


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x9da9ac3f274d83b4e66591d6b044e78f9aeb4610**

| Token | Balance |
|-----------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| xdai.worldcoin.pm | 290.000000000000000000 xdai.worldcoin.pm |
| BLAST2L.COM Limited Coupon | 0 d |
| 10 ETH Airdrop at airether.xyz | 0 10 ETH |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| ∅ | N/A Reward at BoneWin.com |
| \$1000 Rewards | N/A usdlabs.xyz |
| Â- | N/A C |
| \$1000 Rewards | N/A Visit use-usdt.xyz to claim nft |
| Â- | N/A \$87,778 Random Winner |
| Â- | N/A Reward at BoneWin.com |
| Â- | N/A Reward at usdt-nft.com |

| Token | Balance |
|-------|----------------------------|
| ' | N/A ' |
| Â- | N/A \$87,778 Random Winner |
| Â- | N/A C |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2023-07-29 22:06:35 | <u>0xa90e6ff3faa0b0c166181f520fa9ad6081bcf9208099cf36777378b13ea24dd3</u> | + 290.0000000000000000000000 | ✓ |
| | | | 0000 | |
| | | | x dai.worldcoin.pm | |
| 2 | 2023-07-02 23:34:40 | <u>0xc800271dfaceb624ed6a399a33f837a167bf7c515706f001f18e1a15f5fe3073</u> | + 2,100.0000000000000000000000 | ✓ |
| | | | 000000 sd.eth.limo | |
| 3 | 2023-06-03 04:27:35 | <u>0xe72fd2929bdd08b860bb1850c50f09d9138d3d43efc3857633430e21fda8fb08</u> | + 6,000,000.0000000000000000000000 | ✓ |
| | | | 0000000000 BellaFi | |
| | | | at | |
| | | | https://Bellafi.to | |
| | | | p | |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-04 04:21:30 | <u>0xbd4e6cee2d57f180e99503778a6460378ed84a4b4edb2a96e558033c7f368f08</u> | + 1 10 ETH | ✓ |
| 2 | 2024-04-19 22:05:30 | <u>0xd923af1103cc1a962c2a85930a60e84501df6d50b775f02dca6d50b0a9b01231</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 3 | 2024-03-13 17:01:20 | <u>0xc38b3175c49b6092dc7d733b09c38cb44d67f748ba0d9469d09aa14fba69c26e</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-05-06 07:17:20 | <u>0x2117ad1f00ce1ff14f594fc153edb3f2d905441431e17388befe7ae49e6ac919</u> | + 1 Visit bluetrust . vip | ✓ |
| 2 | 2024-05-04 04:26:05 | <u>0x92cdacc339f7dd00a04026a2ff5f02ca327c194d81774b54b6c54ac77b0aa709</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-04-22 02:12:25 | <u>0x42be100f60137edd614d8cbfc283586b23f5509fd34cba09b7ffeac11ed3e81c</u> | + 1 Visit trustpage.vip | ✓ |
| 4 | 2024-04-21 09:05:20 | <u>0xf16fdfefcbc44e5d012c829547f4bbe258c7ff933e568c3bad8ed9f3bfb6ccaa</u> | + 1 \$87,778 Random Winner | ✓ |
| 5 | 2024-04-21 07:15:30 | <u>0xf177b1ccd065e0d1222da6ca9064fff69004992ff916c8de869d1efa75da1ba2</u> | + 1 \$87,778 Random Winner | ✓ |
| 6 | 2024-04-21 02:42:10 | <u>0x526b2850c1d62192d8bb47860a8995b0df51ae12c9bf4f2ebfa8289e23d7d8ce</u> | + 1 \$87,778 Random Winner | ✓ |
