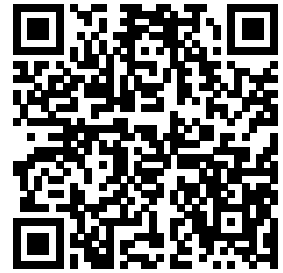



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xfe0635a93439fa9b325577957f43741cd95608a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at rewardusd.click	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
∅	N/A Blast Rewards at blastio.vip
Â-	N/A Randomly You Won \$81,254
Â-	N/A C
\$1000 Rewards	N/A use-usdt.xyz
∅	N/A Visit twtpage.vip
'	N/A fun
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com

* USD values displayed at the time of transaction

Token	Balance
.info	N/A .info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 22:24:10	<u>0xe29090949176a6f3191c1896c06034490553b20901e7e5bf508ceabef8bcd82d</u>	+ 290.00000000000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-02 23:50:30	<u>0xc85211cceac170035cfe5261d6ac348607af2681f0dfa87fecfd85e9c7c61f38</u>	+ 2,100.00000000000000000000 000000 sd.eth.limo	✓
3	2023-06-09 16:43:00	<u>0x144771557333b0b7a4b0f61650ccf8a0068982e289a6b96373c0d2f292223e6e</u>	+ 888,888 \$ vanityeth.org	✓
4	2023-06-09 13:13:45	<u>0xbd20909f55517e33ee6569d7926459f4407e12557ec6742bbf123a7c5c2ece93</u>	+ 96,785.88000000000000000000 4656613 Unwrap: https://HEXPool.io	✓
5	2023-06-08 19:04:40	<u>0x57156915d116f66bad0ddcffe2129199eb52e33b36e9ad32eb3d2157b5101c16</u>	+ 138.7500000000000000000000 0000 tLINK	✓
6	2023-06-03 15:08:45	<u>0xdbbe55b8c90b8861854897bfcd6685f0ed354f6d658f86eebbfe2ee964699e24</u>	+ 6,000,000.00000000000000000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-30 14:13:45	<u>0xcaf87f9977b50bc8fb55ed9388be508f66a716a781e24b6121d365d3428ab819</u>	+ 1 10 ETH	✓
2	2024-03-27 16:42:05	<u>0xc7e9563d996a19a34a2bc0927208487f5e119b07a5d44a19ae6c0f32d351e213</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 22:46:10	<u>0xa992d525ad04d6109bbb3488dbd0bde54936ff78e7f805a0b36702e0cb134d30</u>	+ 1 5btc.com	✓
2	2024-04-30 18:43:05	<u>0x36ef6b6b99ff180442291e878037189129532be24b8526ff03e56d6e7f9b449a</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-19 03:12:45	<u>0x9f7435f548beac017db0b4d2e4849c6b8b34ca850b18bda9ac4e2aa2917e6c56</u>	+ 1 5btc.com	✓
4	2024-04-13 12:17:50	<u>0x72334c7b752125c4694f805a47e9a2541359d23b9ea85411845872e2e781c071</u>	+ 1 Visit twtpage.vip	✓
5	2024-04-12 23:53:25	<u>0xe578b125a63d1b60159758b38c857393008ae60ccb87d2c75842c441dee9df4f</u>	+ 1 100k Airdrop mint? goto website	✓
6	2024-03-29 08:58:15	<u>0xb82d7bdfb80c8cb3877524149df3cc27155fff88a4618bfaf2d00df5a12255f6</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-28 20:15:20	<u>0xa49582c4196b6d9cd369e25c5e4ebb5a7a3f90eb1cb1189d9a9aca2ead5d933f</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-28 17:13:30	<u>0x57f7baa9311085acd50c0909ee40616e73ceb5d5a3528e8f5dd954ae3599ee57</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 13:38:35	<u>0xda98cd39abed1a708d8a9e1603e20308a90f252c83cd1241809092a8e2bea513</u>	+ 1 BLAST	✓
10	2024-03-28 13:38:35	<u>0xda98cd39abed1a708d8a9e1603e20308a90f252c83cd1241809092a8e2bea513</u>	+ 1 BLAST	✓
