

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:55 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xd7fa1bde5a73f0fd8ed90a6989ff1012c50a9423

| Token | Balance |
|-----------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| \$ cusdcs.eth.li | 1,300.000000000000000000 .li |
| xdai.worldcoin.pm | 290.000000000000000000 xdai.worldcoin.pm |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| 10 ETH Airdrop at 10-eth.xyz | 0 10 ETH |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| 10 ETH Airdrop at getether.xyz | 0 10 ETH |
| op | 0 op |

| Token | Balance |
|-------------------------------|-----------------------------|
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| Airdrop at rewardusd.click | 0 50,000 USDT |
| z | 0 3 ETH |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A 5btc.com |
| Â- | N/A \$81,442 Limited Coupon |
| e | N/A SEIYANS.CO |
| \$100,000 BONE | N/A claim nft |
| | N/A Voucher |
| Â- | N/A \$81,442 Limited Coupon |
| ' | N/A C |
| ∅ | N/A Reward at bonewin.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-07-29 16:24:55 | <u>0x050de4d1e2ec4e4f3df1</u> <u>3a1ecc388c97e6b060d67d</u> <u>5d726f0678e4b7efcf669b</u> | + 290.00000000000000 0000 xdai.worldcoin.pm | ✓ |
| 2 | 2023-07-20 21:20:30 | <u>0x5f721cf932bf07247fbe</u> <u>9a8a3713ac221173ee7414</u> <u>14274d062ba6462c5de880</u> | + 1,300.000000000000 000000 .li | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 3 | 2023-05-30 13:55:45 | <u>0xe65bf808fe2faa3376834e28dd66ae5d8834aae63e2f8172c8684f77f29624aa</u> | + 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd | ✓ |
| 4 | 2023-05-27 14:35:10 | <u>0x493c7bb70467da5dc7a4e8f14aa7699ad92d49f43d7299226cec959bab8e7a4a</u> | + 88,888,888 h.io | ✓ |
| 5 | 2023-05-25 17:26:05 | <u>0x42f120d777134847406ddf50c02ea9887d4aa861afd0b6f4e46074f34a8ec14d</u> | + 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-06-13 09:03:00 | <u>0xb10160552b219ffa4b895c1dd6d633b65e966aab2915c8450d78318ff0dc652c</u> | + 1 op | ✓ |
| 2 | 2024-05-14 12:43:55 | <u>0xa8bba93c0a3848de532c30943a944475345d1c89213ae17e2058e5f6c3a4779d</u> | + 1 z | ✓ |
| 3 | 2024-05-12 00:17:30 | <u>0xd9ff5f85160cdcdef9e0ec828646112228b4c58b21443d270dbb8cf41e17fcfa</u> | + 1 .xyz | ✓ |
| 4 | 2024-05-07 07:59:50 | <u>0xd11a196e8651ddbc076ee7e4581d9010b8c5a4ca4c81ee8b37b3006e3e887ce4</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 5 | 2024-05-01 14:20:45 | <u>0x6cc1565141fd6f67c916</u> <u>185c3279b1f9fa1ff5b133</u> <u>0f662e8a10df53c3fd6a2e</u> | + 1 10 ETH | ✓ |
| 6 | 2024-05-01 13:35:40 | <u>0xe51ea823442c90d408c4</u> <u>ec88ff62c53f67735b8a39</u> <u>84f0dcae2178df5b9ce2a0</u> | + 1 10 ETH | ✓ |
