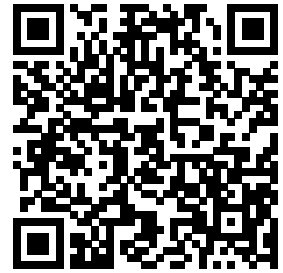



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:08 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x93df57e4d648a8ba1355a0b9dd2edb1ab29b1887

| 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 |
| ' | N/A ' |
| Â- | N/A C N/A Visit usdtevent.org to claim nft |
| Â- | N/A Randomly You Won \$81,277 |
| Â- | N/A NFT |
| ∅ | N/A Reward at bonewin.com N/A Visit bonewin.com to claim nft N/A Voucher |

* USD values displayed at the time of transaction

| Token | Balance |
|-------|---------|
| ' | N/A ' |
| Â- | N/A C |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-07-29 16:37:15 | <u>0x832992835b407ad1cff574aa8707a7e6c81441c0a2182c590b371375d3e1d19f</u> | + 600,000,000.000000 000000000000 xdai.firstchef.net | ✓ |
| 2 | 2023-07-29 16:36:50 | <u>0x642aec0a1ed24122c4ed2d413ca651212e9079358e3e3cd0c7ac493b96732d05</u> | + 620.00000000000000 0000 xdai.usdc20.com | ✓ |
| 3 | 2023-07-25 13:30:50 | <u>0xcbefc25c2a87da4b47f8d4b94cfa502771e5f4b74ebe55a8bb16b52149f7ea20</u> | + 290.00000000000000 0000 worldcoin.pm | ✓ |
| 4 | 2023-07-20 06:53:55 | <u>0x15d6898fbf99c73726a1def765870a153189b7322403369f9733f683c94dc232</u> | + 1,300.000000000000 000000 .li | ✓ |
| 5 | 2023-06-09 13:43:45 | <u>0x2ddfdbc4a2e4039cac023472b73a3e4587934879756c6a82e659623610dc8bc2</u> | + 888,888 \$ vanityeth.org | ✓ |
| 6 | 2023-05-28 15:43:45 | <u>0xdbb413341a7e542fffc76128883a22485d2306e877ae8f54ccae83e975edce71</u> | + 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2023-05-20 23:39:35 | <u>0x7af5821ed49bc3b990da960bd4160b4072951ca83210880ecb6c3776a622b52e</u> | + 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc | ✓ |
| 8 | 2023-05-20 00:47:05 | <u>0xe83f9dcb6134709b763bfe49d8864ce03b261103ba8abc62fc3894f841dfcc3a</u> | + 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump | ✓ |
| 9 | 2023-05-18 08:42:50 | <u>0xfb809d8544ea25699bc0a918633ab7847e3b74092c06e3fd144429501f4d7966</u> | + 390.00000000000000 0000 Claim USDC at https://hUSDC.cc | ✓ |
| 10 | 2023-05-15 05:53:10 | <u>0x73658b055a1c253eff8d07826434d40572398fb74dddb29f45ae2489dd928d0e</u> | + 1,185.000000000000 000000 hUSDC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-05-08 12:46:00 | <u>0x89a2bed6d55c773e61678ca7c94c0938fd41a8148d84b2538012ba041195d554</u> | + 1 NFT | ✓ |
| 2 | 2024-05-01 16:47:05 | <u>0x107daa7053042bce0208f71fb4c20e2a08adb02b879ca5fab898b40eb79e1fab</u> | + 1 NFT | ✓ |
| 3 | 2024-03-31 14:06:50 | <u>0x39473618012dd4fe8c1c8022035f95ca0da79fd699a5785f2ee5496628b69af0</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 4 | 2024-03-13 16:48:00 | <u>0x525bf45c7df2019f56886b26b80a5b305271864e37b288e1c66e396eae3f8388</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 5 | 2024-03-13 16:34:05 | <u>0x99967c3c815a745d44dc21ea0145d63b5c20dd315c2333809f73a66361a9412e</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 6 | 2024-03-10 20:24:15 | <u>0x4c87f2a48356ae26e1c29e690c78e6779ed446a0ea9cf213e1404609690a775b</u> | + 1 Reward at link2024.org | ✓ |
