


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0xf4c478b45365b5a99c2fdca41cffede1119f1b2c](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	908 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
op	0 op
'	N/A Visit <a href="#">trustwin.xyz</a>
🔍	N/A Blast Rewards at <a href="#">blastio.vip</a>
'	N/A 10 ETH claim verify @ <a href="#">ETHPEG.COM</a>
2,000 USDC Reward	N/A net
2,000 USDT Reward	N/A d.net
🔍	N/A Visit <a href="#">twtpage.vip</a>
'	N/A fun
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

Token	Balance
\$500,000 Airdrop!	N/A bnb-drop.xyz

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 11:58:00	<u>0x6eff75fc2f1da0b34bce4ff344c145ebe552c686bd827d41127fa4969730bd49</u>	+ 1 USDC	✓
2	2023-07-29 17:07:55	<u>0x6a2b223d3a8020b6ca9946a8849e7a0641534fc15041c6db451033510840ed5e</u>	+ 290.000000000000000000 xdai.worldcoin.pm	✓
3	2023-07-21 03:58:35	<u>0x5d5874e681d2c61d6b53218ff796970f37a56bba2e8e0311757f5cc60d064a6e</u>	+ 1,300.000000000000000000 .li	✓
4	2023-07-02 16:31:50	<u>0xa04f331637a3f49caee4903d15b54ef2d449a140e5af26960907b2e85da9277c</u>	+ 2,100.000000000000000000 sd.eth.limo	✓
5	2023-06-09 16:32:15	<u>0xe0aa218d60c041bda98262c539c629add8c9f946c2ec57ed54886a2a68b70436</u>	+ 96,785.880000000000000000 4656613 Unwrap: https://HEXPool.io	✓
6	2023-06-08 23:21:20	<u>0x11ae43cc960faeb28312e0685f8b9d2b728134f0a07070c2fcefcb173f3fc2820</u>	+ 149.849999999999999999 4316 Get LINK: https://LINKToken.io	✓
7	2023-06-01 01:34:05	<u>0xbd88b6fdf82ab10c43358f770b07740c94c61ac15ace3243e2d3722efc8f1664</u>	+ 6,000,000.000000000000000000 BellaFi at https://Bellafi.to p	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-05-30 14:32:50	<u>0xc0ef2e352c3f1c24ae7f1de200b90327be722562ad29778e0d3f5738e4205794</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
9	2023-05-28 23:24:25	<u>0xbf5c406dd6183fb0f801e64662167de0910f2cdb1d23a6afe0ab57ee728a809d</u>	+ 88,888,888 vanity-eth.io	✓
10	2023-05-26 16:37:15	<u>0x32d59f0589b256464f3be4281ed1d2cb6fbd3705c41dd26f7fefed031f49a60f</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 05:43:25	<u>0x3d2f752d9a50df8ef155a32258e10d6abfbf9a4a01e80fef3d8e4e4edcf93c8b</u>	+ 1 op	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 22:48:00	<u>0x792f012891138f04eec82c4bca58d015567bcca885d7f3f0488822b2d26b5dfd2</u>	+ 1 Visit twtpage.vip	✓
2	2024-03-19 10:58:50	<u>0xe160de29e74578f79740f0920c845e17b04e60c069d0d7f43a32bdb0d91e4dfd</u>	+ 1 Blast Rewards at blastio.vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-03 09:13:30	<u>0xbab8d25c425586f877fa</u> <u>fb7edad701aa9d28c2adeb</u> <u>9ef33b498ad5eed1a23ee8</u>	+ 1 zerolends.com NFT Coupon	✓
4	2024-02-03 11:18:45	<u>0xcf051637f5f58706f89c</u> <u>e3beab8a8b200b6436b335</u> <u>928599e9b217787c5ad4fa</u>	+ 1 fun	✓
5	2024-01-12 20:59:20	<u>0xcd7d23d84696210c5163</u> <u>cff9ea03f9a945fc2da637</u> <u>ecd9c5b08c24a9f5e39e97</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
6	2024-01-09 19:02:10	<u>0x667ac76c0029af21c07f</u> <u>d1fccb76fa6d45d67f3f4a</u> <u>dee8c64b6881caf73a812f</u>	+ 1 Visit trustwin.xyz	✓
7	2023-12-08 11:58:15	<u>0x576314c7af23a6cd860a</u> <u>882e498690fd7deaac11fe</u> <u>dfbbbf4d58f7e84a89c53a</u>	+ 1 bnb-drop.xyz	✓
8	2023-12-08 11:57:15	<u>0xafc4bf84b1b1f6acd497</u> <u>12dc5e4453b7d704ab1c47</u> <u>16337536f416fe789b0a16</u>	+ 1 d.net	✓
9	2023-10-25 03:58:00	<u>0xcf58f9d15aad63350723</u> <u>82851d19217fac407f2a95</u> <u>b7e096b2d33b8217b42a00</u>	+ 1 net	✓

\* USD values displayed at the time of transaction

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