

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 22:37 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xe3d1d76fd051953aea542a447c24944edb7228ba

| Token                      | Balance   |
|----------------------------|---|
| xDAI                       | 0.000000000000000000 xDAI <br>0.00 USD |
| worldcoin.pm               | 290.000000000000000000 worldcoin.pm   |
| \$ cusdcs.eth.li           | 1,300.000000000000000000 .li  |
| \$ chaingeusdc.online      | 2,100.000000000000000000 c.online   |
| xdai.usdc20.com            | 620.000000000000000000 xdai.usdc20.com  |
| ftxrebase.eth.li           | 600,000,000.000000000000000000<br>ftxrebase.eth.li  |
| xdai.firstchef.net         | 600,000,000.000000000000000000<br>xdai.firstchef.net  |
| CryptoPunk #7618           | N/A laim nft!   |
| Stake - Play Online Casino | N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>   |
| 2,000 USDT Reward          | N/A com<br>N/A Reward at BoneWin.com  |
| Â-                         | N/A Randomly You Won \$81,277   |

\* USD values displayed at the time of transaction

| Token               | Balance                       |
|---------------------|-------------------------------|
| Â-                  | N/A Randomly You Won \$81,277 |
| Shibarium Airdrop   | N/A im!                       |
| Â-                  | N/A Randomly You Won \$81,277 |
| CryptoPunk NFT      | N/A int!                      |
| \$1000 CRO VOUCHER! | N/A m!                        |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-09-25<br>22:50:30 | <u>0x52cfc427f643db453269<br/>b0cebf889cc9d9546ddad4<br/>eea1c8c81bddc28a441308</u> | + 600,000,000.000000<br>000000000000<br>ftxrebase.eth.li   | ✓ |
| 2 | 2023-07-29<br>16:10:50 | <u>0x4341d7a74bf559aac1c0<br/>8ae83b468ca61935d37e90<br/>1f7032087096ae9d87c373</u> | + 600,000,000.000000<br>000000000000<br>xdai.firstchef.net | ✓ |
| 3 | 2023-07-29<br>16:10:15 | <u>0xe066cf5d6fe3b23abbd5<br/>513b7701a1c6c2faf410ad<br/>bdbdfe611d9ca8dc65d37f</u> | + 620.00000000000000<br>0000<br>xdai.usdc20.com            | ✓ |
| 4 | 2023-07-25<br>13:03:55 | <u>0x650ae805b6785340a4c4<br/>b4caf26d08b33fdf172637<br/>8e8c8cd461fe30b5356a33</u> | + 290.00000000000000<br>0000 worldcoin.pm                  | ✓ |
| 5 | 2023-07-20<br>06:20:55 | <u>0xf1b90fdcd1fabfd42825<br/>c0875e331bd39162086d4e<br/>93822484355dbb6776ac0c</u> | + 1,300.000000000000<br>000000 .li                         | ✓ |
| 6 | 2023-07-04<br>13:07:05 | <u>0x1a4d0ee6286696a7cb67<br/>f3f285e4e71c5166ffc3cd<br/>5bcac498f32010fb336fa9</u> | + 2,100.000000000000<br>000000 c.online                    | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 7  | 2023-06-09<br>22:51:00 | <u>0xcef0b8c0453d47742db24f27292682988e6a8a92d7a4e257045ba7be855b5c8f</u>  | + 96,785.880000000000<br>4656613 Unwrap:<br><a href="https://HEXPool.io">https://HEXPool.io</a>           | ✓ |
| 8  | 2023-06-09<br>05:43:45 | <u>0x60e7e5d51fa4922ad73cd2fc489b5069a52ad0cffe b5d211a05212abffe28de0</u> | + 161.94999999999998<br>8631 Get LINK:<br><a href="https://LINKToken.io">https://LINKToken.io</a>         | ✓ |
| 9  | 2023-05-28<br>14:59:10 | <u>0x0a78d765d3288504af724b07f2960738b41b758c2249b7b57352e30c50d10b24</u>  | + 5,000,000.00000000<br>0000000000 BellaFi<br>at<br><a href="https://bellafi.net">https://bellafi.net</a> | ✓ |
| 10 | 2023-05-27<br>13:46:40 | <u>0x4ac2e8800f7b1ef93a8ec09b65462baef61953c3ab3d3efd18ddd6294fdc74eb</u>  | + 88,888,888 h.io   | ✓ |
