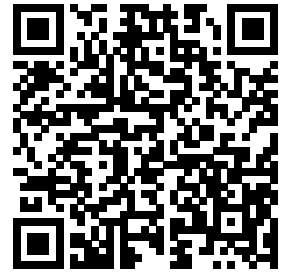


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x0a3a204bbd79e075b3783f73ca68ad4ceb1f7cc8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
USD-SWAP ³ COM	449,000 USDC
\$ cusdc.top	2,100.000000000000000000 Claim USDC at https://cusdc.top
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
150M SHIB VOUCHER!	N/A aim!
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 CRO VOUCHER!	N/A m!
\$2000 USDC	N/A Voucher
🔲	N/A NFT

* USD values displayed at the time of transaction

Token	Balance
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
'	N/A '
\$1000 Reward	N/A usdlabs.xyz
'	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 00:40:25	<u>0xa550a91af07d7fc2b714cbbc60cbc23a6ceab2428417eb297a874216a4c5f6c4</u>	+ 1,000 USDC	✓
2	2023-07-29 19:52:45	<u>0x53e5e535012e85470f05fec56e9d7f643a58d5939e1f6293b87732b24d660982</u>	+ 600,000,000.000000000000000000 xdai.firstchef.net	✓
3	2023-07-29 19:51:35	<u>0x7eb45cd9a03498a5c7f9b4e22ff05c1a82e34ddc36c796c08c13a84d5e01a4d7</u>	+ 620.0000000000000000000000 xdai.usdc20.com	✓
4	2023-07-25 16:43:55	<u>0xabc193079a0b2162d91e3639b424e464ded83e42bf bceeda5cc3133df1dc11bf</u>	+ 290.0000000000000000000000 worldcoin.pm	✓
5	2023-07-20 13:25:40	<u>0x72e0fda429398a1a143216c455df6a1e2c9152c89781d831864b381a7db24f5a</u>	+ 1,300.0000000000000000000000 .li	✓
6	2023-07-04 17:12:15	<u>0x82ce2b195aa0aa097939d459f12975bb942014d311df7e64642e5a3c0dabf25f</u>	+ 2,100.0000000000000000000000 Claim USDC at https://cusdc.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-05-28 17:13:15	<u>0x51bc8b8611629506af065c9319074b86a53c962575698edada0e0fe4e30719ce</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-27 10:47:25	<u>0x2b3e360da0653c4cae39d8d03107bdf3f62f7ca56cdb3942e7527731ff0d5352</u>	+ 88,888,888 h.io	✓
9	2023-05-21 02:52:20	<u>0x3a1da0a0d23b288a4bd98f91c3f855a62e27782f40407600bb3da233cc98dcb5</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-20 03:59:55	<u>0x9078d1c4abedbd4fb4fc6d550f1f33f33b20008ef2c3cebcee428a4bf431ab31</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 11:57:10	<u>0xd07654b57f003eae71baeda15374d8f40c8ab624b96215f0e594ee524144a8d0</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
12	2023-05-15 10:00:35	<u>0x233fc6819c7cb748e61d53eed13fff6b64095b2b396d29b7978871950b763b84</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 03:02:10	<u>0x04048a7c23eef77afa6abe00f0427a62fb033f840e61c8bbe23c3fca060f14a3</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 19:38:05	<u>0x3b9eda2a9f74be4e03cd525f09f173a40f263a32bc0e778a63cff3143e0b7484</u>	+ 1 NFT Airdrop	✓
3	2024-05-03 19:55:50	<u>0x21f39336ebdbf826a5d746604bc318478eb0e6c09667ae7cfd0c867660c6a477</u>	+ 1 5btc.com	✓
4	2024-04-04 17:47:55	<u>0x276175b3347ce39bfa142a963625061101140f29f9c3707da6c7e551f4f78245</u>	+ 1 usdwin.co	✓
5	2024-03-01 20:31:35	<u>0x45e994f2e258c0376b56f0bfa03f37afea74a5ef51212fb4d5bfe65b24b2e23e</u>	+ 1 usdwin.co	✓
