6d67ce66286</u> | + 888,888 \$<br>vanityeth.org   | ✓ |
| 14 | 2023-05-28<br>13:23:40 | <u>0x3932bb902b04ab66866ff5f8a09251afa752b4ffbf934349050c5625669cfd51</u> | + 5,000,000.00000000<br>0000000000 BellaFi<br>at<br>https://bellafi.net | ✓ |
| 15 | 2023-05-20<br>21:56:55 | <u>0x6c2c10cc9e8040620bba0d1e5fd1136779b9242a76bee5bae50b129fd1f27d79</u> | + 1,000.000000000000<br>000000 Claim USDC<br>at<br>https://cUSDC.cc     | ✓ |
| 16 | 2023-05-19<br>18:52:20 | <u>0xa6a4e6c1dd42aa1e709a48e7b29e877fcefc7745919bb09f351bb6953e1e52e1</u> | + 21,000,000.00000000<br>0000000000 Pump<br>at<br>https://t.me/cowpump  | ✓ |
| 17 | 2023-05-18<br>04:51:05 | <u>0xca4214c6969b8a1ca4c3501046b85042ccc8b93181b7d70e320ac20522dc9774</u> | + 390.00000000000000<br>0000 Claim USDC at<br>https://hUSDC.cc          | ✓ |

| #  | Date & time            | Transaction Id   | Amount                               |   |
|----|------------------------|--|--------------------------------------|---|
| 18 | 2023-05-15<br>04:11:40 | <u>0x7c012cd48174c40425c74058632b25250e5498a4ac</u><br><u>adfb8d03aab350105c1e29</u> | + 1,185.000000000000<br>000000 hUSDC | ✓ |