| 7 | 2024-04-19 10:17:00 | <u>0x38f4f6cf34943eb560d1</u> <u>7e45336db640063f44e602</u> <u>cec19749d70e7a87bbb02c</u> | + 1 50,000 USDT | ✓ |
| 8 | 2024-04-18 20:25:15 | <u>0x86330fd1583d472bc75e</u> <u>519799ab039bc61f41dcb8</u> <u>61e927e1d72f148f94804e</u> | + 1 50,000 USDT | ✓ |
| 9 | 2024-04-18 17:38:45 | <u>0x72f520ce1dca3cb7d17e</u> <u>7dc9133645248933bcfedf</u> <u>35c878a0b06f1d75ebc486</u> | + 1 3 ETH | ✓ |
| 10 | 2024-04-18 17:38:40 | <u>0x18f395590fc6588dd817</u> <u>2f3ad66a6fc068fe93c12e</u> <u>f16ae79f61db2c8617cc23</u> | + 1 claim rewards on usdc2.com | ✓ |
| 11 | 2024-04-15 23:25:50 | <u>0x08dff7d44653ab6aacea</u> <u>fda379a387cacc1a33d4c2</u> <u>66da80254af25773f06677</u> | + 1 50,000 USDT | ✓ |
| 12 | 2024-04-03 17:25:25 | <u>0x2b440b8f7c8744af320b</u> <u>3376eb981348ebfa13a36d</u> <u>8e0448e2b710230923cf52</u> | + 1 50,000 USDT | ✓ |
| 13 | 2024-04-03 16:56:40 | <u>0x8d6d19fad1f31b76952e</u> <u>a747acf1bb8c1a802db729</u> <u>3e417fd804052d5433fb8c</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 14 | 2024-04-01 20:15:25 | <u>0x2850e442a889626bc2ee</u> <u>bf3860d57e278ff6a8f4cd</u> <u>28e92b43e083d129b80d70</u> | + 1 50,000 USDT | ✓ |
| 15 | 2024-03-31 02:03:45 | <u>0xb970824ef5fe9dfc74f6</u> <u>83215902a756be1200bcbc</u> <u>3f04e216c4071b92ff473d</u> | + 1 50,000 USDT | ✓ |
| 16 | 2024-03-30 23:30:45 | <u>0x4580ce356455f11e72f4</u> <u>f2d21ebe5cd7c50a2db6c6</u> <u>cca8b706a4c2e223eb9d2c</u> | + 1 d | ✓ |
| 17 | 2024-03-29 12:52:50 | <u>0x297bbf8ceb4b61e8701f</u> <u>1396e96b2669be1c84ee30</u> <u>73ac7c5effec2439e45aba</u> | + 1 50,000 USDT | ✓ |
| 18 | 2024-03-27 19:40:55 | <u>0x742993e9fea6f295f692</u> <u>187c40fd8b2d47e8f2597d</u> <u>8527fa26eca032e63e4439</u> | + 1 50,000 USDT | ✓ |
| 19 | 2024-03-27 18:41:05 | <u>0xfc5e7217893448f65eed</u> <u>9d4e4990c3cb707155ce6f</u> <u>72cb956e68cdce8871be31</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------|---|
| 1 | 2024-05-25 04:15:10 | <u>0x178cebda8869041a2071</u> <u>17ddc42dc29f2357bb9d54</u> <u>e042d20172fd15c2063650</u> | + 1 5btc.com | ✓ |
| 2 | 2024-05-22 01:29:45 | <u>0x7ef8e7afbdef36b307f3</u> <u>cd337912ebf288eb84ff42</u> <u>c2f6924cc697f7aafae652</u> | + 1 5btc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 3 | 2024-05-19 07:54:45 | <u>0xc63e7e96e3c22b0136e3c0b10a9de89b02689fe429ec79232682d343dc3bfee3</u> | + 1 Reward at flokhouse.top | ✓ |
| 4 | 2024-05-18 16:54:00 | <u>0x2d770410f372013a40fe043c6488595893686f3e8f6dfe862b4c508c4c613373</u> | + 1 5btc.com | ✓ |
