

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 21:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1af02c162b64a7976b157241ea7772f926a87034

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! PEPE	110,000 IM TOKEN
usdc20.com	620.000000000000000000 usdc20.com
! SHIBA	1.000000000000000000 5000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
op	0 op
op	0 op
p	0 p
BLAST2L.COM Limited Coupon	0 d
\$2000 USDC	N/A Voucher
Â-	N/A Reward at tether-nft.com
Â-	N/A C

Token	Balance
∅	N/A Reward at bonewin.com
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
∅	N/A Reward at usdt-nft.com
Â-	N/A C
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 13:51:50	<u>0x026f6f7a2c00f48cfe4d390fac5167b376436bdf44ceb4b2c875df5450d02766</u>	+ 110,000 IM TOKEN	✓
2	2024-06-07 13:51:45	<u>0x024216e19a020b03c0f6d16699eae07a3b8cb4e6515630b89ef6da14e6f1bae7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
3	2023-07-29 18:45:00	<u>0x02d240c5cd1aa32097d14ce4ee1c1f3fe77142bacde5e80bb81f5aee2d6238f9</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-21 05:33:05	<u>0xe57ac4e8e500bbea206007c44478fc1b5475815f87076abf6f2f73db85bb2e26</u>	+ 1,300.0000000000000000 000000 .li	✓
5	2023-07-09 17:38:50	<u>0x635a8c79d38921e98987268f8241fef6696c9961b33d130281ac9d96e85353cf</u>	+ 620.0000000000000000 0000 usdc20.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-02 17:56:20	<u>0xe948daaa48d1e8f69984620c8f2b852ae345b58b65dbebaae731ef372496d604</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
7	2023-06-02 16:16:15	<u>0x9f753a5022d69e5915cf225818311c1e45b6a83a1e286c427172e779469a0280</u>	+ 888,888 \$ vanityeth.org	✓
8	2023-06-01 02:57:05	<u>0x8d0d5291ea5c2169d96a11f4d4ef7ee4f7254e74ca5178027a9336810ae73c12</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
9	2023-05-30 15:56:05	<u>0x2838b196d6ac29c8077ad089b51e229a5e8609595c0ba8b165f2abb445f719fa</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 13:51:50	<u>0xc17bc46737ae06deb1110add29d019fc5efa93f73e33cf7d84a1cc087f131447</u>	+ 1 op	✓
2	2024-05-31 03:48:35	<u>0x11c90497d5227556b960a1423d9f7a2488d036700831cfe0de7401e96f3e240e</u>	+ 1 op	✓
3	2024-05-29 16:57:20	<u>0x2163d1e6c4491423bbae613ef848063094b3b5422f23fa0007b15a13020f5a13</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-08 11:29:25	<u>0x3083aa52e7b14942bf53c545d9476a73948144fc95098e46d479645e06f243db</u>	+ 1 d	✓
5	2024-03-08 11:29:15	<u>0xac8fa8600ea85fa5c443d0bb0cbb803117e01e845c501d0fb9632e4a5ec4945f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 17:08:05	<u>0xc6f90aa7cb2042600939dad99c843080363ddc1581b5aa9ff08b68eb472d664a</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-06 22:29:20	<u>0x35f5001854205ba63056d871a2ac4525dffffd1504a106750986511de07e89949</u>	+ 1 Visit bluetrust . vip	✓
3	2024-03-12 23:59:30	<u>0x0ffec1de2b67699f1bfe63b3d1d0742df0e4a2e1c4ada23b6e6f77434ee0f12</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-02-18 14:08:30	<u>0x966d262c63124e9e2b1461c683b3d0a6bf636b9f1b35d1bce34dc2d71753a691</u>	+ 1 reward at BONEWIN.com	✓
5	2024-02-13 09:30:45	<u>0x3a7f423c436749dc16e8439d4145645c18ab6db3f878c5d09ba1194bbb048dd0</u>	+ 1 C	✓
6	2024-02-08 22:52:05	<u>0x20f697539efa3f248cd7d3c1495cccf7ca9744bb62159682e7e13177ac29af0</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-08 22:48:00	<u>0x8c05a128cec4a50d4ad9 d6d184d6c47957827cded3 013ca2f0ee8644de41e832</u>	+ 1 C	✓
8	2024-02-05 05:50:05	<u>0x0fdc0e53aa8aeffe8dc3 55834bd2550e43e03a2400 b0e675c39e59e21f50dbdf</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-25 23:05:30	<u>0xbf40992bd6b37ea1e7d8 0b867476048d5bf59272e9 ccd85a71ef355d8eb6bc68</u>	+ 1 C	✓
10	2024-01-21 00:08:25	<u>0xcda63840d6522dacefe 2b1fc6cb105e5c9798c6e3 cbdb978c86c126535b4015</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-20 20:13:25	<u>0x65a7d171e6119510492d 8803cb9f70f9ac1e173f48 ae3b8e4b24128d78859221</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-18 03:04:40	<u>0xc752a49aa65d9a20c1e5 0123f47f3a7568ad4abda5 d0e872d9a1d0f3d73a0be3</u>	+ 1 C	✓
13	2024-01-16 11:37:50	<u>0xe7fd311ee0f48c2a73ca f6d96c8c0485f68c63f609 d7bdcad9d95a9ecd95b6c3</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-12 05:20:55	<u>0x44a6c8edd8bd03fe33fa 6942adc9056fc525c54a8e 75d1aee7daf522759d5bc9</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-11 07:09:50	<u>0xbadc296dd7b5fdbd525a ce552ccb5a96e35639f59 af8f82bf91d5af767969da</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-23 06:42:05	<u>0x2816a1ae05702bbd9d37</u> <u>0319139eb6856283747168</u> <u>00e77ba09363a4d69c4465</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-20 22:55:50	<u>0x4f7745405bf40b315fb5</u> <u>89f602019b4dd023a38d09</u> <u>22d37db1cd5d311d8bfcba</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-15 21:44:35	<u>0x2e90f7bcf8260587f889</u> <u>b2a99da58a2a099cba6111</u> <u>6dff487f1466d087a15fcd</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-14 03:59:20	<u>0xab65b657a6954afee8af</u> <u>8495ea18943c3a211eed32</u> <u>3f93605f0a90bf5315555a</u>	+ 1 Voucher	✓
29	2023-11-13 02:58:00	<u>0xb3c1f3448bce4a30858b</u> <u>17294c971d4ba6ff2c1795</u> <u>dd770cce887759d89228dc</u>	+ 1 Voucher	✓
30	2023-10-19 18:23:35	<u>0x8d66dc9d62409eb9ca8a</u> <u>10f01f34b77f838fa476be</u> <u>531ff5f1e9002b9d45d7f0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
31	2023-10-16 03:51:05	<u>0x8f150165073d2cad3e2f</u> <u>1cd2bda3246854c060c837</u> <u>0f5002504841761aa59637</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
32	2023-10-08 05:19:20	<u>0xd1c7209742fc65d1ff54</u> <u>6993707315307adc40c568</u> <u>d88a5930643f9478ae2f23</u>	+ 1 Visit BoneVc.top to claim nft	✓

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