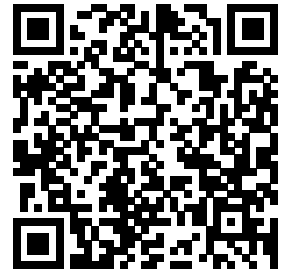



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 05:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x1d5dd95ee7789ab20d6608ce935e875e60f8a47b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
	N/A Visit babydogeb.xyz site
Â-	N/A C
∅	N/A Reward at nftsafe.top
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$87,778 Random Winner
	N/A Visit link to claim USDT
	N/A Reward at BoneWin.com
'	N/A '

Token	Balance
	N/A Visit website to claim babydodge
Â-	N/A Reward at shibvoucher.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:08:00	<u>0x81526174960d309091b8d23da7a4fef0713fc1e18987b683cec8b8dac80693f</u>	+ 620.00000000000000000000 0000 xdai.usdc20.com	✓
2	2023-07-29 15:07:35	<u>0xa0bfb2f21f773cc8fe31a956435f24c7e81f92901600b1dba15d36f32f9858a9</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-25 11:56:10	<u>0x3ca879983e034eab4ac4d6b9604786813a388bdfa8c32c7c8b6857c9d01db335</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
4	2023-07-20 04:57:05	<u>0x2e52220eaa976481c8d25a1ca1d7c27f39bef3cc1a2b0096ad44fe2156c5d15c</u>	+ 1,300.0000000000000000 000000 .li	✓
5	2023-05-28 17:35:40	<u>0x07408430eb03bbf2d583d393cf79cee62123687c8e00a6de6b24807935ad9f4e</u>	+ 88,888,888 vanity-eth.io	✓
6	2023-05-28 13:35:50	<u>0xe389a2f59c15dd3a37515e2c53b0b6ea079438d1db136a2993bfc79b68fb0e30</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-05-20 22:10:05	<u>0xb6e7bae46a7367f8140a a9a5a31111ba57e3db9151 6bcdcf0ad4434e991d6169</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-19 19:05:40	<u>0x605e1167c5419652271b 054e87843d24caf2e75ae2 08751fd0223ccaf6637767</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 05:04:35	<u>0xa9f531d03b8ca4edcfcb 2031f6409da522aabc15d3 679584a8cb5b2e74b313cd</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
10	2023-05-15 04:24:50	<u>0xb2dba05e5f35d029af49 242053eca7a4470e241115 876af8b9e966ae73b5a245</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:09:10	<u>0x638c1c6780fe7979ef97 498672f873e2afbd9c3a2e c4897978c9131f0b97f5c3</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 17:56:55	<u>0xb2a94b69d92812b91622 bf18d44a2d7acd30f3e5bf 51acfdc8316c7743b608b5</u>	+ 1 Trust Wallet Rewards	✓
3	2024-04-21 09:27:40	<u>0xa8e164d6b975966de84e b5b237d16dca414e02e3cb 3802be1ace0734facb6278</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
4	2024-04-21 03:16:25	<u>0x13fe1e9f9969cdfe0360c88c37fdda85a44ced0e0497a65501f0aef46fe32e55</u>	+ 1 \$87,778 Winner	Random	✓
5	2024-04-21 02:16:55	<u>0x8b653cd04aa6fb6a96380e170fb74cfe51ae3b3ba8205d4655103c1edf73b3ef</u>	+ 1 \$87,778 Winner	Random	✓
6	2024-04-20 19:27:30	<u>0xc66892d6e83660504a013be0fb1b1c1f860da95d491cf7d394fa3a3665bdd2b3</u>	+ 1 \$87,778 Winner	Random	✓
7	2024-04-20 14:44:35	<u>0x2ee059f77a2f20d564fd65ad6af46f2b7b0cb7a330457228462790874933bfa</u>	+ 1 \$87,778 Winner	Random	✓
8	2024-04-20 10:03:35	<u>0xde5ca9c328833bf7c9e6203c301a495351e1ec37ed0d335cae13682d16c310b8</u>	+ 1 \$87,778 Winner	Random	✓
9	2024-04-20 06:25:20	<u>0x6c40cf57515b470ed88bb9c9fd3168c509ceb8b3f037348a2ec6a5fdb81be7ca</u>	+ 1 \$87,778 Winner	Random	✓
10	2024-04-20 03:37:00	<u>0xf93f8135ca64f1bdf1fb155bf0eacff99a2df78ff547965c75df4b15d54e0197</u>	+ 1 \$87,778 Winner	Random	✓
11	2024-04-20 02:45:35	<u>0x47462686d5524d0c4366929b8fcef6ddc249ba8b3db34919cc5ea90624340ef8</u>	+ 1 \$87,778 Winner	Random	✓
12	2024-04-19 23:32:05	<u>0x24f73319564aeec2eca40f6633027912257fd55c19943e83f6c09d44140cd50</u>	+ 1 \$87,778 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-19 22:03:30	<u>0x77c468f43e26408406bd564e12f2a85d9f39cc7ac5cb913478182bcdb8caa839</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-19 15:44:25	<u>0x23e67fff1ff7e51286318be94959550b35aff3a96ec623f24d20df36e21c981c</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-19 15:02:45	<u>0xddb72eaf6cb818d31c0c80d21896ba6f61f0c2395e6352dbd304a75039080056</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-19 14:29:00	<u>0x0509316102d7e2ca61bbc9f593eb545e80f303fb76c89e9962c9d7c120760dba</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-19 13:56:55	<u>0x2e471128ef04924f1afc a3e959828ef0721fe7412c8bea4be427017d13f67a89</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-19 11:08:05	<u>0xd0d7d89b31cac1ee9e70af050c3a63beb7db55bf73f9204640b8a0c4eb847465</u>	+ 1 \$87,778 Random Winner	✓
