


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xeb2a49e3de97d128a2e2009917c9d7e61cdcd996](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! AAVE	1.000000000000000000 5000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! PEPE	1.000000000000000000 10000\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
op	0 op
	N/A Reward at BoneWin.com
Pudgy Penguin #2857	N/A pgpclaim.com
Â-	N/A C
LooksRare Airdrop Voucher	N/A LAV
2,000 USDT Reward	N/A com

* USD values displayed at the time of transaction

Token	Balance
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
\$5000 USDT Card	N/A BNFT
Voucher #T65237-24	N/A d2usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 11:13:35	<u>0x35a0032999d953596773</u> <u>aa7ad3ea50c4a82e0a304d</u> <u>db81f4860ee0876383f7e5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-12 11:13:05	<u>0x39dfdb55965f9107bef0</u> <u>76f0c2825865a43b9aa2c3</u> <u>c9acce2a0bce778f5c7990</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2023-07-30 00:36:40	<u>0x63d8f098eee33f628b0a</u> <u>cb7bc535af0edf468af9c4</u> <u>62e586906cfe092b38818d</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-30 00:35:50	<u>0x8cdf243a4a1fa364cd94</u> <u>0a863dd1f627338673c70f</u> <u>b81e255ec09cda2d867809</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 21:15:00	<u>0xd26357967622ef2cd789</u> <u>9163d0e1d6fec35b8b18c3</u> <u>3a0991ea36beee4621178a</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
6	2023-07-20 18:43:10	<u>0x8c829390635b5e941d20</u> <u>1f0fde62ba79926a0dbeaf</u> <u>e49bee2e469ee3e4326e29</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-29 07:10:20	<u>0xe59b901c244ff76deebc8677e08babb9bb8199dfda</u> <u>fd14db27a67fee506affaa</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-29 00:22:20	<u>0xbf5ae03f5557694c2ae4360a139eeabc2c1fa7130c</u> <u>7f6d355163b8abac4a7b1b</u>	+ 88,888,888 vanity-eth.io	✓
9	2023-05-21 15:25:25	<u>0xaab7b740880c6f9bbf5ec3e7262125acfd1c0c60b</u> <u>5481f6d6177615316b759d</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-21 15:25:20	<u>0x9d66d32210f16b4f5ae7cfb97e6a973fa5ab0d53ed</u> <u>1d0bb34f52263268b08227</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 11:23:50	<u>0x13b4f03430e94fb924dd540b791fcc27f505529456</u> <u>1bb90d5059653a82b419c4</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 08:06:55	<u>0x1243800daf3ee041f5ec65ea2781511eed415242dd</u> <u>278b4670cca91894686ecb</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-24 18:42:45	<u>0x6e36956d3b3e995b418c508b018000d8b805b3ae7b2b4e7fa415346cf6776f99</u>	+ 1 C	✓
3	2024-01-22 22:05:35	<u>0x8e3a666eebe6ee0fd5b2e2acd9e23b64e314b8890212bdc7d0e42fc2ce4ce317</u>	+ 1 pgpclaim.com	✓
4	2024-01-18 09:09:05	<u>0x7153871478857537d81a5b82cdaa616d669bd89ebad1fe5fc82bfc9e4bc78052</u>	+ 1 d2usdt.com	✓
5	2024-01-17 11:25:15	<u>0x1cf07736f128eda9b28277b2f794308bd4ea0f257e903aa36fa0c87770718c7a</u>	+ 1 BNFT	✓
6	2023-11-25 23:08:40	<u>0x88243a86300b4ad2c8b277330e1dd0e579181f4ed710b7ce5405ea28547660dc</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-25 20:39:05	<u>0x7f02e7c6ac03c14354f4e3da337a1b51b8d4c040d72af7b67f016d52db814fea</u>	+ 1 reward-usdt.xyz	✓
8	2023-11-25 20:38:35	<u>0x4f55b708a82257533499a0f9f519d2d4142d01d7d03b2ddaca0c024b6cf4b9ea</u>	+ 1 com	✓

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