


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x20fda719622182d220each6bfece1faa67c36a43

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
SWAP-SHIBË³ORG	975,000,000 SHIB
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
\$2000 USDC	N/A Voucher
2000 USDC NFT	N/A Voucher
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
3,000 USDC Rewards	N/A DC.COM
LiquidEther NFT Voucher	N/A Airdrop
USDC NFT Voucher	N/A Airdrop
!!! \$ 030,000 BONE	N/A m nft

Token	Balance
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 13:53:10	<u>0xe671ff477e83d2ac3b591c2200e2f728d3a17505d6824f277fc3cfe9781fd93b</u>	+ 2,500,000 SHIB	✓
2	2023-07-29 15:12:05	<u>0x04d1297b64274fa9af671fca95c64da44322a9e27329ad6ca1f109fee2189fbc</u>	+ 290.000000000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-20 20:09:20	<u>0xeba382cd10ea3508cbb638f8a1fc852c1801c323bb8b86f9e4a192752e581aef</u>	+ 1,300.000000000000000000 000000 .li	✓
4	2023-07-09 16:25:20	<u>0xca1f95607ef235ac63121680f8f483bfc3b1bc4edb bfa8a5a2e079f190a0de20</u>	+ 620.000000000000000000 0000 usdc20.com	✓
5	2023-05-29 08:27:15	<u>0xbb75017ced3745944a2a62e88ff559d68b6c1113fd871648fd3d27236dce1633</u>	+ 6,000,000.000000000000 0000000000 BellaFi at https://bellas.ltd	✓
6	2023-05-27 08:39:10	<u>0xfbcf574994d2e26947a661c1ea5de2250c8ff7ca3f8b1bc2b20ebe71d179319a</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-23 18:29:25	<u>0x60f282d5a81b53337cc269afe78e1da690f954b2a3caa3cf9bee4b973c824413</u>	+ 21,000,000.0000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 00:26:25	<u>0x9dcf8d762f64ba008c8faf269905176a74c7076a292f6edb07d091af2f0a15e8</u>	+ 1 zeroLends.com NFT Coupon	✓
2	2024-02-05 15:36:10	<u>0x5b1e6ffe330c50649421c5cf19277c277c645d58aa9bbcf12e0394b2d4b5fdfa</u>	+ 1 Acces Liquid-ether.com	✓
3	2024-01-16 08:02:25	<u>0x4c1d85ea3bedf48d1c3b13c93014f5586110b45aa61cb6942251bbc9b69d62d7</u>	+ 1 fun	✓
4	2024-01-10 09:20:10	<u>0x488110a1b90055bf0577bf58d5ee5799d17ee3a3d3fe18e33ca93ed4ed8b8829</u>	+ 1 Visit trustwin.xyz	✓
5	2024-01-07 09:22:10	<u>0x409180ed8d28b77e20b25d84d6cfcc2de280296dd674767bae1644e0af654698</u>	+ 1 Voucher	✓
6	2024-01-04 20:57:10	<u>0x729941593bbee49432f5ab86e81892d2e3133ff613e3d3da92e921bb6ada6cf5</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-04 01:01:15	<u>0xd6ca0b6a075a979bf9b4ec5250a245b4d1481318c250c304d2aa75597a49ff6a</u>	+ 1 Airdrop	✓
8	2024-01-02 22:27:35	<u>0xab9cb033adc5c7170e65d8d63f74220340f2d56005ef74891ca25843d79f2bb6</u>	+ 1 Voucher	✓
9	2024-01-01 21:32:20	<u>0xb8d1c908fc79283ddaf07cfc0501fdcd6142cb395806bd142c866e9481ce4cd</u>	+ 1 Voucher	✓
10	2023-12-31 23:18:40	<u>0x09dbc0c8c11041985b3e843a643028988bfa9e9668c014b421de33573b1f2f42</u>	+ 1 Voucher	✓
11	2023-12-30 23:15:15	<u>0xf7a57813098f889b82d870d91710385ca858dbd9178ffd4f147e69b8a12d0245</u>	+ 1 Voucher	✓
12	2023-12-30 15:00:50	<u>0xe06ef0d0167515e0c335d7b7a14d287219604e8f093db6bf42e5ffe6460c58d0</u>	+ 1 Voucher	✓
13	2023-11-03 04:45:40	<u>0x3bcb4f1b02238033ab8a6dd73c83f46271993a9cd327fe9cf0fb56028a8509da</u>	+ 1 org	✓
14	2023-11-02 15:27:10	<u>0x9fd12df4031532bfff775c3323bcbda78e0ddfdf6a7da6678c8ddd63dd3914cf</u>	+ 1 DC.COM	✓
15	2023-10-10 20:01:05	<u>0x2d4b9a81cfdce43f5803f7fc90d48a34b809173a3d55b040714a07a56a090caf</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-29 12:07:50	<u>0x8c0032453a8b7bcce5de</u> <u>be616eb455c17283c830cc</u> <u>c52c222db4e66055379ec3</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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