ERC-721 EVENTS

| # | Date & time            | Transaction Id   | Amount    |   |
|---|------------------------|--|-----------|---|
| 1 | 2024-06-11<br>18:49:00 | <u>0x9996d84c554af7b9635564888a91da078cbbc5c8ed</u><br><u>08f6597ad80eb26193df12</u> | + 1 op    | ✓ |
| 2 | 2024-05-29<br>13:36:50 | <u>0x8a7ffbf27d8e099c88644edc8a1dac428c3259a356</u><br><u>4385726949f3570cef9f56</u> | + 1 p     | ✓ |
| 3 | 2024-05-27<br>05:34:25 | <u>0xfb923cfee0987a3f225dd3c3fd07c43259e4d90ccd</u><br><u>23fb84a70ab083dbb38d36</u> | + 1 op    | ✓ |
| 4 | 2024-05-22<br>09:47:35 | <u>0xdd5d2e7ee8c71e9710c147bff422543c5f60aabb65</u><br><u>63db9ce3967b77e6cc294b</u> | + 1 p.top | ✓ |
| 5 | 2024-05-19<br>14:07:50 | <u>0x7eed853d69e7d87da4d2f8d86c2122a0127f22ca64</u><br><u>f001955cf99ce2fb3955f9</u> | + 1 op    | ✓ |
| 6 | 2024-05-16<br>16:13:00 | <u>0x62050ec1f662d1364af460eadc7a7aeb2683888dec</u><br><u>d34c2055618c798f90ae3e</u> | + 1 yz    | ✓ |
| 7 | 2024-05-15<br>15:03:55 | <u>0x211bd64813bba3b6fb2ba12ae41c39f4d764877df6</u><br><u>54a70fc991e657172a723a</u> | + 1 yz    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 8  | 2024-05-15<br>12:33:20 | <u>0x28fbc9920b8458476af8c967d804e849cfa6ba8c0ff6f2931e191e47efba5b62</u> | + 1 yz                     | ✓ |
| 9  | 2024-05-15<br>11:44:55 | <u>0x49a39cd5804aeb5623b70a371741ba7ce8d85f5fdaaeb6309f61d0b6fb15bc81</u> | + 1 yz                     | ✓ |
| 10 | 2024-05-04<br>13:11:40 | <u>0x4281f5f4dee7a3be22a5686943f97d8a9d0852588a8dee8055b92b914f0b44dd</u> | + 1 10 ETH                 | ✓ |
| 11 | 2024-05-03<br>15:47:25 | <u>0x05fec3e4e9495a2fa3e28b71c591a51d8511828b00ff8d32bc30fe8221b0be70</u> | + 1 10 ETH                 | ✓ |
| 12 | 2024-04-13<br>15:33:35 | <u>0xbf82ed3e72e7e8e43ce0f9c90c19c70340917ef74df8095215ec5f5c492528d2</u> | + 1 50,000 USDT            | ✓ |
| 13 | 2024-03-14<br>04:25:00 | <u>0xc99b122901921c0a3094ef047ebcfe769bccfbab3ca7e8d7caff4f2a52bd7c0c</u> | + 1 50,000 USDT            | ✓ |
| 14 | 2024-03-12<br>09:32:50 | <u>0x650eaaf534c04c2171a29bd763aea550d3273361030fed813bc38e55714a42e2</u> | + 1 d                      | ✓ |
| 15 | 2024-01-07<br>13:33:30 | <u>0x5cb9d99480e5580522259a15f009b562bcc60bf1f511c57e9cce45eac0442aee</u> | + 1<br>www.airmetacoin.com | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-05-29<br>15:31:40 | <u>0xeac4a4538e0b9eb10252651c063d800f6d515a4c3eeecb79ec8d5065428f95ed</u> | + 1 Raise Up Event            | ✓ |
| 2 | 2024-05-27<br>05:16:10 | <u>0xdd2e9ea49f50c95b94659d2f57e934d016880c48044610953dabe5a2390b3e28</u> | + 1 ether.com                 | ✓ |
| 3 | 2024-05-16<br>16:12:45 | <u>0x1c20544fc17ef775d84a002d267c7cc1df1b19a19a1f1fdd080a594b3862a736</u> | + 1 stkether.com NFT Voucher  | ✓ |
| 4 | 2024-05-15<br>11:56:55 | <u>0xc9a8ff822d27858a97f6ceb98415207c4119f937a59a26850e74e219786644ef</u> | + 1 reward at BONEWIN.com     | ✓ |
| 5 | 2024-05-15<br>11:45:40 | <u>0x75c19e8a9345e52b82cf931eda21b06d7f607b8bb4a9b91315ff0b263f48ddf8</u> | + 1 laim!                     | ✓ |
| 6 | 2024-03-12<br>23:38:50 | <u>0xd3fdc7a6d95d1545b206fa8ce8366cbdd8a8dae7fea0344ee6b8a44f36eca550</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 7 | 2024-03-12<br>18:09:20 | <u>0x68b1cd579d7ee450e2dd2afa8bea9cf821ed1993dd42a572dc4abb0884b1e263</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 8 | 2024-02-26<br>07:18:10 | <u>0xe7096469435d591124280d48b68c589450f1bfe966ec04b4408eacb673c49b8c</u> | + 1 .top                      | ✓ |
| 9 | 2024-01-25<br>23:02:55 | <u>0x004c01cf1eb989ad39fad3360ddd3171f9dec91d510cc38625a26236a698b37</u>  | + 1 C                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 10 | 2024-01-20<br>03:32:00 | <u>0x1e7439955c3696c02735ad2130470983567c43035c556a3e3962ba000f9e5df6</u> | + 1 Reward at<br>usdtevent.net | ✓ |
| 11 | 2024-01-20<br>03:30:05 | <u>0x24c4a6f95e5ed3da5ae12a479774ee015ba6f3ead2ad9055a77fec17452588dc</u> | + 1 aim.xyz                    | ✓ |
| 12 | 2024-01-16<br>18:35:55 | <u>0x8dfba8b3ba3ca571513fdf2e3c3825678fa459c31fbb58949493cd587ba9ab2b</u> | + 1 BNFT                       | ✓ |
| 13 | 2024-01-15<br>14:32:25 | <u>0xb2a60507c70227e2f65e249e65e2a42b6ff26b6a304da813dbf920cfec5540ec</u> | + 1 Airdrop                    | ✓ |
| 14 | 2024-01-15<br>14:32:25 | <u>0xc22c7a60f58ca97ddd006fa2a9e8f5c9168850c0a1ba097da5aff925a4b7b7b0</u> | + 1 Airdrop                    | ✓ |
