

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-03 15:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x849cfe6771c454f8003469a47c7b8b2468a1130f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	3,382,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.000000000000000002 r]
usdc20.com	620.000000000000000000 usdc20.com
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Â-	N/A reward at BONEWIN.com
LiquidEther NFT Voucher	N/A Airdrop
☐	N/A Visit trustpage.vip
Â-	N/A Reward at usdt-nft.com
\$2000 USDC	N/A Voucher
☐	N/A Visit bluetrust . vip

Token	Balance
Liquid NFT Voucher	N/A Airdrop
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 07:47:25	0xa1bd0877cdc92bc2e7d48af34f627d96e435d66dc7817a5642ab300ec9075c85	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-25 07:47:05	0xd438ddd75cfd15c9c70c15eb6cce16fca3d369ef379a7b59c836c90393a41128	+ 0.000000000000000000 02 r]	✓
3	2023-12-01 08:52:20	0x3ed6e10df328aef1ce7b14d12c60d6b84af0406aea012ee2132b24627d7e4039	+ 2,500,000 SHIB	✓
4	2023-07-29 18:50:05	0x4f92fec14f4f50655d5324763da5559c32dc4a9422232c566c32fe544f9b2460	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-21 05:38:05	0x6a547f88f5dae59ce588cf391fd544483896a6df1406eea5e7f9ca5ac1e7e7ff	+ 1,300.0000000000000000 000000 .li	✓
6	2023-07-09 17:41:00	0x8bfd1b080570a9bf95fd534a2d262425be2d647e1dd488bfde5a3f79b1492a4c	+ 620.0000000000000000 0000 usdc20.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-02 18:00:45	<u>0x01de80adb4a40a61e51e421cadf0fcdcdb253ab62d853034227c4dfa204a56f1</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
8	2023-06-09 20:46:35	<u>0x81f6007b3fdaa732abb45c99ab624c4852452ed9825b5537cd9c4e8a8e87d204</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
9	2023-06-09 03:42:10	<u>0xfda2e8905c8caed46514a081e0dc2ea777c0fbd09d234a495fdcd0c9dcd71379</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
10	2023-06-02 15:49:50	<u>0x5326afe6b078726a839c6e69f750fb8a3a99273b7fe6c48b86cf18d77b70cc25</u>	+ 888,888 \$ vanityeth.org	✓
11	2023-06-01 03:01:25	<u>0x184c537dfd9187a86b027abe45eae57852e99e89f7cef97e1fd0399d5cfa94c7</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
12	2023-05-30 16:00:15	<u>0x3b01ae71cfb22601306e1ab5d0a3dd089d2309cdee4bb92b1b5f26de98dd0620</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 20:21:00	<u>0xc6c6e8ed5d27762fb8ccb6028474f04a69f85b364ca1e503522d3c8960acd05e</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-22 09:22:30	<u>0x01e8f8ff480fdada0979185ac78da2a8e5e9b5a18dad1757f53495611b5dc6eb</u>	+ 1 Visit trustpage.vip	✓
3	2024-02-26 14:11:25	<u>0x4de6ef419dbdb93e1a5fc29c0bfcfbcd77f341323b7750f41990488b1506bfe6</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-02-19 22:05:20	<u>0x827c41f2b84dd7667390dc51536eeaa679f26a89c164e095311a1548d208fa42</u>	+ 1 zerolends.com NFT Coupon	✓
5	2024-02-18 22:45:00	<u>0x203fbe3804ca4d5aa091b495520c22ae14408d522cd635b0724f7e48d854ef97</u>	+ 1 reward at BONEWIN.com	✓
6	2024-02-03 04:40:00	<u>0x171edb615cb62c5667ef1162e802755c91f38215d4d4f98c8bcd205cbcb78559</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-06 17:27:50	<u>0x0b6e20c9db89e29feda12adc47297be510783500849e2b4d33dcd76583fe9aff</u>	+ 1 Airdrop	✓
8	2024-01-04 09:34:40	<u>0xf8a8c08a824f885cb08195ffca72fe1911e841bacfd9fd93f074692af9e9bcb54</u>	+ 1 Airdrop	✓
9	2024-01-03 15:30:50	<u>0x71283ec7ec044153ef4e78c6793f0b9d7bbf713949d9d90a674a3f2d8b90d710</u>	+ 1 Voucher	✓
10	2023-12-31 19:50:15	<u>0x5800d11d4f203ac86c425fee2e48974039740f0ca1b1fe6f9edb504021366499</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-31 03:59:25	<u>0x4228162b1c030aec0be5</u> <u>575b4c2c1f6466ff43b938</u> <u>5838049c9190d84ce9514b</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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