


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2dea225797df9056c8eaebdf915529efcd6b9c33

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË³XYZ	19,053 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
USD-SWAPË³COM	453,000 USDC
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
Liquid-ether.com NFT	N/A Airdrop
'	N/A Reward at drophub.sh
2000 USDC NFT	N/A Voucher
Â-	N/A C
''	N/A Reward at BoneWin.com
Â-	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 20:46:15	<u>0xa5ce86b0c2fae1e8cd4e adfc2b7f75142a62f0e9b 61b8944540b5d3d294aa62</u>	+ 73 USDC	✓
2	2023-12-04 02:44:45	<u>0xbc2225a29cebdfdc36 ebe26940b5c91609590976 14e9b6c943ef356e3f121a</u>	+ 1,000 USDC	✓
3	2023-07-29 20:33:40	<u>0xe27463a15a3e39c3ab0b f552372451b858167f9d2e 47577fef4167c0f3c94ecb</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-21 07:18:10	<u>0x3895fad62446fde7802b 6d544c2600c4afe814e074 77c0366a335403be33a793</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-02 19:30:05	<u>0xd921d241780481b77efa a69fdfcd543c5caeee93f6 c205c92dd73c7e0713e122</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
6	2023-06-09 19:14:25	<u>0xe024b7ca5ce6b4fe2c00 39a5b462f6610976cb8265 ede4cb2c236f6df3ebc515</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-09 02:12:45	<u>0x1e54d45d658b70b3e03c b2e826dca6980dc8679913 b612919c0261b324d59434</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
8	2023-06-02 18:54:35	<u>0x04c4db2be03222d3e620 0aec2cb3078ec01f6529f 81875a3e7983da331e05fc</u>	+ 888,888 \$ vanityeth.org	✓
9	2023-06-01 04:29:00	<u>0xb2e3918208b8bc93eae f3c20dc2fe7f059e5c5a15c 24a42564d974568c6aba89</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 17:23:05	<u>0x34e3b253c355ea34e7c8 2556fb37aec2225dfe2744 da51873c071ba39f5bfec6</u>	+ 1 d	✓
2	2024-05-03 17:13:25	<u>0xc657c980494a9c39d29e 5abc7f016b5a2979b569c5 1544e4c02d64a3900ff45b</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 17:48:00	<u>0x463650a73811b8e62621 f5704987189075cf4f3ff7 11d00c9a6093d3d2acc2ec</u>	+ 1 Reward at drophub.sh	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-10 21:05:45	<u>0xba5e87cc6f6817a0e25c06fd30c1746b62e5abe1246f8e03061716160c5130ee</u>	+ 1 Reward at link2024.org	✓
3	2024-02-19 12:18:45	<u>0xba630d67156bac21eaede4976b4efcffd81b2622e9a520f6b67888101e16348e</u>	+ 1 Reward at my-link.xyz	✓
4	2024-02-04 06:32:35	<u>0xccb57beb399d25d377553407d6c83c73267523cfe5bf0caefaf6d06398d7164</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
5	2024-02-03 18:02:25	<u>0x2c7f83b3e08bbf30f3571341879f83d9afa0a165b006dcfee808791d03c617a3</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-02-02 08:01:40	<u>0x3b1676f0ffe76a9e2908fa06e302ee52711c51bf5e7a6f07e65c75547431a2f3</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-30 03:44:00	<u>0xdfb146a0f4e5261181b460a6bad0375ae9ed18e8e4263ae90d8e6a7e68dfcae1</u>	+ 1 Reward at link2024.org	✓