| 7 | 2024-03-04 11:03:35 | <u>0x0b8b6fbb362ea3af3eeb9c19db797aca5683da8b2919cdd97c39601868b92b52</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 8 | 2024-02-19 09:55:55 | <u>0xe71195817f8e652c6b45890ccb7426c8102f70bc98f7f9ace319025601e6e383</u> | + 1 Reward at my-link.xyz | ✓ |
| 9 | 2024-02-18 23:42:20 | <u>0xf1cb023c7f34310b7d97f987453936232960a41940f03c3ff55bc248f7119f2a</u> | + 1 Claim \$ARB at foundingarb.xyz | ✓ |
| 10 | 2024-02-13 08:51:55 | <u>0x37a42181a177f6769abf3e8912f6d3b8a80e7a20a03109c6f9756b9efa90bcc8</u> | + 1 C | ✓ |
| 11 | 2024-02-11 14:38:45 | <u>0xfc130101c9341cb74cd07081904cca9b77a76a7708bd0166e75b8b1ae4e4abbb</u> | + 1 C | ✓ |
| 12 | 2024-02-10 22:21:30 | <u>0xfe068543bd4916e21718e0654969a492c404d9ed5ea1c2a3025c098d6526f69d</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 13 | 2024-02-08 20:53:00 | <u>0xe95f489e34dca45a0396567d85dcf55b007cb7046ff6bd2c32e61602bb31ebf3</u> | + 1 C | ✓ |
| 14 | 2024-01-30 01:30:05 | <u>0x740ade9078a855e96bd7a7631f840af2970d3b0cc90ca17408fc7684316e6f12</u> | + 1 Reward at link2024.org | ✓ |
| 15 | 2024-01-26 07:03:55 | <u>0xfc1b9ca1f58203e2a29c4f5c90da66fc7a7ed5ff84b9495363581a79ef8584ff</u> | + 1 Reward at BoneWin.com | ✓ |
| 16 | 2024-01-23 22:10:35 | <u>0x2369b3e5f51881630efc051e740126ff85d5c95e8db4a641b7900ffd0eb311b7</u> | + 1 C | ✓ |
| 17 | 2024-01-20 21:37:50 | <u>0x0ed00375c8899a3a42d661877ecb2eabe00fc5cbdf3bf403841d804b8f3d4295</u> | + 1 Reward at link2024.org | ✓ |
| 18 | 2024-01-18 04:20:55 | <u>0xaf980b47c3eb17b4dded49d199a3b47d79fb104e24c56d5edba5575121eca2d6</u> | + 1 C | ✓ |
| 19 | 2024-01-17 22:46:30 | <u>0x4e5df04348e6fd791f941fc379b91464639f0fd902fea9fd7253fd1fa6b36bad</u> | + 1 Reward at bonewin.com | ✓ |
| 20 | 2024-01-16 20:34:25 | <u>0x114d0a35ad0ca434cf4d8b93f0fe5ae59767fd23a956bc7372e14032eddc91af</u> | + 1 Reward at bonewin.com | ✓ |
| 21 | 2024-01-15 02:43:05 | <u>0x1660d75a7ecf8992e0c111e95f9f2270f50641978fd242f054a5fe6723ac77cf</u> | + 1 Reward at link2024.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 22 | 2024-01-13 22:41:40 | <u>0x5347460d45c6ca0fdb3c e3e58fb0c90642b006870d 4f3407394929fd95d99644</u> | + 1 Reward at link2024.org | ✓ |
| 23 | 2024-01-12 00:17:15 | <u>0x9b2199ab636f2cb9570b 04e1ca653098e84a40d030 9663377f72de01730b906e</u> | + 1 Reward at ETF-BTC.xyz | ✓ |
| 24 | 2024-01-04 18:50:15 | <u>0x62ac9e6755dad0758014 5cfb04806be946efb671e3 113116f936dc0a1bf1aa44</u> | + 1 Reward at link2024.org | ✓ |
| 25 | 2024-01-04 04:22:05 | <u>0xab895b66693a56ca7e06 a712b4e74d1ad0ad3cd18c 07faef0e4a953b3cdee254</u> | + 1 Reward at link2024.org | ✓ |
| 26 | 2023-12-29 10:51:40 | <u>0x5fb0940d868f474d9a1e b24bf3120c0bcaceb39755 387956b4a080906e6eebb5</u> | + 1 ' | ✓ |
| 27 | 2023-12-29 09:52:10 | <u>0x6d039ba57ecadfeb857e fad34ad3b1267bbdfefc0b 79861b12f810b5d317e1c1</u> | + 1 ' | ✓ |
| 28 | 2023-12-29 09:36:55 | <u>0xc35263df73db62634a25 3b32d4bd55a953d0494020 dac586e61ba1f1a9918532</u> | + 1 ' | ✓ |
| 29 | 2023-12-29 09:22:20 | <u>0x43d2d5131efd0dcf28c2 cbb30a074f83933decc18d 6e80cbdb4fe197c350418a</u> | + 1 ' | ✓ |
| 30 | 2023-12-28 00:24:15 | <u>0x0ccfc4d6f7fe1a88f8c6 b020f0a5bcb580233d6b77 37c011e05aeb6d6ba36f7e</u> | + 1 ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 31 | 2023-12-28 00:04:30 | <u>0xf23b72e3b4a813b1ec0b da68a8f54d0497017164a5 6154f31463339b1bf21bdd</u> | + 1 ' | ✓ |
