


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x285da7dd712420b5664b00b8bcbd8d73b92b580e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.space	2,100.000000000000000000 c.space
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
USDC-SWAP ³ XYZ	15,695 USDC
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
	N/A Visit website to claim USDT
	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com	N/A Liquid-ether.com
	N/A Visit website to claim USDT
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 20:34:05	<u>0x1ce20623838545236ba4e92328dbf6d8a56fa970204af67f78ec3d879b147d02</u>	+ 73 USDC	✓
2	2023-07-29 17:09:45	<u>0x3ebcaa89a057a57220c0cc37ea60a3ac36ab35d8d7027adc0aab8781c8e5d07b</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 17:09:25	<u>0x5840bbcf7c1910ce9e137b2b371f7b921a51e192c9806dd1fd8d94d61db24b25</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 14:04:10	<u>0xb58ab1f1e1026d9dedcaddf5088ac296130b384f61c7f8632635f712affc5d6a6</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 07:35:40	<u>0xe6007822635b52c2b9eb55606864635bbaa7bf0310474c9d98d3bdb229f20239</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-04 13:21:15	<u>0xe0c891eb6549b598e96763ef0fb36fce5c12e75b951aad3398694a0f44e8bfd6</u>	+ 2,100.000000000000 000000 c.space	✓
7	2023-05-28 16:37:55	<u>0x45349d153bea743190745b83a6a61907069704e075921c979275cf43a9f8295a</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
8	2023-05-28 07:58:30	<u>0x0b791b5bf3e3cd6cc7ef7f48b88f94a8d06cbab068599f267192d1870e4c5585</u>	+ 88,888,888 h.io	✓
9	2023-05-21 00:11:00	<u>0xc077c8f6a1d35b9ca3d0c32b89e29c920e93450635c445019aa3eb2bb89d3fde</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-20 01:18:40	<u>0xb8528a530bb9b1b36630c05ca1ae11d5e57491544c91d8cd62819d501f44e7d2</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 09:14:45	<u>0xd468b238e9f49567633aff129ad09ba58150ecfdee184ecf4383748cfefbdf051</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
12	2023-05-15 06:24:30	<u>0xcf55d1680832fd083b7acfa670d8e98286da4e6c76339610ab8a5b52cd400531</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-09 22:57:40	<u>0xfd988403d67380616f391e423d8113083e52f8e4b665073f4d1c480f84c9e1b4</u>	+ 1 www.airmetacoin.com	✓
2	2024-01-09 22:43:35	<u>0xd265a1cb96cd7caff2f861cf2d2780db4ecbb818bb5877b0419c0cb03db0005b</u>	+ 1 summerfi.us	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 09:27:10	<u>0xe96ac17c7f7d254b6e41fbcbe7c607087d163b37c5450280d8f7d44bdfa3eae</u>	+ 1 Liquid-ether.com	✓
2	2024-01-25 07:29:35	<u>0x653a2d9f2731aee7f42fa11d78f11c8dc2fbc1e650b561826308bb16221ed108</u>	+ 1 Liquid-ether.com	✓
3	2024-01-15 23:29:45	<u>0x39f4f61eae66760537a5009856a493e075515f6378148bf8e2f1550cf5d01036</u>	+ 1 Airdrop	✓
4	2024-01-14 09:21:05	<u>0xdf21515b816cc205b8c65babe4099e8aee25ef00b9d59ca373cdea1c8dbbee42</u>	+ 1 Airdrop	✓
5	2024-01-13 04:59:45	<u>0xd090bf1f6c1c03f4ef266f024995492bc9b9848a6c9de363bd5eada36661606d</u>	+ 1 Airdrop	✓
6	2024-01-11 16:38:05	<u>0xaf3eaffb533001d1c2125249a573a2d551d3c6484ae81b050ccb3f6cb3d0a9ad</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-10 02:29:15	<u>0xc291e5b7b6ad25d17f43d3339e7ac17ef3b40a3597486571c6da777ea75153f8</u>	+ 1 Airdrop	✓
8	2023-12-30 23:37:30	<u>0x2dab050f9ec51e69e351efc33ec270dea4831b6b4895deb292271c83d451b912</u>	+ 1 Voucher	✓
9	2023-12-30 15:14:35	<u>0xc888b69d58049c5ee4866ce04d9cd5c6ff67c4c44c4b12c08f6bccc34d132b52</u>	+ 1 Voucher	✓
10	2023-11-28 15:22:45	<u>0xd743d46080b2df4a5b712edb5017dff73386eb2a45352bd0957c821294cc028d</u>	+ 1 Visit website to claim USDT	✓
11	2023-11-28 14:30:35	<u>0x34cd0641c890c47b040b05d06291f8f21041c2e048d9672269cbfadf7133a3be</u>	+ 1 Visit website to claim USDT	✓
12	2023-11-28 13:54:20	<u>0x5ae4b41b0421401e0196745ef0532f482da1548548771d22f56208cb6e4ac9d7</u>	+ 1 Visit website to claim USDT	✓
13	2023-11-28 13:50:55	<u>0xf4649caf3db72b56592228417c4683b219275f151e395a9947e78b07fad85c6b</u>	+ 1 Voucher	✓

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