| 5 | 2024-05-15 03:03:45 | <u>0x990c81dd747aaac5467abfe00e6754d7841ceae996a25f0f69dab0302d0d7913</u> | + 1 Reward at flokhouse.top | ✓ |
| 6 | 2024-05-14 03:45:05 | <u>0x4df8bfd6ade1987626ea985c75148ce7d725871d47c4cf0f7f178938f45774dc</u> | + 1 Reward at flokhouse.top | ✓ |
| 7 | 2024-05-08 00:10:30 | <u>0xb62d385a2b86fa1d229a51b9337c095f44229e4e3e94545e9fe9a52fe283ca88</u> | + 1 NFT | ✓ |
| 8 | 2024-05-07 14:41:50 | <u>0xb751b68738580b604e26ae3d690bfd477ea280607ad011e13146fa715480c6f9</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-05-07 08:07:40 | <u>0xba2fe1292d4268a2aae08918d9a9a5b96c9d1dfc9fe8fe8c47a896eba284c46d</u> | + 1 Reward at 5eth.win | ✓ |
| 10 | 2024-05-07 08:07:40 | <u>0x1b076877af70e0ef4cc275efe2e1d65dfbf220dc496e10a2fe2a22f1e4532244</u> | + 1 Reward at usdtbonus.org | ✓ |
| 11 | 2024-05-07 08:07:40 | <u>0x6c138e0a9ee5c3af8af5120ed6e6dde990d9dcf9bdf150f701890f4cf0512b2</u> | + 1 Reward at shibabonus.ac | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 12 | 2024-05-07 08:07:40 | <u>0x5fa3c3cdb07aa5e3a659a29fac5d373eb74405ebf985113f22421c771802c086</u> | + 1 Reward at usdtbonus.org | ✓ |
| 13 | 2024-05-05 14:24:25 | <u>0x46fe5dc7b03507d8e2182624f3ef9808b23b1130b4a1452fef6234cc0c1d76cd</u> | + 1 5btc.com | ✓ |
| 14 | 2024-05-03 02:03:10 | <u>0x597daa594ff4d9cb97f7dc3394e0fcb34e80a7b7380fd15d120dfeedfc96bf13</u> | + 1 \$55,842 Random Winner | ✓ |
| 15 | 2024-05-02 18:02:40 | <u>0x736ed29f555358bf10ae16a6100ea57475933c18d71470cd3e002d005b62d657</u> | + 1 \$55,842 Random Winner | ✓ |
| 16 | 2024-05-02 03:38:45 | <u>0x75e41ab68f32e4a043eb883367996c229ea85d7f0930d48a6ccd217f7d22a051</u> | + 1 \$55,842 Random Winner | ✓ |
| 17 | 2024-05-02 00:09:35 | <u>0x273e536d8fd478b85d7fd0b74cc87e6837f6b79cf4c9667c2b0e0072b5649548</u> | + 1 \$55,842 Random Winner | ✓ |
| 18 | 2024-05-01 20:12:15 | <u>0x004b84a067eba469a660ada48436de41398485eb7844b94a4d44652cb32cb41b</u> | + 1 \$55,842 Random Winner | ✓ |
| 19 | 2024-04-28 15:38:00 | <u>0xccbea5e9ce65f523171964e9cf91f309a0b31f8e0876927ba9c49b72dd5144ac</u> | + 1 Reward at bonewinshib.top | ✓ |
| 20 | 2024-04-23 22:43:20 | <u>0xc3ad35d3b53768d94e33f5535e777a990d61a33d5dc4844ca88287aa677e3756</u> | + 1 Reward at bonewinshib.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 21 | 2024-04-22 14:31:20 | <u>0x82957d51f96c9bba69c225ff68b36b03b46ac5caba</u> <u>be2b3d0bd2c43be3712b7b</u> | + 1 Reward at bonewinshib.top | ✓ |
| 22 | 2024-04-22 14:13:50 | <u>0x2e17906670c5dbb5bf8a671fac6ba638f8685821e2</u> <u>6deac5cd9cb791c485cedc</u> | + 1 Reward at bonewinshib.top | ✓ |
