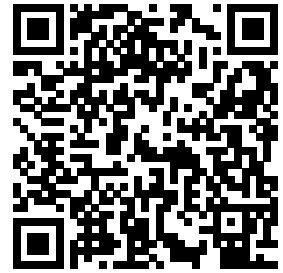



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:46 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x27b9a9e0138b3004c2419a5d06ae15d97bfcd1f5

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 Reward at BoneWin.com
Â-	N/A \$77,587 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A D
	N/A Reward at BoneWin.com
	N/A Visit usdtevent.org to claim nft
	N/A Visit bonewin.com to claim nft
	N/A Visit Shibainu.sbs to claim nft
\$1000 Rewards	N/A Visit getusd.xyz to claim USDT
Â-	N/A \$77,587 Random Winner

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 20:20:55	<u>0x777055bb6e7e73a6992d5b3065c3e8f4ab61added026205907d0fb272147530f</u>	+ 290.00000000000000000000	✓ xdai.worldcoin.pm
2	2023-07-21 07:06:35	<u>0x66800147adc3013a9f2f1e9a75e275b029fcd8bccc14f0f42888cf828f3ccdbe</u>	+ 1,300.00000000000000000000	✓ .li
3	2023-07-02 19:19:40	<u>0x9a62baecb6171d1b5055b5293a2dab5815b23f16de3cdcaa7e0b0ea90d6385a9</u>	+ 2,100.00000000000000000000	✓ sd.eth.limo
4	2023-06-09 16:39:15	<u>0x7dc713321509e66bb1aa75cd4a237ce94c5011287362d6ac4b86bcbbdd1b3363</u>	+ 888,888 \$	✓ vanityeth.org
5	2023-06-09 13:31:05	<u>0x61fcdb7e531b974ab806a2fa09d16fcc669b913da6dcfd615951626e8e84174b</u>	+ 96,785.88000000000000000000	✓ 4656613 Unwrap: https://HEXPool.io
6	2023-06-08 19:22:20	<u>0x4fefa67c8ccb22b89060e0a182a8de2071ce4664615a5ab0405f2e2108d98610</u>	+ 138.7500000000000000000000	✓ 0000 tLINK
7	2023-06-01 04:18:55	<u>0x7759dc1a77aa887e4ab48320ef6ae30805259a69f462ab64e687e49e3c301d54</u>	+ 6,000,000.00000000000000000000	✓ 0000000000 BellaFi at https://Bellafi.to p

