

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 20:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x549ec95eda4dbf028efe8477ca3d8565c1f8106e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SHIBA	1.000000000000000000 5000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
top	0 top
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Pudgy Penguin 2857	N/A pgclaim.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 12:30:30	<u>0x5cff597611d50c31e056965f897334a232baf91918bc97c46cf3243fa98d1945</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2023-07-29 17:17:40	<u>0x915a45f58e32635688163cb9ee1358db4e4c90f800bc66037bf7353280dc07b5</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-21 04:08:20	<u>0x6cc2c9252eb0ca285311ae5403ecf65a900cef7b863d090163c940a7f02594e3</u>	+ 1,300.000000000000 000000 .li	✓
4	2023-07-02 16:40:20	<u>0xc7c42b38be2279701bd36d10c54bdbfae483ea35bb7083d5cb6717507920f97f</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
5	2023-06-01 01:42:35	<u>0xb71e9de4d6ad5c679315934eff9195e53c118556bd72501c8024bd0ee2ed895</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
6	2023-05-30 14:41:20	<u>0x7e1288c77d22023a1f2adb2953de6fd8d27071890fd2eea7ea1ecdb538be4e50</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
7	2023-05-28 21:01:15	<u>0xbad6301c268d33abb082f3c9b1e984b788fc1ea2451c1681dc58d7b3da49b8b0</u>	+ 88,888,888 vanity-eth.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 18:59:10	<u>0x2612428a7aacbee15048159d751dcea8aecc2384b5ff274f3b91e5840acdb5bf</u>	+ 1 op	✓
2	2024-06-08 12:39:50	<u>0x9a6bcaad12634844d64b48f4e882c7d14ed94bd1d455895744a28393bf66a8e4</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-01 13:06:45	<u>0xf43349b85a6a8260102b557fe25b10df128b75832810fe3d6e2e8e0fd0981f42</u>	+ 1 top	✓
4	2024-05-01 16:48:55	<u>0xedcc789057d33b9907d509d521b69fa02ec2e52527c9dcfcd959ca1162d1e6bd</u>	+ 1 10 ETH	✓
5	2024-04-30 05:57:00	<u>0x582ca01d4ae6a6b4fdd6f8008fca874ca9a7cbdba4f87e8ab42d2a2b0dabe839</u>	+ 1 10 ETH	✓
6	2024-04-30 03:47:15	<u>0x30b5e13056689bc90d3439497046ead2179fe07b3a984deb2f3bd85c88a12cec</u>	+ 1 10 ETH	✓
7	2024-04-28 02:13:40	<u>0x4cde7290f43b07a48593d7da1446ff07e1e03f7b70e2488be88eb0c184bb6f7a</u>	+ 1 10 ETH	✓
8	2024-04-28 02:13:30	<u>0xf4a32b23d29e07308714aaf282257aaea942c2e31f0c2e9561cac2d411203930</u>	+ 1 d	✓
9	2024-04-26 12:19:30	<u>0x9dee30296c13bcc292d221f6806681ef7e80a91d76536f6353e6b7e3178381e2</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 16:52:55	<u>0x8b92e5361bd2dfa7b596463d684fa06b102dcadaf718f0288a4973de1ceb06f6</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-01 16:52:05	<u>0x8608e83cc292996bf49476ec2e575d153a99a728025893d061e15fbe3a3dd117</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-01 16:51:00	<u>0xa5a3d9ca577f36a6f73e0c91919b465b995334403b78a1aa728228f35e2a7365</u>	+ 1 Reward at bonewinshib.top	✓
4	2024-04-28 17:30:15	<u>0xe9f045fdfa9ad565c9953d526dc430cbce2cb930363d2758a2b5774b7b1f1f1f</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-28 17:19:20	<u>0x5cecd94cf071f5114daf1777a7f72a8ed1daa97b9759107dae57e109f02d042</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-28 02:42:55	<u>0x58401f7ffbe0c31426b18803b466aba0c6c6766e66fae935c82345e36969930e</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-28 02:28:05	<u>0x5a0611e34a2e8a9d0bd1065e641493b28953d6dda7139558c8388dae6d855697</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-28 02:19:30	<u>0x9658984680dc8f654fe4a333084d65d3cd30ff7b2269c0bb675cc4609f3baeda</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-26 13:06:30	<u>0x0416913e71467e1609bf728e2b514801d45b0c66c9fcf5971dfa0705e1132109</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-26 12:40:20	<u>0x696e2ce14f5d48f8065006ac5af28d6beff2fa563b18c6dfb3ed95888efa1b23</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-06 03:28:05	<u>0x58ec25625657eb362a6d</u> <u>8764a3cd54b23f3bb5d43a</u> <u>1de059499ecec60a695852</u>	+ 1 pgclaim.com	✓

\* USD values displayed at the time of transaction

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