


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x552a0a7f3561b8521f42d15751b137fbd6f57219

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	11,522,500,000 SHIB
USD-SWAP ³ XYZ	252,000 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
USD-SWAP ³ COM	443,000 USDC
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com	N/A Liquid-ether.com
'	N/A '
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop
'	N/A '
''	N/A Reward at dydx.win
'	N/A Reward at usdtevent.net

* USD values displayed at the time of transaction

Token	Balance
'	N/A
Liquid NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 10:47:10	<u>0x43a0192857071bf782dc01f446d1930acba2d7ee574509d61f3ccd06315919d7</u>	+ 1,000 USDC	✓
2	2023-12-04 05:00:50	<u>0xd774cce1b7655e27484d5b5ece99e872704d7daea562ea8fce69074abcde43d0</u>	+ 1,000 USDC	✓
3	2023-12-01 13:53:35	<u>0x8dabe43d68c75b455ae98ab609f58196c7db95271ac4f90d208f2804c182a23d</u>	+ 2,500,000 SHIB	✓
4	2023-07-29 19:46:05	<u>0xa073731cf4e463caeff01079b170c3793cca79306d35a552ab2f3281a5026917</u>	+ 290.0000000000000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-21 06:31:55	<u>0x3cd9d779ff624749fe5d734e2de18621193105591591a06b0383432663516354</u>	+ 1,300.0000000000000000000000 000000 .li	✓
6	2023-07-02 18:48:45	<u>0x35d8d4a3560df0838c8a67bb03f0e242553bd0bb6c2f3b3eac44b8d365084de8</u>	+ 2,100.0000000000000000000000 000000 sd.eth.limo	✓
7	2023-06-09 20:00:35	<u>0xeed988c61c33294ad0e8e94cd3aea5299a3057e6667bbb9f1ebfa5f172bd98dd</u>	+ 96,785.8800000000000000000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-09 02:57:30	<u>0x1980aa334904db24982802d502ac89d7659e8d6ab6d1e5964f322d4e02be06a7</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
9	2023-06-02 08:13:45	<u>0x3b8c264b74f52c97cc382fa66ac2b0f607fd2e2f2f9556397a35f9a8c4f6b1da</u>	+ 1 gnosisfly.ermiasscott.fun	✓
10	2023-06-01 03:48:45	<u>0xc1fa5eb90f400b1b999bed108f749722b639e2f1b2f5708f2a207cb6ffe56e30</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.top	✓
11	2023-05-31 05:22:30	<u>0x48bd6a9ca9dbbcc5fbeat18049476972c22aa982f50c49475f92e2cf1d12b897</u>	+ 888,888 \$ vanityeth.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 00:04:40	<u>0x42f4f96ba9601e7862c8c0595136630068f7dd99b292471f5df63f2ed2ffdf17</u>	+ 1 Acces Liquid-ether.com	✓
2	2024-02-02 00:33:40	<u>0x01173144a1955e294cd95053e4d0439b8a87222139e72f8dc8d9b1fa8bea83c0</u>	+ 1 Acces Liquid-ether.com	✓
3	2024-01-29 04:54:50	<u>0xf37d903ae2e33d9745e15f5d06a490e0793379014a96bf3ab0ea9866f323849f</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-27 17:01:10	<u>0x2161db99ebdaa0d65a4d5b0d48acee0626a68e3d92f31e7e87b5926a47f77c00</u>	+ 1 Liquid-ether.com	✓
5	2024-01-26 22:49:00	<u>0xe7d705b4ef11cb28b9207773826625795e577e1b7a75bd8d5bada5dec91c6694</u>	+ 1 Liquid-ether.com	✓
6	2024-01-26 15:53:05	<u>0x39831cb28f820f0a200c10bbd6608ef111906aca61d84add207a8074f84897b7</u>	+ 1 Liquid-ether.com	✓
7	2024-01-16 07:55:05	<u>0xba88fa97c823d101c8a45f9bc430511034a93325c39a2114790c4d913b5e7976</u>	+ 1 Airdrop	✓
8	2024-01-14 23:47:50	<u>0xfc738f8c4ff81df071a80dc5f57213e5c7cb344b47b134bae30d25a3348806af</u>	+ 1 Airdrop	✓
9	2024-01-12 02:12:20	<u>0xa6af05761efe90ec531d6036942c16f2e4a38aac536936c0f115979a314517af</u>	+ 1 Airdrop	✓
10	2024-01-10 10:23:05	<u>0x158fe8866a223491b5f8d4f3204b8ca8a2de1fd95c7ad6353f3011cb647559e8</u>	+ 1 Airdrop	✓
11	2024-01-07 17:14:40	<u>0x3eb5ca9150f104979a20a76e231de765320ff66eb09b2c33c74611a470911538</u>	+ 1 Airdrop	✓
12	2024-01-06 14:24:45	<u>0x0ebc567c663bcf54d0608c435458a95e0c14b72a39c00c7ac50b693b4d7a45b2</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-05 17:37:40	<u>0xf15007b7886148082a97</u> <u>13d00e06bf4385843c63b6</u> <u>b9c538a55c68c4ba17b34b</u>	+ 1 Reward at usdtevent.net	✓
14	2023-12-27 05:24:50	<u>0x8f3ae8ac890317bf14d6</u> <u>4cd6625b67e3dfbcd4dbca</u> <u>73b09559fdde76079ea7e0</u>	+ 1 ' '	✓
15	2023-12-21 10:54:25	<u>0x7f8a1a4e398f166d1ea7</u> <u>ff2c6618a8c0503167f1a3</u> <u>10fa50c39ae724d49f4b6e</u>	+ 1 ' '	✓
16	2023-12-20 21:38:30	<u>0xefebf45fb00908e24e32</u> <u>0a628d03699e8e55cfddd1</u> <u>c57bd486659b2c29a0af68</u>	+ 1 ' '	✓
17	2023-12-19 06:07:55	<u>0xc7caba1d023351f7cf05</u> <u>ee1cf68680c0216e29b2b3</u> <u>501edb02004bea1f70c3bb</u>	+ 1 Reward at dydx.win	✓

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