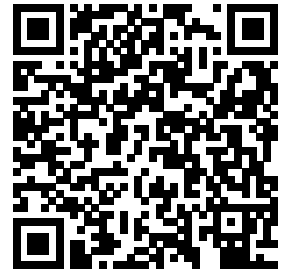



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xf54ed6764b746ea724044a35a5559d5383b7402c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at getrewards.life	0 50,000 USDT
USDC NFT Voucher	N/A Airdrop
∅	N/A Reward at usdt-nft.com
20,000 USDT Reward	N/A aim.xyz
Â-	N/A reward at BONEWIN.com
.top	N/A .top
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
'	N/A Reward at usdtevent.net
Â-	N/A Randomly You Received \$53,920
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 00:05:15	<u>0xf08f824040e6155594c2 a32d4e08aa5f2165f74be4 c0e4c2df0cff5c74fe5b83</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-03 01:18:35	<u>0xf667483c8d5221aefb4d 1124cb9aabcafe946a4e3f fc7bea5bd7e6c4c840bc60</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
3	2023-06-06 06:43:50	<u>0x3cc6043b1b2671b617bb a691598a08f91c9e322ec2 6864c2b2853c12cee98e4f</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 07:34:25	<u>0x4cee20fce151264b0f4f b465106654b5b5aa0696f8 b18f2ff31135f42ed532da</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 13:13:40	<u>0x930567b206588eebd9da ba87d7bdc02f4d6c4a09e3 a98e3c992fe3282731dfbd</u>	+ 1 Randomly You Received \$53,920	✓
2	2024-03-06 07:44:45	<u>0x359ef570126d45dd9dae d088027cfda116e2e83eb2 a9ea128d9d20c818841480</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-03-06 07:40:35	<u>0xe3fe2ced843ff08b47d7358eb97325938bd5dd5b37bd4f25cc738b852b9c7a50</u>	+ 1 Acces BLAST2L.COM	✓
4	2024-02-20 19:09:05	<u>0xb6345bb513440721187fcf581e1b9214dbf2e2a68712a160cf76f7eb8a037255</u>	+ 1 zeroLends.com NFT Coupon	✓
5	2024-02-18 07:09:50	<u>0xfaf555bf41083e6b3b9896539f7c0938591825566b7e5acc907c06a230f4f9d6</u>	+ 1 C	✓
6	2024-02-18 01:50:55	<u>0x020ddac49a0302cbec726c269bb32668b3f6c9412f3d95d6beb097daecce7ca7</u>	+ 1 C	✓
7	2024-02-17 22:21:50	<u>0xd898c2419bf6492b38101b5c0091c0e8894294fe7d0925a36b69629f1a138452</u>	+ 1 C	✓
8	2024-02-17 18:48:30	<u>0x7a9d778ff6fe4ccd71b5c29096b5910ba037e37ed22b1e85475201c1ba1ca1fa</u>	+ 1 C	✓
9	2024-02-17 14:23:15	<u>0xb364ede5f28f665c72b500921d14d3499c69f732f955c6c5b88ae1743dbdcbfc</u>	+ 1 Reward at BoneWin.com	✓
10	2024-02-17 14:09:20	<u>0xe9056fd3d68668ba5a256e877935e567475710cb2e8572944a6b4f2448e7080f</u>	+ 1 C	✓
11	2024-02-17 11:24:20	<u>0xa6cf9d2713efa2cab28723898fa872d46cdb6e1811da696f248086ea0a75128f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-17 08:22:10	<u>0xf524c3628e62f3daa4c4b833ddf5c91559dbd845de80d9e82c07d3e5107bfca3</u>	+ 1 .top	✓
13	2024-02-05 15:29:25	<u>0xa8131276cf7ace95442408e6c77ff1a583d2b5647bde690e186d81b9a89bbae1</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-01-20 14:39:20	<u>0x7ec209c475325adfdb5367ba56945c20ea52d384493036800c627ac524ea6524</u>	+ 1 pgpclaim.com	✓
15	2024-01-19 07:52:05	<u>0xda47198e96dcadd374cf3cf423bb2c49e52bc2e24dafca8e5b552b8ea831d93c</u>	+ 1 Visit trustwin.xyz	✓
