


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:52 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xea568e1d9bae3035d209cf0a3a4681ecb536e1fa

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A ard.xyz
'	N/A Reward at usdtevent.net
LooksRare Airdrop Voucher	N/A LAV

Token	Balance
\$2000 USDC	N/A Voucher
∅	N/A ∅
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Reward at USDTwins.com
MetaCoin	N/A Meta

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:59:50	<u>0x1063bc14268364bb86154549d1792187abda7ca41db530932421c20f71779623</u>	+ 290.00000000000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-20 20:56:35	<u>0x7cf39a0ace9edc63b0e425a41bbdecbf7caed028ecb7bce66371405c2f2cfe5c</u>	+ 1,300.00000000000000000000 000000 .li	✓
3	2023-05-30 13:34:55	<u>0x94a89aaf31a698c9ed63c60ff3f04566be5f173e6f5e0ba514f8e87ad7d3eb4f</u>	+ 6,000,000.00000000000000000000 0000000000 BellaFi at https://bellas.ltd	✓
4	2023-05-25 02:59:40	<u>0x055e236316ddf24b784d17539f62c9298a6cdf68aaf01d21fc428e8947c631ca</u>	+ 21,000,000.00000000000000000000 000000000000 Pump at https://t.me/cowpump	✓


ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-30 05:32:00	<u>0xbbff6c99d0027b90a61bd506abfe90216611c5d28a074e43ad432e69d5de5af5</u>	+ 1 10 ETH	✓
2	2024-04-29 20:30:30	<u>0x9da2f4e43809acc2baecb6759ba7c8fe2340235915edf99c15d3104932af3fe5</u>	+ 1 10 ETH	✓
3	2024-04-29 20:30:10	<u>0xfec25b431ad39f482a6721f6e4ad4cfd6eefb78ea50b635446fc7eefeed73a7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 21:04:20	<u>0xe8a0be6b4ebb5bd3cf69bc0eb8329aab44754abf64f2d6136b81e6909b934020</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-29 20:34:25	<u>0xbadd78bac47a5a563e8bed523be79cc41f6a10c573e9d987d32b1290547b56db</u>	+ 1 Reward at USDTwins.com	✓
3	2024-02-04 23:32:40	<u>0x79873047477c48a4c978647d54697316a5303decdd6bb8c3fe645e16fd182160</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-01-16 08:42:15	<u>0x8cbec6b14a7eb49ebbfcd5ed0a4714682a0b5fb7054ded725c85a314f81fc2c72</u>	+ 1 Meta	✓
5	2024-01-15 13:16:10	<u>0xc115b72fdb6fae462b65b6cb07abc08c45397aef2ca01f2a3e0a7531558c9256</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-13 04:15:00	<u>0x66e02808991ef03242b43d255ad4bbcea025c953a8c5310beeadcf97e37ad85d</u>	+ 1 	✓
7	2024-01-13 04:00:30	<u>0x88fe589a73d0e31e51e739cbe0f43cdf3dbd87d37409ddc0630a64165adf07fc</u>	+ 1 Reward at usdtevent.net	✓
8	2024-01-13 04:00:00	<u>0xe294393c3486bce15cf7176a7806044d9d7f7e0a2f9e640616cfd09525aba6e0</u>	+ 1 ard.xyz	✓
9	2024-01-13 03:59:45	<u>0x1d0830bd0ba89510887db254b72699568479b6c84f3afd276221f4c026080366</u>	+ 1 Airdrop	✓
10	2023-12-30 20:38:20	<u>0xa3751ea7baf39f6baee1ed0aedc04c7c29af4669a8173edb996e53cc9258a91d</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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