11	2024-03-28 13:06:50	<u>0x06ef86c6e372ce37deb7aee6e6186e55645b737f1771507973af81be7ceaad3c</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-28 09:09:50	<u>0x26518569d088658d9b822b16953b6fa3e42ca5848fd73a7995bfb4f0da21cd98</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-28 03:30:20	<u>0xf0664f6f715dbb0eff5fe5525deff0699c66abb6903e4b58de13dda6ebb109c6</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 02:16:25	<u>0x3692cfa798ca4d0df4f7b50e0d216ccd80c5fa04c1cace871da53e5f3a6e95fd</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-28 02:06:40	<u>0x9624b76978a8e1f200914fb7f1c2c6cf4e77b936d5f6d74e38b6f89ff80b42c2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-28 00:47:40	<u>0x1b177aa9042190d8b22b270346b6fa6add29042618654a856b60240b687eed50</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-27 23:41:30	<u>0x80b3e9a769654e04472d0fea1ffa7eb4dfaea4ade64a8e602343e429ba881986</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-27 22:23:05	<u>0xefb587524dbb089343b2334a3a4862027f73eefd57067e6ed86b5fef61a7cd76</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-27 21:19:55	<u>0x0990b7fc2e89ab56fb8ead6f8e42d98e6162741b8a5e75cbb4800f9f242c4c77</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-27 20:29:30	<u>0xbcfb54872b176ebfe64b1003720f62c5c4541bfc5eb08ea4e8390938cf6f93b1</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-27 19:53:30	<u>0x9e0395d9587b38bbd3a80e6fa4b8ad39952cb692b74309b621e7dfe0f35ffedc</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-27 19:23:25	<u>0x53f46d53e4d5b1c85db4be4e0a07f05a92f1f76b575866c238e2a90d5c9bd71d</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-27 18:51:15	<u>0x9a08dee6ebde0eab6880599853268a7a80d01a53b9d030b8c3f237a5c64f2533</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-27 18:20:05	<u>0xf82cacb4e96828a8718604b5cc161eac2f944cab51621134061185c955c40d65</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-27 17:44:35	<u>0xb03360bb57ea6d933053</u> <u>1019de3d07dd32a97957f0</u> <u>94d6f122753e1bbe6e28ce</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-27 17:24:45	<u>0x217134f3cba46d0fdc7a</u> <u>37341fcb7cf747b07fc1dd</u> <u>25e09d0b3fb121e3098484</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-27 17:10:30	<u>0x67d7f155849c4180f4ea</u> <u>4fdc805c4ff9636dbcd327</u> <u>3ee6f2b55916e4b32ab481</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-27 16:58:10	<u>0x40f479e6877cf53fe9e2</u> <u>bc971e216ab79bd24e4cb6</u> <u>3db81b7e10f20189c81165</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-27 16:46:25	<u>0x0859e4592c7e903ea785</u> <u>f515de041cf187a9d6761b</u> <u>86c06e0d4d335dc1155d0a</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-19 15:31:50	<u>0x45ea3d9ea8c8206dc2ae</u> <u>15126ca8d1ee8a6e1d277a</u> <u>7c48699f5c5878bf793a2e</u>	+ 1 Blast Rewards at blastio.vip	✓
31	2024-02-27 11:34:45	<u>0xc55f9054c5e3627cc3ac</u> <u>ed063229b53317a328e9d2</u> <u>2a86dd9c8ac31eecde6713</u>	+ 1 zerolends.com NFT Coupon	✓
