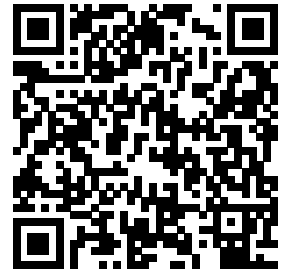



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4914d3d20275cae69d1a1fcee158743db2bca9ff

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
\$ cusdc.net	2,100.000000000000000000 Claim USDC at https://cusdc.net
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.life	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT
∅	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A C
Â-	N/A Reward at USDTwins.com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
\$100,000 BONE	N/A claim nft
Â-	N/A reward at BONEWIN.com
!!!REWARDS 1000\$	N/A use-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 17:25:10	<u>0xd59881211d6b1afc3b737a7996668451146ea69aa577b6b72803d4e6a26c533e</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-29 17:24:45	<u>0x48104f35f21ca1d9d606912756bb5d666d48e012ce29eddb22d5e4c8dec01c94</u>	+ 620.00000000000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 14:21:05	<u>0xf07996f063e2cf01306d1ca5a24b5497ec0abb6c522a5dc27a6df03e69cdc588</u>	+ 290.00000000000000000000 0000 worldcoin.pm	✓
4	2023-07-20 07:55:25	<u>0xb8ca272c3eb388a9737a465ff7613d9cc40fa2add1967f1d138686b724fa6c35</u>	+ 1,300.00000000000000000000 000000 .li	✓
5	2023-07-04 17:11:15	<u>0xe0eee5f74afcc6231c3a688c3602d15fe31fc74ee09657ce8815bc4d1bde6f78</u>	+ 2,100.00000000000000000000 000000 Claim USDC at https://cusdc.net	✓
6	2023-05-28 13:54:35	<u>0xff6bf29f0a66eee99ab80fb2eba8e3d28a420dbc9d8ecc59cf2034cafbcf4678</u>	+ 6,000,000.00000000000000000000 0000000000 BellaFi at https://bellas.ltd	✓
7	2023-05-21 00:26:15	<u>0x5cad50e424c63057252e4a31f3c178c88d7c8ec6c7495113d9f264342cb18c27</u>	+ 1,000.0000000000000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-20 01:34:00	<u>0xe4333248807902ff6fd6776904ddc4ee7f8c4ad6d37c2a65403cb59a8941c6fc</u>	+ 21,000,000.00000000000000000000 000000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 09:30:05	<u>0xd4713e418a40f4ad3c128c9b76dbc398db462dddb5308a2a1acf8e6654bccfb</u>	+ 390.000000000000000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-15 06:39:55	<u>0xc6e7abd66bc5a25c30e0a7f94c9f621cd89ac5a981d33ebdd0c8fa4c1e52322c</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 06:17:25	<u>0x575968b55a702834c4ad2c762f6038e11725f23aeace31e832b82f1191113dd1</u>	+ 1 yz	✓
2	2024-05-06 21:33:10	<u>0x5099ded23d4faa1fed045b0db9c545a476b3bbd13f085d772a06a7aecfaaa514</u>	+ 1 10 ETH	✓
3	2024-04-22 20:52:35	<u>0xdd1aaba472d563592a60db9bcac91f554d4fba0520116d8332e650111962d064</u>	+ 1 3 ETH	✓
4	2024-03-27 00:15:30	<u>0xa2b0d20790d2f921fa716f92972cc35d13cd28ceda8af0348e3a4e5162dcc8ed</u>	+ 1 50,000 USDT	✓
5	2024-03-26 23:36:45	<u>0x9fb7a2cfb4d27be2d7ae3ef9f329a14c5ca374d95ace3d409334b489366ad123</u>	+ 1 d	✓
6	2024-03-25 19:23:35	<u>0x9c1d8a78d5a6e47181dc0ab75b2b0de633d2986b7843c3c1645f6513ca018a82</u>	+ 1 d	✓
7	2024-03-21 23:37:40	<u>0x97408f86ba279300504215b5ec6a59a1b7be461f58c5123ee552e6e71510ecbc</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-08 20:53:50	<u>0xbac450daa66d1238c0a1a99a4d91272c38f19872271ac6966eb9160a0ebb6229</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 07:42:35	<u>0x7d80f218b6f5ba32bbb6b0bda263cf87a734c119124b7bf8c3937e940782be2d</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-17 06:59:30	<u>0x677a7ed51b061c4592b01809d3349c93f7f681f9588485e8fda8b6ac5052b384</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-17 06:59:20	<u>0xf3306a46782a14817760c802d06b1878989b7eddf5a6d370b7864b0b80bf0a03</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-17 06:17:45	<u>0xf509125dd8779cb3400d3f4832278992e34ec8e14d3749e659206c5f724ae269</u>	+ 1 aim!	✓