| 32 | 2023-12-27 22:47:10 | <u>0xc279cb0c1125061525b1 be8261954c4400dfdcaba9 b6a5f8c48d539f76b53b55</u> | + 1 ' | ✓ |
| 33 | 2023-12-27 18:52:00 | <u>0x00ded34d813764e23e78 59c3c83831ee70a0528459 c0e80207ddec59d0caa3c7</u> | + 1 ' | ✓ |
| 34 | 2023-12-27 18:25:15 | <u>0xd1ae415a6058b1c8033c cc92138dd8ccd5221b2bd9 9899a567f29a11d48e34ef</u> | + 1 ' | ✓ |
| 35 | 2023-12-27 18:25:10 | <u>0x182939498fcfec313012 e25e46e01350481cfa3b36 ac9fe49bb081badedff863</u> | + 1 ' | ✓ |
| 36 | 2023-12-27 17:56:40 | <u>0x54a221f21d2400b5046d 48f3e5104460d50df4277c 6a2f5a97e57dc3e82f79ba</u> | + 1 ' | ✓ |
| 37 | 2023-12-27 16:54:15 | <u>0xa8b3669afa36c4b3b44f 9d51badbf5a96f3fee8b30 32155af9e06edc7e7e5498</u> | + 1 ' | ✓ |
| 38 | 2023-12-27 16:53:25 | <u>0xfd811c13916871bd5752 5de5959a29da5972e57567 85d90a2cacc4ce2c85d8a7</u> | + 1 ' | ✓ |
| 39 | 2023-12-27 14:02:20 | <u>0x985a60a7304c335a441b 2ecb83711b7bb299dbdc81 81f2dfc1cad71c2d5f986</u> | + 1 ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2023-12-27 13:21:15 | <u>0x16b76a9fba4da92b151f2be4349e45e16453731feb13119d0fd61e21bfce605d</u> | + 1 ' | ✓ |
| 41 | 2023-12-27 11:59:45 | <u>0x12c9e3cc1385eee6a2b1ab9727313b24fc2969ea50c6febe080518dd61e2922b</u> | + 1 ' | ✓ |
| 42 | 2023-12-05 09:54:15 | <u>0x1abfc9faa2e7d29d816a5baad5dc0a5e2ea22d1f49609b5a8853f79f9bf6ee03</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 43 | 2023-12-03 22:38:45 | <u>0x50a20a3b05d8b7b25c31d3d6616791eaa7ff6aa7ecb2dce39e3213e5567033c0</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 44 | 2023-11-27 20:36:45 | <u>0x9fe33f2a9e81279bca0c40bf2fa83401d2d2f7b1de15c1823ec3207100414bf</u> | + 1 Reward at BoneWin.com | ✓ |
| 45 | 2023-11-21 12:10:45 | <u>0x920807b0f12f6eaa197e2796adb0fa6bd5a6db66ed03e4db087cf2fcdcb5445</u> | + 1 Reward at BoneWin.com | ✓ |
| 46 | 2023-11-20 13:42:00 | <u>0x0bb964c2baaaee6356e0a89ab52572a06375e5e2e08550f247ca82053b87f150</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 47 | 2023-11-19 09:13:20 | <u>0xbc36241a1dfc25c0011335dbed27267e8cd9c32c7f45c76f233a2d263095eb59</u> | + 1 Visit website to claim USDT | ✓ |
| 48 | 2023-11-18 06:25:15 | <u>0x68ad69cd67ac9396245386a68084c7605184c1071602c6c03fd095508e2bfd99</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 49 | 2023-11-17 19:21:20 | <u>0xe1df14ea18b6f97dab18394ce13b8be5c322fa4e090377543598d0d855885e10</u> | + 1 Visit website to claim USDT | ✓ |
| 50 | 2023-11-17 15:48:45 | <u>0x7743fe0fe65fe3d024c2e53a73ab04009e6d0ebd636d45f152d76dc0a0c9e3c8</u> | + 1 Voucher | ✓ |
| 51 | 2023-11-17 09:11:35 | <u>0x59817a8dd080bf4f1a8ade155c9912ef48ed1c021185f1e19d4fe3696e84f824</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 52 | 2023-11-17 06:15:05 | <u>0x4729d56968fe15bf6b23863eda5802eb8ac56b01dea7f018f8f69277f79ca3a0</u> | + 1 Voucher | ✓ |
| 53 | 2023-10-19 22:24:35 | <u>0x2605f1f0d12737f7e7173e23ab8583bccc60b8f9b052f010a319d8c4d2b03f6d</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |

* USD values displayed at the time of transaction

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