6	2024-02-20 02:03:55	<u>0x3fdb215b84b7fe002c1c98af9a45c132e20d0b14a3c2119769d1ce5cca2e0a6</u>	+ 1 zeroLends.com NFT Coupon	✓
7	2024-02-17 02:16:40	<u>0x32680aa02f84cf7352f1c9ea6a398fe4ddff868c03bccca6630e81f29a06461b</u>	+ 1 NFT	✓
8	2024-02-09 12:17:15	<u>0xeceef03b521aa8d0009e08635c822fb446560a5831e0bc71f0ee944dac90dc79</u>	+ 1 C	✓
9	2024-02-09 00:42:55	<u>0x2e14385a62a7f25cc260977bca0ca4c51237a53b9182bff15bd4d22a6400d4d9</u>	+ 1 C	✓
10	2024-02-08 14:03:35	<u>0x68299bfffcded600ba0945668f1d6db7473513e9b0f626db9a37ec2700f6b3ba</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-08 13:59:10	<u>0xcd8480580111764695a8</u> <u>eb6190ef97b64dafc835f8</u> <u>90346a5fb6e3120e9395e1</u>	+ 1 Acces stETHERS.COM	✓
12	2024-02-08 13:58:55	<u>0x5472b19f559f9de4181f</u> <u>508d9c7992b2f823022a17</u> <u>ff626e143f170bcf420e07</u>	+ 1 Reward at shibatokens.re	✓
13	2024-02-08 13:58:50	<u>0x85f689c013a6fde41e0e</u> <u>2557783e6f50a7d8b5267b</u> <u>558391af4e1c5e5432cc94</u>	+ 1 Acces stETHERS.COM	✓
14	2024-02-07 15:18:40	<u>0xdb02decabd48b086e2fe2</u> <u>818a93b1e1a8f47bcae05b</u> <u>fea903c91baaa5e8c4fcaa</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-07 08:13:10	<u>0xbc90a0576c8425d4ed64</u> <u>61a162f58bb4eac59ed91f</u> <u>75151f1638012654f0cf95</u>	+ 1 NFT	✓
16	2024-02-05 17:33:25	<u>0x0275e510ca06492a65e4</u> <u>9cbe6d26216885315ea9b5</u> <u>292f4985439b6640dd6396</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-01-18 01:45:10	<u>0xb7b32e61045cd310947a</u> <u>088d2dc3dd7347afd2444d</u> <u>cbe53fe016657a56b885b1</u>	+ 1 Visit trustwin.xyz	✓
18	2024-01-16 22:07:05	<u>0x85afe558a3b94b4d8fd4</u> <u>f1ebf8e22ef3e411697ae7</u> <u>c2a4b8d7832b213211e6f4</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-16 09:04:10	<u>0x67354ae6a0f1176a7901</u> <u>87a8a8306f7576e73a5e0d</u> <u>6b51c062cff4cae8548c5d</u>	+ 1 Meta	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-15 14:03:05	<u>0x4d6419582a6292690a5045d2b2102a5aa1791e9eee66d83c421beb1dc47b8ec</u>	+ 1 LAV	✓
21	2024-01-13 16:03:15	<u>0xc8cabb8a8ae70073a7449665f76890179463c45c377efba07a197d95d19eb53b</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-13 15:58:00	<u>0xbd30ca6b05684a5f5155ec4ce1476ce308445614beddac23082a6e6c1565f1f3</u>	+ 1 Airdrop	✓
23	2024-01-13 14:00:40	<u>0x7d32b3fc0ab76f282161813f1c0a78b53c6b92f2a5df2967a2eebcce1be320e5</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-13 13:51:35	<u>0x1ce3f1e30b22756a0376f1e664b738164f0b922c4defdfa6d8c56f7cf085e64b</u>	+ 1 ard.xyz	✓
25	2024-01-07 04:36:00	<u>0xb2df1c9d1774621e75454904bf540b038bc36d1ecedfeb00a41b949367cbf064</u>	+ 1 Voucher	✓
26	2024-01-06 04:33:30	<u>0xfdc111fc21feef1380f165294e8cb252dac5e0355730fb0d1ef2cb9fb2bae280</u>	+ 1 Airdrop	✓
27	2024-01-05 15:52:50	<u>0x1781eb63acf4ba73b4ab3c74b36fa6f89c7bfd9b8a7590f709bcff19a88eeec1</u>	+ 1 Airdrop	✓
28	2024-01-04 19:14:40	<u>0x039b4ed48c700c8df0868e69a006093a05fb6cc954f73926fc27c2d9b0a4a7bb</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-03 23:08:55	<u>0xcf5793f085dbf4ddf1b5e888643f0d09e323a99bd8f39a436be3555600fd1b91</u>	+ 1 Airdrop	✓
