


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x2deb239d46f6a637373261161a8b36c224e16e59

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! SUI	0.000000000000000002 r]
! Pepe	100,000.000000000000000000 EWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
! STAKE	0.0000000000000003000 kei]
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
op	0 op

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$81,442 Limited Coupon
Â-	N/A usdwin.co
∅	N/A Reward at BoneWin.com
∅	N/A ethevent.co
Â-	N/A 5btc.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
'	N/A fun
CyberLama NFT	N/A claim!
Â-	N/A usdair.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 10:34:45	<u>0x2c3e779dc67d13e0fe1a7fe7b987d2f721e9569bf6e71b04d7cc3834e9c44826</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 10:34:10	<u>0x46af744d0eb5e94be2a0d23ca3353dae4322fe8b6deb43983100ec981e472a16</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-06-27 20:38:30	<u>0xef5b43c151550aeab4f61d61dae550588cd0a68f9587d3a69439669f2f275fc0</u>	+ 0.00000000000000000 02 r]	✓
4	2024-06-27 20:38:20	<u>0xe7d19f00c9683ad2169afc7ae659ef533555f075b6040bf02f3c01a9f498880f</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-04 10:40:30	<u>0x2ca1d30d3d06c2eb605a3e0be806f14278e430748e658b0fab8de9a341ff18ee</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-04 10:37:05	<u>0xa1f0c58f1cdce3ef20ab0b6b388bf6afedcf911a6209a5f028596e5571f52623</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2023-07-29 16:24:35	<u>0x01753374df943314bd04f3aafc0990f7b48ddaf8049c3c19ba541d9d991c764a</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
8	2023-07-20 21:20:05	<u>0xfce956d2bbcd720e24adf044b08b4530720b85f1c127e450e96a67524eba71d7</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-07-09 16:51:25	<u>0x672ec1dd45b49dcd4bc6b930757cbbcb85bb4c6c88ce9d3d8d69bd78b80f7282</u>	+ 620.00000000000000 0000 usdc20.com	✓
10	2023-05-30 13:55:35	<u>0xa140bcfd26b3b657add216a562b559ff39cfb9cc1fc006afd22c0fe3f9d4d959</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
11	2023-05-28 07:52:45	<u>0x3948b93fd23ab61119e642b67156a36937d2b864f08033f1770fa0832d1d62a9</u>	+ 88,888,888 h.io	✓
12	2023-05-25 17:16:05	<u>0x41f7c0b29f06891243c00fc6af8d53d251fb1572f34859c7f879deae327c80d3</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 12:40:05	<u>0xec38a32b10204b7cff76d12ed5a37f108599ddcf5e41f11dcc53d4dac505b45e</u>	+ 1 op	✓
2	2024-06-04 10:37:15	<u>0xb8eff7b4008bf28f377ee477b93c12c3632c92a0ed6bfd5874c178fb254641ed</u>	+ 1 op	✓
3	2024-03-07 13:04:00	<u>0x43882ae1fa0f63d560716b8fc88288bbf5174c22edc9b522c1c71bcab9193962</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 07:45:35	<u>0xf4c542135e17d258f89cef1887bc167e8ecfe4c2d96b91f4fb44639903aa2f79</u>	+ 1 usdair.org	✓
2	2024-04-19 04:34:10	<u>0x41f744920d13ade4d0617ff2e113f5675f7701310cf53092302660a9d4b5f21d</u>	+ 1 5btc.com	✓
3	2024-04-17 17:44:30	<u>0x7fd73f5897aac6166bbe2b582a44496de57e58ca278b987d3c0615d70ffd55c1</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 12:45:30	<u>0x6cdb7d7c058dd2ccb3f3ac99b88a9a24c517552041b61a164bf2131e6964dbf3</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 03:56:30	<u>0xd96fdd1eb5b4161f52cff4497e714517c484d76da1b7a7de05eb35df7da5a38</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-16 17:56:05	<u>0x8cca53601bb74938fe7d b78cfd0c68c88d730da1fd dcbecc3a1b6c4ed5a8940c</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-16 14:01:55	<u>0x4094dce76d16283b8dff 6ee461642476b65f66e248 1d0d070c48f2ecd25026f0</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-16 10:53:10	<u>0x5e98e781edb3d3889f28 096e04e6bff66e1090ff1a b17a948d240510dfd1c338</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-02 02:44:10	<u>0xecfc5d9a09a09f7221c0 29227d97444a44fd104c9e 9a32affd978c8fbad2c1cc</u>	+ 1 usdwin.co	✓
10	2024-03-28 18:19:15	<u>0xa73090d39921211783bd ac4c761c814acb0fbe0dbf f3bee814affa6fb9a79df2</u>	+ 1 usdwin.co	✓
11	2024-03-19 08:58:55	<u>0x30346d2eed553cdd15c2 d7386b384d082ababa0301 bb9212f2f53db4e6d0b766</u>	+ 1 claim!	✓
12	2024-01-17 12:10:25	<u>0xbd26a8bb59fe12e39a4c 2daecbd209cbfff3c65df6 0445d4e2f6cfc58d2194ec</u>	+ 1 ethevent.co	✓
13	2024-01-16 15:00:40	<u>0xabbef91a59870328ff00 8ddc959c25208ec1bde3a6 856d53176487688984d604</u>	+ 1 fun	✓
14	2024-01-14 22:54:30	<u>0x553d9d236f09be0cc1b4 d321e1c8410a7ed237c356 d584b0b52ff2255e2d9c1f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-14 22:42:35	<u>0x2f5d1353589da8f4e395</u> <u>6f0fb2ae05c191974945d6</u> <u>d473b592f783f8a635a3ef</u>	+ 1 ard.xyz	✓

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