16	2024-01-18 20:16:50	<u>0x15da20faa66b0c8c49ad57a48fd18ea1d076c60b2796b47b176db06dd36c059b</u>	+ 1 Reward at usdtevent.net	✓
17	2024-01-17 16:33:50	<u>0x09f607405ceff1046a0f297edb92027bc71c570dc308286b56ead69f03b1ec7d</u>	+ 1 d2usdt.com	✓
18	2024-01-12 07:42:25	<u>0x4f245b49c249507b4474cc256776499cc63aeac663f81f189207b2e0f93b6090</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-10 07:46:35	<u>0x52b1cecbe5d648f6434dd71ce4926da0ffa0fa8f2cd5ce3cd606303e4ad63c74</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-10 07:44:55	<u>0x2138047e349a8e40790c2b38cd96f912edad5a03c5758320acd9cdd3b7cb347b</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-10 07:37:10	<u>0x1efe1d2b3622a4c93b66 bcad8f4a279bbfd085cb51 ed6a35e0fdb72928c6c582</u>	+ 1 aim.xyz	✓
22	2024-01-10 07:36:50	<u>0x285b5e736770ed03ff08 9fb61f7fd0f3af078394fe 76a6f0bd2748152f04b57a</u>	+ 1 Reward at usdtevent.net	✓
23	2024-01-09 16:55:50	<u>0xeb7948b13a0ee6214b4c 7afc3417ff72abf976d74f 2951f28b998559caa277d2</u>	+ 1 Airdrop	✓
24	2024-01-06 01:11:30	<u>0x64339cb3945ec2bec0d4 d2fb317d92df5c54f79e8e 0aed6f8bb40e10a54d6d2a</u>	+ 1 Airdrop	✓
25	2024-01-05 05:29:30	<u>0xc32d7b5963a4974c8e28 5d358f92a2be30b39a638e 2e3d14c86ef0a0d79812fd</u>	+ 1 Airdrop	✓
26	2024-01-04 13:56:45	<u>0x3952b305d4a9d15504f0 3999fb47770c0320d6444c e86ed8ed46b7975ba70644</u>	+ 1 Airdrop	✓
27	2024-01-03 23:19:15	<u>0x323ccc54d223c0166e77 3f290cfd563df33238e811 189dc1a9723d283a05f6a7</u>	+ 1 Reward at usdtevent.net	✓
28	2023-12-22 06:07:10	<u>0x1da8ea96d2122c7794b3 9a40d1c585df74ed9ebf78 d08cd90996bf9f36c76b26</u>	+ 1 s.xyz	✓
29	2023-12-22 05:54:05	<u>0xce07c4828d9c6c82f72e 5378252bc74558b3183e6b 00058df4d9db4313189332</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-22 05:46:25	<u>0x1e6540bce3939d37313a451397a69b69cda6ffdc2c8e728c7423f4e582f3de42</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-22 05:44:30	<u>0xe70ff75b2983b892982b9ae35f9da1db5777dedc7b352dc71273977c8743af8c</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-22 05:43:15	<u>0x87b629c0773095c347ca83d4920d15c18abf16620a1c19fc2fa6db0fd8bed6e1</u>	+ 1 usdlabs.xyz	✓
33	2023-12-06 09:28:30	<u>0x12f48109eaaaf2eba1596022677ab380b152511984df9699938822036f010c731</u>	+ 1 usdlabs.xyz	✓
34	2023-12-06 09:12:15	<u>0xc9df7d6a74da1ca9a602b327ce9745037f7b5a25c35e7d21521c639a009eca87</u>	+ 1 .net	✓
35	2023-11-25 20:34:00	<u>0xb070224632264ddb07a2735cc07d11f5f8ca00f31c1225acec8ca9459d3a687e</u>	+ 1 reward-usdt.xyz	✓
36	2023-11-25 20:33:20	<u>0xb27167a2e42c594ae999fb9a65cbf881217423d00969364848a85ba05f4cc552</u>	+ 1 com	✓
37	2023-11-07 23:59:15	<u>0x1b2a0de07d47a6b2ddc7de6c9e2770cb57e7d3e4954f06a3ad89f5176764be14</u>	+ 1 usd-reward.xyz	✓
38	2023-10-05 17:40:55	<u>0x5cdef532625ebdd47ad3a0bb82b5ea585c2486fe990e7e95f3881c214054a2ff</u>	+ 1 t	✓

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