| 7 | 2024-04-21 01:31:30 | <u>0x21b985e65ed942dc0874542df62713b368b8acbf2b5be62007184778d71c83d9</u> | + 1 \$87,778 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 8 | 2024-04-20 19:00:00 | <u>0x470810fbac2bb186b400</u> <u>f6bbbc8cd46d9dac6adc</u> <u>bc6b2de25baa39127c1d1f</u> | + 1 \$87,778 Random Winner | ✓ |
| 9 | 2024-04-20 13:58:10 | <u>0xcda7af53157ecc0386b8</u> <u>f3a3c49464fce68bd87d58</u> <u>26c3ac0a9883a588c7fab5</u> | + 1 \$87,778 Random Winner | ✓ |
| 10 | 2024-04-20 08:24:30 | <u>0x603116611f4cfd4eee0d</u> <u>8f5b26069132c58170b583</u> <u>b9f51b9073a01826c64bda</u> | + 1 \$87,778 Random Winner | ✓ |
| 11 | 2024-04-20 05:56:50 | <u>0x2bb657dd5845fba2ddd4</u> <u>ac48dfe9ff6738dd427bf7</u> <u>2942afb24ac9b9fa5978f8</u> | + 1 \$87,778 Random Winner | ✓ |
| 12 | 2024-04-20 02:59:20 | <u>0x764f6f2d8639d0841e3b</u> <u>87a3ef8873bac1994dcacc</u> <u>b6f5f799764274d4c868ab</u> | + 1 \$87,778 Random Winner | ✓ |
| 13 | 2024-04-20 01:53:50 | <u>0xf6d59cdd0cd5bd4c26f9</u> <u>ce290f159a2a4a04a14dc9</u> <u>8c316e453b620480618ebb</u> | + 1 \$87,778 Random Winner | ✓ |
| 14 | 2024-04-19 22:14:15 | <u>0x1bb763a7eb8dbba32974</u> <u>11f86e75cba2ba34d02b83</u> <u>74d6f0527c20d000d19b1f</u> | + 1 reward at BONEWIN.com | ✓ |
| 15 | 2024-02-21 20:46:10 | <u>0x5a0ce4744e384fa75dd8</u> <u>012e10eb22cc4d45d33a7c</u> <u>21ccc9971ec726c0f76b33</u> | + 1 C | ✓ |
| 16 | 2024-02-21 19:26:40 | <u>0x6cd6ff4887a7aacc99a</u> <u>bdfcbc167266bebf8b18eb</u> <u>f43f67a50127dbf00a79f8</u> | + 1 DC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 17 | 2024-02-21 18:18:55 | <u>0x95c30888db3caafd61fa</u> <u>311ce44a202fa20f966069</u> <u>058bcafd62417bbe50e018</u> | + 1 C | ✓ |
| 18 | 2024-02-21 17:08:05 | <u>0x96a25231eed263fdcd6f</u> <u>00c169a669d0297814c476</u> <u>6b7239eee85c2f6eebf996</u> | + 1 Reward at usdt-nft.com | ✓ |
| 19 | 2024-02-17 16:47:20 | <u>0xeefb8659c9e7a91644f1</u> <u>f85e9ac7c97527ec28699f</u> <u>5f9c39380940f9b7ce326c</u> | + 1 get 10 ETH at official website | ✓ |
| 20 | 2024-02-08 19:01:25 | <u>0x546a79a69dc7515de448</u> <u>32388efc5d0883f9fac60d</u> <u>203f36b922b728af5a42a2</u> | + 1 C | ✓ |
| 21 | 2024-02-07 15:53:50 | <u>0x3ba3f25658194700bf55</u> <u>b7a341a98a4deeb95251f7</u> <u>09a65ea717f10d293bea76</u> | + 1 Reward at BoneWin.com | ✓ |
| 22 | 2024-02-07 15:41:40 | <u>0x2f55094f684bb199787a</u> <u>1c367179b852f7e9436c39</u> <u>378b9070fb9f4d11c82f9d</u> | + 1 Reward at BoneWin.com | ✓ |
| 23 | 2024-02-07 15:41:40 | <u>0x2f55094f684bb199787a</u> <u>1c367179b852f7e9436c39</u> <u>378b9070fb9f4d11c82f9d</u> | + 1 Reward at BoneWin.com | ✓ |
