


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 04:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1b112a8f693128b0f234e400cd54682e60636af1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
yz	0 3 ETH
Omnichain Adventures	5 OMNIA
yz	0 3 ETH
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
.xyz	0 .xyz
.xyz	0 .xyz
yz	0 3 ETH
Â-	N/A reward at bonewin.com
	N/A Voucher

Token	Balance
Â-	N/A Trust Wallet Rewards
Â-	N/A C
Lido Voucher	N/A LETLID.XYZ
	N/A AIRDROP
Â-	N/A C
Â-	N/A Trust Wallet Rewards
	N/A Visit NFT website to claim USDT
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 20:14:55	<u>0x06b0184a76c3f72e21579dbc89206b60d3ddc276b9cf1b1b449aa11baec2192f</u>	+ 290.00000000000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-21 07:00:30	<u>0x873a965e82a650d42fe348ff4096c40e5f22546ec45e3805d28e6af60f7590c6</u>	+ 1,300.00000000000000000000 000000 .li	✓
3	2023-07-02 19:14:15	<u>0x2bb7bbb915ec6c974d6fa904917ed0d4242b90bec3383e7b91542cb0b35b2441</u>	+ 2,100.00000000000000000000 000000 sd.eth.limo	✓
4	2023-06-09 16:35:15	<u>0x55b257820357d1e5f17d30885e792f69fa827d11a0580104b688660d604f8c90</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-09 13:33:15	<u>0xbe49e8bc21e0b27af8028ba987152a9c4ccab336aa94db8bee0f275d40357da9</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
6	2023-06-08 19:24:30	<u>0xc3caa7458d872462975804ae0585f388c48c9ec88060a5150178b167edf7e6ed</u>	+ 138.75000000000000 0000 tLINK	✓
7	2023-06-01 04:13:40	<u>0x4e98e970c2ef6753fe1563627ae3821c58d2e847741ecea3302d1b967af83022</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 13:17:05	<u>0x6d9f12200907307d32d2ab0ca233a201f89da2354e99df389dfba43c2c5d5737</u>	+ 1 .xyz	✓
2	2024-05-12 13:13:05	<u>0xf91d400f224fc17cfc5b919b3db73a6e7badcbdc407d540cf411750bc81326d</u>	+ 1 .xyz	✓
3	2024-04-24 08:00:20	<u>0x4f350acad9ff4adb011dafbb6ba854d4ff4a4c1027dfdf67b2c5b22c7946a010</u>	+ 1 3 ETH	✓
4	2024-04-24 07:45:35	<u>0x9587fae19531cdec7e984193335e8a4595c163dcd00a20dc90bc2fd5ab567b73</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-24 07:22:30	<u>0xd315aba7931bf9fa96370f59547034936f6da16ce1099611a750b6db449b1b4e</u>	+ 1 3 ETH	✓
6	2024-04-24 07:07:05	<u>0xd602898be1330de05935e747c410cff7fd99f9ca30cf07982d69322d75ce711b</u>	+ 1 50,000 USDT	✓
7	2024-04-24 07:05:00	<u>0x56ff011b7faf3f42b8fbf3c12be761d23e62e550bb49e506c0c7e85992779d56</u>	+ 1 c2.com	✓
8	2023-08-19 08:01:40	<u>0xc1c88efcf610517add649b9626e4f9b58051caf8fb5a1ca66feb0e7f922ea59</u>	+ 1 OMNIA	✓
9	2023-08-19 08:00:40	<u>0x162db646d56568e01d80689ed2e46e1a4ffc477a3ba44609a58af6bfff854f72f</u>	+ 1 OMNIA	✓
10	2023-08-19 07:59:00	<u>0x7997fa4c5ecaf9c2b49e90223b6a0a2713fb4939f899a18af68b37ccc5b67017</u>	+ 1 OMNIA	✓
11	2023-08-19 07:58:55	<u>0xc06158686a93aeed570c6a1c076b09ea18b5efbc1f6e2024881b0f120cf0c6a6</u>	+ 1 OMNIA	✓
12	2023-07-28 03:35:15	<u>0x3b6cea3ebe121c1a7e27afeb746380611eb59ee054deb1913183973f750eb1c7</u>	+ 1 OMNIA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:01:00	<u>0x118c2042777fa420d2917afdb04f240fc4f12418c1d9dbe3706b1542773ea767</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 07:32:55	<u>0xdc65b94511d17ebdb0b97bbf66fa3790dddebbb05180d1ef6f1de836d8095111</u>	+ 1 Trust Wallet Rewards	✓
3	2024-04-28 03:47:55	<u>0xf29060341df72e12e79830a18887657abd22156cb43bf8c5e9893c2e4f2953d6</u>	+ 1 LETLID.XYZ	✓