| 23 | 2024-04-18 05:22:05 | <u>0x76130c43129a15af0315180de150c6b61b3be92b38</u> <u>52107efc19854d326bc5b1</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 24 | 2024-04-17 23:18:05 | <u>0xf1f845c47a2ae933b0051e64b7d115047345d4dd1e</u> <u>ab87c8adb8dde0c63c74d7</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 25 | 2024-04-17 20:54:10 | <u>0x9fe0afd37ce34832f5f117d8930792d05f68a241ee</u> <u>3c28bc638029205706a868</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 26 | 2024-04-17 15:59:35 | <u>0xccc0d3c13b1a053df40ae2d343b56fd3e050465980</u> <u>fd02a6f694a21040d4fcbb</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 27 | 2024-04-17 05:07:40 | <u>0x8aaf4fe99499eb626a35790d634ea59e50df7d77e2</u> <u>4f5e618d91698fb76ae534</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 28 | 2024-04-17 00:21:10 | <u>0x8a9a8e606d629bc8db718d5e0f95a1c563ea1df5d8</u> <u>b96c26c5a3d4f16eb49db5</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 29 | 2024-04-06 06:50:20 | <u>0x89ed50f37cda0e758ac9a27ffdf052f49f6aa440a2</u> <u>d698ce57485965e83789fd</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2024-04-01 19:47:45 | <u>0xda22df1c99835055b1b8e7566e68219ca21f9e5fa59d37b8363fe7526feeddf6</u> | + 1 SEIYANS.CO | ✓ |
| 31 | 2024-03-14 12:02:40 | <u>0xfe462cf98be445822bed1acf9e39115664976422d9f0cecec5160e4d763cc443</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 32 | 2024-01-20 09:07:05 | <u>0x167de6cdac1204dd2c4ec1adba79303bf3d11fefa42767723e1505b25160dbb1</u> | + 1 C | ✓ |
| 33 | 2024-01-18 03:11:45 | <u>0x0ae50e157284ca941152809fa358117edab68eb12cf63225a7df7c51ebd40b63</u> | + 1 C | ✓ |
| 34 | 2024-01-18 01:23:00 | <u>0xe999df3aaf4dae239ed05c41b4bbcf67435da69fc91b2ff1164ba343aef6548d</u> | + 1 Reward at bonewin.com | ✓ |
| 35 | 2023-12-28 01:00:30 | <u>0xfce6020bca5eab598588122ff82434c7f89a9a9e34edce276dfee607be265257</u> | + 1 ' | ✓ |
| 36 | 2023-12-17 05:21:15 | <u>0xe1133f03afb5eed5a0ea8b2c9e8d2767090a8d9fa32c9579d25dc5c5f59f4c40</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 37 | 2023-12-16 14:24:00 | <u>0xab4cc3fdee31dcefb4ac3876def4c0ddf64d2d89b33b73d96b3443db92ac592b</u> | + 1 NEW YEAR GIFT | ✓ |
| 38 | 2023-12-14 09:32:20 | <u>0x53d0a3b3335212f5d206b4ee188166a03b55f6fe2679869d85e0606fd80ccd0b</u> | + 1 Popular mining in 2024 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 39 | 2023-12-05 20:19:35 | <u>0xb12e9b09548d1976aa68</u> <u>41bb1e0c186f44ff818435</u> <u>f719b624c70ece89608079</u> | + 1 Voucher | ✓ |
| 40 | 2023-12-05 11:15:30 | <u>0x176a76d40b510c8dbe8e</u> <u>a6b0e8fea5dce7c55b556d</u> <u>23b41c02e8372b279a9d3a</u> | + 1 Visit website to claim USDT | ✓ |
