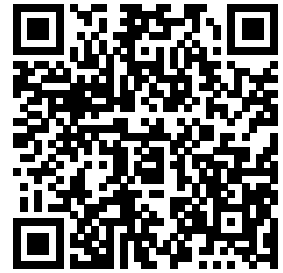



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x08c3ef4ba60e4957ff80f5f6db26279e8d7286d2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
'	N/A Rewards Campaign at getdyp.xyz
	N/A Visit website to claim SHIB
∅	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A dt.net
Â-	N/A C
∅	N/A Reward at nftsafe.top
'	N/A C
	N/A Visit usdtevent.org to claim nft
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:35:10	<u>0x0fb43f221fd774370de4ecc0ec2a14e883a5977ec952067a90947122bd8c0e71</u>	+ 290.0000000000000000000000	✓ xdai.worldcoin.pm
2	2023-07-20 20:31:55	<u>0xb8ddcfac8c5ef2d6ab8f32043555e7695d4e84489c55a62cdf4597100e810c</u>	+ 1,300.0000000000000000000000	✓ .li
3	2023-05-29 08:47:00	<u>0x121e4191230c39fbb7c3533a230bf8afee23d842fdaa30e93ad9a41d52fb4b5d</u>	+ 6,000,000.0000000000000000	✓ BellaFi at https://bellas.ltd
4	2023-05-28 20:01:15	<u>0x4a0da607fc4e9a6535c1a33155eeb2f50868fdde16b6c7ad88004728358d4e9d</u>	+ 88,888,888	✓ vanity-eth.io
5	2023-05-24 08:38:20	<u>0x74afb9399a8d97e4cdd09f48f21f3f29f33f8c0207cadb81cf0dcdfb752858bc</u>	+ 21,000,000.0000000000000000	✓ Pump at https://t.me/cowpump

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 12:43:45	<u>0x8a4bc3f7986c324a347d3a38cb94d7364faa3a11352b332585016994e935106b</u>	+ 1 tiktok passive profit	✓
2	2024-03-29 14:38:35	<u>0xd8fee8ce39301753f872f0db4d010db4107accaf83461db68a3c1410642e18e4</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-25 17:18:05	<u>0x203ab6492f2588a95d307d1f059d285a307cfe49f913bf23f40e200855ad55bc</u>	+ 1 reward at bonewin.com	✓
4	2024-03-22 00:34:00	<u>0xf6998a54d236164d6300d676183f7d0e49d1d7fe0f5bf548392f6d826310cb0c</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-21 19:28:30	<u>0xa5d1c396ab1f8abe4c50630011707b9360a805eec7168f3198b4392803b0e0a0</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-21 15:08:50	<u>0xb4aedac8fd7a749bb23e21cdeea4e029a3dab1f397f79b7a36e5cfa9643f868b</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-15 19:49:35	<u>0x40abb2244a6ca7bcdde97f7b2136953e3a3594790e959743cf074ce9226de716</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-13 20:38:50	<u>0xc299e023577f53e739225bc04f47d7a5e4e4133207109824806ba999a10121ec</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-13 20:30:30	<u>0x278a14627f6734f7fc20d450498e47671f2e30faab6da12b73a38cf70f1ff225</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-02-11 11:08:40	<u>0x6e7f007be25beccaf97763968187a07a1d2d51d4d5b76168b4015c1eeb78ac98</u>	+ 1 C	✓
11	2024-01-30 11:14:35	<u>0x756d76e8ecdce8e49015e68029094e07f0c2b2294bf7093e7e1919a68627e97</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-29 20:52:15	<u>0xd248955e54d1744a5e072f09d64683258b352c437baa6254aa0163fa7cc9d2bc</u>	+ 1 C	✓
13	2024-01-29 18:07:50	<u>0xdc48dd62d8eb305ba305dd71999f7bdfc6830f372e4bfd1c9eac2c7cc2904eb1</u>	+ 1 C	✓
14	2024-01-28 19:09:05	<u>0x42bc416ab08c6156ba7b09a81d9deb5b7f44e8a358a3aa24fbb3aefd0dbd0b0f</u>	+ 1 Liquid-ether.com	✓
15	2024-01-28 12:38:40	<u>0x2450402df83c28f1103a654bea57e8a9aa1f39971df5a1a96bc95965d534615e</u>	+ 1 Reward at nftsafe.top	✓
16	2024-01-28 12:36:15	<u>0xab3bf432d96f39726a22537ce496f96bdebe8bc04baac1c8412fc35866aa3db1</u>	+ 1 Reward at nftsafe.top	✓
17	2024-01-28 12:34:40	<u>0x5b45ce2e496f555a2f5a1ba61a10493dd951f897553f7d73390ff1691f11930a</u>	+ 1 Reward at nftsafe.top	✓
18	2024-01-28 12:33:40	<u>0x2cc6aa3b4f325174746a66e09248e875e8920dd76363e90e6139c05c6f5bcaa9</u>	+ 1 Reward at nftsafe.top	✓
19	2024-01-25 16:48:00	<u>0x730575a77d8048261de57fe4d9128836cb8c2d26ecf3593c248fa3de33741c7c</u>	+ 1 C	✓
