


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:11 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc2264a87dbda6d46fc91d9c91b219ba28dfe15dc

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
.top	N/A .top
	N/A Visit NFT website to claim USDT
🔒	N/A Claim \$ARB at foundarb.xyz
	N/A Visit website to claim USDT
🔒Access webshib.com	N/A rewards
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
.info	N/A .info
Liquid-ether.com	N/A Liquid-ether.com
	N/A Visit website to claim USDT

Token Balance

5,000 USDT Reward N/A .xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 16:20:55	<u>0x9d8a459fc320f3dde61c316009148aa6ad03cdfc3873e12e8caa9cbf8f28c2c</u>	+ 290.00000000000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-20 21:17:20	<u>0x56a4bb51061ac6272a8b69f28bc668bb087ac8226c3bb7e27225a7622e91f0c</u>	+ 1,300.00000000000000000000 000000 .li	✓
3	2023-07-09 16:50:25	<u>0x8f1ce2e4867d5008a7bd3d728b848527a4fd82aa832e7eebe04314fd35465b0b</u>	+ 620.00000000000000000000 0000 usdc20.com	✓
4	2023-05-30 13:53:00	<u>0x2fda0c963fee26ce3ed628ba566c56591c65507738ee084a2c638aab2cfa7965</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
5	2023-05-27 18:26:40	<u>0xa24b4d46bc6d6220764e06f768e13c6d3090b93ff60e4841a1f945428a03b0d2</u>	+ 88,888,888 h.io	✓
6	2023-05-25 15:47:40	<u>0xa03d59865443bb4c5e80e99658005a47613a0eb6e4a4e8707a59618748f45656</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-1155 EVENTS

