

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 22:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xf6c22831ebbc585e31fef13ac3e897c1bd66c937

| Token                  | Balance                              |
|------------------------|--------------------------------------|
| xDAI                   | 0.000000000000000000 xDAI            |
|                        | 0.00 USD                             |
| \$                     | 2,100.000000000000000000 sd.eth.limo |
| cUSDC.disusd.eth.limo  |                                      |
| \$ cUSDC.disusd.eth.li | 2,100.000000000000000000 sd.eth.li   |
| T Ì¥ME/SHIBAFI         | 232,000,000 SHIB                     |
| T Ì¥ME/SHIBAFI         | 252,750,000 SHIB                     |
| USDC-SWAPË³XYZ         | 59,568 USDC                          |
| T Ì¥ME/SHIBAFI         | 126,000,000 SHIB                     |
| USD-SWAPË³COM          | 664,000 USDC                         |
| RUNE (\$4,840) Voucher | 1 claim-rune.com                     |
| Meta Coin              | 1 www.airmetacoin.com                |
| LooksRare Airdrop      | 1 rare-token.com                     |
| 2,000 USDT Reward      | N/A .org                             |
| CLaim at usd-1000.xyz  | N/A usd-1000.xyz                     |

\* USD values displayed at the time of transaction

| Token                      | Balance   |
|----------------------------|---|
| NFTCard                    | N/A \$BNFT  |
| ' '                        | N/A Visit website to claim USDT   |
| CryptoPunk NFT             | N/A int!  |
| Stake - Play Online Casino | N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a> |
| ' '                        | N/A ' '   |
| Shiba Social Club NFT      | N/A t!  |
| 2,000 USDC Reward          | N/A m   |
| 2,000 BUSD Reward          | N/A .net  |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount         |   |
|---|------------------------|---|----------------|---|
| 1 | 2023-12-17<br>01:01:20 | <u><a href="#">0x6c47ef4ef6794e7920d642f2a1d0e3a7c5d6c15737e21715466b9de4fa3acbc8</a></u> | + 250,000 SHIB | ✓ |
| 2 | 2023-12-12<br>00:02:40 | <u><a href="#">0xd9228fb2a81dfa447a962c6910f6a9aeacf6b8057af5d2861b498cf9264945c0</a></u> | + 250,000 SHIB | ✓ |
| 3 | 2023-12-12<br>00:02:40 | <u><a href="#">0xf18f7193f7c331b20aeb19ab7283da903dc31c5295622f0c74cc0531238f4ebb</a></u> | + 250,000 SHIB | ✓ |
| 4 | 2023-12-05<br>15:50:25 | <u><a href="#">0x6ca1ad046327da0f51cace9b708a0d52f9bf7550a630f36dff8e1903b5b9841e</a></u> | + 73 USDC      | ✓ |

