

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:11 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8ea70267bfcd39a2473a8fd223289bbd6d0c1c13

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.org">https://cpusdc.org</a>
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz
1,250 USDC Reward	N/A .xyz
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token

Balance

0

N/A Claim \$ARB at foundarb.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 14:20:00	<u>0x049330af920a79344444</u> <u>0efcd1490ab036c23b8fd3</u> <u>0f3a50229026968cc22cfb</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-20 19:16:25	<u>0xbd36d618fa1f17adac85</u> <u>9ed759330765df34b94937</u> <u>d705e2b1ae9e8c3cbba1af</u>	+ 1,300.000000000000 000000 .li	✓
3	2023-07-06 11:15:35	<u>0xc5c637c60dad760f445b</u> <u>617008b80b2ecef9ab701f</u> <u>577e8c602bb18d6b9bc058</u>	+ 6,500,230.00000000 0000000000 Claim USDC at <a href="https://cpusdc.org">https://cpusdc.org</a>	✓
4	2023-05-31 08:52:10	<u>0x59e180edc9858bfcdb6e</u> <u>5fb010a867568ff7f6bd14</u> <u>4e77b73e4146771c4f4786</u>	+ 888,888 \$ vanityeth.org	✓
5	2023-05-29 07:39:45	<u>0xe1d11d11c3f28659d1ec</u> <u>31293c7d59c544b1fd62b5</u> <u>9cb53a7bf6f8025aa15930</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
6	2023-05-22 10:58:40	<u>0x2c088f0c5f6ac97750cf</u> <u>063d849f72a076d8c4e375</u> <u>dbacd3c39a56b8d2a1f563</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-05-22 10:57:50	<u>0x48ccab0d610a79c25e2523328d7dd3e60526fe9a1fde3b6c0ebf06b2ee9deb86</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 00:00:55	<u>0x27f79740203e2ffda1e8c3a1f0b2f11dce41dd3ec0eed1a1b4be9684b401a4f6</u>	+ 1 d	✓
2	2024-03-31 20:14:50	<u>0xe534a552b6f95792b3c419b033e1206f527eefd646ece3822b0915b3654f0bba</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 18:46:40	<u>0xa9c08809adbda916641a834002903f8e6d961d96d63e1d122ff33f62df0a7bd1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
2	2024-04-01 07:31:15	<u>0xb2a258eee88b21bf733177fac66e9e1dce10ae507f6fe049769ce268f4cf668d</u>	+ 1 Randomly You Won \$39,853	✓
3	2024-03-31 20:52:55	<u>0xc70f741a3f8ea4d9dca173b96328b699a7b51066abb21abd8a7793c1da461582</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-31 20:12:10	<u>0xf3774dd35e209e9e67a9 a82f2ee1186dbf1f8ad3b9 756396d924bce7f8db0210</u>	+ 1 Reward at shibvoucher.xyz	✓
5	2024-03-31 20:11:30	<u>0x093d2dbecdda4ab97b18 963c1cdf37085d00e3ec5c afdbd68ee21c0a65fc987e</u>	+ 1 Reward at shibvoucher.xyz	✓
6	2023-11-14 18:35:45	<u>0x5278d05c0791799eb121 bc2d2df1cb721d2f612837 d17422b82aef7da54ce02b</u>	+ 1 .xyz	✓
7	2023-11-14 18:09:25	<u>0x0908ab00cceb6f714 0010bd286bb56a8b17706b 8f508066044577eae60</u>	+ 1 Voucher	✓

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