


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 19:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xe033580d436b5ca9975053c4c047b3eb26d2a1a2

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
\$2000 USDC	N/A Voucher
'	N/A fun
2,000 USDT Reward	N/A s.xyz
100,000 \$MEME Airdrop	N/A reward-meme.xyz
NFTCard	N/A \$BNFT
!3X USDT Event!	N/A USDT
'	N/A Reward at BoneWin.com
	N/A Visit bonewin.com to claim nft
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:16:35	<u>0x7d88ef88cb41dd8d0c1c d2837fe37567b305d2d266 b92f8442f5b08976894450</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-20 20:14:10	<u>0x60783bbff727463a4e8c 62126e5dffefc058754699 43a8b1ed3aa4921859c01d</u>	+ 1,300.000000000000 000000 .li	✓
3	2023-07-09 16:27:10	<u>0xaf19e63542deb020486e 057d1da10009f03e473735 314539793b0ccf67512481</u>	+ 620.00000000000000 0000 usdc20.com	✓
4	2023-05-29 08:31:15	<u>0x3adc951b9c7a3166ba87 7ae3d5731620157b8f8b55 fec918b69732e3cec4ee11</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
5	2023-05-29 00:43:00	<u>0xc8ccaddea4b3c26d87a7 47799fddb2b0611e2f354d 6f635e20ba0718af1c6ae5</u>	+ 88,888,888 vanity-eth.io	✓
6	2023-05-23 22:11:35	<u>0x9f532f60c2b525e506d0 ad52d16901cd75e69daf48 29303ec8d3d6a021a2b76f</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpu mp	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 17:44:50	<u>0x3803c876630c47350775 f143a481ac3736392d39c1 c3a3d228be45bfc4382e99</u>	+ 1 fun	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-01-01 14:22:30	<u>0x3671065009270b262a5a be6a1bae0573a91c82c559 cc36116179118bc78a7cc4</u>	+ 1 Voucher	✓
3	2023-12-30 19:18:55	<u>0xd0a1a05ddef6c95150b8 aa8224d8e98047b9a823ad fab7fb08e5ada19c6d1f56</u>	+ 1 Voucher	✓
4	2023-12-19 06:44:55	<u>0xdf0fbb654d1f1f54e761 107a19a18c775a9165ddfd 352393d58b454b37d7eaa7</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-19 06:40:45	<u>0x73fb8d5e3593ee00c619 2bd788add2996e9d301a04 c6516cd0cf4cf489c9e466</u>	+ 1 s.xyz	✓
6	2023-11-15 00:11:55	<u>0x27ff0d0d91560378c4d8 2c0dd542e441a2c682e980 5b415cb8d7ee47fabe392d</u>	+ 1 Visit bonewin.com to claim nft	✓
7	2023-11-06 17:08:20	<u>0x2b91c061c1d7850d40d8 86b47d932c2868e406d693 fb8f978542fbbf2591f418</u>	+ 1 USDT	✓
8	2023-11-04 08:15:15	<u>0x0deb81be0fcf0c7d7fea 03624e8a1a02e1dfba01b1 65b6e4613601e2283b0b4a</u>	+ 1 reward-meme.xyz	✓
9	2023-11-03 06:35:15	<u>0xb1501c02550d7a317e19 a03bb64550fe4b316a051d 08e385730b5d0baa003b77</u>	+ 1 \$BNFT	✓

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