Date & time Transaction Id Amount

#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:04:15	<u>0x7d266889936ab3d7c45683a1f96c34d69a3cd81101e56309ed2f5866b7cbe6fa</u>	+ 1 rewards	✓
2	2024-04-16 10:06:15	<u>0x40e3c2c950f9e7c598bd8b318166b7b0c243fef0e9317f47700e1498a5efbbcc</u>	+ 1 wards	✓
3	2024-04-15 22:47:55	<u>0x811574d3409c5df848907d6eaa84cc989ee0b2a809912f8f2705fc31db544f52</u>	+ 1 rewards	✓
4	2024-04-09 15:31:40	<u>0x8869d55d2065c6f2ff4132c1aca6bec60eba8c13748bb834b6019f10a8bc8eaf</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
5	2024-02-23 02:59:35	<u>0x242af12b5d8a1057f95845497d8bfa50e30a99718607004a5981e488f7360e71</u>	+ 1 .top	✓
6	2024-02-22 20:43:15	<u>0x78db1db8b780537fce52c661de53dc51d8b6e7881afea063e04bdba7016888cd</u>	+ 1 int Airdrop	✓
7	2024-02-21 09:12:50	<u>0x4d15bf7cc0414aa14f86c9b8c8c8731abbd785126cc2ac7f2f75d361d611f253</u>	+ 1 .top	✓
8	2024-02-21 08:37:50	<u>0x13c465979be8da7be27f4b9195287c8bf779cd8a303b86f3bccfc42f1fc9b371</u>	+ 1 zerolends.com NFT Coupon	✓
9	2024-02-19 21:48:45	<u>0x59acc0902e0582eb98851fb9a1a8fa0b5394c23e2d86c404845f2ce4181d4b81</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-19 09:37:55	<u>0x7f9350dd3de68b27a0429ce7fa543aeeccef776cb9c7d148ecb4f8a236cbc9cb</u>	+ 1 C	✓
11	2024-02-19 06:35:25	<u>0x6ea3fcca59ecc9f8fdc99f53a365bce840eeada656aa42069c163ed3dc36f54c</u>	+ 1 .info	✓
12	2024-01-31 13:31:50	<u>0x436acacbae18a41c31841d05a67b8e110a72b8b6011c283bcd5c4785f4620fdc</u>	+ 1 C	✓
13	2024-01-31 07:10:40	<u>0x76964f6f2b031c1eb8897485a150bac08b16d4d3e77d5919ec47e22e618ae942</u>	+ 1 C	✓
14	2024-01-31 07:04:35	<u>0x424d3ce0681c5db20f877a490297079bdc4c1f7508aaee2eec148f01afdfa66e</u>	+ 1 Reward at BoneWin.com	✓
15	2024-01-31 07:00:45	<u>0xddab86c473abd721a67290c4291f2862bff7dc92307bb401be03891498277c9c</u>	+ 1 Liquid-ether.com	✓
16	2024-01-31 06:51:00	<u>0x0f9057feee138e6b3aed a76b8a6734621f90f861759aaa3ed9c49be29b312179</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-31 06:22:40	<u>0x01849738a1e317468ab20eaa9f9cdea4177698de64f29a5b1d23bbaa5e78a72a</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-31 06:19:20	<u>0x91370ed06ff9fad1e8a5ffc7bab8b0696985e441175d28a4fe6329dee6fe3f6e</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-30 14:30:20	<u>0x9cbcd13b4661af6c22cb e7624cac1b1dd28611bb7e 4545b73a6616ae23d6f5c0</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-29 21:56:05	<u>0x97ac4fa85b2a510b21f2 b92eb545571598cc405e6b 8fed1cb457e839c73f1a6c</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-29 21:54:50	<u>0xc98c680a9fa847486721 7bd8b0ec1934de7c0c718a ebdfbe84edd08a2b5e8d60</u>	+ 1 Voucher	✓
31	2023-11-28 14:38:50	<u>0xeaa965fba5e7fe6f5a25 9292e7a564ffae69563804 66a51045c93e5b4c7d4f6c</u>	+ 1 openusdt.xyz/	✓
32	2023-11-28 14:10:25	<u>0x1f4ce825a004baa31e62 2739bcf6635abf94a550a3 7d1a5169e8b3223bb48e8c</u>	+ 1 openusdt.xyz/	✓
33	2023-11-19 19:27:35	<u>0x55ac370ba856d7f8f679 17403e8aad7626d576378c 5f164fde3e11561c01fe4e</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-18 21:10:35	<u>0xa720c509abeec85d70a0 66f54afe5b6cc10f290626 f11ec94e0f07471818ef0b</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-15 03:42:25	<u>0xbe0d2756761acd65c591 2a4fd416fc66dd1a9f7829 6c14ead01a99794aaf069e</u>	+ 1 Voucher	✓
36	2023-11-15 03:02:40	<u>0x7bfadf5170260b2861cc e4345a7fee1ce3501765bf a14b1f65da767f26ab7b99</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-15 02:34:05	<u>0x0b6f5f5e756f775744d3 afc4286fd88e12a8bc7e59 a10e0f189a5f86b33cc801</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-14 21:06:10	<u>0xeebe9548d6c37040d736 0620b32fc6c54462c1bc99 ad4c98c5df833ffe4ba228</u>	+ 1 Visit link to claim USDT	✓
39	2023-11-12 19:31:45	<u>0xbf6005aad867df61886e c4aeedd49e8710e986fae1 b2b62e25397e1b420ba49c</u>	+ 1 Voucher	✓
40	2023-11-12 19:23:50	<u>0x16c56094b4b4ee2bfad9 627b36ab5a591ed6745b26 e4c4c84601464b59d3d356</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-12 17:51:40	<u>0x2ee07b23c2994e46780e 85d382b221783432efce5a 1234a1b3a86c1e2dd6f66f</u>	+ 1 Visit NFT website to claim USDT	✓
42	2023-11-12 16:45:20	<u>0xd54932f24c52d171ffa0 b5739cd52a3dda6884239c 0aa4303dae01c52e1dec28</u>	+ 1 Visit website to claim USDT	✓
43	2023-10-30 16:08:25	<u>0xb8e0b63510018cb869d0 ebc2fb4a7822f031acb916 bb9d5e16114e7c6a5cc6d0</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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