

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 03:46 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x2bc248d0e0d407ba617ea62f69ac9c16ed2ffbf2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$55,842 Random Winner
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 19:29:50	<u>0x788919db1d5b69380dff9bebdb9957a7f4b04dd6abc84f624eef533d8effe32</u>	+ 290.00000000000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-21 06:17:10	<u>0x2dfde9903fec50f4791ef764d39e4af4917973f7a606159050e579307611fd60</u>	+ 1,300.000000000000000000 000000 .li	✓
3	2023-07-09 17:55:05	<u>0x4da824310a3e10da62a47b9f57b2b72354c4c5a04f73ba4b0106a005fc7ce044</u>	+ 620.000000000000000000 0000 usdc20.com	✓
4	2023-07-02 18:35:40	<u>0x82e7a3d60a6dd94c9990ccec35b7017df98b750535cddb913a666aabbf83b331</u>	+ 2,100.0000000000000000 000000 sd.eth.limo	✓
5	2023-06-09 14:48:15	<u>0x84c3b7b8ff978d77d1c5e587d8c6d093836298d1ca680358f0691de4488b0131</u>	+ 888,888 \$ vanityeth.org	✓
6	2023-06-01 03:35:40	<u>0xcd022f45a7a841a432b9f5f8d647b6b41374be5d483eadafbfa3f0bd8cf018c3</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-30 16:34:35	<u>0xbc4470fbc7af75db1cfe a1c5ebf530eb3602601902 a1bf7d2b3676f120b7e006</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 04:31:35	<u>0x38aa18475e18223f505f 72be0ef7e2aaf55f982e61 2ca23b7c651be55cecc616</u>	+ 1 10 ETH	✓
2	2024-05-01 04:19:35	<u>0x0ff366e2dd4cdaabab74 1fdad0e5f6212a3aba2b25 ed0a86e3ea41dc251ac994</u>	+ 1 10 ETH	✓
3	2024-05-01 04:19:10	<u>0x1e124fb3e6786d9a231c f859dbf579b1a6d18f4609 df3855b841a86066ba1ea5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 06:01:25	<u>0xbf3dbcff9de73167d5af 5e1dec6666f2004a2890d7 98da6e543cbc3fb44c6e83</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-03 01:32:35	<u>0xb33f37f1ff5f372d5b70 16c0e1fc5f29f406c2ef47 3bf5269ef41fb995c237ce</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 17:33:20	<u>0xaab2a028509d5c052cc5 982d02d37d593003568d39 38bf6e2d0194e382f492ea</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 10:41:05	<u>0x8d8020526bd00a6fa3c36f6919318a04133440138f941bb2052e61859dd86b52</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 02:57:00	<u>0x4c265b045bf9657befc43ffe83a47cc9b170b1f6f645895ce03e83b7d35c6d8b</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 14:30:30	<u>0x588c83c592d4b1cafb405195eeda9fd7f188e70d1392d1d1ed11f767d80e4685</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 11:21:35	<u>0x6d344a78f32dd7381ed1eb9500b8439792a2ddb1e4b6454d99d449a547bbaa63</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 04:23:15	<u>0x0de1b3d60d5969e78cc6fb87e7657d68c512937e2e9304887cc8cb3f569fbea7</u>	+ 1 reward at BONEWIN.com	✓
9	2023-11-17 05:44:35	<u>0xae1d84b71c9116a3bbfb9b6b6299d2ac904147ab743c1e4b5e2fe3973c177220</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

* USD values displayed at the time of transaction

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