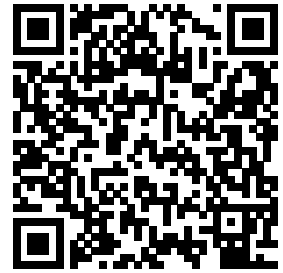



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x857041f149d15b809838f6bf26fb71b1a02b7b31

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
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdtreward.life	0 50,000 USDT
Â-	N/A \$82,499 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$77,749 Random Winner
Â-	N/A C
Â-	N/A \$82,499 Random Winner
Â-	N/A C
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at BoneWin.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:45:15	<u>0x0d897eca23e3dcf576ac</u> <u>5d0eb9392179decb3e762c</u> <u>7d787a1061055f79136059</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-29 15:45:15	<u>0x13c81bbd8fc1a9634e315168e442b5ae7a1ca62b3966a7eaddfd1b7a0aeed374</u>	+ 620.00000000000000000000	✓
			0000	
			x dai.usdc20.com	
3	2023-07-25 12:36:35	<u>0x65f783e9f21297c194ae2ac72c8b19db004e13742a89af7079b1477722b04ba</u>	+ 290.00000000000000000000	✓
			0000 worldcoin.pm	
4	2023-07-20 05:46:25	<u>0x5b1135d8e57d82cc2203b20aa8791694888b3236b0990b0b8a6e6c789deee1b0</u>	+ 1,300.00000000000000000000	✓
			000000 .li	
5	2023-06-09 21:43:10	<u>0xe7e119fa58ebc1a00b0e57ae9ba9edd21d0aab653e22c42ea436cd529309e30a</u>	+ 96,785.88000000000000000000	✓
			4656613 Unwrap:	
			https://HEXPool.io	
6	2023-06-09 04:36:10	<u>0x415050d213945be910f9d176c0ad5f6f9f7de1738f9c3e2ba132295bd596fe22</u>	+ 161.949999999999998	✓
			8631 Get LINK:	
			https://LINKToken.io	
7	2023-05-28 14:14:35	<u>0x937eaeeebeedd1ba669d4d0b1ed53a1cf866226428b78e224fe371a34354a979</u>	+ 5,000,000.00000000000000000000	✓
			0000000000 BellaFi	
			at	
			https://bellafi.net	
8	2023-05-27 11:38:55	<u>0xba53d20c4686cf16ea81e4015bef89df5a1f6ee46233b77572f29bead53b9eaa</u>	+ 88,888,888 h.io	✓
9	2023-05-20 22:48:20	<u>0x18028d14672672a702c6c43cd50d3d42f0e9e8aded834ad84d8117f88dd526a</u>	+ 1,000.00000000000000000000	✓
			000000 Claim USDC	
			at	
			https://cUSDC.cc	

#	Date & time	Transaction Id	Amount	
10	2023-05-19 23:56:20	<u>0xb099f1d82ea5174a68c9804c671fddd190e68bf842c993ac622fb3c544f04bd5</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 07:51:20	<u>0x22114b7f8c85025f878ac20a44f48f359d3e66886dc25b21ba4fb958017b07c</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
12	2023-05-15 05:02:35	<u>0xe394c1bce67eebaa91413241b2adbd8902bbe50c6a229ef30e5db7584fba7233</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 20:20:25	<u>0xe1de8bf31b8cc482f87e3969a50554848ba8db94bf70c780fa721ef97830176d</u>	+ 1 50,000 USDT	✓
2	2024-04-09 00:48:55	<u>0xa9eaaff366c2d922058d5275cc19c9db8d01879f68ba3bfc49a6eae3b4606966</u>	+ 1 50,000 USDT	✓
3	2024-04-03 20:25:35	<u>0xdc463857ce47205d6ba542c3b1c2e25474096f1b95d5ebf4daaefdbe3d9442ed</u>	+ 1 50,000 USDT	✓
