


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:54 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe0ffb67249e7a38b5a0c68661a2aa1ca1aa21cb9

| Token | Balance |
|------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| MF044 | 1.000000000000000000 [GFTLDIO.CFD] |
| Congratulations! ðŸŽ• | 0.000000000000000000 t [BONUS-ETH.NET] |
| \$ cusdcs.eth.li | 1,300.0000000000000000 .li |
| usdc20.com | 620.0000000000000000 usdc20.com |
| ! stETH | 100,000.000000000000000000 EWARDS |
| USDTGIVEAWAYSË³COM | 10,000.000000000000000000 USDT |
| ! SHIBA INU | 0.1000000000000000006 REWARDS |
| ! Pepe | 100,000.000000000000000000 EWARDS |
| xdai.worldcoin.pm | 290.000000000000000000 xdai.worldcoin.pm |
| op | 0 op |
| Airdrop at rewardeth.life | 0 50,000 USDT |
| op | 0 op |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------|------------------------------------|
| p | 0 p |
| Airdrop at usdreward.top | 0 50,000 USDT |
| yz | 0 yz |
| yz | 0 yz |
| op | 0 op |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| op | 0 op |
| Â- | N/A Randomly You Received \$68,962 |
| Â- | N/A \$97,856 Random Winner |
| Â- | N/A usdair.org |
| ' | N/A ce |
| Â- | N/A \$97,856 Random Winner |
| Â- | N/A \$77,749 Random Winner |
| Â- | N/A \$77,749 Random Winner |
| Â- | N/A \$97,856 Random Winner |
| Â- | N/A \$97,856 Random Winner |
| Â- | N/A Randomly You Received \$68,962 |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-27 18:46:55 | <u>0xa71dc9211d4abed4343b3205bae5a9cfce8545f9ff5c7af3f7000b3dfeb0e22e</u> | + 1.0000000000000000 00 [GFTLDIO.CFD] | ✓ |
| 2 | 2024-06-17 01:34:45 | <u>0xd96244f5c678dc2789f32b6d8a56b5f794921c33e5e568c2fb8b2b625851649a</u> | + 1.0000000000000000 00 t [BONUS-ETH.NET] | ✓ |
| 3 | 2024-06-10 15:17:40 | <u>0xb29a02b6dd87654b4c03e6f3a3bb2a56751d7e85e78a28d4e590f0aa72ee61a7</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 4 | 2024-06-01 14:32:45 | <u>0x4fc228dcdd46d0f03d832b23e96efbeb64b7681d6078bc51d86028e7dba195c0</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 5 | 2024-05-30 10:33:40 | <u>0x2e1f75163c5c1aeae08a3aad76805297f4217d4e8828ffe7e7f8055977b1b7f</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 6 | 2023-12-04 00:12:55 | <u>0xf0abba72406516e6d3e6062caadf65bf381c0e19573ea8864cac08eb187c7645</u> | + 10,000.0000000000 00000000 USDT | ✓ |
| 7 | 2023-07-29 15:57:00 | <u>0x71bd7e194b92bd3fb1853b37307e38c802e7585c3b440a1e57aca5c1b3127126</u> | + 290.00000000000000 0000 xdai.worldcoin.pm | ✓ |
| 8 | 2023-07-20 20:53:35 | <u>0xdd49d3fdf032c8dd49dde167e8b1e8155d6b1c20217a04786db8c263d28ba0fc</u> | + 1,300.000000000000 000000 .li | ✓ |
