


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xbc2c6b3fe4b6f91ba833574f81a1fa55baa0417a

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
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
2,000 USDT Reward	N/A her.xyz
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$59,423
LiquidEther NFT Voucher	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A her.xyz
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$59,423

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:09:45	<u>0xe4d50a8dee2a1beb685e875f050da40d20802d9d092f90e41a0c96b8e755a8b9</u>	+ 290.0000000000000000000000	✓
			0000	
			x dai.worldcoin.pm	
2	2023-07-20 20:07:05	<u>0x3669044aed403449938d07a2aa5a2dcc7f2951c81bdfe8e304ed1e5cb5c0a6f3</u>	+ 1,300.0000000000000000000000	✓
			000000 .li	
3	2023-07-09 16:24:25	<u>0x987937b8cb223e86d08017fd4ad41b73b58430d08ad4647a0d6a7498493772b4</u>	+ 620.0000000000000000000000	✓
			0000 usdc20.com	
4	2023-06-09 23:12:05	<u>0xe21418047758fa5837aeba6a39591dea9f087e07759243439f24111ec11f9029</u>	+ 96,785.8800000000000000000000	✓
			4656613 Unwrap:	
			https://HEXPool.io	
5	2023-06-09 06:05:05	<u>0xe2a1bc9465cbabee8590d74666ee9a7c82d4902742dc7114c30a5bca5bc9f251</u>	+ 161.9499999999999998	✓
			8631 Get LINK:	
			https://LINKToken.io	

#	Date & time	Transaction Id	Amount	
6	2023-05-29 08:25:10	<u>0x8d3070e9356146416fc1bc4eefd9525df8f0c9b84f8ff3a530ecd8dac7ce2dbc</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
7	2023-05-28 12:47:35	<u>0x60b22189fef6a7a5cd144271891250aaba90d6f061a8d11119d8d7311247b951</u>	+ 88,888,888 h.io	✓
8	2023-05-23 16:49:55	<u>0xa06928b46d3d774baa832bd664c45e35124a2debc2578b3b559bcb6f82601b40</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 00:52:45	<u>0x6f28199266eea8442754ac30737f5e9fd30317260c0307857383f706afe25038</u>	+ 1 d	✓
2	2024-03-24 14:22:45	<u>0xd8ddf8768bbe5985763cbf5e0b28f7c4d3c0b1ca96ed7c89f4c2a7aae899d583</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 17:25:40	<u>0xadbea5924333f264de52f410d04ed42b42f4f38e026dc53e84a8c68de6a087d8</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-24 16:42:50	<u>0x77444af446cea4e8edfa</u> <u>7b2e497a276a660031cf04</u> <u>2baff99e36277a61168eb5</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-24 16:06:20	<u>0x4870ae155c52a632e8c1</u> <u>13ea28bd66f6eaa9b0bc14</u> <u>91c9aa88afafe899b0caa7</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-24 14:29:00	<u>0x22c898205076759cf60e</u> <u>b5e5c1c65052fd59864a87</u> <u>4570815349390989b9338c</u>	+ 1 reward at BONEWIN.com	✓
5	2024-01-03 19:03:35	<u>0x5b6b19549356a2cb0995</u> <u>4d603c62365910db0e8841</u> <u>0fe057a5100278b2b5dc6d</u>	+ 1 Airdrop	✓
6	2024-01-03 19:03:35	<u>0x581334f375c6297e3401</u> <u>fece1a6f5a654b027490ce</u> <u>ddfcf59d55d63d9dae678e</u>	+ 1 Airdrop	✓
7	2024-01-02 23:37:50	<u>0x18e97ddd74bf7a00e945</u> <u>018841aa49793eedd4c415</u> <u>d834f797ec76fafdaa7748</u>	+ 1 her.xyz	✓
8	2023-12-29 16:34:35	<u>0xe3916bb5e8cafd1b57a9</u> <u>3fc4f65d7ad6423c210207</u> <u>150d21365a7d271cb000e0</u>	+ 1 Voucher	✓
9	2023-12-28 17:28:45	<u>0x0e5c2e485485521c0bd6</u> <u>3469e032ba5d29f3f6571c</u> <u>91298ad95308165235716a</u>	+ 1 Voucher	✓
10	2023-12-27 23:47:40	<u>0x55a873e09510f7bf16d9</u> <u>3c8cfe6c298d6466e88c3a</u> <u>8cd98fd6c73ff8aa3286be</u>	+ 1 her.xyz	✓

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