| 11 | 2023-05-20<br>23:13:55 | <u>0xaa06d58ff20b23c600070fb5f3c6935ed269acc33476c0d232b15facbbc389f7</u>  | + 1,000.000000000000<br>000000 Claim USDC<br>at<br><a href="https://cUSDC.cc">https://cUSDC.cc</a>        | ✓ |
| 12 | 2023-05-20<br>00:21:45 | <u>0x8288946abe6de61353c52f5f12d45355d5d8ef5889c1b90404d1ef526e4338dc</u>  | + 21,000,000.00000000<br>0000000000 Pump<br>at<br><a href="https://t.me/cowpump">https://t.me/cowpump</a> | ✓ |
| 13 | 2023-05-18<br>08:17:10 | <u>0x9b91e8f357aceed358a5281b3b7b9e1eb9c8ed587a97e0fb5e8c718a9905682a</u>  | + 390.00000000000000<br>0000 Claim USDC at<br><a href="https://hUSDC.cc">https://hUSDC.cc</a>             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 14 | 2023-05-15<br>05:28:00 | <u>0x7a625bf822b54e94cf20</u><br><u>eb6c88dfb0e8907380ed13</u><br><u>a4a76184127c2d70a51319</u> | + 1,185.000000000000<br>000000 hUSDC | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-03-14<br>16:18:20 | <u>0xd9d3df28be4d7429dc1e</u><br><u>1d2954cb8d716012fea7ed</u><br><u>b12f598c4fa79e3e6bc49f</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 2 | 2024-03-14<br>16:17:45 | <u>0xdb6dfdf335be48eeaa81</u><br><u>cb6e71a05630c00c882683</u><br><u>904d3982c787675608090f</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 3 | 2024-03-13<br>20:27:55 | <u>0x0c1ab70137e794841c7b</u><br><u>d21e42eeba59c189fac6b5</u><br><u>a1e78960f82df4e21c6aac</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 4 | 2024-03-13<br>18:32:20 | <u>0xcdc7e6c95cb9246a4203</u><br><u>e85d4515d1e0c0614d6fda</u><br><u>37af2b08937b76b6312ddf</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 5 | 2024-03-13<br>17:39:45 | <u>0xf8c3e8ac5389f1f5fe3c</u><br><u>510d7423308a62c5459a69</u><br><u>b0753b102be16722862256</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 6 | 2024-03-13<br>17:21:05 | <u>0x5f5417f8ed6aca8feddf</u><br><u>a210e68634a912ff1733de</u><br><u>fd16845b504f79280893bb</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 7 | 2024-03-13<br>16:08:35 | <u>0xcb9f0da42fcc6d8ca6ff</u><br><u>e21c25663eb92c81212d6c</u><br><u>54f5e49678da4aae08e6fa</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 8  | 2024-03-13<br>16:07:25 | <u>0x25359a6b4f1adeb58410</u><br><u>11b5bc87113c0f3a3d257d</u><br><u>58d273d222421e4ad5049d</u> | + 1 reward at<br>BONEWIN.com  | ✓ |
| 9  | 2023-12-08<br>15:30:05 | <u>0x84eb3bd527d753c0973e</u><br><u>78c9475459cd79c4d6eb03</u><br><u>b38f29a306c629db54cda9</u> | + 1 d.net                     | ✓ |
| 10 | 2023-12-08<br>15:14:20 | <u>0x34086ecfdbcaf35d3ed3</u><br><u>aef7704ee6aa6cfc5a83c1</u><br><u>835afd6e546476bb3ea704</u> | + 1 bnb-drop.xyz              | ✓ |
| 11 | 2023-12-08<br>15:14:10 | <u>0x86972d8e6bf31d442082</u><br><u>992c2e10d7f08f40a896fd</u><br><u>a53bf93dd039f05d6e3c93</u> | + 1 Reward at<br>usdtevent.ac | ✓ |
| 12 | 2023-12-05<br>09:36:45 | <u>0xe7dd9adf7fce569ffee6</u><br><u>77c2a7393fc66ad7a482ce</u><br><u>aef2619a5888e66f40f54d</u> | + 1 ''                        | ✓ |
| 13 | 2023-12-04<br>09:19:10 | <u>0x7cc17bc44f0ed795bf9a</u><br><u>8b7545380a8156ca0058d4</u><br><u>b375acec29b80422bb7602</u> | + 1 .net                      | ✓ |
| 14 | 2023-11-29<br>20:20:20 | <u>0x69d2e5db38ec5f3226ae</u><br><u>11e9ea7536e989a5cf5f1e</u><br><u>d6a82713cbb09518963fb7</u> | + 1 o claim!                  | ✓ |
| 15 | 2023-11-25<br>13:55:45 | <u>0x9d2c12087cb412751e7d</u><br><u>90a2c32df3c6df5c20bd02</u><br><u>0f50ae81a14011a7033682</u> | + 1 Reward at<br>BoneWin.com  | ✓ |
| 16 | 2023-11-25<br>13:49:30 | <u>0x7d5588d9ff083f09c98c</u><br><u>d281aa737556c5475ba8ff</u><br><u>b77a4e9eacf191e23c2a53</u> | + 1 com                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 17 | 2023-11-23<br>14:27:40 | <u>0xb707d5a3a7e2e4e8cdf93f9afda70f6f48e10322da7518a05eaa0c98366f1a7e</u> | + 1 m!                             | ✓ |