19	2024-03-13 21:05:30	<u>0xb6e1866b3f097eaaaf3b3755efa3a5453fcc8055600247b91845ecd0b8f60d26</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-13 20:58:40	<u>0x55e05bca899b2015f40ea39d34e347af64c91f8e85643a1338bdd3d8348bc938</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-09 17:44:35	<u>0xef3a62c694077dacab5c77f60064bdcc36ba036a1a6ec4c63b3a1502cd27cc14</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-19 17:48:45	<u>0xed7673ee63dc5ccef618d58f63c43f0126b128857e3acf514f659215fd980519</u>	+ 1 ft	✓
23	2024-01-28 12:05:05	<u>0x2cb24856798a46b3a4e00ce8582f5ef94da0b5c5500b21059b36a59bebc0403d</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-28 12:05:00	<u>0x8dcd63d8165ecc48a7ab2151938b9a57b61fb448c7b308e05de6c79240611526</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-28 12:03:05	<u>0x905239f845d9661c388f1a00aba5825196a0e74dd5cd8437ba65f691032fb812</u>	+ 1 Reward at nftsafe.top	✓
26	2024-01-25 15:08:40	<u>0xe31f74796b9c4a6c7bf27074219f455b0990b241046c7b9e4750cf973e3a3424</u>	+ 1 C	✓
27	2024-01-12 04:38:15	<u>0xb93bcb247a8bf43441c35d0cfcdbd97c41561d03cad89cc197444513fed05ecb2</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-09 20:09:15	<u>0x6ec8d51bba4dd967f14cc83ceb0efd62594022a6a17ce977d8995f9f55a2b165</u>	+ 1 Reward at shiba-bone.com	✓
29	2023-12-29 10:24:05	<u>0x55651072e70a83f22a7999af8802332959470066ae538cf0c05a77d1bfe61a5b</u>	+ 1 '	✓
30	2023-11-25 16:25:30	<u>0x0213ca00b3c21f8115ea2fc2aba1a224d2c6ef3ac660fa9a6714d0757e4e9af3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-24 05:25:10	<u>0xeec77ed1baf82436cf5a6fb82c07cf672f2b46a9a017ce90f4f160f51466361b</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-22 14:51:40	<u>0xda2ad0ded68b728004d9e3394251546e471dd40731fd041c4b7e7226b972c42a</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-19 13:00:40	<u>0xc6e0889d1f77c9b78374fd58c2ad031d438a8ea8af5d23db29f77f22b7018623</u>	+ 1 use-usdt.xyz	✓
34	2023-11-09 20:09:35	<u>0xe58d7c11908c4aecf19f9c4678ed66f1f6e33c948a882f25032d95d21642d73c</u>	+ 1 Voucher	✓
35	2023-11-05 06:19:35	<u>0xc165f74bcb5927dc4c059eafd4b7e46fd5c57b1c50300dd205090f173049c84c</u>	+ 1 Visit link to claim USDT	✓
36	2023-11-04 19:34:20	<u>0x28be0e30a379e3ffd2093ed6d1479bd7dc768828c8099a148816f3a68065b4ae</u>	+ 1 AIRDROP	✓
37	2023-11-04 18:57:55	<u>0xbee952242c5c3e535afa776be790c79e3975f7abe2a158e92b743677ffed7a58</u>	+ 1 Visit NFT website to claim USDT	✓
38	2023-11-02 14:58:55	<u>0x72439ce9f9ce0392ca1bed1aad92c28f576ca01a7611071df4e3b487308cfc5</u>	+ 1 Visit link to claim USDT	✓
39	2023-11-02 08:20:50	<u>0x6e1871b87927e3d1179848ff5e3a22da46d554eb01a0e856ad7941aaa1ba457e</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-02 00:51:45	<u>0xc6291fd6db9c973fc3442aebe224a1badb398e6d23442fe91d0ae241bea2b1f</u>	+ 1 Visit website to claim babydoge	✓
41	2023-10-30 11:11:30	<u>0x3ef554fc06158136b836ec19e1c60aee08b1379c29e66dba8b33c07532301674</u>	+ 1 Visit website to claim USDT	✓
42	2023-10-22 16:08:45	<u>0x31575e5dad683a05daabed0cb6561265f45bb5aa8411095df16288e72938203f</u>	+ 1 Visit NFT image to claim USDT	✓
43	2023-10-19 22:58:20	<u>0x77b5e3d4dfc5fa480aef1be160f7a643033cc47c4c0706be40e9368badb7ffd1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
44	2023-10-15 15:00:05	<u>0xa3615c6b8fe47fb530a39f4b78d90d7de629fe2ea8b1a81a322a9037a1da00d0</u>	+ 1 Visit babydodgeb.xyz site	✓
45	2023-10-15 03:37:50	<u>0xcdedcbe8d6bc148d2eac72594da0eb79a308944657ef5ba06efdaaba07bbb8fc</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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