

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:47 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x71c9f96ca2989aa26bbee33ad0d2f338ec3034c1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
10 ETH Airdrop at air-ether.xyz	0 10 ETH
\$1000 USDT Airdrop	N/A get-usd.xyz
Â-	N/A 5btc.com
	N/A Reward at BoneWin.com
	N/A Visit Shibainu.sbs to claim nft
'	N/A '
Â-	N/A Reward at BoneWin.com
Â-	N/A C
\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$	N/A get-usd.xyz
Â-	N/A C

* USD values displayed at the time of transaction

Token Balance

!!! \$ 030,000 BONE N/A m nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 21:17:55	<u>0x842804d81db6929e73688862fa5e7747fbc174f68b8007ecf6f9d20780c5acef</u>	+ 290.000000000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-21 08:01:10	<u>0x8e963c6a96735214c71b7fa7b9cac9065031559da52238b1ef9de333f509d5d8</u>	+ 1,300.000000000000000000 000000 .li	✓
3	2023-07-02 20:08:35	<u>0x90069cc5d77814f62591da9394badd6b3755500c60f7f03bc4d5fd5fc9ffef37</u>	+ 2,100.000000000000000000 000000 sd.eth.limo	✓
4	2023-06-09 15:53:30	<u>0xa05792b09dea8e321cc3bba21bc9b94de4303b5e7b8d49d22a42e099cdf522b</u>	+ 888,888 \$ vanityeth.org	✓
5	2023-06-01 20:41:50	<u>0x60ce42e9bbf31187a3c2b92dbc77ff52570106ad3b56e25ccd77f0594ddc296a</u>	+ 6,000,000.000000000000000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 00:32:10	<u>0xb0b89351a88b5225a713ea6d00895bf24fcf59c75da157076b5cd538661ee2d6</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:36:00	<u>0xc13bc162b534eb806ad8 b7339ae016a1b3d848a915 8e21f2f8589fe19eff584d</u>	+ 1 5btc.com	✓
2	2024-05-05 03:12:30	<u>0x3f06110b55117f7d9209 f2b153dad5b56147c504d4 52ba8440d64101268776e3</u>	+ 1 5btc.com	✓
3	2024-02-20 05:34:30	<u>0xbf87f89165afb0319daa d4535c322583a30172c9c9 cfc663fdf70d351d7e5869</u>	+ 1 zeroLends.com NFT Coupon	✓
4	2024-02-09 01:43:40	<u>0xb3a37bdc3a36d8d40a96 e0864cdc851d2d3647fb5e d01caa682d9dbecd990088</u>	+ 1 C	✓
5	2024-02-08 03:57:00	<u>0xe1910b50057bc796572c d01d4c6949ee5d5bd36351 22906e79e286bc25099b4f</u>	+ 1 Reward at BoneWin.com	✓
6	2024-02-08 03:45:25	<u>0x17f7062c9c52107169f3 316acf5d740cc7ad1cc02b a5736b19cd784251d7ae0d</u>	+ 1 Reward at BoneWin.com	✓
7	2024-02-05 19:09:50	<u>0xce5ac1fb9a7ffdfb9019 030805bb4a2c8264f85b23 7a826219c84c50c029cb06</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-01 15:53:45	<u>0xb3469137f79cc4f4072a cdec917f36e097f9074faa 0db00bf109c468c118fb09</u>	+ 1 Reward at BoneWin.com	✓
9	2024-01-28 04:33:40	<u>0x27f4a46243c8f9db525a 078dd38740fe8bea15bce4 1ea427b386acc40405cf77</u>	+ 1 Liquid-ether.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-25 15:37:55	<u>0x24549efb589314e4fb70</u> <u>2f9289d2cc2fbba472aeca</u> <u>7e0428977a285ad575aa9e</u>	+ 1 C	✓
11	2024-01-24 18:40:55	<u>0xf82ae202a8fb9ed5977b</u> <u>e2922538b7b1ddb9640451</u> <u>c564252e41f9b2674af80f</u>	+ 1 C	✓
12	2023-12-30 11:57:45	<u>0xc1309b772791e26a4877</u> <u>ab772f3e75b4154f62977c</u> <u>64d22f9ea7d87ca647ceb3</u>	+ 1 '	✓
13	2023-12-27 01:24:20	<u>0xa88106bb30afbeb376cd</u> <u>87b10137ba74c35a15ed12</u> <u>d8c440cb548446a4761f19</u>	+ 1 '	✓
14	2023-11-27 20:14:30	<u>0x4c4f399585f317980fe2</u> <u>efea169e80b93c2f4186fa</u> <u>916167c75e9364c993e1e5</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-21 13:28:05	<u>0x62bcbcb6ee8ddca211643</u> <u>63e3f92f62d7a29e5e7040</u> <u>8c9819805e4f3622b1f7b2</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-16 19:14:20	<u>0x766bde9461c25ca9f0cc</u> <u>e149062270b367a4a69f3a</u> <u>80be1f7594808271f3627c</u>	+ 1 Visit website claim SHIB	✓
17	2023-11-10 20:41:30	<u>0x7e7a1f0853256abd1472</u> <u>5a5d60bcacf0d69daa09bd3</u> <u>bdcc4f5cfa12478f1267a7</u>	+ 1 get-usd.xyz	✓
18	2023-11-10 11:27:35	<u>0xaf90c37c6cfb6a60765b</u> <u>48ac4b71eef7c0114dc910</u> <u>0e5487f8832a8fc511b355</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-10 11:26:50	<u>0x4d8f444339322016e25c</u> <u>03878cfe741f60a1eed36</u> <u>a4440c1160bb0402fc5e6b</u>	+ 1 .com	✓
20	2023-10-26 19:08:35	<u>0xec918e3fb8973cf48084</u> <u>8145d2e0872815c93f5227</u> <u>400d5d125cb7f818bd94c9</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
21	2023-09-29 18:31:10	<u>0x9136f7d78715d47809e5</u> <u>b29404e0fb492a205cedc5</u> <u>6c4cbe08a4b67aa4386cfb</u>	+ 1 m nft	✓

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