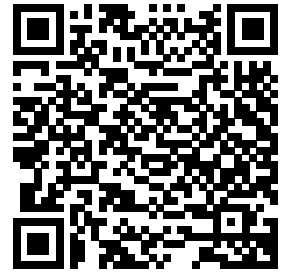



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xe5cd83457acb31cd922282fe7f925949ca54a465

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
# usdc2.com	0 claim rewards on usdc2.com
# usdc2.com	0 claim rewards on usdc2.com
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
z	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
\$100,000 BONE	N/A claim nft
Â-	N/A C
Â-	N/A \$42,851 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A C
Â-	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A 5btc.com
Â-	N/A 5btc.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 18:08:50	<u>0xde4d43e8e55afb1f4512</u> <u>69ca787e93092729eec8cb</u> <u>2e71297e03c5c25057b170</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-21 04:57:35	<u>0x39c8195b5c8aaad2cbf4</u> <u>a4cb2c272f2eec626d9c48</u> <u>97857c0ac22c6226fb220f</u>	+ 1,300.000000000000 000000 .li	✓
3	2023-07-02 17:25:00	<u>0xee6bf7e6769518f31d67</u> <u>d3cbab114b435c96fac86b</u> <u>8bf058ce7fbe92765bffc8</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-01 02:26:10	<u>0x7049e72494a51d0e51ff5219a280416da8b36df4a2e6098f2e1d1948f521d816</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
5	2023-05-30 15:25:15	<u>0x5e982344015bf43f568959a12ac5abdac960d1f09c771ae150e9a223c2c38680</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 05:38:30	<u>0xa47556b0bc95e28c0079b916712a7e7efbb6b41afc5394b59a137e56d2ee76d9</u>	+ 1 50,000 USDT	✓
2	2024-04-20 05:36:45	<u>0x2aa89064c87c446ed8a5bee5ddd4be73dfe0017c56822bf2db8b2df0e9a336c7</u>	+ 1 claim rewards on usdc2.com	✓
3	2024-04-19 02:53:40	<u>0xbe8428342a8f91e94de2fae721b754aa0973be9a58cb4b5f3a39625ced3de7d4</u>	+ 1 50,000 USDT	✓
4	2024-04-19 02:43:00	<u>0x7e73369e1d39e7cb0f15f5ead3aa42a1f26b13f2ad400d202865bc87ca67b237</u>	+ 1 3 ETH	✓
5	2024-04-19 02:39:40	<u>0x796a67501c1df0d7b35ad49ddb36f27f64d0a0245d8d520f9b163cd75ef06e2d</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-18 19:06:55	<u>0x70bc5ce816c721df8ae3b9d9e689622c50012059de70964706624e1c614b893f</u>	+ 1 50,000 USDT	✓
7	2024-04-18 15:35:00	<u>0xb5f2a4dd5d600f5e7fbc<sup>efab6cbdb2bb4ca439b5c16573953c9d5e9bb8ba9750</sup></u>	+ 1 3 ETH	✓
8	2024-04-18 15:34:45	<u>0x1a46dfd650cd6f8de7159f11d4ec42a1a8c3feb0a882f6cf0248f64512cf50cd</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-16 09:24:30	<u>0x30e3946c98af418400c026148025358a84b9aa48bd047220862a85767074b219</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 19:20:35	<u>0x067edc3bf5ff3ed0d3b858751783dcc35de390d906c39bc8ca9f82e99898c027</u>	+ 1 5btc.com	✓
2	2024-05-14 18:02:35	<u>0xfdf4dc9d7a0125bb8e7c6607ff0d975d540254c3a61d653d8b4efe222d546e7f</u>	+ 1 5btc.com	✓
3	2024-04-26 06:22:10	<u>0x748142805e564d8b485daa9c1c40d7c48dc0255f21055f09583b6dd45264ee4c</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-26 02:01:10	<u>0xfbc6e98ad012b0f3087b205169cb27c5cc2317dcd2a3de9ae1e6a766909297c1</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-25 21:53:40	<u>0xdbd166b26faf47d12b39c4719d5e4058052eb8f40398f7b65b4c586d18d5fca9</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 17:49:40	<u>0x218cdd9bd688df3ab0165c64c4a428ae649b3c0199f0b15fa38b3f80fb708001</u>	+ 1 \$42,851 Random Winner	✓
7	2024-03-13 01:32:55	<u>0x3ea8613d722dd0f6317aa00344e3e87c90c1cfe3a75179a8adca963ce2345065</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-11 14:42:40	<u>0x9479bf0b27159c51288a08e34c6ce2ceda0fc1a12e6b405dffdadfa38d303e9e</u>	+ 1 Reward at shibvoucher.top	✓
9	2024-02-15 14:46:30	<u>0x809409209acd02012bbf9f30aac816f66180a2968e81e5aa78d8b6cc5d8e80f3</u>	+ 1 C	✓
10	2024-02-15 14:30:30	<u>0xa8b202fec291a865d28accf5f07580ce011a96524aa71cfdc4df67e952eda969</u>	+ 1 C	✓
11	2024-02-15 10:30:50	<u>0x4e9349f699cb6b741b90d1c7c580c90257931e194c034dc28b79325e18fd668c</u>	+ 1 Reward at BoneWin.com	✓
12	2024-02-15 00:13:10	<u>0x855babb33652bc15a90a74b949c14ca3b994f40743886dda21b884e62365e6af</u>	+ 1 C	✓
13	2024-02-15 00:08:25	<u>0xb45721dad52dad2dd13f059aa7d21736795647356f996b45df6b60f74313cd7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-16 09:03:10	<u>0x5e848aa99ddaa8c4fcad</u> <u>607bf5fb80b693fe7e1f1c</u> <u>9eb0e6711e02b7921cddf5</u>	+ 1 Visit website claim SHIB	✓
15	2023-10-03 07:22:00	<u>0xead8af37db31679b7a77</u> <u>dba22ec126367953d92299</u> <u>68bb5a83a556a9302a7e49</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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