| # | Date & time            | Transaction Id  | Amount                                     |   |
|---|------------------------|---|--|---|
| 5 | 2023-12-04<br>00:47:30 | <u>0xcfec1ac5738d9b9908aa3f5106dd55f2a3c45c9a009126dfb360543ba69b043e</u> | + 1,000 USDC                               | ✓ |
| 6 | 2023-07-06<br>20:44:45 | <u>0x35671ab3e7c4974137c70ca6df42b2c59e6c1e49486ee048edddea538c715195</u> | + 2,100.000000000000<br>000000 sd.eth.li   | ✓ |
| 7 | 2023-07-03<br>11:12:30 | <u>0x6f5bcf7317285d05cf5402a45f1e936502eccb391306015c5da67022f39937e6</u> | + 2,100.000000000000<br>000000 sd.eth.limo | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                     |   |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-01-08<br>19:23:40 | <u>0xde3839940a05d6b3389fe6208fd8919ea1742a8458c769e478e586394441cace</u> | + 1 rare-token.com         | ✓ |
| 2 | 2024-01-08<br>00:02:40 | <u>0x7a81b56edc9bf7ff892b4f4ca0c245e5e0e3989e4e544484c0696466ddb52cc0</u> | + 1 claim-rune.com         | ✓ |
| 3 | 2024-01-07<br>11:27:20 | <u>0xacf02451d772c569f43442fd179663502234b3ada4c88c57591c386ad941ddc7</u> | + 1<br>www.airmetacoin.com | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                |   |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-02-07<br>14:20:00 | <u>0xce3fe3c38020245fd75afa81a4a6d9ffddfd57b477e37a5d9244cced7756b82d</u> | + 1 Visit<br>https://we3lab.com/<br>/ | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 2  | 2024-02-06<br>07:04:50 | <u>0x064113b213ddb13c2504a00f3e489f75c289345100a1c09d7777df0daae596a6</u> | + 1 pgclaim.com                    | ✓ |
| 3  | 2024-01-25<br>19:38:25 | <u>0x55a2ba90fc7df8a4d0025c21530cd26acf805658dcd6fe3670f2d3035940d7e9</u> | + 1 C                              | ✓ |
| 4  | 2024-01-07<br>11:45:25 | <u>0x0b624669027af1aab487f50c98f405669f0ff5835bdc8b90d4dbab0914ad7c83</u> | + 1 Visit<br>https://unrevoke.com/ | ✓ |
| 5  | 2024-01-05<br>17:41:20 | <u>0xdac9465ec65af330a9c9b411375b7502b87127e1ac3055b3253e7a117b16e164</u> | + 1<br>looksrare-drop.org          | ✓ |
| 6  | 2024-01-04<br>00:06:30 | <u>0xfbad499eba8271169341c9d0fb2a88d558296ff3a3d9371a96ed7275f9993f59</u> | + 1 Reward at<br>usdtevent.net     | ✓ |
| 7  | 2024-01-03<br>20:46:20 | <u>0xaed89f33855fcca83dd794d508e7589687d7121a56d6ebc1b094b1e3ab4393bd</u> | + 1 Reward at<br>usdtevent.net     | ✓ |
| 8  | 2023-12-27<br>15:58:35 | <u>0xbc3e0dcf18986257211e4846a371400693deed4e6f3d827141e707da59e0acf4</u> | + 1 Visit website to<br>claim USDT | ✓ |
| 9  | 2023-12-27<br>14:32:25 | <u>0xdf55e668c63c4684201cfd68bc4288679edc2f2a1621162ee87fd2c75844bff3</u> | + 1 her.xyz                        | ✓ |
| 10 | 2023-12-26<br>16:16:15 | <u>0xb9545dba71d660e24a0bb2aaaef22798e39ab443c134c5fb666a141cee3a6d02</u> | + 1 Visit website to<br>claim USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 11 | 2023-12-26<br>16:04:05 | <u>0x019ad2b107ae7ba0cc1177e6af08126db3f5d8d7df2220a5df0a116410c4ca56</u> | + 1 Visit website to claim USDT | ✓ |