| 24 | 2024-02-07 09:16:15 | <u>0x6becaf2376c823c56ce3</u> <u>0fcb23aa8862bad359e73f</u> <u>c369f1c3e199af83ea380d</u> | + 1 Reward at BoneWin.com | ✓ |
| 25 | 2024-02-07 08:46:45 | <u>0x64c3f8f2e01b7ca647db</u> <u>401bcb5cab402ed396e8da</u> <u>26b74f9b6c26d4e5ca2440</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 26 | 2024-02-07 08:36:30 | <u>0x66006f4741d1591bbd3a70cd4571acbe448b3bdbe0141d3bbf20bd6a9690d53e</u> | + 1 Acces Liquid-ether.com | ✓ |
| 27 | 2024-02-05 22:10:20 | <u>0x2a9b7a69576fb4346f6692bbd3f419ad7318a838c8714d545e4a7122a7c0bf72</u> | + 1 C | ✓ |
| 28 | 2024-02-05 09:48:45 | <u>0xb55e9737c48f1ea5a579764c6eddb4cf40fe16d6c3ae6f7a66180a0e95faf485</u> | + 1 Reward at BoneWin.com | ✓ |
| 29 | 2024-02-04 13:55:05 | <u>0x4144800431473b8b5ff608f3a3359f1e1d18479f942d9a62b9b410334d6e822f</u> | + 1 Acces Liquid-ether.com | ✓ |
| 30 | 2024-02-03 18:04:40 | <u>0x1730938b3cf555a1d2051864831ef5ee9996659f0ccea6164a6f2bc6c9991ba8</u> | + 1 C | ✓ |
| 31 | 2024-02-02 23:40:55 | <u>0x1cbd73f1f09b0bdab78e1e0b01a491a6877414b9d02b2338a7635b78ecbb9ae9</u> | + 1 C | ✓ |
| 32 | 2024-01-27 03:22:50 | <u>0xf6fd324bc329233d6bcd e0df6dcb254a0c22f51f7e47e2e0cf7a737ee41c47b5</u> | + 1 C | ✓ |
| 33 | 2024-01-20 14:19:30 | <u>0x436f3b0ed512d3a1c16cf36a3ca9c9f49fdb281f1c2b797441f50bd20b2e3561</u> | + 1 pgpclaim.com | ✓ |
| 34 | 2024-01-19 18:40:55 | <u>0x9327d91fc5c278b0fd86a79ec814aa1b17ec9bd5457e6071dbc860b99d95d8d3</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 35 | 2024-01-17 16:05:35 | <u>0x8645a45dc41b2967cb72</u> <u>1e8d67d21bcd5015585337</u> <u>991e21fad3af72dbdba58a</u> | + 1 d2usdt.com | ✓ |
| 36 | 2024-01-14 17:46:50 | <u>0x6e4e752e37ba66c99308</u> <u>30f85c51dd3f2b8b1954e3</u> <u>6847ce6d8192e0e1bee904</u> | + 1 LAV | ✓ |
| 37 | 2024-01-11 16:55:40 | <u>0x6832e40e2e1dda965951</u> <u>6c8cbbbeaa6e3b7b6b45d8</u> <u>ef2b2abbecad1b8541c1af</u> | + 1 Reward at usdtevent.net | ✓ |
| 38 | 2024-01-11 16:54:40 | <u>0xfb1baf75303d1267ad45</u> <u>0e3e7cf132f9715160901d</u> <u>6a5df02a4bea3a53f85b96</u> | + 1 ard.xyz | ✓ |
| 39 | 2024-01-11 04:19:30 | <u>0x25391a8266f41bdca9ce</u> <u>699f8c7ed790a66129d04a</u> <u>ab89e760af488612a42a55</u> | + 1 BNFT | ✓ |
| 40 | 2024-01-09 08:22:55 | <u>0xf003e09859a0a56d1b13</u> <u>fe31957a98d273f7e769de</u> <u>307b1299dbe8b7d0504fa0</u> | + 1 ' | ✓ |
| 41 | 2024-01-09 08:14:25 | <u>0xe5ee9bef8e0740761c72</u> <u>5a9b81eeb7d6e355a474b2</u> <u>13611da381f71e913ceae6</u> | + 1 Reward at usdt-nft.com | ✓ |
| 42 | 2024-01-09 08:11:55 | <u>0x25d60b38606a05ee400b</u> <u>b726df633e7e777a92be52</u> <u>f6e0b60f74d38d261bf3b6</u> | + 1 Airdrop | ✓ |