32	2024-02-19 11:11:25	<u>0xedd3a505018fdbbe735e</u> <u>eff5f1909d77b1a51da2ad</u> <u>7193f0591cd55b0498cfbb</u>	+ 1 C	✓
33	2024-02-19 07:34:10	<u>0x0ee5d019fccfbba29e47</u> <u>22e83e98923d3102501a69</u> <u>10ce4c1852c5219796c487</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-19 04:12:20	<u>0x9b1c370591c322fe80118805c202d91cf1a5bb448d3d1aaef21b767d534369a0</u>	+ 1 C	✓
35	2024-02-19 01:16:10	<u>0x239e7d05089b60e543e14d3091ba8e93edb60e4ee544a435272d5cb921cb6c16</u>	+ 1 C	✓
36	2024-02-18 22:52:45	<u>0x034b9cbb83cb112620c68b6ad7b9a18a63f997710fc2b33e49ac35952d71d2c7</u>	+ 1 C	✓
37	2024-02-18 20:51:05	<u>0x69ad9f2ada638704dfda65363e3f4816de597130a49474336b18d53c383949e6</u>	+ 1 C	✓
38	2024-02-18 19:31:35	<u>0x9c80ba98f629970e8d309bed0481aec14bf0103ef04d03e557c9844ee9860710</u>	+ 1 C	✓
39	2024-02-18 18:32:10	<u>0x0ce5a6c73f1361262b563310d93d9a1251d7c7b5c048a3a8efef19a21f6a46bf</u>	+ 1 .info	✓
40	2024-02-04 22:22:25	<u>0x0625d9b1fc82edcec4dcee524f803534d99fec888e144277227021fafef3f42af</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-02-01 21:40:40	<u>0x1f96edadef55867ed78ce884112b0441931b09672787e93e37a515f4b9d073d4</u>	+ 1 fun	✓
42	2024-01-28 12:39:15	<u>0xa9edd4403c4f12bf09211d29f0df042a01819ac736a71b0d54a7c53e14f1f33f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-25 11:28:40	<u>0x9fea7ae970a45d5273b0956610d4b53e502aa8720aca573309f1dde31ac83396</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-25 11:18:10	<u>0x8f9ccfc1e5a710eb26e0bc036217cf5cda3130c2b6a8d4a914369fdd0e16bab5</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-23 22:02:30	<u>0x7711e31226263e52fecf7675309579d79c025de90e2ccd116b385b46c4e54a7f</u>	+ 1 C	✓
46	2024-01-02 07:42:20	<u>0x942fec4ced726df6481af61c5ea6a2839a9b4da78198d673dd1b05174685138c</u>	+ 1 Voucher	✓
47	2023-12-23 15:29:20	<u>0xec7a84ab1fc0958be360ebbf176ddbc98ec0ff07ff48b1184c0d909317a46c9</u>	+ 1 Reward at usdt-nft.com	✓
48	2023-12-23 15:06:45	<u>0xeeee98a41fc337ba3421b90499095bea99f5f9bc1047be34de8ff341113938ea8</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-23 14:39:40	<u>0x60d5aa4c264f525506ebd18fe874dc0edc679fde09c19cc9d8ce819535620f6e</u>	+ 1 usdlabs.xyz	✓
50	2023-12-23 14:39:40	<u>0x2dcb8e94931fd7aa33ec72eee31cfe9401ac7e6ff3720752783e33038f70b755</u>	+ 1 her.xyz	✓
51	2023-11-29 12:31:55	<u>0x35f6d27f45d62fde827d1002e03fd23a42f4251ae9c9eded703a158b8c30830f</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-19 20:28:05	<u>0x77cf1d571e9bcad4af93</u> <u>b283cb5dfb55bc43706d7d</u> <u>03b51b25eeb065573d40c9</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-19 18:10:10	<u>0xfe23de05bb2846d261b9</u> <u>ad9277fc597515a052256c</u> <u>8c3a1c29aeacc8490e9708</u>	+ 1 use-usdt.xyz	✓
54	2023-11-19 18:09:40	<u>0x97e9c28ab25a1bf133ee</u> <u>d5d12dfddd37df6bfc2489</u> <u>ec1ec4815828c6f321988e</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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