

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 04:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xacbe4d053ccf7c8fdb51b9b5919b56f4161b001e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
p.top	0 p.top
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
VOUCHER #28133	N/A liveusdt.site
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at tether-nft.com

* USD values displayed at the time of transaction

Token	Balance
Voucher 481DSA5	N/A c2usdt.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 17:07:45	<u>0x25619b2b35dcf0572537db77d744ce8e71e5dde0614cedb6859a4d2894e590c4</u>	+ 290.00000000000000000000	✓
			0000	
			xdai.worldcoin.pm	
2	2023-07-21 03:58:25	<u>0x516858c996da9413dacf9780fd9665901cf7c4d8568463fe465bc8e6de28030c</u>	+ 1,300.000000000000000000	✓
			000000 .li	
3	2023-07-09 17:06:40	<u>0x80c820ab426d5212d118d73a1f5c81f55a152743de515518ed9d2fa2a7ccdd1</u>	+ 620.000000000000000000	✓
			0000 usdc20.com	
4	2023-07-02 16:31:40	<u>0xcbe30e26946ca70ee43e0e9770e632c31e76ddceddbba4eff510f8cae44d25d6</u>	+ 2,100.000000000000000000	✓
			000000 sd.eth.limo	
5	2023-06-01 01:33:50	<u>0xbf534f14f80c0ea3e680e9c19ec4af901c88232454cf05c314ed375b0ef9708b</u>	+ 6,000,000.00000000	✓
			0000000000 BellaFi	
			at	
			https://Bellafi.to	
			p	
6	2023-05-31 11:03:35	<u>0x1a29f611a5ff6ac4389998209457937ebc7c424ff930abefbf10f9893d9f4247</u>	+ 888,888 \$	✓
			vanityeth.org	

#	Date & time	Transaction Id	Amount	
7	2023-05-30 14:32:40	<u>0xf58a62fb09cbff26bb867d318f6f15d72188f44dd2cc566e8a0164ec4032d092</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-26 16:32:35	<u>0x0a6038bf31321952da2330adfe0b9b541c6ec510527cd5ad1e02b290a567fbe8</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 14:06:00	<u>0xfdd083062e9f1c3397fe4c805bbd1a76cb785a358bf99f790967d0f42b580627</u>	+ 1 p.top	✓
2	2024-05-02 09:59:50	<u>0x3b4946164ad5fb540ac49b880843a4a802da3666cb d9ee24603ebf46efbfa458</u>	+ 1 10 ETH	✓
3	2024-05-02 05:50:20	<u>0x7433569b750a3fff90803b8b3f4cb3a73b559419d19866ed94c46c8e451c4241</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 14:08:35	<u>0x3444e3ab5ba3c397bcd0f0c75a4813a6a0bec692dd87851209a7ce2e26af7f29</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-22 14:04:50	<u>0x957f8ac9f335d02a9b73ac64abeedd403aba0837cae2e42de31d6e79e348c7d5</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-22 14:04:50	<u>0x957f8ac9f335d02a9b73ac64abeedd403aba0837cae2e42de31d6e79e348c7d5</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-22 14:04:45	<u>0x9bdfef3b53d6082add7f17c013ce83e86778aa620c8b14e1632c188ed6fb63c7f</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-22 14:03:35	<u>0x57f30c2c8b21a684ba1ba2e685d29881e1099b3f81da81fc30a531ebe76cd00c</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-02 10:02:15	<u>0x8cf9cad2ebc3adea4c838cba396289ec61352a3ae3bc21f115797d8b26c4f3c4</u>	+ 1 Reward at USDTwins.com	✓
7	2024-05-02 06:01:15	<u>0xe758a55ac4a71a159363fe7f02f0b898cb3e0dfcc0d945107de15f5ebb84e086</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-05-02 05:59:30	<u>0x914bb77c4445817a2aebc26ba3ba4964b6b426cf9508644dad002bfb49e1b7f2</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-05-02 05:56:40	<u>0x46bdc7ed0f4834357149f3ff3dff899723d0ae0f8d800e07025a821fe23f688e</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-02 05:56:20	<u>0xecd603fda073b2df37f75e4e81efb9cf8bac4b7b37a9978010b9d75e5d6e9e96</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-02 05:53:45	<u>0x7aca35cc511f5a57b074</u> <u>0fbff73fb5efeebdc4f307</u> <u>f12a6726008f554f379918</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-08 14:40:15	<u>0x15d9d1d41ad96917ee69</u> <u>c01dd2d62a93a703e9f805</u> <u>762bbd966b48e835b4f070</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-02-04 15:32:55	<u>0xffff856562ef562076a91</u> <u>b6bb23728417030ddc9ba8</u> <u>d352afa0f8b89e08c479a7</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-01-13 09:03:10	<u>0x795f900598006a40260c</u> <u>4d97b8ca2f8ee21ada32ec</u> <u>cdaf9019b807004a55e2ca</u>	+ 1 c2usdt.com	✓
15	2023-11-10 12:56:40	<u>0x3ae8798e640fdc710fb4</u> <u>1f39976e72ea0d570f041c</u> <u>f7b3a8067d4ff7a64a4dfd</u>	+ 1 liveusdt.site	✓

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