

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 03:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xb1472ef3008ca9358a9dd632e34c01c7c8ca75b7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at BoneWin.com
Â-	N/A usdwin.co
Â-	N/A 5btc.com
	N/A AIRDROP
	N/A Visit NFT website to claim USDT
	N/A Visit website to claim USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$53,250
Â-	N/A usdwin.co

\* USD values displayed at the time of transaction

Token

Balance

0

N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 20:48:55	<u>0xd7265c1a95e92e6840e3 2d5b7f09390493483623f8 8c43951225c7e97b9ed084</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-21 07:33:05	<u>0xf3282c2b565434705b03 c7acc120a23318e106ab92 770649f38117f3345c222f</u>	+ 1,300.000000000000 000000 .li	✓
3	2023-07-02 19:43:35	<u>0xbde22732dee114a848c3 51fd82458f581c58f86a31 eee4c79588bfbb28df0e8d</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
4	2023-06-09 17:19:30	<u>0xc89014d910cf4b4e96d2 13d4c464dd29643ffe19b6 88f30253023f9f4136e601</u>	+ 888,888 \$ vanityeth.org	✓
5	2023-06-09 13:24:00	<u>0x340a91a0ca45ad4d6025 711f552446b99429eeb5f0 5d08a0c84ba204d0ecf86c</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
6	2023-06-08 19:15:15	<u>0x7efda59b2ad974c48eb1 5771616d7425238631ae8b 4f30e92a8f03a66d059fd3</u>	+ 138.75000000000000 0000 tLINK	✓
7	2023-06-01 05:05:40	<u>0x82532275feeab92e538a f9615fd7fd490d6b2dcbcd ac8dd86d1e9f95017453f7</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

\* USD values displayed at the time of transaction

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 19:17:45	<u>0x48410d1a72e32368b650</u> <u>5575c263607c1e6310258c</u> <u>3e577976777f57a990f024</u>	+ 1 d	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 19:08:35	<u>0x4b0966dc15bafcf3dff</u> <u>4a64c6fd72cbd3a3559786</u> <u>6f6e9c04d4156ffc60eb08</u>	+ 1 5btc.com	✓
2	2024-05-16 12:13:15	<u>0xf6d8e346b1c065824bc0</u> <u>82a77132f7ee7ccc198bd8</u> <u>57c03d98d05f3bdd338196</u>	+ 1 usdair.org	✓
3	2024-05-08 20:28:10	<u>0x19772d663bf57479713c</u> <u>87c5ecc477e3d0c281ea33</u> <u>4a06c70e59db7f9e0f48dc</u>	+ 1 Reward at theflok.top	✓
4	2024-04-22 10:40:20	<u>0xfe3b17774716a2c34bfb</u> <u>c19d4b098c1c2f83b7df90</u> <u>0146129da2aca95eafa110</u>	+ 1 5btc.com	✓
5	2024-04-03 22:16:00	<u>0x1198307429bde7adf8d4</u> <u>c6a9a97b27e32a0270d1e3</u> <u>57d17f3d1e3a19f12ea52d</u>	+ 1 usdwin.co	✓
6	2024-04-02 14:24:05	<u>0x5a4af0bc44570bd09a7b</u> <u>4d3985489e8a822ef10956</u> <u>7b0fec5f6d3085cbacf991</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-03-29 00:04:55	<u>0x729373fd85d5533201d8</u> <u>8357756503f7374ce7e04b</u> <u>1a8a794c3d4b3ec0c41d68</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-22 01:41:50	<u>0x7109548b46fafdff74fd</u> <u>ef57dceb3662174cda1001</u> <u>a9e6fbca76d1e90167707a</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-21 19:20:00	<u>0xe91900f96c2cf5dd6e4d</u> <u>7f66ce753e8149a30727ba</u> <u>200ef751706ead5841402f</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-18 21:51:45	<u>0x098f4ed3418314b92312</u> <u>ab76808baca53447eab838</u> <u>2009b37546f8158b174824</u>	+ 1 reward at BONEWIN.com	✓
11	2024-01-31 21:09:55	<u>0x5c0f48085ee6f563dc92</u> <u>8575a1148130f239fa298a</u> <u>8c193d1ba9342fbc57e344</u>	+ 1 Reward at BoneWin.com	✓
12	2024-01-16 04:23:55	<u>0x63e14a7cfc94a92e3629</u> <u>7c128ef998ba422bb734a4</u> <u>2b1964ab409a34134beb72</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-01 10:26:50	<u>0xf39429a0de3f6b176b75</u> <u>d075c4b7ef0d72e1e994f0</u> <u>03d2b7bb13219c5e37b521</u>	+ 1 Visit usdt-nft.com to claim nft	✓
14	2023-11-04 08:51:20	<u>0xd181dff68b12224c2d33</u> <u>e5edb21486e45c2890e5e2</u> <u>b33b9025eaf78b12c7b700</u>	+ 1 Visit link to claim USDT	✓
15	2023-11-04 08:23:55	<u>0x6a42e047d2ae422bed13</u> <u>b919f05eea99bb4bfcefea</u> <u>a1c70b4d936095dc430a9a</u>	+ 1 Visit website to claim USDT	✓
16	2023-11-04 06:49:40	<u>0xa666df48dff9e44675cf</u> <u>291a21eb7c5e5e698a0494</u> <u>dd777acb71338f39543046</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-04 06:44:15	<u>0x71c33aa0eb9afed3b291</u> <u>eeabe6f2e26b4bdabbef13</u> <u>119e235d653218aea36ecc</u>	+ 1 AIRDROP	✓

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