| 9 | 2023-07-09 16:41:15 | <u>0x23f4ead19ad66b7e9b2a85ba2704a8dc51d5cb85bd8bd196fe39132f9e107e9</u> | + 620.00000000000000 0000 usdc20.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-05-29 09:06:50 | <u>0x6a142fa8986f8a4d47f3b71e46200d28fa7884495d52416502bb3d6569bdbb8c</u> | + 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd | ✓ |
| 11 | 2023-05-27 09:00:10 | <u>0x329b617f90d01b68c83a5f542282d3a22b80575a0f69ecef4165aa5b80460b3a</u> | + 88,888,888 h.io | ✓ |
| 12 | 2023-05-25 00:51:20 | <u>0xc834fc1ca2afee86221288ae363b859fa6f0f374eba9e4f2789e2f0c1a4bd2f1</u> | + 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-13 02:43:15 | <u>0x7c953dad948bada21ad014e78fbddb3a9aa05ecd0404a7e9fdf85f248ef771a</u> | + 1 op | ✓ |
| 2 | 2024-06-07 19:28:55 | <u>0x10e251ea66e4fca73d1885547ca3ad264d72ac5c297130d25c121c012c5481c7</u> | + 1 op | ✓ |
| 3 | 2024-06-07 14:48:20 | <u>0xcbce4586698f3963ab5e2d272cf8d2d01219ef8003bda8934609fd3b518f4dc8</u> | + 1 op | ✓ |
| 4 | 2024-06-05 22:47:50 | <u>0x0d5322f44bf18eb2bf4d6073ceca3cf25e89b4e448288710dfa276a6d3c39303</u> | + 1 p | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 5 | 2024-06-01 14:32:00 | <u>0x5f16aa31613b3c4b711b ea02efcfd68c0f8712ceea 4167cc11ea0dfa4d9cc80b</u> | + 1 top | ✓ |
| 6 | 2024-05-31 12:35:25 | <u>0xcffcb5626c887600bb81 fa182ad18931ec7ff0b427 28907476bf1a990b2f29a8</u> | + 1 op | ✓ |
| 7 | 2024-05-30 10:33:35 | <u>0xa264feda066d0c8034da 3881c4beefae967c1e6bcb 899e6b1364ec3652980572</u> | + 1 op | ✓ |
| 8 | 2024-05-10 01:20:45 | <u>0xe48786153e5eb82eb5 db2f05a0e29ade1d685d1d 366824165805d3449d0ba0</u> | + 1 yz | ✓ |
| 9 | 2024-05-09 20:29:35 | <u>0x4e7a6b851299f01b467b 90a070e8005145444dc35c 4287eff9a5e80c6a7230fe</u> | + 1 yz | ✓ |
| 10 | 2024-04-22 16:12:50 | <u>0xfa23b9b168d89efad46e dfb93beafa0890b8582c23 a861bbbbac4792cfc62b8a</u> | + 1 50,000 USDT | ✓ |
| 11 | 2024-04-22 16:11:50 | <u>0x8386af319b4df4576bbe 4c2202bf511f30f411ce47 86cc2aff619e0b89b4960e</u> | + 1 c2.com | ✓ |
| 12 | 2024-04-02 20:09:40 | <u>0x6d2e58fe44550d4b1972 07a9c4b6b133c06a62daf2 d92cff7bbca662edc759da</u> | + 1 50,000 USDT | ✓ |
| 13 | 2024-03-22 13:16:25 | <u>0x1a5bca048ee7ae4833e6 3bf0fb535df21962019dec bd132a0797dba5ccfac4e9</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 14 | 2024-03-09 00:08:40 | <u>0x1b0f582d7ab27f39657c</u> <u>040d3673906c46dc481737</u> <u>1d24acfcf6b999aec63e91</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-05-18 23:22:40 | <u>0x4bd3fb5a76755807c3d4</u> <u>b4d7a0befc59a9eef13c04</u> <u>690efc66bfc446155f691f</u> | + 1 usdair.org | ✓ |
| 2 | 2024-05-14 01:31:25 | <u>0x5ec80a971dfd712231ea</u> <u>68298e81854be73d55db1a</u> <u>48bc666ce0ed22d404785e</u> | + 1 usdair.org | ✓ |
| 3 | 2024-04-24 10:24:25 | <u>0xf59a46c92d38a5bcf72d</u> <u>c5eb2fe04a9463bb89c96a</u> <u>3249a3959601b832002298</u> | + 1 \$97,856 Random Winner | ✓ |
