

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 15:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5072282d4b4904d8b4ce32af5046f230ec2def66

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! SHIBA INU	0.100000000000000006 REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
p	0 p
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
∅	N/A website

Token	Balance
20,000 USDT Reward	N/A aim.xyz
Â-	N/A C
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at tether-nft.com
∅	N/A Reward at BoneWin.com
	N/A NFT Airdrop Voucher
2,000 USDT Reward	N/A ard.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 3eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:39:20	<u>0x4f36513c976fe2a618ce</u> <u>097cb62a8d808dc219d353</u> <u>a8f6b2bde571dbcd0ef837</u>	+ 0.1000000000000000 06 REWARDS	✓
2	2023-07-29 14:46:15	<u>0xb335f8d808dbaadd3c61</u> <u>5f8cd27fc9f0378b7fb2ea</u> <u>7f2fa99b04122cb4978721</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-20 19:42:05	<u>0x5a3d05a2fcf163725865</u> <u>b76d6648e83155ac8db25b</u> <u>4c0bd8e9649931a50b51d1</u>	+ 1,300.000000000000 000000 .li	✓
4	2023-07-09 16:15:40	<u>0xa8fba15cca6164587598</u> <u>499a2a67e8fd6813b75766</u> <u>4b4e4ee8b640d551a5e6a7</u>	+ 620.00000000000000 0000 usdc20.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-29 08:03:30	<u>0x05221690ba4cc577730d72623617bca4f523a1bb9e3d58695a4a07f81293a3c</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
6	2023-05-23 04:42:15	<u>0xc0a699ad7d48090ecee02adfb56fc783f4d1f19cd3377e05bae0092ede3e6279</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:24:40	<u>0x8a57e9acd0e9f13fd6b24ba7cf372cbb1689ce8850e09bef0f75b7b21ab49aa5</u>	+ 1 p	✓
2	2024-04-25 13:50:50	<u>0x2159d155af49e446a82ed045cb0a430d540db5d7da4d3a20b377bf9a44fd8e17</u>	+ 1 10 ETH	✓
3	2024-04-12 08:59:50	<u>0x3ca1f6d041de2fdfa7e6de9a99b2845996663cdc42837f626ad1d474e68e78</u>	+ 1 d	✓
4	2024-03-09 17:34:00	<u>0xbeee53e05dc6f6ae83d10ed16c36e231afb48ac5519cbc3d5778cf8c3b28d61</u>	+ 1 d	✓
5	2024-03-05 14:09:35	<u>0xe0a248a9d5bf05b02d99cf546aef6d54546d736ccc1f715572348ed47d5f5b65</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:38:00	<u>0xbcc0ab8c846c7f2be1f63cbf6c83f16d58d3086cc8432f38d3d963211d627069</u>	+ 1 Reward at tether-nft.com	✓
2	2024-04-25 16:51:45	<u>0xe7d601f0ef7ba9d062a0aad06fcf1d259761301d58fd91038c3c81fd1e95d925</u>	+ 1 Reward at USDTwins.com	✓
3	2024-03-19 01:41:35	<u>0x76298923083eb6d7bb9433d35810b4186bb4b060e1c39e51bc7b7c68822d3ed5</u>	+ 1 BLAST	✓
4	2024-03-18 14:22:40	<u>0xbf37a8ff98e03551f523ba813cb3aa0a90c11565c3501a304352efca50833e94</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-18 14:22:40	<u>0xbf37a8ff98e03551f523ba813cb3aa0a90c11565c3501a304352efca50833e94</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-11 09:43:50	<u>0xdd0a090e7f7e51a08a53157f489329f57ba15dc6455c7a70973dd6a08a2a7cc2</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-10 21:55:40	<u>0x6037b9b0a8735cedb80750e508f262dfe6131c4d8c1ce1708da8993c3423cb36</u>	+ 1 Airdrop visit website for mint	✓
8	2024-03-10 10:08:15	<u>0xe616acb2e24b16336e58e6771f987f03d74766168e81687c0583496ae9cce10b</u>	+ 1 Reward at shibvoucher.top	✓
9	2024-03-10 05:00:45	<u>0xe76a6048c1f39fe05182ce3dbb420f341066f35864e5b8596fc4c0ff5eb3171b</u>	+ 1 Reward at usdtevent.ac	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-10 05:00:40	<u>0x36aeba6402ded99f19a3b7f64aadea56b1421c6dc030a6b6d669ac86343c54ec</u>	+ 1 Reward at 3eth.win	✓
11	2024-03-10 00:33:20	<u>0xdfc398479f3b228de8a6cc877b1972648061040421b0871d1d981118f8886995</u>	+ 1 USDT	✓
12	2024-03-09 17:44:30	<u>0x486a6e54b434340e6a1a211d9a782919193f0c7df2a90a7294a90635c46e2be2</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-05 14:07:50	<u>0x15f71411f6442d567821cdefc288d1a9a81e43a6bd779367a3018463693c246e</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-05 14:04:05	<u>0x3d4113d60951f318d9831aa81d95b5b90f3217736ee97eab346dde548e6f1405</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-05 13:53:15	<u>0xe80cf867a664c99e2c7b6a3f973c0769a963681b047177ac3501a5879a5e6af6</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-27 21:14:50	<u>0x7a0950227a927ed195e0b26a11bd765c635fef78740b3bd1fb03e436789a00da</u>	+ 1 website	✓
17	2024-02-20 14:51:05	<u>0x23e32616156b66afa3f1215b55a74c80a47c4dee150a9eab89e845d334492020</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-02-20 14:49:10	<u>0xf2d1c526b33c9714c3892f97a95ce0f8ff48c7384f902c941a6368500504c23c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-20 14:48:00	<u>0x27c7f15ae2c48ee16d75ca16d325b6596dbd69c0e81112e49b8f7093e6afd43d</u>	+ 1 .top	✓
20	2024-01-20 09:35:05	<u>0xc5672d07d654d8eff45d37a29341080bd158170ff9f88e621dd953fee10c4b</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-20 09:28:35	<u>0xb84700649a7c30f7ab5326839ca387c5b38a6991e6d83c0130d3d54fbdec936d</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-20 09:27:10	<u>0xed5faefd5e4591cff2f9ff403cb5cff74e6ab557d59485cdc7b3bafdbc6d163f</u>	+ 1 aim.xyz	✓
23	2024-01-14 20:02:30	<u>0xfab16b9dd7893e50c5d4fb10107c8a985e412d12020173cb65fbc4acb6bdb7a8</u>	+ 1 Airdrop	✓
24	2024-01-14 13:56:05	<u>0x7e7deed93dd93d0582dfcb79e89557f52faa51840f4c3738981f39cf511da8ff</u>	+ 1 ard.xyz	✓
25	2023-12-23 14:47:10	<u>0x3046e69a282684225bdc13bb5be730259e90046f7c6ef979c3f636cf310f0e7</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-23 14:41:05	<u>0x90f339035a549cddc8d46f84ba401273108b7a9778019758b7da75b8214375d8</u>	+ 1 usdlabs.xyz	✓
27	2023-11-16 13:43:20	<u>0x4e1a65e815baa9e079c7b8aff435c53f3a20698512392aa061b30d3767d35ca4</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-28 02:39:05	<u>0xabc29e3614580bbf7f4a</u> <u>92526ef1d926babc15ecc3</u> <u>b073a2b127497417200da9</u>	+ 1 NFT Airdrop Voucher	✓

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