


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:03 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x52c69c2a1b4feec27f50b283269245b1f45ff0b1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
SWAPSHIBAË³COM	1,085,000,000 SHIB
firstchef.net	600,000,000.000000000000000000 firstchef.net
JOIN-USDCOM	846 USDC
Â-	N/A C N/A Voucher
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A ard.xyz
20,000 USDT Reward	N/A aim.xyz
2,000 USDT Reward	N/A com
Liquid-ether.com NFT	N/A Airdrop
\$500,000 Airdrop!	N/A bnb-drop.xyz

\* USD values displayed at the time of transaction

Token	Balance
🔍	N/A Visit twtpage.vip
2,000 USDT Reward	N/A ard.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 03:50:05	<u>0x5ea0d3728febb2ee00ee a9555a52be09ee6419cc1e f1bfae152f5c0ef68da49a</u>	+ 1 USDC	✓
2	2023-11-28 02:21:45	<u>0xdd2ff7b2216544927819 fa578d804d5670eb5b952e a137cb883548e0b2aaafa7</u>	+ 2,500,000 SHIB	✓
3	2023-07-20 01:15:45	<u>0x10740499d4a4bf8737bd c243bc148b6f6fa742ecfb fcbc13b6c35b9da649d6fa</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
4	2023-07-20 01:15:35	<u>0x7aa6423663cfeb28564c eeeec1b48dc28d9e905511 315be8033c2d9abc0704fe</u>	+ 365.00000000000000 0000 .li	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 14:57:05	<u>0xd2e51e4df242bec97b5b 274ec912c07c487c2ecb11 d02acfee1e9ebd9acf25a6</u>	+ 1 Visit twtpage.vip	✓
2	2024-02-29 12:27:05	<u>0xd2863ded45b44b308427 8862d03314b02a299beff3 57ce787918dc4d4770ce30</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-06 00:28:25	<u>0x52453e5cdfa2c81dab20519d3f3aeed8d7376dd2005636809561942dce6d88dc</u>	+ 1 C	✓
4	2024-02-04 19:28:50	<u>0x59faca6dc42b9756756a9b8aa0be103e25618807978a031cfe1b096996625cb4</u>	+ 1 C	✓
5	2024-02-04 18:34:00	<u>0x6468d9536106cd65a3635e65305e58a4e9facdaa5762c7de97cfe13d64cf9aa3</u>	+ 1 C	✓
6	2024-02-04 17:20:25	<u>0xfda32f05bbb28ca320c9fde5089d20fa1630f87506c7d4ad6021b69c33c05b41</u>	+ 1 Reward at BoneWin.com	✓
7	2024-01-20 19:09:05	<u>0xeacf297d55a0c962fbff91741e80e692f9756d9d0c49c5627dc3054ede28cd23</u>	+ 1 pgpclaim.com	✓
8	2024-01-20 18:38:10	<u>0x9c7c4fef6cda18acd5bcf40d4c07c0d346e1b75ef2629969373cbaf16de2a013</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-19 16:43:10	<u>0x3454f5e16af155b620bc2c91d74003d92bdb7d97aca1221915a369dc8f7d77b1</u>	+ 1 d2usdt.com	✓
10	2024-01-19 06:47:20	<u>0xc310fbe956a2c231ffa5cdcc2aa58922fd9360f3563681495c25c8ffe10cd9a5</u>	+ 1 aim.xyz	✓
11	2024-01-17 18:42:45	<u>0x30da6a5eeb418f62c5783e66bed445ca1e3731078cf83154482c97938fb18449</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-13 15:46:05	<u>0xf8b4c072c65442ff8448</u> <u>2f01a659dd9db967dd39f5</u> <u>5ac9778adafe28a79ac1d7</u>	+ 1 ard.xyz	✓
13	2024-01-13 04:48:40	<u>0xe700c7b39fd0b326c593</u> <u>f017e55d8aec9f216eb591</u> <u>ad087ea1cc98de88839229</u>	+ 1 Airdrop	✓
14	2024-01-13 04:48:40	<u>0x68f5c622409bb09abe86</u> <u>b02f0240c1ba6499a8f4a9</u> <u>73e20a6b03157688098f04</u>	+ 1 ard.xyz	✓
15	2024-01-09 22:29:25	<u>0x7dbd5daab683722d3d26</u> <u>5a9c4f8798a1d84a2e98df</u> <u>ebb6bded14c648f12bb007</u>	+ 1 Airdrop	✓
16	2024-01-09 22:28:20	<u>0x5ec15002ed5cf0223962</u> <u>c7b1c7828dad143c4a1930</u> <u>5ac1df0b8546fbf02c4af3</u>	+ 1 aim.xyz	✓
17	2024-01-08 18:03:50	<u>0xc2db6e45b8f4af2d05e7</u> <u>cab9ac66b5bf7e49f52a59</u> <u>178faf10314203c19b6dca</u>	+ 1 Airdrop	✓
18	2024-01-08 17:58:45	<u>0xe1554218b3f9f2c7619a</u> <u>30873daf8d3153c7c38675</u> <u>75b12b70c704583f1fd621</u>	+ 1 aim.xyz	✓
19	2024-01-07 20:26:25	<u>0x7f023506c30600d743ae</u> <u>841b04538b867c501c05da</u> <u>bef8c8c806a9466940aa39</u>	+ 1 aim.xyz	✓
20	2023-12-31 09:46:05	<u>0xc3733cd3c9c64aa90e8f</u> <u>ea7e33bafb22424219ad38</u> <u>0012ea5db71319a7da31cc</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-31 05:56:00	<u>0x53c1a3b124aa423f96d8672abdcc7c6bb5bdab9a8b57ce2d17036be39a3e6132</u>	+ 1 her.xyz	✓
22	2023-12-08 03:50:50	<u>0xe8fc2bcc99a218e096fa9a1f2037348692644636ba104ccde0488ce858fe73b1</u>	+ 1 bnb-drop.xyz	✓
23	2023-12-08 03:50:15	<u>0xa2ccb3338413599e5854943d109f435b3f762bccff0360e8ec512b15223bc836</u>	+ 1 .com	✓
24	2023-11-28 11:36:20	<u>0xf55d590eda57ec2c51b4677c4c54c25e7dd8e5c91da563a2963bfff5b007cc272</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-28 02:21:50	<u>0x6af0b82ccde84180108f2f4010fb495cb7e1cabc341817d75aad881bc71846e0</u>	+ 1 com	✓
26	2023-11-27 16:23:40	<u>0x01e692268cf8876eb47a91ca22057695150c4e1976b747214f2803ef42074fe5</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-27 15:32:25	<u>0x0112656c2a878de7d64d2f6ad694f0ea7f28788d8b429245628d8b4ad97ebf93</u>	+ 1 Voucher	✓
28	2023-11-27 15:30:35	<u>0xeeae00a0fdfdc0833576d454928d21a25e7ec07a25025124761d6f75d7170d94</u>	+ 1 Visit website to claim USDT	✓

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