20	2024-01-23 21:17:00	<u>0xe11e50600e26c4e911db6a23164c8f76664abe0da9cec23deb55bfecfaa90df0</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-20 16:42:40	<u>0xa22f1e3c2c0d89d48de0</u> <u>edd4fd34d55e1e466e2718</u> <u>78b9400f26ff0784619feb</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-19 12:40:30	<u>0x117c31c7f514f9860fec</u> <u>8992d7a3250eea34d01140</u> <u>5cd36bed5aa370ebf0f822</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-19 12:20:55	<u>0x2346e6f70a57df89da7c</u> <u>51fd223e212cc816ce4786</u> <u>4a2773c34d07dd4214ddd4</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-19 12:11:25	<u>0x9f83ce21fa8be4ad0a2b</u> <u>2f2c39833a015da472248a</u> <u>791cb6c41f71856a8ace82</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-19 00:36:10	<u>0xeecfa79cb0549ccc9631</u> <u>4a28b85c71c513e4d7e68a</u> <u>1703935636d72468c3b7e1</u>	+ 1 C	✓
26	2023-12-28 18:19:05	<u>0x2e5eadcd9c176f2335bc</u> <u>aed1a60a7c59ea479c553b</u> <u>0a993d36daf22178fd84c4</u>	+ 1 '	✓
27	2023-12-28 12:47:25	<u>0x299aa0661b3bc7ede9af</u> <u>3bd301d27a0cd163b18bba</u> <u>23d5ddb06a7802653cdf33</u>	+ 1 '	✓
28	2023-12-28 02:24:10	<u>0x057da84ae0a7a01761bb</u> <u>a4d55db9eed56b3f178807</u> <u>66526274c7cb120c824008</u>	+ 1 '	✓
29	2023-12-27 13:11:15	<u>0x3761c214aa21eafa680b</u> <u>43e7539ddb2c4f77350fb9</u> <u>afdc38b0476ccc856a4524</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-05 09:25:55	<u>0xe18a0522f887af471e294ab591b9f7470ed0a5d40ccb0a0fb4211b18bdae9d50</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-11-27 21:25:50	<u>0xf5b8c8c47cffe96b7ba64d151d0ea82bc39c50c8de20c1fdc4c797b8c9d7b0f</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-26 06:26:35	<u>0x087e009272e63b92d1500307cf43b63df9e09f4da2b30dacfb1e7e43d1b007d8</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-25 17:30:35	<u>0x33b4bb20734700ae311995f3557e10c35afb6b89e19a53547132773e3ee92a2d</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-24 15:20:50	<u>0x06266288a8b2b501b4a6ec3fef80ff4af41a095e4837895416009aab27368cbf</u>	+ 1 bone-drop.xyz	✓
35	2023-11-24 15:20:10	<u>0x18eee86eda2e3004d3602c93fb40df4203dd5f9145b7b53b0fcde68291fa4274</u>	+ 1 dt.net	✓
36	2023-11-21 19:14:20	<u>0x2ec0d55fe10b4c0e1d7ee0a7ab57d044eb7768e29289e8daba4be44b0fc73434</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-20 13:31:00	<u>0xed70e76d0b9dd67bf0c48f67535d30c4d825c8da2a423e418b932f4a9e2fc4bc</u>	+ 1 Visit usdtevent.org to claim nft	✓
38	2023-11-20 05:06:00	<u>0x41a7384b917f5472bb44dc54827fc44e6b1f7710b09a3a52ec02c3fa613b3f4c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-20 05:01:40	<u>0x645c1872b1190c55075212246fecf72eb348e38ea755b9cbef1c01511bf95a7</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-20 04:57:45	<u>0x01f5c8f32baa2d1e41f7980d1fb08908d1b644a08ef42d6a7e29039e968fc89b</u>	+ 1 Voucher	✓
41	2023-11-20 04:56:20	<u>0xc0815bdc5a078f3a3722a75eb2256a2a7f1fa112c8ccc554597ddb9f93396bb22</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-04 09:35:45	<u>0xa12dac7f6f9980c17612847696b1679dad3f9097bf9edab4cf29683999f3e2b1</u>	+ 1 Visit link to claim USDT	✓
43	2023-11-04 09:11:15	<u>0xd28bd7f60c3930d3f031aa9d88f2cb93b89f759a48fa52fcffc4f734ab725803</u>	+ 1 Visit NFT website to claim USDT	✓
44	2023-11-04 09:08:00	<u>0x08ecc849c00ece48e27fb25663d87b4bdb37a8a41a01aeb7770ada040527713e</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-04 07:55:50	<u>0xe8b284a0305783cb3e03efeee8216f87f962c2b5cea8a03dbb5f8d78fd78f175</u>	+ 1 AIRDROP	✓
46	2023-10-30 18:13:00	<u>0x3fd9de3bc06e7625ee9b0978d21118e4dcbf5ffc4428ebd67630bac0d7d390df</u>	+ 1 Visit website to claim SHIB	✓
47	2023-10-27 14:14:10	<u>0x3dc1552eaacbfca346667e4c4cdb9edba441a6dfd9859974178dc28916f60e5f</u>	+ 1 Visit website to claim USDC	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-26 16:58:50	<u>0xab3f6777f3046e008d62</u> <u>e864b74e6c97c85e6a91bd</u> <u>63a239270001a693293731</u>	+ 1 Visit website to claim USDT	✓
49	2023-10-20 19:02:50	<u>0xb2ea49876931bd2e5a8a</u> <u>f8abdbbd32bebd775305ff</u> <u>19b541d2c2a0a5737e596d</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
50	2023-10-20 13:46:35	<u>0x184727670ddba03e4268</u> <u>3ab690f076e578da2b070a</u> <u>e1ac211ad537406986b901</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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