

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x1271f32032d45b3d0750bede1f954f7c128c9a7e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Congratulations! 	0.000000000000000000 t [ BONUS-ETH.NET ]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
USDTGIVEAWAYS <sup>3</sup> COM	10,000.000000000000000000 USDT
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.org">https://cpusdc.org</a>
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
!!! \$ 030,000 BONE	N/A m nft
\$2000 USDC	N/A Voucher
'	N/A Reward at drophub.sh
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
LiquidEther NFT Voucher	N/A Airdrop
☐	N/A Visit <a href="https://trustwin.xyz">trustwin.xyz</a>

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
'	N/A ce
'	N/A ine
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 01:36:40	<u>0xa628c93253c221d68dbd0d53b0f2a018359f73f1982ca2371d5909381a62914b</u>	+ 1.0000000000000000 00 t [ BONUS-ETH.NET ]	✓
2	2023-12-03 22:28:00	<u>0x5a473b1fdbd11d3c48d3017cc0831195536a860b74c9bcc7a565e77a5b39769e</u>	+ 10,000.0000000000 0000000 USDT	✓
3	2023-07-29 14:22:40	<u>0x6d44044aa88e280abc813ffc4194bcb8b510ab837d01a51dab719df1d4636be4</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-20 19:19:00	<u>0xb3e13c6901615346b8ca04b6490721d2432a247a419acb74313fe2ed1783d494</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-06 11:16:45	<u>0xec6f74f52e8cf5aaf6f3a39c803db3e44e7647bad2e21c37c0b389c3f18fc652</u>	+ 6,500,230.00000000 0000000000 Claim USDC at <a href="https://cpusdc.org">https://cpusdc.org</a>	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-29 07:42:10	<u>0x9796d31ad0c49ffa55a62694a4afb5963a86c1b7a0ed0c9c79c246814c895ca7</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
7	2023-05-27 11:07:50	<u>0xed0fd9abec21b905a1113b3fd5af8854039fc2f5ef1b4f92032af9242ec73193</u>	+ 88,888,888 h.io	✓
8	2023-05-22 12:21:40	<u>0xf69e1c48be2007c37450e3a463984eed11998ed26f8cea7e269d5cef964421d0</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-22 12:20:05	<u>0x179e7520accc062f17e89f68d69001a538a007977d848c2cdaf8ab714f0f973f</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 16:27:20	<u>0xacea5da68b81effb121de7463874d652550752624af5f3bf7c59c3f620cdd71b</u>	+ 1 Reward at drophub.sh	✓
2	2024-02-19 18:59:25	<u>0x3024819fe484924ab0b8eb11a31e95d0d7e82f739126e8ea1caa34b15408ef9d</u>	+ 1 zeroLends.com NFT Coupon	✓
3	2024-02-16 16:49:10	<u>0x31027c366c44c33c38cba98943c05ac217ec2eab5baeafe15ed30055696f227d</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-05 10:44:40	<u>0x6ca3f0272ac202c299d5a877dab615c40a47f61d62cf3a3f39422f914fc50d66</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-01-07 22:43:50	<u>0x96b4c4f56fa3842ddce7673fb8d51521ab7df2e638a543d8856354f18749b611</u>	+ 1 ine	✓
6	2024-01-04 19:47:00	<u>0xb769a2750ad41589afa78030947c68bf63cfa8aff0d0f59556df27a102e8d568</u>	+ 1 Airdrop	✓
7	2024-01-03 19:05:25	<u>0xcc2cfe68524660c55f0b9dbb2dac0e68da3eb5aa919945b6709d830cd59eb13c</u>	+ 1 ce	✓
8	2023-12-30 22:29:45	<u>0x37133822d1c57807c9a60b711163840ea787d10cecdb0fa98db934f9436ffb7c</u>	+ 1 Voucher	✓
9	2023-12-30 14:34:55	<u>0x00559f11d6d948b4291cec69b449870f5081a703ec1565803f6e8c980c5f77ea</u>	+ 1 Voucher	✓
10	2023-10-01 11:54:40	<u>0x1b129d8e94bfd50194ee6c76e1a3e97dd623109db6acb50e5293bf657db0cd97</u>	+ 1 m nft	✓

\* USD values displayed at the time of transaction

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