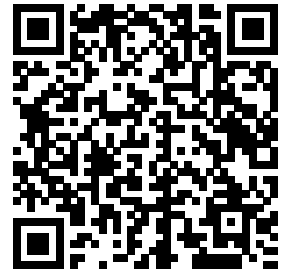



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xb1f0635773009d7d77cbdfce66a240d2aff2e1ce**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 3 ETH
yz	0 3 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
20,000 USDT Reward	N/A aim.xyz

\* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Trust Wallet Rewards
Lido Voucher	N/A LETLID.XYZ
2,000 USDT Reward	N/A ard.xyz
Â-	N/A Reward at theflok.top
Â-	N/A reward at BONEWIN.com
2,000 USDC Reward	N/A s.org
Â-	N/A \$87,778 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 18:15:20	<u>0x59780919246bfa687dd7407ec9ab291479941adc74900d0e9271c022781affe6</u>	+ 290.00000000000000000000	✓
			0000	
			x dai.worldcoin.pm	
2	2023-07-21 05:04:15	<u>0x71e628e6df54300770d7c714bc16ee0772247b59d57dd93068acfd725929fe5d</u>	+ 1,300.00000000000000000000	✓
			000000 .li	
3	2023-07-09 17:28:10	<u>0xd0e09f423a9942ea6976167e0fa2d045020fba1703836c31f7a7e848e0d44eff</u>	+ 620.00000000000000000000	✓
			0000 usdc20.com	
4	2023-07-02 17:30:45	<u>0x5ada6de22d33a7f757caf11287b95967174c1f6c7f07757b7031486b4934a2b6</u>	+ 2,100.00000000000000000000	✓
			000000 sd.eth.limo	