5	2024-04-22 20:38:10	<u>0x691d8cc6d558400a9c628d25be951d9c07043df9931f0e3769d4f0f3e62f9185</u>	+ 1 TOKEN	✓
6	2024-04-01 23:34:15	<u>0xfa2c110ee78b0ad93973adc7512b729ccf6a10e92bc22b95415b1b471c2b2195</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-31 23:26:35	<u>0xd504f33d9ede1a45e8e52ab5f4f35960a859b49d4d29489df8e01483009ffc52</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-31 23:20:35	<u>0x11b249b151b45e0565fb</u> <u>0b17879517cda003a5dac2</u> <u>2a9d6af1358e29d632d899</u>	+ 1 Reward at USDTwins.com	✓
9	2024-03-31 23:16:45	<u>0x7431b43ae32f5d3a8550</u> <u>10249710ab8f3e10032cd0</u> <u>3623ee627914ad53f427cb</u>	+ 1 Reward at USDTwins.com	✓
10	2024-03-31 23:14:05	<u>0x4999fb620ea6735a20a1</u> <u>61b8cc773337696a417c78</u> <u>3b8180cb5c81ce10524d3d</u>	+ 1 Reward at USDTwins.com	✓
11	2024-03-27 14:49:15	<u>0x1a725e824390f6034460</u> <u>1a474b9d4b352f5656b5cd</u> <u>d5e94edb197269ca915426</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-27 00:18:50	<u>0x4d8c3efb86b3f594713a</u> <u>9bc974c0b53fd67b40d6d3</u> <u>ce941012f1be443505ca32</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-03-26 23:49:15	<u>0xb9065ed1f47a86a9e1bb</u> <u>16aa2b3dedff997534105e</u> <u>fa2743f8d9d7784a464575</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-26 23:43:05	<u>0xca5845e9c05a410d3c75</u> <u>2e0b12d63a65f729915a9d</u> <u>024a9be5783641acaf7fa2</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-25 20:07:15	<u>0xc661b42f7adfb228073f</u> <u>e8650e727f8da311de143f</u> <u>baff67557ffb85e9f0e0c3</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-09 09:09:00	<u>0x21210758e19e634521e4</u> <u>4e3dd4cc3bb5da963b16b2</u> <u>d90d0be4781b7287b454ba</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-09 09:08:55	<u>0xec8908fbdf01d6dbb4ef07ad15211eb49562e887225dc1d2e967070818bc48da</u>	+ 1 Reward at 3eth.win	✓
18	2024-03-09 03:20:05	<u>0xbb5c6fc35ee60c9b12d9f387ee4b38fc37960168fe0f0b50c6d72331df0e7512</u>	+ 1 STEIN	✓
19	2024-02-15 14:03:40	<u>0x58b92f5df319fdc50effb15740a62fa9346ffee4eed21813626ca496a27c4a2c</u>	+ 1 C	✓
20	2024-02-15 12:34:45	<u>0xac89e8f6e17f96830bb0afe06cef26b03737b5eb813da3ac00a30dcde1c9b42c</u>	+ 1 C	✓
21	2024-02-10 00:26:05	<u>0xd7c5a78c8f48169651b69719b10955c3d4ec73ef5a659a5094265cef095366c6</u>	+ 1 laim rewards	✓
22	2024-02-05 02:48:20	<u>0xd843765b55bec9cfb40b6e13891ba6faeeae2ff43dc063129be512fbed2a70fa</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-03 11:54:25	<u>0x5752566d3b3c7a5ee7ca2f822e8ca315aa924137ec7797161530cdfefeb56eae</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-02-01 22:48:50	<u>0xbd6fa62717bda16d1db83dcf10b3581d8ddf9022b12f4a7dd4360d7f9d1e9e01</u>	+ 1 C	✓
25	2024-01-31 14:17:25	<u>0x9fcf6edee42fc33509d098a351ba73b56cfead13cb49671d2012fbb677d86db4</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-27 01:15:40	<u>0x211f6f95ebbbe96599cf</u> <u>05da00727bac763eb72321</u> <u>13a2fa6729d94d8b139ebf</u>	+ 1 C	✓
