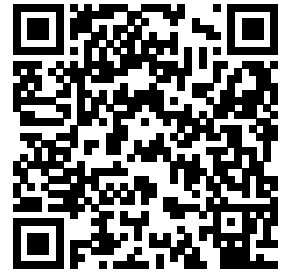



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xfd14ed3260f2356debd7d0c3587cae23db42009d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	149,800 USDC
LooksRare Airdrop Voucher	1 get-rarible.com
TrustWallet Mystery Box	1 twt-box.com
	N/A Visit bonewin.com to claim nft
'	N/A '
'	N/A Reward at usdt-nft.com
Â-	N/A C
2000 USDC NFT	N/A Voucher
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
VOUCHER #28133	N/A liveusdt.site
Voucher 64508	N/A d2usdt.com

* USD values displayed at the time of transaction

Token	Balance
100,000 \$MEME Airdrop	N/A reward-meme.xyz
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 22:08:50	<u>0x5271442d5214f06716939c19ba41558372a4168c1d8d82581ea7fb5d2fc7f25f</u>	+ 200 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 16:23:05	<u>0xaaaf0feb1648a11cc071257f38de9b64eb8217f3757c161e615411e8a1e27fa2e</u>	+ 1 get-rarible.com	✓
2	2024-01-09 22:20:10	<u>0x39b37ffe8ec03d9f42c38d4c787e87082b9410aed04e664f9dd19f7ac486e371</u>	+ 1 twt-box.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 03:21:55	<u>0xafee1ff247c12896d72b36fd1c8bc737a750597fd271589302a70868e8e5c62a</u>	+ 1 d2usdt.com	✓
2	2024-02-19 18:43:45	<u>0x548ef7ddb1a026070625d230cb489a3d0ee1f2f25373f0097e198974deaea291</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-12 11:43:10	<u>0x48713ce0005ed6cd5979</u> <u>bdc15fdb54de40d6f43e0</u> <u>2cfd14be9ac9d34063944c</u>	+ 1 fun	✓
4	2024-02-12 06:24:40	<u>0xceed6d82007ec60cc453</u> <u>957112bedb5d56d5c6d007</u> <u>bbe7abdda2d699418a826e</u>	+ 1 illivium	✓
5	2024-02-12 06:13:50	<u>0x0ba0bda305149ab619c7</u> <u>10f33b177411781165f5f5</u> <u>7b46d72c12ce3e15308f04</u>	+ 1 illivium	✓
6	2024-02-11 21:03:40	<u>0xd4f0fe6aac77ab299a59</u> <u>cadbf6bf70566ae4dacb11</u> <u>8d5e76192266142592472e</u>	+ 1 illivium	✓
7	2024-02-11 20:03:55	<u>0x7afacccd10ea04c2258b</u> <u>46290d7bb63ba305be2020</u> <u>a0f7b2d6713291e54abfae</u>	+ 1 illivium	✓
8	2024-02-05 21:08:20	<u>0xff0bde52f2e09a61ae54</u> <u>38d34823d955adb55b88ba</u> <u>80341ca7b7dd7b30c3e017</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-05 18:08:15	<u>0x995720ee8d8c29da93bc</u> <u>28f5f6495462e594ffb937</u> <u>9c6042b60dd96ae7006fe1</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-01-27 02:38:50	<u>0x7af19d1a50d4bfd0e022</u> <u>4eaa9ea38fdfcca80c91b8</u> <u>8d68a1a70d52d046c2791e</u>	+ 1 C	✓
11	2024-01-24 16:19:30	<u>0xab89a1e139bb845895f5</u> <u>5d28f8ac7332f42382dfad</u> <u>b3eaf6935f04f3b3a5843d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-24 04:06:15	<u>0xf702dd11ee55f9b74ab844089b0574e2db9bfed0c7f2f64dbd1dee43133207d7</u>	+ 1 Reward at usdtevent.ac	✓
13	2024-01-24 04:06:15	<u>0xb2270e6b0e4f4f22addad7acb520cf136265102fc3a8acc794d8cfea6563bef4</u>	+ 1 Reward at shibatokens.re	✓