| 12 | 2023-12-26<br>16:03:25 | <u>0x591d1028725b185f2f7ab5eb414b4f960eea4529dd08b559beed09e8805e113</u>  | + 1 Visit website to claim USDT | ✓ |
| 13 | 2023-12-26<br>09:16:55 | <u>0x34043b5f56ee0644dc30fc1be484b9af76e7eba72187c25050b8623720929be7</u> | + 1 Reward at usdt-nft.com      | ✓ |
| 14 | 2023-12-26<br>07:09:20 | <u>0x537b4ad7d8b7f38c06b1acb510f452466268b2a8d46bc7cc695a5500f300e5dd</u> | + 1 her.xyz                     | ✓ |
| 15 | 2023-12-24<br>03:13:05 | <u>0xd260447a50339821f42b8c0b617bf1d41728e392f3c6f9230f56f23ad78fff41</u> | + 1 her.xyz                     | ✓ |
| 16 | 2023-12-23<br>10:19:10 | <u>0x905b91d3b558487de065a721641606500efd74a630afb5033c1ae26d01709d0d</u> | + 1 Reward at usdt-nft.com      | ✓ |
| 17 | 2023-12-22<br>09:00:00 | <u>0x3d24c099c2226a7bdfd90c451bb4f30e71a80b3d72b1cc0bc65a7860425605bf</u> | + 1 usdlabs.xyz                 | ✓ |
| 18 | 2023-12-22<br>08:59:50 | <u>0x8d45ea51a1d9ea14386216754e2651dd3fd3478f2a1ea90bdb70c23d937ed819</u> | + 1 s.xyz                       | ✓ |
| 19 | 2023-12-22<br>02:08:55 | <u>0xa8eccce153e2ec4e6c6d6e27bc8ab12091102e04a981f710e0dd3f35cc9db5a1</u> | + 1 s.xyz                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 20 | 2023-12-21<br>16:01:25 | <u>0x7c59c284b9559cb9f254</u><br><u>ffad789b079a83a35a7a53</u><br><u>99e2f36b706357655e8971</u> | + 1 Reward at<br>usdtevent.ac    | ✓ |
| 21 | 2023-12-21<br>01:27:15 | <u>0x2d8b083eafcba26fe154</u><br><u>0d2261c47d7d7df0ed72b3</u><br><u>da1d638cc25bf2b4a2891f</u> | + 1 s.xyz                        | ✓ |
| 22 | 2023-12-20<br>23:53:25 | <u>0xb406476a79746970c7c8</u><br><u>56d672147000e3bada9824</u><br><u>93f6895d6d0d7dc0c40c9c</u> | + 1 Reward at<br>shibatokens.win | ✓ |
| 23 | 2023-12-20<br>00:10:35 | <u>0xfbc61170952fa24a898b</u><br><u>3a84dd3dc50f7fdbadb99f</u><br><u>b4ea1d3fb160bb59d9d7ea</u> | + 1 s.xyz                        | ✓ |
| 24 | 2023-12-19<br>21:58:15 | <u>0x4d68d28df1f1571e8149</u><br><u>488ac202523f0fc9306cb2</u><br><u>94685181cb93bba9c0f43d</u> | + 1 Reward at<br>BoneWin.com     | ✓ |
| 25 | 2023-12-19<br>01:02:45 | <u>0x1649e359d284674917f9</u><br><u>ff35e1f9cd35ed56991a34</u><br><u>ee918882e18069f8bef619</u> | + 1 s.xyz                        | ✓ |
| 26 | 2023-12-17<br>01:00:50 | <u>0xfd5fb07e716d9a22ecd0</u><br><u>b0c7b6e005c86f75fdc712</u><br><u>269c6491826b6b621adb70</u> | + 1 .xyz                         | ✓ |
| 27 | 2023-12-16<br>02:15:50 | <u>0xc8e8f5a6ce11cfb0e08a</u><br><u>0d6d06b034d1f8b8865a62</u><br><u>1806323a3c8da527bda5e8</u> | + 1 Reward at<br>usdtevent.ac    | ✓ |