| 15 | 2024-01-14<br>10:36:25 | <u>0x3bb306331d71d23c181cd976719163ddd47fc4fe333e0a93834701fa1be90438</u> | + 1 Reward at<br>usdtevent.net | ✓ |
| 16 | 2024-01-14<br>05:13:05 | <u>0xc8c5eb42aecf33b6339bf660b72677795f64a06a7b5092b3f98f44967af3d676</u> | + 1 ard.xyz                    | ✓ |
| 17 | 2024-01-11<br>16:51:20 | <u>0x08769c3a5c9ae0919e4a2166a35f7639d0a939be4e8c9e386a51a4e3e61d4156</u> | + 1 Reward at<br>BoneWin.com   | ✓ |
| 18 | 2024-01-09<br>03:20:45 | <u>0x4cb8358995dd12a65930dc63e3c820732ed9bf301b1028bb9cea6a39a6073cba</u> | + 1 Reward at<br>usdt-nft.com  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 19 | 2024-01-07<br>07:34:35 | <u>0x7f0d34f293d941fd227a5f34caa7ed5ec2ff87e0adea799616b4874b31a1f64d</u> | + 1 aim.xyz                        | ✓ |
| 20 | 2024-01-05<br>19:42:15 | <u>0x6610701d3370ab179e86a8ca34d5cd086f5320fd083491f9025f9525cb8529a6</u> | + 1<br>looksrare-drop.org          | ✓ |
| 21 | 2024-01-05<br>05:36:15 | <u>0xe4dbb2f3a50865df4aa8dba7ea1d79ead29846342ce317949c1fcd20a040e1cf</u> | + 1 her.xyz                        | ✓ |
| 22 | 2023-12-29<br>20:14:30 | <u>0x1b1211e9fe74ed6ed93329aac979e3d3398b2f47067d26ccc40123cd2e36eb2e</u> | + 1 Visit website to<br>claim USDT | ✓ |
| 23 | 2023-12-29<br>15:03:45 | <u>0x3684e86f0aab40df6083971c436fc98efce713a1388542639156517a59117206</u> | + 1 Voucher                        | ✓ |
| 24 | 2023-12-29<br>08:13:40 | <u>0x48e4f02c590134bd176e33cacdb0dde4756c55183fe55e7ab372c85578ec504d</u> | + 1 Voucher                        | ✓ |
| 25 | 2023-12-25<br>20:53:20 | <u>0x2afb013c4a40ff0a54bec25f1d51eb81f25281d9096edc8a3756bedba5f12e6d</u> | + 1 her.xyz                        | ✓ |
| 26 | 2023-12-25<br>20:53:10 | <u>0x944b1df678a7edb677038687045b0e49e50c91970fbbd7b70235b8fa4d9bbf24</u> | + 1 ether.xyz                      | ✓ |
| 27 | 2023-12-23<br>05:04:55 | <u>0x73a3a260285f012f33a67b685021a3af621b45ec64c044e462ad1a7ac35cfd59</u> | + 1 s.xyz                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 28 | 2023-12-20<br>13:22:25 | <u>0x9f26fc26c8fd142f9edf7899aba012bbe577bbebd216477350239d734f82f4c5</u> | + 1 s.xyz                     | ✓ |
| 29 | 2023-12-20<br>03:38:30 | <u>0x39f2ec8eac4f8025aeb45665a23f546bfac888f7bba402c0a7fbaa6efe38fc85</u> | + 1 s.xyz                     | ✓ |
| 30 | 2023-12-16<br>03:13:40 | <u>0xd57ffdd89e92b728f7c1677ebbd91a05ae7232be2c1626f7c42247368fd2f817</u> | + 1 Reward at<br>usdtevent.ac | ✓ |
| 31 | 2023-12-13<br>13:26:05 | <u>0x552623299d552034877197cb633d3a10a0cb19d3ad96e1c2dc56833c17e22b83</u> | + 1 com                       | ✓ |
| 32 | 2023-12-13<br>06:45:20 | <u>0x26076764817fc615d1266bed8708c63677800571ef21167a3b0651234b08dfa0</u> | + 1 com                       | ✓ |
| 33 | 2023-12-12<br>13:44:45 | <u>0x600ce0b5f6ead88ec09ab7dbabb8fd8d0b0c562ca2363f88c140a9429fd6a2e7</u> | + 1 com                       | ✓ |
| 34 | 2023-12-12<br>13:42:05 | <u>0x14159f2cb1d004562b1cef8ce8fbaad9e9a6586ce30bb95bf0c45093a2ddb5e9</u> | + 1 usdlabs.xyz               | ✓ |
| 35 | 2023-12-07<br>05:46:45 | <u>0x571a6ddc7e2b7e54a88ef4ac9382270b0877405ec6001254674c89f493d64682</u> | + 1 .net                      | ✓ |
| 36 | 2023-11-22<br>12:55:25 | <u>0x8e5b22fa8436c9ba11cc6d698379761ec6f94bfd17961e83c1b26cbe3177bee0</u> | + 1 org                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 37 | 2023-11-22<br>00:51:45 | <u>0xa36859993efe528939a7<br/>d835dd6557e12a7d98b4b8<br/>a69a31bde70a7d65a3a589</u> | + 1 .net                        | ✓ |
| 38 | 2023-11-16<br>12:45:00 | <u>0x2aaf40377b67deb73ee4<br/>fa8e3b7477d59b19f2a6c1<br/>08077f599657b69a435623</u> | + 1 Visit website<br>claim SHIB | ✓ |
| 39 | 2023-11-12<br>17:28:50 | <u>0xb97e02d8379bea7b6507<br/>6f71f9941853ed6aeff013<br/>107f84826927fada7ce9a6</u> | + 1 m                           | ✓ |
| 40 | 2023-10-27<br>19:38:20 | <u>0x67978bd1a3cb65967f38<br/>45305b2a335fdb70d551f2<br/>3045f28a1625a475ccb307</u> | + 1 .net                        | ✓ |
| 41 | 2023-10-21<br>02:46:55 | <u>0x1e6a36de9ddd921027a5<br/>2d7892191008d662b2b6ee<br/>63b78c0001d6d63f79346f</u> | + 1 drops-usdt.info             | ✓ |
| 42 | 2023-10-03<br>07:48:00 | <u>0x2cee921ae8125e398603<br/>a229107e7baa4d577fdc81<br/>823398a7fbe6108485e3c6</u> | + 1 claim nft                   | ✓ |

\* USD values displayed at the time of transaction

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