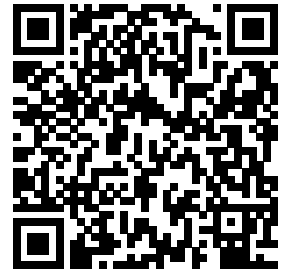



3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7263023d5af84dae6ff4f0df7c6aed96f16c30be**

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| \$ cUSDC.disusd.eth.li | 2,100.0000000000000000 sd.eth.li |
| firstchef.net | 600,000,000.000000000000000000 firstchef.net |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| 1500 BONE VOUCHER! | N/A onestake.com |
| Â- | N/A Randomly You Won \$81,277 |
| Among Us NFT | N/A nt! |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| Shiba Social Club NFT | N/A t! |
| \$1000 Rewards | N/A use-usdt.xyz |

* USD values displayed at the time of transaction

| Token | Balance |
|-------|-------------------------------|
| Â- | N/A Randomly You Won \$81,277 |
| Â- | N/A Randomly You Won \$81,277 |
| 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 | 2023-07-13 15:38:50 | <u>0x73e338abae7ea88a77d3c284010d408cd8d1f4c1458e66d85c48dcaf04d1a9e8</u> | + 600,000,000.000000 000000000000 firstchef.net | ✓ |
| 2 | 2023-07-07 08:09:10 | <u>0xe68e15015a3119484dedc63cb3f57d46ceae52c359671500bbe1df7c03f70c6</u> | + 2,100.000000000000 000000 sd.eth.li | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-10 21:30:40 | <u>0xe5be3e8022e22dd64345e2dd80b9be7bee48c580ff3f88fcd389146d2b89b004</u> | + 1 50,000 USDT | ✓ |
| 2 | 2024-03-11 22:24:30 | <u>0x9da0824a4289037b23a2ff4f9b5a6874e3e04d400644a6ce9d84c93e9206098f</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-05-18 16:39:10 | <u>0xe4fa868ddeb7c6928815</u> <u>fabec6119adce4cb05e542</u> <u>ca5f55b2d5648f2c917faf</u> | + 1 Trust Wallet Rewards | ✓ |
| 2 | 2024-04-11 10:03:10 | <u>0xa068f22783658fed48c6</u> <u>4b5ef88efeb4da46e4c940</u> <u>b56a9121b9e8a09567bf14</u> | + 1 \$64,873 Random Win | ✓ |
| 3 | 2024-03-17 19:46:50 | <u>0x8a1a8c627868df8bfa68</u> <u>9b02c9c8929d9960bd2503</u> <u>1ddda7d3f6d3e2c317f80e</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 4 | 2024-03-17 15:58:50 | <u>0xfccdae31a27e87c8ca0e</u> <u>988b191061b6e554cb6095</u> <u>46a296cfa1e6bfd378d563</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 5 | 2024-03-17 09:08:55 | <u>0xa7c2afe49f4b7e92b4be</u> <u>a255ffe9c73ee5456b9bdd</u> <u>8b63e43a037d067e293556</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 6 | 2024-03-16 16:12:20 | <u>0x842a5dcc5270bb96be92</u> <u>934d71b431599d39fca5de</u> <u>32d9ceeaf2cd24d3314744</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 7 | 2024-03-16 12:54:30 | <u>0x1e13dd6bf70d92943fd4</u> <u>a4b28cc294f66275870286</u> <u>af0e58856cea6d57b8f5ac</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 8 | 2024-03-16 10:40:25 | <u>0xbafcaadc4e56649725</u> <u>adb96d286465d230b62e6c</u> <u>528e4f4e939cc2b02dc09c</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 9 | 2024-03-16 08:43:15 | <u>0xb3a140c2c1ba1f592a1a</u> <u>a7cc853ac8737976a67794</u> <u>6d75059b69afbc3025e787</u> | + 1 Randomly You Won \$81,277 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 10 | 2024-03-16 07:09:00 | <u>0x41191fb50230ae6099136d207613ed23bb6f74778d5c5020ef95be747cae68ab</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 11 | 2024-03-16 04:59:10 | <u>0x1aa5afc8df6323a06f46632a4c3508278b46e31722cc46e250de2c67e0b0a64f</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 12 | 2024-03-16 00:54:20 | <u>0xb872d13f49798f6b7e76cbc98cfe94988708c294783df86c912574e140a6c844</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 13 | 2024-03-16 00:16:00 | <u>0x7e67cf96dfc561f784b0814789c0836d1138cbe098d5e090c9d3f0f1345b5fb2</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 14 | 2024-03-15 23:28:40 | <u>0x4cc56b3cb6cabadded0fd182f6c2ea3036b9424bda11809128978bddbee0a224</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 15 | 2024-03-13 05:02:05 | <u>0xde54ecf464424977ba5163a8e252f69ea5c8afc71ad9e7ce1885d77d9bf726f6</u> | + 1 Airdrop visit website for mint | ✓ |
| 16 | 2024-03-12 21:56:50 | <u>0x43eec89940466c03647ba969fd5c4c3531312509a391a74479c3f9e1982c9a3f</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 17 | 2024-03-12 16:07:40 | <u>0x35325c44a09536da4e207a90271bf7aceeaf16b42d6b02d6f2f156ff138d9b76</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 18 | 2024-03-12 00:49:20 | <u>0x082ceb811e8a2a6e54f57cb9d0d1ba38d169a06456235e0d48731e550ae49bed</u> | + 1 Randomly You Won \$74,777 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 19 | 2024-03-11 22:34:30 | <u>0x4a155472d015950a48c2</u> <u>bafa9b4a2a5f9543d69208</u> <u>205979f9e0c30837dc4d50</u> | + 1 reward at BONEWIN.com | ✓ |
| 20 | 2024-03-09 17:43:20 | <u>0x19053effd6d36799d57e</u> <u>64ba94b2bf79d8e70b48a1</u> <u>30382f1e582eb119878c0e</u> | + 1 reward at BONEWIN.com | ✓ |
| 21 | 2024-02-07 13:18:40 | <u>0xff5e388c86fccc6190c2</u> <u>7768848ce7e9837e5985c4</u> <u>3659bd4809612c538adce6</u> | + 1 Reward at BoneWin.com | ✓ |
| 22 | 2024-02-05 09:09:55 | <u>0xaff406d3fd1015ebd5b5</u> <u>fd10984d52932701f18ffa</u> <u>863d8dcc0847df105f5061</u> | + 1 Acces Liquid-ether.com | ✓ |
| 23 | 2024-01-07 10:54:15 | <u>0x8b946f0a4e82a6bc09cb</u> <u>57554d497f5cf13cc90b63</u> <u>6c197e23d5bddc952c440e</u> | + 1 Reward at usdt-nft.com | ✓ |
| 24 | 2024-01-07 10:54:15 | <u>0x8b946f0a4e82a6bc09cb</u> <u>57554d497f5cf13cc90b63</u> <u>6c197e23d5bddc952c440e</u> | + 1 Reward at usdt-nft.com | ✓ |
| 25 | 2024-01-01 07:44:20 | <u>0x2bc44badd8bbe38e19c</u> <u>e1c37a0e2aac117426d0f3</u> <u>3926b7c1c17a3fe698a6e8</u> | + 1 laim! | ✓ |
| 26 | 2023-12-26 17:08:00 | <u>0xda107c68528243f4a796</u> <u>41b953c0ec1cdd3e0b92f9</u> <u>a952fd8af258d1811bb6bc</u> | + 1 Reward at usdt-nft.com | ✓ |
| 27 | 2023-12-23 19:16:40 | <u>0xec01bb16edc8f3353b49</u> <u>38fd8c7a72344defa65d7e</u> <u>6ec7414d4681f970e3c511</u> | + 1 her.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 28 | 2023-12-23 19:14:25 | <u>0xfa25edde52c2c793681c</u> <u>e8edc4ea72b0937bee4e96</u> <u>336572f3af71a84128bf48</u> | + 1 Reward at usdt-nft.com | ✓ |
| 29 | 2023-12-21 18:34:50 | <u>0xa491df3df9a38ccde331</u> <u>263e3c8e40045e1dd4a3a4</u> <u>4038d41f508c570008680b</u> | + 1 Reward at BoneWin.com | ✓ |
