


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x157a8fbb1e92fd849ade038d7496aedb7364547f

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 usdtrewards.cc	0 50,000 USDT
∅	N/A Visit twtpage.vip
∅	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A org
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at quant.re
'	N/A Reward at usdt-nft.com
Â-	N/A Randomly You Won \$81,277
LooksRare Airdrop Voucher	N/A rare-token.org

\* USD values displayed at the time of transaction

Token	Balance
'	N/A fun

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 18:19:35	<u>0xeeed2676c23a515bde0d6314571a0b411cf04e4128a37cd577239e1e87cb5ae5</u>	+ 290.00000000000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-21 05:08:45	<u>0x8d28eb22b07194f00c22f176bd76c5acb20fbd15848ba084d79c1e3947397f3f</u>	+ 1,300.00000000000000000000 000000 .li	✓
3	2023-07-02 17:34:30	<u>0x034c77f85518eba836cbbf1390e3e1586c55438db62c5b8efcf0e58d17065190</u>	+ 2,100.00000000000000000000 000000 sd.eth.limo	✓
4	2023-06-02 15:58:55	<u>0x643dce790ca92c8cec82eb53a778abfadadd0e1f8b5373b7a40813c0a6f4f57f</u>	+ 888,888 \$ vanityeth.org	✓
5	2023-06-01 02:35:40	<u>0x93e921f433e42638435fae2bb362ae5a48e09af497eda33509fb0c6bf70ea234</u>	+ 6,000,000.00000000000000000000 0000000000 BellaFi at https://Bellafi.to p	✓
6	2023-05-30 15:34:35	<u>0x8a604f8643a9f4290ddc98723dbdf749e6cecf741e8f49422c5bf4f190bf93b9</u>	+ 6,000,000.00000000000000000000 0000000000 BellaFi at https://bellas.ltd	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-16 19:50:40	<u>0xa4234aecf5da7ae8076a</u> <u>df75c4fc595cb185318627</u> <u>e8d9b286597966fb8ab6c1</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 13:40:50	<u>0x1edd5592164dfd370867</u> <u>e0a68f809ee222f37a7e52</u> <u>77cd787537189d46b5d605</u>	+ 1 Visit twtpage.vip	✓
2	2024-03-19 17:50:10	<u>0xd90d2616cb0581489c5d</u> <u>f96b8279acbb63ff5a2f90</u> <u>da687898ce74a2ea06f11b</u>	+ 1 Blast Rewards at blastio.vip	✓
3	2024-03-18 03:21:40	<u>0x5fea8bda44d45e1d3db8</u> <u>eec9570f28a53af0bacbf7</u> <u>279fc7bd0f396afff269c1</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-17 23:57:20	<u>0x1ec487536d65856e8e46</u> <u>1492cc70f17700575c35c4</u> <u>9e11eee877b109c15944b0</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-17 21:40:50	<u>0x0df8f209ac036549b619</u> <u>6e3c232e9555f942b9cc69</u> <u>ce6cfa0a2e964f93f2a2d4</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-17 08:08:30	<u>0x82d9967f6c2b1227c70c</u> <u>b1a1a6a742a9c922421d24</u> <u>b0b223766486392f06fffc</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-16 19:51:20	<u>0xfe544839dd734e68d481</u> <u>94ece64cb18f198a1f711c</u> <u>28ae8cf2b7742c1282418a</u>	+ 1 Reward at quant.re	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-13 00:27:45	<u>0x7b0402688b0b4f4971bfa36f8ebd97c26f051ad88e06d1d0468ad7f6582e3f7c</u>	+ 1 fun	✓
9	2024-01-20 17:00:20	<u>0xa9ebb193612ca5256022b79e0c2ac6f2cf0efa50b1178b832219b7aebd225b5e</u>	+ 1 rare-token.org	✓
10	2024-01-20 10:51:45	<u>0x193671cd8d2471fc3f35c7c592c5bc3317bf50dff6a729cf68dd1ef15ff30deb</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-25 15:32:35	<u>0xa9f58d3614d68aa56ab84713b5c78e14bb0087bcc49280eb5a2806347c89479c</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-23 03:32:25	<u>0x8b49e60b2e2bbc32dc323d5960ef1a3482d7be8d09f0f01ca28c6ade980c21a9</u>	+ 1 usdlabs.xyz	✓
13	2023-11-22 19:31:20	<u>0x49ec721fce9fa5371bcfb2c0663f5fea4533826a1971a29151e57efd63f0fd7f</u>	+ 1 reward-usdt.xyz	✓
14	2023-11-22 19:30:30	<u>0xde7851b2c3072638051df952f7319340aa783b1894f6b359392e7edec55348b9</u>	+ 1 org	✓

\* USD values displayed at the time of transaction

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