4	2024-03-30 19:39:20	<u>0xb3204e84d934ef08048d87ac6b4ac94321888889005d60caa6f95f864230f796</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-29 02:58:30	<u>0x4812b539b46e5363d0f5 fae3202d34d3800442dcf1 aed0bbf96abd4fd509aa61</u>	+ 1 50,000 USDT	✓
6	2024-03-12 16:03:00	<u>0xbb644fec9061d41e3a59 14d835aec0a1057e674ed0 da9a14be4c098f319260a7</u>	+ 1 50,000 USDT	✓
7	2024-03-08 02:08:00	<u>0xc0083dcd3f14caeadd54 031eee8e8e47784f9d5b57 0c7a7ed1715e8a97042e5e</u>	+ 1 50,000 USDT	✓
8	2024-03-06 01:14:10	<u>0x482cea048109c05f83c2 5565284a477285e042fc38 1de8a4c6c2ff82fede52b2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 00:12:00	<u>0x2de917a35f0dabc00732 078565721175a786375098 b76359d4827023555ae5aa</u>	+ 1 \$77,749 Random Winner	✓
2	2024-04-14 21:34:05	<u>0x774252e96158a424f4c3 31eacde6399d8013c0409e b9d55246809de6614bb04d</u>	+ 1 \$77,749 Random Winner	✓
3	2024-04-14 17:49:45	<u>0xdc7b8a48f21be7b75624 e1a811331475315f15b512 a6cf9784ba6325307356f1</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-14 15:52:45	<u>0xc573808a59219ffe6903 74c4cdfa53950a9a63694f 63c52e9f335dd8d16d127d</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount		
5	2024-04-14 12:58:20	<u>0xc495c3ff57e10b06a921680e74473f5d55bda9e788e16c8b4e416b7fe4b289bb</u>	+ 1 \$77,749	Random	Winner ✓
6	2024-04-14 08:41:55	<u>0x485a478f5c2f6a0b6860e08332eab5f3dc14ab51cd2f660ae6bb81e6dfc9165a</u>	+ 1 \$77,749	Random	Winner ✓
7	2024-04-14 05:04:35	<u>0x34a2f795ea26d0ef6481039e4561bc7ee6f62f799ab523006fc2abde154bda08</u>	+ 1 \$77,749	Random	Winner ✓
8	2024-04-14 03:17:25	<u>0xa279d6c46bc47b2a0b1dbe22c0d5eff04b99a2753acc429e6cfff29de28ec75a</u>	+ 1 \$77,749	Random	Winner ✓
9	2024-04-14 02:04:15	<u>0x543e8d6f7f617fcf9d84b35c575e8b15f672b2bfcfe901b56896f231bfba8ad</u>	+ 1 \$77,749	Random	Winner ✓
10	2024-04-14 00:04:45	<u>0x564c50ff99673575a7a28af9b05121d4bb52374c71ca4ea13daf3244d5d1e5f1</u>	+ 1 \$77,749	Random	Winner ✓
11	2024-04-13 09:23:40	<u>0x5558a8c535ccb8fe6e28d65c85985f148d317112041d9c012bbe0c793ca6870b</u>	+ 1 \$88,394	Random	Winner ✓
12	2024-04-13 06:58:20	<u>0x602ff95a75e253b0a1cfd311938d1d203a6880f62dffdecd8580bf0901722ee3</u>	+ 1 \$88,394	Random	Winner ✓
13	2024-04-13 04:50:30	<u>0xc3c49e11a66acc80763403d803285664663ffa9d7fb1951609700e948abe987d</u>	+ 1 \$88,394	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
14	2024-04-13 02:58:30	<u>0x139d408ec6cba4bbc8a5ff2c5830fdacf359af871602db2e7afb0eaebab903ec</u>	+ 1 \$88,394 Random Winner	✓
15	2024-04-13 02:03:45	<u>0x4411ee7813eb53446fe4297e7321768209342d59b1451c9fe7ddc746db25ab6b</u>	+ 1 \$88,394 Random Winner	✓
16	2024-04-13 00:26:05	<u>0x18dcbe3d287b3eb9ddec a7156a6265723f0175dc5dca83044d3a76ad45bcd21c</u>	+ 1 \$88,394 Random Winner	✓
17	2024-04-12 23:15:05	<u>0x5b2002804c47941da62c9fa769fdf4663e09980d3aa3d4f967a8a1936d11c56e</u>	+ 1 \$88,394 Random Winner	✓
18	2024-04-12 19:44:45	<u>0xa6cafebe164024fb96a067529b6bc92878e66816ce8a3f2d2e3b767f1669df0c</u>	+ 1 \$88,394 Random Winner	✓