| 30 | 2023-12-06 21:47:50 | <u>0x8c49280f5290f1ce9a84</u> <u>f8869564f7cc0443dc7482</u> <u>9d7ef796414c16334893b4</u> | + 1 .net | ✓ |
| 31 | 2023-11-23 05:26:45 | <u>0x19bd483751de51de7680</u> <u>fd6f525b58cdcbaad80cd7</u> <u>75f8f47f558803b4272b13</u> | + 1 m! | ✓ |
| 32 | 2023-11-20 00:28:35 | <u>0xaab3ef2728ad12442953</u> <u>ca564441641d7918cb311d</u> <u>c10bc5b7e7b25a7e25a348</u> | + 1 Reward at BoneWin.com | ✓ |
| 33 | 2023-11-19 22:20:30 | <u>0x6ef4953a4e126676ed49</u> <u>45ac356fcd7cca93228201</u> <u>0f50ff363041c31fe87634</u> | + 1 use-usdt.xyz | ✓ |
| 34 | 2023-11-19 22:20:25 | <u>0x9961b78213a8ef1018c7</u> <u>af9b67c130bf2ba468097d</u> <u>e86cb1f584bd7748877093</u> | + 1 org | ✓ |
| 35 | 2023-11-14 16:02:25 | <u>0xb6d0356a38416e70e95f</u> <u>1fa3de03fd9207fed0ae27</u> <u>8677ce8ba277df6396558a</u> | + 1 ! | ✓ |
| 36 | 2023-11-13 22:24:55 | <u>0xb8ef69757a6f4815f0c0</u> <u>93673ef10ee648487159eb</u> <u>eb1e282527038238a95a4d</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-10-29 15:31:50 | <u>0xcc8f1fc3c21e7a4fd9ee5e876ea1f9c7e1ecceaa21888f81a246318034f9ce50</u> | + 1 t! | ✓ |
| 38 | 2023-10-26 22:36:20 | <u>0xfa40d5d46a48cef1aa69bbb5799f94919dc06f190336087bef6b5f56a15e4923</u> | + 1 nt! | ✓ |
| 39 | 2023-10-23 00:32:40 | <u>0x6e87d6f1dcaa38000d0316327cedbb5d940c7c3cbd1310876f6b942989b6930c</u> | + 1 int! | ✓ |
| 40 | 2023-10-20 01:21:50 | <u>0x5f415a1fd5831a883f44444a3bb6af54d888928e98278af7d87de202c259af5c</u> | + 1 t! | ✓ |
| 41 | 2023-10-18 02:51:35 | <u>0x41690f5b65b3bc363a6542fa191592c4f3fb4ee554c6b55001bd43f0c6a61842</u> | + 1 im! | ✓ |
| 42 | 2023-10-13 13:59:50 | <u>0xbf438285bec24819e517d5e8c97a688fdff8740b90d98defbe2fd0233c47eb9d</u> | + 1 ocketrpl.com | ✓ |
| 43 | 2023-10-08 09:32:50 | <u>0xb84288947b9fe5a274e3daa3f332144f255031ba77bc4a99db02fced44872891</u> | + 1 hibredeem.com | ✓ |
| 44 | 2023-10-08 01:58:50 | <u>0xab5a315f5b35ead486d5b6de2604917ad21d42237c42174296a489906580a3ff</u> | + 1 onestake.com | ✓ |
| 45 | 2023-10-01 05:53:55 | <u>0xb8d2f5f6b3ecd7c93803d26b8d2d8740e566edb57e12053144f673c05adfa219</u> | + 1 Join Us https://stake-offer.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 46 | 2023-10-01 04:10:35 | <u>0xfb174385c42d3c2de6ae</u> <u>ee303858fba8a669483349</u> <u>d713541585f6945b8c0918</u> | + 1 dolib.com | ✓ |
| 47 | 2023-10-01 03:05:55 | <u>0x2a2a787e104dd2db5f49</u> <u>60f8be3df9804072f186d1</u> <u>b0a3754da77accdbb03067</u> | + 1 hibredeem.com | ✓ |
| 48 | 2023-09-29 18:55:45 | <u>0x5dd065b10d548210fcc9</u> <u>7d53bb7bce36a2cabec2fb</u> <u>a2e6d4fc13e11c2ede7c49</u> | + 1 aim! | ✓ |
| 49 | 2023-09-29 17:24:40 | <u>0xab65c2dcfbb54495a4b5</u> <u>9745ea978c67ed91fb440b</u> <u>03e2fbdd17c200dffe8a3e</u> | + 1 aim nft | ✓ |
| 50 | 2023-09-28 03:33:40 | <u>0x1992b72c723430cefd09</u> <u>c838aba066381f05b25f4c</u> <u>caad808fc39f2eee8d04a6</u> | + 1 im nft! | ✓ |

* USD values displayed at the time of transaction

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