27	2024-01-26 09:44:15	<u>0x6e7080638ebb40f05753</u> <u>8d78ea38377ecb0f5788c1</u> <u>aaf06965ced157d13fcf22</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-26 09:39:30	<u>0xc82fc5ee6322aeb7cd89</u> <u>ce46c832e4b566e759048a</u> <u>21387c0946704c47e8ca99</u>	+ 1 rg	✓
29	2024-01-26 09:38:55	<u>0xb75874522ad3fd6db018</u> <u>fd92ee3078fe74d0d68a3e</u> <u>b870b024cac995fdd93560</u>	+ 1 Liquid-ether.com	✓
30	2024-01-26 09:38:50	<u>0xb9800df016d9d6cc3dab</u> <u>0fdcdf6a5eb981bc5c5c9a</u> <u>56464646ccf9bee2f25d1d</u>	+ 1 Reward at usdtevent.net	✓
31	2024-01-26 09:38:50	<u>0x79ec440028275068bb1e</u> <u>cf78178fc160a9452baff3</u> <u>27d0ed8a1ac8b95c9b3a57</u>	+ 1 Reward at shibatokens.re	✓
32	2024-01-26 09:38:50	<u>0x961e486c5287b5d83d1b</u> <u>84052ba2454c00cc5b1b09</u> <u>d926870faf73a79ba400a2</u>	+ 1 C	✓
33	2024-01-25 20:07:20	<u>0xedd009dab9781919aea0</u> <u>274a3add8d992e8f6f79d9</u> <u>3799c2d56e34bd59a9affb</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-25 19:57:35	<u>0x345ee5939bbee8ac768f</u> <u>fd1888ad0fece3981bf79d</u> <u>818fccd955a49fbc638462</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-25 16:46:40	<u>0x8338fb4d59a27a229468</u> <u>ccf6a2493b390c6aea9335</u> <u>1819edf0e203bae5496657</u>	+ 1 C	✓
36	2024-01-24 13:12:45	<u>0xee9d492c46bee93e4b25</u> <u>6d1f258d023a065adcfa1c</u> <u>e5da77dbabdfcd22147fc8</u>	+ 1 C	✓
37	2024-01-24 05:25:35	<u>0x6e9300776b88e1f1bc26</u> <u>5edd29f9f08beb22804475</u> <u>b624574c5801157e561594</u>	+ 1 Reward at usdtevent.ac	✓
38	2024-01-24 05:25:35	<u>0xf5ceec48fd0840018ce4</u> <u>e233b29990d88b60cd9dd3</u> <u>4dd4afb451aa1107f38daa</u>	+ 1 Reward at shibatokens.re	✓
39	2024-01-24 05:15:35	<u>0x47e94867d33314cf6c6b</u> <u>ef9756537f94134a9e77dd</u> <u>d53f0cc3296ca1f2e6418a</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-24 05:12:05	<u>0xeb2cfd60f5cc8102626e</u> <u>3b74f1af67f4df7153004d</u> <u>7359bf71265f337259aab3</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-24 05:10:45	<u>0x47247546c3a8724297b1</u> <u>3d6ce1c739631d9d7d4eee</u> <u>d2ff4183cf90f686874794</u>	+ 1 Liquid-ether.com	✓
42	2024-01-21 19:03:05	<u>0xf3e8430c53f9c4462dc8</u> <u>6f108adb5f46f12e1c8df2</u> <u>ab6866d54dda70a3bb4798</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-17 20:56:35	<u>0x19796ae9384ae07a5628</u> <u>b5d24fc16142e48657d40e</u> <u>dd9349d0146cac2fb147e6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-17 01:31:40	<u>0xda66e912ee5bc3222c8d39cd6a3844d7ff8c3312e277c47011336d0dbd90a886</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-17 01:22:15	<u>0x2fb0808e668d657d885a397dd3bb67fbcca7cf0ca031a1a9c28f51b49aa719cf</u>	+ 1 Reward at BoneWin.com	✓
46	2024-01-17 01:19:40	<u>0x4313ce7262a4e9c3cd06ca74e8d1ddd266cced834cfdb39f9f8640d319e50317</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-20 22:30:05	<u>0xf79cfff31e3833b7da0f12fbd019208d2a237a0e6b167f14f679d8f1678d35be</u>	+ 1 c.org	✓