| 43 | 2024-01-09 08:11:55 | <u>0xb3d56ddd7433380fdbfb</u> <u>48f651bd003091f188eddb</u> <u>3618fad4e34b739662da10</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 44 | 2024-01-09 07:47:00 | <u>0xddb12443137e958427ac</u> <u>ad200a088f48f1306109e0</u> <u>012688b6c7fdb98badf33</u> | + 1 aim.xyz | ✓ |
| 45 | 2024-01-02 14:59:55 | <u>0x2ee039986f719a233421</u> <u>7c5c9b101e9c665394ca16</u> <u>b44cc6fb9184664e4657bf</u> | + 1 ether.xyz | ✓ |
| 46 | 2023-12-30 15:01:15 | <u>0x0d0038895552f470e208</u> <u>35dbcecdabedb8d21e1564</u> <u>11a93a061fd43a8b684dda</u> | + 1 Visit website to claim USDT | ✓ |
| 47 | 2023-12-30 01:58:40 | <u>0x511b3ee734c7c10b2fce</u> <u>93410d524ad31473243f1e</u> <u>f028bf153d1a812a62bc24</u> | + 1 ether.xyz | ✓ |
| 48 | 2023-12-30 01:22:50 | <u>0xe1236834665114d6c26d</u> <u>24c7541dc7ceac27ab4902</u> <u>1d9488307facef48a45496</u> | + 1 ether.xyz | ✓ |
| 49 | 2023-12-30 01:22:45 | <u>0xd1e1781ae07c8f1d856b</u> <u>7848dd01ddc9b97907483f</u> <u>bbcfb837af0e10b20a6d59</u> | + 1 Voucher | ✓ |
| 50 | 2023-12-30 01:22:30 | <u>0x5e685381315011c7bdc3</u> <u>69a147e2b7622b3de94a8c</u> <u>2a4bc6421d12cecc332612</u> | + 1 her.xyz | ✓ |
| 51 | 2023-12-26 19:00:20 | <u>0x30360302bd1e780782ce</u> <u>32699f402d886f09ebad8</u> <u>968cae17b903b970de3733</u> | + 1 ' | ✓ |
| 52 | 2023-12-07 03:13:15 | <u>0xc4b3cc2c1c7b7df03a71</u> <u>ceaafbe3a100311a93ea93</u> <u>5a531c5cc9e78f5bb991fd</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 53 | 2023-12-05 16:27:15 | <u>0x7ebf06943c4ff89c53a4 fb3e582611df531096dc41 364bb11c39ae012de785d0</u> | + 1 .net | ✓ |
| 54 | 2023-12-05 14:10:35 | <u>0x5f4874b54df1423e6b00 f1da49eddf64d5eea90449 6eed5a66be283effdf29ff</u> | + 1 .net | ✓ |
| 55 | 2023-12-05 12:48:10 | <u>0x3053e309372e75fed8e9 7babe6a160c2d57019bd4c 9442a2812651e43c40927c</u> | + 1 usdlabs.xyz | ✓ |
| 56 | 2023-12-05 12:47:30 | <u>0x6a2d229f92b3e7596c8b ea604a4e7ea94d1df50a7a 90cf6b4f0b04406f2d06d9</u> | + 1 .net | ✓ |
| 57 | 2023-11-15 02:39:15 | <u>0xe04132e6f6dc2cb44870 f025b026200862ca3c546d f671108dad3e219eeb48ce</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 58 | 2023-11-11 18:14:55 | <u>0xc34e2ed692f825e466c3 7d7ce8ba500f97a7824b15 931609f17f61cd2d84972f</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 59 | 2023-11-11 18:06:05 | <u>0xe2cd8da1f3e3c46acc16 641a888a292991836a1caf e82c6ee5e7dfa8d2795a95</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 60 | 2023-11-11 18:01:20 | <u>0x365193c0c562f2ba04db 26f77c61396e941d6ae93c 4c603b46fba33ec7d230c4</u> | + 1 .com | ✓ |
| 61 | 2023-10-25 01:10:40 | <u>0x73107ce3ff8dab696549 7ef2a06c64a3f5939f8dc8 42c521c8a632cb66037750</u> | + 1 net | ✓ |

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