


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x42f9d48688b39e64328a4c7053a2babc1d06ecb7

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| \$ cusdcs.eth.li | 1,300.000000000000000000 .li |
| SWAPSHIBAÛ"COM | 44,225,000,000 SHIB |
| xdai.worldcoin.pm | 290.000000000000000000 xdai.worldcoin.pm |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at usdtreward.top | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.life | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------------|----------------------------|
| | N/A Reward at BoneWin.com |
| | N/A Reward at BoneWin.com |
| 2,000 USDC Reward | N/A c.org |
| 2,000 USDT Reward | N/A s.xyz |
| 2,000 USDT Reward | N/A ard.xyz |
| Liquid-ether.com NFT | N/A Airdrop |
| \$2000 USDC | N/A Voucher |
| \$2000 Reward reward-usdt.xyz | N/A reward-usdt.xyz |
| Liquid-ether.com Voucher | N/A Acces Liquid-ether.com |
| 2,000 USDT Reward | N/A .net |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-11-27 02:07:30 | <u>0x8dca1bc4d1f79a5faaa5 bbde5a61785712ddb4e905 d8a59bf329b1257b254a15</u> | + 25,000,000 SHIB | ✓ |
| 2 | 2023-11-27 02:07:25 | <u>0xd592a4ffd6562a3ae08d 5d6e72568e9b57b2a7a8ac 3df82d707caf2ad67a4978</u> | + 25,000,000 SHIB | ✓ |
| 3 | 2023-07-29 20:38:15 | <u>0x8e86b8c6f6d2e5d1d706 83239d02e40022b4fc031f 2aaa792cc351f4146c8fa7</u> | + 290.00000000000000 0000 xdai.worldcoin.pm | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 4 | 2023-07-21 07:22:40 | <u>0x2884656feb8e78a0c6d2651d25ce3825b8d23c9a6cefad0f0ee74d049d8eff03</u> | + 1,300.000000000000 000000 .li | ✓ |
| 5 | 2023-07-02 19:34:20 | <u>0xcd8e7fbde4857caf33a5e5edc44ea4af8c1de195ff1b3ba7a648691aceb629d3</u> | + 2,100.000000000000 000000 sd.eth.limo | ✓ |
| 6 | 2023-06-01 04:33:00 | <u>0xca721b175e7ffa67164103f2654ce6610df90f59ff8a9555459320d014d37e14</u> | + 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-03 04:39:00 | <u>0xd20489f94a8a72ce56234e493ebe55c0fb45e0f3098bdf057ce9acabbb64eea9</u> | + 1 d | ✓ |
| 2 | 2024-03-29 17:25:45 | <u>0xb6f2f802089732374639ca927e58619859d584e580c8328c1e4c24f678f37891</u> | + 1 50,000 USDT | ✓ |
| 3 | 2024-03-29 17:24:45 | <u>0xebd0e2646ac313010369f43ce7832e501f91ce2c761e724a4a583986c91c7d2</u> | + 1 d | ✓ |
| 4 | 2024-03-25 02:09:25 | <u>0x01c0178d5e0c91d98cea8222b0906823a4348e42cea992a4a765bfba5dcaff</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 5 | 2024-03-12 01:30:10 | <u>0x7d3175ac65c7315de147c567713bfb16a5394c0251b0183a66f76e209ba49fb2</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-03-12 01:29:05 | <u>0xe5a1f9a2eabef77790adcb643c1cdd218f4ba4cd9a42fc38fc18aeb4a3685bc1</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|----------------------------------|---|
| 1 | 2024-03-13 00:57:45 | <u>0x466753960abb3cd558d9188845b95a8f2456e824bf b0629e7d17208f086a1f25</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 2 | 2024-03-12 19:38:40 | <u>0x9773016b89d2bc6183ce331f603302db72b5cdc8686d076b2b5e8f8a14a20acc</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 3 | 2024-03-12 11:12:05 | <u>0xecaa017a6b6fb4d41a1c70b1f4bf490e3c53dbf40d4e296faa79ad590e1f14b2d</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 4 | 2024-02-19 03:41:20 | <u>0x6c8140a4bc2f01d944c6e9680bc33e002c9cf1ab7e bdcbbf8c14f7b3d29ae137</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 5 | 2024-02-05 20:54:25 | <u>0xe18ded1f901a3b32f50f10a437d28a4c2e4c9762e5b301cd7d26d4c24d7bc2b3</u> | + 1 Acces Liquid-ether.com | ✓ |