| 28 | 2023-12-16<br>00:08:15 | <u>0x0c163e57948b14e41942</u><br><u>f9caafcdf0e4f31bcdbbf</u><br><u>52001dae581ba4019c3415</u>  | + 1 Reward at<br>usdtevent.ac    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 29 | 2023-12-15<br>05:25:55 | <u>0x520208ab6c476dc81bec<br/>d605f0001242981d048f45<br/>84d9f9a690b7c9ce049d53</u> | + 1 Reward at<br>BoneWin.com  | ✓ |
| 30 | 2023-12-15<br>01:03:45 | <u>0x608bc29ba8957fe1a490<br/>df03f8c7bffa80bab30e3a<br/>f63e52d3dd03b7740ebf78</u> | + 1 .xyz                      | ✓ |
| 31 | 2023-12-14<br>14:53:10 | <u>0x3554d0477426140857cc<br/>d6e16c82bb2f74776cc229<br/>6c623667b98245466e170b</u> | + 1 .xyz                      | ✓ |
| 32 | 2023-12-12<br>23:41:35 | <u>0x7b2a1e11b2124c7acecd<br/>37f08bf59150d1e4157e87<br/>133d88375736469f543b11</u> | + 1 com                       | ✓ |
| 33 | 2023-12-12<br>04:48:10 | <u>0x46ac83c30b729c284840<br/>482c1dd2369a2b0ea262a3<br/>7b82938f8e28556242f624</u> | + 1 Reward at<br>usdtevent.ac | ✓ |
| 34 | 2023-12-11<br>00:57:25 | <u>0xa1912d315fb8e51e7f64<br/>91873b20a33bab362294a0<br/>c482d58ed8a9e3b934028f</u> | + 1 usdlabs.xyz               | ✓ |
| 35 | 2023-12-08<br>20:43:55 | <u>0x2288d921c0ee3d409ca2<br/>a84f66918bce0f99122bda<br/>7bc863c46537feee0a7b4c</u> | + 1 Reward at<br>usdtevent.ac | ✓ |
| 36 | 2023-12-06<br>00:54:55 | <u>0xc9cf541271c1171dec7d<br/>abdb77b7c968d6b06ada44<br/>1dadda3964bd5dfa640c69</u> | + 1 .net                      | ✓ |
| 37 | 2023-12-05<br>16:42:25 | <u>0xa444ec1989b69ad08a1<br/>d2669990cd3ee200670102<br/>a603ec777b9798999c78dc</u>  | + 1 ''                        | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 38 | 2023-12-05<br>15:49:45 | <u>0xd41bdf2a1a4b78e8e639<br/>a07f8bd66452910f7c721f<br/>495bd06eaa603c5b2d5bc6</u> | + 1 NFT Voucher | ✓ |
| 39 | 2023-12-05<br>07:08:25 | <u>0x4ed87a6d8fa7f8e1872f<br/>9217b1f2a1500d0e9f0cc2<br/>15af07123ccfd07e70192d</u> | + 1 ''          | ✓ |
| 40 | 2023-12-05<br>00:47:35 | <u>0x041598ca4c890da04455<br/>08f105d5bd26bd17fa0f89<br/>925d5f3f096268dbfc2694</u> | + 1 .net        | ✓ |
| 41 | 2023-12-04<br>19:03:15 | <u>0x6ce3d40e792d5d1f3c10<br/>2ee67e02940af749065040<br/>47f63d540dede8cdc826e8</u> | + 1 ''          | ✓ |
| 42 | 2023-12-04<br>08:39:50 | <u>0x81f2f88dd7032b4adaef<br/>af76fb7cf3ba410662e6d1<br/>63ded14981cf97ad6c6580</u> | + 1 .net        | ✓ |
| 43 | 2023-12-04<br>00:47:20 | <u>0xa03d8b0c2681bca10a58<br/>8fc2462574e8a099021e61<br/>d7bd2b2e034d5d291df57a</u> | + 1 .net        | ✓ |
| 44 | 2023-12-03<br>13:37:45 | <u>0xc1f0dc309170ac9b025d<br/>6ded790bc726c954b147f7<br/>3237266b3e45e726613358</u> | + 1 .org        | ✓ |
| 45 | 2023-12-03<br>12:07:30 | <u>0x09d1215b3fc707787438<br/>b7226bc724476558762075<br/>82ca9ac05dd8bccaa70114</u> | + 1 .org        | ✓ |
| 46 | 2023-11-21<br>21:52:00 | <u>0x82ca2a461394286d301e<br/>158ae706f8eb5e44de15dc<br/>baf24e6b6677708c86cb89</u> | + 1 !           | ✓ |



| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 47 | 2023-11-16<br>12:57:45 | <u>0x860c07c79521909e3325647d2306c8b90fc8c5b806a8f8991cbdab36cf4a520b</u> | + 1 Visit website<br>claim SHIB | ✓ |
| 48 | 2023-11-13<br>02:54:20 | <u>0xa8c679d4619af210d5a2a9fddecc9715f9532d85ecd6913f742fbdb6b6b1b49e</u> | + 1 usd-1000.xyz                | ✓ |
| 49 | 2023-11-13<br>02:53:50 | <u>0x4bc3f7d04d370769766523fa4c4839dd9d7b0030366f84887efadbcb1858ddd9</u> | + 1 m                           | ✓ |
| 50 | 2023-11-12<br>14:26:55 | <u>0xd2e774178b6117c63ef956dbdc202893cf15792e6f39486908df3ea652e07bbe</u> | + 1 m                           | ✓ |
| 51 | 2023-11-12<br>13:43:40 | <u>0x0ba530509f8f70495bce87f7b2929c897e33ca569ad1fbb09a946d417537511c</u> | + 1 usd-1000.xyz                | ✓ |
| 52 | 2023-11-03<br>22:25:05 | <u>0x2f4f733377e261b4d36c930dca028e790c2ae4877ef1d255510c5e417ec0affb</u> | + 1 drops-meme.xyz              | ✓ |
| 53 | 2023-11-03<br>04:36:00 | <u>0x186dad91456a28eb5b1599abd0076175a2b85da7bf41f61cad12a276751fc2c2</u> | + 1 .net                        | ✓ |
| 54 | 2023-11-02<br>22:14:00 | <u>0x70c91ecc08967270728b050818fff8454bf2677a75faf4fd86c90498bd9c4124</u> | + 1 \$BNFT                      | ✓ |
| 55 | 2023-11-02<br>17:16:55 | <u>0x1c9b52a9c1692ca99c08c9dc6fedc10f7464b616b8119fcdafe32de338d8fc21</u> | + 1 .net                        | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 56 | 2023-11-01<br>05:49:55 | <u>0xb1e3014837c71f037fd174adcfe4ee6742d46d2d76b0446d9d70b9f081d2e856</u> | + 1 .net             | ✓ |
| 57 | 2023-10-31<br>17:29:05 | <u>0x50062ceece6aebf36c32e301f6d57cf032b887816652e092bc28adc193a31dda</u> | + 1 \$BNFT           | ✓ |
| 58 | 2023-10-31<br>01:19:00 | <u>0x59d5d01b58209db1fb8e0105f0a6dce178875a3a42a62b55f37a859c9b9bea09</u> | + 1 .net             | ✓ |
| 59 | 2023-10-29<br>16:00:30 | <u>0x0bd6bbd8bdbec1aa613b87d097c7f298f12c38ff0fae8b507286f30a1fef5efd</u> | + 1 t!               | ✓ |
| 60 | 2023-10-28<br>05:11:05 | <u>0xe4243caf4743bab09a690f152e30acf7b1586b7c567d933dd9e5908d62fe0d38</u> | + 1 nt!              | ✓ |
| 61 | 2023-10-27<br>07:19:05 | <u>0x9e2045ba77ee2c6402c8c07eb356e79df879daff48e02ce07faf32c325fa3851</u> | + 1 .net             | ✓ |
| 62 | 2023-10-27<br>04:48:10 | <u>0x3b0878e7bc2a9de5aa6d6cc1aff332251ae05dd8332e4acd75f48853dbe651bb</u> | + 1 drop-bitcoin.xyz | ✓ |
| 63 | 2023-10-23<br>05:20:25 | <u>0x639c240b24a761877f0b236e352a4a4b2e287f39461c22f2ecba5c9084e80a4c</u> | + 1 int!             | ✓ |
| 64 | 2023-10-21<br>12:31:25 | <u>0x962a2a0c1f47089bfb63e54184fe5ff0e833d81c3a6adc46275f64821092d5ad</u> | + 1 t!               | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 65 | 2023-10-18<br>05:02:45 | <u>0xfc1e69e93ccad02f74b273e76721d176c9ceb72687a2cc5c794dfc19b089bb10</u> | + 1 im!  | ✓ |
| 66 | 2023-10-13<br>18:44:00 | <u>0xa17724361c0211c885869c2ea24c6cf3994ea7d05df229d488cda12f90f138a4</u> | + 1 ocketrpl.com   | ✓ |
| 67 | 2023-10-13<br>00:39:45 | <u>0xa75c2ab60f8818e4378ed0f187af0f93d4f72f6a4b6e455692b5dcbcd6ca464</u>  | + 1 Visit<br><a href="https://blextrade.com">https://blextrade.com!</a>      | ✓ |
| 68 | 2023-10-11<br>21:07:05 | <u>0x490beab04926aa35f91a892fa55a6ce63775d653880aa5a3fa55847bc9507c39</u> | + 1 laim nft!  | ✓ |
| 69 | 2023-10-11<br>00:15:30 | <u>0xe6f6184581acde29b90cb038d453508691b90d10ad90323e9319c171b05d7110</u> | + 1 onestake.com   | ✓ |
| 70 | 2023-10-02<br>19:56:25 | <u>0xd757628004787c9ebe1b0946cff1713e7f89da8949b0ff867bce9e015afbdc97</u> | + 1 Join Us<br><a href="https://stake-offer.com">https://stake-offer.com</a> | ✓ |
| 71 | 2023-10-01<br>13:06:55 | <u>0x806e9bc081d4416a1da91541f864dbd22f5bf6f372e309be07fa3575c80d7f5</u>  | + 1 dolib.com  | ✓ |
| 72 | 2023-10-01<br>11:13:10 | <u>0x053e05ceb7ad88238ab725fdb69c204be64244bf439f54a72e0210f50b2eb646</u> | + 1 hibredeem.com  | ✓ |
| 73 | 2023-10-01<br>03:15:40 | <u>0x79787efaecd5a9b5239dd99e56381887d23ccf2ce21580256b6528066aea9d0c</u> | + 1 aim!   | ✓ |

| #  | Date & time            | Transaction Id  | Amount      |   |
|----|------------------------|---|-------------|---|
| 74 | 2023-09-30<br>18:15:20 | <u>0x3945907049a8e2cfad7e<br/>cb5ebf7e4f1e1633c296b2<br/>6f5b4db506d7848374fd19</u> | + 1 aim nft | ✓ |
| 75 | 2023-09-30<br>16:27:45 | <u>0x36d8f3374886d4cd5a06<br/>69a1ea94ef48409f684ce1<br/>ea2d0c32f2e99f182f9e0b</u> | + 1 m!      | ✓ |
| 76 | 2023-09-29<br>06:34:15 | <u>0x7eec7ba996bdfdbdd62d<br/>bf3068319d18e2254cce6e<br/>4dc24252beecb2bc4c786</u>  | + 1 im nft! | ✓ |

\* USD values displayed at the time of transaction

#### DISCLAIMER

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