14	2024-01-24 02:51:15	<u>0x73704acf09119e77d6b7bda61e53b004a1235f184ebfd7078800ab0bde5a5a0b</u>	+ 1 Looks	✓
15	2024-01-23 21:39:15	<u>0x5c359ba40526f003dd11359f2c65c5f8bf8714cb75c7d055e76811ca76effa41</u>	+ 1 C	✓
16	2024-01-23 12:34:05	<u>0xbba4053b64d7f1d299238100e49a6c5b9bf2315ec4543af5071141baca6d4bdf</u>	+ 1 	✓
17	2024-01-21 18:45:05	<u>0x2febefeee91304283db899c692f05099917caae5a5195ff330a3f255a493f002</u>	+ 1 dt.org	✓
18	2024-01-13 09:46:55	<u>0x710995c9ee49efc48eb9de54a35eb44896c92a2b56a41d872c1c6183d9f0ba10</u>	+ 1 c2usdt.com	✓
19	2024-01-07 00:20:45	<u>0x2166f26d8a7e49fabab7e41cf48080c100b7cab97b610e4bd71810c9eea50e8c</u>	+ 1 Voucher	✓
20	2024-01-05 08:08:30	<u>0xe4e0682f1120caf6116e4438912656d6fc1bcf4c971d7a2f795053ab26a5073f</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-04 17:04:55	<u>0x3336403e264ee9f205752ee0407b74e44823c0f41e23d1c6bea4a95b65c91496</u>	+ 1 Airdrop	✓
22	2023-12-31 09:31:00	<u>0x24a5a82fa84b1a3d36301694fe5747ddbc7185a263527719e16d903e2480655a</u>	+ 1 Visit website to claim USDT	✓
23	2023-12-31 09:29:35	<u>0xb018b94e7b88ab3986082c8ba64a5fec31b672a2a4d2f643324bf1998aeeff4e</u>	+ 1 Visit website to claim USDT	✓
24	2023-12-30 06:27:25	<u>0x17888fae9528da196d37d8222dc15fe04c9154c99346393abf22d44361618c01</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-30 06:26:25	<u>0x3c66f1f27450d62c4bb745d114420f39c657a6ece1f5bd5b464b8cb57a7c66ba</u>	+ 1 Voucher	✓
26	2023-12-30 06:26:05	<u>0x922494bb700c91c00ac4ff1b5d397b363c90fb306a6527535e24f7d71bd4126f</u>	+ 1 her.xyz	✓
27	2023-12-28 17:46:45	<u>0xf4e030bb8a5209b18cf81e8cab5d98154a5b26139e89439f30a4696dfe6c5c7f</u>	+ 1 '	✓
28	2023-12-24 01:03:15	<u>0x1ccdf3601f872799f89e80f4543579a2a15b518d47b9eca3e6ab18321f7e914c</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-24 01:00:55	<u>0x2d8fa98b69e4c0ee887dda31d47dd81ca422295a2cb0bd0f8eadab79ef0e5d72</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-08 00:19:45	<u>0x31ec9134eff17c1b86af711f9c979d3c13a728aa0cc09f8c3a77fbba244601ec</u>	+ 1 ''	✓
31	2023-12-07 22:49:20	<u>0x92d798a14c0239bec0845ca17d026bca3b78e02a180578a958ec3df730ef8f09</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-07 22:15:30	<u>0xd255d65a688f47ca2cf1de05b0b08ddf126049f32b2b4fa60dc7228ca124a8e8</u>	+ 1 bnb-drop.xyz	✓
33	2023-11-11 04:23:45	<u>0x018981399140fccaa9d6ab2489f11f76760756774b589c032a2a931b53905adb</u>	+ 1 liveusdt.site	✓
34	2023-11-08 06:49:20	<u>0xc6c9030786e2b9cb1b5401f0d440acf5f7af41c4a3f3f43815c17c3ff7ba9c4f</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-11-04 20:24:25	<u>0x74a780146b4033780a122e1560364ade7c7b9d462447837018340438acb26952</u>	+ 1 reward-meme.xyz	✓

* USD values displayed at the time of transaction

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