48	2023-11-20 20:06:40	<u>0x8035b512a5a3b57c75ad287939dcb318328fe0dc34d3c94e13064e8860722c85</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-20 20:02:30	<u>0x18d666421975fc723b167e045cf9dc4af8703dd700747f8104a4d9ebf06d9abf</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-20 20:00:55	<u>0x8dea1e7a3d4bfd1d31ed7f5aa9486ec5be9c0e0af33e4f82bab9eed6a49f2d58</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-20 20:00:20	<u>0x72121002692f2c42e88fab8137e395213c12290fc63aeb49f783ff339a7c5b1</u>	+ 1 use-usdt.xyz	✓
52	2023-11-20 19:59:55	<u>0x40d72f6db72cbba8878fc0c8507f696369ed1a7c8e93fbe0a540913d25d4248d</u>	+ 1 c.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-18 13:32:15	<u>0x584c7848843e51a98b5d c14d2bc1489d93c00f3e6f a8f9f7fdc2a8b7591de364</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-18 13:25:30	<u>0xd0137645fa159397dc3c a443d8f45c0d29ac75ef3e 3a72ca5744965fb404653a</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
55	2023-11-17 14:37:20	<u>0x09c6d54f509bc4e20980 b9a9c3e98f5f5a6283aeb3 4bb5d84eacdb22c190c0d3</u>	+ 1 .org	✓
56	2023-11-17 12:16:15	<u>0x6e6d7d77bee58dce621f d7cdfd230f8df31f9ffa17 75b2de02fce098adcd87dd</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-17 12:10:00	<u>0x78ba11350acf931fe30a db2571984c90b6a9682aea 7b7bb48384180fb351b1e6</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-17 12:07:10	<u>0x4f257d13c3056c534ad1 45f7e9e3d09465377ae050 b60311824b1a5e6728eba6</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-17 12:06:50	<u>0x693e207ae5dafc37ceac c615b7840320507a83f716 72680a3744216a4ed31196</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
60	2023-11-17 12:06:45	<u>0x91523c61bc06ba9d2c9c 1d4185cd52206a4965dac6 8b48f66e49a34114651e20</u>	+ 1 .org	✓
61	2023-11-16 09:58:55	<u>0x76a6aa9e2ab0f148fb21 11142e1e4a16d1e1782415 003eb6b9fde830c166851b</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-09 09:22:50	<u>0x1ac8f73ce9120ede0a6c05af73e199931d033eea650d604cee501c6c0c0a124d</u>	+ 1 ft	✓
63	2023-11-09 09:14:10	<u>0x607899d3f396dd17369f26694a5601bab78f43afb9968005fe08a35ac542afcd</u>	+ 1 Voucher	✓
64	2023-11-08 19:25:00	<u>0xe5b9010b4be480bd17c3645c77a781503bbd3349b3972290e96c944b8be8c1c8</u>	+ 1 ft	✓
65	2023-11-08 19:17:10	<u>0x9d31dd90765995a23859cf616081ef51d6f6a5ba5e94b44f27afd712208372da</u>	+ 1 ft	✓
66	2023-11-08 19:16:15	<u>0x744c452d773ddb9d40800b2816b7be36485f655aa5e7723e2a8b79d1d0fe042a</u>	+ 1 ft	✓
67	2023-11-08 19:14:25	<u>0x1870e83ec0cda821a4211020597caba6b2a173a4bd aa26561a8940e0eaa08e4c</u>	+ 1 rg	✓
68	2023-11-08 19:14:25	<u>0x516b10a14147674c89aad247faf4ee0ccbc422b2c4531a27ba8bf40d26743788</u>	+ 1 Voucher	✓
69	2023-11-08 19:14:25	<u>0x23cde792acb1824ae4433fbd58cf0386629e538f67adcf22d630addebc1ba411</u>	+ 1 Voucher	✓
70	2023-11-08 19:14:05	<u>0xfafe6b3c50dc7c7762bb97a57d8cdba3f41e0f160c0935ebba5ed9c15a2c3cca</u>	+ 1 reward-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-04 21:53:10	<u>0x7b51de8d0fba5d90d0d5799cc63cf597d1c6287ef8f6be023f9c6b5e2826a42a</u>	+ 1 reward-meme.xyz	✓
72	2023-11-03 02:21:50	<u>0x127b8c61778e8097fc84034c0609c6e66a4015c1a6c355a68c33cc7cb73ede53</u>	+ 1 \$BNFT	✓
73	2023-10-28 03:18:40	<u>0xb6c7999089288ebc3994a72f634f8e4c6655989b55b67753bffe1e226332e9a8</u>	+ 1 NFT Airdrop Voucher	✓
74	2023-10-03 10:28:15	<u>0x61455d899b527e2c6de51e0d6b74d98457e1f81c1aa35a3acd42204f6938bbd3</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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