19	2024-04-12 18:21:45	<u>0x6ec88c279b65d5caed4a30e521445ed9410d3743296135fea78af50c77111174</u>	+ 1 \$88,394 Random Winner	✓
20	2024-04-12 10:15:25	<u>0x9f1f960b3cbe6641d5fcc318ef043e178d550e2c471c83e02fc32ada5b367b3b</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-12 02:46:00	<u>0xdb37951a2ad8e2f1f2162ad8d58962a8281a6a9221b22120b50072b4b306b535</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-12 00:05:05	<u>0xfa8e8d94988ec9325f53972845b97c3618430540642aa1ed1b1db6d2a4713ca2</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-11 23:16:35	<u>0x662f4527e94bbfa79be0d8c2c5402a077929bee16df9322e5569692aca5c75c8</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-11 22:07:05	<u>0x4a8ab3ed33ac49ff1a27ebeee0d16ac0552e3e68025351e4192d30f1e507a06c</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-11 21:07:50	<u>0x21b5bfb1e0e7e6bdd881ae07897c39d39c1a661adac4f43b933a495ef80ab770</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-11 20:14:40	<u>0x6602b483ea3030229132aaf3290468bce40167cb914e8e1966482e843268481a</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-11 19:27:30	<u>0x207e0c0c73e3729e4d47cc71b3bc333e817c7cb1014ed442430b3cfdde3f319e</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-09 07:57:10	<u>0x879451a1d8f974b6d23f8dfcd4a41841316a457fd4bc2d84f8187eea2b3a70bb</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-09 04:44:20	<u>0x6572cd98289efbaeeec3faeade8c1ffa41723de384e46e9a6bc4dd8596a46d35</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-09 03:36:25	<u>0x49fc455b8f48d303fbfe66308f90532f745f03cf5d47a3109d18f3d6350f39</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-09 01:06:30	<u>0x5b202afaba2c339d4e855d15cbe34a329dfa171e5b96d78a582ac6e58358407d</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-08 23:08:45	<u>0xd65d90eaf670cd3e4fe8</u> <u>21cfdcdc196a3a8e877e99</u> <u>95571a41155fd0b1bc41c8</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-08 21:26:35	<u>0x50305cba94a6c897ab8a</u> <u>4d50a81847fe0b6191eb34</u> <u>09f542e3cea1a8497da181</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-08 20:04:00	<u>0xc3a7d3f10806fd294029</u> <u>17ace6eabeb8edabd905af</u> <u>b736f56718920b45b47fd6</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-08 18:54:35	<u>0x335731316ab98b714bfd</u> <u>7ab82cba326d23a96994f1</u> <u>c886d8bfb8f637beea985c</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-08 17:58:45	<u>0xc9098bcd3909e379a50d</u> <u>03ca9741265ccd1fcb9b7f</u> <u>42557532819afee8296e41</u>	+ 1 \$82,499 Random Winner	✓
37	2024-04-08 17:16:55	<u>0x276ca24702ff800e92c6</u> <u>62109fda7b0cf10e670224</u> <u>c00d396e0c755be9addf2c</u>	+ 1 \$82,499 Random Winner	✓
38	2024-04-08 16:29:05	<u>0x818463137a2cd8eea41d</u> <u>c5ddaa5943b11bc40e53c3</u> <u>5ffe6a59065d574b7769c7</u>	+ 1 \$82,499 Random Winner	✓