#	Date & time	Transaction Id	Amount	
5	2023-06-01 02:32:05	<u>0x8b270f7d72caca7b00d9258ad8f0c52c02e741d29561ee228f292916bdb93cca</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
6	2023-05-30 15:30:55	<u>0xffbf736ebabdf984cb9b92b2679da2de2225057b551121adac694cc39530ffc</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
7	2023-05-27 16:17:25	<u>0xd17dd6406ef7c9ab639685dcc0a2ca1683c00d889c2bcf1b9917d2e0913e110c</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 08:29:30	<u>0x27a134f3d07104d134bbc6629d3a121f259afc3f17277f1af2bf2aeec37b3ca</u>	+ 1 10 ETH	✓
2	2024-05-06 06:52:50	<u>0x563681289aff44795babbd4ce740a96d345beaed47dcef966d6d0e3b2159ee81</u>	+ 1 10 ETH	✓
3	2024-05-01 14:24:50	<u>0x3fa4f8e9db48718e3e3a958741ab60383a2cbb507abcad666122170822c5ce4f</u>	+ 1 10 ETH	✓
4	2024-05-01 13:44:30	<u>0x70027bddd78245db43a0fa9bae892cafc8bef00af3bf3ca88f431aa8fd2032b4</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-20 11:54:40	<u>0x796087891c1647729855</u> <u>f2fdabf8088424a8dffdeb</u> <u>3b1dccdd78dd9e28422dcd</u>	+ 1 3 ETH	✓
6	2024-04-20 08:17:05	<u>0xb3b679e76b4367856413</u> <u>b6fde15610910d907674df</u> <u>da86dc4cc6be4ab3a38df7</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:58:35	<u>0xb7173bce834bbc77b7cc</u> <u>6c5fa7fdda0107f5a3dcd4</u> <u>f9e89c45bbf46d4568a719</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 07:29:40	<u>0x650f4a6d8153ddd0a6c2</u> <u>aac7524747663c98a89f41</u> <u>363cadec81845cd7fb6254</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-13 10:05:20	<u>0x147a2610ca40fa98402d</u> <u>1bfb8a17909dbdb78ccc30</u> <u>64a8957865057d6fc1424a</u>	+ 1 TOKEN	✓
4	2024-05-08 00:24:45	<u>0xac5862f81d8a9fa598c7</u> <u>fcd1578d50fe9e915e5697</u> <u>dfbf6e173aeccfc5dfb894</u>	+ 1 NFT	✓
5	2024-05-07 14:07:30	<u>0xc5a857328b461493f971</u> <u>2ae4377eb8a066b0ebdcb7</u> <u>5642a8703ecf6f59d21f90</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-07 13:58:15	<u>0xd6dc5aeda959bb6bb819</u> <u>9ad251b89399321fe27c3e</u> <u>f87e618cd4cdc0e32018d4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-07 08:35:30	<u>0x9012b2e92305c679947d</u> <u>e4faf403f33e8e9ac793d9</u> <u>809b129b8a8d69880ea03e</u>	+ 1 Reward at theflok.top	✓
8	2024-05-06 06:59:40	<u>0x8375e8532bd94d37b0d2</u> <u>ffc35437072931f641ac44</u> <u>45c18e89225765ff387c71</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-28 04:08:35	<u>0x601f5c00c954b081d677</u> <u>93e3dfdec58c48fb5c2b2a</u> <u>b7fa5a2e25f8d540800d70</u>	+ 1 LETLID.XYZ	✓
10	2024-04-21 07:41:05	<u>0x41b9811cda80c518212b</u> <u>97b201fdebcb3886a391d9</u> <u>d42222a012369d44b1b69e</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-21 00:21:25	<u>0x369b2adf75255158a9c3</u> <u>e8f7b06c9e7152c0b7febb</u> <u>f981732e7fc2dacabcaf02</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 12:15:10	<u>0x259a21f74e802b3caf5f</u> <u>1d59a6185a82ca865b9367</u> <u>61034c2fb6f9dc87347ce5</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-20 12:13:15	<u>0x291f639de5d40085ad03</u> <u>f05f761a3104e3688274a2</u> <u>49101e9d29d4d7bb58bfd5</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 12:09:55	<u>0x2adee9f1857155ac5100</u> <u>2f78375ee77d92a6eb9d83</u> <u>6a13b675e513bc014e8295</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-20 11:56:40	<u>0xbd10f4deef90308d2ca6</u> <u>d64bc29d7a04c96e222577</u> <u>da16f92afff527cca9ae0e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-28 02:55:45	<u>0xe7c770483fc79181d4cc</u> <u>484cc3bbf39c775210e1f6</u> <u>449525df0ca82b1fd80fa8</u>	+ 1 reward at BONEWIN.com	✓
17	2024-02-05 22:01:25	<u>0x0fed45d0861d4cff9097</u> <u>704bdc818de895b9baaf7c</u> <u>99ceee0e8e7892e424441b</u>	+ 1 C	✓
18	2024-02-04 06:07:50	<u>0x87a72ab255617a971e81</u> <u>03d22c107bd04ce9e4d16d</u> <u>2dfaedfe2f9a78c6af99c1</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-01-30 14:06:05	<u>0x8b954a6c73754611f047</u> <u>48d6305d79598159275acd</u> <u>ffc6a489390d322d528ee9</u>	+ 1 LAV	✓
20	2024-01-28 14:34:55	<u>0xb084190ae9b66a9c54a1</u> <u>7741c7a14f0c6723c7b10b</u> <u>cd2d037825c2013e425910</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-16 16:32:20	<u>0x96921d5a558c25f3bcc7</u> <u>d8a3c78ab5495d0bff5db3</u> <u>b21e1466c957aaaa3666c1</u>	+ 1 BNFT	✓
22	2024-01-11 15:41:50	<u>0x4f885e33503a203edec4</u> <u>3935a54da7e5a1f336038a</u> <u>2ca5a42e762510e24b7139</u>	+ 1 ard.xyz	✓
23	2024-01-10 03:26:45	<u>0x8d11d3260187d0513805</u> <u>5d2625865e1ac075ad9a86</u> <u>5dcffe3a0b147374b5d2cc</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-09 11:13:05	<u>0x738845bc27133ce89c47</u> <u>c855cba23ba579fb82d265</u> <u>feefc67a4f2b9b32633589</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-04 03:28:30	<u>0xdf520ef4b35a4c091843</u> <u>350d4c38f985cb013829eb</u> <u>2fc5a27297b70547563db5</u>	+ 1 her.xyz	✓
26	2023-11-19 04:15:50	<u>0xe042c5df4cc10c0926d4</u> <u>66bc8ecf8f0c75d9cebdd0</u> <u>dd0962023e2676f964cc41</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-19 04:06:50	<u>0xf8be464bd6147210d021</u> <u>8efbf21a596585f940aaaf</u> <u>eb910421c8c91f1ec8b600</u>	+ 1 use-usdt.xyz	✓
28	2023-11-19 04:06:45	<u>0xdd81ca62f27d7b88834</u> <u>8e2af636e323b9bc7f1abd</u> <u>d044ebd5e2826e8c21eb63</u>	+ 1 Voucher	✓
29	2023-11-19 04:06:10	<u>0x6056bf9425c16ae88e8f</u> <u>b82b784f22523935d5ba99</u> <u>b77b0e29ac05a36fd57113</u>	+ 1 s.org	✓

\* USD values displayed at the time of transaction

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