


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:54 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x40cf484d15ad2ff118da362a1ca1eee17af083a1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A her.xyz
20,000 USDT Reward	N/A aim.xyz
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 12:36:35	<u>0x7af3e8b516b917927e64a50936921669940d7a48d8eca9eac54d53eee6ad6675</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 12:36:30	<u>0xcbfe693b750d2c98f237f482421bceb06b40c614fef5426cadbe05251724f6d1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2023-07-29 16:55:35	<u>0x16a8fc6a0f8ede800e38348990cd15f3d69241d0a8b1d356cdfa60e19f9d5826</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-20 21:49:45	<u>0xacd72bb659539876514390b4aa84d3be3f0d89ea156df7f9296239f7532a6cf9</u>	+ 1,300.0000000000000000 000000 .li	✓
5	2023-07-09 17:02:10	<u>0x8e9f29eb50b384fe3e30ba14d9a76527992b14c15cdef33b4801870cabfc1d9b</u>	+ 620.0000000000000000 0000 usdc20.com	✓
6	2023-07-02 16:20:45	<u>0xf820c494094f780ffd6ff16484357aba9e3ecc500514899f595901a4ef44f7b4</u>	+ 2,100.0000000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-01 01:23:05	<u>0x0963e59f3e3732a4839e1aa1e1351cf3fada1306f057a438c72efc429078b794</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
8	2023-05-30 14:21:55	<u>0x0e5773bd90a76c14b364c71967ca0a95313cd628817da8844ad9ce100c08e296</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
9	2023-05-28 17:49:15	<u>0x6c2f57f6852eef9e172bd9163c4ac1550c7ca3abb68d2e3f53d85105bdd74d6f</u>	+ 88,888,888 vanity-eth.io	✓
10	2023-05-26 10:38:10	<u>0xb1e797bc7ab24fbf25cd3a2e29cbe987849023d012ccf6f3569ee35e6304cc8</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 07:39:00	<u>0x6cf9746bf01a9b08c4ad1d1e7e985b40adba860c38f4e4795b275a8cc459cc4a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-16 10:42:25	<u>0x5520816ae7392a1e2a8c2aa92876b06d5b03f7304ae0eb3504a57b92894de6f0</u>	+ 1 reward at BONEWIN.com	✓
2	2024-02-01 20:39:55	<u>0xed4f74079939ee43854d71414abb4790e66b0345c0868e383bbf283d3e8cec42</u>	+ 1 C	✓
3	2024-02-01 12:03:05	<u>0x2f8dc8355a141dc9bd1c05ef21dcd5e09880fc4e9e7ae678c28372e9e558adac</u>	+ 1 Reward at BoneWin.com	✓
4	2024-02-01 11:09:05	<u>0xb2e48cd27a9b80e04a99cbf1b1858d200f52f678eef22c92eb916efbe24a4362</u>	+ 1 C	✓
5	2024-02-01 10:28:05	<u>0x3a9e920ad48e4b1311f965903b0e3053627f6cfefc87a6728db53fa6a313b448</u>	+ 1 .xyz	✓
6	2024-01-27 01:14:10	<u>0xd932011d34ebb7fdca94e5c4d218badaaac672713c8ca487655d80fb70117718</u>	+ 1 C	✓
7	2024-01-26 05:05:25	<u>0x2ca0f82d0cb7a1f9ea6df8c76072bce1bb1af48efaf3f04ce9e9fad3d12c3e59d</u>	+ 1 Reward at BoneWin.com	✓
8	2024-01-26 05:02:15	<u>0x4212002b4819acd38176400dd1edf59818c2baef60fea384869372642ad8efb7</u>	+ 1 Liquid-ether.com	✓
9	2024-01-09 02:09:35	<u>0x45ef7dbf3ef2bef46357a5c41dfccad08f15525fa51996e96e97faa44413b6d7</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-03 06:23:55	<u>0xcc5751384fb4a288e5c38bf380ebf99687f569cd46143002b6e89424c6ad8241</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-03 06:20:35	<u>0x629edb089a5e37dd7d242b13329116da1c2faa41fc82bc3206e07a9118c7c7c8</u>	+ 1 Voucher	✓
12	2024-01-03 06:20:20	<u>0x9005d1b4fccc22be05b1c8527137be1f92b4c68e3d018084d75e06c27030de5c</u>	+ 1 Voucher	✓
13	2024-01-03 06:19:55	<u>0x05b3a6b06055c4603c27b9c2900615d7ca437fad96cdf26ee8e65b020872e7db</u>	+ 1 her.xyz	✓
14	2023-12-31 11:43:30	<u>0x22ecd9baf26a216d53754120341b8ac2ee40815fc8972e9ca3ee140aaec75c76</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-11-12 14:14:10	<u>0xc510f9efa158b87d8e6c862c7a071e1b54c2a6dfa554141ee8c64480e20eec76</u>	+ 1 m	✓

* USD values displayed at the time of transaction

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