4	2024-04-24 07:47:35	<u>0x259626d9ab357cc327c9ba21d72b3886ac0c4436e5dde9ad5e98788c02d232f5</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-24 07:06:15	<u>0xee0ac0f7bc8626270d327cfa00b326414bfde51a2ac2776802b9d7c76e65e5d4</u>	+ 1 TOKEN	✓
6	2024-03-29 05:35:10	<u>0xfc03135a335dedf064c2b799d6401c5486830160ad7d0816b1f644a008c3b33d</u>	+ 1 reward at bonewin.com	✓
7	2024-03-28 09:25:30	<u>0x93a35745ebf95032252026e89ba84225c110c36899480e84e7c649031bc8b213</u>	+ 1 reward at bonewin.com	✓
8	2024-02-13 09:30:45	<u>0x3a7f423c436749dc16e8439d4145645c18ab6db3f878c5d09ba1194bbb048dd0</u>	+ 1 C	✓
9	2024-01-29 10:04:40	<u>0x963f049c88a467c2a0fb1bc0c880fed1c5a810febcf8b7fca0363611f4381c9a</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-27 02:04:50	<u>0xdea33a49ef007169d2ae</u> <u>2bd3d1ab1f839d17709d72</u> <u>3de0ea14d07aaf049edadc</u>	+ 1 C	✓
11	2024-01-26 06:51:15	<u>0x0e1ac016580ca08c614b</u> <u>f221bb715c61970626742e</u> <u>7ea8c1b56a4c7217c2dbb9</u>	+ 1 rg	✓
12	2024-01-25 23:05:30	<u>0xbf40992bd6b37ea1e7d8</u> <u>0b867476048d5bf59272e9</u> <u>ccd85a71ef355d8eb6bc68</u>	+ 1 C	✓
13	2024-01-24 01:09:20	<u>0x2e6773dfa1e903216a0c</u> <u>fb3886ea435004c9d5474f</u> <u>181bd8b856d786b5e101c9</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
14	2024-01-20 19:23:10	<u>0x4176a508814a525a9dab</u> <u>e113240a63a79233efc4f5</u> <u>3ec257f668b4b54242c6d3</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-16 11:05:05	<u>0x459a048f82b0904d1196</u> <u>27113a7c3db3569037ffa0</u> <u>4c518acfe99868fb0161f0</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-09 15:05:25	<u>0x2799f5df5725ab681cfa</u> <u>eba8fe0c1efe2dcacc29bd</u> <u>26f9a47ddc627658dadfa1</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-29 09:01:35	<u>0x9b1c1d7f704251b2c409</u> <u>953d9ed8aeedc6ade5b798</u> <u>135252a4a89a130e698e8e</u>	+ 1 '	✓
18	2023-11-28 09:12:30	<u>0x610f37b6cfa36e06fab9</u> <u>2b02610be5aa48bb38de70</u> <u>0499761f6d68b7586c48b3</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-27 10:43:30	<u>0xc6bc68d2d3fc48af6c4a b5b91cc586e074edf10b71 5608a2c954d4bd426fc0cc</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-27 10:40:15	<u>0xde97e7dd6372d08fc2b1 f9a45403004058c16ce93e a0c3834a1a6eb3dcb63fb1</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-27 10:24:25	<u>0xcf2fc6a9f2947dc9b380 ff41d22eed3b2245ed41a e93418fbe6ec21a38da593</u>	+ 1 Voucher	✓
22	2023-11-23 20:48:40	<u>0x93d33d2e09a2995a8a44 0212d587d6811ea104e8a8 bd323969a989aaeef3a4b7</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-23 12:23:15	<u>0x8fdf686c31a536085a10 3b967120f78d42f0bcbe66 0c3f7f7e4aa78532e0f756</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-04 06:21:05	<u>0x8601f371a33b9121683c 566f9a1bb1ec27294d5d46 b0c0af888182f380f85768</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-04 04:49:35	<u>0x5eea432092fef6d0b865 f647e957a2c6b648c61e30 496c955e45590974feaf7b</u>	+ 1 Visit NFT website to claim USDT	✓
26	2023-11-04 04:15:45	<u>0x5140b1e6a17cf12ba5af ccb90959eda100d241891 1b39829563f94aa9dddc85</u>	+ 1 Visit link to claim USDT	✓
27	2023-11-04 04:13:10	<u>0x17c4d934ac933f94a192 8eea27b419630cc1fb7311 f1f0cfe5322adb85404193</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-19 18:23:35	<u>0x8d66dc9d62409eb9ca8a</u> <u>10f01f34b77f838fa476be</u> <u>531ff5f1e9002b9d45d7f0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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