


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 08:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x01f50533d9448a93e4dd38c484c41186e0be85b9

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
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft! N/A Voucher
150M SHIB VOUCHER!	N/A hibredeem.com
VOUCHER #28133	N/A liveusdt.site
\$2000 USDC	N/A Voucher
\$1000 CRO VOUCHER!	N/A m!
Azuki NFT	N/A nt!
Block Head Punks NFT	N/A int!
Voucher 481DSA5	N/A c2usdt.com

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:39:40	<u>0x29793df52746a23b94ec3950d23f8040f4e35109b008be91137ffe23654f0f6c</u>	+ 290.0000000000000000000000	✓ xdai.worldcoin.pm
2	2023-07-20 20:36:00	<u>0xb255c1a2e64489bd4fe8ea8cbc0b553f11ea409ff8e0073c2de3f5f73102687c</u>	+ 1,300.0000000000000000000000	✓ .li
3	2023-07-09 16:34:50	<u>0xa1627a9fad6a7bc51d0a1d381a5db24d724c55616fa9ed1d9879d4ecce9f9a96</u>	+ 620.0000000000000000000000	✓ usdc20.com
4	2023-05-29 08:50:50	<u>0x40604ecad7bea69cc3da35237b3bdbc98038dc0b2944ceeb6094da1b18ad509e</u>	+ 6,000,000.0000000000000000	✓ BellaFi at https://bellas.ltd
5	2023-05-27 13:05:20	<u>0x4ad39e5a8e78647b65be5431bfb96add934f3f24bb3bbc1cf3abbf2c7aba10e8</u>	+ 88,888,888	✓ h.io
6	2023-05-24 11:00:25	<u>0x8c014e5e4f72fbd49d29517f4c450528c663c9e40cb5bc6d346665dc6f1d1f66</u>	+ 21,000,000.0000000000000000	✓ Pump at https://t.me/cowpump

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 02:28:55	<u>0xf374a4dd02ff7541e0b220e69af79389b0002c2ca89438184ce8e40ad3301727</u>	+ 1	✓ d2usdt.com

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-02-18 18:20:45	<u>0x6f158f28752a1679ca78bc27968a0da6aa0c71d54d275b56146cb7131c4fa72d</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
3	2024-02-04 20:51:20	<u>0xd925b610331d713739a03c0ac02709c88a1b5ad0df10dccfe66e41be8882093d</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-01-13 08:30:45	<u>0x5f62e5243cd856a0117beec8f8cacb52bafadbb5f3fd6ed21cc5e53d3f91d4a</u>	+ 1 c2usdt.com	✓
5	2023-12-30 14:04:55	<u>0x4a88dd350e8c8828fc50db787a71fc1695e513653f07188e5224c47dab979489</u>	+ 1 Voucher	✓
6	2023-11-29 17:33:10	<u>0xea570f39e9f50d7b0a365164ede0fb1b43af82c3f856dd5b87cbd4b57977595a</u>	+ 1 o claim!	✓
7	2023-11-14 03:11:25	<u>0x8cb3bca7dfa467c20c04648679b873848b965bfbe7f89a4c9768c637f4e464f7</u>	+ 1 Voucher	✓
8	2023-11-10 14:18:50	<u>0x6a8bcc2d1f86191d55cc6e602ab0b6e9be252c00254b996cd14eda2971512204</u>	+ 1 Visit website to claim USDT	✓
9	2023-11-10 14:00:40	<u>0xa1c25922c9e2368c847c8a87847674f236f368701ad8c3a959e4be3db71541f4</u>	+ 1 Voucher	✓
10	2023-11-10 13:55:05	<u>0x9522388759228bee17756d6c0bcb1750c1034ac3b592d4bd23e3f0d0ac72b5f7</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-10 09:48:00	<u>0x3a9e29305a7245e8dd2083015d9e87a4c69a8ad87f6000296507073d8d770816</u>	+ 1 liveusdt.site	✓
12	2023-11-06 11:19:35	<u>0x24b9a41a88d2386e92876b8a3a2d9ff3cc3dd88ca0d7203254c418906dfe18e6</u>	+ 1 nt!	✓
13	2023-10-31 12:57:50	<u>0x956200730e7e6356f364b171aa2885b59f48e5ad4a869fd15fb7603002cefd69</u>	+ 1 nt!	✓
14	2023-10-24 03:02:35	<u>0xf549e9b71e45c1ca1c4d1483e3b3f0ce2402e41b08845375e8e2ad47597ba78c</u>	+ 1 int!	✓
15	2023-10-22 01:21:15	<u>0xd1d89204d740aa96e49d3b78c32606bdb317de3c119bdc671c058c6337ceda53</u>	+ 1 t!	✓
16	2023-10-17 15:28:00	<u>0x59b1898a482943a9dfe486f8d102d9a09cda70a0b642b3bf198fb281594f217b</u>	+ 1 im!	✓
17	2023-10-13 18:05:40	<u>0x259a9a0d7817644f8a39997c0cfe847d482152a299f900fbc3946c8c0154c7f1</u>	+ 1 onestake.com	✓
18	2023-10-09 23:56:20	<u>0x4536481287faf0d0d0483b7a88d2e07e3a53acc5ae15a78a59d744e3c349c212</u>	+ 1 laim nft!	✓
19	2023-10-09 21:25:30	<u>0x2c4cbeebc9a363e86982f319b139cf126a719ebc61f95fee6b2b6eebfe5b201e</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-09 15:26:10	<u>0xa3c80b7984b5ec6eb41f3d611ad931b17296f0fbfa2b6b6788d9b97d9bbcdb58</u>	+ 1 hibredeem.com	✓
21	2023-10-05 18:28:00	<u>0xace8dc098487268e390a135c2e036ba2076c912ce7dc618f10e2add18ef9c53d</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
22	2023-10-02 21:17:20	<u>0x81d24c743cca3785314e69232a525e0434a05b333c90866d1c1961efdada60d34</u>	+ 1 m!	✓
23	2023-10-02 15:57:10	<u>0x69f8e965f30d6a7ec8e5cae228214d4d3cfbb669d925a80a17e77f6fab8fa47</u>	+ 1 im nft!	✓
24	2023-10-01 23:41:05	<u>0x390966bdc4dd1127dd080b64288b70c7b59eaf01ceac6d62d9d9743e4de969eb</u>	+ 1 dolib.com	✓
25	2023-10-01 23:02:55	<u>0xb81af3464a73e8f6552fb8b5684ba924fc2c6f0f13aed1759368447e27a71452</u>	+ 1 hibredeem.com	✓
26	2023-09-28 00:36:40	<u>0x5eedeafc0b05c6d581f57560554ee5ebccceb2717001f54533218bd7abc9c94d</u>	+ 1 aim!	✓
27	2023-09-27 14:50:00	<u>0x00e1c79fe50258ac05f8deeb9192ff28364b68056b02de4d0e5ef46e08289a89</u>	+ 1 aim nft	✓
28	2023-09-27 10:26:40	<u>0x04bc6092a47e7e0cb586768a3af03e08fc5da5a623557085268da2cba1500ce4</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-27 10:17:35	<u>0x494262eda4b21806e6fc</u> <u>b50103c949c063062d3368</u> <u>78034e09118f0d9c20121c</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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