| 4 | 2024-04-24 06:07:45 | <u>0xc5f6c74c488bd061cfd0</u> <u>4161d6d5730885f3bc475b</u> <u>9512a62346c55dd01d6744</u> | + 1 \$97,856 Random Winner | ✓ |
| 5 | 2024-04-24 03:08:30 | <u>0xeda667266d836c48bf5</u> <u>c4abff3193a5f765094cce</u> <u>1225a63d1f9813155e7aa5</u> | + 1 \$97,856 Random Winner | ✓ |
| 6 | 2024-04-23 23:49:25 | <u>0x2a144564e0f9f70fb025</u> <u>031394a6d599fbad3397b1</u> <u>5ce3db6b8c4239f06e742c</u> | + 1 \$97,856 Random Winner | ✓ |
| 7 | 2024-04-23 20:18:45 | <u>0x6e5dc19dfb5efb69b5bf</u> <u>5a6604ea07f739594e3978</u> <u>c5e715a47f3797df21ec60</u> | + 1 \$97,856 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 8 | 2024-04-23 14:29:15 | <u>0x07487fc38ce0a98fd7bb7614d53d8efb4b93d44d5d9e05af78d6358344e45a9a</u> | + 1 \$97,856 Random Winner | ✓ |
| 9 | 2024-04-23 11:30:50 | <u>0x87e5cda8dfea518724888f80bc0ede6c41c1b1c82bbc1fcaa85071cb2997046a</u> | + 1 \$97,856 Random Winner | ✓ |
| 10 | 2024-04-23 04:53:45 | <u>0xc6c6665d90f601fa011676defdb863d8f42942b972f3ee6cee8c2d3b6181eca3</u> | + 1 \$97,856 Random Winner | ✓ |
| 11 | 2024-04-22 23:22:05 | <u>0xa9b7794728abfece63e524bf3b3567dec22ce85693f3a4ae6a63bbca995a4ea8</u> | + 1 \$97,856 Random Winner | ✓ |
| 12 | 2024-04-22 21:48:10 | <u>0xf32b760c782e9acb026482a4a82d13410028f893d4deefa4b27b6e35c5af8797</u> | + 1 \$97,856 Random Winner | ✓ |
| 13 | 2024-04-22 19:05:35 | <u>0x736074a57531f6131653b4863c2c299d714cf992af25ac6049d24639ae044138</u> | + 1 \$97,856 Random Winner | ✓ |
| 14 | 2024-04-22 17:54:30 | <u>0xa6d00c11cdf09a7b50f52eacc85e886cc7672aa3cbf43271684df3948e103466</u> | + 1 \$97,856 Random Winner | ✓ |
| 15 | 2024-04-22 16:51:15 | <u>0x59526f9c213ce61f94038f047110c35dec680e1caa2835e3905df6db026081aa</u> | + 1 \$97,856 Random Winner | ✓ |
| 16 | 2024-04-22 16:13:25 | <u>0x7fa037caf683ebb3333147f479790f469673a3475b968ef7d4fa0e1d5da86200</u> | + 1 Reward at shibabonus.ac | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 17 | 2024-04-22 16:13:25 | <u>0x8ee79206ac65f82debafe15f08c692358c59cce20c2598b1ee7ba2b263ae3dd2</u> | + 1 Reward at usdtbonus.org | ✓ |
| 18 | 2024-04-22 16:13:15 | <u>0x583c6ae35faf7ea66176d2ccacb4698afef7b6b540914ec215626b7e33569e0e</u> | + 1 Reward at usdtbonus.org | ✓ |
| 19 | 2024-04-22 16:13:10 | <u>0x4f32c3fb65f40501c4630f81c7c8414987c4a6b7402d083d639458be4493b454</u> | + 1 Reward at 5eth.win | ✓ |
| 20 | 2024-04-15 03:44:55 | <u>0xfdeb0e5cc460a2b86a6b893fe8d4d16a67def367c09ab4696de7e3247fa79561</u> | + 1 \$77,749 Random Winner | ✓ |
| 21 | 2024-04-14 23:11:05 | <u>0x4823e8ea0afd9fbba3b2b830bc0278723504089ab6e7fc19833554ad11c6ade3</u> | + 1 \$77,749 Random Winner | ✓ |