| 41 | 2023-12-04 05:17:45 | <u>0xc423846fc90f25cfbec8</u> <u>81496b5ea3f8a9b62cf89a</u> <u>917f88d5eac1496fe1c3e8</u> | + 1 Visit website to claim USDT | ✓ |
| 42 | 2023-12-04 05:12:30 | <u>0xa5e891533cac7b4eed9c</u> <u>3a84000e671b74f4b681b2</u> <u>86dc84c64c23f568ab77a9</u> | + 1 Visit website to claim USDT | ✓ |
| 43 | 2023-12-03 10:54:25 | <u>0xf7def7d50d47b3b63b</u> <u>993d691aac521efd92a942</u> <u>9e977958500702e60b8cd1</u> | + 1 Visit website to claim USDT | ✓ |
| 44 | 2023-12-03 10:52:20 | <u>0x3116c32cd35044f6f91b</u> <u>3a8ec621fd628ccbd55c54</u> <u>506c033a299bebabf076c7</u> | + 1 Voucher | ✓ |
| 45 | 2023-11-26 20:49:30 | <u>0xf08decb442581958012c</u> <u>30728ed3d282c355922816</u> <u>c7f2f7cfea68d885e43849</u> | + 1 Reward at BoneWin.com | ✓ |
| 46 | 2023-11-18 20:59:45 | <u>0x5ed76d5ded98a3dd664e</u> <u>e6e4e49304f4f20ae221c2</u> <u>1e4aa1632f794aa4f45cc1</u> | + 1 Visit website to claim USDT | ✓ |
| 47 | 2023-11-18 15:49:20 | <u>0x05fd8083966eafbba33</u> <u>e1308c941dc5eea4a32adc</u> <u>ec00a6b289cc2cbb632a0e</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 48 | 2023-11-18 11:16:00 | <u>0x4cd6e6cbb0f31c9c36ef f3ce8e3a7de5ae9080b612 eda7eaeb58d21bccfa1165</u> | + 1 Visit website to claim USDT | ✓ |
| 49 | 2023-11-18 08:01:30 | <u>0x5d65c476f91739b38cd4 7e77cebad33ad191bc25fd a6ad22a0eb653efddf3b10</u> | + 1 Visit website to claim USDT | ✓ |
| 50 | 2023-11-18 06:05:00 | <u>0x48917be66f0dbeb36c9c 23901b7ca3350d5c56e7c2 4f40e348a83db5d4f45151</u> | + 1 Voucher | ✓ |
| 51 | 2023-11-17 21:15:45 | <u>0x9a1b9d1b8993ed263444 2c2b273656a7293f06cca5 ad1d848b85466d6f2a2cde</u> | + 1 Voucher | ✓ |
| 52 | 2023-11-07 05:51:35 | <u>0x96ceed0848ae6353af57 0b64d08fbd07004acc8640 93bd1ae44a6d0695841555</u> | + 1 d.net | ✓ |
| 53 | 2023-10-28 15:21:55 | <u>0x1d6fa5af6cd7014dc397 068ebd53ee7d41c2543490 bc598e6dd7cb2a07c807b8</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 54 | 2023-10-26 20:32:45 | <u>0x0f2a4ef5d9b74ea1f6db 6f5cb52ecc489eea5a31a3 5297d3a9b08be56e1356b6</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 55 | 2023-10-21 09:14:50 | <u>0x4dcd8c661d2adc21bd64 8b9e4094f18d2148dacd7b e1933fcfa8801aa4d96b43</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 56 | 2023-10-15 02:53:20 | <u>0x219079cd6eb4ffea0006 f0a87097227ca77951b392 bea8ab85bf0cd82c4b4cec</u> | + 1 Visit babydogea.com website | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 57 | 2023-10-03 12:27:10 | <u>0x54e69c0c4c2a9cdcbf6f</u> <u>bf8a988010d10eabc9cf09</u> <u>6a0f8268eb19be62aa4285</u> | + 1 claim nft | ✓ |

* USD values displayed at the time of transaction

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