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 19:55:10	<u>0xed21bacd9d72b98bb05421f2bc0ae7dc448db60b4a5fba9dbfde7232e77f0108</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-06 06:51:30	<u>0x8e2473961536e870a04ec9682d47700f98ed8db0a0a8b6a6b9242a9f699fc243</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-06 01:37:20	<u>0x963e5204129a9e1542060c8880c363015fa3a68e42ba960d0088d6d8c60a1de3</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-05 22:08:05	<u>0x2c48ed87e83509f851502f93ffc40ea4ec5e4790ccb39749975a8d7345b2a059</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 14:12:40	<u>0x1d4feda9532bf271a5144667f1641f6a59397c27607ae4b54c74ced6e15702f6</u>	+ 1 \$77,587 Random Winner	✓
6	2024-03-04 05:46:35	<u>0xa47a9da7b980819597c334f7e5934777f0c71d109707965d9a7fe9daa6d048d4</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-01 12:09:45	<u>0x00f48a8b0c4be3f9822559436bd5bc6afa7171badcca5d125c2c37851172dec0</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-26 23:33:25	<u>0x804f6fa9f0345366aa0a5933f8a39ead0d9c17249899b8dc4ca5b30a1b5c54b0</u>	+ 1 .xyz	✓
9	2024-02-25 21:00:05	<u>0x812a66991d979c8754e07d161aa4ba9bea3dd673ba9a99f156bff93c8d878e77</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-25 17:21:10	<u>0xb7e874b336501df8728b23869dda79d07459fd94a3e7f2c71cc309bf44293197</u>	+ 1 D	✓
11	2024-02-25 14:47:25	<u>0x06d14fce578c74e857e947c5c90ff5bea8ee8624d5ee4372f9efb09e263c898c</u>	+ 1 D	✓
12	2024-02-25 12:13:35	<u>0x00fae02df407ef8c8dcef829ced9935f07b698eb6a3bac6b4c46dc22e14ef876</u>	+ 1 D	✓
13	2024-02-25 10:19:10	<u>0x9390b852ea8b9efd0efc54a8ac9f61d71199cf0ed3afa6da64c6187ac41e4b07</u>	+ 1 D	✓
14	2024-02-25 08:15:40	<u>0xf760575908009e82c7bf8e07780b1a0c9558b33e10efeacb06ebb12a128c755b</u>	+ 1 D	✓
15	2024-02-25 06:27:45	<u>0xf4fc41ad4c7caedd2cea5819e2cf99a4f8d5a853a0fae72bf2a96cb25c9ba55a</u>	+ 1 D	✓
16	2024-02-25 04:43:05	<u>0xd08b7753860e4a55a47284e429a2508605127e260598a8f36a44ad4e91b49456</u>	+ 1 D	✓
17	2024-02-25 02:36:25	<u>0x7212e70ffa20de3f49c6d3d2cf8268a848f9a59cc91c6391ba545fb3d19b8427</u>	+ 1 D	✓
18	2024-02-25 01:00:15	<u>0xb83c719b19d8b6dafdc7660a233bbb12e276a1b878adaff3f43ffc8150f8a6d8</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-12 00:50:15	<u>0x3a17ed3def9305f7a570</u> <u>03f73b572b2d465ecc7ff3</u> <u>fe91b78611a96187edf5fa</u>	+ 1 C	✓
20	2024-02-10 11:03:55	<u>0x919a861212346174551d</u> <u>d49aca4591bdfc64eda872</u> <u>fe153f5bd73471529b42d1</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-02 09:17:35	<u>0x14b188ec0ba477b588f1</u> <u>bbd7f8c8dbd6e60f0cbdac</u> <u>6ca91d0ab4279b052cc8a6</u>	+ 1 fun	✓
22	2024-01-12 19:17:30	<u>0x1a35e0d3334a06a19506</u> <u>945331ecb662a3afd1c7d9</u> <u>671625e61598fbbe0e885e</u>	+ 1 Reward at bonewin.com	✓
23	2023-12-05 01:24:55	<u>0xccbb9920712066e86e03</u> <u>e0dcb896b5206f93382070</u> <u>604fa118e9115a34ea10f5</u>	+ 1 Visit bonewin.com to claim nft	✓
24	2023-12-02 10:07:25	<u>0xb3bbf39aa4d1361c18a4</u> <u>a2d23741fd3d0b735153b4</u> <u>7f1811df83933194b4497f</u>	+ 1 Visit usdtevent.org to claim nft	✓
25	2023-11-25 15:28:50	<u>0xa3d07f4f8474462b28c0</u> <u>c1ffca68adb6a4f562a6b5</u> <u>15e53919d0087c1b1059ec</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-17 23:48:35	<u>0xc6ef38a7e8a0083a5c40</u> <u>c2dfb3d6c57ce59c16c1dd</u> <u>fde42e44e0715e59a872c9</u>	+ 1 Visit getusd.xyz to claim USDT	✓
27	2023-11-17 19:25:15	<u>0x3a65c768f013e33b8a90</u> <u>bf677fc170b57c3ed285a6</u> <u>fa391d4cd202e589900f79</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-27 15:09:30	<u>0xec4902f2f6783323eb6d51c1af6c923a87e05b6435cfa84f5fce7ded844f3ef1</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
29	2023-10-21 06:11:50	<u>0xc3eb7ce6a889f7f0b39fdd1e8434c85082f847a6e1af6ee4c4bd92ff3a058374</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

\* USD values displayed at the time of transaction

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