39	2024-04-08 15:51:30	<u>0xa4ac1a1a54d071e02c3f</u> <u>e204a003e8a372e948ae32</u> <u>e39ad68398b8321c399ce0</u>	+ 1 \$82,499 Random Winner	✓
40	2024-04-08 15:13:20	<u>0x7f6a14852c4830a6f824</u> <u>81575bedf8b9f6426e834f</u> <u>d55033f3c0342b821082e9</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-03 22:01:55	<u>0xbbac3438454f7c0d4482</u> <u>a4cdbbd18846a64098991d</u> <u>7cd490716b1298d8720b02</u>	+ 1 reward at BONEWIN.com	✓
42	2024-03-31 13:19:30	<u>0x340a846d2881b823cd43</u> <u>22e759106226ac08fb0d73</u> <u>312dec8d6a9b0662f65a6a</u>	+ 1 Randomly You Won \$39,853	✓
43	2024-03-31 03:25:30	<u>0xb0f2aa3abe42b16d01db</u> <u>6b2be1d0af58666714d7e2</u> <u>a95144b212fba3d702db94</u>	+ 1 Randomly You Won \$39,853	✓
44	2024-03-30 22:59:20	<u>0x025ccbce10a4447bebb1</u> <u>0311116d17663740e98c42</u> <u>be118edccc345a98f1d4fb</u>	+ 1 Randomly You Won \$39,853	✓
45	2024-03-29 14:44:20	<u>0x412b630ab06c596c7378</u> <u>36246a79c9a37e29cd3434</u> <u>24ea2a63dc4aae2678ee9b</u>	+ 1 Reward at USDTwins.com	✓
46	2024-03-24 14:08:05	<u>0xd6ad0659decd90c43176</u> <u>8410a6a0b79496cc8027b5</u> <u>a21dfac8bc0c8795f3dd09</u>	+ 1 reward at BONEWIN.com	✓
47	2024-03-13 13:14:55	<u>0x5574fd35cc0499101b6e</u> <u>32d4f20becf28dd74daade</u> <u>f40d1a4e29c60b2494a3c3</u>	+ 1 Randomly You Won \$74,777	✓
48	2024-03-13 10:03:40	<u>0x66d7d46964244f16d01a</u> <u>a424478ef88550e96c7aec</u> <u>63bd53bd95ac43d9842833</u>	+ 1 Randomly You Won \$74,777	✓
49	2024-03-12 22:18:25	<u>0x3e75f36d70ad82c2e84d</u> <u>753060e26b3cd10f5d4420</u> <u>6d33b01d9ca5a513b1d8a2</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-12 19:49:10	<u>0xac7ac75f0afa113b881c1b1ce91c8d6efd2bc9efb3ab703827f04d5bfb98b20a</u>	+ 1 Randomly You Won \$74,777	✓
51	2024-03-12 16:23:45	<u>0x97c55eb37fe1e35b1286d8c9c324247993009ffd586ccd99050c545f9b74b8f4</u>	+ 1 Randomly You Won \$74,777	✓
52	2024-03-11 20:43:30	<u>0x64f7da81d820d335e4ce2f4ffafad8302146965d08b6c4c8c620e5c7fb8a46c5</u>	+ 1 Randomly You Won \$74,777	✓
53	2024-03-11 20:34:00	<u>0xf30bec8c26ed51f02b8ce0a9d61b6361596ec4d1ecf41c7291537b20a66b69fb</u>	+ 1 Randomly You Won \$74,777	✓
54	2024-03-11 09:36:30	<u>0x9624162441969dfeaf7da33122a8cc12302b2d34b0e2bdf68274ba449aa3a2e6</u>	+ 1 Randomly You Won \$74,777	✓
55	2024-03-10 17:53:15	<u>0xc339e34445995c4734b33d0ec12553b89d623f6b51beb92891e9aacd4b69621</u>	+ 1 Randomly You Won \$74,777	✓
56	2024-03-08 12:30:55	<u>0xb3af7e63bbbed26e960c2ce70336e1d3847d5443849b24f7dd006303867e36495</u>	+ 1 Randomly You Received \$68,962	✓
57	2024-03-08 08:07:25	<u>0xbde4b64f249a01b62b5e2a8c8d87766395eb1be35ecb29d5cff3d5a81f40d2a1</u>	+ 1 Randomly You Received \$68,962	✓
58	2024-03-08 05:11:30	<u>0xc60ac94b527b4e14bbe6412b2349d551e8f68182782ea785146a039e82fd5ea6</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