8	2024-01-26 16:35:20	<u>0x0bed088dc99b101f41859490f83cece1e299e957298678a4356c58ce8d48707b</u>	+ 1 Liquid-ether.com	✓
9	2024-01-26 03:03:55	<u>0x2c147de99c065eea938ee496e09116967abb6f8ba61b2faa20d456a44ef5befb</u>	+ 1 C	✓
10	2024-01-25 13:48:40	<u>0xb29176cd1fb325cdec770ba3e9997402c612319530d771580538ddc59727ea3e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-20 22:36:10	<u>0x2f007b2fdfa888e6330d</u> <u>10e3c7fbd302ec74f8f040</u> <u>b3ce4a7a60c6e543b7a963</u>	+ 1 Reward at link2024.org	✓
12	2024-01-15 04:12:25	<u>0x12430fb7c57f5cfd526</u> <u>79ce3c7bf0ecb9c885439e</u> <u>79d00768d3f6f650855632</u>	+ 1 Reward at link2024.org	✓
13	2024-01-14 10:07:45	<u>0x44c57525c82230668347</u> <u>85b35d6bd8dd3ef72ac50b</u> <u>203939a1f9003e03afbb43</u>	+ 1 Airdrop	✓
14	2024-01-14 01:57:45	<u>0x06d84ee4370b28c37379</u> <u>2f45213e493e054973060b</u> <u>335a704b1236a5bd64dc1a</u>	+ 1 Reward at link2024.org	✓
15	2024-01-13 05:19:35	<u>0x4833594c1aa0d3e50107</u> <u>a49d9562308054dab8aaa3</u> <u>836aa7c7ad8db00a9ab4ab</u>	+ 1 Airdrop	✓
16	2024-01-12 23:15:50	<u>0x603762aba63531d1ca76</u> <u>63aaac38f115fe77c36ffb</u> <u>2cd3cff73a1cfc5baabfab</u>	+ 1 Reward at ETF-BTC.xyz	✓
17	2024-01-11 17:40:00	<u>0xfb78a2499fc03fb8f9cd</u> <u>de5de32848def10273cab5</u> <u>23a3aba336be30db1df7ac</u>	+ 1 Airdrop	✓
18	2024-01-10 03:10:45	<u>0xa19c0d7ba3e37ddeb050</u> <u>37825658af20884b02f9a5</u> <u>58088cd0c9d36638b597df</u>	+ 1 Airdrop	✓
19	2024-01-07 11:13:40	<u>0x1f8bf4aa03e8b7c4f06d</u> <u>443a4971379677505f1a26</u> <u>830a6b9fc9bf360d369763</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-04 19:57:30	<u>0x74f4be30e93b46ed05fb04a8aade7c77ea3ff3d45d536e9c7c265cfe4a0d9e4a</u>	+ 1 Reward at link2024.org	✓
21	2024-01-04 14:07:15	<u>0xdaec508b690bb77141301fef9d20694a0e31b6740d3750b3b0f751aa09862638</u>	+ 1 ce	✓
22	2024-01-04 05:42:20	<u>0xae78feb5352633755b237985a68614fdffba7cdbe40c87ce6ac36530faebb070</u>	+ 1 Reward at link2024.org	✓
23	2024-01-01 09:50:20	<u>0xfd98639b96257a22ce091c008842427d5472d62104fcb8b8a1394508d0e0ff43</u>	+ 1 Voucher	✓
24	2023-12-27 19:27:45	<u>0x18c69b8c56b2196b02066c3f494708791caadad73eee03c62045743749b2a057</u>	+ 1 Visit website to claim USDT	✓
25	2023-12-26 15:27:55	<u>0x72128dbe28e1e141381eb06669b82e325f10ab69afcbe718bbf121413e5c4a9b</u>	+ 1 Reward at link-2024.com	✓
26	2023-12-24 13:36:05	<u>0x091bb94246df9c02117d44e244ca481d8992ed0ea6b3e6d2ef2e1b162a1fe3e8</u>	+ 1 Reward at link-2024.com	✓
27	2023-12-07 13:10:55	<u>0x212bb9dd31b5e21af635edf5902379b4645ec94771a41e4bdb77c10e2b886086</u>	+ 1 Reward at BoneWin.com	✓

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