| 18 | 2023-11-23<br>13:05:35 | <u>0x3793d1743b47e9bcb4e043ab5b9f5d99b0299fa2019acb93d775b24d7de364d4</u> | + 1 m!                             | ✓ |
| 19 | 2023-11-20<br>08:09:50 | <u>0xfc345f99163d028b415af3787baff7569e1fc6a36f7d93e6fad1e1afc7b6ce2b</u> | + 1 s.org                          | ✓ |
| 20 | 2023-11-17<br>16:47:35 | <u>0x57f2f6b378e7d04ae7253cbc88267609e038dfb53cf892c09367f253a6cb5fad</u> | + 1 Reward at BoneWin.com          | ✓ |
| 21 | 2023-11-17<br>16:45:55 | <u>0x25d923feea4c7a0d4c5d08effb0d0c9f0a8cab7b4e8e9c44b0c31516d99030bf</u> | + 1 Reward at BoneWin.com          | ✓ |
| 22 | 2023-11-17<br>16:43:50 | <u>0x5f14d5b8539ccae284259300c83e211ae17f99b6e2affc5583d032d5cc335b7a</u> | + 1 Voucher                        | ✓ |
| 23 | 2023-11-14<br>20:03:35 | <u>0x0b8d67c9c31e475044b3241d1874fec8a6778f552c6e3ec894c156a4c05ffd6d</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 24 | 2023-10-30<br>14:41:55 | <u>0xe2cab6fd4740046c519df16498dc01e057e4e29837863e6c4764b8d629c0b9b8</u> | + 1 nt!                            | ✓ |
| 25 | 2023-10-27<br>10:23:10 | <u>0x738fb4fe2150bb0904318c66d4f1bd244e239dd816fd781f116de091d166185e</u> | + 1 nt!                            | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 26 | 2023-10-23<br>06:37:00 | <u>0xac3fedd91566a4be15ffc5ad2e1015c9e3b9c26daf4bacdeec3ad988781e7dda</u> | + 1 int!   | ✓ |
| 27 | 2023-10-20<br>01:42:25 | <u>0x978827641c82f0acbf0078f109b6c6a71172b33e843f9bf2a87fb146c10067ff</u> | + 1 t!   | ✓ |
| 28 | 2023-10-18<br>14:49:55 | <u>0xed20227bfe93c4575116c756729976797d8772e03e6f148081b4affee5cf4b66</u> | + 1 im!  | ✓ |
| 29 | 2023-10-09<br>18:37:10 | <u>0x19213cbcb3346df1e882a4975e659d36d74321ea82f8db06365078883101e6e2</u> | + 1 laim nft!  | ✓ |
| 30 | 2023-10-08<br>10:14:10 | <u>0xea986279a885203d4bf314f2d80ff5fe1759ef16dc6499ca2cdd5a31672e030</u>  | + 1 hibredeem.com  | ✓ |
| 31 | 2023-10-08<br>02:47:20 | <u>0x3b66c944e47cb20467d6671050701866cd3f1f5f57c5adf234a151838b7ce5f0</u> | + 1 ocketrpl.com   | ✓ |
| 32 | 2023-10-07<br>23:53:50 | <u>0x6a0269f42b789ddd5de2504f98fa5ae7c5300fef672e010c550bfc32b7c8d819</u> | + 1 onestake.com   | ✓ |
| 33 | 2023-10-02<br>21:40:00 | <u>0xc2edff79d14b4185768d9e8612d2801f503585c1eca0f5e7bdc3d4bf69c00f35</u> | + 1 Join Us<br><a href="https://stake-offer.com">https://stake-offer.com</a> | ✓ |
| 34 | 2023-10-01<br>13:35:45 | <u>0xdbb81836201ba6bc6b07a5c98191a7994ad4e8d4527c64a1d5d96e268de3e4a5</u> | + 1 dolib.com  | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 35 | 2023-10-01<br>11:48:45 | <u>0x5305b1a296dc43f56fd0cf9b1dfb0cdc6d3ae58b75faf835113f023676820ffc</u> | + 1 hibredeem.com | ✓ |
| 36 | 2023-10-01<br>04:32:50 | <u>0x57c0486a9541f82c79d16ff4bfd15e08ec732e5d2ad4d1d277222041b73af38a</u> | + 1 aim!          | ✓ |
| 37 | 2023-09-30<br>18:58:40 | <u>0x3ce291b755631c4f7cc2ead421f10ff9162037500b5993db721cdf64d24ea650</u> | + 1 aim nft       | ✓ |
| 38 | 2023-09-30<br>17:25:40 | <u>0xb13ab7a35959c9b31736e3af619ee91011f84f635920823727d9e64e208a219c</u> | + 1 m!            | ✓ |
| 39 | 2023-09-29<br>16:21:10 | <u>0x6c1171253994477c199c3a10cfff8de6d4fbf431b22738177ce0828c8be47f06</u> | + 1 im nft!       | ✓ |
| 40 | 2023-09-29<br>08:22:05 | <u>0xdcdb4f2de086500789e30398429c0c71efa879c30f544d9a1ddd481534d0a81f</u> | + 1 im nft!       | ✓ |

\* USD values displayed at the time of transaction

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