


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:34 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x24bb23a1041118ba20af8f273249f3f4b163bbbf**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.cfd ]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! ZERO	0.000000000000000001 0\$ REWARDS
JOIN-USDCOM	143,000 USDC
Blast Box	1 Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a> <a href="https://blast-box.xyz">https://blast-box.xyz</a>
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! AAVE	1.000000000000000000 5000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Â-	1 TN1

Token	Balance
op	0 op
NFTCard	N/A \$BNFT
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A org
2,000 USDT Reward	N/A .net
\$500,000 Airdrop!	N/A bnb-drop.xyz
\$1000 Rewards	N/A usdlabs.xyz
' '	N/A ' '

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 18:33:35	<u>0x12a1365ca271b2c7270d e8db6d20a6c046e5a77f85 c547ba9a708cb2f77ecdd2</u>	+ 1 Blast Box <a href="https://blast-box.xyz">https://blast-box. xyz</a>	✓
2	2024-07-09 15:17:45	<u>0xbe365affe7e5576269e9 7ea8fe8e29dfbce00dfd93 d94b8bc24108e8ee7332c5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.cfd ]	✓
3	2024-07-09 15:17:40	<u>0xfd8a6ff98d441686ba25 ee34ac82242984c1ecacbf 5a3d4ccbc143ea972fe0d1</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-07-04 06:59:55	<u>0xf6a37c596186eeddb1ea af4c9b734cb1f1567607d1 034e915c25ce3c32059840</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-04 06:59:55	<u>0x4ab1ce5db7ce6e938fc7e6fe92c4578405ac83c3c5e6644a14a0c7ad49375115</u>	+ 0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]	✓
6	2024-06-12 07:20:55	<u>0x5084e2e9f5473e6571315f2a0d326ebca855e07a75c52d540b1e7305c81c062f</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2024-06-12 07:20:40	<u>0x49a2f854266a40ecd4792ac5e77e7fbff51080d708f6a8ad667c6189797691c3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2023-12-06 22:33:55	<u>0x882094ce36ee6bcb1a2be636bcb65fe24e9e5db47e9efb0122ba63a165ca3f64</u>	+ 200 USDC	✓
9	2023-07-29 20:26:35	<u>0xb418e212bc5468c23d60e0ecdb228ca980428b66865f68e2b1d76a9fe73bbcbd</u>	+ 290.00000000000000000000 xdai.worldcoin.pm	✓
10	2023-07-21 07:12:20	<u>0xbaee6be45a45b5baf7d2dadf94db6952cec4187e7f3cf3551140bf82cc7cae7a</u>	+ 1,300.00000000000000000000 .li	✓
11	2023-07-02 19:24:45	<u>0x489984a797849a26acc4aeecb732e25ff72771537af7446a34729314739d2320</u>	+ 2,100.00000000000000000000 sd.eth.limo	✓
12	2023-06-01 04:23:55	<u>0xf0571021ba61bc8d3823afe53cc38436ceeb7613f4580f353c86799ae54ccd92</u>	+ 6,000,000.00000000000000000000 BellaFi at https://Bellafi.to p	✓
13	2023-05-31 08:42:50	<u>0x6b56962e840bea1316b3f8a1aea00357dccc7aa22d2542ca8e19135e8c9ef74c</u>	+ 888,888 \$ vanityeth.org	✓

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 07:27:10	<u>0x93edc1077030d8ba0fac bf109112ce57b8bcd4b94 014969fc7f4ba472a7639c</u>	+ 1 op	✓
2	2024-06-12 07:20:45	<u>0xaba91533696c9d74214d 9ad77f8e87375bfd110b19 b6021330aebc48da02d645</u>	+ 1 TN1	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 14:49:05	<u>0x614db669ca100e7eb6b8 f5b21a1fd7b7f89aa6f127 86c4cb4ba0c50fe016acd2</u>	+ 1 bnb-drop.xyz	✓
2	2023-12-07 00:50:05	<u>0x3fbe1566c167890bc2e4 e9e2370f98bce44d8d8998 4e673ce677d9a8a657ad3f</u>	+ 1 ''	✓
3	2023-12-05 17:54:55	<u>0xc374f99f946c3c6e8dea 2501546da3729b90df9a84 24fe591cb0c3fad0ebbf0d</u>	+ 1 usdlabs.xyz	✓
4	2023-12-05 17:51:35	<u>0xf95204b83d3d73d164fe 44f8e2cce0106c122bc0a6 5e44137ddfeb73eae4db3f</u>	+ 1 .net	✓
5	2023-12-04 20:14:55	<u>0x3b12890876f02f755bd9 51f3dc407a469dde7eed7c 5cb4d89965521c17c15d8f</u>	+ 1 .net	✓
6	2023-11-22 14:25:50	<u>0x23c52e8bd4a519190ca3 f4e94252eb739c9bf1f15e 805e6e5545a4ce02608475</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-22 14:25:35	<u>0xcadfe75417f2532d69ea</u> <u>3300f844133bd5b96e4402</u> <u>08e5f83bcdd6d0189e67c0</u>	+ 1 org	✓
8	2023-10-28 14:08:00	<u>0xe4deb378ad25eb026bee</u> <u>e6cbbee917bb98d7e19e1e</u> <u>5827370f633cad3c0c6f1d</u>	+ 1 \$BNFT	✓

\* USD values displayed at the time of transaction

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