59	2024-03-08 03:24:45	<u>0x02b86a0c30d86f77c80f c3a96ebd9fe7c6bd71393f 0aacc626a8522c86a0ab91</u>	+ 1 Randomly You Received \$68,962	✓
60	2024-03-04 17:40:00	<u>0xa0d4a9cad4535a21874f 3f6c15c0853535195a5da9 39f0c3f63df73abc41f778</u>	+ 1 BLAST2L.COM Limited Coupon	✓
61	2024-02-29 11:06:35	<u>0x6a219b24d29d31218cba e3fdb00ff87923f07e6adb 8f75756c2239b626ca1336</u>	+ 1 D	✓
62	2024-02-29 00:08:45	<u>0xdf84e23cd3c28030400d 53f14b61a487b7f91770f0 2288d860076e4271b530e5</u>	+ 1 D	✓
63	2024-02-09 11:26:50	<u>0x01c28d3106ab64ba3c8d d6800e9656d942e5e7fc92 e39b9187981f4d62693655</u>	+ 1 Reward at BoneWin.com	✓
64	2024-02-09 11:15:20	<u>0x9ef2e41e008877d7ccab ead113446222fa81934995 e060d3d2ce1a2eaf582761</u>	+ 1 Reward at BoneWin.com	✓
65	2024-02-09 01:47:50	<u>0xe91c98757904f6aa5b49 c1cdcdadadc9b8137d04ac 68e38f7d328c96e04a81e3</u>	+ 1 C	✓
66	2024-02-03 06:14:05	<u>0xa25d201a9570415c9c7f 81cb8d90f7ac5ce82c1e90 db9070e1059cd8516949f0</u>	+ 1 Reward at BoneWin.com	✓
67	2024-01-29 22:02:45	<u>0xeb7a5b46b794e43c0cfe 84a29c562fb927446d7f28 2fcc6f39db8a6c640dce68</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
68	2024-01-27 01:25:05	<u>0x8b145fc48c8bd82d7fda</u> <u>0edcc7259c2df33bb7c59d</u> <u>8625433f803fad80b364ce</u>	+ 1 C	✓
69	2024-01-24 14:50:05	<u>0x08281a325783ee510837</u> <u>8b655580d1b58fcbcd8201</u> <u>abb78765795464353eb4f8</u>	+ 1 C	✓
70	2024-01-23 19:57:10	<u>0x5ca04fb6c3e6d226f3d2</u> <u>ad63935ef2d0d44a493fc7</u> <u>57ff253034b4c90ec73d8f</u>	+ 1 C	✓
71	2024-01-06 19:53:10	<u>0x5854142c3b9020dbb725</u> <u>b67152d639f9b531f92c8f</u> <u>efd92ca4f4b69262a50930</u>	+ 1 aim.xyz	✓
72	2023-12-29 09:36:05	<u>0x5ee38a20741b1c0172f2</u> <u>97e172544bc3de14a17e13</u> <u>2cef1548ae585b5c5932b0</u>	+ 1 '	✓
73	2023-12-28 00:23:30	<u>0xeb0f20ef46c279921d17</u> <u>f3cbc1f62f08f7f22a639d</u> <u>12aa16b3bfeec60439fe34</u>	+ 1 '	✓
74	2023-12-06 15:57:15	<u>0x6d46547a41088aec0fc1</u> <u>db1f4ec844586be7fcf8bd</u> <u>53deadb7369d8852d524ef</u>	+ 1 Visit bonewin.com to claim nft	✓
75	2023-11-24 16:16:20	<u>0x0ff5740d2ba4c94a89e6</u> <u>8ca6d0f490ddd723b912b</u> <u>9f3b65e47432d9a965bb94</u>	+ 1 Reward at BoneWin.com	✓
76	2023-11-24 16:11:50	<u>0x64bf2959a9930e6dcd41</u> <u>9b6857d6a734df3eb6226b</u> <u>b4f87c3d7841433b74417e</u>	+ 1 bone-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
77	2023-11-24 16:11:25	<u>0x5c094b7021e225ef0b07</u> <u>60caefe74faab328dfe4bb</u> <u>408d43364701649be05cb5</u>	+ 1 dt.net	✓
78	2023-11-20 13:08:50	<u>0x6c8e1d4e82d94266e7a8</u> <u>b48d8b4f16eb08d8a98c9e</u> <u>f6bad528f664f0f61017dd</u>	+ 1 Visit usdtevent.org to claim nft	✓
79	2023-10-20 04:55:25	<u>0xfdf88d1f0657ffaa5f88</u> <u>2b673f364bbca13171c79b</u> <u>d59e0998a6d98d2eada2c1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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