| 22 | 2024-04-14 20:32:50 | <u>0x5295db98999eb8ddd96c446a2e2af50b253cc738196f3423660cc7211ed57d4c</u> | + 1 \$77,749 Random Winner | ✓ |
| 23 | 2024-04-14 15:42:50 | <u>0x3a85b5fbcacbd9d4582ca28a616b89e49dd37b2e148860a26a86e90779e8a902</u> | + 1 \$77,749 Random Winner | ✓ |
| 24 | 2024-04-14 10:06:45 | <u>0x174e354c1af72b008c349a5c2978cc4125302458b83401ad5ded9010087aa3fd</u> | + 1 ETHENA | ✓ |
| 25 | 2024-03-26 16:37:55 | <u>0x502394f92721a66987bcd0e3496ee956fa38bb28e8c1dedca40bbac5fb8757d8</u> | + 1 Reward at drophub.sh | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 26 | 2024-03-23 17:41:25 | <u>0x1490942e92e2fa0ef9fb d41c4f25b7e76cbe9175b6 34b777a3f494fa40f3ebd6</u> | + 1 BLAST | ✓ |
| 27 | 2024-03-11 14:34:20 | <u>0x2732f9b2ede799f7b726 dd47358ccabf478bc421b8 49f3a2ec99fd15a300aa99</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 28 | 2024-03-11 11:51:20 | <u>0x28657128f76bb9c0a31e c18b75dcd87464b562e6f3 22760d14355d8e120966e4</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 29 | 2024-03-09 18:26:55 | <u>0x8eef33745005be5e28ef 117fa8073b01184088d4f7 8bcb14ad4b9c155b45798d</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 30 | 2024-03-09 13:16:55 | <u>0x2a8cfaee0d2e42dc1957 5932763606b391cc035b7b c18a97a4489db2bf03fde4</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 31 | 2024-03-09 09:20:20 | <u>0x6f5ede0e18fdd481dc1e 87459ad8d0bc3e689d26e2 a8f1a40cfce45714f88dc3</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 32 | 2024-03-09 05:27:25 | <u>0xaf33e5695bc60794e231 fe354ec081f52210b9935f 25f83942849aaf6fab0a6e</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 33 | 2024-03-09 02:42:35 | <u>0x3c1c2f2fbc7d3b62046b 40d1bb992597dedca53e1b 0a82fc71ef1bffce0eb1df</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 34 | 2024-03-09 00:28:05 | <u>0x579583f7efe79e48f8f2 966f39e7eacc293bfb7189 d410856c89e59a4483c160</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 35 | 2024-02-16 17:06:15 | <u>0xd84628c9ee655fd0611d</u> <u>ed60254ad01df920e8e82c</u> <u>dbd85a56bd84eb4a131179</u> | + 1 Visit trustwin.xyz | ✓ |
| 36 | 2024-02-06 00:12:35 | <u>0x940f5e9c0fd7fe61ea68</u> <u>35a2dcda4bccd22b251263</u> <u>36a3cdcd8fbf3869a4b35a</u> | + 1 pgclaim.com | ✓ |
| 37 | 2024-02-04 16:25:00 | <u>0x088440c4a14b3dbbc2c4</u> <u>d37214bb6b2642133e4f50</u> <u>d2f065212108034a254e9a</u> | + 1 Acces Liquid-ether.com | ✓ |
| 38 | 2024-01-07 22:53:45 | <u>0xcbf4e929052d06d87651</u> <u>643147d8be12e7702dc51a</u> <u>fa204ac6920ace572f0255</u> | + 1 ine | ✓ |
| 39 | 2024-01-03 19:19:25 | <u>0x37eee0bb3e55f4b35905</u> <u>ada8c3597dbf605273cc3f</u> <u>b99d9d267ac19a11db10bc</u> | + 1 ce | ✓ |

* USD values displayed at the time of transaction

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