

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 04:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc80b165e932394a294f6c27d866653e274c557a1

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
\$100,000 BONE	N/A claim nft
Â-	N/A Reward at usdt-nft.com
2,000 USDC Reward	N/A g
NFTCard	N/A \$BNFT
	N/A Reward at BoneWin.com
.top	N/A .top
NFTCard	N/A \$BNFT
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A 5btc.com
usdlabs.xyz	N/A https://usdlabs.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:09:20	<u>0x156882057f8d19b3595289902915f242e62eb0cffcf3803d7569c2e1b1ac2b06</u>	+ 290.0000000000000000000000	✓ xdai.worldcoin.pm
2	2023-07-20 20:06:35	<u>0x73e871d256d0c8f5b12113f4c8aaa604f59bd5deb7e7e4537a7c5b94b1bbd787</u>	+ 1,300.0000000000000000000000	✓ .li
3	2023-07-09 16:24:25	<u>0x987937b8cb223e86d08017fd4ad41b73b58430d08ad4647a0d6a7498493772b4</u>	+ 620.0000000000000000000000	✓ usdc20.com
4	2023-05-29 08:24:40	<u>0x3f44caa7bc4751c4c6c5a3a4eb55f59dfa6a9f5c7cb0f1111d4087bf5cd5c4bd</u>	+ 6,000,000.0000000000000000	✓ BellaFi at https://bellas.ltd
5	2023-05-28 08:20:00	<u>0x27611d0b21bb4236838227bb2028281c85bb3c4bbe2db4b5b70fdab6ca6bd8cc</u>	+ 88,888,888	✓ h.io
6	2023-05-23 16:39:35	<u>0x45bbe4b7530276814a2734415f547bed2ce4d5d8360dac05110b00239277ea7b</u>	+ 21,000,000.0000000000000000	✓ Pump at https://t.me/cowpump

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:00:10	<u>0x8c9ab4de9c3f130784c40287553318b83e9377b3c854f86eec90f5e95dd56f96</u>	+ 1	✓ 5btc.com

#	Date & time	Transaction Id	Amount	
2	2024-02-25 03:40:10	<u>0x51def0474c2dc9ccec6227f94257ebde1308fd752e91459c524c71d375c2a5a7</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-02-22 13:03:20	<u>0x4036915c7992e363e2bba078435b336edad67add4d7e955d0f63eff176eca515</u>	+ 1 .top	✓
4	2023-12-15 06:54:00	<u>0x92b05bb8efdd44249d3afafeefc8f9d2c10a91b5aff9deedf3bf67a0a3debe22</u>	+ 1 .xyz	✓
5	2023-12-06 15:39:05	<u>0x8e3aeecdbd9d4bb4ca09abc2c2a5ea7969a0ee743d11b96f456604506613c1a9</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 10:41:35	<u>0x4057d617799a6439652afc113c531aaf314bbaaa816b1f1b32032f011b94f1b0</u>	+ 1 https://usdlabs.xyz	✓
7	2023-11-16 07:14:40	<u>0x976a68765745ef8d194d2654461e99b8b40c34ceda1290b6631f07413d8ab652</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
8	2023-11-16 07:14:20	<u>0xc51888972cd557f2632016904cc2481945c7822a6b7fc63bb92d6c29fb79c87f</u>	+ 1 g	✓
9	2023-11-03 03:50:50	<u>0xb2e1e3cb5d88e2c9d81cbeb7fe91cd018e62ed1f9be1cfcb8e8f4e95d9649d97</u>	+ 1 \$BNFT	✓
10	2023-11-02 04:45:50	<u>0x81ab6d749e1f6c225b729581c5884272d4f1e9f6eb80b732fc3b7ccd7eb2b04</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-03 06:28:25	<u>0x51559411f81b52bbf3e6</u> <u>a3cfbcfbd21623e68f6021</u> <u>32428a606e8501263af830</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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