30	2024-01-03 12:35:35	<u>0x6692b2ccb924fdc8d66c0b36aa47761b9a6725dc04009ca64b0de1ab7853f9eb</u>	+ 1 claim!	✓
31	2024-01-02 21:44:30	<u>0x4c0fc8a40aef0b596856e0afc28965afbcea980be9e8adf3a2a488bd05d95541</u>	+ 1 Voucher	✓
32	2024-01-01 20:12:40	<u>0x8ffc792da12109e110ff535c2ef865c50b62503d77038111248dcc1e307c01b3</u>	+ 1 Voucher	✓
33	2023-12-31 22:28:40	<u>0x8632402af4d56985cdd286667a86935fbc1d40e9ba877dc4e43a1a173e3dd264</u>	+ 1 Voucher	✓
34	2023-12-31 17:26:10	<u>0xb9c1510ad524a3090332ca279ca33dae43bc16c5819a9cdca838469176a3f961</u>	+ 1 Voucher	✓
35	2023-12-30 22:04:10	<u>0x581b069c3f75e6a7f9b4ec0d065bc3b3959add89900bc01c591f2f2c5354feac</u>	+ 1 Voucher	✓
36	2023-12-30 14:19:30	<u>0x351496fda8d5095b91120bab8bff5cfe70ee86147b11ae3382e8b9b6388c0956</u>	+ 1 Voucher	✓
37	2023-12-30 09:38:35	<u>0xee7c0dfb425e750049e5399aab5af09c56d72c0ee7718e48869dc4aa3a5bb644</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-29 16:13:15	<u>0x7824deb72de34bd03eb4c34c276ee5848828890e29db510034b08159471a74ab</u>	+ 1 Voucher	✓
39	2023-12-18 03:25:10	<u>0x318c9c23cc310771fe0768fa3d61a5a5bfcdc24acc23baa59df6214789791d7a</u>	+ 1 usdlabs.xyz	✓
40	2023-12-12 07:51:35	<u>0xfe5a0f9eb86c447ac8b18cc40e081407d76d0a2c7a8b6f597248ee5fefdd2666</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-11 15:16:45	<u>0x3a293b86431f79df20e151c018a3e2657ef8eb0706d39bfa65572e0e857d3231</u>	+ 1 '	✓
42	2023-12-11 14:21:05	<u>0xc3f48a65d4fa3e6f89d8cce8ed464226e0a55cadb4d185637b0ddb44d390ebd4</u>	+ 1 com	✓
43	2023-12-11 03:16:10	<u>0x19b61f12922e30779135e598e51f32efb2f2e48d0b63ca5de8e47e68233bdf52</u>	+ 1 usdlabs.xyz	✓
44	2023-11-14 03:22:55	<u>0x3e49100d467d2d894ff7f7225041952cd4030ee7d6fbd769862f5f77e1873532</u>	+ 1 Voucher	✓
45	2023-11-10 21:34:35	<u>0x075b0e3f9b5505a3d799e3feb3acd664baa16deffa7013fd6423b8fbd35e424d</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-11-10 14:20:55	<u>0x7e2a3a60cfa3dc43e21ef32db49f01da7bf249a587f7b90ad175fbdcd3cac941</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-10 14:20:30	<u>0xcc08ca741d946b3fbc11db1362139295081f1696b3e873f21247e1d8bde9bf69</u>	+ 1 Voucher	✓
48	2023-11-10 14:20:30	<u>0x7a88046bccef252c8f2db218eae284629960b2a5b93c13693f0cdebb13fed2b1</u>	+ 1 .com	✓
49	2023-11-10 14:20:25	<u>0x7e1372c1b378cd3b802b4828d0519c533c4786f4d6cf4dc6adeb4b742bc06818</u>	+ 1 Voucher	✓
50	2023-11-07 17:34:55	<u>0x125ca3517637c82e14cf83e3c416326f64e9d95c6216112a1f6e7bd880d11d00</u>	+ 1 nt!	✓
51	2023-11-04 13:01:55	<u>0xeceb3e3337a1291fe3a4f833472f320f00f765e4c4ded3c3bae1bcdb0f8d6508</u>	+ 1 nt!	✓
52	2023-10-30 18:09:10	<u>0x9d151a1dc6f2cffffa47bc91ad12a06c941c2fb49e3de6ee34a7a92651a793710</u>	+ 1 org	✓
53	2023-10-30 09:50:45	<u>0x031f4fca5af3fcacf3d65dea44f94ab1ecbdf572b81d1a11726a2cf756e408e</u>	+ 1 Visit link to claim USDT	✓
54	2023-10-30 07:42:10	<u>0xb23d3a42bc248787bbabe39ce6fd83db5be7f20254c17e1de6dfb303a426c752</u>	+ 1 org	✓
55	2023-10-24 18:07:50	<u>0x8097cfaceb8c9339e5ad05493c3ab01f0fe9b580dac38fb1304b2d565bca1228</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-22 11:16:25	<u>0x5b1bfff115178e0ef1bb9389081eddba18fbcc4ef6c4e67c2489e6b400613fb56</u>	+ 1 t!	✓