| 6 | 2024-01-15 15:47:25 | <u>0x742bc0ec58f7abd1f893a82e9026782407e35bdd507ed4907e8051bf17dae64e</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 7 | 2024-01-15 15:44:10 | <u>0xea1f93335fe0e769d519689e30c111b7163f85265369f80bc8924d03fc68c128</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2024-01-15 15:28:50 | <u>0xfae188f1c0ff240f1575a762dc79c0231b89b2aa15f6e8e72f1a7996f16a0726</u> | + 1 ard.xyz | ✓ |
| 9 | 2024-01-15 15:28:20 | <u>0x61f5e68806ead805d73125811beeaf75655db95c3dc226b78d811d99990b3897</u> | + 1 Airdrop | ✓ |
| 10 | 2024-01-15 14:16:25 | <u>0x3255464b92c9f8b3126251c8f600c374222c6ee1e7ca2779dbb1d1026a2fb75f</u> | + 1 Reward at boneshiberium.top | ✓ |
| 11 | 2024-01-15 13:50:30 | <u>0xfa4995d31ad919039f5deb0dc70df05ee22678761a480c5d0b9de8cddd286b77</u> | + 1 Reward at boneshiberium.top | ✓ |
| 12 | 2024-01-15 00:20:00 | <u>0x0a798b6b0c828bf6d6872a0c205c541ddb4e237ebd903297fa95af21399d12d2</u> | + 1 Airdrop | ✓ |
| 13 | 2024-01-12 21:24:35 | <u>0x81b417c53b4ac92f9e37e87981f29fc128a575a24b2bf599db02b04d364c1212</u> | + 1 ard.xyz | ✓ |
| 14 | 2024-01-05 19:05:45 | <u>0x499362e47d50c187564bdc06358a4168b910d6d631f3e52eff25de51a9f9342c</u> | + 1 Airdrop | ✓ |
| 15 | 2024-01-04 22:59:25 | <u>0x933cef7e7bf840ff6d026cc66f2693c29818f80b80af86345db0d023a9b416d1</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 16 | 2024-01-04 03:09:05 | <u>0xf0cd9d996a9c40040b1d</u> <u>b344962a75b6c36863c26c</u> <u>1d597ecfb5a93896e46de8</u> | + 1 Reward at usdtevent.net | ✓ |
| 17 | 2024-01-01 23:26:35 | <u>0xd6e2004ca0cdf5bf4148</u> <u>55a9f52e6a180fe0749c97</u> <u>ef93e682e4a09da07fda56</u> | + 1 Voucher | ✓ |
| 18 | 2023-12-31 00:55:50 | <u>0xa92e8a1ee92007da4e23</u> <u>0a0c322e2b1fe941b414f7</u> <u>da1953cc2103f4f10594da</u> | + 1 Voucher | ✓ |
| 19 | 2023-12-19 20:38:25 | <u>0xd9010195f1cd7198503b</u> <u>edb9d93cfa552e26302483</u> <u>d758f46d102c58c0fb0be9</u> | + 1 s.xyz | ✓ |
| 20 | 2023-11-27 02:12:35 | <u>0x8fb67fa3a0b85db6449c</u> <u>9bfccf15df3be84156ff64</u> <u>199b164cb94f44e375f70c</u> | + 1 Reward at BoneWin.com | ✓ |
| 21 | 2023-11-27 02:11:30 | <u>0xa84bad4fcabac232b448</u> <u>876b3614f6090345ddfc38</u> <u>e80a178f052d4ee058486b</u> | + 1 Reward at BoneWin.com | ✓ |
| 22 | 2023-11-27 02:10:20 | <u>0x24bae0ffe1ba1312ecef</u> <u>92c5d26d4157b6b9874443</u> <u>d81e72dbb35702ff105f5b</u> | + 1 Reward at BoneWin.com | ✓ |
| 23 | 2023-11-27 02:08:10 | <u>0x4736a759c014d41e79df</u> <u>e4f89bf5f3a1dea70a3bda</u> <u>c8e5583a6253022d40e8d9</u> | + 1 reward-usdt.xyz | ✓ |
| 24 | 2023-11-27 01:34:25 | <u>0xed939f7adab40f87d4da</u> <u>50da7890901da4e5e44f16</u> <u>c0697f2e442c9952c7da73</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 25 | 2023-11-24 22:58:25 | <u>0xf5496cc676256d4479bd</u> <u>55d683151f1fdfcbb1b52c</u> <u>549be98de892ddff774f00</u> | + 1 Reward at BoneWin.com | ✓ |
| 26 | 2023-11-24 22:55:20 | <u>0x138059a1fbf2fc7bacbb</u> <u>35ca0bb4be7562106190c7</u> <u>cf4c5c6a6f5b541aff5b1f</u> | + 1 reward-usdt.xyz | ✓ |
| 27 | 2023-11-24 22:54:50 | <u>0xae8f6982a397ac56140d</u> <u>3e386636904ce291f88fae</u> <u>be5d1adffea624fd38668b</u> | + 1 dt.net | ✓ |
| 28 | 2023-11-21 13:52:35 | <u>0xefb52be40d3249d08d5f</u> <u>0e8e252578deb5be816f48</u> <u>db535d315341f32e7921c7</u> | + 1 Reward at BoneWin.com | ✓ |
| 29 | 2023-11-21 13:52:15 | <u>0xf3858ba1ff29c107dc2d</u> <u>772c23c89d05818dad7cbc</u> <u>58dad286f760bc892511b1</u> | + 1 .net | ✓ |
| 30 | 2023-11-21 01:37:50 | <u>0x353049912f9108f19d7a</u> <u>b33a7aab4950c4e29d6188</u> <u>e3aadf6cee5b7d16cfc88</u> | + 1 use-usdt.xyz | ✓ |
| 31 | 2023-11-21 01:37:45 | <u>0x684501e583f3c54f26cd</u> <u>77d827d3593e45cfc835ac</u> <u>214d7dea3b256c6ab45e47</u> | + 1 c.org | ✓ |

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