


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:05 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xd17c324ab78935d779932e08c501d46484a8e949

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
''	N/A Visit website to claim USDT
SHIBA Reward	N/A bone-drop.xyz
Â-	N/A C

Token	Balance
'	N/A '
2,000 USDT Reward	N/A dt.org
Â-	N/A C
2,000 USDT Reward	N/A dt.net
☐	N/A Airdrop mint? goto website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 03:01:00	<u>0x3ca970d845fe823eb80379f5b0fa146210f72ba4727156b959b4e77b6278dcb9</u>	+ 1 Acces https://blastbox.xyz	✓
2	2023-07-29 16:01:05	<u>0x7352734945a42ade1d595304d3fbe45ae4453ae4b727686356be00d1c2385cac</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-20 20:57:00	<u>0x2aac157a322cbb8a199afdb7e51217e60312cddcee1ce52267cd5e825eb0686e</u>	+ 1,300.000000000000 000000 .li	✓
4	2023-07-09 16:42:30	<u>0x53b320f09eff02fa9ed0002a45397d4fa73f8c35631fde77cfbc5feb14b8de28</u>	+ 620.00000000000000 0000 usdc20.com	✓
5	2023-06-02 18:37:15	<u>0x28837b4c9284282bc8d5c2d801116e9adc740c779af15069e8bb23cf558ca8d2</u>	+ 888,888 \$ vanityeth.org	✓
6	2023-05-30 13:35:10	<u>0x10e73f2ef345c722926d345f9e42b69188f3bcb4d2064bbb7fcde8a7fb9c90ac</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-05-25 03:14:05	<u>0x6dec767d986c54963547cb58903e7059f3a40ac5f2a0bf506798c6686634b8d9</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpu mp	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 09:54:15	<u>0x8d9ca9569636fe19e5b491c216e135aecca209e73b1fc4b2f0291f070b286985</u>	+ 1 10 ETH	✓
2	2024-05-03 04:33:00	<u>0x3643cbfb1592ab8f656dfd17da3cb9f40e9d4f48e2f2ce6e53c398fdd0faf482</u>	+ 1 10 ETH	✓
3	2024-05-03 04:32:50	<u>0x54310a5923c90f18cdc7dd3d09e54f7215874b715e1bf6566fe4186817e425ff</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 04:59:10	<u>0xd55b3aa32d1265bd25447b421394c7efd56ac5b9f4f24b5f4a2d0a343351529f</u>	+ 1 Airdrop mint? goto website	✓
2	2024-02-01 18:52:55	<u>0x782c3c01f7e22768aa4ad9f2da454a8d7c54b0ce08e4d5e05f701afaa34e6b39</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-25 19:35:35	<u>0x154bc9c6cd036073e28a</u> <u>c09497d839f9295a6df19b</u> <u>d79671dbb06ebc656e11fe</u>	+ 1 C	✓
4	2023-12-27 19:05:40	<u>0x6d696d927657b0a2dea4</u> <u>e8517ced2e39fd90f4407c</u> <u>7d098f8bc53c23137805a7</u>	+ 1 '	✓
5	2023-12-27 15:57:00	<u>0x99b4ffc32d679ade97d6</u> <u>b3efa7cd4975d80fdea305</u> <u>408a95d643b7966f63e353</u>	+ 1 Visit website to claim USDT	✓
6	2023-11-24 16:16:45	<u>0xd5ad2db9777f710c7bb0</u> <u>1b75fe6e7cac6faa3d66fb</u> <u>ddb4a2d609cb1acb043f27</u>	+ 1 bone-drop.xyz	✓
7	2023-11-24 16:16:40	<u>0xa1d4b1b36cd3980fbf9f</u> <u>dba170e57a46c8d8d13f89</u> <u>7f82430d8b99513d05b504</u>	+ 1 dt.net	✓
8	2023-11-23 11:22:20	<u>0x215530aa21bdf55d43f9</u> <u>8203f6293584a8fef553ff</u> <u>70c0e01ceb449dea1a601b</u>	+ 1 dt.org	✓

* USD values displayed at the time of transaction

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