57	2023-10-16 11:57:55	<u>0x330c2e7ec54c8ce40038e2bae58e19fa399740f03ed5b86c96ebf53d05e1300d</u>	+ 1 im!	✓
58	2023-10-13 15:41:45	<u>0x6771c7332239781b4f0755383441951dd9cd0d94a7ad2605763624e6a9514c9e</u>	+ 1 ocketrpl.com	✓
59	2023-10-13 02:45:00	<u>0xec41ea037f67d246b232cb1f5ca40863f7393b4cb53e45d2b9c2cfd2a5a34473</u>	+ 1 Visit https://blextrade.com!	✓
60	2023-10-09 21:51:20	<u>0xf97d9436b170ad44876b02f9582a90428bb5e6a2b68ed506e9a05d68b622ba45</u>	+ 1 laim nft!	✓
61	2023-10-09 14:25:15	<u>0x8d98fac99c93eae6c684f47e3ba346ee47091d86b196775b596794e900cc273e</u>	+ 1 hibredeem.com	✓
62	2023-10-08 21:25:45	<u>0x39fdb9efc1bc70b75fb80ed3a56d49b66249d14c55b6fa909528d9f5d6346061</u>	+ 1 onestake.com	✓
63	2023-10-07 23:35:55	<u>0x1db35a44be7975b5ad009a1986d9f0d90da0f1ddc27dcb9b2cdf150a869b32bb</u>	+ 1 hibredeem.com	✓
64	2023-10-07 21:18:15	<u>0x35adfe639863791dce09e3675838216d7fb3ee2b7a44b7c9b7ccc2727c7b38d8</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-06 13:33:45	<u>0x871b1b708b7a3b7b9c0372914fb0960020a46a21c2895cdb0b6a0f87a3393592</u>	+ 1 Join Us https://stake-offer.com	✓
66	2023-10-05 03:24:50	<u>0x4641f7dd93dbfea034f17a6292054aae140fd1220eedf6f3612f6bad62cee392</u>	+ 1 m!	✓
67	2023-10-03 02:44:50	<u>0x3b09384bf06bd33a3e787014ca39f24a6d353553452ca0497082c7808b71231e</u>	+ 1 aim!	✓
68	2023-10-02 21:41:55	<u>0x78af581081c7776b8ff0ee699243bd94fbf0885212871f4768028526eec39fa8</u>	+ 1 dolib.com	✓
69	2023-10-02 07:41:20	<u>0xc71c3418af96d1a418aa1a93048a813857894340350be370b253afcffb219a24</u>	+ 1 aim nft	✓
70	2023-10-02 05:41:15	<u>0x418992ae5599c0b05ce8f3cae437a8ae3e623440d5634d9df0612a5cb115058d</u>	+ 1 hibredeem.com	✓
71	2023-09-25 17:54:50	<u>0x6e2b5f810d3d2cf48527a7f6ec2a05ffa4f745764996b60b3c7f185ba4566b06</u>	+ 1 Visit https://fixedft.com	✓
72	2023-09-25 17:03:05	<u>0x5a5dad9cfdde223f26d982ad07b368d868d8d2f941002fa9f69124725539e7d1</u>	+ 1 im nft	✓
73	2023-09-25 15:58:10	<u>0x81c9886bb196590b785d1f7c934e1a79b0c3140903f37e7dcefca6e48f8eef30</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-25 04:56:30	<u>0x9bc3d66438c8a3d81ccb828a68ee4ecc4dd0e1f71e7b29d412742e1270e36a09</u>	+ 1 Visit https://fixedfloat.bio	✓
75	2023-09-24 17:28:00	<u>0x72ec15c80b1bce56606ffe8610fa50f34dc0848d99d600eb87bb9039139d8404</u>	+ 1 aim!	✓
76	2023-09-24 06:28:45	<u>0xd9f3ce510f6363b052b5446ac91197fd0337955b93bd7b7e47a8e6a905f3ccbf</u>	+ 1 aim!	✓
77	2023-09-24 02:08:10	<u>0x6ebfd8807a9829094d7319726d2ec647ac0518428f8f93d62b3716b617513f79</u>	+ 1 setup your mevbot!	✓
78	2023-09-23 12:39:15	<u>0xe475dbb5b3d88c4661ac3acd6255b3f139bf40221172cfcc0f3946597bd893a0</u>	+ 1 m!	✓
79	2023-09-23 02:12:20	<u>0x2b291626a12f3936a595ab487b833be36600afeb0d8b301e433061276ee5bb97</u>	+ 1 aim!	✓
80	2023-09-23 00:40:35	<u>0x5e8107c305615b0da1b129519d45ae04fbed088205866f680381972870626e32</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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